

11 July, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051

Dhanuka Agritech Limited

The Department of Corporate Services-Listing BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Subject: <u>Newspaper publication- Disclosure under Regulation 30 of SEBI (LODR)</u> <u>Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 47 and 30(6) of Listing Regulations read with Para A of Part A of Schedule III, please find enclosed the copy of Notice to shareholders published in Newspapers [Financial Express (English) and Jansatta (Hindi) in all editions] on July 11, 2023, in relation to 38th AGM, Book Closure and E-voting.

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you, Yours Faithfully **For Dhanuka Agritech Limited**

jitin sadana 15:30:59 +05'30'

Jitin Sadana Company Secretary and Compliance Officer FCS-7612

Encl: a/a

Registered Office : 82, Abhinash Mansion, 1^a Floor, Joshi Road, Karol Bagh, New Delhi-110005, Ph. : +91 011-23534551 & 23534557 Corporate Office : Global Gateway Towers, Near Guru Dronacharya Metro Station, MG Road, Gurugram -122002, Haryana Tel. : +91-124-434 5000, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com **FINANCIAL EXPRESS**

MARKETS 13

LIC's drop in premium income drags industry

MITHUN DASGUPTA Kolkata, July 10

NEW BUSINESS PREMIUM for the life insurance industry witnessed a 0.91% year-on-year fall to ₹73,005 crore for the first quarter this fiscal due to around 7% Y-o-Y decline in premium income for state-run Life Insurance Corporation of India (LIC) during the same period.

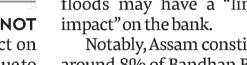
Collective new business premium, or the first-year premium, of 26 private sector life insurance companies grew 10.58% YoY to ₹28,167.66 crore during the quarter under review, according to data released by the Life Insurance Council.

Life Insurance Corporation of India's new business premium witnessed a 6.98% decline to ₹44,837.20 crore as

Assam floods unlikely to dent microlenders' collection efficiency

MITHUN DASGUPTA Kolkata, July 10

MICROLENDERS DO NOT expect much of an impact on their collection efficiency due to floods in Assam as the deluge may disrupt borrowers' repayment schedules in badly-hit areas only for a few weeks.



Jefferies in its recent note on Bandhan Bank said Assam floods may have a "limited

Notably, Assam constituted around 8% of Bandhan Bank's

FE BUREAU Mumbai, July 10

RAMA MOHAN RAO Amara,

incomes for April and May.

In terms of individual pre-

miums, LIC experienced a

marginal increase of 0.14% in

June 2023. Regarding group

premiums, the company's

collection for June amounted

to ₹20,630.58 crore, repre-

senting a growth of 26.39%

in the private sector, SBI Life's

new business premium for

Q1FY24 grew 11% y-o-y to

₹6,205.71 crore, while for

HDFC Life Insurance, it was up

by 23.48% to ₹5,990 crore.

ICICI Prudential Life's new

business premium for the

period fell 4.17% to ₹3,051.23

crore. For Bajaj Allianz Life, it

was down by 26.05% to

₹2,156.58 crore and for Max

Life, the same was increased

24.90% year-on-year to

names Abhijit

Chakravorty

as MD & CEO

for two years

₹1,853.46 crore.

SBI Card

Among major life insurers

year-on-year.

Utkarsh SFB IPO to open tomorrow

AJAY RAMANATHAN Mumbai, July 10

UTKARSH SMALL FINANCE Bank announced on Monday that its initial public offering will open for subscription on

July 12 and close on July 14. The small finance bank has fixed the price band at ₹23-25 per share. The public issue has a

face value of $\gtrless 10$ each.

The Varanasi-based bank is looking to raise ₹500 crore through the IPO. and will utilise proceeds from the public issue

to boost its tier-1 capital base. Investors can bid for a minimum of 600 equity shares and in multiples of 600 equity shares thereafter.

ICICI Securities and Kotak



VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi (Karnataka) - 581 207 (18" KM, NH-4, Bengaluru Road, Varur) Tel: 0836 2237607, Fax: 0836 2237614, Email: investors@vrllogistics.com CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in.

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 40" Annual General Meeting (AGM) of VRL Logistics Limited will be held on Monday, August 7, 2023 at 12.30 p.m. at the Registered Office of the Company situated at RS. No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi-581 207 (18th KM, NH-4, Bengaluru Road, Varur), to transact the business as given in the notice alongwith explanatory statement pursuant to section 102 of the Companies Act, 2013 ('the Act'), dated July 10, 2023.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to Members whose names are recorded in the Register of Members / Register of Beneficial owners as on June 30, 2023, by permitted / requisitioned mode individually at their registered postal address/sent electronically at their e-mail address available with the Company or the Depository Participant(s). The Company has completed dispatch of Notice of AGM and Annual Report for FY 2022-23 in electronic mode on July 10, 2023. The Company is in the process of despatching physical copy of the notice accompanied by the Annual Report in the physical mode to a few members.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vrlgroup.in, website of the stock exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited (KFin) at www.evoting.com, our Registrar and Share Transfer Agent, for your ready reference.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. upto the day of Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 40" Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Monday, July 31, 2023. The Company has engaged the services of KFin Technologies Limited (Kfin), Registrar & Share Transfer Agents of the Company, for facilitating such remote e-voting through their e-voting platform, i.e. www.evoting.kfintech.com

DHANUKA AGRITECH LIMITED CIN: L24219DL1985PLC020126 Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh. New Delhi 110 005 | Phone No.: 011-2353 4551 Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002 | Phone No.: 0124-4345000 Email: investors@dhanuka.com | Website: www.dhanuka.com Notice of 38th Annual General Meeting, Remote

E-Voting, Book Closure and Record Date for the purpose of dividend for the F.Y 2022-23

Annual General Meeting

Mahindra Capital are the book

running lead managers, while

KFin Technologies is the regis-

Utkarsh SFB began opera-

tions in 2017. Its product suite

includes a range of deposit prod-

ucts including saving accounts,

salary accounts, current

accounts, recurring and fixed

deposits and locker facilities.

trar to the offer.

