



July 30, 2023

Manager-CRD,	Equity	Scrip Code: 532705
BSE Ltd., Phiroze Jeejeebhoy Towers,		ISIN No.: INE199G01027
Dalal Street, Mumbai-400001		

Listing Manager,	Equity	Symbol: JAGRAN
National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex,		ISIN No.: INE199G01027
	NCD	Symbol: JARP24
Dalal Street, Bandra (E), Mumbai-400 051	NCD	ISIN No.: INE199G07057

Dear Sir / Madam,

<u>Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

In continuation with our letter dated July 29, 2023 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith the copies of the Notice published in Financial Express ("English edition") and Dainik Jagran ("Hindi edition") both dated July 30, 2023 confirming, *inter-alia*:-

- 1. The completion of dispatch of Notice of the 47th Annual General Meeting and Annual Report for the financial year 2022-23;
- 2. Relevant date for voting through electronic means and e-voting information; and
- 3. Book Closure details for 47th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website, www.jplcorp.in.

Kindly take the same in your record.

Thanking you.

For Jagran Prakashan Limited

Amit Jaiswal Chief Financial Officer, Company Secretary and Compliance Officer

Encl.: As above

PRINT

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FE SUNDAY

Bigger plans for chip design

The semiconductor DLI scheme is part of the government's ₹76,000-crore semiconductor incentive scheme. The government has kept aside ₹1,000 crore for the DLI scheme.

As part of the scheme, the government will reimburse 50% of the design-related expenditure incurred by startups with a ceiling of ₹15 crore.

Besides, the government will also provide deploymentlinked incentives of 4-6% of net sales turnover over five years subject to a ceiling of ₹30 crore per application.

The incentives will be pro-

vided to approved applicants whose semiconductor design for integrated circuits (ICs), chipsets, system on chips (SoCs), systems & IP cores and semiconductor-linked design are deployed in electronic products.

"Instead of saying that the

DLI scheme is only for startups, we will say anybody who has a chip design can apply as long as it is an original chip that is going to go into an application, and the intellectual property (IP) is Indian. We will look at supporting them financially," Chandrasekhar said.

cific incentives for ancillary companies whose products will be used by semiconductor scheme beneficiaries for making or assembling chips,

When asked about spe-

Chandrasekhar said the government will not provide incentives for ancillary companies.

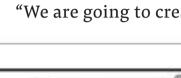
However, the state governments can do that if they want, adding that for supply chain and ancillary companies, state governments can give land, water and electricity to attract them.

On India's partnership with Taiwan for the semiconductor ecosystem, Chandrasekhar said India is exploring skilling and technology and capability tie-ups.

"A partnership with Taiwanese companies is very much on the cards," he added.

With regard to skilling and talent for semiconductors, the government has rolled out a curriculum being implemented by 300 colleges and universities.

"We are going to create a



CAPTAIN PIPES LTD Website: www.captainpipes.com CIN No.: L25191GJ2010PLC059094

captain)

NOTICE

Pursuant to regulation 29 of the SEBI LODR Regulations 2015Notice is hereby giventhat the meeting of board of directors of the company will be held on Monday, 7th AUGUST, 2023 interalia,

To consider and approvethe unaudited financial results for the quarter ended on 30th June, 2023.

The said notice can be accessed on the website of the company at www.captainpipes.com and may also be accessed on the stock exchange website at www.bseindia.com.

Place: Rajkot Date: 28/07/2023

For, Captain Pipes Ltd **Gopal Khichadia** (Managing Director)

FROM THE FRONT PAGE

framework that will allow students to intern in a regular fab, which means there will be a fab partner for this curriculum," he said.

Brands turn to experiential retail with AI tools

"This will allow them to compete effectively in an ever-changing retail landscape," added Wahi. Brands like Good Glamm

Group, Sugar Cosmetics, The Derma Co of Mamaearth have tied up with Perfect Corp, a SaaS AI & AR beauty and fashion tech solutions provider, besides Google, YouTube, Meta's Instagram and Snapchat, to offer patented AI-powered solutions like AgileFace, Agile-Hand, Makeup AR, Live 3D Face AR, Skincare AR, and Face AI.

