



Scrip Code: 533602

Subject: Correction in Last Date for On Market Renunciation for Letter of Offer

Dear Sir/Madam,

I am writing to bring to your attention a corrigendum regarding the Letter of Offer issued by LESHA INDUSTRIES LIMITED dated Saturday, July 13, 2024.

Upon review and in compliance with SEBI ICDR Regulations 2018, as amended from time to time including circulars issued thereof, we have identified an error in the previously communicated Last Date for On Market Renunciation. Originally stated as **Saturday**, **July 27**, **2024**, it has been noted that the accurate Last Date for On Market Renunciation is "Tuesday, July 30, 2024."

We apologize for any inconvenience this may have caused and kindly request you to make the necessary amendments in your records accordingly.

Enclosed herewith, please find the corrected version of the Letter of Offer with the revised date for your reference and records.

Should you require any further information or clarification regarding this matter, please do not hesitate to contact us.

Thank you for your attention to this matter.

Yours sincerely,

For and on Behalf of the Board of Directors LESHA INDUSTRIES LIMITED

ASHOK CHINUBHAI SHAH DIRECTOR

DIN: 02467830

Date: 16/07/2024 Place: Ahmedabad 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad - 380 006. Phone: +91 - 79 - 26463227

Web: www.lesha.in E-mail: info@lesha.in CIN: L27100GJ1992PLCO18607

#### CORRIGENDUM

TO THE LETTER OF OFFER DATED JULY 13, 2024 (THE "LETTER OF OFFER" / "LOF") AND THE ABRIDGED LETTER OF OFFER (THE "ALOF"): NOTICE TO INVESTORS (THE "CORRIGENDUM")

FOR THE RIGHTS ISSUE OF LESHA INDUSTRIES LIMITED FOR THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY

#### LESHA INDUSTRIES LIMITED

Corporate Identification Number: L27100GJ1992PLC018607; Registered Office: 7thFloor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, India; Contact Number: +91-79-26463227;

Contact Person: Mr. Miteshkumar Rajgor, Company Secretary and Compliance Officer;

Email-ID: info@lesha.in Website: www.lesha.in

Date:17/07/2024

Dear Shareholder,

SUB: RIGHTS ISSUE OF UP TO 1,76,000,000 EQUITY SHARES WITH A FACE VALUE OF ₹ 1.00 EACH FOR CASH AT AN ISSUE PRICE OF ₹2.80 (RUPEES TWO AND EIGHTY PAISA ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹1.80 (RUPEES ONE EIGHTY PAISA ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT OF ₹49,28,00,000.00(RUPEES FORTY NINE CRORE TWENTY EIGHT LAKH ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF LESHA INDUSTRIES LIMITED ('ISSUER COMPANY') IN THE RATIO OF 8 (EIGHT) RIGHT SHARES FOR EVERY 5 (FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON 12TH JULY, 2024 BEING THE RECORD DATE ('RIGHTS ISSUE'). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE NO 140 OF THIS LETTER OF OFFER

Ref: Letter of Offer and Abridged Letter of Offer dated July 13, 2024 issued by the Company to the Eligible Equity Shareholders pursuant to the Rights Issue.

This is with reference to the Letter of Offer ("LOF") filed by the Company with the BSE (the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") (for information purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter:

At the time of filing the Letter of Offer, the Last Date for On Market Renunciation was decided to be **Saturday, July 27, 2024**. However, as per the powers stated in the Letter of Offer and in Compliance with SEBI ICDR Regulations 2018, as amended from time to time including and circulars issued thereof, and hence, the Last Date for On Market Renunciation Date shall be **read as "Tuesday, July 30, 2024**."

The Letter of Offer and the Abridged Letter of Offer, including Application Form and Rights Entitlement Letter to be modified in terms of Last Date for On Market Renunciation and the same is modified to be read as "Tuesday, July 30, 2024".

The disclosure of Issue Closing Date in Letter of Offer will be modified as above and would be read as follows in all of the pages stated below:

- 1. On the front page i.e. Cover Page under the head "ISSUE PROGRAMME" Last Date for On Market Renunciation on "Tuesday, July 30, 2024".
- 2. On page No. 8 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of "On Market Renunciation" shall be revised as "Tuesday, July 30, 2024".
- 3. On page No. 9 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of "Renunciation Period" shall be revised as "Tuesday, July 30, 2024".
- 4. On page no. 35 in Section III- INTRODUCTION under the "The Issue", the Last Date for On Market Renunciation shall be revised as "Tuesday, July 30, 2024".
- 5. On page no. 38 in Section III- INTRODUCTION under the head "General Information" in "Issue Schedule", "Last Date for On Market Renunciation" shall be revised as "Tuesday, July 30, 2024".
- 6. On page no. 149 in IX ISSUE INFORMATION under the head "Principle term of Issue" in Trading of the Rights Entitlements" and "Credit of Rights Entitlements in dematerialised account" shall be revised as "Tuesday, July 30, 2024".
- 7. On page no. 158 in Section VII- ISSUE INFORMATION under the head "Terms of the Issue" in "Procedure for Renunciation of Rights Entitlements", "Last Date for On Market Renunciation "shall be revised as "Tuesday, July 30, 2024".
- 8. On page no. 169 in Section VII- ISSUE INFORMATION under the head "Terms of the Issue" in " Issue Schedule" under "Last date for Application", the Last Date for On Market Renunciation is **Tuesday**, **July 30, 2024**.

