ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]
Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,
Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541
E-mail : info@kamronlabs.in Website: www.kamronlabs.com
CIN : L24231GJ1988PLC010956

5th September, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Company Code: 524604

Dear Sir,

Sub: Newspaper clippings - Advertisement for Recommendations of Committee of Independent Director on Open offer

We are enclosing herewith clippings of Newspapers Advertisement published on 5th September, 2023 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015 & SEBI (SAST) Regulations, 2011.

Thanking you,

Yours faithfully,
for ADLINE CHEM LAB LIMITED
(Formerly known as Kamron Laboratories Limited)

Laskari Kamlesh

Digitally signed by Laskari Kamlesh
DN: c=IN, o=Personal, title=6555,
pseudonym=DA6D4A7B4235E51BD1167EB3C80C65A48A144D8,
2.5.4.20=6e87cb1167093fb72828b7bebb7eb5ac43a7fe639498845d8e1dc324e710
c1f4e, postalCode=380058, st=Gujarat,
serialNumber=E814AAD1B17DD57CD0A10067ADD245AAD85D7B1462BF8F89F5
4D7944BEC16254, cn=Laskari Kamlesh
Date: 2023.09.05 15:39:23 +05'30'

KAMLESH J. LASKARI
MANAGING DIRECTOR
(DIN: 00461198)

RAVINDER HEIGHTS LIMITED

RAVINDER HEIGHTS

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

WHITE ORGANICS

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ("CDSL"). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

HANDICRAFT'S

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ("Twenty-Six Percent") of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

Asian Energy Services

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

ICICI PRUDENTIAL MUTUAL FUND — TARAKKI KAREIN!

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Ahmedabad

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1,Commercial Complex,
Azadpur,New Delhi - 110033
Tel.: +91-0120-4214258, Fax.: +91-11-22417225
Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.com

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 32nd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/2021 dated 14th December 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 32nd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 32nd AGM and Annual Report 2022-23 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website www.bseindia.com.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 32nd AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 32nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For CCL International Limited
Sd/-
Pradeep Kumar
Company Secretary & Compliance Officer
Mem. No. A50972

Date: September 04, 2023
Place: Delhi

NIIT एनआईआईटी लिमिटेड

पंजीकृत कार्यालयः प्लॉट नं0. 85, सेक्टर 32,
इंस्टीट्यूशनल एरिया, गुरूग्राम – 122001, हरियाणा
CIN: L74899HR1981PLC107123
फोनः +91 (124) 4293000; **फैक्सः** +91 (124) 4293333
वेबसाइटः www.niit.com; **ईमेलः** investors@niit.com

40वीं वार्षिक आम बैठक की सूचना

एनआईआईटी लिमिटेड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को सुबह 11:30 बजे (भा.मा.स) में एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो साधन (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किए गए सामान्य परिपत्र सं0. 10/2022 दिनांक 28 दिसम्बर, 2022 और अन्य परिपत्र और सेबी द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 (यहां के बाद संयुक्त रूप से "परिपत्र" के रूप में संदर्भित) के अनुसरण में एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को केवल इलेक्ट्रॉनिक माध्यम से भेजी गई है जिनके ई–मेल पते कंपनी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता कथित परिपत्रों के माध्यम से हटा दी गई है। सदस्यों को वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से भेजने का कार्य 04 सितम्बर, 2023 को पूरा कर लिया गया है। उपरोक्त कथित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.niit.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

एजीएम में निष्पादित किये जाने वाले मद से संबंधित दस्तावेज और एजीएम की सूचना में संदर्भित दस्तावेज तथा वार्षिक रिपोर्ट कंपनी को ई–मेल investors@niit.com पर अनुरोध भेजने पर सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध कराई जाएगी।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथासंशोधित और लिस्टिंग विनियमों के विनियम 44 तथा इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज आफ इंडिया द्वारा जारी सामान्य बैठक पर सचिवीय मानक (एसएस–2) के अनुपालन में कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा कही से भी अपना वोट रिमोट ई–वोटिंग ('रिमोट ई–वोटिंग') के माध्यम से देने की सुविधा उपलब्ध करा रही है। कंपनी अपने सदस्यों को वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भागीदारी के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई–वोटिंग') के उपयोग द्वारा रिमोटली अपना वोट देने और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान ई–वोटिंग की सुविधा उपलब्ध करा रही है। इस संबंध में प्रक्रिया/निर्देश एजीएम की सूचना में संलग्न नोट्स में दिये गये हैं। इंस्टीट्यूशनल/कॉर्पोरेट शेयरधारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने एवं भाग लेने तथा अपना वोट देने के लिए प्रोत्साहित किया जाता है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई–वोटिंग के माध्यम से वोट नहीं देते हैं तो एजीएम के दौरान ई–वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे।

कट–ऑफ तिथि अर्थात् बुधवार, 20 सितम्बर, 2023 को डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण रिमोट ई–वोटिंग के माध्यम से वोट देने या वीसी/ओएवीएम के माध्यम से उपस्थित होने और एजीएम में ई–वोटिंग के लिए हकदार होंगे। सदस्यों में मतदान के अधिकार, कट–ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के शेयरों के अनुपात में होंगे। रिमोट ई–वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स) प्रारंभ होगी और मंगलवार, 26 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स) समाप्त होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई–वोटिंग द्वारा एक बार प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उसे बदला नहीं जा सकता है। यदि रिमोट ई–वोटिंग और एजीएम में भी ई–वोटिंग से वोट दिया जाता है तो केवल रिमोट ई–वोटिंग को ही अंतिम माना जाएगा और एजीएम में ई–वोटिंग पर विचार नहीं किया जाएगा।

यदि कोई सदस्य सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते है तथा कट ऑफ तिथि अर्थात् बुधवार 20 सितम्बर, 2023 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा investors@niit.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते है। लेकिन, यदि वे रिमोट ई–वोटिंग के लिये पहले से ही एनएसडीएल में पंजीकृत है तो अपना वोट करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

मैसर्स. नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) को स्वच्छ एवं पारदर्शी प्रक्रिया में ई–वोटिंग प्रक्रिया की जाँच के लिये पर्यवेक्षक नियुक्त किया गया है।

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पूछना चाहते हैं, वह अपने पंजीकृत ई–मेल आईडी के माध्यम से अपना नाम, डिमेट खाता/फोलियो नम्बर, ई–मेल आईडी, मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@niit.com पर भेजकर अपना पंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन शुक्रवार, 22 सितम्बर, 2023 तक खुला रहेगा। ऐसा व्यक्ति जो कट–ऑफ तिथि को सदस्य के रूप में है, वहीं पंजीकरण और एजीएम में भागीदारी के लिए योग्य होगा।

डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के माध्यम से अपने डिपॉजिटरीज के पास अपना ई–मेल पता एवं केवाईसी विवरण पंजीकृत/अपडेट कराएं।

भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण अपडेट नही किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अर्थात् अलंकित एसाइनमेंट्स लिमिटेड के पास rta@alankit.com पर अपना ई–मेल पता, बैंक खाता विवरण एवं अन्य केवाईसी विवरण भेजकर उसे अपडेट कराएं।

वीसी/ओएवीएम के माध्यम से एजीएम में ई–वोटिंग एवं भागीदारी के संबंध में किसी भी पूछताछ के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का अवलोकन करें या टोल फ्री नं. 022-4886 7000 और 022-2499 7000 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें या एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई–400013, पर सम्पर्क कर सकते हैं।

बोर्ड के आदेश से
कृते एनआईआईटी लिमिटेड
हस्ता./–
अर्पिता बिसारिया मल्होत्रा
कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः गुरूग्राम
दिनांकः 04 सितम्बर, 2023

DCM LIMITED

पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा–II, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली–110006
CIN: L74899DL1889PLC000004 **फोनः** 011–41539170
ईमेल आईडीः investors@dcm.in, **वेबसाइटः** www.dcm.in

सदस्यों को 133वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई–वोटिंग जानकारी

यह हमारे पूर्व संवाद दिनांक 30 अगस्त, 2023 के क्रम में है, जिसमें डीसीएम लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ("सेबी सूचीयन विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 और 10/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022 और 28 दिसम्बर, 2022 ("एमसीए परिपत्र") और सेबी द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 (संयुक्त रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में कंपनी के निदेशक मंडल ने 133वीं एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 133वीं वार्षिक आम बैठक ("एजीएम") गुरूवार, 28 सितम्बर, 2023 को दोपहर 12.30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित करने का निर्णय लिया है।

133वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को सोमवार, 4 सितम्बर, 2023 को ई–मेल द्वारा भेज दी गई हैं जिनके ई–मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागी ("डीपी") के पास पंजीकृत हैं। यह कंपनी की वेबसाइट के वेबलिंक **https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf** स्टॉक एक्सचेंज वेबसाइट (**www.bseindia.com** और **www.nseindia.com**) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (**www.evoting.nsdl.com**) पर भी उपलब्ध हैं।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी सूचीयन विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक–2 और एमसीए एवं सेबी परिपत्रों के अनुपालन में सदस्यों को 133वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई–वोटिंग (एजीएम से पूर्व) एवं ई–वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिकली अपना वोट देने की सुविधा प्रदान की जा रही है।

यदि आपने कंपनी/डीपी के पास अपना ई–मेल पता पंजीकृत नहीं कराया है तो आप नीचे दिये गये निर्देशों का पालन कर सकते हैं:

भौतिक धारिता	कृपया अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन कॉपी एवं पैन एवं आधार कार्ड की स्व–सत्यापित प्रति प्रदान करते हुए एमसीएस शेयर ट्रांसफर एजेंट् लिमिटेड, कंपनी के आरटीए को admin@mcsregistrars.com पर या कंपनी को investors@dcm.in पर अनुरोध भेजकर अपना ई–मेल पता पंजीकृत करा सकते हैं।
डीमैट धारिता	कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डिमेट खाते में अपना ई–मेल पता पंजीकृत कराएं।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथा संशोधित, और सेबी लिस्टिंग विनियम, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शुक्रवार, 22 सितम्बर, 2023 से गुरूवार, 28 सितम्बर, 2023 (दोनों दिन शामिल) को बंद रहेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिव फर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग प्रक्रिया व एजीएम पर ई–वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

i. कंपनी की 133वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
ii. रिमोट ई–वोटिंग अवधि सोमवार, 25 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स.) से आरंभ हो रही है;
iii. रिमोट ई–वोटिंग अवधि बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) को समाप्त हो रही है;
iv. कट–ऑफ तिथि गुरूवार, 21 सितम्बर, 2023 है;
v. कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी 21 सितम्बर, 2023 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या नंबरः 022–48867000 और 022–24997000 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई–वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
vi. सभी सदस्य नोट करें कि:
   A बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) के बाद रिमोट ई–वोटिंग की अनुमति नही दी जाएगी;
   B ई–वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
   C रिमोट ई–वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी;
   D कोई व्यक्ति जिसका नाम कट–ऑफ तिथि यानी 21 सितम्बर, 2023 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई–वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
vii. कंपनी की 133वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है;
viii. किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम 'ई–वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ–65, ओखला इंडस्ट्रियल एरिया, फेज– I, नई दिल्ली–110020, फोन नं.–011–41406149–52, ई–मेल– admin@mcsregistrars.com या एनएसडीएल से नं0 022–48867000 और 022–24997000 पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ों) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड
हस्ता/–
यादविंदर गोयल
कंपनी सचिव

स्थानः दिल्ली
दिनांकः 04.09.2023

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel No 011-45048612, Fax 011-45048612
Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the **27th Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 12:00 NOON (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and SEBI Circulars dated May 13, 2022 and January 5, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 27th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL);www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

Place : New Delhi
Date : 04.09.2023

प्रपत्र बी

सार्वजनिक घोषणा

[भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियमावली, 2016 के विनियम 12 के अधीन]

कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड हितधारकों के ध्यानार्थ

	विवरण	ब्यौरा
1.	**कार्पोरेट देनदार का नाम**	**कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड**
2.	कार्पोरेट देनदार के निगमन की तिथि	08 सितंबर 2010
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज– दिल्ली
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U18109DL2010PTC208025
5.	कार्पोरेट देनदार के पंजीकृत और प्रधान कार्यालय (यदि कोई हो तो) का पता	ए–342, मीरा बाग, पश्चिम विहार, नई दिल्ली, पश्चिमी दिल्ली–110087
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता समापन तिथि	**31 अगस्त 2023**
7.	कार्पोरेट देनदार के संबंध में परिसमापन आरंभन तिथि	**31 अगस्त 2023** (आदेश की प्रति परिसमापक को 04 सितंबर 2023 को प्राप्त हुई)
8.	परिसमापक के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	**अमित तलवार** **पंजी. सं.:** IBBI/IPA-002/IP-N01178/2021-2022/13887
9.	परिसमापक का पता और ई–मेल, जैसा कि बोर्ड में पंजीबद्ध है	**पताः** ए–4/5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली–110034 **ईमेलः** amittalwarcs@gmail.com
10.	परिसमापक के लिए पत्राचार के लिए उपयोग किए जाने वाले पते और ईमेल	**पताः** ए–4/5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली–110034 **ईमेलः** cirp.cosmofab@gmail.com
11.	दावे प्रस्तुत करने की अन्तिम तिथि	**04 अक्टूबर 2023** (04 सितंबर 2023 से 30 दिन)

एतद्द्वारा सूचना दी जाती है कि राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली, पीठ–VI ने **31 अगस्त 2023** को **कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड** का परिसमापन शुरू करने का आदेश दिया है। हालांकि आदेश 04 सितंबर 2023 को परिसमापक द्वारा प्राप्त किया गया था।

कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड के हितधारकों को इसके द्वारा **04 अक्टूबर 2023** को या उससे पहले प्रमाण के साथ अपने दावे परिसमापक को क्रम सं.10 में उल्लेखित पते पर प्रस्तुत करने के लिए कहा जाता है।

वित्तीय लेनदार अपने दावों के प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जमा करेंगे। अन्य सभी हितधारक अपने दावों के प्रमाण व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं।

असत्य या भ्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता हैं।

यदि कोई हितधारक परिसमापन प्रक्रिया के दौरान अपने दावे प्रस्तुत नहीं करता है तो भारतीय दिवाला एवं दिवालियापन बोर्ड (कॉरपोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियमों के तहत कॉरपोरेट दिवाला समाधान प्रक्रिया के दौरान ऐसे हितधारक द्वारा प्रस्तुत किए गए दावे, 2016, धारा 38 के तहत पेश माने जाएंगे।

हस्ता/–
अमित तलवार
दिनांक :

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

NIIT एनआईआईटी लिमिटेड

पंजीकृत कार्यालयः प्लॉट नं0. 85, सेक्टर 32, इंस्टीट्यूशनल एरिया, गुरूग्राम – 122001, हरियाणा
CIN: L74899HR1981PLC107123
फोनः +91 (124) 4293000; **फैक्सः** +91 (124) 4293333
वेबसाइटः www.niit.com; **ईमेलः** investors@niit.com

40वीं वार्षिक आम बैठक की सूचना

एनआईआईटी लिमिटेड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को सुबह 11:30 बजे (भा.मा.स) में एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो साधन (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किए गए सामान्य परिपत्र सं0. 10/2022 दिनांक 28 दिसम्बर, 2022 और अन्य परिपत्र और सेबी द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 (यहां के बाद संयुक्त रूप से "परिपत्र" के रूप में संदर्भित) के अनुसरण में एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को केवल इलेक्ट्रॉनिक माध्यम से भेजी गई है जिनके ई–मेल पते कंपनी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता कथित परिपत्रों के माध्यम से हटा दी गई है। सदस्यों को वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से भेजने का कार्य 04 सितम्बर, 2023 को पूरा कर लिया गया है। उपरोक्त कथित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.niit.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

एजीएम में निष्पादित किये जाने वाले मद से संबंधित दस्तावेज और एजीएम की सूचना में संदर्भित दस्तावेज तथा वार्षिक रिपोर्ट कंपनी को ई–मेल investors@niit.com पर अनुरोध भेजने पर सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध कराई जाएगी।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथासंशोधित और लिस्टिंग विनियमों के विनियम 44 तथा इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज आफ इंडिया द्वारा जारी सामान्य बैठक पर सचिवीय मानक (एसएस–2) के अनुपालन में कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा कही से भी अपना वोट रिमोट ई–वोटिंग ('रिमोट ई–वोटिंग') के माध्यम से देने की सुविधा उपलब्ध करा रही है। कंपनी अपने सदस्यों को वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भागीदारी के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई–वोटिंग') के उपयोग द्वारा रिमोटली अपना वोट देने और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान ई–वोटिंग की सुविधा उपलब्ध करा रही है। इस संबंध में प्रक्रिया/निर्देश एजीएम की सूचना में संलग्न नोट्स में दिये गये हैं। इंस्टीट्यूशनल/कॉर्पोरेट शेयरधारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने एवं भाग लेने तथा अपना वोट देने के लिए प्रोत्साहित किया जाता है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई–वोटिंग के माध्यम से वोट नहीं देते हैं तो एजीएम के दौरान ई–वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे।

कट–ऑफ तिथि अर्थात् बुधवार, 20 सितम्बर, 2023 को डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण रिमोट ई–वोटिंग के माध्यम से वोट देने या वीसी/ओएवीएम के माध्यम से उपस्थित होने और एजीएम में ई–वोटिंग के लिए हकदार होंगे। सदस्यों में मतदान के अधिकार, कट–ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के शेयरों के अनुपात में होंगे। रिमोट ई–वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स) प्रारंभ होगी और मंगलवार, 26 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स) समाप्त होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई–वोटिंग द्वारा एक बार प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उसे बदला नहीं जा सकता है। यदि रिमोट ई–वोटिंग और एजीएम में भी ई–वोटिंग से वोट दिया जाता है तो केवल रिमोट ई–वोटिंग को ही अंतिम माना जाएगा और एजीएम में ई–वोटिंग पर विचार नहीं किया जाएगा।

यदि कोई सदस्य सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा कट ऑफ तिथि अर्थात् बुधवार 20 सितम्बर, 2023 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा investors@niit.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे रिमोट ई–वोटिंग के लिये पहले से ही एनएसडीएल में पंजीकृत हैं तो अपना वोट करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

मैसर्स. नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) को स्वच्छ एवं पारदर्शी प्रक्रिया में ई–वोटिंग प्रक्रिया की जांच के लिये पर्यवेक्षक नियुक्त किया गया है।

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पूछना चाहते हैं, वह अपने पंजीकृत ई–मेल आईडी के माध्यम से अपना नाम, डिमेट खाता/फोलियो नम्बर, ई–मेल आईडी, मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@niit.com पर भेजकर अपना पंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन शुक्रवार, 22 सितम्बर, 2023 तक खुला रहेगा। ऐसा व्यक्ति जो कट–ऑफ तिथि को सदस्य के रूप में है, वहीं पंजीकरण और एजीएम में भागीदारी के लिए योग्य होगा।

डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के माध्यम से अपने डिपॉजिटरीज के पास अपना ई–मेल पता एवं केवाईसी विवरण पंजीकृत/अपडेट कराएं।

भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण अपडेट नही किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अर्थात् अलंकित एसाइनमेंट्स लिमिटेड के पास rta@alankit.com पर अपना ई–मेल पता, बैंक खाता विवरण एवं अन्य केवाईसी विवरण भेजकर उसे अपडेट कराएं।

वीसी/ओएवीएम के माध्यम से एजीएम में ई–वोटिंग एवं भागीदारी के संबंध में किसी भी पूछताछ के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का अवलोकन करें या टोल फ्री नं. 022-4886 7000 और 022-2499 7000 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें या एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई–400013, पर सम्पर्क कर सकते हैं।

