Ref. No. CS/S/L-695/2023-24 **17th August, 2023**

To: The Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 **Scrip Code: VMART** Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department **THE BSE LTD** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 534976** Fax: 022-22723121 Email: corp.relations@bseindia.com

Sub: Newspaper advertisement for 21st Annual General Meeting & Book closure

Dear Sir/Madam,

Please find enclosed herewith the copies of the newspaper publication of Notice of ensuing 21st Annual General Meeting of the Company scheduled to be held on Friday, 15th September, 2023 and as published in terms of the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on 17th August, 2023, in "Financial Express"-English Edition and "Jansatta"- Hindi Edition newspapers.

Request you to kindly take the same on record.

Thanking You,

Yours Truly
For **V-Mart Retail Limited**

MEGHA
TANDON

Digitally signed by MEGHA TANDON
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=5f0dc71a4f37f7f1f6affb520bda4aa1232a1072c14375
9d13df8f100c71320f, postalCode=244001, street=27/F, Attai
Street, Mandi Chowk, Moradabad,Uttar Pradesh,Uttar
Pradesh-244001,
pseudonym=24a24878214be160b02879eef426a8e7,
serialNumber=b9ee9bc231a240806487686e5e0bbf58acab1bf
4da45b9a77fdf9074dcd13e90, o=Personal, cn=MEGHA
TANDON
Date: 2023.08.17 16:43:56 +05'30'

Megha Tandon
Company Secretary and Compliance Officer

Encl: as above

Adani Green Energy to raise $5 bn through global bonds

RAJESH KURUP
Mumbai, August 16

ADANI GREEN ENERGY (AGEL), the renewable energy arm of Adani Group, intends to raise about $5 billion through global bonds for its proposed capacity addition of another 25 gigawatts (GW) by 2030.

The fundraising would be in tranches, starting with this financial year, and over the next few years. The plan is to raise the funds only through international bonds and there are no plans to raise funds by issuances of shares. The plan to raise funds through bonds is because of easy availability of long-term capital at lower cost and bullet payment options, sources close to the development said. The company would start roadshows in this fiscal across countries like the US, the UK and Europe.

FUNDRAISING TO START THIS FISCAL

- The plan is to raise the funds only through international bonds and there are no plans to raise funds by issuances of shares
- Raising funds through bonds allows easy availability of long-term capital at lower cost and bullet payment options, sources said
- The fund raising would be in tranches. The company will start roadshows in this fiscal across countries like the US, the UK and Europe

With the plans to raise the funds in tranches, shareholders and other approvals would be obtained "as and when needed", they added.

At present, the company helmed by Gautam Adani has 8,316 megawatts (8.3 GW) of operational renewable energy capacity, while another 12,118 MW is either nearing completion. AGEL intends to take this total 20,434 MW to 45,000 MW (45 GW) by 2030, with it looking to build a minimum 3 GW of capacity to generate electricity from solar and wind energy each year.

The firm is also evaluating newer places to set up facilities to build wind projects, even as it has installed many wind masts in Gujarat and Madhya Pradesh. AGEL has a total wind power operational capacity of 1,201 MW.

French energy giant TotalEnergies holds a 19.7% stake in AGEL. Recently US investment firm GQG Partners picked a 6.8% stake in the company and Qatar Investment Authority (QIA) another 2.8%. As of March 31, 2023, the Adani Group's debt stood at ₹2.27 trillion, of which 39% was in bonds, 29% loans from international banks and 32% with Indian banks and NBFCs. The gross value of the group's assets was at ₹3.91 trillion. India has a target of reaching 500 GW of installed power generation capacity through non-fossil sources.

The country aims to achieve net zero by 2070.

Foxconn to begin making iPhone 15 in India

SANKALP PHARTIYAL
August 16

APPLE INC.'S NEXT-GENERATION iPhone 15 is beginning production in Tamil Nadu, in an effort to further narrow the gap between its India operations and main manufacturing base in China.

A Foxconn Technology Group plant in Sriperumbudur is preparing to deliver the newest devices only weeks after they start shipping from factories in China, as the company seeks to swiftly increase the volume of new iPhones coming from India, people familiar with the matter said.

A Foxconn Technology Group plant in Sriperumbudur is preparing to deliver the newest devices only weeks after they start shipping from factories in China, a source informed

The Cupertino, California-based firm is on a multi-year project to diversify its manufacturing away from China, de-risking the supply chain for its most important products as tensions between Washington and Beijing make trade less predictable. India, under Prime Minister Narendra Modi, has sought to build closer ties to the US and make itself a manufacturing hub.

Before the iPhone 14, Apple had only a sliver of its iPhone assembly in India, which lagged China output by six to nine months. That delay was drastically reduced last year, and Apple produced 7% of its iPhones in India at the end of March.

The goal this year is to move closer to parity on shipment timing from India and China, though suppliers are not yet certain they will achieve it, the people said, asking not to be named as the information is not public.

