

### August 28, 2023

To, The Listing Department **BSE** Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir,

Ref.: Scrip Code: 543938

### Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we enclose copies of newspaper advertisement published in Business Standard in English language and Navshakti in Marathi language on Monday, August 28, 2023, regarding e-voting and other related information for 01st Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company https://www.acceleratebs.com/investors.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

### For ACCELERATEBS INDIA LIMITED

Digitally signed by **KUNAL** KUNAL ARVIND SHAH ARVIND SHAH Date: 2023.08.28 17:07:43 +05'30'

**KUNAL ARVIND SHAH** MANAGING DIRECTOR

DIN: 06982652

Encl.: A/a



Beware of fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited.

There may be fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited or NJ Wealth ("NJ"). Please do not get misled by them and their luring schemes. NJ India Invest Private Limited / NJ Wealth does not hold any official

It has been observed that few fake groups & profiles are pretending to be owned by our company to misled and investors. Our company is in no way associated with this fake group/communication channel and shall not be held liable for any losses whatsoever.

NJ India Invest Private Limited is only present on the following social media platforms with the handles/channel names as mentioned below:

Twitter: https://twitter.com/NJWealth Instagram: https://www.instagram.com/njwealth.in/ & https://www.instagram.com/njwealth.partner/ YouTube: https://www.youtube.com/@NJWealth0155 & https://www.youtube.com/@njwealthpartners Facebook: https://www.facebook.com/njwealth.in/ & https://www.facebook.com/niwealthpartner/ https://www.facebook.com/njgroup LinkedIn: https://www.linkedin.com/showcase/nj-wealth/ https://www.linkdin.com/company/nj-group/

NJ India Invest Private Limited does not promise or misguide investor/public in any form or on any social platforms for abnormal earnings or returns while investing in any investment products.

We request social media users and investors to report fradulent groups on Telegram in case they come across them to abuse@telegram.org or with to us at email@njgroup.in.

Please visit our official website www.njgroup.in for any authorized and official information about our products and offerings.

\*\*\*

# ASAHI INDIA GLASS LIMITED CIN: L26102DL1984PLC019542

AIS

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015. Phone: (011) 49454900 Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana) Phone: (0124) 4062212-19, Fax: (0124) 4062244/88 Email: investorrelations@aisglass.com, Website: www.aisglass.com

NOTICE OF 38<sup>™</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** 

Notice is hereby given that the  ${f 38}^{th}$  (Thirty Eighth) Annual General Meeting (AGM) of the Company will be held on Monday, the 18<sup>th</sup> day of September 2023 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2022 dated 5" May, 2022, and Circular No. 10/2022 dated 28" December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA togethe with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 March, 2023. The final dividend as recommended by the Board of Directors, if declared at the

AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 11th September, 2023. The final dividend, i declared at the AGM, will be paid on or after 24th September, 2023.

The Information and instructions for members attending AGM through VC OAVM are explained in Note No. 25 of the Notice of AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 38<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of Monday, 11<sup>th</sup> September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 38<sup>th</sup> AGM through electronic voting system of CDSL. The Notice of AGM commence on Thursday, 14th September, 2023 at 9:00 a.m. and shall end on Sunday, 17th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 17th September, 2023 and once the vote is cast by the member, the member shall not be entitled to change i subsequently.

Persons who have acquired shares and have become Member after sending or Notice and holding shares as on cut-off date i.e. 11th September, 2023, may follow the same instructions for e-voting as mentioned in the notice of AGM Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 38th AGM but will not be entitled to vote again in the meeting. In accordance with the relevant circulars, the Notice of the 38th AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Report and other documents sent by email to all those members, whose email address are registered with the Depository Participant(s) and / or RTA. The same is also available on the website of the Company <u>www.aisglass.com</u> and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available or ebsite of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

Helpdesk for Individual Shareholders holding securities in demat mode for

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 at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.	
Individual Shareholders holding securities in Demat mode with NSDL	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	

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily ge their email ID registered at Company's email ID investorrelations@aisglass.com It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGN ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC / OAVM, has been provided in the Notes to the Notice of the

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of

casting votes through e-voting Registration of Bank Details for physical shareholders:

Date: 27<sup>th</sup> August, 2023

Place: Gurugram

The Members of the Company holding Equity Shares of the Company in physica form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. (Email ID: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>). The members are requested to provide details such as Name, Folio Number Certificate number, PAN, Email ID along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque lea containing bank name and branch, type of account, bank account number MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases.

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM and Dividend of the Company.

For Asahi India Glass Limited

**Gopal Ganatra Executive Director** General Counsel Company Secretary Membership No. F7090



stered office: SDF IV & C2, 3<sup>rd</sup> Main Road, MEPZ/SEZ, Tambaram, Chennal - 600 045 Tel .91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Monday, 18th September 2023 at 02.30 P.M. IST through /ideo Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the

usiness as set out in the Notice of the 34th AGM dated 14th August, 2023 ("Notice"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05th May 2022 and 10/2022 dated  $28^{\rm ti}$ cember 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by the Securities and Exchange Board

convening the AGM and the Annual Report containing Board's Report Auditor's Report, Audited financial statements for the financial year 2022-23, has een sent on 26th August, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 18th August, 2023. The requirement of sending physical copies of the Annual Report n dispensed with vide relevant circulars

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SERI (LODR) Regulations, 2015, the Company has engaged the services of Central epository Services (India) Limited (CDSL) to provide e-voting facility (remote e oting and e-voting at the AGM). The members are also informed that:

. The cut-off date to determine eligible members to cast votes by e-voting is Monday, 11th September, 2023. The remote e-voting shall be open for 04 (Four) days ncing at 9.00 a.m. on Thursday, 14th September 2023 and ends at 5.00 pm on

Sunday, 17th September, 2023. . Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, it member, cast his vote in remote e-voting as well as through e-voting at the AGM,

the vote cast through remote e-voting only shall be considered 3. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e.  $11^{th}$  September, 2023 are requested to refer the -voting instructions in the Notice. However, if already registered with CDSL for mote e-voting, then the existing user ID and password can be used for casting vote.

4. The notice containing instruction for remote e-voting and e-voting at the AGM is nclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of ndia Limited at www.bseindia.com and www.nseindia.com respective

i. For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail:helpdesk.evoting @cdslindia.com or to Link Intime India Private Limited (RTA) (email – rnt.helpdesk@linkintime.co.in Toll free: 18001020878) or to the undersigned by email at ervices@celebritygroup.com

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, hennai as the Scrutinizer for conducting the e-voting process (i.e remote e-voting and e-voting at the AGM) in a fair and transparent manner

rsuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of pers and Share Transfer Books will remain closed from Tuesday, 12<sup>th</sup> Septembe 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM.

For CELEBRITY FASHIONS LIMITED

ate: 26<sup>th</sup> August, 2023 Place: Chennai

A. Rishi Kumar **Company Secretary** 

ACCELERATEBS INDIA LIMITED
(Formerly known as AccelerateBS India Private Limited)
CIN: U72200MH2022PLC390266
Regd. Office.: 604, Quantum Tower, Off S.V. Road, Ram Baug,
Malad (West), Mumbai – 400064 Tel.: 9853651592
E-mail: investors@acceleratebs.com | Website: https://www.acceleratebs.com

NOTICE OF THE FIRST (1\*) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the First (1<sup>st</sup> Annual General Meeting (AGM) of AccelerateBS India Limited (Formerly known as AccelerateBS India Private Limited) ('the Company') will be held on Friday, September 22, 2023, at 03:00 pm (IST) through Video Conference facility ("VC")/
Audio-Visual means ('OAVM'), in compilance with the applicable provisions of the Comp Audio-Visual means (VAVM), in compliance with the application provisions or the Companies Act, 2013 (the Act) and the Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'). Further Securities and Exchange Board of India ('SEBII) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the 1stAGM, without the physical nce of the Members at a common Venue.

presence of the Members at a common venue.

The Company has sent the Notice convening the 1st AGM only through electronic mode on Monday, August 28, 2023, to Members whose email addresses are registered with the Company/ Registrar & Share Transfer agent (Registrar) (TRTA)/ Depository Participants ("DPs"). The Notice of the 1st AGM along with the Annual Report for the financial period from September 09, 2022 to March 31, 2023, of the Company is available on the website of the company awww.acceleratebs.com, the Stock Exchanges i.e., BSE Limited (BSE) at www.bseindia.com as well as a web the website of National Servician Respective. Historia (MSEI) at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The physical copies of the Annual Report for the financial period from September 09, 2022 to March 31, 2023 will be sent to those Members who request the same. Members may attend and participate in the 1st AGM only through VC/OAVM facility, as indicate in the Notice of the 1st AGM. Please note that there will be no provision for attending as

In the Notice of the 1" AGM. Please note that there will be no provision for attending and participating in person at the 1"AGM of the Company.