Honasa Consumer, the parent company of beauty brands Mamaearth, The Derma Co, Ayuga, and Aqualogica, has introduced AR, VR and use of skin mapping AI technology.

Abhishek Gupta, SVP, growth, Honasa Consumer, said the brand increased revenue by 30-40% with these tools.

"The use of predictive analytics has helped consumers choose the right product, and helped the brand convert and retain consumers," he said.

The virtual try-on technologies enhance personalised shopping experience and targeted product recommendations.

"The demand for AI in skincare shopping is soaring. AI-powered virtual try-ons for jewellery is also an emerging category," said Tanuj Mishra, country head, Perfect Corp, which aims to increase its clients by 5X by 2025.

Bengaluru and Singaporebased Ace Turtle, a technol-

ogy-driven retail company, has partnered with global brands like Dockers, Lee, and Wrangler which use machine learning and proprietary technology platform Rubicon for visual merchandising and key store activities that are accessible on smartphones. Lee and Wrangler have seen a five-fold increase in online revenue share in the past one year, said Amit Kriplani, CTO, Ace Turtle.

"Consumers can share details about their body type, preferred fit, or the occasion they are shopping for with AI-powered chatbots, and data is used to offer personalised suggestions," said Kriplani.

Lee Studio launched its flagship store in April this year in Bengaluru with smart mirrors in fitting rooms to discover dress options, besides electronic shelf labels offering real-time updates on prices.

The Colour iQ service by French multinational personal care and beauty retailer Sephora helps find the perfect makeup shade with expert recommendations. Japanese retailer Uniqlo uses AI-powered UMood kiosks in select stores to measure reactions to different colours and styles to find the right outfit match.

Some brands like Maybelline have tied up with Microsoft Teams where users can access AI-powered 'virtual makeup' filters and apply make-up during meet-

Flipkart has leveraged AI to enhance supply product discovery and recommendations, besides backend operations. Mayur Datar, chief data scientist, Flipkart, said,

"We have employed X-ray fraud detection to combat return fraud and ChatGPTlike tools help develop virtual assistants and content generation to enhance user experience.

This not only improves customer satisfaction but increases customer loyalty too."

Aditya Birla Capital, the financial solutions arm of Aditya Birla Group, launched OneVerse, a virtual metaverse lounge designed as a replica of its physical branch.

The lounge enables Aditya Birla Capital customers to explore a wide range of solutions related to protecting, investing, financing, and advising anytime, anywhere by walking through the virtual lounge and interacting with interactive elements within the space.

Additionally, the lounge offers customers several digital aids and convenient access to digital self-service channels, including a userfriendly WhatsApp bot, that can be accessed by clicking on posters around the virtual lounge or by scanning a QR code.

From checking the PNR Status on Google Chats to selecting a menu to track orders, Zoop, an IRCTC approved train food delivery partner, can register complaints and resolve them promptly with AI assistance. Food delivery app Swiggy is pilot launching a neural search feature powered by AI to enable voice typing and tailored recommendations for food and grocery delivery this September.

'4-pronged strategy to make India developed'

The minister was participating in the India-Japan Forum discussion anchored by 15th Finance Commission chairman NK Singh. With infrastructure

comes investment (second I), she said, adding that emphasis on investment will promote greater participation of both the public and private sectors. She explained that the

focus will not only be on

physical infrastructure such

as bridges, roads, ports or airports, but also on creation of digital infrastructure. "We are looking for both public investment and private investment and creating

the necessary environment and ecosystem for attracting investment. And with global discussions going on, blended finance is also something

Stating that innovation is the third I, she said, "the government has opened up sev-

that we're looking at," she

fuels. We have enough reason to believe that the youth today are giving us solutions that are very good for the frontier technologies that we're talking about, as much as for the legacy issues that

eral areas to get out of fossil

persist in India for which we need solutions." On inclusiveness, the fourth I, the minister said the idea is to make sure that every section of India, including the common man, benefits from investments, reforms and assorted gov-

ernment schemes. Lauding Japan for being the biggest investors in India's metro rail and bullet train projects, Sitharaman urged Japanese industry to invest in new growth areas such as green hydrogen, semiconductor and AI.