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 2nd August, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the Notice. In accordance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13ⁿ April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI), Companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM. In compliance with the circulars, electronic copies of Notice of the AGM and Integrated Annual Report 2022-23, have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.dhanuka.com Websites of the Stock Exchanges viz. BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com respectively on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of AGM through Emails has been completed on 10th July, 2023.

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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before AGM as well as e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting and e-voting are given in the Notice of the AGM. Members are requested to note the following

| a. The remote e-Voting facility would | be available during the following period: |
|---|---|
| Commencement of remote e-Voting | Sunday, 30 th July, 2023 (IST 9.00 a.m.) |
| End of Remote e-voting | Tuesday, 1* August, 2023 (IST 5.00 p.m.) |
| 그 같은 것 같은 | be disabled by CDSL for voting thereafter and |

(Y)

in all the categories, barring group yearly renewable premium, incomes got reduced. LIC, however, posted

around 21% Y-o-Y growth in

its new business premium for

the month of June at

₹24,970.82 crore. Notably, the

insurance behemoth regis-

tered a decline in its premium

"The flood situation is not as bad as last year. Inundation is normal which happens in most years during the monsoon in Assam. Neither the government nor we

do anything special," Manoj Kumar Nambiar, MD, Arohan Financial Services, told FE. Nambiar said there is a "little bit of delay

have been asked to

repayment in badlyhit areas, but it would get adjusted in the next month.

"If there is a specific districtwise problem where we have to give customers a little bit time to repay, there would be an impact on collection efficiency. But it will get corrected in the next month. There has so far been no institutional intervention like last year. There is no moratorium or no SLBC (state level bankers' committee) decision to offer anything like last

portfolio (erstwhile EEB microbanking segment) as on Q4FY23.The lender's collection efficiency then stood at 97.3% in the state, against 98.6% in the rest of India. "Floods will definitely cause

disruption in recoveries. But,

this is almost a reg-Jefferies in its ular feature in recent note on Assam. Our feed-**Bandhan Bank** back says borrowers themselves are said Assam floods resilienttothiskind may have a

of situation. So, they "limited impact" build up some kinds on the lender of reserves for

themselves from which they will be able to make pay-

ments," said Jiji Mammen, ED and CEO of Sa-Dhan, the industry body for microfinance

lenders. MFIs also have a policy to give borrowers some kind of a collection break or relaxation during the period of difficulties and disasters, Mammen said.

Notably, microfinance loan portfolio for all the lenders, including universal banks, small finance banks, NBFC-MFIs and NBFCs, in Assam is around ₹6,000 crore.

the MD & CEO of SBI Card, has resigned from his post effective August 11, following his transfer back to State Bank of India. Abhijit Chakravorty will take over as the chief of the credit cards firm, SBI Cards informed

the exchanges on Monday. In his resignation letter, Rao Amara said he was resigning on account of his transfer back to SBI and that he would

no longer hold the position of nominee director of the company from August 11.

Chakravorty, currently deputy MD at SBI, has 34 years of experience working in the retail and corporate banking operations, and in the overseas and IT verticals at SBI.

During his stint at SBI, Chakravorty served at the Hong Kong branch of the bank and was involved in high value corporate lending. He also managed SBI's operations in Bangladesh, where he served as country head and CEO.

The leadership change comes amid reports of SBI wanting to boost its subsidiaries' leadership to compete with the newly merged HDFC Bank.

B.

The Board of Directors of the Company has appointed Mr. Akshay Pachlag, Practicing Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee / monitor remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

- 1. Date and Time of commencement of remote e-voting: August 4, 2023 at 9.00 a.m.
- 2. Date and Time of end of remote e-voting: August 6, 2023 at 5.00 p.m.
- The e-voting facility will not be provided beyond 5.00 p.m. of August 6, 2023.
- 4. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as Monday, July 31, 2023.
- 5. In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 31, 2023, he may write to KFin at their email ID evoting@kfintech.com or to Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for a User ID and Password.
- 6. The facility for voting through electronic means ('Insta-Poll') will be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting electronically through 'Insta-Poll'
- 7. 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. July 31, 2023, shall only be entitled for availing the remote e-voting facility or 'Insta Poll' facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- 8. The Notice of AGM is available on the website of the Company viz, www.vrlgroup.in as well as KFin's website www.evoting.kfintech.com. In case of any query pertaining to e-voting please visit the Help & FAQs section of www.evoting.kfintech.com or contact Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, email id: evoting@kfintech.com at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The record date for the purpose of determining of entitlement of shareholders for the final dividend for fiscal 2022-23 is July 31, 2023. The payment of dividend shall be made on or before August 24, 2023, subject to the shareholder's approval at the 40" AGM.

By order of the Board of Directors For VRL Logistics Limited Sd/-Date: 10.07.2023 Aniruddha Phadnavis Place: Hubballi **Company Secretary and Compliance Officer**

financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions. CA Mr. CA G Murali Reddy, bearing Membership number '234971', IBBI Registered Valuer Registration number 'IBBI/RV/02/2019/11566' and having his office at Flat No: 507, 5th Floor, Everest Block C., Aditya Enclave. Ameerpet, Hyderabad - 500038. T.S, India with the Email address being 'mgsreddyandco@gmail.com', vide certificate dated Wednesday, July 05, 2023, has certified that sufficient resources are available with the Acquirer for fulfilling their Offer obligations in full.

- The maximum consideration payable by the Acquirer to acquire up to 22,88,000 (Twenty-Two Lakhs Eighty-Eight Thousand), representing 26.00% (Twenty-Six Percent) of the Expanded Voting Share Capital of the Target Company at the Offer Price of ₹7.00/- (Rupees Seven Only) per Offer Share, assuming full acceptance of the Offer aggregating to ₹1,60,16,000.00/- (Rupees One Crore Sixty Lakhs and Sixteen Thousand Only). In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirer has opened an Escrow Account under the name and style of 'Richirich - OPEN OFFER ESCROW ACCOUNT' with Axis Bank Limited and has deposited an amount of ₹41,00,000.00/- (Rupees Forty-One Lakhs Only) i.e., more than 25.00% of the total consideration payable in the Offer, assuming full acceptance.
- The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to C. realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- D Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied with the ability of the Acquirer to fulfill its obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.
- In case of upward revision of the Offer Price and/or the Offer Size, the Acquirer would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.