Notice is hereby further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 19, 2023, to Thursday, September 21, 2023 (both days indivision) for the nurse of "1" ACM ACM Company. nclusive) for the purpose of 1\*AGM of the Company.

Instruction for remote e-voting before and during the 1st AGM:
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and dministration) Rules, 2014, as amended from time to time. Secretarial Standard - 2 on General eetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the Company is providing the Members the facility to exercise their right to vote at the 1" AGM by electronic means only before as well as during the 1" AGM in respect of the business to be transacted at the 1" AGM and for this purpose, the Company has pinted NSDL for facilitating voting through electronic means

appointed NSDL in admittantly volung introgreed unformers.

Comprehensive guidance on (a) remote e-voting before the 1<sup>st</sup> AGM, (b) participation in and oining of the 1<sup>st</sup> AGM through VC/OAVM, (c) e-voting during the 1<sup>st</sup> AGM and (d) registration of email IDs, are available in the Notice of the 1st AGM, which can be accessed and downloaded on

The Company's website.

A person whose name is recorded in the Register of Members / Register of Beneficial owners maintained by the Depositories as of the cut-off date, i.e., Friday, September 15, 2023 ('Cut-Off Date') shall be entitled to avail of the facility of remote e-voting provided by NSDL, either prior to the 1st AGM or remote e-Voting during the 1st AGM on all the resolutions set forth in the Notice of 1stAGM. The remote e-voting period commences on Tuesday, September 19, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 21, 2023 at 5:00 p.m. (IST). The remote e -Voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will also be made available during the 1\* AGM and the Members attending the 1\* AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during the 1\*AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change subsequently. The voting rights of the Members holding Equity Shares shall be in the same proportion to paid-up share capital held by them in the Company as on the cut-off date, that is ember 15, 2023

Registration of e-mail address with Company/ DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode and who have not updated their e-mail addresses wit the Company are requested to update the same by writing to them at investors@acceleratebs.com Members holding shares in dematerialized mode are requested to register/update their e-ma addresses with their respective DPs.

Any person holding Shares in physical form and Non-Individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/he existing user ID and password for casting his/her vote. If member has forgotten their password. they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes Members of the Company after dispatch of the Notice and holding the Company and becomes Members of the Company after dispatch of the Notice and noticing shares as of the cut-off date i.e., Friday, September 15, 2023, may follow the steps mentioned in the Notice of the convening 1°AGM under 'Access to NSDL e-Voting system', other methods for obtaining/procuring user IDs and passwords for e-Voting provided in the 1°AGM Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members

and e-voting user manual for Members available at the download section of w.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Mrs. Praiakta Pawle NSDL at evoting@nsdl.co.in.

elated to log in through Depository i.e., NSDL and CDSL are as given below:				
Login type	Helpdesk Details			
olding securities in demat	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000			
ndividual Shareholders	Members facing any technical issue in login can contact CDSL			

mode with CDSL or contact at toll Free no. 1800 22 55 33 Mrs. Amita Sandeep Desai (Membership No. FCS 4180) M/s Amita Desai & Co. Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-Voting process as well as for e-voting during the 1st AGM in a fair and transparent manner.

Iding securities in demat helpdesk by sending a request at helpdesk.evoting@cdslindia.co

The results of the remote e-Voting and votes cast during the 1<sup>st</sup> AGM shall be declared not later than two working days from the conclusion of the 1<sup>st</sup> AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.acceleratebs.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and be made available on their websites at www.evoting.com 

Place: Mumbai Kunal Shah Date: August 25, 2023

**NHPC** Limited

CIN: L40101HR1975GOI032564

Regd. Office: NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana E-mail: sbd-co@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500 Website: www.nhpcindia.com

[Pursuant to Section 230 (3) and rule 6 and 7)] Company Petition No. 24/6 of 2022 CL-III In the Matter of Scheme of Arrangement between Lanco Teesta Hydro Power Limited (Transferor Company) with NHPC Limited (Transferee Company) Notice and Advertisement of notice of the meeting of

FORM NO. CAA. 2

**Unsecured Creditors, Secured Creditors and Members** 

lotice is hereby given that by an order dated the 23rd February 2023 the Ministry of Corporate Affairs ("MCA/Central Government") has directed separate meetings of Secured creditors, Unsecured Creditors and Equity Shareholders of NHPC Limited (Company) for the purpose of considering and if thought fit, approving with or without modification, the scheme of rrangement proposed to be made between Lanco Teesta Hydro Powe mited (Transferor Company) with NHPC Limited (Transferee Company).

pursuance of the said order and as directed therein further notice is hereb iven that a meeting of Members of the company will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 9<sup>th</sup> day of September 2023 at 12:30 O'clock and the Members are requested attend the same

urther in pursuance of the said order and as directed therein notice is hereb iven that a meeting of Secured Creditors of the company having a debt value f Rs. 1,00,00,000 or more (as on 15.07.2022) will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29th day of September 2023 at 14:30 O'clock and the Secured Creditors are equested to attend the same.

urther in pursuance of the said order and as directed therein notice is hereb given that a meeting of Unsecured Creditors of the company having a deb alue of Rs. 1,00,00,000 or more (as on 15.07.2022) will be held througl Video Conferencing Mode or other Àudio-Visual Mode (OAVM) on Friday the 29" day of September 2023 at 16:00 O'clock and the Unsecured Creditors are equested to attend the same

Copies of the said arrangement, and of the statement under section 230 car be obtained free of charge at the registered office of the company situated a NHPC Office Complex Sector-33 Faridabad Harvana-121003 India

he MCA vide order dated 23rd February 2023 and letter dated 16th Augus 2023 has appointed Shri Mohammad Afzal as Chairperson of the Creditors & Shareholders meeting. The above-mentioned compromise or arrangemen or amalgamation, if approved by the meeting, will be subject to the bsequent approval of the MCA.

n compliance with the relevant circulars, the Notice of the Meetings and othe locuments will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depositor Participant(s). The Notice of the meetings will also be available on the Company's website at www.nhocindia.com on the website of Stoc xchanges i.e. BSE Limited at www.bseindia.com and National Stock xchange of India Limited at www.nseindia.com, and on the website of e service provider i.e. M/s National Securities Depository Limited NSDL)at www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting by members/ Creditors:

Members and Creditors are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining the Meeting, manner o asting vote through remote e-voting and e-voting during the Meeting.

The manner of remote e-voting or through e-voting system by the member The mainter of reflicted evolution of introduction system by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of he Meeting. The details will also be made available on the website of the

The login credentials for casting the votes through e-voting shall be made vailable through the various modes as may be provided in the Notice, which vill be sent through email and made available on website of the Company.

Dated this 24th day of August 2023

Mohammad Afzal Joint Secretary (Hydro) Ministry of Power (Chairperson appointed for the Meetings)



### MACHINO PLASTICS LTD.

REGD. OFFICE: PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX GURUGRAM - 122015 (HARYANA) CIN: L25209HR2003PLC035034

NOTICE OF ANNUAL GENERAL MEETING, **E VOTING AND BOOK CLOSURE** 

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Thursday, the 28th September, 2023 at 10:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as specified in the notice of AGM forming the part of Annual Report. Members will be able to attend the meeting through VC/OAVM at https://machino.webex.com/machino/j.php?MTID=mb26031a3ec6a23da

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, and applicable rules thereunder; the register of member and share transfer books of equity shares of the Company will remain closed on Thursday, the 28th September, 2023 for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2023.