—BLOOMBERG

After IPL, Bigg Boss becomes most streamed show on JioCinema

FE BUREAU
Mumbai, August 16

VIACOM18-OWNED DIGITAL platform JioCinema has garnered over 100 million viewers for the second season of Bigg Boss OTT, making it the most streamed entertainment property, next only to the Indian Premier League (IPL), it said on Wednesday. The reality digital show, which premiered on June 17, concluded this week (August 14). A spin-off of the Bigg Boss reality show on television, the finale (on Monday) saw 23 million viewers tune in to watch the episode, with peak concurrency at 7.2 million. The two-month-long show, which focuses 24 by 7 on contestants locked in a house, clocked close to 30 billion minutes in watch time, with video views at 2.45 billion, JioCinema said. Engagement was high with over 55 million viewers engaging with interactive features such as live chats, memes etc.

Like the IPL, Big Boss OTT had multi-camera feeds and was streamed without a paywall. JioCinema said that the states of Maharashtra, Uttar Pradesh, Uttarakhand, Bihar, Gujarat, West Bengal, and Madhya Pradesh were among the key contributors to viewership.

TVS, BMW Motorrad in talks for manufacturing beyond India

SAJAN C KUMAR
Chennai, August 16

HAVING COMPLETED TEN years of collaboration, TVS Motor Company and BMW Motorrad are in talks to expand manufacturing network beyond India under their long-term strategic partnership. The companies had signed a long-term strategic partnership in April 2013, to manufacture sub-500cc motorcycles for global markets. Taking the tie-up ahead, TVS and BMW expanded the partnership in December 2021 to jointly develop new platforms and future technologies, including electric vehicles (EVs). As part of the EV initiative, both the partners will be producing the newly unveiled BMW CE02 electric bikes. KN Radhakrishnan, director & CEO, TVS Motor Company said, "And now with the extension and expansion of this partnership towards future technologies and sustainable mobility solutions, we are also in discussions to expand our manufacturing network beyond India to cater to our future growth under this partnership, which includes the recently unveiled BMW CE02. We look forward to working closely on developing platforms targeted towards the global urban centric markets and the uber-cool next generation of consumers." The collaboration has resulted in the development of four products on the 310cc platform: BMW G 310 R, BMW 310 GS, BMW G310 RR and TVS Motor's flagship motorcycle, TVS Apache RR 310. TVS Motor's Hosur manufacturing plant produces around 10% of BMW Motorrad's volumes, globally. The BMW Motorrad models are now available in over 100 countries.

KN RADHAKRISHNAN
DIRECTOR & CEO, TVS MOTOR

> We are also in discussions to expand our manufacturing network beyond India to cater to our future growth under this partnership, which includes the recently unveiled BMW CE02

With over 140,000 customers, the motorcycles under this partnership have been well accepted across all the leading markets like the EU, USA, Latin America, Japan, China, and India. Markus Schramm, head of BMW Motorrad, said, "Our strong synergies have led to the development of impressive offerings in the sub-500cc segment. Since the launch, BMW G 310 R and BMW G 310 GS single-cylinder models continue to enjoy unrivalled popularity and have become a key pillar of BMW Motorrad's worldwide success. The extension and expansion of this partnership towards future technologies."

Four of top 6 IT firms have ₹22,400-cr contingent liabilities

SAMEER RANJAN BAKSHI
Bengaluru, August 16

FOUR OF THE top six Indian IT service companies have disclosed that together they have contingent liabilities of around ₹22,400 crore pertaining to pending and ongoing cases which they are fighting before various courts and tax forums in India.

The tech companies revealed this in compliance with a recent notification from SEBI (Securities and Exchange Board of India) that requires companies to disclose pendency of any litigations or disputes. While Wipro said that it is litigating before various tax authorities and various courts, the company's dues as of June 30, 2023 could come up to ₹9,810 crore if it gets unfavourable verdicts. The company stated that it has deposited about ₹116 crore to tax authorities under protest.

Infosys said in a filing with BSE that its litigated amount stands at ₹3,894 crore. Infosys stated: "These claims are on account of multiple issues of disallowances, such as disallowance of profits earned from STP Units and SEZ Units, disallowance of deductions in respect of employment of new employees under Section 80JJAA, disallowance of expenditure towards software being held as capital in nature and payments made to Associated Enterprises held as liable for withholding of taxes."

Another Bengaluru-based IT firm, LTIMindtree, said in a filing that the quantum of claims it faced was at ₹5,162 crore. Tech Mahindra, the fifth largest IT service company, said that it faced a claim of ₹3,561 crore from various cases that it is challenging.