Japan is the fifth-largest investor in the Indian economy with cumulative foreign direct investment inflows of \$38.7 billion from April 2000 to March 2023.

Currently, over 1,439 Japanese companies are operating in India in several sectors, including automobiles, electronics system design & manufacturing (ESDM), medical devices, consumer goods, textiles, processing and food

chemicals. "You (Japanese investors) are actually dealing with the majority of the big projects, which are very futuristic and are going to bring India to a very different level of globalclass infrastructure," Sithara-

SUVs set to race past sedans, hatchbacks in sub-₹10L space

Also, while some bestselling models have been hatchbacks, not all are doing well. While the Wagon R and the Baleno are seeing good demand, sales of the Alto and the S-Presso have dropped in Q1FY24, sales of both these entry-level cars plunged 17.6% (from 48,987 units in Q1FY23 to just 40,400 units in

O1FY24). One of the biggest sales drops was of Renault Kwid once touted as a global car made in India, for India and the world — whose sales dropped 47.5% (from 6,146 units in Q1FY23 to just 3,228 units in Q1FY24).

Jagran JAGRAN PRAKASHAN LIMITED CIN-L22219UP1975PLC004147

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005 Tel: +91 512 2216161

Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE OF 47TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on Friday, August 25, 2023 at 12:30 p.m. (IST)

at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur-208025 to transact

the businesses as set out in the Notice of the AGM dated June 10, 2023 ("the Notice"). In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM logether with the Attendance Slip and Proxy Form along with the Annual Report for financial year

2022-23 on Saturday, July 29, 2023 through electronic mode to those members whose e-mail

addresses are registered with the Company/Depositories/KFin Technologies Limited and the physical copies were dispatched to the other shareholders through permitted mode The aforesaid documents are also available on the Company's website at www.jplcorp.in, on the website of the Stock Exchanges, 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 the Company's Registrar and Share Transfer Agent, KFin Technologies Limited at https://evoting.kfintech.com In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration)

Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by KFintech from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice. The Members of the Company are further informed as follows:

a) The remote e-voting will commence on Tuesday, August 22, 2023 (09:00 a.m. IST) and end on Thursday, August 24, 2023 (05:00 p.m. IST). The remote e-voting module shall be disabled

by KFintech for voting thereafter.

b) The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 18, 2023 ("cut-off date").

c) Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

d) The Members, whose names appear in the Register of Members / list of Beneficial Owners as on. August 18, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well for information purposes only.

as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice In case a person has become the Member of the Company after the dispatch of this Notice but

on or before the cut-off date may obtain the User ID and password in the manner as provided

in the Notice of the AGM. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Ms. C. Shobha Anand, at

evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications. Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the

AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. The results declared along with the Scrutinizer's Report will be available on the website of the

Company, www.jplcorp.in and on KFintech's website at https://evoting.kfintech.com and will also be communicated to BSE Limited and National Stock Exchange of India Limited. Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain closed from Tuesday, August 15, 2023 to Friday,

August 25, 2023 (both days inclusive) for the purpose of the AGM.

For Jagran Prakashan Limited (Amit Jaiswal) Chief Financial Officer, Company Secretary and Compliance Officer ICSI Membership No.: F5863

MAX STRANGE MAX FINANCIAL SERVICES LIMITED MAX INDIA LIMITED

713.90

153.67

Corporate Identity Number: L74999MH2019PLC320039 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018 Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Corporate Office: L20M (21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301

Tel: +91-120-4696000 Website: https://www.maxindia.com Email: investorhelpline@maxindia.com

