

# शंकरलाल रामपाल ड्राई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



**To The Manager**

**Date-23/08/2023**

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

**Scrip ID – SRD**

**ISIN-INE01NE01012**

**Code-542232**

Dear Sir/Madam,

**Sub: Intimation and Extract of publication of AGM Notice and Book Closure Intimation in Newspaper;  
both English and Vernacular Language(Hindi).**

In accordance with Regulation 47 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, amended from time to time and in reference; please find enclosed Newspaper's Extract of 21/08/2023 (Financial express-English (All Edition) & Business Remedies-Hindi (All Edition)) of publication of Annual General Meeting Notice to the Shareholders holding shares on latest available Benpos date(11/08/2023).

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF  
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

**ADITI BABEL**

**Company Secretary & Compliance Officer**

**M. No.-A55675**

**SUNDARAM FINANCE**  
Enduring values. New age thinking.

**NOTICE**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the approval of the Members of the Company is being sought for the following Resolutions through Postal Ballot:

- a) Special Resolution - Appointment of Dr. Kshama Fernandes (holding DIN:02539429) as an Independent Director of the Company to hold office for a term of five (5) consecutive years upto 10<sup>th</sup> August 2028.
- b) Ordinary Resolution – Re-classification of Mr. Pradeep Chakravarthy, Promoter, as Public.

The Company has, on 21<sup>st</sup> August 2023, sent the Postal Ballot Notice only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 28<sup>th</sup> December 2022, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the 11<sup>th</sup> August 2023 and who have registered their email id with the Company / Depositories.

The Company has offered e-voting facility, through Central Depository Services (India) Limited (CDSL), to enable the Members to cast their votes electronically.

The e-voting commences on Tuesday, the 22<sup>nd</sup> August 2023 (9:00 A.M. – IST) and ends on Wednesday, the 20<sup>th</sup> September 2023 (5:00 P.M. – IST). The e-voting facility shall not be allowed beyond the said date.

The Board of Directors of the Company has appointed Mr. T K Bhaskar, Partner, H&B Partners, Advocates, Chennai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company. The same is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) till Wednesday, the 20<sup>th</sup> September 2023.

Members who have not registered their e-mail id can know the procedure for the same from our website - [www.sundaramfinance.in](http://www.sundaramfinance.in).

In case members have any queries or issues regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (022-23058542/43).

Further details are available on the National Stock Exchange website ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.sundaramfinance.in](http://www.sundaramfinance.in)).

For Sundaram Finance Limited  
Chennai P.N. Srikrant  
21<sup>st</sup> August 2023 CCO & Company Secretary

**Sundaram Finance Limited**  
CIN: L65191TN1954PLC002429  
Regd. Office: 21, Patullos Road, Chennai 600 002  
Tel: 044 2852 1181, Fax: 044 2858 6641  
[www.sundaramfinance.in](http://www.sundaramfinance.in)  
Email: [investorservices@sundaramfinance.in](mailto:investorservices@sundaramfinance.in)

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

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

**Notice to the Investors/Unit holders of ICICI Prudential Bond Fund (the Scheme)**  
Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on August 24, 2023\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>5#</sup>	NAV as on August 18, 2023 (₹ Per unit)
<b>ICICI Prudential Bond Fund</b>		
Quarterly IDCW	0.0969	11.3012
Direct Plan – Quarterly IDCW	0.1138	11.6772

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

# Subject to deduction of applicable statutory levy, if any  
\* or the immediately following Business Day, if that day is a Non – Business Day.

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

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

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-  
Date: August 21, 2023 Authorized Signatory  
No. 008/08/2023

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)  
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.  
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

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

**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**  
CIN: L24114RJ2005PLC021340  
S.G. 2730 SUWANA, BHILWARA - 311011, RAJASTHAN, INDIA  
Website: [www.srdyechem.com](http://www.srdyechem.com) Email ID: [info@srdyechem.com](mailto:info@srdyechem.com), Ph: 01482-220062

**18th Annual General Meeting Notice**

Notice is hereby given that 18th Annual General Meeting of the members of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, 23rd September, 2023 at 02:00 pm through VC/OAVM.

The Ministry of Corporate Affairs ("MCA") has vide its circular dated May5,2020 read with issued General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 10/2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued dated January15, 2021 read with circular dated 5th January, 2023 in relation to "Relaxation from Compliance with certain provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation,2015 due to the Covid-19 pandemic (hereinafter collectively referred to as "the Circulars") permitted holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue.

The Annual Report of the Company for FY 2022-23 along with Notice calling the AGM has been uploaded on the website of the Company at [www.srdyechem.com](http://www.srdyechem.com). In accordance MCA and SEBI Circular; owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s) based on Cut Off date Friday, August 11, 2023. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members can participate in the AGM through VC/OAVM only, cast their vote via E-voting (during E-Voting period or at the AGM) and instructions for the same are duly provided in the AGM Notice itself. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has fixed 18th September, 2023 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.

The Board has recommended Final Dividend of Rs. 0.05(0.50% of Paid Up Value) which will be subject to approval by shareholder in their AGM. Further in order to receive dividend in a timely manner, Members who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate at least 5 days before Record date. Pursuant to Finance Act 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereof. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode).