बोर्ड के आदेश से
कृते एनआईआईटी लिमिटेड
हस्ता./–
अर्पिता बिसारिया मल्होत्रा
कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः गुरूग्राम
दिनांकः 04 सितम्बर, 2023

DCM LIMITED

पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दूसरा तल, प्लाजा–II, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली–110006
CIN: L74899DL1889PLC000004 **फोनः** 011–41539170
ईमेल आईडीः investors@dcm.in, **वेबसाइटः** www.dcm.in

सदस्यों को 133वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई–वोटिंग जानकारी

यह हमारे पूर्व संवाद दिनांक 30 अगस्त, 2023 के क्रम में है, जिसमें डीसीएम लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ("सेबी सूचीयन विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 और 10/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022 और 28 दिसम्बर, 2022 ("एमसीए परिपत्र") और सेबी द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 (संयुक्त रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में कंपनी के निदेशक मंडल ने 133वीं एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 133वीं वार्षिक आम बैठक ("एजीएम") गुरूवार, 28 सितम्बर, 2023 को दोपहर 12.30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित करने का निर्णय लिया है।

133वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को सोमवार, 4 सितम्बर, 2023 को ई–मेल द्वारा भेज दी गई है जिनके ई–मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागी ("डीपी") के पास पंजीकृत हैं। यह कंपनी की वेबसाइट के वेबलिंक https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध हैं।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी सूचीयन विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक–2 और एमसीए एवं सेबी परिपत्रों के अनुपालन में सदस्यों को 133वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई–वोटिंग (एजीएम से पूर्व) एवं ई–वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिकली अपना वोट देने की सुविधा प्रदान की जा रही है।

यदि आपने कंपनी/डीपी के पास अपना ई–मेल पता पंजीकृत नहीं कराया है तो आप नीचे दिये गये निर्देशों का पालन कर सकते हैं:

भौतिक धारिता	कृपया अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन कॉपी एवं पैन एवं आधार कार्ड की स्व–सत्यापित प्रति प्रदान करते हुए एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, कंपनी के आरटीए को admin@mcsregistrars.com पर या कंपनी को investors@dcm.in पर अनुरोध भेजकर अपना ई–मेल पता पंजीकृत करा सकते हैं।
डीमैट धारिता	कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डिमेट खाते में अपना ई–मेल पता पंजीकृत कराएं।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथा संशोधित, और सेबी लिस्टिंग विनियम, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शुक्रवार, 22 सितम्बर, 2023 से गुरूवार, 28 सितम्बर, 2023 (दोनों दिन शामिल) को बंद रहेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिव फर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग प्रक्रिया व एजीएम पर ई–वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

i. कंपनी की 133वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
ii. रिमोट ई–वोटिंग अवधि सोमवार, 25 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स.) से आरंभ हो रही है;
iii. रिमोट ई–वोटिंग अवधि बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) को समाप्त हो रही है;
iv. कट–ऑफ तिथि गुरूवार, 21 सितम्बर, 2023 है;
v. कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी 21 सितम्बर, 2023 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या नंबर: 022–48867000 और 022–24997000 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई–वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
vi. सभी सदस्य नोट करें कि:
   A बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी;
   B ई–वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
   C रिमोट ई–वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी;
   D कोई व्यक्ति जिसका नाम कट–ऑफ तिथि यानी 21 सितम्बर, 2023 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई–वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
vii. कंपनी की 133वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है;
viii. किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम 'ई–वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ–65, ओखला इंडस्ट्रियल एरिया, फेज–I, नई दिल्ली–110020, फोन नं.–011–41406149–52, ई–मेल– admin@mcsregistrars.com या एनएसडीएल से नं0 022–48867000 और 022–24997000 पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ों) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड
हस्ता/–
यादविंदर गोयल
कंपनी सचिव

स्थानः दिल्ली
दिनांकः 04.09.2023

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel No 011-45048612, Fax 011-45048612
Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the **27th Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 12:00 NOON (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and SEBI Circulars dated May 13, 2022 and January 5, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 27th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL);www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

Place : New Delhi
Date : 04.09.2023

प्रपत्र बी
सार्वजनिक घोषणा

[भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियमावली, 2016 के विनियम 12 के अधीन]

कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड हितधारकों के ध्यानार्थ

	विवरण	ब्यौरा
1.	**कार्पोरेट देनदार का नाम**	**कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड**
2.	कार्पोरेट देनदार के निगमन की तिथि	08 सितंबर 2010
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज– दिल्ली
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U18109DL2010PTC208025
5.	कार्पोरेट देनदार के पंजीकृत और प्रधान कार्यालय (यदि कोई हो तो) का पता	ए–342, मीरा बाग, पश्चिम विहार, नई दिल्ली, पश्चिमी दिल्ली–110087
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता समापन तिथि	**31 अगस्त 2023**
7.	कार्पोरेट देनदार के संबंध में परिसमापन आरंभन तिथि	**31 अगस्त 2023** (आदेश की प्रति परिसमापक को 04 सितंबर 2023 को प्राप्त हुई)
8.	परिसमापक के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	**अमित तलवार** **पंजी. सं.:** IBBI/IPA-002/IP-N01178/2021-2022/13887
9.	परिसमापक का पता और ई–मेल, जैसा कि बोर्ड में पंजीबद्ध है	**पताः** ए–4/5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली–110034 **ईमेल**: amittalwarcs@gmail.com
10.	परिसमापक के लिए पत्राचार के लिए उपयोग किए जाने वाले पते और ईमेल	**पताः** ए–4/5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली–110034 **ईमेल**: cirp.cosmofab@gmail.com
11.	दावे प्रस्तुत करने की अन्तिम तिथि	**04 अक्टूबर 2023** (04 सितंबर 2023 से 30 दिन)

एतद्द्वारा सूचना दी जाती है कि राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली, पीठ–VI ने **31 अगस्त 2023** को **कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड** का परिसमापन शुरू करने का आदेश दिया है। हालांकि आदेश 04 सितंबर 2023 को परिसमापक द्वारा प्राप्त किया गया था।

कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड के हितधारकों को इसके द्वारा **04 अक्टूबर 2023** को या उससे पहले प्रमाण के साथ अपने दावे परिसमापक को क्रम सं.10 में उल्लेखित पते पर प्रस्तुत करने के लिए कहा जाता है।

वित्तीय लेनदार अपने दावों के प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जमा करेंगे। अन्य सभी हितधारक अपने दावों के प्रमाण व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं।

असत्य या भ्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता है।

यदि कोई हितधारक परिसमापन प्रक्रिया के दौरान अपने दावे प्रस्तुत नहीं करता है तो भारतीय दिवाला एवं दिवालियापन बोर्ड (कॉरपोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियमों के तहत कॉरपोरेट दिवाला समाधान प्रक्रिया के दौरान ऐसे हितधारक द्वारा प्रस्तुत किए गए दावे, 2016, धारा 38 के तहत पेश माने जाएंगे।

हस्ता/–
अमित तलवार
परिसमापक, कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड
पंजीकरण सं.: IBBI/IPA-002/IP-N01178/2021-2022/13887

दिनांक : 04.09.2023
स्थान : नई दिल्ली

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1,Commercial Complex, Azadpur,New Delhi - 110033
Tel.: +91-0120-4214258, Fax.: +91-11-22417225
Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.com

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 32nd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/2021 dated 14th December 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 32nd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 32nd AGM and Annual Report 2022-23 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website www.bseindia.com.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 32nd AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 32nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099
Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069
E-mail id: info@hindusthancreditcapital.com, Website www.hindusthancreditcapital.com, Ph no. 9560096069

NOTICE FOR 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting of M/s Hindusthan Credit Capital Limited will be held on Saturday 30th Day of September 2023 ,through Video conference/ Other Audio Visual means("OAVM") at 11:30 am to transact the businesses mentioned in the notice dated 04th September 2023, which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 40th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Securities Depository Limited (NSDL).

You may please note that the remote e-voting will start on 27th September 2023 at 09:00 a.m. and ends on 29th September, 2023 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 22nd September 2023, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 40th AGM. ,,A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e.,22nd September 2023 only shall be entitled to avail the facility of remote e – voting / voting in the 40th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e, 22.09.2023, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.hindusthancreditcapital.com and NDSL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 BOOK CLOSURE - Further pursuant to Section 91 and other applicable provisions of the Companies Act 2013 & Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that Register of Members & Share Transfer Books of the Company will remain close from 22nd September 2023 to 29th September, 2023 (both days inclusive) for the purpose of 40th AGM of the Company. Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Hindusthan Credit Capital Limited
Sd/-
(Rajesh Goyal)
Whole Time Director
DIN 01339614

Place: Kolkata
Date: 04th September , 2023

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India
Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052
E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com
CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **'the Company'/ 'Target Company'**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as **'Acquirers'**) under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **('SEBI (SAST) Regulations, 2011')**.

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	• Mr. Dhruv Gupta ('Acquirer 1') • Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.