वी-मार्ट रिटेल लिमिटेड

(CIN - L51909DL2002PLC163727)

V MART

पंजीकृत कार्यालय – 610-611, गुरु राम दास नगर, मेन मार्केट, एसबीआई बैंक के सामने, लक्ष्मी नगर, नई दिल्ली – 110092.
कॉर्पोरेट कार्यालय – प्लॉट नं. 862, उद्योग विहार, इंडस्ट्रियल एरिया, फेज – V, गुरुग्राम – 122016 (हरियाणा).
टेलीफोन: 0124-4640030; **फैक्स:** 0124-4640046; **ईमेल:** cs@vmart.co.in; **वेबसाइट:** www.vmart.co.in

21वीं वार्षिक आम बैठक, ई-वोटिंग संबंधी जानकारी और बुक क्लोजर नोटिस

सदस्यों को सूचित किया जाता है कि वी-मार्ट रिटेल लिमिटेड ("कंपनी") के सदस्यों की 21वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 15 सितम्बर, 2023 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडियो साधन ("ओएवीएम") सुविधा के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना आम स्थल पर आयोजित की जाएगी, जिसका उद्देश्य कॉर्पोरेट मामले मंत्रालय द्वारा 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021, 5 मई, 2022 और 28 दिसंबर, 2022 को जारी प्रासंगिक परिपत्र और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 को जारी परिपत्र (सामूहिक रूप से "लागू परिपत्र") के साथ पढ़े जाने वाले कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 ("सूचीबद्धता विनियम") के लागू प्रावधानों के अनुपालन में उक्त एजीएम आयोजित करने के नोटिस में बताए अनुसार साधारण और विशेष व्यवसाय का संचालन करना है।

लागू परिपत्रों के अनुसार, ई-वोटिंग, रिमोट ई-वोटिंग और एजीएम में भाग लेने की प्रक्रिया और निर्देशों वाली 21वीं एजीएम बुलाने के नोटिस की इलेक्ट्रॉनिक प्रतियां इलेक्ट्रॉनिक रूप में केवल उन सदस्यों को भेजी जाएंगी जिनकी ई-मेल आईडी कंपनी/डिपॉज़िटरी में पंजीकृत हैं।

ईमेल पते के पंजीकरण/अद्यतन के लिए, सदस्य नीचे दिए गए मार्गदर्शन का पालन कर सकते हैं:

वे सदस्य जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं	डीमैट होल्डिंग: अपने डिपॉज़िटरी प्रतिभागी से संपर्क करके। भौतिक होल्डिंग: अपने वैध ईमेल आईडी के साथ हमारे आरटीए को einward.ris@kfintech.com पर या कंपनी को cs@vmart.co.in पर अनुरोध पत्र की स्कैन की गई और हस्ताक्षरित प्रति के साथ अनुरोध भेजे और साथ में ईमेल पता, मोबाइल नंबर, स्वयं सत्यपित पैन प्रति और शेयर प्रमाणपत्र की प्रति भी भेजे।
वे सदस्य जिन्होंने अपना ईमेल पता, मोबाइल नंबर, डाक पता और बैंक खाते का विवरण पंजीकृत किया है	उनसे अनुरोध है कि यदि शेयर इलेक्ट्रॉनिक मोड में रखे गए हैं, तो अपने डिपॉज़िटरी पार्टिसिपेंट से संपर्क करके या भौतिक रूप में शेयर रखे जाने की स्थिति में हमारे आरटीए केफिन टेक्नोलॉजीज़ लिमिटेड (केफिनटेक) से संपर्क करके अपने पंजीकृत विवरण को मान्य/अद्यतन करें।

वार्षिक रिपोर्ट 2022-2023 के साथ में एजीएम का नोटिस भी कंपनी की वेबसाइट www.vmart.co.in पर और स्टॉक एक्सचेंज, यानी बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com तथा केफिन टेक्नोलॉजीज़ लिमिटेड की वेबसाइट https://evoting.kfintech.com/ पर उपलब्ध है।

लागू प्रावधानों के अनुसार, सदस्यों को एजीएम से पहले और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम में पारित होने के लिए प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान की जाएगी। ई-वोटिंग अवधि रविवार, 10 सितम्बर, 2023 को सुबह 9:00 बजे (आईएसटी) शुरू होगी और गुरुवार, 14 सितम्बर, 2023 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग के लिए आरटीए द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। शेयरधारकों द्वारा प्रस्ताव पर वोट देने के बाद उन्हें बाद में उसमें बदलाव करने की अनुमति नहीं दी जाएगी। वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से फिर से अपना वोट देने की अनुमति नहीं दी जाएगी।

ऐसा व्यक्ति जिसका नाम अंतिम तारीख, यानी शुक्रवार 8 सितम्बर, 2023 को सदस्यों के रजिस्टर या डिपॉज़िटरीज़ द्वारा कायम लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल उसे ही रिमोट ई-वोटिंग सुविधा का लाभ उठाने और बैठक में भाग लेने का अधिकार होगा। कोई भी व्यक्ति जो कंपनी द्वारा एजीएम का नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और अंतिम तारीख तक शेयर रखता है, वह https://evoting.kfintech.com/ पर आरटीए को अनुरोध भेजकर यूज़र आईडी और पासवर्ड प्राप्त कर सकता है और रिमोट ई-वोटिंग के माध्यम से अपने मतदान अधिकार का प्रयोग कर सकता है और एजीएम में भाग ले सकता है। कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, 9 सितम्बर, 2023 से शुक्रवार, 15 सितम्बर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

किसी भी पूछताछ के मामले में सदस्य केफिन टेक्नोलॉजीज़ लिमिटेड से 1800 309 4001 (टोल फ्री) पर संपर्क कर सकते हैं या einward.ris@kfintech.com पर लिख सकते हैं।