As per section 108 of the Companies Act, 2013 and rules made thereon the electronic voting (e-voting) facility shall be provided to the members of the company holding shares as on 21st September. 2023 to cast their vote electronically on the Ordinary and Special business as set out in the Notice of Annual General Meeting through electronic voting system of National Securities Depository Limited ("Remote E Voting), the details of the process and manner of which is given in the Annual Report of the Company. All the members are informed that:

- The remote e-voting period shall commence on 25th September. 2023
- The remote e-voting period shall end on 27th September, 2023 (05:00 p.m.) The e-voting period will also be available from 11:00 a.m. till 12:30 p.m. or
- 28th September, 2023 in case if allowed by NSDL. The cut-off date for determining the name of eligibility to vote by electronic means from the attending place or at the AGM shall be 21st September
- Any person who acquires shares of the Company and/ or becomes member of the Company after the date of dispatch of Notice of AGM to members and holding shares as on cut-off date i.e. 21st September, 2023 or who have not received their login id and password; may obtain the login id and password for voting by electronic means by sending request at evoting@nsdl.co.in.or.rta@alankit.com However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- embers may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') but shall not be entitled to cast their vote again; c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Video Conferencing ('VC')/OtherAudio-Visual Means ('OAVM');
- The Notice for the AGM and Annual Report have been sent to all the members whose email addresses are registered with the Company Depository participants. The notice of AGM and annual report for the financial year 2022-23 is available on the Company's website at www.machino.com and can be downloaded by clicking on the link https://machino.com/wp-content/uploads/2023/08/Annual-Report-2022-23-Machino-Plastics-Limited.pdf and also on the website of NSDL at https://www.evoting.nsdl.com
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on 022-4886-7000 or 022-2499-7000 or contact Ms. Snehal Bhame, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids evoting@nsdl.co.in or snehalB@nsdl.co.in or at grievances connected with the voting by electronic means. Members may also write to the Company Secretary at sec.legal@machino.com or at the registered office address.

be displayed on the Company's website at www.machino.com and will also be available for inspection at the registered office of the company during the office hours. Further, as a member of the company, you will be entitled to be furnished, free of cost, a printed copy of the documents of the company sent electronically, upon receipt of the requisition from you.

The Annual Report 2022-23 and other communication sent electronically wil

Further details are available on the company website at <a href="www.machino.com">www.machino.com</a> and may also be accessed on the website of Stock exchange at For Machino Pastics Limite

Date: 26th August, 2023 Place: Gurugram

Managing Director

**Aditya Jindal** Chairman cum Managing Director

Genus Power Infrastructures Limited Genus

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower.com;
CIN: L51909UP1992PLC051997)

Notice of the 31" Annual General Meeting,

**Record Date and E-Voting Information** 

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) /Depositories. The aforesaid documents shall also be available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and

Members are requested to intimate changes, if any, pertaining to their name, posta address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, nominations, power of autorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in hysical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

Members holding shares as on the cut-off date i.e. September 21, 2023 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth addresses with the Company) may cast their vote electronically on the business as set rorn in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the notice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising your vote.

The Board of Directors has recommended a dividend of Re.0.75 (Seventy Five paisa) per equity share of face value of Re.1/- each (75% of the face value) for the FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the r of Members as of the close of business hours on Thursday, Septe subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode.

Place : Jaipur Dated : August 26, 2023

For Genus Power Infrastructures Limited

SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L11101TN1969PLC005778 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22300245.
E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

> **NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS**

The Ministry of Corporate Affairs (MCA) vide General Circular No.10/2022 dated December 28, 2022 and SEBI vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "said Circulars") permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other Audio Visual Means (OVAM).

In compliance with the said Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of AGM shall be sent only by electronic mode to those Members whose email addresses are registered with the Company, Depositories / Registrar and Transfer Agents (RTA). Members may note that the Notice of AGM will also be available on the Company's website www.spic.in., website of the National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a> and the website of the E-Voting service provider M/s.Central Depository Services (India) Limited at https://www.evotingindia.com/.

Members are hereby requested to register their email address with the Company Depositories/RTA, if not already updated, by following the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM and Annual Report and to participate and vote in Resolutions, besides other

Members who are holding shares in physical /demat form/may follow the below procedure to register / update their e-mail and other particulars with Company is

- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link: https://www.spic.in/investors/get-in-touch/. The scanned copy of the filled Form and other required documents may be sent to the RTA by e-mail at investor@cameoindia.com. Alternatively, the aforesaid information may be sent by post or courier viz., Cameo Corporate Services Limited. Unit: Southern Petrochemical Industries Corporation Limited, Cameo Corporate Services Limited "Subramanian Building" No 1 Club House Road, Chennai - 600 002, Tel: 044-28460390 / 28460718.
- Members holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.

This will enable the Shareholders to receive the Notice of AGM/EGM/Postal Ballot and other communication as and when sent by the Company in the future

> (By Order of the Board) For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032 Date: 28th August, 2023



## आर्र्ड्सी लिमिटेड। REC Limited

(भारत संप्रकार का महापत्न उद्यम्) (A Maharatna Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003 Corporate Office: REC World Headquarters, Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana) Tel.: +91-124-4441300 | Website: www.recindia.nicin. CIN: L40101DL1969G0I005095 | GST: 06AAACR4512R3Z3

M B Ganesh

### Addendum to Notice of 54th Annual General Meeting

This is with reference to the Notice dated August 11, 2023 sent electronically to the members on August 14, 2023, for convening 54th Annual General Meeting (AGM) of REC Limited (the 'Company') on Wednesday, September 6, 2023 at 11:00 A.M. IST through video conferencing (VC)/other audio-visual means (OAVM), to transact the business as set out nerein. The said notice has been sent in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and other applicable provisions

Subsequent to the issuance of the Notice of 54th AGM, the Ministry of Power (MoP), vide its Office Order dated August 21, 2023, has appointed Shri Shashank Misra (DIN: 08364288), Joint Secretary, MoP as Government Nominee Director on the Board of REC, with immediate effect and until further orders, vice Shri Piyush Singh (DIN: 07492389).

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions, the Company has received notice in writing proposing the name of Shri Shashank Misra as candidate for the office of Director of the Company, for consideration at the forthcoming Annual General Meeting (AGM). The said agenda would be included in the remote e-voting facility commencing from Sunday, September 3, 2023 (0900 hours) to Tuesday, September 5, 2023 (1700 hours) and also in the e-voting facility available during the AGM, for members to vote electronically.

Accordingly after due compliance of applicable laws, an addendum to the Notice of 54th AGM for additional agenda as Special Business at Item No. 10 i.e. proposal for appointment of Shri Shashank Misra as Government Nominee Director, along with Statement pursuant to Section 102 of the Act. has already been sent electronically to those Members of the Company whose email addresses are registered with Company/Depository Participant (DP), as on the cut-off date and it shall be form an integral part of the original Notice dated August 11, 2023 of 54th AGM of the Company and

the notes provided therein, for all purposes. The said addendum is also available on the Company's website i.e. www.recindia.nic.in, websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

For REC Limited

(J.S. Amitabh) Executive Director & Company Secretary

Place: Gurugram

Date: August 27, 2023

नोंदणीकृत कार्यालय : २/ई कोर्ट चेंबर्स. दुसरा मजला, ३५ , न्यू मरीन लाइन्स, मुंबई-४०००२० (सी आय एन : यू २४२३९एमएच२००३पीटीसी१४८५४५) (स्वैच्छिक वायडिंग अप अंतर्गत) फॉर्म क्र. १५५ (नियम ३२९ पहा) (सदस्यांचे ऐच्छिक वळण

> निकॉम्ड फार्मा प्रायव्हेट लिमिटेड योगदानकर्त्यांची अंतिम बैठक बोलावण्याची सूचना

निकॉम्ड फार्मा प्रायव्हेट लिमिटेड (कंपनी) च्या सदस्यांची अंतिम बैठक सोमवार,दिनांक ९ ऑक्टोबर २०२३ रोजी दुपारी १.०० वाजता आयोजित करण्यात आली आहे, अशी पूर्वीच्या कंपनी कायदा, १९५६ च्य कलम x९७ च्या अनुषंगाने सचना यादारे देण्यात आली आहे. कंपनीच्या नोंदणीकत कार्यालयात २/ई. कोर्ट चेंबर्स, दुसरा मजला, ३५ न्यू मरीन लाइन्स, मुंबई ४०० ०२० त्यांच्यासमोर हिशेब ठेवण्याच्या उद्देशाने, समापन कोणत्या पद्धतीने केले गेले आहे हे दर्शविते आणि कंपनीच्या मालमत्तेचा वापर नीट केला गेला आहे आणि लिक्रिडेटरने दिलेले कोणतेही स्पष्टीकरण ऐकण्यासाठी आणि कंपनीच्या विशेष ठरावाद्वारे निर्धारित करण्यासाठी कंपनी आणि लिक्किडेटरची पस्तके. खाती आणि कागदपत्रे ज्या पद्धतीने कार्यवाही करणे यासाठी ही आयोजन सही/