The Company is pleased to provide e-voting facility to all its shareholders to cast their votes electronically on all the resolutions mentioned in the notice of 18th Annual General Meeting of the Company dated 14th August, 2023 (the AGM Notice). The e-voting rights of the shareholders/ beneficial owners shall be reckoned proportionate to the equity shares held by them at the end of business hours on 15th September, 2023. The E-Voting shall start on Wednesday, 20th September, 2023(09:00 AM onwards) to Friday, 22nd September, 2023(Till 05:00 PM); NSDL will block E-voting after that.

The members who have not updated their correct E-mail ID with its Depository Participant(DP) or Company's RTA-Cameo Corporate Service Limited, or the member who acquired shareholding after cut-off date of sending Notice but before Cut-off Date of voting; it may update the correct Email ID with RTA of the Company by sending proper request letter and can send the request to company's designated email [ld-cs@srdyechem.com](mailto:ld-cs@srdyechem.com).

The detailed instructions E-Voting, attending meeting via VC/OAVM, Speaker Registration, etc. are available in the AGM Notice emailed to members and uploaded on Investor Relation Tab of company's website-[www.srdyechem.com/](http://www.srdyechem.com/). Members are requested to go through the same. The assistance can be seek from E-Voting Service Provider NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For and on behalf of  
SHANKAR LAL RAMPAL DYE-CHEM LIMITED  
Sd/-  
Aditi Babel  
Company Secretary & Compliance Officer  
M.No.-A55675  
Date: 14/08/2023

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.  
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

**PUBLIC ANNOUNCEMENT**



(Please scan this QR code to view the DRHP)



**ZAGGLE PREPAID OCEAN SERVICES LIMITED**

The Company was incorporated as 'Zaggle Prepaid Ocean Services Private Limited' at Hyderabad as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated June 2, 2011 issued by the Registrar of Companies, Andhra Pradesh at Hyderabad. Subsequently, the Company was converted into a public limited company under the Companies Act, 2013, pursuant to a special resolution passed by the Shareholders at the EGM held on August 22, 2022 and consequently, the name of the Company was changed to 'Zaggle Prepaid Ocean Services Limited' and a fresh certificate of incorporation dated September 13, 2022 was issued by the Registrar of Companies, Telangana at Hyderabad (the "RoC"). For details of the change in the name and the registered office of the Company, see "History and Certain Corporate Matters" on page 161 of the Draft Red Herring Prospectus dated December 19, 2022. ("DRHP")  
**Registered Office:** 301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddi - 500 081, Telangana, India; **Telephone:** +91 40 2311 9049  
**Corporate Office:** Unit no. 602 and 603, 6<sup>th</sup> Floor, Hyde Park, Opposite Ansa Industrial Estate, Saki Vihar Road, Andheri East, Mumbai - 400 072, Maharashtra, India; **Telephone:** +91 22 4879 4879  
**Contact Person:** Hari Priya, Company Secretary and Compliance Officer; **Telephone:** +91 40 2311 9049; **E-mail:** [hari.priya@zaggle.in](mailto:hari.priya@zaggle.in); **Website:** [www.zaggle.in](http://www.zaggle.in)  
**Corporate Identity Number:** U65999TG2011PLC074795

**NOTICE TO INVESTORS ("NOTICE")**

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES BEARING FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF ZAGGLE PREPAID OCEAN SERVICES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES BY THE COMPANY AGGREGATING UP TO ₹4,900 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 10,526,316 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION (THE "OFFER FOR SALE"), COMPRISING UP TO 1,529,677 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY RAJ P NARAYANAM AND UP TO 1,529,677 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY AVINASH RAMESH GODKINDI (TOGETHER REFERRED TO AS THE "PROMOTER SELLING SHAREHOLDERS"), UP TO 2,830,499 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY VENTUREAST PROACTIVE FUND LLC, UP TO 2,046,026 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY GKFF VENTURES, UP TO 538,557 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY VENTUREAST SEDCO PROACTIVE FUND LLC AND UP TO 118,040 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY VENTUREAST TRUSTEE COMPANY PRIVATE LIMITED (ACTING ON BEHALF OF VENTUREAST PROACTIVE FUND) (COLLECTIVELY REFERRED TO AS THE "INVESTOR SELLING SHAREHOLDERS"), UP TO 1,765,540 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY ZUZU SOFTWARE SERVICES PRIVATE LIMITED (REFERRED TO AS THE "CORPORATE SELLING SHAREHOLDER"), UP TO 91,800 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY KOTESWARA RAO MEDURI AND UP TO 76,500 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY MALVIKA PODDAR (COLLECTIVELY REFERRED TO AS THE "INDIVIDUAL SELLING SHAREHOLDERS") AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, INVESTOR SELLING SHAREHOLDERS AND CORPORATE SELLING SHAREHOLDER ARE REFERRED TO AS THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES CUMULATIVELY OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES")