स्थान: गुरुग्राम
दिनांक: 16 अगस्त, 2023

कृते वी-मार्ट रिटेल लिमिटेड
हस्ताक्षर: मेघा टंडन (कंपनी सचिव)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

SCI Navratna Company (ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

पंजीकृत कार्यालय: शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई 400 021 • वेबसाइट: www.shipindia.com • ट्विटर: @shippingcorp • CIN: L63030MH1950GOI008033

73वीं वार्षिक आम बैठक (एजीएम) से सम्बन्धित सूचना

1. शेयरधारकों को एतद्वारा सूचित किया जाता है कि 73वीं एजीएम में निर्धारित होने वाले व्यवसायों के लेन-देन के लिए कम्पनी अधिनियम, 2013 के प्रयोज्य प्रावधानों, प्रासंगिक एमसीए परिपत्रों तथा सेबी परिपत्र एवं अन्य सभी प्रयोज्य कानूनों तथा परिपत्रों के अनुपालन कम्पनी की 73वीं एजीएम बुधवार, 13 सितम्बर, 2023 को 1400 बजे भा.मा.स. पर वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से सम्पन्न की जायेगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के उद्देश्य से गिना जाएगा।
2. उपरोक्त एमसीए और सेबी परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2022-23 के साथ 73वीं एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ईमेल पते 04.08.2023 तक कंपनी/डिपॉजिटरी/आरटीए के साथ पंजीकृत हैं। सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2022-23 के साथ 73वीं एजीएम की सूचना कंपनी की वेबसाइट www.shipindia. com, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। 73वीं एजीएम की ई-सूचना भेजने के बाद शेयर खरीदने वाला कोई भी व्यक्ति एससीआई की वेबसाइट www.shipindia. com पर 'वित्तीय परिणाम--वार्षिक रिपोर्ट' अनुभाग के अंतर्गत देख सकता है। 73वीं वार्षिक रिपोर्ट 2022-23 की भौतिक प्रति ऐसे किसी भी सदस्य के अनुरोध पर sci.cs@sci.co.in पर भेजी जा सकती है।
3. शेयरधारक कम्पनी की 73वीं एजीएम से सम्बन्धित निम्नलिखित महत्त्वपूर्ण तिथियों तथा वेबसाइट पाथ और अन्य सूचना पर ध्यान दें :

क्र. सं.	विवरण	महत्त्वपूर्ण तिथियां/वेबसाइट/ई-मेल आईडी/जानकारी
1	बुक क्लोजर तिथियाँ	02.09.2023 से 13.09.2023
2	लाभांश हेतु रिकॉर्ड तिथि	(दोनों तिथियाँ शामिल)
3	रिमोट ई-वोटिंग हेतु पात्रता निर्धारण की कट-ऑफ तिथि	शुक्रवार, 01.09.2023 शुक्रवार, 08.09.2023
4	रिमोट ई-वोटिंग अवधि	10.09.2023 को 09:00 बजे पूर्वा. से 12.09.2023 को 05:00 बजे अप. तक
5	प्रपत्र 15H/15G/10F डाउनलोड करने के लिए	**https://www.bigshareonline.com/Resources.aspx** पाथ "For Investors^ Investors Resources/15G/15H/10F"
6	ई-मेल आईडी पर प्रपत्र 15H/15G/10F जमा करने के लिए	**tds@bigshareonline.com**
7	भौतिक प्रारूप में शेयर धारक सदस्यों हेतु ई-मेल आईडी, मोबाइल नम्बर तथा बैंक खाता विवरण अपडेट करने हेतु	**https://www.bigshareonline.com/Investor Registration.aspx** पर **"For Investors-->Email / Bank Detail Registration"** के तहत 16 मार्च, 2023 के सेबी परिपत्र के अनुपालन में सभी निवेशक सेवा अनुरोध फॉर्म कंपनी की वेबसाइट पर निम्नलिखित लिंक पर उपलब्ध हैं: https://www.shipindia.com/investors/forms_for_ प्रोसेसिंग निवेशक सेवा अनुरोध/12 https://www.shipindia.com/investors/norms_for_ processing investor service request/12
8	डीमैट प्रारूप में शेयर धारक सदस्यों हेतु ई-मेल आईडी, मोबाइल नम्बर तथा बैंक खाता विवरण अपडेट करने हेतु	कृपया इन विवरणों को अपने सम्बन्धित डिपॉजिटरी पार्टीसिपेंट्स (डीपी)/डिपॉजिटरी के साथ अपडेट करें
9	लाभांश पर टीडीएस की प्रयोज्यता/ई-मेल आईडी, मोबाइल नम्बर, केवाईसी एवं बैंक खाता विवरण कैसे अपडेट करें तथा वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के निर्देश से सम्बन्धित विस्तृत विवरण	**www.shipindia.com पर "Investors Information for Shareholders-> Notices" खण्ड के तहत**
10	डीमैटीरियलाइज्ड माध्यम, भौतिक माध्यम में शेयर धारण करने वाले तथा जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, उन शेयरधारकों के लिए रिमोट ई-वोटिंग या बैठक के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की रीति	