14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

For and on behalf of
The Committee of Independent Directors
(Kintech Renewables Limited)
Sd/-
Prakash Kumar Singh
Chairperson - Committee of Independent Directors

Place: New Delhi
Date: September 05, 2023

बाराबंकी में बहुमंजिला मकान ढहा

तीन लोगों की मौत, 10 जख्मी

बाराबंकी, 4 सितंबर (भाषा)।

जिले के फतेहपुर क्षेत्र में सोमवार तड़के एक बहुमंजिला इमारत गिरने से उसके मलबे में दबकर तीन लोगों की मौत हो गई जबकि 10 अन्य जख्मी हो गए। पुलिस ने यह जानकारी दी। मुख्यमंत्री योगी आदित्यनाथ ने हादसे पर गहरा शोक व्यक्त किया है।

पुलिस सूत्रों ने बताया कि जिले के फतेहपुर कस्बे में सोमवार तड़के करीब सवा तीन बजे तीन मंजिल एक मकान अचानक ढह गया, जिसके मलबे में 16 लोग दब गए। मौके पर पहुंची पुलिस ने स्थानीय लोगों की मदद से 13 लोगों को बाहर निकाल कर अस्पताल पहुंचाया जहां उपचार के दौरान रोशनी बानो (22) और हकीमुद्दीन (28) की मौत हो गई।

वहीं, करीब 11 घंटे बाद मलबे से करीब 27 वर्षीय एक अज्ञात युवक का शव निकाला गया है। उन्होंने बताया कि कस्बे में तीन मंजिला मकान ढहने के आठ घंटे बीतने के बाद भी बचाव कार्य जारी है। मलबे में फंसे दो और लोगों को बाहर निकालने के

लिए एनडीआरएफ और एसडीआरएफ टीम के सदस्य मशक्कत कर रहे हैं। सूत्रों ने बताया कि दुर्घटना में गंभीर रूप से घायल आठ लोगों को लखनऊ के किंग जार्ज चिकित्सा विश्वविद्यालय में रेफर किया गया है जबकि दो अन्य लोगों का स्थानीय अस्पताल में उपचार किया जा रहा है।

प्रदेश के खाद्य एवं रसद मंत्री सतीश शर्मा और विधायक साकेंद्र वर्मा ने मौके पर पहुंचकर स्थिति का जायजा लिया।

मुख्यमंत्री योगी आदित्यनाथ ने हादसे में लोगों के हताहत होने गहरा शोक व्यक्त किया है।

उन्होंने 'एक्स' पर दिवंगतों की आत्मा की शांति की कामना करते हुए शोक संतप्त परिजनों के प्रति संवेदना व्यक्त की है।

आग से झुलसे तीन गंभीर, एक महिला की मौत

हापुड़, 4 सितंबर (जनसत्ता)।

खाना बनाते समय सिलेंडर में लगी आग से मजदूर परिवार के छह लोग झुलस गए। वहीं आग से झुलसी एक महिला की उपचार के दौरान मौत हो गई। चिकित्सकों ने चार को गंभीर अवस्था में इलाज के लिए दिल्ली के सफदरजंग अस्पताल भेज दिया।

आग से घर का सामान भी जलने से धौलना थाने के गांव दौलतपुर टोकरी के मजदूर हरिया के हालात और खराब हो गए हैं। पुलिस आग के कारणों को तलाश रही है। सोमवार दोपहर दिल्ली अस्पताल में आग से झुलसी शीला की मौत हो गई है। रविवार रात्रि आठ बजे हरिया गांव में किसान के खेत में कीटनाशक का स्प्रे कर रहा था। पत्नी शीला परिवार के लिए भोजन पका रही थी कि चूल्हे के पास गैस रिसाव से अचानक आग लगने से पास में रखी तेल की बोतल ने आग पकड ली। जिसमें आग की चपेट में पुत्री रेनू सैनी,शीला देवी, नीरज, चिकू, राहुल, अंजू झुलस गए। आग इतनी भयानक थी कि कोई भी सदस्य बाहर नहीं निकल पाया। धमाके व चीख पुकार की आवाज पर आए ग्रामीणों ने घायलों को अस्पताल भेज, पानी व रेत से आग पर काबू पाया सूचना पर पुलिस ने आकर स्थिति का जायजा लिया।

कंटेनर की चपेट में आने से बाइक सवार युवक की मौत

चंदौली, 4 सितंबर (जनसत्ता)।

जनपद के सदर कोतवाली क्षेत्र के नवीन कृषि मंडी के पास जिला चिकित्सालय से दवा लेकर जा रहे एक बाइक सवार युवक की कंटेनर की चपेट में आने से मौके पर ही मौत हो गई। घटना की जानकारी मिलते ही सदर कोतवाल राजीव कुमार सिंह मौके पर पहुंचे।

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer ("**Offer**") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

आपत्तिजनक वीडियो सामने आने पर छात्रा ने की खुदकुशी

बरेली, 4 सितंबर (जनसत्ता)।

बरेली जिले में सोशल मीडिया पर अपना आपत्तिजनक वीडियो प्रसारित किए जाने से आहत एक नाबालिग लड़की ने कथित तौर पर जहर खाकर खुदकुशी कर ली। इस मामले में दूसरे समुदाय के एक युवक को गिरफ्तार किया गया है।

पुलिस सूत्रों ने सोमवार को बताया कि 15 अगस्त को देवरनिया थाना क्षेत्र में स्थित एक इंटर कालेज के छात्र-छात्राओं ने आजादी के जश्न के वीडियो बनाए थे। सूत्रों के मुताबिक, आरोप है कि नाबालिग छात्र ने कक्षा 11 में पढ़ने वाली दूसरे समुदाय की छात्रा का एक साजिश के तहत वीडियो बना लिया, उसे एडिट कर अश्लील बनाया और फिर सोशल मीडिया पर डाल दिया। सूत्रों के अनुसार, मामले की जानकारी होने पर छात्रा सदमे में आ गई और 31 अगस्त को जहर खा लिया। उन्होंने बताया कि रविवार देर रात अस्पताल में इलाज के दौरान छात्रा की मौत हो गई। सूत्रों के मुताबिक, अश्लील वीडियो प्रसारित किए जाने की शिकायत पर आरोपी के खिलाफ मुकदमा दर्ज कर उसे एक सितंबर को गिरफ्तार कर लिया गया था।

> *पुलिस* ने आरोपी के खिलाफ मुकदमा दर्ज कर उसे एक सितंबर को गिरफ्तार कर लिया था।

सहारनपुर : 63 हजार से ज्यादा विद्युत उपभोक्ताओं पर 70 करोड़ बकाया

सहारनपुर, 4 सितंबर (जनसत्ता)।

पश्चिमी उत्तर प्रदेश का सहारनपुर मंडल ऐसा क्षेत्र है जहां के विद्युत उपभोक्ता अपने बिलों का भुगतान करने में कोई भी रूचि नहीं लेते हैं। ऐसे-ऐसे उपभोक्ता हैं जिन्होंने विद्युत का कनेक्शन लेने के 25 साल बाद तक एक भी रुपए का भुगतान नहीं किया है और निर्बाध रूप से विद्युत का उपभोग कर रहे हैं।

मुख्य अभियंता एके आत्रे ने सोमवार को बताया कि प्रत्येक उपभोक्ता को टेलीफोन करके बिल भुगतान के बारे में कहा जा रहा है। बहुत से उपभोक्ताओं के फोन नंबर गलत है जिन्हें ठीक किया जा रहा है।

उन्होंने बताया कि वर्तमान में सहारनपुर मंडल में 63 हजार 462 उपभोक्ता ऐसे हैं जिन्होंने आज तक अपने बिल का भुगतान नहीं किया है। इनमें 10 साल से 25 साल वाले कनेक्शन उपभोक्ताधारी हैं। इन पर करीब 70 करोड़ रुपए बकाया है।

फॉर्म-3
[विनियम-15(1)(ए)/16(3)]
ऋण वसूली न्यायाधिकरण, कोलकाता
(डीआरटी 1)
9वां तल, जीवन सुधा भवन, 42सी,
जे. एल. नेहरू रोड, कोलकाता-700071
मामला नं. ओए/579/2022

ऋण वसूली न्यायाधिकरण (विधि) नियमों, 1993 के नियम 5 के उप नियम (2ए) के साथ पठित अधिनियम की धारा 19 की उप धारा (4) के अधीन समन

ईएक्सएच नं.: 3173

एचडीएफसी बैंक
बनाम
योगेन्द्र साह व अन्य

सेवा में
(1) योगेन्द्र साह निवासी 1/1डी, मंडल घाट रोड, भूतल, 28 वाचस्पति पारा, दक्षिणेश्वर-एलपी नंबर 18/4/2 दक्षिणेश्वर के पास, एक्सिस बैंक कोलकाता, पश्चिम बंगाल-700076
(2) बिनय कुमार साह निवासी 1/1डी, मंडल घाट रोड, ग्राउंड फ्लोर, 28 वाचस्पति पारा, दक्षिणेश्वर-एलपी नंबर 18/4/2 दक्षिणेश्वर के पास, एक्सिस बैंक कोलकाता, पश्चिम बंगाली-700076

समन

चूंकि, दिनांक 01.05.2023 को ओए/579/2022 माननीय पीठासीन अधिकारी के समक्ष सूचीबद्ध हुआ था।
चूंकि, यह माननीय न्यायाधीकरण द्वारा राशि **3552545.95/- रुपए** के ऋणों की वसूली के लिए आपके विरुद्ध दाखिल (ओए) में अधिनियम की धारा 19(4) के अंतर्गत कथित आवेदन पर समन/नोटिस जारी करता है। (दस्तावेजों की प्रतियों के साथ आवेदन संलग्न है)।
अधिनियम की धारा 19 की उप धारा (4) के तद्नुसार, प्रतिवादी को नीचे दिए अनुसार निर्देश दिया जाता है:-
(i) समन की सेवा के 30 दिनों के अंदर यह कारण बताना होगा कि जिसके लिए राहत की प्रार्थना की गई है वह क्यों प्रदान नहीं की जानी चाहिए।
(ii) मूल आवेदन की क्रम संख्या 3ए के अंतर्गत आवेदक द्वारा विनिर्दिष्ट संपत्तियों तथा परिसंपत्तियों के अलावा संपत्तियों तथा परिसंपत्तियों का विवरण प्रदर्शित करना।
(iii) आपको मूल आवेदन की क्रम संख्या 3ए के अंतर्गत प्रदर्शित की गई प्रतिभूतित परिसंपत्तियों या ऐसी किसी अन्य परिसंपत्तियों तथा संपत्तियों के साथ लेन-देन और निपटान करने से प्रतिबंधित किया जाता है, साथ जुड़ी हुई संपत्तियों के लिए आवेदन की सुनवाई एवं निपटान लंबित है।
(iv) आप न्यायाधिकरण के पूर्व अनुमोदन के बिना मूल आवेदन की क्रम संख्या 3ए के अंतर्गत विनिर्दिष्ट या प्रदर्शित किसी परिसंपत्ति या किसी अन्य संपत्तियों, जिस पर प्रतिभूति ब्याज सृजित किया है, पर अपने व्यापार के सामान्य कोर्स को छोड़कर बिक्री, लीज़ या अन्यथा तरीके द्वारा संपत्ति का हस्तांतरण नहीं कर सकोगे।
(v) आप व्यापार के सामान्य कोर्स में प्रतिभूति परिसंपत्तियां या अन्य परिसंपत्तियां तथा संपत्तियों की बिक्री द्वारा बिक्री प्रक्रिया से वसूली और ऐसी परिसंपत्तियों के ऊपर प्रतिभूति ब्याज को धारण करने वाले बैंक या वित्तीय संस्थानों के साथ रखे गए खाते में ऐसी बिक्री प्रक्रिया की राशि को जमा करने के उत्तरदायी होंगे।
आपको आवेदक द्वारा प्रस्तुत की गई उस प्रति के साथ लिखित बयान को दाखिल करने तथा दिनांक **14.09.2023 को पूर्वाह्न 10.30 बजे रजिस्ट्रार** के समक्ष उपस्थित होने का भी निर्देश दिया जाता है, जिसमें असफल होने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा।
मेरे हस्ताक्षर व इस न्यायाधिकरण की मुहर के अधीन 11.07.2023 को जारी किया गया।

