



APIS INDIA LIMITED

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AIL/CS/2022-23/280

September 07, 2022

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Advertisement for Notice of 40th Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 07th September, 2022 in 'The Financial Express', English Newspaper and "The Jansatta", Hindi Newspaper regarding the "Notice of 40th Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For APIS India Limited

Amit Anand
(Managing Director)
DIN. 00951321



Encl: a/a



NOTICE CUM ADDENDUM NO. AD/45/2022

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")

Appointment of Mr. Taewan Kwon as Chief Financial Officer & Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd. ("AMC")

Notice is hereby given that Mr. Taewan Kwon has been appointed as Chief Financial Officer and Key Personnel of AMC with effect from Thursday, September 01, 2022.

Accordingly, the details pertaining to Mr. Taewan Kwon, shall be added under the heading 'Information on Key Personnel' under sub section D 'Asset Management Company', under section I 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund:-

Table with 4 columns: Name, Designation/ Years of experience, Qualification/ Age, Experience & Background (during last 10 years). Row 1: Mr. Taewan Kwon, Chief Financial Officer / 14 years, Bachelors of Arts in Economics / 40 years, Mr. Kwon is the Chief Financial Officer of Mirae Asset Investment Managers (India) Private Limited.

Accordingly, the SAI of MAMF stands amended suitably to reflect the changes as stated above. This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/- Date : September 06, 2022 AUTHORIZED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.

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

JAY JALARAM TECHNOLOGIES LIMITED

Our Company was originally incorporated on January 17, 2012 as 'Jay Jalaram Technologies Private Limited' as a private limited company, under the provisions of the Companies Act, 1956. Subsequently upon the conversion of our Company into public limited company, the name of our Company was changed to 'Jay Jalaram Technologies Limited' and fresh Certificate of Incorporation dated May 25, 2022 was issued by Registrar of Companies, Ahmedabad.

Registered office: Office No.103, Shail Mall, B/H. Girish Cold Drink, Ship Char Rasta, C. G. Road, Navrangpura, Ahmedabad -380009, Gujarat. Telephone No: 079 4899 5415 • E-Mail: cs@koremobiles.com • Website: www.koremobiles.com

PROMOTERS OF THE COMPANY: MR. KAMLESH VARJIVANDAS THAKKAR, MR. KALESH HARIRAM LALWANI AND MR. MUKESHKUMAR NAVNITRAY BHATI

BASIS OF ALLOTMENT SME IPO (NSE EMERGE)

PUBLIC ISSUE OF 3000000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF JAY JALARAM TECHNOLOGIES LIMITED ("JITL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 36 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 26 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1080.00 LAKHS ("THE ISSUE"), OF WHICH 1500000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 36 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 26 PER EQUITY SHARE AGGREGATING TO ₹ 54.00 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION").

The Equity Shares offered through the Prospectus are proposed to be listed on Emerge Platform of National Stock Exchange of India Ltd. (NSE) in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time, our Company has received in principle approval letter dated August 05, 2022 from NSE for using its name in the offer document for listing our shares on the Emerge Platform of NSE.

SUBSCRIPTION DETAILS

Details of Applications: The Issue has received 4740 applications (before technical Rejections for 55 applications of 300000 Equity Shares but after removing 1015 applications for 5676000 shares for which "bid filed but not banked") for 37059000 Equity Shares (Including Market Maker Application of 1500000 Equity Shares) resulting 12.35 times subscription.

Table with 4 columns: Category, Number of Applications, Number of Equity Shares, Subscription Ratio. Rows include Market Makers, Non-Retail Investors, Retail Individual Investors, and Total.

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange being NSE on September 05, 2022.

A. Allotment to Market Maker (After Technical Rejections & Withdrawal): The Basis of Allotment to the Market Maker, at the issue price of ₹ 36/- per Equity Share, was finalized in consultation with NSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 1500000 Equity Shares.