NOTICE

INFORMATION REGARDING 4" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 4th Annual General Meeting ("AGM") of Max India Limited ('the Company') will be held on Tuesday, August 22, 2023 at 11:15 hrs. (IST) through Video Conferencing ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA Circulars"), permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). 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 the applicable Circulars, the Company has completed dispatch of the Notice of the 4th AGM along with the Annual Report for the financial year 2022-23 on July 28, 2023, only through electronic mode to those Members who have registered their e-mail address with the Company/the Depository Participant(s) as on cut off date of Tuesday, August 15, 2023. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide aforesaid MCA Circulars and circulars issued by SEBI in this egard, for the year 2023. The Annual Report, Notice of the 4" AGM and related documents are uploaded on the Company's website https://www.maxindia.com/ static/uploads/financials/pdfd022f84970862a91aca8b4303d792211.pdf and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and can also be accessed on the Stock Exchanges website at https://www.bseindia.com and https://www.nseindia.com,

Manner of casting votes electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2105, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the 4" AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote evoting") or electronically during the 4" AGM ("e-voting").

he remote e-voting will commence on Friday, August 18, 2023 at 9:00 a.m. (1ST) and will end on Monday, August 21, 2023 at 5:00 p.m. (1ST) and thereafter the remote e-voting facility shall forthwith be blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. Information and instructions including details of user id and password relating to remote e-voting, e-voting during the 4" AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the 4th AGM through VC.

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Tuesday, August 15, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 4" AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the 4" AGM for e-voting. For any assistance in this regard, Members may write to evoting@nsdl.co.in.

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the 4th AGM. A Member may participate in the 4" AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 4" AGM. In case of any queries or grievances regarding remote e-voting and e-voting at the 4"

AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on e-mail at evoting@nsdl.co.in or call toll free nos. 1800 1020 990 or 1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, at NSDL, 4. Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at their designated e-mail addresses: amitv@nsdl.co.in or pallavid@nsdl.co.in or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com The entire shareholding of the Company is in Demat form. However, pursuant to the requirement of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 16, 2023 to Tuesday, August 22, 2023 (both days inclusive) for the purpose of AGM.

By order of the Board For Max India Limited Pankaj Chawla Company Secretary

Date : July 29, 2023 Place: New Delhi Membership No. FCS - 6625

KERALA WATER AUTHORITY e-Tender Notice

1) AMRUT 2.0:-Replacing old 700mm primo pipe (pumping main to Karuvelippady pump house) b 700mm DI K9 pipe from Perumanoor pump house to Thevara 2) KIIFB - AUGMENTATION OF WSS TO ANGAMALY CONSTITUENCY - PART 1 - PACKEGE III - Laying of CWPM and construction OHSRs. EMD: Rs. 1) . 2,00,000/-, 2) . 5,00,000/- Tender fee: Rs. 1) 13010/-, 2) 19518/-, Last Date for submitting Tender: 16-08-2023 03:00:pm Phone : 0484-2360645 Website: www.kwa.kerala.gov.ii www.etenders.kerala.gov.in

KWA-JB-GL-6-882-2023-24

Superintending Engineer PH Circle Kochi



CWing Bldg. No. 2 Kailas Industrial Complex, L.B.S Marg Park Site Vikhroli (W), Mumbai - 400079, Maharashtra, India

E-mail Id: investorrelations@denonline.in, Phone No.: +91-22 25170178 Website: www.dennetworks.com CIN: L92490MH2007PLC344765

INFORMATION REGARDING SIXTEENTH ANNUAL GENERAL MEETING

- The Sixteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") or Tuesday, August 22, 2023 at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://t.jio/dennetworksagm and remote e-voting facility for the same can be availed at https://emeetings.kfintech.com Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be send to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech")/Depository Participant(s)/Depositories. The Notice of AGM and aforesaid documents will also be available on the website of the Company at www.dennetworks.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of KFinTech at https://evoting.kfintech.com.
- Manner of registering / updating e-mail addresses: Members holding shares in physical mode and who have not registered/updated
- their e-mail address with the Company are requested to register/update their e-mail address with KFinTech by submitting Form ISR-1 (available on the website of the Company: www.dennetworks.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participants, are requested to register update their e-mail address with the Depository Participant(s) with whom they
- Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM
- through electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") by Members holding shares
- in dematerialised mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.dennetworks.com and on the website of KFinTech at https://evoting.kfintech.com.
- (c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The login credentials for casting votes through e-voting shall be made
- available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses is not registered with the Company/ KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through
- 5. Any person, who acquire shares and become Member of the Company after the date of
- electronic dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Tuesday, August 15, 2023, may obtain the Logic credentials by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@kfintech.com Members are requested to carefully read all the Notes set out in the Notice of the

through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors For DEN Networks Limited