ठिकाण: मुंबई दिनांक: २१ ऑगस्ट. २०२३ हिमांशू एस. कामदा .. लिक्किडेटर

#### सार्वजनिक सूचना

आमचे अशील श्रीम. इंदिरा सुरेश गग्गर मुंबईतील, भारतीय रहिवासी, सदनिका क्रमांक ४१/४२, चौथा मजला, गौरव विस्तार, गोकुळघाम, कृष्णा वाटिका मंदिराजवळ, गोरेगाव (पूर्व) मुंबई ४०००६३ येथे त्यांचा पत्ता असलेल्या यांच्याशी वाटाघाटी करत आहेत. (एकत्रितपण 'इच्छित विक्रेते''), इच्छूक विक्रेत्यांकडून खरेदी करण्यासाठी, इरादाधारकाचे सर्व हक्क, शीर्षक आणि रस सदनिकेमध्ये आणि त्यावरील विक्रेते बेअरिंग क्रमांक ५००२ 'एस्कायर' म्हणून ओळखल्या जाणार्या इमारतीच्या विंग/टॉवर बी मधील आणि एस्कायर को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेडच्या सदस्यत्वासह, उक्त इमारतीतील ४ (चार) कार पार्किगच्या जागा वापरण्याचा, व्यापण्याचा आणि त्याचा आनंद घेण्याचा अनन्य अधिकार, खालील अनुसूचीमध्ये अधिक विशेषतः वर्णन केल्याप्रमाणे (एकत्रितपणे ''म्हटलेली मालमत्ता'') यात आहे. इंटेंडिंग व्हेंडर्सनी आमच्या अशीलाना कळवले आहे की एस्कायर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडने आजपर्यंत 'एस्कायर' म्हणून ओळखल्या जाणार्या या इमारतीमधील परिसराच्य संबंधित खरेदीदार/धारकांना शेअर्स जारी केलेले नाहीत.

या मालमत्तेवर किंवा तिच्या कोणत्याही भागावर, विक्री, देवाणघेवाण, गहाण, शुल्क, भेट, ट्रस्ट, देखभाल, ताबा, वारसा, भाडेकरू, भाडेपट्टी, रजा आणि परवाना, धारणाधिकार किंवा अन्यथा असो किंवा अन्यथा आमच्या क्लायंटच्या नावे इच्छूक विक्रेत्यांद्वारे उक्त मालमत्तेच्या विक्री आणि हस्तांतरणास आक्षेप असल्यास. अशा दाव्याच्या किंवा अधोस्वाक्षराला आधारभत दस्तऐवजांसह, लिखित स्वरूपात ते कळवाने अशी विनंती केली जाते. त्याचा पत्ता लॉ स्क्राइब्स ७०३, डीएलएचप्लाझा, बीटा सोसायटी, एस.व्ही.रोड, अंधेरी (पश्चिम), मुंबई ४०००५८येथे ही सूचना प्रकाशित झाल्यापासून १४ (चौदा) दिवसांच्या कालावधीत आल्यास, जर ती आमच्य आशिलाद्वारे समजली जाईल आणि ती स्वीकारली जाईल. मुदतीनंतर आलेला असा कोणताही दावा किंवा आक्षेप अस्तित्वात नाही; आणि त्याचा अर्थ अस्तित्वात नसलेला/माफ/सोडलेला असा केला जाईल; आणि त्यानंतर आमचे अशील इच्छित विक्रेत्यांकडून ही मालमत्ता घेण्यास

#### अनुसूची सांगितलेल्या मालमत्तेचे वर्णन

एक फ्लॅट बेअरिंग क्र. ५००२ चे मोजमाप अंदाजे १९२.११ चौरस मीटर कार्पेट क्षेत्रफळ २,०६७ चौरस फुट ५० व्या मजल्यावर 'एस्कायर' म्हणून ओळखल्या जाणार्या इमारतीच्या विंग/टॉवर बी मध्ये आहे, जे सीटीएस क्रमांक ९५ /४ /बी /१ (भाग), ९५ /४ /बी /२ (भाग), ९५ /४ /बी /३ आणि ९५ /४ /बी /४ असलेल्या जिमनीच्या एका भागावर उभे आहे. सर्व गाव दिंडोशी आणि सिटीएस क्रमांक ५९० /ए /ए पहाडी गोरेगाव (पूर्व) गावाचा/१ , दोन्ही तालुका बोरिवली, मुंबई उपनगर जिल्हा, गोरेगाव (पूर्व), मुंबई ४०० ०६३ येथे आहे आणि वसलेले आहे; आणि ४(चार) कार पार्किगच्या जागा वापरण्याचा, व्यापण्याचा आणि आनंद घेण्याचा अनन्य अधिकार त्यांत आहे जे उक्त इमारतीच्या पोडियम ४ स्तरावर ११२ , ११३ , १५७ आणि १५८ नुसार आहे ; आणि एस्कायर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडच्या सदस्यत्वासह, . महाराष्ट सहकारी संस्था अधिनियम, १९६० च्या तरतुर्दीनुसार दिनांक ११ ऑगस्ट , २०२१ रोजीचा नोंदणीकृत सहकारी संस्था ज्याचा नोंदणी क्रमांक एमयूएम /डब्ल्यूपी /एचएसजी /टीसी /१६०५०/२०२१-२२ आहे.

लॉ स्क्राइब्स दिनांक २८ ऑगस्ट, २०२३ रोजी (नील मंडेविया वकील आणि कायदेशीर सल्लागार

### एक्सीलरेटबीएस इंडिया लिमिटेड (पूर्वी एक्सलेरेटबीएस इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे)

सीआयएन : यू७७२२००एमएच२०२२पीएलसी३९०२६६ नोंदणीकृत कार्यालय: ६०४, कांटम टॉवर, ऑफ एस.व्ही. रोड, रामबाग, मालाड (पश्चिम), मुंबई -४०००६४ दुष्चनी: ९६५३६५१५९ ई-मेल: investors@acceleratebs.com जेबसाइट: https://www.acceleratebs.com

### पहिल्या (१) वार्षिक सर्वसाधारण सभेची (एजीएमची ) सूचना

याद्वारे सूचना देण्यात आली आहे की एक्सीलरेटबीएस इंडिया लिमिटेड(पूर्वी एक्सलेरेटबीएस इंडिया प्रायव्हेट लिमिटेः ्राप्त ओळखले जाणारे)("कंपनी") ची पहिली (पहिली वार्षिक सर्वेसाधारण सभा (एजीएस) कुकवार, दिनांक २२ सप्टेंबर २०२३ रोजी दुपारी ०३.०० (भारतीय प्रमाणनेळेनुसर) वाजता होणार आहे. यामध्ये व्हिडीओ कॉन्फरस् सुविधेद्वारे ('ब्ही सी')/ इतर दूकशाच्य माध्यमे ('ओएव्ही एम'), कंपनी कायदा, २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदींचे पालन करून, कॉर्पोरेट व्यवहार मंत्रालय (एम सी ए) सामान्य परिपत्रक क्रमांक १४ /२०२० दिनांक ८ एप्रिल, २०२०नुसार, १७ /२०२० दिनांक १३ एप्रिल, २०२० नुसार , २० /२०२० दिनांक ५ मे २०२० नुसार, ०२ /२०२१ दिनांक १३ जानेवारी २०२१ नुसार १९/२०२१ दिनांक ०८ डिसेंबर २०२१ नुसार, २१/२०२१ दिनांक १४ डिसेंबर २०२१ नुसार, २/२०२२ दिनांक ५ मे २०२२ नुसार आणि १० /२०२२ दिनांक २८ डिसेंबर २०२२ नुसार (एकत्रितपणे 'एम सी ए परिपत्रक' म्हणून संदर्भित) आहेत. पुढील सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी ') परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएम डी/सीआयआर/पी/२०२०/७९, सेबी/एवजो/सीएफडी /सीएमडी /सीआवजार/पी /२०२१ /११, सेबी/एवजोसीएफडी/सीएमडी/सीजावजार, पी/२०२२/६२ आणि सेबी /एवजो/सीएफडी/पीओडी -२ /पी/सीआवजार /२०२३ /४ दिनांक १२ मे २०२० ना १०८५ (सर्वाण सन्ता १९५४), त्यांक १००० । हिनांक १५ जानेवारी १०२१, दिनांक १३ में २०२४ आणि दिनांक ५ जानेवारी २०२३ नुसार अनुक्रमें सिक्युरिटीज जेंड एक्स्केंज बोर्ड ऑफ इंडिया (एकत्रितएणे ''सेबी परिपत्रक'' म्हणून संदर्भित) द्वारे जारी केलेले (एकत्रितएणे ''सेबी गरिपत्रक'') या संदर्भात एम सी ए आणि/किंवा सेबीद्वारे जारी केलेल्या इतर कोणत्याही लागु परिपत्रकांसह, पहिली एजीएम आयोजित केलेल्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी सामान्य ठिकाणी सदस्यांची प्रत्यक्ष उपस्थिती आवश्यक नाही