Potential bidders may note the following:  
The Company, in consultation with the BRLMs, has undertaken the Pre-IPO Placement of 1,524,390 Equity Shares at an issue price of ₹164 per Equity Share (including a premium of ₹163 per Equity Share) for an amount aggregating to ₹250.00 million, by way of a private placement in accordance with Section 42, 62 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rule, 2014, each as amended.  
The Pre-IPO Placement has been undertaken pursuant to the approval of the Board and Shareholders in their meeting held on August 10, 2023 and August 11, 2023, respectively.  
The Company has allotted Equity Shares in the Pre-IPO Placement pursuant to the resolution passed by the Board in its meeting held on August 21, 2023, in the manner as set forth below:

Date of allotment	Number of Equity Shares allotted	Issue price per Equity Share (₹)	Total consideration (₹ in million)	Name of the allottee
August 21, 2023	1,524,390	164.00	250.00	VALUEQUEST S C A L E FUND

The abovementioned allottee is not, in any manner, connected with the Company, the Promoters, the Promoter Group, the Directors, the Key Managerial Personnel, the subsidiary (i.e., Zaggle Technologies Limited) and their respective directors and key managerial personnel. As on date, the Company does not have any group companies (as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended).  
This advertisement is issued in accordance with SEBI's correspondence dated July 4, 2023.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER
<b>ICICI Securities Limited</b> ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi Mumbai - 400 025 Maharashtra, India <b>Telephone:</b> +91 22 6807 7100 <b>E-mail:</b> <a href="mailto:zaggle ipo@icicisecurities.com">zaggle ipo@icicisecurities.com</a> <b>Website:</b> <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> <b>Investor grievance e-mail:</b> <a href="mailto:customercare@icicisecurities.com">customercare@icicisecurities.com</a> <b>Contact person:</b> Harsh Thakkar/ Sumit Singh <b>SEBI registration no.:</b> INM000011179	<b>Equirus Capital Private Limited</b> 12 <sup>th</sup> Floor, C Wing, Marathon Futorex N M Joshi Marg, Lower Parel Mumbai - 400 013 Maharashtra, India. <b>Telephone:</b> +91 22 4332 0736 <b>E-mail:</b> <a href="mailto:zaggle ipo@equirus.com">zaggle ipo@equirus.com</a> <b>Website:</b> <a href="http://www.equirus.com">www.equirus.com</a> <b>Investor grievance e-mail:</b> <a href="mailto:investorsgrievance@equirus.com">investorsgrievance@equirus.com</a> <b>Contact person:</b> Malay Shah <b>SEBI registration no.:</b> INM000011286	<b>IIFL Securities Limited</b> 10 <sup>th</sup> Floor, IIFL Centre Kamala City, Senapati Bapat Marg Lower Parel (West) Mumbai - 400 013 Maharashtra, India <b>Telephone:</b> +91 22 4646 4728 <b>E-mail:</b> <a href="mailto:zaggle ipo@iiflcap.com">zaggle ipo@iiflcap.com</a> <b>Website:</b> <a href="http://www.iiflcap.com">www.iiflcap.com</a> <b>Investor grievance e-mail:</b> <a href="mailto:ig_ib@iiflcap.com">ig_ib@iiflcap.com</a> <b>Contact person:</b> Pawan Jain/ Shirish Chikalge <b>SEBI registration no.:</b> INM000010940	<b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 Maharashtra, India <b>Telephone:</b> +91 22 6630 3030 <b>E-mail:</b> <a href="mailto:zaggle ipo@jmfll.com">zaggle ipo@jmfll.com</a> <b>Website:</b> <a href="http://www.jmfll.com">www.jmfll.com</a> <b>Investor grievance e-mail:</b> <a href="mailto:grievance_ibd@jmfll.com">grievance_ibd@jmfll.com</a> <b>Contact person:</b> Prachee Dhuri <b>SEBI registration no.:</b> INM000010361	<b>KFintech Technologies Limited (formerly known as KFintech Private Limited)</b> Selenium, Tower-B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500 032 Telangana, India <b>Telephone:</b> +91 40 6716 2222 <b>E-mail:</b> <a href="mailto:zaggle ipo@kfintech.com">zaggle ipo@kfintech.com</a> <b>Website:</b> <a href="http://www.kfintech.com">www.kfintech.com</a> <b>Investor grievance e-mail:</b> <a href="mailto:einward_ris@kfintech.com">einward_ris@kfintech.com</a> <b>Contact person:</b> M Murali Krishna <b>SEBI registration no.:</b> INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.  
For ZAGGLE PREPAID OCEAN SERVICES LIMITED  
On behalf of the Board of Directors  
Sd/-  
Hari Priya  
Company Secretary and Compliance Officer  
Place: Hyderabad  
Date: August 21, 2023

ZAGGLE PREPAID OCEAN SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP with SEBI on December 20, 2022. The DRHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the websites of the Stock Exchanges i.e., BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and as well as on the websites of the BRLMs, i.e., ICICI Securities Limited, Equirus Capital Private Limited and JM Financial Limited at [www.icicisecurities.com](http://www.icicisecurities.com), [www.equirus.com](http://www.equirus.com), [www.iiflcap.com](http://www.iiflcap.com) and [www.jmfll.com](http://www.jmfll.com), respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 26 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.  
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in compliance with Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering in the United States.