AGM and in particular, instructions for joining the AGM, manner of casting vote

Hema Kumari Company Secretary & Compliance Officer FCS No.: F8087

Sd/-

Place: Kanpur

Date: July 29, 2023

financialexp.epap.in

ROSSARI BIOTECH LIMITED (AN ISO9001:2005 & 14001:2015 Certified Company) Regd. Office: 201 A & B, 2" Floor, Akruti Corporate Park, L.B.S. Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400 078

T: +91-22-6123 3800 F: + 91-22- 25796982 E: info@rossari.com W: www.rossari.com EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2023 **Particulars** (Audited) (Unaudited) 4,106.06 16,558.81

CIN: L24100MH2009PLC194818

Rs. in Million Quarter ended Financial Year ended Quarter ended 30" June, 2023 31" March, 2023 30" June, 2022 (Unaudited) 4,347.10 Total income from operations Net Profit / (Loss) for the period (before Tax, Exceptional 386.95 394.57 1,442.19 Net Profit / (Loss) for the period before tax (after Exceptional 1,442.19 386.95 and/or Extraordinary items) 394.57 Net Profit / (Loss) for the period after tax (after Exceptional 1,072.57 286.80 and/or Extraordinary items) 292.19 Total Comprehensive Income for the period [Comprising Profit / (Loss) 1.075.57 286.64 for the period (after tax) and Other Comprehensive Income (after tax) 293.04 110.31 110.11 Equity Share Capital 110.31 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. 9,041.35 Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)

5.30* 19.46 5.21* Basic (*Not annualized) 5.28* 5.18* Diluted (*Not annualized) Rs. in Million Additional Information on Standalone Financial Results is as follows Quarter ended Financial Year ended Quarter ended 30" June, 2023 31" March, 2023 30" June, 2022 **Particulars** (Unaudited) (Audited) (Unaudited) 2,583.42 9,751.72 (a) Total income from operations (b) Profit Before Tax 290.88 956.45 208.76

Notes: The Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July, 2023. A review of the above interim financial results has been carried out by the statutory

available on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and

The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are

Place : MUMBAI Date : 29th JULY, 2023

(c) Profit After Tax

For ROSSARI BIOTECH LIMITED **EDWARD MENEZES Executive Chairman** DIN:00149205

215.57

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533 Tel: 01881-462000, 462001 Fax: 01881-273607

www.nseindia.com and also on the website of the Company i.e. www.rossari.com.

Noida - 201 301 Tel: +91-120-4696000 Website: www.maxfinancialservices.com E-mail: investorhelpline@maxindia.com

NOTICE INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Max Financia Services Limited ('the Company') will be held on Tuesday, August 22, 2023 at 10:00 hrs (IST) through Video Conferencing ("VC")/ other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physica presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum

VISUAL MEANS (OAVM)

under Section 103 of the Companies Act, 2013 ("the Act"). In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 35" AGM along with the Annual Report for the financial year 2022-23 on July 28, 2023, only through electronic mode to those Members who have registered their email address with the Company/the Depository Participant(s) as on cut off date of Tuesday, August 15, 2023. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide aforesaid MCA Circulars and circulars issued by SEBI in this regard, for the year 2023. The Annua Report, Notice of the 35" AGM and related documents are uploaded on the Company's website https://www.maxfinancialservices.com/static/uploads/financials. pdf86049c8e3f0e7056cd88e3170b00a5e1.pdf and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and can also be accessed

on the Stock Exchanges website at https://www.bseindia.com/and https://www.nseindia.com.

evoting@nsdl.co.in.

the purpose of AGM

investor@masserv.com.