हस्ता/-
सहायक रजिस्ट्रार
ऋण वसूली न्यायाधिकरण-1,
कोलकाता

कैब चालक से लूट का खुलासा, दो किशोर सहित तीन दबोचे

मोदीनगर, 4 सितंबर (जनसत्ता)।

भोजपुर थाना के अंतर्गत दिल्ली-मेरठ एक्सप्रैस-वे पर लगभग दो सप्ताह पूर्व हुई कैब चालक लूट की वारदात का खुलासा करते हुए पुलिस ने दो किशोरों सहित तीन को गिरफ्तार कर उनके कब्जे से लूटे गए 1700 रुपए, मोबाइल फोन तथा कैब की चाबी बरामद की है। आरोपित को जेल तथा किशोरों को बाल सुधार गृह भेज दिया गया है।

एसीपी ज्ञानप्रकाश राय के अनुसार गौतमबुद्धनगर जिला के अंतर्गत बादलपुर थाना क्षेत्र निवासी अर्जुन ने गत 23 अगस्त को आनलाइन एक कैब बुक की और अपने दो किशोर साथियों के साथ कैब में सवार हुए।

भोजपुर थाना के अंतर्गत डीएमइ-वे पर बदमाशों ने अपने एक अन्य साथी को बैठाने के बहाने कार रुकवाई और चालक से 3500 रुपए नकद, चालक का कीमती मोबाइल व कैब कार की चाबी लूट ली। विरोध करने पर उसके साथ मारपीट की गई। आरोपित इतना शातिर था कि उसने अपने जिस मोबाइल से कैब बुक कराई थी, उसे बंद कर दिया ताकि पुलिस गिरफ्त में न आ सके। उसके बाद में पुलिस सीसीटीवी कैमरों व सर्विलांस की मदद से बदमाशों तक पहुंच ही गई।

अवैध हेरोइन और नगदी के साथ दो अभियुक्त गिरफ्तार

वाराणसी, 4 सितंबर (जनसत्ता)।

पुलिस आयुक्त वाराणसी के आदेश पर जनपद में मादक पदार्थों की अवैध बिक्री, अपराध की रोकथाम व अपराधियों की गिरफ्तारी के लिए अभियान चलाया जा रहा है।

अभियान में पुलिस उपायुक्त वरुणा जोन के निर्देशन में अपर पुलिस उपायुक्त वरुणा जोन के पर्यवेक्षण में सहायक पुलिस आयुक्त सारनाथ के नेतृत्व में थाना सारनाथ पुलिस टीम द्वारा मुखबिर की सूचना पर अभियुक्तों विजय कुमार बिंद उर्फ छोटक पुत्र दुलारे बिंद निवासी पैगंबरपुर थाना सारनाथ कमिश्नरी वाराणसी और आशीष सिंह उर्फ नानक पुत्र गिरजा प्रसाद राजभर निवासी सलारपुर प्राईमरी स्कूल के पीछे थाना सारनाथ कमिश्नरी वाराणसी को चंद्रा क्रासिंग के आगे खाली मैदान से सोमवार को गिरफ्तार किया गया।

अभियुक्तों के कब्जे से कुल 9.61 ग्राम नाजायज हेरोइन बरामद किया गया। उक्त गिरफ्तारी व बरामदगी के संबंध में थाना सारनाथ पुलिस ने एनडीपीएस एक्ट पंजीकृत कर आवश्यक विधिक कार्रवाई जा रही है।

वहीं सूत्रों की मानें तो मादक पदार्थों की अवैध बिक्री, अपराध की रोकथाम व अपराधियों की गिरफ्तारी के लिए अभियान अभी कुछ दिनों तक जारी रहेगा।

www.readwhere.com

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

NIIT एनआईआईटी लिमिटेड

पंजीकृत कार्यालयः प्लॉट नं0. 85, सेक्टर 32, इंस्टीट्यूशनल एरिया, गुरूग्राम – 122001, हरियाणा
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वेबसाइटः www.niit.com; **ईमेलः** investors@niit.com

40वीं वार्षिक आम बैठक की सूचना

एनआईआईटी लिमिटेड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को सुबह 11:30 बजे (भा.मा.स) में एजीएम की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो साधन (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किए गए सामान्य परिपत्र सं0. 10/2022 दिनांक 28 दिसम्बर, 2022 और अन्य परिपत्र और सेबी द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 (यहां के बाद संयुक्त रूप से "परिपत्र" के रूप में संदर्भित) के अनुसरण में एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को केवल इलेक्ट्रॉनिक माध्यम से भेजी गई है जिनके ई–मेल पते कंपनी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता कथित परिपत्रों के माध्यम से हटा दी गई है। सदस्यों को वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से भेजने का कार्य 04 सितम्बर, 2023 को पूरा कर लिया गया है। उपरोक्त कथित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.niit.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

एजीएम में निष्पादित किये जाने वाले मद से संबंधित दस्तावेज और एजीएम की सूचना में संदर्भित दस्तावेज तथा वार्षिक रिपोर्ट कंपनी को ई–मेल investors@niit.com पर अनुरोध भेजने पर सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध कराई जाएगी।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथासंशोधित और लिस्टिंग विनियमों के विनियम 44 तथा इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज आफ इंडिया द्वारा जारी सामान्य बैठक पर सचिवीय मानक (एसएस–2) के अनुपालन में कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा कही से भी अपना वोट रिमोट ई–वोटिंग ('रिमोट ई–वोटिंग') के माध्यम से देने की सुविधा उपलब्ध करा रही है। कंपनी अपने सदस्यों को वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भागीदारी के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई–वोटिंग') के उपयोग द्वारा रिमोटली अपना वोट देने और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') के माध्यम से एजीएम के दौरान ई–वोटिंग की सुविधा उपलब्ध करा रही है। इस संबंध में प्रक्रिया/निर्देश एजीएम की सूचना में संलग्न नोट्स में दिये गये हैं। इंस्टीट्यूशनल/कॉर्पोरेट शेयरधारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने एवं भाग लेने तथा अपना वोट देने के लिए प्रोत्साहित किया जाता है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई–वोटिंग के माध्यम से वोट नहीं देते हैं तो एजीएम के दौरान ई–वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे।

कट–ऑफ तिथि अर्थात् बुधवार, 20 सितम्बर, 2023 को डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण रिमोट ई–वोटिंग के माध्यम से वोट देने या वीसी/ओएवीएम के माध्यम से उपस्थित होने और एजीएम में ई–वोटिंग के लिए हकदार होंगे। सदस्यों में मतदान के अधिकार, कट–ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी के शेयरों के अनुपात में होंगे। रिमोट ई–वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स) प्रारंभ होगी और मंगलवार, 26 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स) समाप्त होगी। उसके बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई–वोटिंग द्वारा एक बार प्रस्ताव पर सदस्य द्वारा वोट देने के बाद उसे बदला नहीं जा सकता है। यदि रिमोट ई–वोटिंग और एजीएम में भी ई–वोटिंग से वोट दिया जाता है तो केवल रिमोट ई–वोटिंग को ही अंतिम माना जाएगा और एजीएम में ई–वोटिंग पर विचार नहीं किया जाएगा।

यदि कोई सदस्य सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा कट ऑफ तिथि अर्थात् बुधवार 20 सितम्बर, 2023 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा investors@niit.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे रिमोट ई–वोटिंग के लिये पहले से ही एनएसडीएल में पंजीकृत हैं तो अपना वोट करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

मैसर्स. नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2668) को स्वच्छ एवं पारदर्शी प्रक्रिया में ई–वोटिंग प्रक्रिया की जांच के लिये पर्यवेक्षक नियुक्त किया गया है।

सदस्यगण जो एजीएम के दौरान अपनी राय रखना चाहते हैं या प्रश्न पूछना चाहते हैं, वह अपने पंजीकृत ई–मेल आईडी के माध्यम से अपना नाम, डिमेट खाता/फोलियो नम्बर, ई–मेल आईडी, मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@niit.com पर भेजकर अपना पंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन शुक्रवार, 22 सितम्बर, 2023 तक खुला रहेगा। ऐसा व्यक्ति जो कट–ऑफ तिथि को सदस्य के रूप में है, वहीं पंजीकरण और एजीएम में भागीदारी के लिए योग्य होगा।

डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी के माध्यम से अपने डिपॉजिटरीज के पास अपना ई–मेल पता एवं केवाईसी विवरण पंजीकृत/अपडेट कराएं।

भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपना केवाईसी विवरण अपडेट नही किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अर्थात् अलंकित एसाइनमेंट्स लिमिटेड के पास rta@alankit.com पर अपना ई–मेल पता, बैंक खाता विवरण एवं अन्य केवाईसी विवरण भेजकर उसे अपडेट कराएं।

वीसी/ओएवीएम के माध्यम से एजीएम में ई–वोटिंग एवं भागीदारी के संबंध में किसी भी पूछताछ के लिए सदस्यगण www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का अवलोकन करें या टोल फ्री नं. 022-4886 7000 और 022-2499 7000 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें या एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई–400013, पर सम्पर्क कर सकते हैं।

बोर्ड के आदेश से
कृते एनआईआईटी लिमिटेड
हस्ता./–
अर्पिता बिसारिया मल्होत्रा
कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः गुरूग्राम
दिनांकः 04 सितम्बर, 2023

DCM LIMITED

पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दूसरा तल, प्लाजा–II, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली–110006
CIN: L74899DL1889PLC000004 **फोनः** 011–41539170
ईमेल आईडीः investors@dcm.in, **वेबसाइटः** www.dcm.in

सदस्यों को 133वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई–वोटिंग जानकारी

यह हमारे पूर्व संवाद दिनांक 30 अगस्त, 2023 के क्रम में है, जिसमें डीसीएम लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015, यथा संशोधित ("सेबी सूचीयन विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 और 10/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022 और 28 दिसम्बर, 2022 ("एमसीए परिपत्र") और सेबी द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 (संयुक्त रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में कंपनी के निदेशक मंडल ने 133वीं एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 133वीं वार्षिक आम बैठक ("एजीएम") गुरूवार, 28 सितम्बर, 2023 को दोपहर 12.30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित करने का निर्णय लिया है।

133वीं एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को सोमवार, 4 सितम्बर, 2023 को ई–मेल द्वारा भेज दी गई है जिनके ई–मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागी ("डीपी") के पास पंजीकृत हैं। यह कंपनी की वेबसाइट के वेबलिंक https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध हैं।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी सूचीयन विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक–2 और एमसीए एवं सेबी परिपत्रों के अनुपालन में सदस्यों को 133वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई–वोटिंग (एजीएम से पूर्व) एवं ई–वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिकली अपना वोट देने की सुविधा प्रदान की जा रही है।

यदि आपने कंपनी/डीपी के पास अपना ई–मेल पता पंजीकृत नहीं कराया है तो आप नीचे दिये गये निर्देशों का पालन कर सकते हैं:

भौतिक धारिता	कृपया अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन कॉपी एवं पैन एवं आधार कार्ड की स्व–सत्यापित प्रति प्रदान करते हुए एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, कंपनी के आरटीए को admin@mcsregistrars.com पर या कंपनी को investors@dcm.in पर अनुरोध भेजकर अपना ई–मेल पता पंजीकृत करा सकते हैं।
डीमैट धारिता	कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डिमेट खाते में अपना ई–मेल पता पंजीकृत कराएं।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथा संशोधित, और सेबी लिस्टिंग विनियम, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शुक्रवार, 22 सितम्बर, 2023 से गुरूवार, 28 सितम्बर, 2023 (दोनों दिन शामिल) को बंद रहेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिव फर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग प्रक्रिया व एजीएम पर ई–वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

i. कंपनी की 133वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
ii. रिमोट ई–वोटिंग अवधि सोमवार, 25 सितम्बर, 2023 (प्रातः 9:00 बजे भा.मा.स.) से आरंभ हो रही है;
iii. रिमोट ई–वोटिंग अवधि बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) को समाप्त हो रही है;
iv. कट–ऑफ तिथि गुरूवार, 21 सितम्बर, 2023 है;
v. कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी 21 सितम्बर, 2023 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या नंबर: 022–48867000 और 022–24997000 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई–वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
vi. सभी सदस्य नोट करें कि:
   A बुधवार, 27 सितम्बर, 2023 (सायं 5:00 बजे भा.मा.स.) के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी,
   B ई–वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
   C रिमोट ई–वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी;
   D कोई व्यक्ति जिसका नाम कट–ऑफ तिथि यानी 21 सितम्बर, 2023 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई–वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
vii. कंपनी की 133वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है;
viii. किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम 'ई–वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ–65, ओखला इंडस्ट्रियल एरिया, फेज–I, नई दिल्ली–110020, फोन नं.–011–41406149–52, ई–मेल– admin@mcsregistrars.com या एनएसडीएल से नं0 022–48867000 और 022–24997000 पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ों) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड
हस्ता/–
यादविंदर गोयल
कंपनी सचिव

स्थानः दिल्ली
दिनांकः 04.09.2023

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel No 011-45048612, Fax 011-45048612
Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the **27th Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 12:00 NOON (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and SEBI Circulars dated May 13, 2022 and January 5, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 27th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL);www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

Place : New Delhi
Date : 04.09.2023

प्रपत्र बी
सार्वजनिक घोषणा

[भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियमावली, 2016 के विनियम 12 के अधीन]

कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड हितधारकों के ध्यानार्थ

	विवरण	ब्यौरा
1.	**कार्पोरेट देनदार का नाम**	**कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड**
2.	कार्पोरेट देनदार के निगमन की तिथि	08 सितंबर 2010
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज– दिल्ली
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U18109DL2010PTC208025
5.	कार्पोरेट देनदार के पंजीकृत और प्रधान कार्यालय (यदि कोई हो तो) का पता	ए–342, मीरा बाग, पश्चिम विहार, नई दिल्ली, पश्चिमी दिल्ली–110087
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता समापन तिथि	**31 अगस्त 2023**
7.	कार्पोरेट देनदार के संबंध में परिसमापन आरंभन तिथि	**31 अगस्त 2023** (आदेश की प्रति परिसमापक को 04 सितंबर 2023 को प्राप्त हुई)
8.	परिसमापक के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	**अमित तलवार** **पंजी. सं.:** IBBI/IPA-002/IP-N01178/2021-2022/13887
9.	परिसमापक का पता और ई–मेल, जैसा कि बोर्ड में पंजीबद्ध है	**पताः** ए–4/5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली–110034 **ईमेल:** amittalwarcs@gmail.com
10.	परिसमापक के लिए पत्राचार के लिए उपयोग किए जाने वाले पते और ईमेल	**पताः** ए–4/5, जीवन ज्योति अपार्टमेंट, लोक विहार के पास, पीतमपुरा, नई दिल्ली–110034 **ईमेल:** cirp.cosmofab@gmail.com
11.	दावे प्रस्तुत करने की अन्तिम तिथि	**04 अक्टूबर 2023** (04 सितंबर 2023 से 30 दिन)

एतद्द्वारा सूचना दी जाती है कि राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली, पीठ–VI ने **31 अगस्त 2023** को **कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड** का परिसमापन शुरू करने का आदेश दिया है। हालांकि आदेश 04 सितंबर 2023 को परिसमापक द्वारा प्राप्त किया गया था।

कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड के हितधारकों को इसके द्वारा **04 अक्टूबर 2023** को या उससे पहले प्रमाण के साथ अपने दावे परिसमापक को क्रम सं.10 में उल्लेखित पते पर प्रस्तुत करने के लिए कहा जाता है।

वित्तीय लेनदार अपने दावों के प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जमा करेंगे। अन्य सभी हितधारक अपने दावों के प्रमाण व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं।

असत्य या भ्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता है।

यदि कोई हितधारक परिसमापन प्रक्रिया के दौरान अपने दावे प्रस्तुत नहीं करता है तो भारतीय दिवाला एवं दिवालियापन बोर्ड (कॉरपोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियमों के तहत कॉरपोरेट दिवाला समाधान प्रक्रिया के दौरान ऐसे हितधारक द्वारा प्रस्तुत किए गए दावे, 2016, धारा 38 के तहत पेश माने जाएंगे।

हस्ता/–
अमित तलवार
परिसमापक, कॉस्मोपॉलिटन टैक्नोफैब टैक्सटाइल्स प्राइवेट लिमिटेड
पंजीकरण सं.: IBBI/IPA-002/IP-N01178/2021-2022/13887

दिनांक : 04.09.2023
स्थान : नई दिल्ली

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1,Commercial Complex, Azadpur,New Delhi - 110033
Tel.: +91-0120-4214258, Fax.: +91-11-22417225
Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.com

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 32nd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 8, 202, 21/2021 dated 14th December 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 32nd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 32nd AGM and Annual Report 2022-23 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website www.bseindia.com.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 32nd AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 32nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com_ and National Stock Exchange of India Limited at www.nseindia.com_ and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in_and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com_ or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: Sr. / Particulars / Price (in Rs. per Equity Share) 1 / The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. / 5.25/- 2 / The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA. / Not Applicable 3 / The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement. / Not Applicable 4 / The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded. / Not Applicable 5 / The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable. / Not Applicable 6 / Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share. / 5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Pune

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023.**A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer ("**Offer**") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAVINDER HEIGHTS LIMITED

RAVINDER HEIGHTS

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

WHITE ORGANICS

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

HANDICRAFT'S

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: Sr. / Particulars / Price (in Rs. per Equity Share) 1 / The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. / 5.25/- 2 / The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA. / Not Applicable 3 / The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement. / Not Applicable 4 / The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded. / Not Applicable 5 / The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable. / Not Applicable 6 / Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share. / 5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

Asian Energy Services

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

ICICI PRUDENTIAL MUTUAL FUND — TARAKKI KAREIN!

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer ("**Offer**") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following:

Sr.	Particulars	Price (in Rs. per Equity Share)
1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/-
2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable
3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable
5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/-

In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

MATHEW EASOW RESEARCH SECURITIES LIMITED

Regd. Off.: "Rajkamal building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029
Email: mers.ltd@gmail.com; **Website:** www.mersl.co.in
CIN: L74910WB1994PLC064483

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 29th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ('the Company') will be held on Wednesday, 29th September, 2023 at 12.30 P.M through Video Conference ('VC') /Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the businesses as set out in Notice Convening the 28th Annual General Meeting of the Company. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on 04th September, 2023 and no physical copies will be sent to any shareholders. The said Annual Report (including Notice of AGM)is also available on website of the Company at www.mersl.co.in, on the website of BSE Limited at www.bseindia.com and on the websiteof National Depository Securities Depository Limited (NSDL),i.e.www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/ OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

The Company is pleased to provide all its Members facility to exercise their right to vote by electronic means. The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM is being provided by National Securities Depository Limited (NSDL).The details as required pursuant to the Act and Rules are as follows:-

(i) The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 22nd September, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, 22nd September, 2023 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.