You are requested to take note of the Issue Schedule as provided:

ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSES ON#
Monday, 22 <sup>nd</sup> July, 2024	Tuesday, July 30, 2024	Monday, 05 <sup>th</sup> August, 2024

<sup>\*</sup>Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

# Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date) or such other time as may be permitted as per applicable law. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

In case of any queries, you may contact the Company or Registrar as per the details mentioned herein:

COMPANY DETAILS	REGISTRAR TO THE ISSUE
LESHA INDUSTRIES LIMITED	PURVA SHAREGISTRY (INDIA) PRIVATE
Corporate Identification Number:	LIMITED
L27100GJ1992PLC018607;	Address: Unit No. 9, Shiv Shakti Industrial
Registered Office: 7thFloor, Ashoka Chambers,	Estate, J. R. Boricha Marg, Near Lodha
Mithakali Six Roads, Ahmedabad-380006,	Excelus, Lower Parel (E), Mumbai – 400011
Gujarat, India;	Telephone: +91 22 2301 0771
Contact Number: +91-79-26463227;	Email: support@purvashare.com
Contact Person: Mr. Miteshkumar Rajgor,	Website: <a href="https://www.purvashare.com/">https://www.purvashare.com/</a>
Company Secretary and Compliance Officer;	SEBI Registration: INR000001112
Email-ID: info@lesha.in	Validity: Permanent
Website: www.lesha.in	Contact Person: Deepali Dhuri

Note: All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Letter of Offer.

#### FOR LESHA INDUSTRIES LIMITED

(Formerly Known as Lesha Finstock Private Limited)

ASHOK CHINUBHAI SHAH DIRECTOR DIN: 02467830 TO THE LETTER OF OFFER DATED JULY 13, 2024

(THE "LETTER OF OFFER"/"LOF") AND THE ABRIDGED LETTER OF OFFER (THE "ALOF"): NOTICE TO INVESTORS (THE "CORRIGENDUM") FOR THE RIGHTS ISSUE OF LESHA INDUSTRIES LIMITED

zydŒ

Dedicated To Life

Sr.

No.

THURSDAY, JULY 18, 2024

Name of the

shareholder

Manabendra Roy

Arati Roy

Date: July 17, 2024

Place: Ahmedabad

ZYDUS LIFESCIENCES LIMITED

[CIN L24230GJ1995PLC025878]

Folio

Number

068073

No. of

Shares

750

For, ZYDUS LIFESCIENCES LIMITED

Sd/- DHAVAL N. SONI

COMPANY SECRETARY

Certificate

No.

2836

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,

Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website : www.zydusille.com

Email: companysecretary@zydustile.com Telephone: +91-79-48040000

NOTICE

Notice is hereby given that the Company has received

intimation from the following shareholder that the Share

Certificates pertaining to the Equity Shares held by her as per

Distinctive

Numbers

2819461-

2820210

If the Company does not receive any objection within 7 days

from the date of publication of this notice, the Company will

proceed to issue duplicate Share Certificate to the aforesaid

shareholder. People are hereby cautioned not to deal with the

above Share Certificates anymore and the Company will not be

PUSHPSONS INDUSTRIES LIMITED

Regd. Office: B-40, Okhla Industrial Area, Phase -I

New Delhi- 110020

CIN: L74899DL1994PLC059950 Tel: +91-11-41610121 Fax: +91-11-41058461

Email id: info@pushpsons.com

Website: www.pushpsons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing

Obligation and Disclosure Requirements) Regulation, 2015, notice

is hereby given that a meeting of Board of Directors is scheduled to

be held on Monday, August 12, 2024 at New Delhi, inter-alia to

consider and approve the un-audited financial results (Standalone)

The said notice may be accessed on the Company's website a

http://www.pushpsons.com also on the website of the stock

Mindteck,

Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24,

Hosur Main Road, Bommanahalli, Bengaluru - 560 068

NOTICE

Transfer of Equity Shares in favour of

Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of Section 124(6) of the

Companies Act, 2013, (the Act) read with Investor Education and Protection Fund

Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended

from time to time, that the Equity Shares of the Company in respect of which

dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years

or more are required to be transferred to Investor Education and Protection Fund

In compliance with the Rules, the Company has sent individual notices to all the

concerned shareholders, whose shares are liable to be transferred to IEPF, the full

details of such shareholders together with their Folio No./DP-Client ID is made

a. For shares held in physical form: Duplicate share certificate(s) shall be issued

For shares held in electronic form: Those shareholders demat account shall

Those concerned shareholders are requested to make a valid claim for their

unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as

possible. In the event no valid claim is received by the Company from them on or

before October 15, 2024, the Company will proceed to transfer the Equity Shares in

favour of IEPF Authority without any further notice. Please note that the concerned

shareholders can claim those shares from the IEPF Authority by making an

application in the prescribed Form IEPF-5 online and sending the physical copy of the

requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the

Company. Please also note that no claim shall lie against the Company in respect of

those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the

In case of any queries, the concerned shareholders may contact the Company's

RTA, Link Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg.

For Mindteck (India) Limited

Sd/-

Sathya Raja G.