STATUTORY AND OTHER APPROVALS VII

- Α As on the date of this Detailed Public Statement, to the knowledge of the Acquirer, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals
- B All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves

- The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Friday, 21st July, 2023 ('Cut-Off Date'). The facility of 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 AGM and e-voting during the AGM;
- 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 helpdesk.evoting@cdslindia.com or may contact to 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 call toll free no.1800 22 55 33.
- 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.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

| Login type | Helpdesk details | |
|--|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login car contact CDSL helpdesk by sending a request a helpdesk.evoting@cdslindia.com or contact at tol free no. 1800 22 55 33. | |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login car contact NSDL helpdesk by sending a request a evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000 | |

equirements), Hegulations 2015, the Company has fixed **Friday, July 21, 2023** as the Record Date for determining entitlement of Members to Dividend for the Financial Year Ended March 31, 2023. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July, 2023 to Wednesday, 2rd August, 2023 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

For Dhanuka Agritech Limited

Sd/ Jitin Sadana Company Secretary and Compliance Officer FCS-7612

As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

Place: Gurugram

Dated: 10.07.2023

- All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- С The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.
- BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer.
- F The Acquirer has appointed Nikunj Stock Brokers Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below

| Name | Nikunj Stock Brokers Limited |
|--|------------------------------|
| AddressA-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-110007Contact Number+91-011-47030017 -18 | |
| | |
| | |

| Equity Shares to be acquired through Share Subscription Agreement | 40,00,000 (Forty Lakhs) | 45.46% (Forty-Five Point Four Six Percent) |
|--|---|---|
| Equity Shares proposed to be acquired in the Offer(*Assuming all the Equity Shares which are offered are accepted in this Offer.) | 22,88,000 (Twenty-Two Lakhs Eighty-Eight Thousand) | 26.00% (Twenty-Six Percent) |
| Post-Offer Shareholding on diluted basis on 10th (Tenth) Working Day after closing of Tendering Period* | 74,39,994(Seventy-Four Lakhs Thirty-Nine Thousand Nine Hundred and Ninety-Four) | 84.55%(Eighty-Four-point Five Five Percent) |

OFFER PRICE V.

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C.

year," Nambiar said.

The Equity Shares bearing ISIN 'INE102C01020', Scrip ID 'RICHIRICH', and Scrip Code '519230' are presently listed on BSE Limited. The Target Company has already established connectivity with the Depositories.

The trading turnover in the Equity Shares of the Target Company on BSE Limited having nationwide trading terminal based on trading volume during the 12 (Twelve) calendar months prior to the month of the Public Announcement *i.e.*, July 01, 2022, to June 30, 2023 have been obtained from www.bseindia.com, the details of which are specified as below:

| Stock Exchange | Total no. of Pre-Preferential Issue Equity Shares traded during the 12 (twelve) calendar months prior to the month of the Public Announcement | Total no. of Pre-Preferential Issue listed Equity Shares | Trading turnover (as % of shares listed) |
|-------------------|---|--|---|
| BSE | 5,79,980 (Five Lakhs Seventy-Nine Thousand Nine Hundred and Eighty) | 48,00,000 (Forty-Eight Lacs) | 12.08% |

The Offer Price of ₹7.00/- (Rupees Seven Only) has been determined considering the parameters as set out under Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, being highest of the following:

| Sr. No. | Particulars | Price | |
|------------|---|---|--|
| a) | Negotiated Price under the Share Purchase Agreement attracting the obligations to make a Public Announcement for the Offer | ₹6.50/- (Six Rupees and Fifty Paise Only) | |
| b) | The volume-weighted average price paid or payable for acquisition(s) by the Acquirer, during the 52 (Fifty-Two) weeks immediately preceding the date of Public Announcement | Not Applicable | |
| C) | The highest price paid or payable for any acquisition by the Acquirer, during the 26 (Twenty-Six) weeks immediately preceding the date of Public Announcement | Not Applicable | |
| d) | The volume-weighted average market price of Equity Shares for a period of 60 (Sixty) trading days immediately preceding the date of Public Announcement as traded on BSE where the maximum volume of trading in the Equity Shares of the Target Company are recorded during such period, provided such shares are frequently traded | ₹6.00/- (Rupees Six Only) | |
| e) | Where the Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager considering valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares | Not Applicable, since Equity Shares are frequently traded | |

here and there" in

*Cost Accountant, Mr. CA G Murali Reddy, bearing Membership number '234971', IBBI Registered Valuer Registration number (IBBI/RV/02/2019/11566' and having his office at Flat No: 507, 5th Floor, Everest Block C., Aditya Enclave, Ameerpet, Hyderabad - 500038. T.S, India with the Email address being 'mgsreddyandco@gmail.com', through his valuation report dated Wednesday, July 05, 2023, has certified that the fair value of the Equity Share of Target Company in accordance with Regulation 164 of SEBI (ICDR) Regulations is ₹5.22/- (Five Rupees and Twenty-Two Paise Only).

In view of the parameters considered and presented in the table above, in the opinion of the Acquirer and Manager, the Offer Price of ₹7.00/- (Rupees Seven Only) per Equity Share being the highest of the prices mentioned above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations and is payable in cash.

- D. There have been no corporate actions undertaken by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations. The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 (Three) Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8(9) of the SEBI (SAST) Regulations.
- There has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement. In case E. of any revision in the Offer Price or Offer Size, the Acquirer would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations.
- An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last 1 (One) Working Day before the commencement of the Tendering Period in accordance with the provisions of Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increases to the escrow amounts, as more particularly set out in Paragraph V (E) of this Detailed Public Statement; (ii) make a public announcement in the Newspapers; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision.
- G. If the Acquirer acquires Equity Shares of the Target Company during the period of 26 (Twenty-Six) weeks after the Tendering Period at a price higher than the Offer Price, the Acquirer will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares have been accepted in the Offer within 60 (sixty) days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of Equity Shares of the Target Company in any form.
- FINANCIAL ARRANGEMENTS VI.
- Α. In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirer has adequate financial resources and has made firm

the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserves the right to reject such Offer Shares.