**one97** **paytm**  
**One 97 Communications Limited**  
CIN: L72200DL2000PLC108985  
**Registered Office:** First Floor, Devika Tower, Nehru Place, New Delhi - 110019, Delhi, India  
**Corporate Office:** One Skymark, Tower - D, Plot No. H - 10B, Sector - 98, Noida - 201304, Uttar Pradesh, India  
**Telephone No.:** +91 120 4770770; **Fax:** +91 120 4770771; **Email:** [compliance.officer@paytm.com](mailto:compliance.officer@paytm.com); **Website:** [www.paytm.com](http://www.paytm.com)

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM") OF ONE 97 COMMUNICATIONS LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> AGM of One 97 Communications Limited ("Company") is scheduled to be held on Tuesday, September 12, 2023 at 9:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice").

In compliance with the various circulars including General Circular no. PoD/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and including SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2022-23 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on Monday, August 21, 2023.

The Notice and Annual Report are also available on the website of the Company at <https://ir.paytm.com/aggm>, on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of RTA at [www.linkintime.co.in](http://www.linkintime.co.in).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. The Company has appointed NSDL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.

Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Tuesday, September 5, 2023 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on Cut-off date i.e., Tuesday, September 5, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/ she is already registered with NSDL for e-voting, then he/ she can use his/ her existing user ID and password for casting the vote.

The remote e-voting period is as follows:  

Commencement of Remote e-voting	Conclusion of Remote e-voting
Friday, September 08, 2023 at 09:00 a.m. (IST)	Monday, September 11, 2023 at 05:00 p.m. (IST)

Members may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote at the meeting again.

The detailed procedure for e-voting and joining the AGM through VC/ OAVM, including the manner in which Members holding shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.

In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or (ii) Contact Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or (iii) Call at Tel: 022 - 4886 7000 and 022 - 2499 7000.  
For One 97 Communications Limited  
Sd/-  
Sunil Kumar Bansal  
Company Secretary & Compliance Officer  
M. No.: F 4810  
Place: Noida, Uttar Pradesh  
Date: August 21, 2023

**"IMPORTANT"**

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# एसआरजी हाउसिंग फाइनेंस लिमिटेड नेशनल स्टॉक एक्सचेंज में सूचीबद्ध

वित्त वर्ष 25 तक 750 करोड़ रुपए का एसेट अंडर मैनेजमेंट हासिल करने पर फोकस

**बिजनेस रेमेडीज।** एसआरजी हाउसिंग फाइनेंस लिमिटेड (एसआरजीएफएल) ने निगमन के बाद से अपने 25वें वर्ष में प्रवेश करने की पूर्व संध्या पर वित्त वर्ष 25 तक 750 करोड़ रुपए का एसेट अंडर मैनेजमेंट (एयूएम) हासिल करने का लक्ष्य निर्धारित किया है।

कंपनी मुख्य रूप से पश्चिमी और मध्य भारत में ग्रामीण और अर्ध-शहरी इलाकों में पर्याप्त सेवाओं और सुविधाओं से वंचित लोगों को अपनी सेवाएं प्रदान करती है। 30 जून, 2023 के अनुसार कंपनी का वर्तमान एयूएम 474.4 करोड़ रुपए पर है। वर्तमान में कंपनी राजस्थान (28 शाखाएँ), गुजरात (15 शाखाएँ), मध्य प्रदेश (17), महाराष्ट्र (कॉर्पोरेट कार्यालय) और दिल्ली (1 शाखा) में कामकाज कर रही है। इनके अलावा अब कंपनी कर्नाटक, तमिलनाडु,



तेलंगाना और आंध्रप्रदेश जैसे नए राज्यों में भी विस्तार करने की योजना बना रही है।

एसआरजी हाउसिंग फाइनेंस लिमिटेड ग्रामीण भारत के उन उधारकर्ताओं पर केंद्रित है, जो कर्ज की तलाश में हैं। इनमें शामिल हैं- आर्थिक रूप से कमजोर वर्ग (इंडव्यूएस), निम्न आय समूह (एलआईजी), मध्यम आय समूह (एमआईजी); आयु वर्ग 21-45 वर्ष; मासिक शुद्ध आय रु. 15,000;

क्रेडिट जस्टिफाइड क्रेडिट ब्यूरो कॉल में नए; और, आय वस्तावेज की कमी। एसआरजी हाउसिंग फाइनेंस लिमिटेड की गो-टू-मार्केट रणनीति में फीट ऑन स्ट्रीट, चैनल पार्टनर्स, स्ट्रेटिजिक पार्टनरशिप, कॉर्पोरेट टाई-अप और डिजिटल मार्केटिंग शामिल हैं। एनएसई लिस्टिंग समारोह में उपस्थित थे- विनोद के. जैन (प्रमोटर और एमडी), सीमा जैन (प्रमोटर निदेशक), अर्चिस जैन (सीईओ),

अशोक मोदी (सीएफओ) और दिव्या कोठारी (कंपनी सचिव और अनुपालन अधिकारी) सहित अन्य। एसआरजी हाउसिंग फाइनेंस लिमिटेड के एमडी विनोद के. जैन ने कहा, "एनएसई पर हमारी लिस्टिंग एक महत्वपूर्ण उपलब्धि है। हमने गहन विशेषज्ञता और अनुभव के साथ खुद को एक मजबूत खुदरा फिफायली हाउसिंग फाइनेंस कंपनी के रूप में स्थापित करने का निरंतर प्रयास किया है, ताकि सस्टेनेबल ग्रोथ को संभव बनाया जा सके। छोटे टिकट आकारों पर ध्यान केंद्रित करने के लिए राष्ट्रीय आवास बोर्ड (एनएचबी) के साथ पंजीकृत होने वाली राजस्थान की पहली कंपनी होने के नाते, हमने एयूएम के साथ-साथ श्रेणी में सर्वश्रेष्ठ शुद्ध ब्याज मार्जिन (एनआईएम) में लगातार वृद्धि का प्रदर्शन किया है।