AVP-Legal and Company Secretary

Reserve Price Earnest Money Deposit Bid Increase

INR in Crore (EMD) INR in Crore amount in Crore

4.11

1.79

0.10

0.10

and transferred to IEPF. The original share certificate(s) which stand registered

in those shareholders name and held by them, shall automatically stand

available on the Company's website www.mindteck.com/investors.

be debited for the shares liable for transfer to IEPF.

Vikhroli (West), Mumbai- 400083, Tel No.: 022 49186000-79.

Notice for Sale of Assets of M/s. ASTER PRIVATE LIMITED

Liquidator: Naren Sheth, No. IBBI/IPA-001/IP-P00133/2017-18/10275

Liquidator office: Tata Road No.1, Opera House, Charni Road (East), Mumbai

400004 Email: cirp@asterco.in/nvsheth@mkindia.com

E-AUCTION ( DATE & TIMINGS)

SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

16TH August 2024 FROM 10:00 AM TO 12: 30 PM (ITEM NO.1 TO 2)

(WITH UNLIMITED EXTENSION OF 5 MINUTES EACH)

Sale of Assets of M/s. ASTER PRIVATE LIMITED (In Liquidation) under Regulation 32(a) to 32 (d) of Insolvency

and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, by the Liquidator, appointed by the

Hon'ble National Company Law Tribunal, Hyderabad bench vide order in IA (IBC)/259/2021 in CP (IB) no

199/7/HDB/2019 dated 22.09.2021. The sale will be done through the e-auction platform https://eauctions.co.in.

41.15

17.98

Email: rnt.helpdesk@linkintime.co.in

Place: Bengaluru

Date: July 17, 2024

In this connection, please note the following:

For Pushpsons Industries Limited

Pankaj Jain

DIN: 00001923

Director

of the Company for the quarter ended June 30, 2024.

exchange at http://www.bseindia.com.

Place: New Delhi

(IEPF).

Rules.

**Description** 

Itemn Auction timings: 10:00 AM to 11:00 AM.

Item Auction timings: 11:30 AM to 12:30 PM.

meters including Plant & Machinery

o Last date for EMD submission: 14th August 2024

qualified bidders for participating in the e-auction.

Plant & Machinery

Industrial Land & Building situated at Sy

No. 225 Part & 226 Part/B, Phase II, IDÁ

Charlapally - 4 acres 20 guntas including

Industrial Land & Building situated at Plot

No. P-10/4, Survey No.68 Part, IDA,

ROAD No.5, NACHARAM - 8082 Sq.

o Last date for submission of Eligibility Documents: 01st August 2024

o Last date for information sharing, site visit, discussion meetings: 09th August 2024

cancelled.

DIRECTOR

DIN: 02467830

Date: July 17, 2024

responsible for any loss / damage occurring thereby.

the details given below have been lost / misplaced.

FOR THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY LESHA INDUSTRIES LIMITED

Corporate Identification Number: L27100GJ1992PLC018607; Registered Office: 7th Floor, Ashoka Chambers,

Mithakali Six Roads, Ahmedabad - 380006, Gujarat, India; Contact Number: +91-79-26463227; Contact Person: Mr. Miteshkumar Rajgor, Company Secretary and Compliance Officer; Email-ID:info@lesha.in Website: www.lesha.in

Dear Shareholder,

Date: 17/07/2024

SUB : RIGHTS ISSUE OF UP TO 1,76,000,000 EQUITY SHARES WITH A FACE VALUE OF ₹ 1.00 EACH FOR CASH AT AN ISSUE PRICE OF ₹ 2.80 (RUPEES TWO AND EIGHTY PAISA ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 1.80 (RUPEES ONE EIGHTY PAISA ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT OF ₹ 49,28,00,000.00 (RUPEES FORTY NINE CRORE TWENTY EIGHT LAKH ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF LESHA INDUSTRIES LIMITED ('ISSUER COMPANY') IN THE RATIO OF 8 (EIGHT) RIGHT SHARES FOR EVERY 5 (FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON 12TH JULY, 2024 BEING THE RECORD DATE ('RIGHTS ISSUE'). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE NO. 140 OF THIS LETTER OF OFFER

Ref: Letter of Offer and Abridged Letter of Offer dated July 13, 2024 issued by the Company to the Eligible Equity Shareholders pursuant to the Rights Issue.

This is with reference to the Letter of Offer ("LOF") filed by the Company with the BSE (the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") (for information purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter:

At the time of filing the Letter of Offer, the Last Date for On Market Renunciation was decided to be Saturday, July 27, 2024. However, as per the powers stated in the Letter of Offer and in Compliance with SEBI ICDR Regulations 2018. as amended from time to time including and circulars issued thereof, and hence, the Last Date for On Market Renunciation Date shall be read as "Tuesday, July 30, 2024."

'The Letter of Offer and the Abridged Letter of Offer, including Application Form and Rights Entitlement Letter to be modified interms of Last Date for On Market Renunciation and the same is modified to be read as 'Tuesday, July 30, 2024".