4. रिमोट ई-वोटिंग अवधि 10.09.2023 को सुबह 09:00 बजे शुरू होगी और 12.09.2023 को शाम 05:00 बजे (दोनों दिन शामिल) समाप्त होगी। इस अवधि के दौरान, शुक्रवार, 08.09.2023 तक भौतिक/डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। उसके बाद मतदान के लिए एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे। सदस्यों से अनुरोध है कि वे एजीएम में शामिल होने और ई-वोटिंग सुविधा के माध्यम से वोट डालने के तरीके के लिए एजीएम की सूचना में दिए गए सभी निर्देशों को ध्यान से पढ़ें।
5. आगामी एजीएम में शेयरधारकों द्वारा यदि लाभांश को मंजूरी दे दी गई है, तो एजीएम की तारीख से 30 दिनों के भीतर इलेक्ट्रॉनिक रूप से विभिन्न ऑनलाइन हस्तांतरण माध्यम से उन लोगों को भुगतान किया जाएगा जिन्होंने अपने बैंक खाते के विवरण को अपडेट किया है। जिन शेयरधारकों ने बैंक विवरण अपडेट नहीं किया है, उनके पास डाक सेवा के सामान्य होने पर उनके पंजीकृत पते पर लाभांश वारंट/डिमांड ड्राफ्ट भेज दिये जायेंगे। समय पर लाभांश प्राप्त करने के लिए, शेयरधारकों से अपने बैंक विवरण और केवाईसी रजिस्ट्रार एवं शेयर अन्तरण एजेंट (आरटीए)/डिपॉजिटरी के साथ अपडेट करने का अनुरोध किया जाता है। कंपनी द्वारा शेयरधारकों को भुगतान या वितरित किए गए लाभांश कर योग्य होंगे। शेयरधारक की आवासीय स्थिति के आधार पर टीडीएस दर भिन्न हो सकती है। सदस्य आरटीए से investor@ bigshareonline.com पर या दूरभाष : 022-62638200 पर सम्पर्क कर सकते हैं।

कृते द शिपिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड
ह./-
श्रीमती स्वप्निता विकास यादव
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : मुम्बई
दिनांक : 17.08.2023

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India
Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.)
CIN: L80100PB2000PLC054497 | Ph: **080-47250011** | website: **www.cpil.in** | E-mail: **investors@cpil.in**

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE, 2023

(Amount in ₹ Lakhs)

Particulars	Quarter Ended (30/06/2023)	Quarter Ended (31/03/2023)	Corresponding Quarter Ended (30/06/2022)	Year ended (31/03/2023)
	(Unaudited)	(Audited)	(Unaudited & Re-stated)	(Audited)
Total Income from Operations (net)	2899.08	2482.65	1960.52	8536.69
Net Profit from Ordinary Activities after tax before Minority Interest	1625.08	-1629.05	944.95	1219.17
Net Profit for the period after tax and Minority Interest	1625.08	-1629.05	944.95	1219.17
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1819.29	1819.29	1819.29	1816.29
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	-	-	-	-
Earnings Per Share (EPS)				
a) Basic EPS	8.93	-8.99	5.19	6.57
b) Diluted EPS	8.93	-8.99	5.19	6.57

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

(Amount in ₹ Lakhs)

Particulars	Quarter Ended (30/06/2023)	Quarter Ended (31/03/2023)	Corresponding Quarter Ended (30/06/2022)	Year ended (31/03/2023)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations (net)	1683.97	1278.43	1413.57	5189.89
Net Profit from Ordinary Activities after tax before Minority Interest	705.01	553.92	629.56	2219.35
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1819.29	1819.29	1819.29	1819.29
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	-	-	-	-
Earnings Per Share (EPS)				
a) Basic EPS	3.88	3.04	3.46	12.20
b) Diluted EPS	3.88	3.04	3.46	12.20

Notes:

1. The audited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 14th August, 2023.
2. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website i.e. www.cpil.in and Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com.

BY ORDER OF THE BOARD OF DIRECTORS
FOR CAREER POINT LIMITED

PRAMOD MAHESHWARI
Chairman, Managing Director and CEO
DIN-00185711

Place: Kota (Rajasthan)
Date : 14th August, 2023

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

RAHUL MERCHANDISING LIMITED

Corporate Identification Number: L74899DL1993PLC052461;
Registered Office: H.NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi, Delhi-110032, India;
Contact Number: +91-8947023801; **Website:** www.rahulmerchandising.in; **Email Address:** rahulmerchandising@gmail.com