# आज खुलेगा एयरोफ्लेक्स इंडस्ट्रीज लिमिटेड का आईपीओ

निवेशक 24 अगस्त तक कर सकेंगे कंपनी के आईपीओ में आवेदन

**बिजनेस रेमेडीज/मुंबई।** मुंबई आधारित एयरोफ्लेक्स इंडस्ट्रीज लिमिटेड, पर्यावरण अनुकूल मेटालिक प्लेक्सिबल पर्लॉन्गेशन उत्पादों की निर्माता है, जो वैश्विक बाजारों की जरूरतों को पूरा करती है। कंपनी ने अपनी पहली सार्वजनिक प्रेषण के लिए प्रति इक्विटी शेयर का मूल्य दायरा 102 से 108 रुपए तय किया है। कंपनी की प्रारंभिक सार्वजनिक प्रेषण (आईपीओ) या 'ऑफर' सदस्यता के लिए आज खुलकर गुरुवार, 24 अगस्त, 2023 को बंद होगी। निवेशक न्यूनतम 130 इक्विटी शेयरों के लिए और उसके बाद 130 इक्विटी शेयरों के गुणकों में बोली लगा सकते हैं। 2 रुपए प्रति इक्विटी शेयरों के अंकित मूल्य के सार्वजनिक निर्गम में 162 करोड़ रुपये के नए इक्विटी शेयर जारी करने और 17.5 मिलियन इक्विटी शेयरों तक शिफ्टी का प्रस्ताव (ओपफएस) शामिल है। कंपनी अपने आईपीओ के माध्यम से मूल्य दायरे के निचले छोर पर 340.5 करोड़ रुपये और ऊपरी छोर पर 351 करोड़ रुपये प्राप्त करेगी। एयरोफ्लेक्स अपने उत्पादों को यूरोप, अमेरिका और अन्य सहित 80 से अधिक देशों में निर्यात करता है और

कंपनी को कुल राजस्व का 80 से अधिक राजस्व निर्यात से प्राप्त होता है। एयरोफ्लेक्स के समाधान वायु, तरल और ठोस सहित सभी प्रकार के पदार्थों के नियंत्रित प्रवाह के लिए उद्योगों के व्यापक स्पेक्ट्रम में उपयोग होते हैं। कंपनी की निर्माण सुविधा और एनबीएल मान्यता प्राप्त अनुसंधान एवं विकास प्रयोगशाला तलोजा, नवी मुंबई में स्थित है। वित्तीय वर्ष 2023 में एयरोफ्लेक्स ने परिचालन से रु. 269.4 करोड़ रुपए का समेकित राजस्व अर्जित किया। उक्त वित्त वर्ष में कंपनी का ईबिटा 54 करोड़ रुपए और ईबिटा मार्जिन 20.05 दर्ज किया गया। वित्तीय वर्ष 2023 में कंपनी का कर पश्चात लाभ रु. 11.19 के कर पश्चात लाभ मार्जिन के साथ 30.1 करोड़ रुपए दर्ज किया गया। वित्त वर्ष 2023 में कंपनी का इक्विटी पर रिटर्न (आरओई) और नियोजित पूंजी पर रिटर्न (आरओसीई) क्रमशः 26.43% और 31.91% रहा। पेंटेथेन कैपिटल एडवाइजर्स प्राइवेट लिमिटेड आईपीओ के ड्रक रोलिंग लीड मैनेजर और लिंक इन्वाइजर्स प्राइवेट लिमिटेड ऑफर के रजिस्ट्रार हैं। इक्विटी शेयरों को बीएसई और एनएसई पर सूचीबद्ध करने का प्रस्ताव है।



IPO Date	August 22, 2023 to August 24, 2023
Face Value	₹2/- per Equity Share
Price Band	₹102/- to ₹108/- per Equity Share
Lot Size	130 Equity Shares
Fresh Issue (in ₹)	Up to such number of Equity Shares Aggregating up to ₹1,620.00 million
Offer for Sale	Up to 17,500,000
Issue Type	Book Built Issue IPO
Listing on	BSE and NSE
Shareholding pre-issue	114,320,370 Equity Shares of face value ₹2/- each

# टाइगर लॉजिस्टिक्स ने भारत हेवी इलेक्ट्रिकल्स लिमिटेड (बीएचईएल) से हासिल किया सरकारी टेंडर

**बिजनेस रेमेडीज/नई दिल्ली।** नई दिल्ली आधारित प्रमुख लॉजिस्टिक कंपनी टाइगर लॉजिस्टिक्स लिमिटेड ने शेयर बाजारों को सूचित किया है कि कंपनी ने भारत हेवी इलेक्ट्रिकल्स लिमिटेड (बीएचईएल) से सरकारी टेंडर सफलतापूर्वक हासिल किया है। टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड, अंतरराष्ट्रीय कार्यों और प्रोजेक्ट लॉजिस्टिक्स में विशेषज्ञता वाली एक प्रमुख तुल्य-पक्ष लॉजिस्टिक्स कंपनी है। कंपनी ने हवाई मार्ग से सामान निर्यात करने के लिए भारत हेवी इलेक्ट्रिकल्स लिमिटेड