(ii) The remote e-voting will commence on Tuesday, September 26, 2023 at (9:00 A.M.) and end on Thursday, September 28, 2023 at (5.00 P.M.) The e-voting module shall be disabled by NSDL for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2023, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

(iii) The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM and are otherwise not barred from doing so, will be eligible to vote at the AGM.

(iv) The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM.

(v) The detailed instruction for remote e-voting process before the AGM /e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

(vi) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting section of the AGM Notice.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books will remain closed from September 23rd , 2023 to September 29, 2023 (both days inclusive) for the said AGM of the company.

Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA)MCS Transfer Agent with the details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) atmcssta@rediffmail.com
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.
- Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing documents as mentioned in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager at amitv@nsdl.co.in / 022-24994360 or contact at 1800 1020 990 and 1800 22 44 30 or can send mail at evoting@nsdl.co.in

For Mathew Easow Research Securities Limited
Sd/-
Rajshree Mundhra
Company Secretary

Place : Kolkata
Date : 04.09.2023

AMULYANIDHI (INDIA) LTD.

CIN : L36911WB1981PLC033882
Regd. Office : 23A, Netaji Subhas Road Room No.31,1st Floor, Kolkata - 700 001
Email : amulyanidhiindia@gmail.com
Phone : 2230-2818/0351

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company shall remain closed from 27.09.2023 to 29.09.2023 (both days inclusive) on account of 42nd Annual General Meeting of the Company to be held at the Registered Office of the Company at 23A, Netaji Subhas Road, 1st floor, Kolkata - 700001 on Friday 29th September, 2023 at 11.00 A.M.

By order of the Board
(Pradip Sen)
Director
DIN:08391429

Place : Kolkata
Dated : 04.09.2023

DUNLOP ESTATE PVT. LTD.

Office No. 9 Ezra Street, Top Floor
Room No - 47, Kolkata - 700 001

NOTICE

Notice is hereby given that we are the owners of 241625 Sq. Mtr. Land at **"MARGAO GOA"** the original 9 Sale deeds of Land have been lost from our custody. Anybody finding the same may kindly send the same to our registered office mentioned above. The person will be suitably awarded.

Goutam Chanda
9831054029

NOTICE

Notice of Annual General Meeting of PURTI UTSAV OWNERS ASSOCIATION to be held on Sunday, 24th September, 2023 at 11 am at Purti Utsav, Rajarhat, Kolkata-700135 is hereby given to all the owners / members vide email id: **purti.utsav@gmail.com**. Please write to Association or mail at: **purti.utsav@gmail.com** for detailed notice and explanatory statements.

By order of
PURTI UTSAV OWNERS ASSOCIATION
Purti Utsav, Rajarhat
Near Rajarhat Chowmatha
P. O. Rajarhat
Kolkata-700135

Date : 04.09.2023
Place : Kolkata

EAST COAST RAILWAY

(1) Tender No.
SANDT_WAT_23_S_ZONAL_KRPU
Name of Work: SIGNAL ZONAL WORK UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER/SIGNAL/KORAPUT IN WALTAIR DIVISION.
Advertised Value: ₹39,58,809.50, EMD: ₹79,200/-

(2) Tender No.
SANDT_WAT_23_S_ZONAL_RGDA
Name of Work: SIGNAL ZONAL WORK UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER/SIGNAL/RAYAGADA IN WALTAIR DIVISION.
Advertised Value: ₹60,71,854/-, EMD: ₹1,21,400/-

Completion Period of the work: 12 Months (For both Tenders).
Bidding Start Date: 05.09.2023 (For both Tenders), Date & time of Tender Closing: 19.09.2023, 1500 hrs. (For both Tenders).
Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.
Complete information including e-Tender documents of the above e-Tenders is available in website **http://www.ireps.gov.in**

Divisional Signal & Telecom Engineer(Signal)/ Waltair
PR-532/O/23-24

Axis Bank Limited
Structured Assets Group – East
1, Shakespeare Sarani, 4th Floor, Kolkata – 700071, Ph – 033-66272035

CORRIGENDUM

With reference to e-Auction Notice of immovable property of KAYGEE SHOETECH PVT LTD published on 01.09.2023 in the Newspaper "The Financial Express".There was a typographical error under the Reserve Price of 2nd property, should be read as 2.25 Crores instead 25 Crores. Rest matter remains unchanged. Inconvenience caused is regretted.

Form No. URC-2
Advertisement giving notice about registration under Part I of ChapterXXI
[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Ganesh Complex, NH-6 Bombay Road, Raghudevpur, Howrah-711322 that **M/s Yogmaya Tie-Up LLP**, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. *The principal objects of the company are as follows:*
   To carry on business of to deal in Real Estate activities, housing projects, infrastructure, construction, trunkey project, the construction of residential houses, Commercial buildings, flats and factory shed and building in or out side of India and to act as builders, colonisers and civil and constructional contractors to consult in purchase, take on lease or in easements or such other interest in any immovable property and to develop and turn to account by laying out, plotting and preparing the same for building purpose, constructing building.
3. A copy of the draft memorandum and articles of association of the proposed company i.e Yogmaya Tie-Up Private Limited may be inspected at the office at Ganesh Complex, NH-6 Bombay Road, Raghudevpur, Howrah-711322.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at **Central Registration Centre (CRC), IICA, Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin code- 122050, within twenty-one days** from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 5th day of September 2022
Name(s) of Applicant
Alok Kumar Bajoria

SUNSPOT VINCOM LIMITED
CIN: U51909WB2013PLC197396
Regd. Office: 8, Camac Street, 6th Floor, Room No - 6, Kolkata - 700017
Email Id: sunspotvincom123@gmail.com
FORM NO. INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
BEFORE THE CENTRAL GOVERNMENT EASTERN REGION, KOLKATA

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

~ AND ~

In the matter of **SUNSPOT VINCOM LIMITED** having its registered office at 8, Camac Street, 6th Floor, Room No - 6, Kolkata - 700017

Petitioner....

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 3rd July, 2023 to enable the Company to change its Registered office from the **State of "WEST BENGAL"** to the **state of "MADHYA PRADESH"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, IInd MSO Building, 3rd Floor, 234/4, AJC Bose Road, Kolkata - 700020 within fourteen days of the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned above.

For and on behalf of the Applicant
SUNSPOT VINCOM LIMITED
Sd/-
PANKAJ KUMAR SINGH
Director
DIN: 09724451

Place: Kolkata
Date: 05/09/2023

FORM A

PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MOHANA COTTON GINNING PRIVATE LIMITED

RELEVANT PARTICULARS		
1	Name of corporate debtor	MOHANA COTTON GINNING PRIVATE LIMITED
2	Date of incorporation of corporate debtor	**26/03/2013**
3	Authority under which corporate debtor is incorporated / registered	**RoC - Vijayawada**
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	**U17291AP2013PTC086614**
5	Address of the registered office and principal office (if any) of corporate debtor	D.No.3-153, Garapadu (Post), Vatticherukuru (Mandal) Guntur Dist Krishna AP 522017 IN
6	Insolvency commencement date in respect of corporate debtor	Date of Pronouncement of Order - 01/09/2023 Date of Order made available & Receipt of Order-04-09-2023
7	Estimated date of closure of insolvency resolution process	28/02/2024
8	Name and registration number of the insolvency professional acting as interim resolution professional	CA Immaneni Chaitanya Kiran Reg No.: IBBI/IPA-002/IP-NO1257/2023-2024/14280
9	Address and e-mail of the interim resolution professional, as registered with the Board	**cirp.mohana2023@gmail.com** # 40-26-22, Opp Telephone Exchange, Mohiddin St, Chandramoulipuram, Vijayawada, Andhra Pradesh - 520010
10	Address and e-mail to be used for correspondence with the interim resolution professional	**cirp.mohana2023@gmail.com** # 40-26-22, Opp Telephone Exchange, Mohiddin St, Chandramoulipuram, Vijayawada, Andhra Pradesh - 520010
11	Last date for submission of claims	19/09/2023
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link : https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Mohana Cotton Ginning Private Limited on **01/09/2023.**

The creditors of the Mohana Cotton Ginning Private Limited are hereby called upon to submit their claims with proof on or before 19/09/2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class,as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the classin Form CA - NOT APPLICABLE.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/- CA Immaneni Chaitanya Kiran
Interim Resolution Professional
IBBI/IPA-002/IP-NO1257/2023-2024/14280

Date: 05/09/2023
Place: Vijayawada

NIIT LIMITED

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Fax: +91 (124) 4293333
Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at rta@alankit.com.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

By Order of the Board
For NIIT Limited
Sd/-
Arpita Bisaria Malhotra
Company Secretary & Compliance Officer

Place: Gurugram
Date: September 04, 2023

For All Advertisement Booking
Call : 033- 6604 3800

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

ZONAL OFFICE : BERHAMPORE, PANCHANANTALA, MURSHIDABAD, WB, PIN-742101

POSSESSION NOTICE
(For immovable properties)
[Rule-8(1)]

Where as, The undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against Account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rule 8 and Rule 9 of the said Rules on the dates mentioned against Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Indian Bank (Erstwhile Allahabad Bank) for the amounts and interests thereon mentioned against account herein below:

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

Sl. No.	Name of the Account / Borrower/ Branch	Date of the Demand Notice & Possession Notice	Amount outstanding as on the date of Demand Notice (in Rs.)	Description of the property
1.	**Borrower/Mortgagor : Mr. Abhijit Biswas** S/O-Narayan Chandra Biswas, Vill. 254, Pouro Stadium Road, P.O. & P.S.-Santipur, Dist-Nadia, PIN-741404. **Guarantor/Mortgagor: Sri Narayan Biswas** S/O-Late Sadananda Biswas, Stadium Para, Santipur, P.O. & P.S.-Santipur, Dist-Nadia, PIN-741404. **BRANCH: BABLA BRANCH**	15.06.2023 & 02.09.2023	**Rs. 17,01,789.00 (Rupees Seventeen Lakh One Thousand Seven Hundred Eighty Nine only)** as on 15.06.2023 and interest thereon.	All that piece and parcel of land and construction there upon at Mouza-Baigachhi, J.L. No- 25, ADSRO Santipur, DSR Nadia at Krishnagar within Santipur Municipality, Khatian No. S-35, R.S.- 1355, LR 331, 887, 2277, Present LR - 5574, Plot no RS 896, LR 2263, under Santipur Municipality Ward No 5, Holding - 254, Dist Nadia, PIN-741404, West Bengal, Area of land - 04 decimal Classsification - Viti, vide Registered Deed of Gift No - 4305 dated: 10.08.2017, registered at ADSRO Santipur, Nadia, **property stands in the name of Abhijit Biswas** S/o-Narayan Biswas and properly is **butted and bounded by :-** North: 10 ft. wide rasta, South: Land of Nanda Kundu & Jiten Kar, East: Property of Ajit Biswas, West: Property of Narayan Ch. Biswas.