Manner of casting votes electronically In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2105, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the 35' AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") or electronically during the 35" AGM ("e-voting").

beyond the said date and time. Information and instructions including details of user id and password relating to remote e-voting, e-voting during the 35" AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the 35" AGM through VC. A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Tuesday,

The remote e-voting will commence on Friday, August 18, 2023 at 9:00 a.m. (1ST) and

will end on Monday, August 21, 2023 at 5:00 p.m. (1ST) and thereafter the remote e-

voting facility shall forthwith be blocked by NSDL and remote e-voting shall not be allowed

voting during the 35" AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only. A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the 35" AGM for e-voting. For any assistance in this regard, Members may write to

August 15, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the 35th AGM. A Member may participate in the 35th AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 35" AGM. In case of any queries or grievances regarding remote e-voting and e-voting at the 35'

AGM or for technical assistance for VC/OAVM participation, Members can contact NSDI (facilitating e-voting) on e-mail at evoting@nsdl.co.in or call toll free nos. 1800 1020 990 or 1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, at NSDL, 4. Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at their designated e mail addresses: amitv@nsdl.co.in or pallavid@nsdl.co.in or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed

from Wednesday, August 16, 2023 to Tuesday, August 22, 2023 (both days inclusive) for

REQUEST TO UPDATE BANK ACCOUNT DETAILS AND CLAIM DIVIDEND Members are requested to register/update their bank account details with their depository participants for seamless payment of Dividend through electronic mode directly into their registered Bank Accounts. Members are requested to claim and encash

dividends declared for the previous financial years, if unclaimed, by sending

an e-mail request to the Registrar and Share Transfer Agent of the Company at

For Max Financial Services Limited Piyush Soni Company Secretary Place: Noida Membership No. ACS - 39924 Date: July 29, 2023

By order of the Board

Place: Noida

Date: July 29, 2023

गतक्षनाथ घाट कोई भी भारी वाहन सकेंगे। इन्हें जेके जारा जाएगा।

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सीजीएचएस, मेडीक्लेम व आयुष्मान कार्ड मान्य

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रमित, स्तन में गाँठ होना



S, M.Ch (Onco Surgery) orial Hospital, Mumbai)

jar, 80 Ft Road, Kanpur (U.P.)

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NICII

DIALYSIS 24X7 Hrs. **EMERGENCY** Ashish Kumar Gupta

LAPAROSCOPIC M.B.B.S., M.D. (Medicine) SURGERY



128/33, H-Block, Kidwai Nagar, (Behind Sani Dev Mandir), l Phone: 0512-2613333, Mobile: 9450042938 (Behind Sani Dev Mandir), Kanpur

Jagran

जागरण प्रकाशन लिमिटेड

सीआईएन : - L22219UP1975PLC004147 पंजीकृत कार्यालय: जागरण बिल्डिंग, २, सर्वोदय नगर, कानपुर - २०८ ००५ द्रभाष : + ९१ ५१२ २२१६१६१ संकेतस्थल : www.jplcorp.in ईमेल : investor@jagran.com

४७ वी वार्षिक आम बैठक की सूचना, ई-मतदान और बुक क्लोजर की जानकारी

एतत द्वारा स्चित किया जाता है कि, जागरण प्रकाशन लिमिटेड (''कंपनी'') के सदस्यों की ४७ वी वार्षिक आम बैठक (''एजीएम'') शुक्रवार, दिनांक २५ अगस्त, २०२३ को दोपहर १२:३० बजे (भारतीय समय के अनुसार) जलसा बैकेट हॉल, ४ थी मंजिल, रेव मोती, ११७/के /१३, गुटैया, कानपुर – २०८ ०२५ पर वार्षिक आम बैठक की सूचना दिनांक १० जून, २०२३ में उल्लेखित विषयों के अनुसार होगी।