- The Acquirer shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) C. Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirer.
- In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not D. due to any wilful default or neglect of the Acquirer or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of wilful default by the Acquirer in obtaining the requisite approvals. Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirer has a right to withdraw the Offer. In the event of withdrawal, the Acquirer (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.
- TENTATIVE SCHEDULE OF ACTIVITY VIII.

| Tentative Activity Schedule | Day and Date |
|---|----------------------------|
| Date of issue of the Public Announcement | Wednesday, July 05, 2023 |
| Date of publication of Detailed Public Statement in the Newspapers | Tuesday, July 11,2023 |
| Last date for publication of Detailed Public Statement in the Newspapers | Wednesday, July 12, 2023 |
| Date for filing of the Draft Letter of Offer with SEBI | Tuesday, July 18,2023 |
| Last date for public announcement for a competing offer(s)# | Tuesday, August 01, 2023 |
| Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager) | Tuesday, August 08, 2023 |
| Identified Date* | Thursday, August 10, 2023 |
| Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date | Monday, August 21, 2023 |
| Last date by which a committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer | Thursday, August 24, 2023 |
| Last date for upward revision of the Offer Price and / or the Offer Size | Friday, August 25, 2023 |
| Last date of publication of opening of Offer public announcement in the newspapers in which the Detailed Public Statement had been published | Friday, August 25, 2023 |
| Date of commencement of Tendering Period | Monday, August 28, 2023 |
| Date of closing of Tendering Period | Friday, September 08, 2023 |
| Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders | Monday, September 25, 202 |

subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations;

Contact Person Mr. Pramod Kumar Sultania

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers F. ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.
- THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER Χ. OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.
- XI. OTHER INFORMATION

IX.

- А. The Acquirer accepts full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for his obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.
- The Acquirer has appointed Venture Capital and Corporate Investments Private Limited, as the Registrar to the Offer, having their office located at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana, India, with contact number being +91-40 23818475/23818476', Email Address being "investor.relations@vccipl.com' and website 'www.vccipl.com', as the Registral to the Offer, with the contact person being Mr. Mr. P V Srinivasa Rao, the contact person can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period.
- С. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer has appointed Swaraj Shares and Securities Private Limited as the Manager to the offer.
- D. This Detailed Public Statement will be available and accessible on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com and the Manager to the offer at www.swarajshares.com.

Issued by the Manager to the Offer



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Swaraj Shares and Securities Private Limited
Principal Place of Business: Unit No 304, A Wing, 215 Atrium Courtvard Marriot, Andheri East, Mumbai- 400093,
Maharashtra, India
Contact No.: +91-22-69649999
Email: compliance@swarajshares.com
Website: www.swaraishares.com
Investor grievance email: investor.relations@swarajshares.com
Contact Person: Mr. Tanmov Baneriee/ Ms. Pankita Patel
SEBI registration number: INM000012980
CIN: U51101WB2000PTC092621
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| | Mumbai Monday, July 10, 2023 |
|--|---------------------------------|
| | |







SD/-

Acquirer

Ms. Rajani Nanavath









मौसम **तापमान नई दिल्ली** अधिकतम-31.0

न्यूनतम- २५.०

जनसता 11 जुलाई, 2023

सूर्योदय- 05:31

सूर्यास्त- ०७:22

यमुना के पास रहने वाले 41 हजार लोगों के लिए बनाए गए राहत शिविर

जनसत्ता संवा**ददा**ता नई दिल्ली, 10 जुलाई।

दिल्ली सरकार के अनुसार, यमुना तट के स्थानों आसपास रहने वाले ऐसे करीब 41 हजार लोगों के 68 को चिह्नित किया गया है। इनके रहने के लिए राहत केंद्र बनाए गए हैं। भी लग

अगर जरूरत पड़ती है तो इन लोगों को राहत शिविरों में स्थानांतरित कर दिया जाएगा। मुख्यमंत्री अरविंद केजरीवाल ने कहा कि जलभराव वाले ट के स्थानों से पानी निकालने में लोक निर्माण विभाग लोगों के 680 पंप लगातार काम कर रहे हैं। इसके अलावा 326 अस्थायी पंप और 100 मोबाइल पंप र हैं। भी लगाए गए हैं। लोक निर्माण विभाग और दिल्ली

है तो इन लोगों को राहतनगर निगम को आदेश दिया गया है कि वो अपनीकर दिया जाएगा। मुख्यमंत्रीसभी सड़कों में हुए गड्ढों में पत्थर भरकर ठीककहा कि जलभराव वालेकरे, ताकि कोई दुर्घटना न हो। वहीं, मंत्री सौरभीतने में लोक निर्माण विभागभारद्वाज ने कहा है कि बारिश से बढ़े जल स्तरत्काम कर रहे हैं। इसकेको लेकर दिल्ली सरकार सतर्क है। जैसे ही यमुनापंप और 100 मोबाइल पंपनदी 206 मीटर के जलस्तर को पार करेगी, नदीत्निर्माण विभाग और दिल्लीकिनारे बसे लोगों को हटाना शुरू कर देंग।

INVIGORATED BUSINESS CONSULTING LIMITED (Formerly Escorts Finance Limited) CIN: L74110CH1987PLC033652 Regd. Office: Plot No. 19, Industrial Area, Phase 2, Chandigarh - 160002

Phone: 0129-2564116, E-mail: escortsfinance@escortsfinance.com, Website: www.escortsfinance.com