Date : 02.09.2023
Place : Berhampore

Authorised Officer
Indian Bank

E-Land Apparel Limited

CIN: L17110KA1997PLC120558
Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | **Ph:**080-42548800
E-mail: investor@elandapparel.com | **Website:** www.elandapparel.com

INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that the 26thAnnual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 29, 2023 at 11:00 A.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM') in compliance with General circulars Nos. 10/2022 dated 28th December, 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant/ RTA. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering/updating Email addresses:

- **For Physical Shareholders:**
  Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at investor@elandapparel.com
  a. A duly signed and completed Form ISR-1;
  b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
  c. Self-attested scanned copy of the Pan Card; and
  d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
  e. Along with the above details, for registering the Bank Account details:
     - Name and Branch of the Bank;
     - Bank Account Type;
     - Bank Account Number;
     - MICR Code;
     - IFSC Code and
     - Scan copy of the cancelled cheque bearing all the above details for authentication.
- **For Shareholders holding shares in Demat Mode:**
  Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- **Manner of casting through E-Voting:**
  The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED
Sd/-
Dong Ju Kim
Managing Director
DIN: 08060629

Date: September 05, 2023
Place: Bengalaru

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in propor tion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: **Sr.	Particulars	Price (in Rs. per Equity Share)** 1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/- 2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable 3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable 4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable 5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable 6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: **Sr.	Particulars	Price (in Rs. per Equity Share)** 1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/- 2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable 3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable 4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable 5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable 6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAVINDER HEIGHTS LIMITED

RAVINDER HEIGHTS

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

WHITE ORGANICS

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

HANDICRAFT'S

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer ("**Offer**") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: Sr. | Particulars | Price (in Rs. per Equity Share) 1 | The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. | 5.25/- 2 | The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA. | Not Applicable 3 | The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement. | Not Applicable 4 | The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded. | Not Applicable 5 | The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable. | Not Applicable 6 | Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share. | 5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

Asian Energy Services

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

ICICI PRUDENTIAL MUTUAL FUND — TARAKKI KAREIN!

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in propor tion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer (**"Offer"**) made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: **Sr.	Particulars	Price (in Rs. per Equity Share)** 1	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	5.25/- 2	The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA.	Not Applicable 3	The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable 4	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	Not Applicable 5	The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable 6	Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAVINDER HEIGHTS LIMITED

RAVINDER HEIGHTS

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

WHITE ORGANICS

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com,
Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'). All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

HANDICRAFT'S

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer ("**Offer**") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ("Twenty-Six Percent") of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: Sr. / Particulars / Price (in Rs. per Equity Share) 1 / The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. / 5.25/- 2 / The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA. / Not Applicable 3 / The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement. / Not Applicable 4 / The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded. / Not Applicable 5 / The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable. / Not Applicable 6 / Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share. / 5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

Asian Energy Services

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

ICICI Prudential Asset Management Company Limited

ICICI PRUDENTIAL MUTUAL FUND — TARAKKI KAREIN!

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAVINDER HEIGHTS LIMITED

CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • **Fax:** +91 11 43639015
E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , which does not require physical presence of members at a common venue, In compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as **on September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com ,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinerta.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Membership- A71663

Date: September 04, 2023
Place: New Delhi

WHITE ORGANIC RETAIL LIMITED

CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.
Tel No. 022 69218000 | **Website:** http://whiteorganicretaillimited.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai – 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company https://whiteorganicretaillimited.com/Investor_relations/Annual_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05.00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN: 07165038)

Place : Mumbai
Date : September 05, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tenders for the following:
1. Procurement of Application Performance Monitoring Solution through GeM portal
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal

For any details, please refer to **https://www.ucobank.com** or **https://gem.gov.in**

(Deputy General Manager)
Department of Information Technology

Date: 05.09.2023

सम्मान आपके विश्वास का | Honours Your Trust

Shivalik Rasayan Limited

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com, Phones: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ('CDSL'), All the members are hereby informed that :

a) The remote e-voting period shall commence at 09.00 a.m. IST on September 26, 2023 and end at 05.00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual report is available on the Company's website www.shivalikrasayan.com,on the Beetal's websitewww.beetalfinancial.com and the website of the stock exchange(s)viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
   (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
   (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
k) Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary

Place: New Delhi
Date: September 04, 2023

SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899
Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001
Tel: +91-9001269000 • **Email:** info@handicraftsvillage.com • **Website:** www.handicraftsvillage.com

NOTICE OF 03RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website https://www.handicraftsvillage.com, National Securities Depository Limited ("NSDL") website https://evoting.nsdl.com and website of Stock Exchange https://www.bseindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03rd AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September,2023 from 9:00 A.M. (IST) and will end on 27th Sepetember,2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically.The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in propor tion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2023**.A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **21st September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the **cut-off date i.e. 21st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs') and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
For Shashwat Furnishing Solutions Limited
Sd/-
Hitesh Karnawat
Chairman cum Managing Director
DIN: 09097273

Date: 04.09.2023
Place: Jodhpur

ADLINE CHEM LAB LIMITED

Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in; Website: www.kamronlabs.com
CIN: L24231GJ1988PLC010956

Recommendation of the Independent Director Committee (**"IDC"**) of Adline Chem Lab Limited (**"Target Company"**) in relation to the Open Offer ("**Offer**") made by Mr. Hemant Amrish Parikh ("Acquirer") to the Public Shareholders of the Target Company (**"Shareholders"**) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	04.09.2023
2	Target Company ("TC")	**Adline Chem Lab Limited**
3	Details of the Offer pertaining to the Target Company	The Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Fully Paid-Up Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) Each representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash.
4	Acquirer	Mr. Hemant Amrish Parikh ("Acquirer")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Director	1) Mr. Mahendra Popatlal Shah – Independent Director, Chairman 2) Mr. Devarshi Dilipbhai Patel – Non-Executive Independent Director
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Member's are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them have any contractual or other relationships with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by IDC Members
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer.
10	Trading in the Equity shares/other securities of the Acquirer by ID	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer. IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. The shareholders are advised to independently evaluate the Open Offer and take an informed decision, whether or not to tender equity shares in the open offer.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 17.05.2023; b) The Detailed Public Statement ("DPS") which was published on 24.05.2023; c) The Draft Letter of Offer ("DLOF") dated 31.05.2023; d) The Letter of Offer ("LOF") dated 28.08.2023. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are infrequently traded on BSE Limited (BSE) during the Twelve (12) calendar months preceding the month in which PA was made as set out under Regulation 2(1) (j) of SEBI (SAST) Regulation, 2011. The Offer Price of Rs. 5.25/- (Rupees Five Point Twenty Five Only) per Equity Share is justified in terms of Regulations, 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011 being the highest of the following: Sr. / Particulars / Price (in Rs. per Equity Share) 1 / The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer. / 5.25/- 2 / The volume-weighted average price paid or payable for acquisitions, by the Acquirer during 52 (Fifty-two) weeks immediately preceding the date of the PA. / Not Applicable 3 / The highest price paid or payable for any acquisition, whether by the acquirer or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement. / Not Applicable 4 / The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded. / Not Applicable 5 / The Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable. / Not Applicable 6 / Where the shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share. / 5.21/- In view of the parameters considered and presented in the table above, in the opinion of acquirers and manager to the offer, the Offer Price is Rs. 5.25/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of
Adline Chem Lab Limited
Sd/-
Mahendra P. Shah
Independent Director
(DIN: 00461325)

Place: Ahmedabad
Date: September 04, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 **E-mail:** secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asian Energy Services Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**
End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID – Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023** to **Thursday, September 28, 2023** (both days inclusive) for the purpose of 30th AGM.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 5, 2023

financialexpress.com

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on September 1, 2023 (₹ Per unit)
ICICI Prudential Bond Fund		
Half Yearly IDCW	0.1119	11.0444
Direct Plan – Half Yearly IDCW	0.1204	10.7232
ICICI Prudential Banking & PSU Debt Fund		
Quarter IDCW	0.1632	10.7985
Direct Plan – Quarterly IDCW	0.2016	12.7429
ICICI Prudential Constant Maturity Gilt Fund		
Quarter IDCW	0.0484	10.8239
Direct Plan – Quarterly IDCW	0.0534	11.0670
ICICI Prudential FMCG Fund		
IDCW	8.00	96.52
Direct Plan – IDCW	8.00	171.97
ICICI Prudential Equity & Debt Fund		
Annual IDCW	2.00	22.89
Direct Plan – Annual IDCW	2.00	24.66

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : September 4, 2023
No. 002/09/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.