हरप्रीत सिंह मल्होत्रा, टाइगर लॉजिस्टिक्स लिमिटेड

को हवाई निर्यात लॉजिस्टिक्स के क्षेत्र में नए अवसरों का फायदा उठाने में सक्षम बनाया है जो पहले पहुंच से बाहर थे। यह



हालिया सरकारी परियोजना उन अन्य सफल सरकारी परियोजनाओं की श्रृंखला में उल्लेखनीय वृद्धि है जिन्हें हमारी कंपनी ने वर्षों से प्रबंधित किया है। कुछ उल्लेखनीय परियोजनाओं में बैंक नोट पेपर मिल इंडिया प्राइवेट लिमिटेड, हिंदुस्तान इलेक्ट्रिकल्स लिमिटेड (एचआईएल), एयरपोर्ट्स अथॉरिटी ऑफ इंडिया (एआई), हिंदुस्तान परफॉर्मेटिव लिमिटेड (एचएफएल), भारत अर्थ मूवर्स लिमिटेड (बीईएमएल), नेशनल ऑटोमोटिव टैरिफिंग और आर एंड डी

इंफ्रास्ट्रक्चर शामिल हैं। प्रोजेक्ट (एनएटीआरआईपी), इंडियन ऑयल कॉर्पोरेशन लिमिटेड (आईओसीएल), घितरंजन लोकामोटिव वर्क्स (सीएलडब्ल्यू), इरकोन इंटरनेशनल लिमिटेड, और नेशनल इंस्टीट्यूट ऑफ सोलर एनर्जी शामिल हैं। ये उपलब्धियों विविध सरकारी परियोजनाओं को प्रभावी ढंग से संभालने में हमारी कंपनी की विशेषज्ञता और समर्पण को रेखांकित करती हैं। कंपनी का नेतृत्व सरकारी परियोजनाओं के लिए लॉजिस्टिक्स के प्रबंधन में अपनी भूमिका के संबंध में सकारात्मक दृष्टिकोण रखता है। इस उपलब्धि पर टिप्पणी करते हुए, सीएमडी हरप्रीत सिंह मल्होत्रा ने कहा,

"वर्तमान परिस्थितियों में, हमारी कंपनी पहले से ही कई सरकारी परियोजनाओं की देखरेख में लगी हुई है। आगे बढ़ते हुए, हमारा उद्देश्य पर्याप्त व्यावसायिक मात्रा को संभालने के लक्ष्य के साथ, सरकारी लॉजिस्टिक्स के प्रबंधन में अपनी स्थिति को और मजबूत करना है। एक सरकारी संगठन द्वारा हमारी निविदा का चयन समर्पित प्रयासों का परिणाम है। हमारी कंपनी इस वित्तीय वर्ष में अतिरिक्त सरकारी परियोजनाओं को आगे बढ़ाने के लिए दृढ़ता से प्रतिबद्ध है। इस दृष्टिकोण से कंपनी के विकास के साथ-साथ कंपनी के ब्रांड की दृष्टता भी बढ़ती है और एक विश्वस्तरीय भुगतान चक्र सुरक्षित होता है।"

# निफ्टी फ्यूचर 19303 अंक अहम स्तर...!!!

दिनांक 22.08.2023 शेयर बाजार में ट्रेडिंग के संबंध में... दिनांक 21.08.2023 पर निफ्टी फ्यूचर क्लोजिंग प्राइस @ 19399 पॉइंट पर :- अगले कारोबार के लिए संभावित निफ्टी फ्यूचर स्टॉक प्राइस के मजबूत स्टॉक प्राइस के साथ सबसे महत्वपूर्ण स्तर 19373 - 19330 - 19303 अंक को ध्यान देना है निफ्टी फ्यूचर में प्रतिक्रियात्मक के लिए 19504 रुपये का महत्वपूर्ण स्टॉक प्राइस के साथ सावधानी की स्थिति...!!!! दिनांक 21.08.2023 पर बैंक निफ्टी फ्यूचर क्लोजिंग प्राइस @ 44116 पॉइंट पर :-अगले कारोबार के लिए संभावित निफ्टी फ्यूचर 44373 अंक के मजबूत स्टॉक प्राइस के साथ सबसे महत्वपूर्ण स्तर 44008 - 43939 - 43808 अंक को ध्यान देना है निफ्टी फ्यूचर में प्रतिक्रियात्मक के लिए 44474 रुपये का महत्वपूर्ण स्टॉक प्राइस के साथ सावधानी की स्थिति...!!!! अब नजर डालते हैं फ्यूचर स्टॉक प्राइस की स्थिति...!!!! बादा इंडिया (1736) :- फुटवेयर गुप की इस अग्रणी कंपनी के शेयर की कीमत फिनहाल 1707 रुपये के आसपास है। 1690 रुपये के सख्त स्टॉक प्राइस के साथ खरीदा जा सकने वाला यह स्टॉक 1754 से 1780 रुपये की निर्धारित लक्ष्य की संभावना है...!!! इंडसइड बैंक (1398) :- तकनीकी चार्ट के अनुसार 1380 रुपये के आसपास सकारात्मक ब्रेकआउट!!