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

| 01 | | Quart | Year ended | |
|------------|---|-------------|-------------|-------------|
| SI. No. | Particulars | 30.06.2023 | 30.06.2022 | 31.03.2023 |
| | | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations | 5.58 | 4.94 | 18.88 |
| 2 | Net Profit/ (loss) for the period (Before Tax, Exceptional and/ or Extraordinary Items) | (6.81) | (15.87) | (45.42) |
| 3 | Net Profit/ (loss) for the period before Tax (After Exceptional and/ or Extraordinary Items) | (6.81) | (15.87) | (45.42) |
| 4 | Net Profit/ (loss) for the period after Tax (After Exceptional and/ or Extraordinary Items) | (6.81) | (15.87) | (45.42) |
| 5 | Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax) | (6.81) | (15.87) | (45.54) |
| 6 | Paid-up Equity Share Captial (Face Value of Rs.10/- each) | 4,017.25 | 4,017.25 | 4,017.25 |
| 7 | Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year | | 255 | (21,922.42) |
| 8 | Earnings Per Share (of Rs.10/- each) for the period (not annualised): Basic & Diluted (Rs.) | (0.0170) | (0.0395) | (0.1131) |

Notes:-

 The name of the Company has been changed to Invigorated Business Consulting Limited from Escorts Finance Limited w.e.f. June 14, 2023, in accordance with the special resolution passed at the Annual General Meeting of the Company, held on September 30, 2022, pursuant to the directions of Reserve Bank of India (RBI) received vide its letter dated May 12, 2022, directing to change the name of the Company not reflecting financial business activities. The turnover/ income is NIL post name change and business activities.

 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Year to date Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.escortsfinance.com.



यमुना खतरे के निशान के पार, खादर में खाली कराए गए मकान

जनसत्ता संवाददाता नई दिल्ली, 10 जुलाई।

भारी बारिश और हरियाणा से पानी छोड़े जाने के बाद राजधानी दिल्ली में यमुना खतरे के निशान को पार कर गई। देर रात यमुना नदी का जल स्तर खतरे के निशान से ऊपर 205.88 दर्ज किया गया। बाढ एवं नियंत्रण विभाग के मुताबिक हथिनीकुंड बैराज से लगातार पानी छोड़ा जा रहा है। संभावना है कि मंगलवार को यमुना नदी ऊफान पर होगी और इसका जल स्तर बढ़कर 207 को भी पार कर जाएगा। ऐहतियातन सरकारी एजंसियों ने यमुना खादर के निचले इलाकों में रह रहे लोगों वहां से हटा दिया है। उन्हें सुरक्षति स्थानों पर भेजा गया है। सभी नागरिगों को यमुना से दूर रहने की सलाह दी है। लोहे के पुल पर यमुना नदी का चेतावनी का स्तर 204.50 तय किया गया है। वहीं खतरे का निशान 205.33 तय किया गया है। चेतावनी का स्तर पर करने के बाद उत्तर रेलवे ने लोहे के पुल से जाने वाली सभी रेलगाड़ियों की रफ्तार भी घाटा दी है और उन्हें धीमी गति से चलाया जा रहा है।

ऊधर, मुख्यमंत्री अरविंद केजरीवाल ने कहा है कि यमुना के 206 मीटर के निशान को छूने पर नदी के आसपास के निचले इलाकों से लोगों को निकालना शुरू किया जाएगा। मूसलाधार बारिश और यमुना के बढ़ते जल स्तर पर बैठक करने के बाद केजरीवाल ने कहा कि अप्रत्याशित बारिश ने लोगों के लिए समस्या पैदा कर दी है और दिल्ली की प्रणाली इसे झेलने में सक्षम नहीं थी। बारिश के बाद हर साल कुछ इलाकों में पानी भर जाता है और कुछ ही घंटों में पानी निकल जाता है, लेकिन 153 मिलीमीटर बारिश अप्रत्याशित है। ऐसा करीब 40 साल पहले हुआ था।



रेल खंड पर जलभराव से करीब 70 ट्रेनें रद्द

रेश अंबाला रेल जोन के सरहिंद नांगल डेम और चंडीगढ़, सहारनपुर अंबाला केंट रेल खंड पर जलभराव होने के कारण सोमवार को करीब 70 ट्रेनों को रद कर दिया गया और एक दर्जन ट्रेनों को दूसरे मार्ग से चलाया गया और एक दर्जन ट्रेनों को दूसरे मार्ग से चलाया गया । उत्तर रेलवे के अनुसार यमुना के खतरे के निशान पर पहुंचने के बाद इस पुल पर ट्रेनों की गति 20 किमी प्रति घंटे निर्धारित कर दी गई है। रद होने वाले इन ट्रेनों में बड़ी संख्या में वाया दिल्ली और दिल्ली से संचालन होने वाली ट्रेनें भी शामिल हैं। इन ट्रेनों के रद होने और परवर्तित मार्ग से चलाए जाने से यात्रियों को भारी परेशानी उढानी पड़ रही है। ट्रेन के इंतजार में यात्री घंटों प्लेटफार्म पर पड़े है। उत्तर रेलवे के अनुसार रेलखंड से पानी के हटते ही संचालन बहाल कर दिया जाएगा।

जलभराव से प्रगति मैदान सुरंग बंद

राष्ट्रीय राजधानी में मूसलाधार बारिश के कारण प्रगति मैदान सुरंग में पानी भर गया जिसके चलते सुरंग को सोमवार को यातायात के लिए बंद कर दिया गया। यातायात पुलिस ने कहा कि जलभराव के कारण प्रगति मैदान सुरंग से वाहनों की आवाजाही अस्थाई रूप से

भारी बारिश के कारण आज निगम के सभी स्कूल बंद रहेंगे निगम ने नियंत्रण जनसत्ता सवाददाता नई दिल्ली, 10 जुलाई। कक्ष बनाए दिल्ली नगर निगम ने भारी वारिश के कारण दिल्ली नगर निगम नागरिकों की अपने सभी स्कूल को सुविधा के लिए 12 क्षेत्रों के नियंत्रण मंगलवार को बंद करने की कक्ष बनाते हुए जलभराव, पेड़ गिरने, घोषणा की है। भवन का भाग गिरने एवं किसी भी निगम ने सोमवार को अन्य आपात स्थिति में अपनी जारी एक आदेश में कहा है शिकायत दर्ज कराने की सुविधा कि निगम सभी स्कलों के उपलब्ध कराया है। नागरिक अपनी साथ निगम से मिलने वाली शिकायतें निगम की 311 ऐप पर भी सुविधा प्राप्त और मान्यता दर्ज करा सकते हैं,ऐप को प्ले स्टोर प्राप्त स्कूल भी मंगलवार को से निःशुल्क डाउनलोड किया जा बंद रहेंगे। सोमवार को भी सकता है। निगम का स्कुल बंद था।