Open Offer for acquisition of up to 9,13,185 (Nine Lakhs Thirteen Thousand One Hundred and Eighty-Five) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Rahul Merchandising Limited ('Rahul Merchandising Limited' or 'Target Company'), at an offer price of Rs 8.50/- (Rupees Eight and Fifty Paise Only) ('Offer Price'), by the Acquirers in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ('**Manager**'), on behalf of the Acquirers, in connection with the Offer made by the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('**Post-Offer Public Announcement**'). This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Friday, March 31, 2023 ('**Public Announcement**'), (b) Detailed Public Statement dated Monday, April 10, 2023, in connection with this Offer, published on behalf of the Acquirer on Tuesday, April 11, 2023, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Jansatta (Hindi) Noida Edition, Mumbai Lakshadweep (Marathi) (Mumbai Edition) ('**Newspapers**') ('**Detailed Public Statement**'), (c) Draft Letter of Offer dated Wednesday, April 19, 2023 ('**Draft Letter of Offer**'), (d) Letter of Offer dated Thursday, July 06, 2023, along with the Form of Acceptance-cum-Acknowledgement ('**Letter of Offer**'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Wednesday, July 12, 2023, and published in the Newspapers on Thursday, July 13, 2023 ('**Recommendations of the Independent Directors of the Target Company**'), and (f) Pre-Offer Public Announcement which was approved on Thursday, July 13, 2023, and published in the Newspapers on Friday, July 14, 2023 ('**Pre-Offer Public Announcement**').

1.	**Name of the Target Company**	Rahul Merchandising Limited, incorporated on March 09, 1993, under the provisions of Companies Act, 1956 the, bearing Corporate Identification Number 'L74899DL1993PLC052461', having its registered office located at H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi, Delhi-110032, India.			
2.	**Name of the Acquirers and PACs**	Ankit Tayal, s/o Mukesh Tayal, aged 36 years, Indian Resident, bearing Permanent Account Number 'AESPT4162N' under the Income Tax Act, 1961, resident at A-16, Vivek Vihar, Phase-2, Jhilmil Colony, East Delhi-110095, Delhi, India, Acquirer 1. Mohit Sharma, s/o Surya Prakash Sharma, aged 45 years, Indian Resident, bearing permanent Account Number 'ABOPS7103D' under the Income Tax Act, 1961, resident at Q33, Raj Angan, NRI Colony, Sector 21 Sanganer, Jaipur- 302033, Rajasthan, India, Acquirer 2. There are no persons acting in concert with the Acquirers for the purpose of this Offer.			
3.	**Name of Manager to the Offer**	Swaraj Shares and Securities Private Limited			
4.	**Name of Registrar to the Offer**	Skyline Financial Services Private Limited			
5.	**Offer Details**				
5.1	Date of Opening of the Offer	Monday, July 17, 2023			
5.2	Date of Closing of the Offer	Friday, July 28, 2023			
6.	**Date of Payment of Consideration**	Tuesday, August 08, 2023			
7.	**Details of the Acquisition**				
	Particulars	**Proposed in the Offer Documents (Assuming full acceptance in this Offer)**		**Actuals**	
7.1	Offer Price	Rs.8.50/- (Rupees Eight and Fifty Paise Only)		Rs.8.50/- (Rupees Eight and Fifty Paise Only)	
7.2	Aggregate number of Equity Shares tendered	9,13,185 (Nine Lakhs Thirteen Thousand One Hundred and Eighty-Five)		1,96,600 (One Lakh Ninety-Six Thousand and Six Hundred)	
7.3	Aggregate number of Equity Shares accepted	9,13,185 (Nine Lakhs Thirteen Thous and One Hundred and Eighty-Five)		1,96,600 (One Lakh Ninety-Six Thousand and Six Hundred)	
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.77,62,072.50/- (Seventy-Seven Lakh Sixty-Two Thousand Seventy-Two Rupees and Fifty Paise Only)		Rs.16,71,100.00/- (Rupees Sixteen Lakhs Seventy-One Thousand and One Hundred Only)	
7.5	**Shareholding of the Acquirers before the Share Purchase Agreement/ Public Announcement**				
a)	Number of Equity Shares	7,81,862 (Seven Lakhs Eighty-One Thousand and Eight Hundred and Sixty-Two)		7,81,862 (Seven Lakhs Eighty-One Thousand and Eight Hundred and Sixty-Two)	
b)	% of fully diluted Equity Share capital	22.25% (Twenty-Two point Two Five Percent)		22.25% (Twenty-Two point Two Five Percent)	
7.6	**Equity Shares acquired by way of Share Purchase Agreement**				
a)	Number of Equity Shares	10,06,300 (Ten Lakhs Six Thousand and Three Hundred)		10,06,300 (Ten Lakhs Six Thousand and Three Hundred)	
b)	% of fully diluted Equity Share capital	28.66% (Twenty-Eight point Six Six Percent)		28.66% (Twenty-Eight point Six Six Percent)	
7.7	**Equity Shares acquired by way of Offer**				
a)	Number of Equity Shares	9,13,185 (Nine Lakhs Thirteen Thousand One Hundred and Eighty-Five)		1,96,600 (One Lakh Ninety-Six Thousand and Six Hundred)	
b)	% of fully diluted Equity Share capital	26.00% (Twenty-Six Percent)		5.60% (Five point Six Percent)	
7.8	**Equity Shares acquired after the Detailed Public Statement**				
a)	Number of Equity Shares acquired	Nil		Nil	
b)	Price of the Equity Shares acquired	Nil		Nil	
c)	% of Equity Shares acquired	Nil		Nil	
7.9	**Post-Offer shareholding of the Acquirers**				
a)	Number of Equity Shares	27,01,347 (Twenty-Seven Lakhs One Thousand Three Hundred and Forty-Seven)		19,84,762 (Ninteen Lakhs Eighty-Four Thousand Seven Hundred and Sixty-Two)	
b)	% of fully diluted Equity Share capital	76.91% (Seventy-Six point Nine One Percent)		56.51% (Fifty-Six point Five One Percent)	
7.10	**Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirers)**				
	Particulars	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
a)	Number of Equity Shares	17,16,588 (Seventeen Lakhs Sixteen Thousand Five Hundred and Eighty-Eight)	8,03,403 (Eight Lakhs Three Thousand Four Hundred and Three)	17,16,588 (Seventeen Lakhs Sixteen Thousand Five Hundred and Eighty-Eight)	15,27,488 (Fifteen Lakhs Twenty-Seven Thousand Four Hundred and Eighty-Eight)
b)	% of fully diluted Equity Share capital	48.88% (Forty-Eight point Eight Eight Percent)	22.88% (Twenty-Two point Eight Eight Percent)	48.88% (Forty-Eight point Eight Eight Percent)	43.49% (Forty-Three point Four Nine Percent)