1364 रुपये के सपोर्ट से खरीदा जा सकने वाला यह स्टॉक 1408 रुपये से 1452 रुपये तक के लक्ष्य भाव की संभावना है...!! मुथुट फाइनेंस (1250) :- नॉन बैंकिंग फाइनेंशियल कंपनी सेक्टर के शेयर में 1264 रुपये से 1270 रुपये तक की शॉर्ट टर्म तेजी का रुख दिखाएगा, 1218 रुपये के अनुमानित

का फेसवैल्यू फंडमेंटल स्ट्रॉन्ग यह स्टॉक करीब 855 स्टॉक प्राइस के साथ खरीदा जा सकने वाला टेनीकॉम - सेल्युलर एन्ड फिक्स्ड लाइन सर्विसे सेक्टर के इस स्टॉक में लगभग 878 रुपये से 880 रुपये तक लक्ष्य की संभावना है!!! गोदरेज प्रॉपर्टीज (1553) :- तकनीकी चार्ट के रेजिडेंशियल, कोमर्शियल प्रोजेक्ट सेक्टर के इस शेयर पर बिकवाली होने की संभावना के साथ 1537 रुपये से 1530 रुपये के आसपास लक्ष्य भाव की संभावना है। इन्फोसिस लि. (1406) :- इस शेयर को 1424 / 1430 रुपये के आसपास ओवरबोत स्थिति दर्ज करते हुए बिकवाली की संभावना के साथ इसकी कीमत 1396 रुपये से 1388 रुपये के मूल्य स्तर के आसपास लक्ष्य की संभावना है...!!! एसबीआई लाइफ (1280) :- लाइफ इश्युरंस सेक्टर का यह स्टॉक 1308 रुपये के स्टॉक प्राइस के साथ बेचकर 1267 रुपये से 1256 रुपये के मूल्य स्तर के आसपास लक्ष्य की संभावना है...!!! लेखक सेबी पंजीकृत अनुसंधान विश्लेषक और इन्वेस्टमेंट पोइन्ट के मालिक हैं। विशेष नोट:- डिस्कलमर/नीति / शर्तें www.nikhilbhatt.in के अंतर्गत...!!!! नोट: शेयरों में निवेश करने से पूर्व निवेशकों को वित्तीय सलाहकार की सलाह लेनी चाहिए।



निखिल भट्ट रिसर्च एनालिस्ट, सेबी पंजीकृत



सख्त स्टॉक प्राइस का पालन करें!! टेक महिंद्रा (1219) :- कंप्यूटर - सॉफ्टवेयर एन्ड कंसल्टिंग सेक्टर के शेयर में 1227 रुपये से 1240 रुपये तक की शॉर्ट टर्म तेजी का रुख दिखाएगा!!! भारतीय पर्यटन (871) : 05 रुपये

# टचवुड एंटरटेनमेंट लिमिटेड को मुंबई में हुए ईईमैक्स ग्लोबल अवाईस-2023 आयोजन में मिले 7 अवॉर्ड्स



**बिजनेस रेमेडीज/नई दिल्ली।** नई दिल्ली आधारित देश की प्रमुख इवेंट कंपनी टचवुड एंटरटेनमेंट लिमिटेड ने शेयर बाजारों को सूचित किया है कि मुंबई में हुए ईईमैक्स ग्लोबल अवाईस-2023 आयोजन में 7 अवॉर्ड्स मिले हैं। टचवुड एंटरटेनमेंट लिमिटेड (एनएसई: टचवुड), इवेंट मैनेजमेंट की दुनिया में एक अग्रणी कंपनी 7 प्रतिष्ठित पुरस्कार जीतने की अपनी असाधारण उपलब्धि की घोषणा करते हुए रोमांचित है, जिसने भारत में अग्रणी इवेंट मैनेजमेंट कंपनी के रूप में अपनी स्थिति मजबूत की है। शानदार ईईमैक्स ग्लोबल अवाईस को इवेंट उद्योग के भीतर मान्यता का शिखर माना जाता है। ये पुरस्कार कॉर्पोरेट इवेंट, उपभोक्ता अनुभव, प्रदर्शनियां, सामाजिक कार्य, एमआईसीई और बौद्धिक संपदा (आईपी) सहित श्रेणियों के व्यापक स्पेक्ट्रम में उत्कृष्टता के आधार पर दिए जाते हैं। ईईमैक्स ग्लोबल अवाईस 18 से 20 अगस्त 2023 तक द वेस्टिन, मुंबई में आयोजित किए गए, जहां टचवुड एंटरटेनमेंट लिमिटेड 7 प्रतिष्ठित श्रेणियों में विजयी हुआ। इनमें शामिल हैं:



विजय अरोड़ा पूर्णकालिक निदेशक, टचवुड एंटरटेनमेंट लिमिटेड

आयोजन पर टिप्पणी करते हुए, पूर्णकालिक निदेशक, विजय अरोड़ा ने कहा: 'टचवुड की ओर से इन प्रतिष्ठित पुरस्कारों को स्वीकार करना शब्दों से परे एक सम्मान है। यह सम्मान न केवल हमारी उपलब्धियों का प्रतिनिधित्व करता है, बल्कि अदृष्ट समर्पण, असीमित रचनात्मकता और उत्कृष्टता की निरंतर खोज का एक प्रमाण है जो हमारी कंपनी को परिभाषित करता है। मुझे इस पर बेहद गर्व है। टीम के प्रत्येक सदस्य को पूर्णता के प्रति उनके दृढ़ समर्पण के लिए धन्यवाद उनके प्रयासों को मान्यता और सम्मान मिलना वास्तव में शानदार अनुभव है। हम नए प्रयासों को शुरू करने और भविष्य में और भी बड़ा प्रभाव डालने के लिए तत्पर हैं।'

**प्रबंधन के आदेश से सूचना**  
बिजनेस रेमेडीज के सभी पृष्ठों पर प्रकाशित खबर से प्रभावित होकर किसी भी प्रकार का निवेश या अन्य किसी भी प्रकार का निर्णय नहीं लेना। अगर कोई ऐसा करता है तो इसकी समस्त जिम्मेदारी निर्णय लेने वाले के स्वयं की होगी। किसी भी प्रकार के बुकसाइड के लिए बिजनेस रेमेडीज जिम्मेदार नहीं होगा।

...continued from previous page.

**BOOK RUNNING LEAD MANAGER**

**PANTOMATH**  
Capital Advisors (P) Ltd  
PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED  
Reg. office: Pantomath Nucleus House, Saki Vihar Road, Andheri East, Mumbai - 400072 Maharashtra, India.  
Telephone: +91-22 6194 6700, Email and Investor Grievance ID: ipo@pantomathgroup.com  
Website: www.pantomathgroup.com; Contact Person: Bharti Ranga; SEBI Registration No: INM00012110

**REGISTRAR TO THE OFFER**

**LINK Intime**

LINK INTIME INDIA PRIVATE LIMITED  
C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West, Mumbai, 400 083, Maharashtra, India.  
Telephone: +91 22 4918 6200; Email/ Investor grievance email: aeroflexindustries.ipo@linkintime.co.in  
Website: www.linkintime.com; Contact person: Shanti Gopalakrishnan  
SEBI Registration No: INF000004058

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Kinjal Kamlesh Shah, AEROFLEX INDUSTRIES LIMITED  
Plot No. 41, 42/13, 42/14 & 42/18, near Talaja MIDC, Village Chal, Behind GPL, Panel, Navi Mumbai - 410 208, Maharashtra, India.  
Telephone: +91 22 61467100/ 22 22850888; Email ID: corporate@aeroflexindia.com; Website: www.aeroflexindia.com

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary accounts, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the BRLM.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 37 of the RHP before applying in the Offer. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLM, Pantomath Capital Advisors Private Limited at www.pantomathgroup.com, the website of the Company, Aeroflex Industries Limited at www.aeroflexindia.com and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

**AVAILABILITY OF BID CUM APPLICATION FORM:** Bid cum Application Form can be obtained from the Registered Office of our Company, AEROFLEX INDUSTRIES LIMITED: Telephone: +91 91 22 61467100/ 22 22850888; BRLM: Pantomath Capital Advisors Private Limited. Telephone: +91-22 6194 6700 and Syndicate Members: Pantomath Capital Advisors Private Limited, Telephone: +91-22 6194 6700 and Pantagon Stock Brokers Private Limited (formerly known as Pantomath Stock Brokers Private Limited), Tel.: +91 22 42577000 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

**SUB-SYNDICATE MEMBERS:** Asit C Mehta Investments Ltd, Axis Securities Limited, Choice Equity Broking Private Limited, ICICI Securities Ltd, IIFL Securities Ltd, JM Financial Services Limited, LKP Securities, Marwadi Shares & Finance, Motilal Oswal Securities Limited, Nirmla Bang Securities Pvt Limited, Pentagon Stock Brokers Private Limited, Pravin

**Ratiffal Share & Stock Brokers Limited, RKSVC Securities Pvt Ltd., RR Equity Brokers Private Limited, Sharekhan Ltd.; SMC Global Securities Ltd.; Systematix Shares and Stocks (India) Limited, YES Securities (India) Limited and Zerodha Broking Limited.**

**ESCROW COLLECTION BANK(S):** Kotak Mahindra Limited, | **REFUND BANK(S):** Kotak Mahindra Limited.

**PUBLIC OFFER ACCOUNT BANK(S):** Axis Bank Limited | **SPONSOR BANKS:** Kotak Mahindra Limited and Axis Bank Limited.

**UPI:** UPI Bidders can also Bid through UPI Mechanism.

**All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.**

For AEROFLEX INDUSTRIES LIMITED  
On behalf of the Board of Directors  
Sd/-  
Kinjal Kamlesh Shah  
Company Secretary & Compliance Officer  
M.No.-A55675

दिनांक: 14.08.2023  
कृते/ अर्द्धित बाबेल कंपनी सचिव एवं अनुपालन अधिकारी M.No.-A55675