आज बादल छाए रहने और बारिश के आसार

सोमवार को हल्की से मध्यम

बारिश हुई। जिससे मौसम

खुशगवार बना रहा। दिल्ली में

न्यूनतम तापमान सामान्य से दो

डिग्री कम 25.1 डिग्री सेल्सियस

दर्ज किया गया। मौसम विज्ञान

विभाग के अनुसार, सुबह साढ़े

आठ बजे हवा में नमी का स्तर 95

सेल्सियस के आसपास रहा।

मौसम वैज्ञानिकों ने मंगलवार को

अधिकतम तापमान 31.4 डिग्री

फीसद रहा।

जनसत्ता संवाददाता नई दिल्ली , 10 जुलाई।

दिल्ली-एनसीआर में सोमवार को दिन भर बादल छाए रहे और कई इलाकों में बारिश हुई। मौसम विभाग की ओर से सुबह साढ़े आठ बजे जारी बुलेटिन के मुताबिक बीते 24 घंटों में राजधानी में 107.3 मिमी बारिश हुई जबकि साढ़े आठ बजे से शाम साढ़े पांच बजे तक 2.9 मिमी बारिश हुई। बंद कर दिया गया है। व्यस्त आइटीओ चौराहे सहित शहर के अन्य हिस्सों में भी यातायात प्रभावित हुआ। जाम की रिश्वति सराय काले खां से लेकर रिंग रोड मोतीबाग तक और इधर पूर्वी दिल्ली के विकास मार्ग से लेकर सीमापुरी सीमा तक जाम का नजारा रहा।

CIN: L24219DL1985PLC020126

Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi 110 005 | Phone No.: 011-2353 4551 Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002 | Phone No.: 0124-4345000 Email: investors@dhanuka.com | Website: www.dhanuka.com

Notice of 38th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of dividend for the F.Y 2022-23

Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 2nd August, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the Notice. In accordance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued i this regard, the latest being Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI), Companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM. In compliance with the circulars, electronic copies of Notice of the AGM and Integrated Annual Report 2022-23, have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.dhanuka.com Websites of the Stock Exchanges viz. BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com respectively on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of AGM through Emails has been completed on 10th July, 2023. 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 to its Members the facility of remote e-Voting before AGM as well as e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting and e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting Sunday, 30th July, 2023 (IST 9.00 a.m.)
 End of Remote e-voting Tuesday, 1st August, 2023 (IST 5.00 p.m.)
 The remote e-Voting module shall be disabled by CDSL 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 Friday, 21st July, 2023 ('Cut-Off Date'). The facility of e-Voting system shall also be made available during the

By Order of the Board For Invigorated Business Consulting Limited Sd/-Ashok Kumar Behl Whole-time Director DIN: 10146894

इंविगोरेटेड बिजनेस कंसल्टिंग लिमिटेड (पूर्व में एस्कॉर्ट्स फाइनेंस लिमिटेड) सीआईएन: L74110CH1987PLC033652

पंजीकृत कार्यालयः प्लॉट नंबर 19, औद्योगिक क्षेत्र, फेज 2, चंडीगढ़ – 160002 फोनः 0129–2250222, ई–मेलः escortsfinance@escortsfinance.com, वेबसाइटः www.escortsfinance.com

35 वीं वार्षिक आम बैठक के लिए शेयरधारकों को नोटिस

नोटिस दिया जाता है किः

Place: Faridabad

Date: July 10, 2023

- इनफ्यूरेटेड बिजनेस कंसल्टिंग लिमिटेड ('कंपनी') के सदस्यों की 35 वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 4 अगस्त, 2023 को दोपहर 03:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों और भारतीय प्रतिभूति और बिनिमय बोर्ड ('सेबी') के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी। एजीएम बुलाने वाले नोटिस में निर्धारित कार्य करने के लिए कॉरपोरेट मामलों के मंत्रालय (एमसीए) और सेबी द्वारा जारी अन्य लागू परिपत्रों (एजीएम बुलाने वाले नोटिस में निर्धारित कार्य करने के लिए गरिपत्र संख्या 10/2022 के साथ विनियम, 2015 और कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') और सेबी (सामूहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) द्वारा जारी अन्य लागू परिपत्र।
- एजीएम की सूचना और वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट केवल उन सदस्यों को भेजी जाएगी जिनकी ई-मेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी(ओ) के साथ पंजीकृत हैं। ये दस्तावेज कंपनी, स्टॉक एक्सचेंज और सीडीएसएल की वेबसाइट यानी www.escortsfinance.com, www.bseindia.com और www.evotingindia.com पर भी उपलब्ध होंगे।
- जिन ई—मेल पतों ने कंपनी के साथ अपने ई—मेल पते पंजीकृत/अद्यतन नहीं किए हैं, उन्हें पंजीकृत करने/अद्यतन करने का तरीकाः
- भौतिक रूप में शेयर रखने वाले सदस्य

सदस्य फोलियो नंबर के विवरण के साथ कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी Alankit Assignments Limited के साथ कंपनी की वेबसाइट www.escortsfinance.com पर उपलब्ध फॉर्म ISR-1 और अन्य प्रासंगिक फॉर्म जमा करके अपनी ई—मेल आईडी को पंजीकृत/अपडेट कर सकते हैं।

इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्य

सदस्यों को कंपनी से इलेक्ट्रॉनिक रूप से सभी संचार प्राप्त करने के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट 'डीपी' के साथ अपने ई—मेल पते को पंजीकृत/अपडेट करना आवश्यक है।