The disclosure of Issue Closing Date in Letter of Offer will be modified as above and would beread as follows in all of the pages stated below:

- On the front page i.e. Cover Page under the head "ISSUE PROGRAMME" Last Date for On Market Renunciation on "Tuesday, July 30, 2024".
- On page No. 8 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of "On Market Renunciation" shall berevised as "Tuesday, July 30, 2024". On page No. 9 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of
- "Renunciation Period" shall be revised as "Tuesday, July 30, 2024".
- On page no. 35 in Section III- INTRODUCTION under the "The Issue", the Last Date for On Market Renunciation shall berevised as "Tuesday, July 30, 2024".
- On page no. 38 in Section III-INTRODUCTION under the head "General Information "in" Issue Schedule", "Last Date for On Market Renunciation" shall berevised as "Tuesday, July 30, 2024".
- On page no.149 in IX ISSUE INFORMATION under the head "Principle term of Issue "in Trading of the Rights Entitlements "and " Credit of Rights Entitlements in dematerialised account" shall be revised as "Tuesday, July
- On page no.158 in Section VII- ISSUE INFORMATION under the head "Terms of the Issue "in" Procedure for Renunciation of Rights Entitlements", "Last Date for On Market Renunciation " shall be revised as "Tuesday,
- On page no. 169 in Section VII-ISSUE INFORMATION under the head "Terms of the Issue" in "Issue Schedule" under" Last date for Application", the Last Datefor On Market Renunciationis Tuesday, July 30, 2024.

You are requested to take note of the Issue Schedule as provided: LAST DATE FOR ON MARKET RENUNCIATION\* ISSUE OPENS ON

**ISSUE CLOSES ON#** 

Monday, 05th August, 2024 Monday, 22nd July, 2024 Tuesday, July 30, 2024 \*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

# Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date) or such other time as may be permitted as per applicable law. Further, now withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

In case of any queries, you may contact the Company or Registraras per the details mentioned herein:

**LESHA INDUSTRIES LIMITED** Corporate Identification Number: L27100GJ1992PLC018607; Registered Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, India; Contact Number: + 91 - 79 - 26463227; Contact Person: Mr. Miteshkumar Rajgor, Company Secretary and Compliance Officer; Email-ID: info@lesha.in • Website : www.lesha.in

COMPANY DETAILS

REGISTRAR TO THE ISSUE **PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED** Address: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai - 400011 Telephone: +91 22 2301 0771 Email: support@purvashare.com

Website: https://www.purvashare.com/ SEBI Registration: INR000001112 Validity: Permanent Contact Person : Deepali Dhuri

Note: All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Letter of Offer FOR LESHA INDUSTRIES LIMITED

(Formerly Known as Lesha Finstock Private Limited) **ASHOK CHINUBHAI SHAH** Place: Ahmedabad Date: 17-07-2024

## **SAHYADRI INDUSTRIES LIMITED**

CIN: L26956PN1994PLC078941 Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037

Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888, E-mail: info@silworld.in, Website: www.silworld.in

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 09th August 2024 at 03:30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with the Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, January 13, 2021, 05th May, 2022, and General Circular dated December 31, 2020, June 23, 2021, December 08, 2021, December 28, 2022, September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI Circulars dated May 12, 2020, December 09, 2020, January 15, 2021, May 15, 2022 and January 5, 2023, and October 7, 2023 to transact the business as listed in the Notice of AGM dated 25th May, 2024.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2024 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The dispatch of Notice of the AGM through e-mails has been completed on 17th July, 2024.

In line with various MCA circulars and SEBI Circulars issued in relation to Relaxation from compliance with certain provisions of the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for the time being in force, Annual Report for FY 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at www.silworld.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE(I) Limited at www.nseindia.com and the is also available on the website of NDSL (agency engaged for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/ Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). The details pursuant to the said Rule are given hereunder:

- a) All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Tuesday, 06th August 2024 at 09:00 a.m. (IST); c) The remote e-voting shall end on Thursday, 08th August 2024 at 05:00 p.m. (IST);
- The cut-off date for e-voting and record date for the dividend is Friday, 02nd August 2024;
- e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
- f) The facility for voting through the remote e-voting system will also be made available during the AGM.
- g) Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change it subsequently or cast the vote again,
- h) Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of NSDL
- i) Payment of Dividend shall be made through electronic mode to the members of the company as on record date i.e. Friday, 02nd August 2024 and who have registered their bank accounts details with the Company/ Depository Participant. SEBI vide its Master-Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024137 dated May 7, 2024 read With SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address With PIN and mobile number), bank account details & specimen signature ("KYC details"). As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA.
- To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited (where the shares are registered in physical mode). Members are requested to register/update their complete bank details with the Company/ Depository Participant.
- k) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company www.silworld.in. and required to submitted to the company at cs@silworld.in and to the RTA at rnt.helpdesk@linkintime.co.in on or before 09th August 2024.
- I) For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in.
- m) In case of any grievances connected with facility for voting by electronic means, members may contact:

Company Secretary and Compliance Officer Sahyadri Industries Limited CIN: L26956PN1994PLC078941 Regd. Off: 39/D, Gultekdi, J. N. Marg, Pune-411037 Phone: 020-26444625/26/27 Web: www.silworld.in, Email: cs@silworld.in

Place: Pune

Date: 17th July, 2024

Registrar and Share Transfer Agent : Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 Phone: 022-28515606/44, Fax: 022-28542885

Email: rnt.helpdesk@linkintime.co.in Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the

Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 03rd August 2024 to Friday, 09th August 2024 (both days inclusive) for the purpose of AGM to be held on 09th August 2024.

The documents pertaining to the business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hour on working days till 08th August 2024 and through electronic mode on the date of AGM.