ज्या सदस्यांचे ईमेल पत्ते कंपनी/निबंधक आणि शेअर ट्रान्सफर एजंट ('रजिस्ट्रार'/'आरटीए')/ डिपॉझिटर सहभागींकडे('डीपी'ज'), नोंदणीकत आहेत अशा सदस्यांना कंपनीने सोमवार, दिनांक २८, ऑगस्ट, २०२३ रोर्ज इतेक्ट्रॉनिक पद्धतीने पहिल्या एजीएम बोलावण्याची सूचना पाठवली आहे. कंपनीच्या दिनांक ०६ सप्टेंबर २०२२ र दिनांक ३१ मार्च २०२३ या आर्थिक कालावधीच्या वार्षिक अहवालासह पहिली एजीमची सूचना कंपनीच्य www.acceleratebs.com या स्टॉक एक्सचेंजच्या जेबसाइटवर उपलब्ध आहे. बी एस ईं लिमिटेडच्या (बी एस ईं www.bseindia.com वर तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल ') च्य www.evoting.nsdl.com वर देखील उपलब्ध आहे . दिनांक ०९ .सप्टेंबर २०२२ ते दिनांक ३१ मार्च २०२३ या आर्थिक कालावधीसाठीच्या वार्षिक अहवालाच्या प्रत्यक्ष प्रती त्या सदस्यांना पाठवल्या जातील जे त्याची विनंती करतात. गहिल्या एजीएमच्या सचनेमध्ये दर्शविल्यानसार, सदस्य केवळ व्हीसी /ओएवहीम सविधेदारे पहिल्या एजीएम मध्ये पस्थित राहू शकतात आणि सहभागी होऊ शकतात. कृपया लक्षात घ्या की कंपनीच्या पहिल्या एजीएममध्ये पस्थित राहण्याची आणि सहभागी होण्याची कोणतीही तरतद नाही

ग्रद्वारे पुढे सूचना दिली जाते की कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, २०१४ च्या नियम १० आणि सेबीच्या नियम ४२ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स), विनियम २०१५ 'लिस्टिंग रेग्वुलेशन') मंगळवार, दिनांक १९ सप्टेंबर २०२३ ते गुरुवार, दिनांक २१ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पहिल्या एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक बं

#### पहिल्या एजीएमच्या आधी आणि दरम्यान रिमोट ई-व्होटिंगसाठी सूचना: कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कार

अनुपालनामध्ये, वेळोवेळी सुधारणा केल्याप्रमाणे. इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि रेग्युलेशन ४१ ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवर सेक्रेटरीयल स्टॅंडर्ड २. सधारित केल्याप्रमाणे, कंपनी सदस्यांना पहिल्य ाध्ये मतदानाचा हक बजावण्याची सुविधा इलेक्ट्रॉनिक माध्यमाद्वारे प्रदान करत आहे. तसेच पहिल्या एजीए दरम्यान व्यवहार करावयाच्या व्यवसायाच्या संदर्भात पहिल्या ए जी एम आणि या उद्देशासाठी, कंपनीने इलेक्टॉनिक नाध्यमातून मतदानाची सोय करण्यासाठी एनएसडीएलची नियुक्ती केली आहे.

वर सर्वसमावेशक मार्गदर्शन (ए) पहिल्या एजीएममध्ये रिमोट ई-व्होटिंगपूर्वी, (बी ) व्हीसी/ओएव्हीएम द्वारे पहिल्य रजीएम मध्ये सहभाग आणि सामील होणे, (सी) पहिल्या एजीएम दरम्यान ई-व्होटिंग आणि (डी) ईमेलची नोंदर्ण . आयडी, पहिल्या एजीएमच्या सुचनेमध्ये उपलब्ध आहेत, ज्यात कंपनीच्या वेबसाइटवर प्रवेश आणि डाउनलोड केल जाऊ शकतो.

न्या व्यक्तीचे नाव डिपॉझिटरीजद्वारे ठेवलेल्या सदस्यांच्या नोंदणी / लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑप तारखेनसार नोंदवले गेले आहे. म्हणजेच शक्रवार, दिनांक १५ सप्टेंबर, २०२३ रोजी ('कट-ऑफ तारीख') असन तीच नाभ घेण्यास पात्र असेल. एनएसडीएल द्वारे प्रदान केलेली रिमोट ई-व्होटिंगची सुविधा, एकतर पहिल्या ए जी किंवा पहिल्या ए जी एम दरम्यान पहिल्या एजीएम च्या सचनेमध्ये नमद केलेल्या सर्व दरावांवर रिमोट ई-व्होटिंग मतदाः होईल. दूरस्थ ई-मतदान कालावधी मंगळवार, दिनांक १९ सप्टेंबर, २०२३ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९:० वाजता सुरू होईल. आणि गुरुवार,दिनांक २१ सप्टेंबर २०२३ रोजी संध्याकाळी भारतीय प्रमाणवेळेनुसार ५.०० वाजत संपेल. रिमोट ई–वोटिंग मॉड्यूल एन एस डी एलद्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल. पहिल्या एजीएम दरम्यान –व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि पहिल्या ए जी एमला उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते ई-वोटिंगद्वारे आपले मत देण्यास पात्र असतील, पहिल्या ए जी एम. मध्ये एकदा का ठरावावर सदस्याने मत दिले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. इकिर्ट शेअर्स धारण करणार्या सदस्यांचे मतदानाचे हक त्यांच्याकडे कंपनीत असलेल्या पेड-अप शेअर भांडवलाच्या समा माणात असतील, ज्याच्या कट-ऑफ तारखेला, म्हणजे शुक्रवार, दिनांक १५ सप्टेंबर, २०२३ असेल

कंपनी/डीपीकडे ई-मेल पत्त्याची नोंदणी आणि ई-वोटिंगसाठी वापरकर्ता आयडी आणि पासवर्ड मिळवणे त्या सदस्यांनी फिजिकल मोडमध्ये शेअर्स धारण केले आहेत आणि ज्यांनी त्यांचे ई–मेल पत्ते कंपनीकडे अपडेट केलेले गहीत, त्यांना विनती आहे की त्यांनी ते investors@acceleratebs.com वर लिह्न अपडेट करावेत. डिमटेरिअलाइज मोडमध्ये शेअर्स धारण करणार्या सदस्यांना त्यांच्या संबंधित डीपीकडे त्यांचे ई–मेल पत्ते नोंदणी/अपडेट करण्याची विनंत

द्भव्यक्ष स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक भागधारक. जी कंपनीचे शेअर्स घेतात आणि ई-मेलद्वारे सूचना) पाठवल्यानंतर कंपनीचे सदस्य बनतात आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतात, म्हणजे शुक्रवार, दिनांक १५ सप्टेंबर, २०२३ रोजी evoting@nsdl.co.in किंवा इश्यूआर /आरटीए वर विनंती पाठवून लॉगिन अभवीं आणि पासवर्ड मिळबु शकतो. तथापि, जर सदस्य आधीच दूरस्थ ई-मतदानासाठी एनएसडीएल कडे नौरणीक असेल, तर तो/तिला त्याचे/तिचे मत देण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो. जर सदस्य त्यांचा पासवर्ड विसरला असेला., ते www.evoling.nsdl.com वर उपलब्ध ''वापरकर्ता तपशील/पासवर विसरला'' किंवा ''फिजिकल यूजर रीसेट पासवर्ड'' पर्याय वापरून त्यांचा पासवर्ड रीसेट करू शकतात किंवा ०२२ -४८८६ ७००० आणि ०२२ –२४९९ ७००० वर कॉल करू शकतात. डीमॅट पद्धतीने सिक्युरिटीज धारण करणार वैयक्तिक भागधारकांच्या बाबतीत जे कंपनीचे शेअर्स घेतात आणि सूचना पाठवल्यानंतर कंपनीचे सदस्य बनतात आणि कट-ऑफ तारखेनसार शेअर्स धारण करतात, म्हणजे शक्रवार, दिनांक १५ सप्टेंबर, २०२३, अनुसरण करू शकतात एनएसडीएल ई-व्होटिंग सिस्टीममध्ये प्रवेश' अंतर्गत आयोजित पहिल्या ए जी एम च्या सूचनेमध्ये नमूद केलेल्य गयऱ्या, पहिल्या एजीएम च्या सूचनेमध्ये प्रदान केलेल्या ई-व्होटिंगसाठी वापरकर्ता आयडी आणि पासवड मिळविण्यासाठी/प्राप्त करण्याच्या इतर पद्धती नमूद आहेत.

कोणत्याही प्रश्नांच्या बाबतीत, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वारंवा विचारले जाणारे प्रश्न (एफएकचूज) आणि संदर्शनासाठी ई–मतदान वापरकर्ता मॅन्युअल पाहू शकता किंवा ०२२ –४८८६ ७००० आणि ०२२– २४९९–७००० वर कॉल करू शकता. किंवा श्रीमती प्राजक्ता पावले एन एस डी एल यांना evolng@nsdl.co.in वर विनंती पाठवा.