- ई—वोटिंग के माध्यम से वोट डालने का तरीका
- (क) सदस्यों को इलेक्ट्रॉनिक वोटिंग प्रणाली ('ई-वोटिंग') के माध्यम से एजीएम की सूचना में निर्धारित कार्य पर अपना वोट डालने का अवसर मिलेगा।
- (ख) एजीएम के नोटिस में उन सदस्यों द्वारा दूरस्थ रूप से **("remote e-voting")** मतदान करने का तरीका प्रदान किया गया है, जिनके पास डिंमटेरियलाइज्ड मोड, मौतिक मोड में शेयर हैं और उन सदस्यों के लिए जिन्होंने अपने ई—मेल पते पंजीकृत नहीं किए हैं।
- (ग) इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा एजीएम ("Insta Poll") में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे इंस्टा पोल के माध्यम से एजीएम में मतदान कर सकेंगे।
- (घ) ई—बोटिंग के माध्यम से बोट डालने के लिए लॉगिन क्रेडेशियल सदस्यों को ई—मेल के माध्यम से उपलब्ध कराया जाएगा। जिन सदस्यों को ई—मेल प्राप्त नहीं होता है या जिनके ई—मेल पते कंपनी / अलंकित असाइनमेंट लिमिटेड / डिपॉजिटरी पार्टिसिपेंट(ऑ) के साथ पंजीकृत नहीं हैं, वे एजीएम के नोटिस में नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेशियल उत्पन्न कर सकते हैं।
- (ङ) इसी लॉगिन क्रेडेंशियल का उपयोग वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए भी किया जा सकता है।
- सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में निर्धारित सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के लिए निर्देश, रिमोट ई–वोटिंग के माध्यम से वोट डालने के तरीके को घ्यान से पढ़ें।

| | | 7 | ग्नेर्ड के आदेशानुसार |
|--------|--------------|--------------------|-----------------------|
| इंविगो | रिटेड बिजनेस | कं सल्टिं ग | लिमिटेड के लिए |
| | | | sd/- |
| | | | विक्की चौहान |
| | | | कंपनी सचिव |

स्थानः फरीदाबाद दिनांकः 10 जुलाई, 2023



प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 (6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रयार्थ ई—नीलामी विक्रय सूचना।

एतद्द्वारा जनसाधारण को तथा विशेष रूप में उधारकर्ता(ओं) तथा गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत ऋणदाता के पास बंधककृत / प्रभारित निम्न विवरणित अचल संपत्ति, जिसका रचनागत अधिग्रहण यूनियन बैंक ऑफ इंडिया, क्षेत्रीय कार्यालय, मुजफ्फरनगर के प्राधिकृत अधिकारी (प्रतिभूत ऋणदाता) द्वारा किया जा चुका है, का विक्रय निम्नांकित तिथि 27–07–2023 को ''जैसी है जहां है'', ''जैसी है जो है'' और ''वहां जो कुछ भी है'' आधार पर, निम्न वर्णित उधारकर्ता(ओं) एवं गारंटर(रों) की ओर से यूनियन बैंक ऑफ इंडिया को यहां नीचे अंकितानुसार देय–भुग्तेय राशियों की वसूली हेतु किया जाएगा। आरक्षित मूल्य तथा धरोहर राशि जमा का वर्णन भी यहां नीचे किया गया हैः

| मासम विभाग न मंगलवार का | ादन म आम तार पर बादल छाए |
|----------------------------|---------------------------|
| भी दिन में बादल छाए रहने व | रहने और मध्यम बारिश की |
| बारिश की संभावना जताई है। | संभावना जताई है। अधिकतम |
| राजधानी में दो दिन तक | |
| मूसलाधार बारिश होने के बाद | आसपास रहने की संभावना है। |

दिल्ली दंगों का आरोपी म्यांमा-भारत सीमा से गिरफ्तार

जनसत्ता संवाददाता नई दिल्ली, 10 जुलाई।

दिल्ली पुलिस की अपराध शाखा ने 2020 में उत्तर-पूर्वी दिल्ली में हुए दंगों के दौरान हवलदार रतन लाल की हत्या में कथित संलिप्तता के मामले में कथित संलिप्तता के मामले में म्यांमा-भारत सीमा के निकट से एक व्यक्ति को गिरफ्तार किया है। आरोपी की पहचान चांद बाग के निवासी मोहम्मद खालिद के रूप में हुई है। उसकी गिरफ्तारी पर एक लाख रुपए का इनाम घोषित था। इस संबंध में उत्तर-पूर्वी दिल्ली में 750 से अधिक मामले दर्ज किए गए थे।

अपराध शाखा के विशेष पुलिस आयुक्त रवींद्र सिंह यादव के मुताबिक गुप्त सूचना मिली थी कि खालिद मणिपुर में छिपा हुआ है। उसे म्यांमा-भारत सीमा के निकट गिरफ्तार कर लिया गया। यादव ने कहा कि पूछताछ के दौरान आरोपी ने बताया कि 2020 में उसने और उसके बडे भाई मोहम्मद अयाज व अन्य साथियों ने चांद बाग में सीएए. एनआरसी के खिलाफ प्रदर्शन में भाग लिया था। यादव ने कहा कि उसके घर में गुप्त बैठक हुई थी, जिसमें सड़कों को बंद करने के लिए डंडे और लोहे की छड़ें लाने का फैसला हुआ था।

| 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 AGM and e-voting 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 helpdesk.evoting@cdslindia.com or may contact to 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 call toll free no.1800 22 55 33.