> FOR SAHYADRI INDUSTRIES LIMITED Satyen Patel Managing Director

> > DIN: 00131344

Terms and Condition of the E-Auction are as under: 1. E-Auction will be conducted on "AS IS WHERE IS". "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" as such sale is without any kind of warranties and indemnities through service provider, M/s.Linkstar Infosy Private Limited (https://eauctions.co.in/) Contact: Mr. Istihak Ahmed & Mr. Vijay Pipaliya, E-mail: admin@eauctions.co.in , Contact.no. 9870099713 2. Bid documents shall be submitted to Liquidator through email cirp@asterco.in/nvsheth@mkindia.com

3. The intending bidders, prior to submitting their bid, should make their independent due diligence regarding the corporate debtor, assets, duties, transfer fee, maintenance charges or other taxes fee/ charges, if any, and inspect the corporate debtor and its assets at their own expense by contacting the Liquidator or sending an email to cirp@asterco.in.

The intending bidders are required to deposit Earnest Money Deposit (EMD) for the respective Item(s) through DD/RTGS/Bank Transfer in the Account of "M/s. Aster Private Limited (Under Liquidation)", Having Account No.921020044126539 with Axis Bank , S.R. Nagar, IFSC Code UTIB0000289

5. The intending bidder should submit the evidence for EMD deposited along with prescribed bid documents to the liquidator via email to cirp@asterco.in and also submit the hard copy to the above address. 6. Liquidator has the right to extend /defer /cancel and/or modify, delete any of the terms and conditions in the

and also Original hard copy must be sent to Naren Sheth, Liquidator of Aster Private Limited, TATA ROAD

NO.1, OPERA HOUSE, CHARNI ROAD (EAST), MUMBAI 400004. The bid form and Process Memorandum

containing the detailed terms & conditions of the E-auction process can be downloaded from the website

https://eauctions.co.in/. The intending bidders should mention the Item number for which they are bidding

clearly in the bid documents. A separate bid application form should be submitted for each item in the

sale notice, in the case bidding for more than one item. Liquidator will declare the qualified bidders who

can participate in the E-auction on the e-auction platform https://eauctions.co.in/. E-auction service

provider M/s Linkstar Infosys Private Limited, will provide User ID and password for the e-auction, to the

Process Memorandum including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction. 7. The liquidator will not be held responsible for the interim stay on the E-Auction granted by any adjudicating or appellate body, nor will they be obligated to refund the EMD until the matter is sub-judice or to compen sate any losses or damages caused by the delay.

8. Bidders are requested to read all detailed terms and conditions relating to this E-Auction in the Process Memorandum, which can be accessed at https://eauctions.co.in/ or requested by sending an email to cirp@asterco.in. 9. Please note that upon successful completion of the bidding process under the Insolvency and Bankruptcy Code

(IBC), the Liquidator shall issue a Sale Certificate to the H1 bidder. It is explicitly stated that the issuance of the Sale Certificate is the sole responsibility of the Liquidator. All subsequent formalities, including but not limited to registration, compliance with local and national laws, payment of any applicable taxes, duties, and fees, and obtaining any necessary approvals or clearances, shall be the sole responsibility of the bidder. The Liquidator shall not be liable for any costs, expenses, or delays associated with these formalities. The bidder is advised to conduct due diligence and ensure all necessary arrangements are in place to complete these formalities

Place: Hyderabad Date: 18th July 2024 CA Naren Sheth, Liquidator -Aster Private Limited Reg. No. IBBI/IPA-001/IP-P00133/2017-18/10275 Place: Coimbatore

Date: 18.07.2024

RAS RESORTS AND APART HOTELS LIMITED Regd. Office: Rosewood Chambers, 99/C Tulsiwadi. Tardeo. Mumbai - 400 034.

CIN: L45200MH1985PLC035044 Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com Website: www.rrah.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO

**40<sup>TH</sup> ANNUAL GENERAL MEETING NOTICE** is hereby given that the 40th Annual General Meeting ("AGM") of the Company will

be held on Saturday, August 24, 2024 at 11.00 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules

made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') the AGM of the members of the Company will be held through VC/OAVM Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023 and October 07, 2023 (SEBI Circulars) has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders 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 Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rrahl.com and websites of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as evoting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 30th July, 2024 as follows:

Shares in Physical Mode: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03<sup>rd</sup> November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com/Company at companysecretar@rasresorts.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/ KYC-for%20physical.pdf

Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at companysecretary@rasresorts.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For Ras Resorts and Apart Hotels Limited

Place: Mumbai Dated: 18.07.2024 Vishamber Shewakramani **Managing Director** 

## Whilst care is taken prior to acceptance of advertising

"IMPORTANT"

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### MAGNA MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

Regd. Office: 43, Balasundaram Road, Coimbatore 641018. Phone: 0422 - 2240109 Website: www.magnacast.com | Email: info@magnacast.com

#### NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Dear Members.

Notice is hereby given that 34" Annual General Meeting (AGM) of the Company will be held on Friday, 16" August, 2024 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set

out in the Notice of AGM dated 29" May, 2024. The Company has sent the AGM Notice to those shareholders holding shares of the Company as on 12" July, 2024, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with

the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") from time to time. The 34" AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.magnacast.com and the website of Stock Exchange in which the shares of the Company are traded/listed i.e., BSE Limited and on the website of Link Intime India

Private Limited (LIIPL) at https://instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes

of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using remote electronic voting system (remote e-voting) provided by LIIPL Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

e-voting, members may also visit the website <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a>. The Board of Directors of the Company has appointed Sri. M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice Members are also requested to note the following:

Detailed procedure for remote e-voting/ e-voting is provided in the AGM Notice. For further details in connection with

Date of completion of dispatch of Notice 17" July 2024 2 Date and time of Commencement of remote e-voting Tuesday, 13" August 2024 at 9.00 AM (IST) 3 Date and time of end of remote e-voting Thursday, 15" August 2024 (Remote e-voting will not be allowed beyond this date and time) at 5.00 PM (IST) Cut-off date of determining the members eligible for e-voting Friday, 9" August 2024

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform. In case the shareholder's email ID is already registered with the Companylits Registrar & Share Transfer Agent ("RTA"

/Depositories, log in details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may please follow below instructions

for obtaining login details for e-voting: Shareholders holding shares in physical mode are requested to send a request to the RTA of the Company, Link Intime

India Private Limited at coimbatore@linkintime.co.in by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address. Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register

your e-mail address in your Demat account, as per the process advised by your DP. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote

e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in , under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.magnacast.com and on the website of LIIPL and also will be intimated to BSE Limited.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1" April 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to investorscell@magnacast.com from their registered mail id on or before 14" August, 2024.

This public notice is also available in the Company's website viz. www.magnacast.com and on the website of BSE Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10th August, 2024 to Friday, 16th August, 2024 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 9" August, 2024.

For Magna Electro Castings Limited Sri. N. Krishna Samaraj Managing Director DIN: 00048547

Ahmedabad

financialexp.epapr.in

FOR THE RIGHTS ISSUE OF LESHA INDUSTRIES LIMITED FOR THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY



LESHA INDUSTRIES LIMITED

Corporate Identification Number: L27100GJ1992PLC018607; Registered Office: 7th Floor, Ashoka Chambers,

Mithakali Six Roads, Ahmedabad - 380006, Gujarat, India; Contact Number: +91-79-26463227; Contact Person: Mr. Miteshkumar Rajgor,

Company Secretary and Compliance Officer; Email-ID:info@lesha.in Website: www.lesha.in Dear Shareholder,

Date: 17/07/2024

SUB : RIGHTS ISSUE OF UP TO 1,76,000,000 EQUITY SHARES WITH A FACE VALUE OF ₹ 1.00 EACH FOR CASH AT AN ISSUE PRICE OF ₹ 2.80 (RUPEES TWO AND EIGHTY PAISA ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 1.80 (RUPEES ONE EIGHTY PAISA ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT OF ₹ 49,28,00,000.00 (RUPEES FORTY NINE CRORE TWENTY EIGHT LAKH ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF LESHA INDUSTRIES LIMITED ('ISSUER COMPANY') IN THE RATIO OF 8 (EIGHT) RIGHT SHARES FOR EVERY 5 (FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON 12TH JULY, 2024 BEING THE RECORD DATE ('RIGHTS ISSUE'), FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE NO. 140 OF THIS LETTER OF OFFER

Ref: Letter of Offer and Abridged Letter of Offer dated July 13, 2024 issued by the Company to the Eligible Equity Shareholders pursuant to the Rights Issue.

This is with reference to the Letter of Offer ("LOF") filed by the Company with the BSE (the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") (for information purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter:

At the time of filing the Letter of Offer, the Last Date for On Market Renunciation was decided to be Saturday, July 27, 2024. However, as per the powers stated in the Letter of Offer and in Compliance with SEBI ICDR Regulations 2018, as amended from time to time including and circulars issued thereof, and hence, the Last Date for On Market Renunciation Date shall be read as "Tuesday, July 30, 2024."

Letter to be modified interms of Last Date for On Market Renunciation and the same is modified to be read as "Tuesday, July 30, 2024".

On the front page i.e. Cover Page under the head "ISSUE PROGRAMME" - Last Date for On Market

- On page No. 8 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of
- "Renunciation Period" shall be revised as "Tuesday, July 30, 2024".

  On page no. 35 in Section III- INTRODUCTION under the "The Issue", the Last Date for On Market Renunciation
- On page no.149 in IX ISSUE INFORMATION under the head "Principle term of Issue "in Trading of the Rights Entitlements "and " Credit of Rights Entitlements in dematerialised account" shall be revised as "Tuesday, July
- On page no.158 in Section VII- ISSUE INFORMATION under the head "Terms of the Issue "in" Procedure for Renunciation of Rights Entitlements", "Last Date for On Market Renunciation "shall be revised as "Tuesday,
- On page no. 169 in Section VII- ISSUE INFORMATION under the head "Terms of the Issue" in "Issue Schedule" under" Last date for Application", the Last Datefor On Market Renunciationis Tuesday, July 30, 2024. You are requested to take note of the Issue Schedule as provided:

1000E OI EITO OIT	EAGT BATE FOR ON MARKET REPORTED	1000E OFFORE OLIVI	
Monday, 22nd July, 2024	Tuesday, July 30, 2024	Monday, 05th August, 2024	
*Eligible Equity Shareholder	s are requested to ensure that renunciation through of	-market transfer is completed in	
such a manner that the Righ	its Entitlements are credited to the demat account of the	e Renouncees on or prior to the	

#Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time

to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date) or such other time as may be permitted as per applicable law. Further, now withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date. In case of any queries, you may contact the Company or Registraras per the details mentioned herein:

COMPANY DETAILS REGISTRAR TO THE ISSUE

LESHA INDUSTRIES LIMITED Corporate Identification Number: L27100GJ1992PLC018607; Registered Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, India: Contact Number: +91 - 79 - 26463227; Contact Person: Mr. Miteshkumar Rajgor,

Company Secretary and Compliance Officer:

Email-ID: info@lesha.in • Website : www.lesha.in

PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED Address: Unit No. 9. Shiv Shakti Industrial Estate. J. R. Boricha Marg, Near Lodha Excelus, SEBI Registration: INR000001112 Validity: Permanent Contact Person : Deepali Dhuri

DIN: 02467830

FOR LESHA INDUSTRIES LIMITED (Formerly Known as Lesha Finstock Private Limited) ASHOK CHINUBHAI SHAH Place: Ahmedabad DIRECTOR

Note: All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Letter of Offer.

Date: 17-07-2024

#### SAHYADRI INDUSTRIES LIMITED CIN: L26956PN1994PLC078941

Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037 Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888, E-mail: info@silworld.in, Website: www.silworld.in

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 09th August 2024 at 03:30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with the Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, January 13, 2021, 05th May, 2022, and General Circular dated December 31, 2020, June 23, 2021, December 08, 2021, December 28, 2022, September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI Circulars dated May 12, 2020. December 09, 2020, January 15, 2021, May 15, 2022 and January 5, 2023, and October 7, 2023 to transact the business as listed in the Notice of AGM dated 25th May, 2024.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2024 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The dispatch of Notice of the AGM through e-mails has been completed on 17th July, 2024

In line with various MCA circulars and SEBI Circulars issued in relation to Relaxation from compliance with certain provisions of the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for the time being in force, Annual Report for FY 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at www.silworld.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE(I) Limited at www.nseindia.com and the is also available on the website of NDSL (agency engaged for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/ Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). The details pursuant to the said Rule are given hereunder:

- a) All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means; b) The remote e-voting shall commence on Tuesday, 06th August 2024 at 09:00 a.m. (IST);
- c) The remote e-voting shall end on Thursday, 08th August 2024 at 05:00 p.m. (IST);
- d) The cut-off date for e-voting and record date for the dividend is Friday, 02nd August 2024; e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
- f) The facility for voting through the remote e-voting system will also be made available during the AGM.
- g) Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change it
- subsequently or cast the vote again. h) Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of NSDL
- i) Payment of Dividend shall be made through electronic mode to the members of the company as on record date
- i.e. Friday, 02nd August 2024 and who have registered their bank accounts details with the Company/ Depository Participant, SEBI vide its Master-Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024137 dated May 7, 2024 read With SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address With PIN and mobile number), bank account details & specimen signature ("KYC details"). As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA.
- To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited (where the shares are registered in physical mode). Members are requested to register/update their complete bank details with the Company/ Depository Participant.

k) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020

- and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company www.silworld.in. and required to submitted to the company at cs@silworld.in and to the RTA at rnt.helpdesk@linkintime.co.in on or before 09th August 2024.
- I) For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in.
- m) In case of any grievances connected with facility for voting by electronic means, members may contact: Company Secretary and Compliance Officer Registrar and Share Transfer Agent:

Sahvadri Industries Limited CIN: L26956PN1994PLC078941 Regd. Off: 39/D, Gultekdi, J. N. Marg, Pune-411037 Phone: 020-26444625/26/27 Web: www.silworld.in, Email: cs@silworld.in

the date of AGM.

Place: Pune

Date: 17th July, 2024

C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 Phone: 022-28515606/44, Fax: 022-28542885 Email: rnt.helpdesk@linkintime.co.in

Link Intime India Private Limited

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the

Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 03rd August 2024 to Friday, 09th August 2024 (both days inclusive) for

the purpose of AGM to be held on 09th August 2024. The documents pertaining to the business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hour on working days till 08th August 2024 and through electronic mode on

FOR SAHYADRI INDUSTRIES LIMITED

Satyen Patel Managing Director DIN: 00131344 THURSDAY, JULY 18, 2024

## zydus

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zydusille.com Email: companysecretary@zydusife.com Telephone: +91-79-48049000

intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by her as per the details given below have been lost / misplaced.

No.	shareholder	Numbers	Number	Shares	No.
1.	Arati Roy Manabendra Roy	2819461- 2820210	068073	750	2836
If the	Company does	not receive a	any objec	tion with	in 7 days

from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby. For ZYDUS LIFESCIENCES LIMITED

Place: Ahmedabad **COMPANY SECRETARY** PUSHPSONS INDUSTRIES LIMITED

#### New Delhi- 110020 CIN: L74899DL1994PLC059950

Tel: +91-11-41610121 Fax: +91-11-41058461 Email id: info@pushpsons.com Website: www.pushpsons.com NOTICE

is hereby given that a meeting of Board of Directors is scheduled to be held on Monday, August 12, 2024 at New Delhi, inter-alia to consider and approve the un-audited financial results (Standalone) of the Company for the quarter ended June 30, 2024.