डें डेपॉझिटरीद्वारे लॉग इन करण्याशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट मोडमध्ये सिक्युरिटीज धारण करणार वैयक्तिक सदस्यांसाठी हेल्पडेस्क, म्हणजे एनएसडीएल आणि सीडीएसएल खालीलप्रमाणे आहेत: मदतकक्षाचे तपशील

एनएसडीएल सिक्युरिटीज शेअरहोल्डर	सोबत डिमॅट धारण करणारे	मोडमध्ये वैयक्तिक	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य evot- ing@nsdl.co.in वर विनंती पाठवून एन एस डी एल च्या हेल्पडेस्कशी संपर्क साधू शकतात किंवा येथे संपर्क करू शकतात. ०२२ –४८८६ ७००० आणि ०२२ –२४९९ ७०००
सीडीएसएल सिक्युरिटीज शेअरहोल्डर	सोबत डिमॅट धारण करणारे	मोडमध्ये वैयक्तिक	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य helpdesk.evoting@cdslindia.com वर विनंती पाठवून सीडीएसएलच्या हेल्पडेस्कशी संपर्क साध शकतात किंवा पढील टोल

फ्री क्रमांकावर संपर्क साधू शकतात. १८०० २२ ५५ ३३

श्रीमती अमिता संदीप देसाई (सदस्यता क्रमांक एफ सी एस ४१८० ) मेसर्स अमिता देसाई आणि कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची कंपनीच्या संचालक मंडळाने रिमोट ईं–व्होटिंग प्रक्रियेची छाननी करण्यासाठी तसेच पहिल्या एजीएम रम्यान, निष्पक्ष आणि पारदर्शक पद्धतीने मतदान करण्यासाठी ई साठी छाननीकर्ता म्हणून नियुक्ती केली आहे.

मोट ई-व्होटिंगचे निकाल आणि पहिल्या एजीएम दरम्यान केलेल्या मतदानाचे निकल पहिल डोन कामकाजाच्या दिवसांनंतर घोषित केली जातील. छाननीकर्त्याच्या अहवालासह घोषित केलेले निकाल कंपनीच्य घोषणेनंतर लगेचच टाकले जातील आणि स्टॉक एक्सचेंजला कळवले जाईल जिथे कंपनीचे शेअर्स उदा बी एस ईमध मूचीबद्ध आहेत आणि www.bseindia.com वर त्यांच्या वेबसाइटवर उपलब्ध करून दिले जातील

एक्सीलरेटबीएस इंडिया लिमिटेडसाट कुणाल शह व्यवस्थापकीय संचालव गरीख: २५ ऑगस्ट २०२३

मुंबई येथील न्यायाधिकारितेच्या उच्च न्यायालयात सर्वसाधारण मूळ दिवाणी न्यायाधिकरण

> कंपनी याचिका क. 398 सन 2012 कंपनी अधिनियम, । सन 1956 च्या प्रकरणात; आणि स्पॅनको लिमिटेड (दिवाळखोरीत) च्या प्रकणात

ई-लिलावामार्फत स्पॅनको लिमिटेड (दिवाळीखोरीतील) चे परिसमापक म्हणून अधिकृत परिसमापक, उच्च न्यायालय, मुंबई यांच्याद्वारे

जंगम मत्तेच्या विक्रीकरिता सूचना

- अधिकृत परिसमापकांचा अहवाल क्र. 113 सन 2023 वरील सन्माननीय उच्च न्यायालय मुंबई यांनी मंजुर केलेल्या 18.08.2023 रोजीच्या आदेशाला अनुसरून स्पॅनको लिमिटेड (दिवाळखोरीतील) च्या मालकीच्या खालील जंगम वस्तु खरेदीकरिता इच्छुक . खरेदीदारांकडून प्रस्ताव/बोली मागविण्यात येत आहेत, ज्याचा तपशील खाली दिलेला आहे विक्री "जे आहे जेथे आहे" आणि जे काही आहे तेथे आहे तत्वाने" आणि त्याची वेबसाईट https://olauction.enivida.com वर रेल्वे मंत्रालय. भारत सरकार अंतर्गत विक्री एजंटचे नाव मे. रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, मिनिरत्न सेंट्रल गर्व्हमेंट (पीएसयु) द्वारे करण्यासाठी ई-लिलावामार्फत स्पर्धात्मक बोली मागवून वस्तुसूचीनुसार करण्यात येईल आणि यांच्याकडुन सुध्दा मदत घेवु शकता:- फरहान अल्वी 8448288992, अमरेंद्र कुमार 8448288980 आणि आनंद कुमार 9355030602 इच्छक खरेदीदारांनी ऑनलाईन इसारा अनामत रक्कम सादर करण्याच्या अंतिम तारखेपवी १ ते 3 दिवस अगोदर पोर्टल वर स्वत:ची नोंदणी करायची आहे. विक्री सन्माननीय उच्च न्यायालय, मुंबई यांच्या निश्चितीच्या अधीन राहील (ई-लिलाव मार्फत). जंगम वस्तु सध्या येथे आहेत बिल्डिंग क्र. बी. कॉम्प्लेक्स-शरद इंडस्ट्रियल इस्टेट, लेक रोड, भांडुप (पश्चिम), मुंबई येथील दसऱ्या मजल्यावरील मे. शरद कन्स्टक्शन कं. यांचे गोदाऊन
- निश्चित केलेली इसारा अनामत रक्कम (इअर) रु. 40,000/-निश्चित केलेली आहे. वरील नमुद नुसार जंगम वस्तुंच्या निरिक्षणसाठी बिल्डिंग क्र. बी, कॉम्प्लेक्स-शरद इंडस्ट्रियल इस्टेट, लेक रोड, भांडुप (पश्चिम), मुंबई येथील दुसऱ्या मजल्यावरील मे. शरद कन्स्ट्रक्शन कं. यांचे गोडाऊन येथे 01.09.2023 रोजी स. 11.00 ते द्. 4.00 दरम्यान परवानगी देण्यात येईल. इअर सादरीकरणाची अंतिम तारीख आहे 07.09.2023 रोजी सायं. 5.00 पर्यंत ई-लिलावाची तारीख आहे 15.09.2023 रोजी सायं. 4.00.
- एच 1 प्रस्ताव (उच्चतम बोलीदारी) अधिकृत परिसमापकांच्या अहवालामार्फत निश्चितीकरिता सम्मानीय उच्च न्यायालय, मुंबई यांचे समोर ठेवण्यात येतील.
- . स्थावर मत्तेची विक्री विक्रीच्या अटी आणि शर्तीनुसार करण्यात येईल जे रू. 100/- प्रदान केल्यावर कार्यालयालयीन वेळेत कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षरीकारांच्या
- . विक्रीची सूचना सन्माननीय उच्च न्यायालय, मुंबई, निगम व्यवहार मंत्रालय आणि रेलेटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड यांच्या वेबसाईटवर सुध्दा उपलब्ध आहे.
- . रेल्वे मंत्रालय, भारत सरकार अंतर्गत **विक्री एजंट** नाव रेलेटेल कॉर्पोरेशन ऑफ इंडिया मिनिरत्न सेन्न्ट्रल गर्व्हमेंट (पीएसयु) द्वारे करावयाच्या ई-लिलावाची शुल्क रचना खालील
- . अधिकृत परिसमापक कार्यालये आणि रेल्वे मंत्रालय यशस्वी लिलावाच्या प्रकरणात सूचीबध एजन्सी द्वारे दिलेल्या सेवेकरिता प्रदान करणार नाही.
- . रू. 20,000/- ची निश्चित रक्कम 20 लाखापर्यंत विक्री किंमतीकरिता यशस्वी बोलीदारांकडून सूचीबध्द एजन्सी द्वारे आकारण्यात येईल.
- iii. रू. 25,000/- ची निश्चित रक्कम रू. 20 लाखाच्या वर परंतु रू. 50 लाखापर्यंत विक्री किंमतीकरिता यशस्वी बोलीदारांकडून सूचीबध्द एजन्सी द्वारे आकारण्यात येईल.
- v. रू. 30,000/- ची निश्चित रक्कम रू. 50 लाखावरील विक्री किंमतीकरिता यशस्वी बोलीदारांकडून सूचीबध्द एजन्सी द्वारे आकारण्यात येईल.
- . अयशस्वी लिलावाच्या प्रकरणात (सूचीबध्द एजन्सीला कळविलेल्या कारणाकरिता) ओएल सूचीबध्द एजन्सीला परिचालन खर्चाची परतफेड करेल, जी प्रत्येक संच/लिलालकर्त्यांची संख्या कितीही असली तरी रू. 10,000/- पेक्षा जास्त नसेल.