B. Allotment to Retail Individual Investors (After Technical Rejections & Withdrawal, if any): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 36/- per Equity Share, was finalized in consultation with NSE. The category was subscribed by 9.18 Times. Total number of shares allotted in this category are 1425000 Equity Share as under;

Table with 14 columns: No. of Shares Applied for (Category wise), No. of Applicants received, % to total, Total No. of Equity Shares applied, % of total, Proportional Shares Available, Allocation per Applicant (Before Rounding Off), Allocation per Applicant (After Rounding Off), Ratio of Allottees to the Applicants, Serial Number of Qualifying applicants, Number of Successful Applicants (After Rounding Off), % to Total, Total No. of Equity Shares allocated/ allotted, % to Total, Surplus/ (Deficit).

C. Allotment to Non-Retail Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to the Non-Retail Investors, at the issue price of ₹ 36/- per Equity Share, was finalized in consultation with NSE. The category was subscribed by 16.47 Times. Total number of shares allotted in this category is 1425000 Equity Shares. The category wise basis of allotment is as under:

Large table with 14 columns: No. of Shares Applied for (Category wise), No. of Applicants received, % to total, Total No. of Equity Shares applied each category, % of total, Proportional Shares Available, Allocation per Applicant (Before Rounding Off), Allocation per Applicant (After Rounding Off), Ratio of Allottees to the Applicants, Serial Number of Qualifying applicants, Number of Successful Applicants (After Rounding Off), % to Total, Total No. of Equity Shares allocated/ allotted, % to Total, Surplus/ (Deficit).

The Board of Directors of the Company at its meeting held on September 05, 2022 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for allotment of shares in dematerialized form to various successful applicants.

INVESTORS PLEASE NOTE: The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Link Intime India Private Limited at www.linkintime.co.in. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

LINK INTIME INDIA PRIVATE LIMITED. Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra. Tel. Number: +91 22 4918 6200; Fax: 022 - 4918 6195; Email Id: jitl ipo@linkintime.co.in; Investors Registration Id: jitl ipo@linkintime.co.in; Website: www.linkintime.co.in; Contact Person: Ms. Shanti Goalkrishnan. Date: September 05, 2022. Place: Ahmedabad, Gujarat.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF JAY JALARAM TECHNOLOGIES LIMITED. Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

APIS INDIA LIMITED

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Friday, 30th day of September, 2022 at 12:30 PM. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, to transact the items of ordinary & Special businesses as set out in the notice of the 40th AGM dated August 13, 2022.

The Electronic copies of the Notice of the 40th AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2022 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website www.apisindia.com and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

The dividend on preference shares, as recommended by the Board of Directors at their meeting held on June 16, 2022, subject to the provisions of Section 126 of the Act, if declared by the members at 40th AGM, will be paid/dispensed on or before 25th October, 2022 to eligible members.

The payment of dividend shall be made through electronic mode to the members, who have registered their bank account details with the Company/RTA, if the Company is unable to pay the dividend, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services.

1. The business as set out in the 40th Notice of AGM may be transacted through voting by electronic means; 2. The remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 27, 2022 and will end at 5:00 PM. (IST) on Thursday, September 29, 2022. The e-voting shall not be permitted beyond 05:00 PM (IST) on September 29, 2022.

3. The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 23, 2022, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.

4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDLS website (www.evotingindia.com). However if the member is already registered with CDLS for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.

5. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the company as on the cut-off date i.e. Friday, September 23, 2022.

6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.

7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.

8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.

9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 40th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website www.apisindia.com and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDLS) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.

10. Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2021-22 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form.

11. Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

12. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of member's w.e.f April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2020, and amendments thereof or Notice of 40th Annual General Meeting to be held on Friday, September 30, 2022. The members are requested to update their Residential Status, PAN, Category as per Income Tax Act with your Depository Participant (DP's), if you hold shares in dematerialized mode or with Company at vikas.cs@apisindia.com, mail@apisindia.com or Company's RTA at info@skylinert.com, if you hold shares in physical form.

13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDLS www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

14. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

15. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.

16. Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the 40th Annual General Meeting.

For APIS India Limited. Amit Anand Managing Director DIN:00951321. Date: September 06, 2022.

For All Advertisement Booking. Call : 0120-6651214