8. The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (**'SEBI (LODR) Regulations'**).

10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company.

11. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

SWARAJ SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai- 400093, Maharashtra, India
Contact Person: Pankita Patel/ Tanmoy Banerjee
Contact Number: +91-22-69649999
Email Address: compliance@swarajshares.com
Investor grievance Email Address: investor.relations@swarajshares.com
SEBI Registration Number: INM000012980
Validity: Permanent

For and on behalf of all Acquirers
Sd/-
Mr. Ankit Tayal

Date: Wednesday, August 16, 2023
Place: Mumbai

PARTAP INDUSTRIES LIMITED

Regd. Office : Vill Beopror, G.T. Raod, Near Shambhu Barrier, Distt. Patiala, Punjab 140417 INDIA.
CIN : L15142PB1988PLC008614, Email : partaplisting2017@gmail.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2023

(INR in Lacs except per share data)

SL. NO.	PARTICULARS	STANDALONE				
		For the Quarter Ended			For the Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	31.03.2022
1	Total Income from operations	6177.00	7713.24	13326.08	38809.94	42714.25
2	Profit/(loss) before Tax After Exceptional & extraordinary items	392.07	(1,821.86)	1,808.87	2,782.63	4,433.07
3	Total Comprehensive Income for the period	211.82	(1,647.77)	1,548.87	2,176.71	3,337.89
4	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each)	32.02	32.02	32.02	32.02	32.02
5	Earnings per equity (for Continuing operation) & Discontinued Operation					
	(1) Basic	6.61	(51.46)	48.37	67.97	104.23
	(2) Diluted	6.61	(51.46)	48.37	67.97	104.23

(INR in Lacs except per share data)

SL. NO.	PARTICULARS	CONSOLIDATED				
		For the Quarter Ended			For the Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	31.03.2022
1	Total Income from operations	9,640.12	8,846.17	14,374.66	44,207.63	45,641.94
2	Profit/(loss) before Tax After Exceptional & extraordinary items	97.61	(2,058.82)	1,623.38	1,468.34	2,757.92
3	Total Comprehensive Income for the period	97.61	(2,008.81)	1,623.38	1,518.36	2,752.21
4	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each & 8,00,000 Equity Shares of INR 100/- each)	40.02	40.02	40.02	40.02	40.02
5	Earnings per equity (for Continuing operation) & Discontinued Operation					
	(1) Basic	2.44	(50.19)	40.56	37.94	68.76
	(2) Diluted	2.44	(50.19)	40.56	37.94	68.76

Note :
The above is an extract of the detailed format of Financial Results for the quarter and year ended 30th June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone and Consolidated Financial Results are available on the website of **www. msei.com** and on the Company's website at **www.partapdenim.com**

For Partap Industries Limited
Sudarshan Paul Bansal
Chairman & Managing Director

Date : 14.08.2023
Place : Kolhapur

BIJNI DOOARS TEA CO LTD

CIN: L70109WB1916PLC002698;
Regd. Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No. 1B, Kolkata-700017
Telephone No.: +91-33-2282 9303;
Email ID: bijnidooars@gmail.com; Website: http://www.nahata-group.com/

Recommendations of the Committee of Independent Directors **("IDC")** of Bijni Dooars Tea Co Ltd **("Company")** under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, **("SEBI Delisting Regulations")** on the delisting offer made by member of the Promoter and Promoter Group of the Company viz., Mr. Sharad Nahata **("Acquirer")** to the Public Shareholders of the Company for acquiring all the equity shares that are held by public shareholders, individually; and consequently voluntarily delist the Equity Shares from the only stock exchange where the equity shares of the Company are listed i.e. The Calcutta Stock Exchange Limited **("Stock Exchange")**.