सदर दिनांक 23 ऑगस्ट, 2023

सही/ (चंदन कुमार) अधिकृत परिसमापक उच्च न्यायालय, मंबर्ड

5वा मजला. बँक ऑफ इंडिया बिल्डिंग,महात्मा गांधी रोड, फोर्ट, मुंबई 400001 दरध्वनी - 22670024/22675008, samapakmum@yahoo.com



## व्हायब्रंट ग्लोबल कॅपिटल लिमिटेड

**नोंदणी कार्यालय :** युनिट नं. २०२, टॉवर ए, पेनिन्सुला बिसनेस पार्क, सेनापती बा मार्ग, लोअर परळ, मुंबई-४०००१३, महाराष्ट्र, भारत, दूर.: ०२२-४१७३ १००० । फॅक्स : ०२२-४१७३ १०१० सीआयपून : एल६५९००एमएच१९९५पीएलसी०९३९२४ ईमेल : investor@vibrantglobalgroup,

२८ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटींग ची माहिती आणि बुक क्लोजर

याद्वारे सूचना देण्यांत येते की, व्हायब्रंट ग्लोबल कॅपिटल लिमिटेड ("कंपनी' ची २८वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार, २१ सप्टेंबर, २०२३ रोजी स. ११.३० वा. व्हिडिओ कॉन्फरन्स/अदर ऑडिओ व्हिज्यूअल मिन्स (ओएव्हीएम) मार्फत सूचनेत मांडलेले कामकाज करण्यासाठी होईल.

नेगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ८ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित १७/२०२०, ५ मे, २०२० दिनांकित २०/२०२०, ३१ डिसेंबर, २०२० दिनांकित ३९/२०२०, १३ जानेवारी, २०२१ दिनांकित २/२०२१, ८ डिसेंबर, २०२१ दिनांकित १९/२०२१, १४ डिसेंबर, २०२१, दिनांकित २१/२०२१, ५ मे, २०२२ दिनांकित २/२०२२ आणि २८ डिसेंबर, २०२२ दिनांकित परिपत्रक क्र. १०/२०२२ (''एमसीए सर्क्युलर्स'') व सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी)ने जारी केलेल्या ५ जानेवारी. २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ च्या अनुषंगाने ज्यांचे ई-मेल ॲड्रेसेस कंपनी/डिपॉझिटरीजकडे नोंदवलेले असतील त्या सभासदांना कंपनीने इलेक्टॉनिक माध्यमातून शुक्रवार, २५ ऑगस्ट, २०२३ रोजीस एजीएमची सूचना पाठवली आहे. २०२२-२३ समाप्तीच्या आर्थिक वर्षासाठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.vibrantglobalgroup.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लेमिटेड (एनएसडीएल) ची वेबसाईट <u>htts://www.evoting.nsdl.com</u> वर उपलब्ध असेल आणि डाऊनलोड करता येईल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस) रेग्युलेश्न्स, २०१५ च्या रेग्युलेशन ४४च्या अनुपालनांत सभासदांना एनएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटींग सिस्टीमचा वापर करून २८ व्या एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याची स्विधा (ई-व्होटींग) प्रवली जोईल. ब्धवार, १३ सप्टेंबर, २०२३ ''कट-ऑफ डेट'') रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांनी धारण केलेल्या शेअर्सच्या प्रमाणांत सभासदांचे मतदान अधिकार असतील. ज्या सभासदांनी एजीएम च्या आधी रिमोट ई-व्होटींग ने त्यांची मते दिली असतील ते सुध्दा व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये हजर/सहभागी होऊ शकतात परंतु पुन्हा त्यांची मते देण्यास ते हक्कदार नसतील.

कोणत्याही व्यक्तीने कंपनीकडून इलेक्ट्रॉनिक पध्दतीने सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित केल्या आणि कंपनीची सभासद बनली असेल व कट–ऑफ रोजीस शेअर्स धारण करत असेल ती <u>evoting@nsdl.co.in</u> वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तो/ती रिमोट ई-व्होटींग साठी आधीच एनएसडीएलकडे नोंदणीकृत असेल तर तो/ती मते देण्यासाठी त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकते.

रिमोट ई-व्होटींग चा कालावधी सोमवार, १८ सप्टेंबर, २०२३ रोजी (स. ०९.०० वा. भाप्रवे) सरु होईल आणि बुधवार, २० सप्टेंबर, २०२३ रोजीस (सं. ०५.०० वा. भाप्रवे) संपेल. ह्या कालावधीत, सभासद इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतात. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केलं जाईल. व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर असलेले ज्यांनी रिमोट ई-व्होटींग ने त्यांची मते दिली नसतील आणि अन्यथा त्यांना तसे करण्यास मनाई केली नसेल ते सभासद एजीएम मध्ये ई-व्होटींग सिस्टिम मार्फत मत देण्यास पात्र असतील. एकदा का सभासदाने ठरावावर मत दिले की, त्यानंतर सभासदाला त्यांत बदल करता

जर तुम्ही डिपॉझिटरी पार्टिसिपंट (डीपी) सह तुमचे डीमॅट खातेसाठी तुमचे ईमेल पत्ते नोंदणी नाही केल्यास तर तुम्ही तुमचे डीपीद्वारे दिलेली सल्ला नुसार प्रक्रियेनुसार तुमचे डीपीसह सदर नोंदणी करू शकता.

रिमोट ई-व्होटींग संबंधातील तपशिलांसाठी कृपया एजीएमची सूचना पाहावी. जर तुम्हाला रिमोट ई-व्होटींग संबंधात कोणत्याही शंका असतील तर तुम्ही कृपया www.evoting.nsdl.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्युज) आणि ई–व्होटींग युजर मॅन्युअल पाह् शकता किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधू शकता किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी निगडित कोणत्याही तक्रारींच्या बाबतीत कृपया, श्रीमती पल्लवी म्हात्रे, मॅनेजर एनएसडीएल, ४था मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल: <u>evoting@nsdl.co.in/ pallavid@nsdl.co.in</u> दू: ०२२-४८८६७००० आणि ०२२-२४९९७००० येथे संपर्क साधू शकता.

कंपनी अधिनियम, २०१३ च्या कलम ९१ सह वाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम १० आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके सोमवार, १८ सप्टेंबर, २०२३ पासून गुरुवार, २१ सप्टेंबर, २०२३ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

संचालक मंडळाने रिमोट ई–व्होटींग ची प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्याकरिता में. एच. रोशन ॲड असोसिएटस्, व्यावसायीक कंपनी सेक्रेटरीज चे श्री. रोशन हार्डे, व्यावसायिक कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.

वार्षिक अहवाल आणि २८ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीची वेबसाईट <u>www.vibrantglobalgroup.com</u> वर उपलब्ध आहे. ज्या सभासदांना सूचना मिळाली नसेल ते ती कंपनीची वेबसाईट <u>www.vibrantglobalgroup.com</u> वरून डाऊनलोड करू शकतात किंवा <u>jalpesh@vibrantglobalgroup.com</u> येथे श्री. जलपेश दर्जी, कंपनी सेक्रेटरी यांना लेखी स्वरूपांत त्याच्या प्रतीची विनंती करू

ठिकाण: मुंबई

व्हायब्रंट ग्लोबल कॅपिटल लिमिटेड साठी सही/

जलपेश दर्जी दिनांक : २८ ऑगस्ट, २०२३ कंपनी सेक्रेटरी आणि अनुपालन अधिकारी



AARTI DRUGS LIMITED

Registered Office: Plot No. – N-198, M.I.D.C. Tarapur, Village - Pamtermbhi, Taluka & Dist. Palghar - 401 506, Maharashtra

Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai – 400022, Maharashtra Corporate Identity Number (CIN): L37060MH1984PLC055433; Tel. No.: +91 22 2404 8199; Fax: +91 22 2407 3462; Email: investorrelations@aartidrugs.com; \text{Vision} aartidrugs.com; Website: www.aartidrugs.co.in; Contact Person: Rushikesh Deole, Company Secretary & Compliance Officer

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AARTI DRUGS LIMITED

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") regarding completion of the Buyback. This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated July 24, 2023, published on July 25, 2023 ("Public Announcement"), the letter of offer dated August 05, 2023 along with form of acceptance cum acknowledgement ("Tender Form") and share transfer form (Form SH-4) ("Letter of Offer"). Unless specifically defined herein, all capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Letter of Offer