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. Helpdesk for Individual Shareholders holding securities in demat mode for any

technical issues related to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details | | |
|--|---|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000 | | |
| Individual Shareholders holding securities in Demat mode with NSDL | | | |

Requirements), Regulations 2015, the Company has fixed Friday, July 21, 2023 as the Record Date for determining entitlement of Members to Dividend for the Financial Year Ended March 31, 2023. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July, 2023 to Wednesday, 2nd August, 2023 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

For Dhanuka Agritech Limited

FCS-7612

-/-Sd Jitin Sadana Company Secretary and Compliance Officer

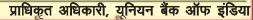
company occounty and company

| क्र सं | शाखा एवं प्राधिकृत अधिकारी / शाखा प्रधान का नाम | उधारकर्ताओं एवं गारंटरों के नाम | संपत्ति / अधिग्रहण की स्थिति के विवरण | आरक्षित मूल्य ⁄धराज राशि | कुल बकाया |
|-----------|--|---|--|--|---|
| 1. | सहारनपुर मुख्य शाखा अनंत बिल्डिंग, रेलवे रोड सहारनपुर जिला सहारनपुर, उत्तर प्रदेश –247001 श्री अरुण पवार शाखा प्रमुख सह प्राधिकृत अधिकारी, मोबाइल नं. 7055201295 | मुनव्वर हुसैन पुत्र मो. नाजिम पता : गली नं. 1, इस्लामाबाद, राज कॉलोनी खाताखेड़ी के पास, सहारनपुर, उ.प्र. 247001 | रचनागत अधिग्रहण : संपत्ति विवरण : एकल मंजिला वाणिज्यिक भवन संपत्ति जो खसरा सं. 1596 पर, वाका दारा कोट्टाला स्वाद बैरून दर आबादी इस्लामाबाद, खाता खेड़ी, सहारनपुर (उत्तर प्रदेश) में स्थित तथा निम्नानुसार परिसीमित है : उत्तर– इस्लाम का रिहाइश दक्षिण– 10' चौड़ी सड़क पूर्व– 15' चौड़ी सड़क पश्चिम– बहार अहमद अब नफीस अहमद की रिहाइश | आरक्षित मूल्य : रु. 11.25 लाख ईएमडी राशि : रु. 1,12,500 / — | कुल (आरएल + डीएल) : रु. 4,94,840.54 /— + 30.09.2022 के अनुसार ब्याज एवं अन्य शुल्क। |
| 2. | सहारनपुर मुख्य शाखा अनंत बिल्डिंग, रेलवे रोड सहारनपुर जिला सहारनपुर, उत्तर प्रदेश –247001 श्री अरुण पवार शाखा प्रमुख सह प्राधिकृत अधिकारी, मोबाइल नं. 7055201295 | मैसर्स मुखिया हैंडिक्रॉफ्ट, प्रोप.— इज़हार बेग औलाद नियाज़ बेग पता :10 / 769, मोहल्ला खजौर ताला, सहारनपुर उत्तर प्रदेश 247001 इज़हार बेग औलाद नियाज़ बेग पता : 10 / 769, मोहल्ला खजौर ताला, सहारनपुर उत्तर प्रदेश 247001 | रचनात्मक अधिग्रहण : वाणिज्यिक कारखाने की संपत्ति जो भूमि के प्लॉट दारा अली स्वाद दर आबादी मंसूर कॉलोनी में स्थित है, जिसकी माप 454.00 वर्ग गज है जो सहारनपुर में और जिसकी सीमायें निम्नानुसार हैं :– पूर्व– रास्ता 14 फुट पश्चिम– अन्य संपत्ति उत्तर– अन्य संपत्ति दक्षिण– गुलफाम का कारखाना | आरक्षित मूल्य : रु. 40.50 लाख ईएमडी राशि : रु. 4,05,000/— | कुल (आरएल + डीएल) : रु. 2,25,512.15/– + 31.12.2022 के अनुसार ब्याज एवं अन्य शुल्क। |
| 3. | सहारनपुर मुख्य शाखा अनंत बिल्डिंग, रेलवे रोड सहारनपुर जिला सहारनपुर, उत्तर प्रदेश –247001 श्री अरुण पवार शाखा प्रमुख सह प्राधिकृत अधिकारी, मोबाइल नं. 7055201295 | श्री बृज लाल मोहन पुत्र राज कुमार पता : ज्योति विहार कॉलोनी (खसरा नं. 573 एम) राधा विहार सहारनपुर उत्तर प्रदेश श्री सुशील कुमार पुत्र कृष्ण कुमार (गारंटर), पता : तिलक डेयरी राधा विहार कॉलोनी सहारनपुर उत्तर प्रदेश अन्य पता यहां पर भी : ज्योति विहार कॉलोनी, राधा विहार के समीप, सहारनपुर | रचनात्मक अधिग्रहण : आवासीय संपत्ति जो खसरा नं. 573 एम पर, ज्योति विहार कॉलोनी, राधा विहार के समीप, सहारनपुर में स्थित है, जिसकी माप 76. 08 वर्ग मीटर अथवा 91.00 वर्ग गज है, जो बृज लाल मोहन पुत्र श्री राज कुमार के नाम पर है तथा जिसकी सीमाएँ निम्नानुसार हैं :– पूर्व– शिव कुमार का मकान, पश्चिम– दीपक पंजाबी का मकान, उत्तर– दमोला नदी और दक्षिण– रास्ता कॉलोनी 20″ चौड़ी। | आरक्षित मूल्य : रु. 11.93 लाख ईएमडी राशि : रु. 1,19,300/— | कुल (आरएल + डीएल) : रु. 9,99,350.03 / — दिनाक 31.12.2022 के अनुसार ब्याज तथ्या अन्य शुल्क |

ई—नीलामी की तिथि एवं समय : ई—नीलामी : 27—07—2023 को 11.00 बजे से 04.00 बजे के मध्य :

विक्रय के विस्तृत नियमों और शर्तों के लिए, कृपया www.unionbankofindia.co.in/enlish/tenderviewallauction.aspx पर दिए गए लिंक का संदर्भ लें। पंजीकरण और लॉगिन और बोलीदान नियमों के लिए आगे की बोली लगाने वाले https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर जाएं। टिप्पणी : बोली लगाने वालों को सलाह दी जाती है कि वे नीलामी की तिथि से कम से कम 2–3 दिन पहले वेबसाइट ⁄ पोर्टल पर केवाईसी को पंजीकृत और मान्य करें और किसी भी असुविधा से बचने के लिए नीलामी की तिथि से 2 दिन पहले ईएमडी जमा की जा सकती है।

दिनांक : 08-07-2023, स्थान : सहारनपुर







Place: Gurugram

Dated: 10.07.2023