1.	Date	August 16, 2023
2.	Name of the company	**BIJNI DOOARS TEA CO LTD**
3.	Details of the Delisting offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer for acquisition of 33,537 (Thirty Three Thousand Five Hundred Thirty Seven) Equity Shares of ₹ 10/- each **("Offer Shares")** representing 5.59% of the total issued Equity Share Capital of the Company from the Public Shareholders and consequent Voluntary Delisting of the Equity Shares from The Calcutta Stock Exchange Limited **("Stock Exchange")** in accordance with the SEBI Delisting Regulations. Floor Price: ₹ 539/- per Equity Share Initial Public Announcement dated June 27, 2022 **("IPA")** issued by M/s. Intelligent Money Managers Private Limited, Manager to the Delisting Offer, on behalf of the Acquirer. Detailed Public Announcement dated August 10, 2023 ("DPA") and Letter of Offer dated August 10, 2023 **("LOF")** has been issued by Mr. Sharad Nahata **("Acquirer")**, part of the Promoter Group
4.	Name of the Acquirer	Mr. Sharad Nahata
5.	Name of the Manager to the Delisting Offer	**Intelligent Money Managers Private Limited** CIN: U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata-700087, West Bengal, India **Contact Person:** Mr. Amit Kumar Mishra **Tel. No.:** +91 - 33 - 4065 6289 **Email: info@intelligentgroup.org.in, amit@intelligentgroup.org.in** **Website: https://www.imoney.co.in/** **SEBI Registration No.:** INM000012169 **Validity Period:** Permanent
6.	Members of the Committee of Independent Directors	**Name of the Independent Director** – **Designation** Sumermall Sancheti – Chairman & Member Ajay Kumar Anchalia – Member
7.	IDC Member's relationship with due Company (Director, Equity Shares owned, any other contract / relationship, if any	All the members of IDC are presently acting in the capacity of Independent Directors of the Company. None of the members of IDC hold any equity shares of the Company. None of the members of the IDC have entered into any contract or have any relationship with the Company.
8.	Trading in the Equity Shares/ other securities of the Company by IDC Members	None of the members of the IDC have traded in the equity shares of the Company during the 12 (twelve) months period preceding the date of the IPA. None of the members of the IDC have traded in any of the equity shares/ securities of the Company during the period from the date of the IPA till the date of this recommendation.
9.	IDC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contract / relationship, if any	None of the members of IDC: a. are directors on the Boards of Directors of the Acquirer or other members of Promoter and Promoter Group of the Company; b. hold any equity shares or other securities of the Acquirer or other members of Promoter and Promoter Group of the Company; and c. have any contracts/relationship with the Acquirer or other members of Promoter and Promoter Group of the Company.
10.	Trading in the equity shares/ other securities of the Acquirers by IDC members	Not applicable as the Acquirer is an Individual.
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of IPA issued by the Manager to the Delisting Offer on behalf of the Acquirer, DPA and LOF has been issued by Mr. Sharad Nahata ("Acquirer"), part of the Promoter Group, the Due Diligence Report of the Peer Review Company Secretary and based on Floor Price certificate issued by M/s Gora & Co., Chartered Accountants, FRN: 330091E, Gora Chand Mukherjee, Partner, Membership no.: 017630, the members of the IDC believe that the Delisting Offer, is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, whether its detailed recommendations along with written advice of the independent adviser, if any, can be seen by the shareholders)	The members of the IDC have considered the following reasons provided by the Acquirer in the IPA for making recommendations: a) The proposed delisting would enable the members of the Promoter Group to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of equity shares, which can be refocused to its business; b) The delisting proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter Group; c) The proposed delisting will result in reduction of the ongoing substantial compliance costs which includes the costs associated with listing of equity shares such as annual listing fee and fees payable to share transfer agents, expenses towards shareholders' servicing and such other expenses required to be incurred as per the applicable securities law; d) The shares of the Company are infrequently traded on the stock exchange. The delisting proposal is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity and uncertainty associated with infrequently traded shares. Based on the review of IPA, DPA and LOF issued by the Manager to the Delisting Offer on behalf of the Acquirer, Due Diligence Report of the Peer Review Company Secretary and the above reasons for delisting, the members of IDC are of the opinion that the Delisting Offer is fair and reasonable and in the interest of the Public Shareholders of the Company. Besides other factors, the members of the IDC specially took note of the fact that the Delisting Offer will provide the Public Shareholders an opportunity to realize immediately a certain value for their share at a time of uncertainty associated with infrequently traded shares. IDC recommends the public shareholders to bid their shares at their preferred price in reverse book building as the Floor Price announced by the Promoter Acquirer is only indicative. The IDC, however, suggests that the Public Shareholders of the Company should independently evaluate the Delisting Offer and take informed decision in respect of the Delisting Offer. This statement of recommendation will be available on the website of the Company at **http://www.nahata-group.com/.**
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of the independent advisers, if any	None
15.	Any other matter(s) to be highlighted	None

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

For and on behalf of the Committee of Independent Directors of
BIJNI DOOARS TEA CO LTD
Sd/-
Sumermall Sancheti
Chairman of the Committee of Independent Directors
DIN: 01347669

Date : August 16, 2023
Place : Kolkata