- 1. THE BUYBACK
- 1.1. Aarti Drugs Limited ("Company") had announced the buyback of up to 6,65,000 (Six Lakh Sixty Five Thousand) fully paid-up equity shares of the Company having the face value of ₹10/- each (Rupees Ten only) ("Equity Shares"), representing 0.72% of the total number of issued and paid up Equity Shares of the Company, from all the Equity Shareholders/beneficial owners of the Company who holds Equity Shares as on record date i.e. Friday, August 4, 2023 ("Record date"), on a proportionate basis, through the tender offer route using stock exchange mechanism ("Tender Offer") at a price of ₹900/- (Rupees Nine Hundred Only) per Equity Share ("Buyback Price") for an aggregate maximum amount not exceeding ₹59,85,00,000/- (Rupees Fifty Nine Crores Eight Five Lakhs only) ("Buyback Size") excluding filing fees payable to the SEBI, advisors' fees, stock exchange fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes inter alia including Buyback tax, securities transaction tax, GST, stamp duty, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost") which represents up to 5.44% and 5.10% of the fully paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements, respectively, for the year ended March 31, 2023 of the Company (the "Audited Financial Statements").
- 1.2. The Company had adopted the Tender Offer route for the purpose of Buyback. The Buyback was implemented through the "Mechanism for acquisition of shares through Stock Exchange", as provided under the SEBI Buyback Regulations and circular no. CIR/CFD/ POLICYCELL/1/2015 dated April 13, 2015 read with circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, circular no. SEBI/ HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, issued by the Securities and Exchange Board of India ("SEBI"). For the purposes of the Buyback, BSE Limited was the designated stock exchange.
- 1.3. The Buyback Opening Date was Wednesday, August 9, 2023, and the Buyback Closing Date was Thursday, August 17, 2023.
- 2. DETAILS OF THE BUYBACK
- 2.1 6,65,000 (Six Lakh Sixty-Five Thousand) Equity Shares were bought back pursuant to the Buyback, at a price of ₹900/- (Rupees Nine Hundred Only) per Equity Share.
- 2.2 The total amount utilized in the Buyback was ₹59,85,00,000/- (Rupees Fifty Nine Crores Eighty Five Lakhs only), excluding Transaction Costs.
- 2.3 The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered a total of 87,007 valid bids for 6,89,25,622 Equity Shares in response to the Buyback resulting in the subscription of approximately 103.65 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

	Category	Number of Equity Shares reserved in the Buyback	Number of valid bids	Total Equity Shares validly Tendered	Response (%)	
	Reserved Category for Small Shareholders	99,750	83,512	20,85,866	2091.09	
	General Category for all other Eligible Shareholders	5,65,250	3,495	6,68,39,756	11,824.81	
	Total	6,65,000	87,007	6,89,25,622	10,364.76	
2.4	.4 All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations, Public Announcement and					

- the Letter of Offer. The communication of acceptance / rejection has been dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their email IDs registered with the Company/Registrar or the depositories) on August 24, 2023. In cases where email IDs were not registered with the Company/ Registrar or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on August 25, 2023. Further where the emails bounced back, the dispatch for the same was completed by the Registrar on August 26, 2023.
- 2.5 The settlement of all valid bids was completed by Indian Clearing Corporation Limited and the National Securities Clearing Corporation (collectively referred to as the "Clearing Corporations") on August 24, 2023. Clearing Corporations have made direct funds pay-out to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder was transferred to the Seller Member for onward transfer to their respective shareholders holding Equity Shares in dematerialized form.
- 2.6 Demat Shares accepted under the Buyback were transferred to the Company's Demat Account on August 24, 2023. The unaccepted Demat Shares have been returned to respective Eligible Shareholders / Shareholders brokers / custodians and lien has been removed by Clearing Corporations on August 24, 2023.
- The extinguishment of 6,65,000 (Six Lakh Sixty-Five Thousand only) demat Equity Shares accepted under the Buyback, is currently under process and shall be completed in accordance with the SEBI Buyback Regulations on or before September 04, 2023.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1 The capital structure of the Company before and after the completion of the Buyback is set forth below:

Particulars	Pre-Buyback*	Post completion of the Buyback
Authorised share capital	₹1,20,00,00,000	₹1,20,00,00,000
Authorised share capital	(12,00,00,000 Equity Shares of ₹10 each)	(12,00,00,000 Equity Shares of ₹10 each)
Issued, subscribed and paid-up share capital	₹92,60,00,000	₹91,93,50,000
Total of the second of the sec	(9,26,00,000 Equity Shares of ₹10 each)	(9,19,35,000 Equity Shares of ₹10/- each)#

\*As on the date of the Record date ie. August 4, 2023. \*Subject to extinguishment of 6,65,000 Equity Shares.

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as

Sr. No.	Name Of Shareholder	Number Of Equity Shares Accepted Under The Buyback	Equity Shares Accepted As a % Of Total Equity Shares Bought Back	Equity Shares Accepted As a % Of Total Post Buyback Equity Capital Of The Company*
1	Prakash Moreshwar Patil	65,723	9.88	0.07
2	Seema Harshit Savla	35,071	5.27	0.04
3	Harshit Manilal Savla	33,714	5.07	0.04
4	Rashesh Chandrakant Gogri	33,052	4.97	0.04
5	Priti Prakash Patil	31,320	4.71	0.03
6	DSP Mutual Fund*	28,757	4.32	0.03
7	Gogri Finserv Pvt. Ltd.	27,013	4.06	0.03
8	Hetal Gogri Gala	21,734	3.27	0.02
9	Harit Pragji Shah	19,003	2.86	0.02
10	Anushakti Enterprise Private Limited	18,658	2.81	0.02
11	Alchemie Finserv Pvt Ltd	15,700	2.36	0.02
12	Chandrakant Vallabhaji Gogri	13,333	2.00	0.01
13	Jayshree Harit Shah	12,742	1.92	0.01
14	Mirik Rajendra Gogri	12,730	1.91	0.01
15	Jaya Chandrakant Gogri	12,192	1.83	0.01
16	Renil Rajendra Gogri	10,935	1.64	0.01
17	Alabhya Trusteeship Private Limited (Aashyav Business Trust)	10,671	1.60	0.01
18	Safechem Enterprises Private Limited	9,386	1.41	0.01
19	Adhish Prakash Patil	8,829	1.33	0.01
20	Nikhil Parimal Desai	8,186	1.23	0.01
21	Vishwa Harshit Savla	7,328	1.10	0.01
22	Gloire Trusteeship Services Private Limited (Tulip Family Trust)	7,163	1.08	0.01
23	Relacion Trusteeship Services Private Limited (Orchid Family Trust)	7,071	1.06	0.01
24	Aashay Rashesh Gogri	6,830	1.03	0.01

\*Subject to extinguishment of 6,65,000 Equity Shares

3.3 The shareholding pattern of the Company before (as on Record Date i.e. Friday, August 4, 2023) and after completion of the Buyback is set

	Pre-Buyback		Post-Buyback*	
Category of Shareholder	Number of Equity Shares	% to the existing Equity Share capital	Number of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and members of the promoter group, and persons acting in concert (collectively "the Promoter")	5,43,54,739	58.70%	5,39,37,500	58.67%
Foreign Investors (including Non-Resident Indians / FIIs / Foreign Mutual Funds)	26,83,471	2.90%	3,79,97,500	41.33%
Financial Institutions / Banks / Banks & Mutual Funds promoted by Banks / Institutions	43,42,851	4.69%		
Others (Public, Public Bodies Corporate, etc.)	3,12,18,939	33.98%		
Total	9,26,00,000	100.00%	9,19,35,000	100.00%

"Subject to extinguishment of 6,65,000 Equity Shares. 4. MANAGER TO THE BUYBACK

**S** INGA

Inga Ventures Private Limited 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai, Maharashtra - 400069 Tel. No.: +91 022 6854 0808, Fax: +91 022 2681 6020; Contact Person: Kavita Shah

Email: ablbb2023@ingaventures.com Website: www.ingaventures.com SEBI Registration No: INM000012698 Validity Period: Permanent CIN: U67100MH2018PTC318359

Sd/-

Prakash Moreshwar Patil

Managing Director

DIN: 00005618

5. DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts responsibility for all the information contained in this Post-Buyback Public Announcement and confirms that it contains true, factual and material information and does not contain any For and on behalf of the Board of Directors of

> **AARTI DRUGS LIMITED** Sd/-

Harit P. Shah Whole Time Director DIN: 00005501

Sd/-Rushikesh Deole Company Secretary & Compliance Officer

Date : August 26, 2023 Place: Mumbai