कम्पनी अधिनियम २०१३ (''अधिनियम'') की धारा १०१ और १३६ के प्रावधानों के अनुसार और इसके साथ पंठित कम्पनी (प्रबंधन और प्रशासन) नियम २०१४ का नियम १८ और लागू होनेवाले किसी भी अन्य प्रावधान के अनुसार, विशेष तथा सामान्य प्रस्ताव जिन पर एजीएम में विचार-विमर्श होगा, की सूचना के साथ अटेन्डन्स स्लिप एवं प्रांक्सि फॉम्से और वित्तीय वर्ष २०२२-२३ के लिए वार्षिक रिपोर्ट शनिवार, दिनांक २९ जुलाई, २०२३ को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को निर्गमित की गई है जिन सदस्यों के ई-मेल पते कंपनी/डिपॉझिटरीज/केफिन टेक्नॉलॉजीस लिमिटेड के पास मौजूद है तथा अन्य सदस्यों को भौतिक प्रतियां अन्य माध्यम से निर्गमित की गई है। ऊपर निर्देशित कागजात कम्पनी के संकेतस्थल <u>www.jplcorp.in</u> पर, स्टॉक एक्स्चेंज के संकेतस्थल बीएसई लिमिटेड <u>www.bseindia.com</u> और नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड के संकेतस्थल <u>www</u>. nseindia.com पर उपलब्ध है तथा कम्पनी रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, केफिन टेक्नॉलॉजीस लिमिटेड ''केफिनटेक'') के संकेतस्थल https://evoting.kfintech.com पर भी उपलब्ध है।

कम्पनी (प्रबंधन और प्रशासन) नियम २०१४ का नियम २० तथा धारा १०८ के अनुसार, तथा सेक्रेटरियल स्टैंडर्ड - २ जो वार्षिक आम बैठक के बारे में जारी किये गये हैं और सेबी (लिस्टिंग ऑब्लिगेशन्स एवं डिस्क्लोजर रिकायरमेंट्स) जा वार्षिक आम बठक के बार में आरा किय गंव ह आर सबा (लिस्ट्रिंग आक्साशास्त्र एवं विद्यासार किया गंव हुआर निवम २०१५ (''लिस्ट्रिंग रेखुलेशन्स'') के लागू प्रवधानों तथा उनमें समय समय पर किये गये सुधारों के अनुसार, सूचना में उल्लेखित सभी विषयों पर सदस्यों को वार्षिक आम बैठक के स्थल के अलावा अन्य स्थल से मतदान की सुविधा केफिन की सेवा के माध्यम से इलेक्ट्रॉनिक मतदान की सुविधा (''रिमोट ई-वोटिंग'') से प्राप्त होगी। सदस्य, जिनके पास कंपनी के शेबर भौतिक स्थिति में उपलब्ध है तथा जिन सदस्यों ने अपने ई-मेल पते का पंजीकरण नहीं किया उनके लिए रिमोट ई-वोटिंग पद्धति का विवरण सूचना में दिया गया है।

कंपनी के सदस्यों को आगे सूचित किया जाता है कि:

- रिमोट ई-बोटिंग की प्रक्रिया को मंगलवार, २२ अगस्त २०२३ (भारतीय समय के अनुसार सुबह ०९:०० बजे) प्रारंभ किया जायेगा और यह प्रक्रिया बृहस्पतिवार, २४ अगस्त २०२३ को (भारतीय समय के अनुसार शाम ०५:०० बजे) समाप्त होगी। इस समय के बाद रिमोट ई-बोटिंग का प्रारूप मतदान के लिए केफिनटेक द्वारा बंद किया जाएगा।
- ख) सदस्य के मताधिकार, (''कट ऑफ तिथि''), शुक्रवार, दिनांक १८ आस्त, २०२३ को कंपनी के प्रदत्त इकिटी शेयर पूंजी में सदस्य के शेयर की संख्या पर निर्भर होंगे।
- वार्षिक आम बैठक में बैलेट पेपर ('मतपत्रिका') के द्वारा मतदान की सुविधा भी उपलब्ध की जायेगी। जिन सदस्यों ने वार्षिक आम सभा से पहले रिमोट ई-वोर्टिंग के माध्यम से मतदान नहीं किया है, वह सदस्य एजीएम में मतपत्रिका के माध्यम से मतदान के लिए पात्र हैं। जो सदस्य वार्षिक आम सभा से पहले रिमोट ई-वोटिंग के माध्यम से मतदान करेंगे वह सदस्य भी वार्षिक आम सभा में उपस्थित रह सकते हैं, किंतु उन्हें दोबारा मतदान करने की अनुमित नहीं मिलेगी।
- ऐसे सदस्य जिनके नाम १८ अगस्त, २०२३, जो ४७ वी एजीएम के लिए कट ऑफ तारीख है, इस तारीख को रजिस्टर ऑफ मेम्बर्स/लिस्ट ऑफ बेनिफिशियल ओनर्स में पंजीकृत होंगे, ऐसे सदस्य रिमोट ई-वोटिंग तथा एजीएमं में मतदान के लिए पात्र होंगे। जो व्यक्ति कट ऑफ तारीख को सदस्य नहीं है, उस व्यक्ति के लिए यह सूचना मात्र जानकारी हेतु है।
- अगर कोई व्यक्ति यह सूचना निर्गमित होने के बाद और कट ऑफ तारीख से पहले कंपनी का सदस्य बनता है, तो वह व्यक्ति एजीएम की सूचना में उद्वेखित प्रक्रिया के अनुसार अपना युजर आयडी तथा पासवर्ड प्राप्त कर
- इलेक्ट्रॉनिक मतदान की सुविधा के माध्यम से होनेवाले मतदान के बारे में किसी भी प्रकार की समस्या हो तो च) सदस्य https://evoting.kfintech.com के डाउनलोड सेक्शन में उपलब्ध हेल्प और फ्रिकेन्टली आस्वड केश्चन्स (एफएक्यू) तथा युजर मैन्युअल देख सकते हैं तथा श्रीमती सी. शोभा आनंद से evoting@kfintech. com पर सम्पर्क कर सकते हैं तथा केफिनटेक टोलफ्री नंबर १-८००-३०९-४००१ से सम्पर्क कर सकते है।
- रिमोट ई-बोर्टिंग तथा एजीएम में मतदान प्रक्रिया योग्य और पारदर्शी स्वरूप से हो, इसकी स्क्रुटिनी के लिए श्री आदेश टडन, प्रॅक्टिसिंग कम्पनी सर्चिव को स्क्रुटिनी अधिकारी नियुक्त किया गया है। छ)
- प्रस्तावों पर परिणाम एजीएम के समापन से ४८ घंटे के भीतर घोषित किए जाएंगे और प्रस्तावों के पक्ष में अपेक्षित संख्या में वोट प्राप्त होने पर प्रस्तावों को एजीएम तिथि पर पारित माना जाएगा।
- घोषित परिणाम तथा स्क्रुटिनी अधिकारी की रिपोर्ट कंपनी के संकेतस्थल www.jplcorp.in और केफिनटेक के संकेतस्थल <u>https://evoting.kfintech.com</u> पर उपलब्ध होंगे तथा इनकी जानकारी बीएसई लिमिटेड और नेशनल स्टॉक एक्स्चेंज लिमिटेड को भी सूचित किए जाएंगे।

आर नशनल स्टाक एक्ट्यूज लागान्छ ना जाता है इसके साथ आगे सुचित किया जाता है कि, अधिनियम की धारा ९१ के तहत कम्पनी के रजिस्टर ऑफ मेम्बर्स और इसके साथ आग सूचित किया जाता ह कि, आवारा शेयर ट्रान्सफर बुक्स एजीएम के लिए **मंगलवार, १५ अगस्त, २०२३ से शुक्रवार, २५ अगस्त, २०२३ तक** (दोनों दिनों को शामिल करके) तक बंद रहेंगे।

कृते जागरण प्रकाशन लिमिटेड हस्ताक्षरित (अमित जायसवाल) कम्पनी सचिव एवं अनुपालन अधिकारी आईसीएसआई मेम्बरशिप संख्या : एफ ५८६३

स्थान : कानपुर तिथि: २९.०७,२०२३

न्चर, कानपुर ने CUET 2023 क्षाओं में कानपुर के साथ-साथ 3 में हमने इसे एक बार फिर रादल के साथ जारी है. जिसे