For Pushpsons Industries Limited

Place: New Delhi Date: July 17, 2024

Director DIN: 00001923

# Mindteck (India) Limited

### (CIN: L30007KA1991PLC039702)

Hosur Main Road, Bommanahalli, Bengaluru - 560 068

### Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority

Companies Act, 2013, (the Act) read with Investor Education and Protection Fund

concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP-Client ID is made available on the Company's website www.mindteck.com/investors. In this connection, please note the following:

- and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders name and held by them, shall automatically stand
- be debited for the shares liable for transfer to IEPE Those concerned shareholders are requested to make a valid claim for their

unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before October 15, 2024, the Company will proceed to transfer the Equity Shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

RTA, Link Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel No.: 022 49186000-79. Email: rnt.helpdesk@linkintime.co.in

Place: Bengaluru Date: July 17, 2024

Sathya Raja G.

Liquidator office: Tata Road No.1, Opera House, Charni Road (East), Mumbai 400004 Email: cirp@asterco.in/nvsheth@mkindia.com E-AUCTION ( DATE & TIMINGS)

SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH)

and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad bench vide order in IA (IBC)/259/2021 in CP (IB) no. 199/7/HDB/2019 dated 22.09.2021. The sale will be done through the e-auction platform https://eauctions.co.in.

			( /	
	Auction timings: 10:00 AM to 11:00 AM.	41.15	4.11	0.10
o.1	Industrial Land & Building situated at Sy No. 225 Part & 226 Part/B, Phase II, IDA Charlapally - 4 acres 20 guntas including Plant & Machinery			
	Auction timings: 11:30 AM to 12:30 PM.	17.98	1.79	0.10
no.2	Industrial Land & Building situated at Plot No. P-10/4, Survey No.68 Part, IDA, ROAD No.5, NACHARAM - 8082 Sq. meters including Plant & Machinery			
	1			

o Last date for information sharing, site visit, discussion meetings: 09th August 2024 o Last date for EMD submission: 14th August 2024 Terms and Condition of the E-Auction are as under:

as such sale is without any kind of warranties and indemnities through service provider, M/s.Linkstar Infosys Private Limited (https://eauctions.co.in/) Contact: Mr. Istihak Ahmed & Mr. Vijay Pipaliya, E-mail: admin@eauctions.co.in , Contact.no. 9870099713

NO.1, OPERA HOUSE, CHARNI ROAD (EAST), MUMBAI 400004. The bid form and Process Memorandum containing the detailed terms & conditions of the E-auction process can be downloaded from the website https://eauctions.co.in/. The intending bidders should mention the Item number for which they are bidding clearly in the bid documents. A separate bid application form should be submitted for each item in the sale notice, in the case bidding for more than one item. Liquidator will declare the qualified bidders who can participate in the E-auction on the e-auction platform https://eauctions.co.in/. E-auction service provider M/s Linkstar Infosys Private Limited, will provide User ID and password for the e-auction, to the qualified bidders for participating in the e-auction.

fee/ charges, if any, and inspect the corporate debtor and its assets at their own expense by contacting the

Liquidator or sending an email to cirp@asterco.in. DD/RTGS/Bank Transfer in the Account of "M/s. Aster Private Limited (Under Liquidation)", Having Account

No.921020044126539 with Axis Bank , S.R. Nagar, IFSC Code UTIB0000289 5. The intending bidder should submit the evidence for EMD deposited along with prescribed bid documents to the liquidator via email to cirp@asterco.in and also submit the hard copy to the above address.

sate any losses or damages caused by the delay. 8. Bidders are requested to read all detailed terms and conditions relating to this E-Auction in the Process Memorandum, which can be accessed at https://eauctions.co.in/ or requested by send-

ing an email to cirp@asterco.in. 9. Please note that upon successful completion of the bidding process under the Insolvency and Bankruptcy Code

due diligence and ensure all necessary arrangements are in place to complete these formalities Place: Hyderabad Date: 18th July 2024

**FINANCIAL EXPRESS** 

WWW.FINANCIALEXPRESS.COM

ZYDUS LIFESCIENCES LIMITED ICIN L24230GJ1995PLC025878]

NOTICE Notice is hereby given that the Company has received

Distinctive Folio No. of Certificate Name of the

Date: July 17, 2024 Sd/- DHAVAL N. SONI

Read, Office: B-40. Okhla Industrial Area, Phase -I

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice

The said notice may be accessed on the Company's website at http://www.pushpsons.com also on the website of the stock exchange at http://www.bseindia.com.

Pankaj Jain

## Mindteck,

## Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24.

NOTICE

# Notice is hereby published pursuant to the provisions of Section 124(6) of the

Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the Equity Shares of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to Investor Education and Protection Fund In compliance with the Rules, the Company has sent individual notices to all the

a. For shares held in physical form: Duplicate share certificate(s) shall be issued

b. For shares held in electronic form: Those shareholders demat account shall

In case of any queries, the concerned shareholders may contact the Company's

For Mindteck (India) Limited

AVP-Legal and Company Secretary

Notice for Sale of Assets of M/s. ASTER PRIVATE LIMITED Liquidator: Naren Sheth, No. IBBI/IPA-001/IP-P00133/2017-18/10275

16TH August 2024 FROM 10:00 AM TO 12: 30 PM (ITEM NO.1 TO 2) Sale of Assets of M/s. ASTER PRIVATE LIMITED (In Liquidation) under Regulation 32(a) to 32 (d) of Insolvency

Description		Reserve Price INR in Crore	Earnest Money Deposit (EMD) INR in Crore	Bid Increase amount in Crore
	Auction timings: 10:00 AM to 11:00 AM.	41.15	4.11	0.10
o.1	Industrial Land & Building situated at Sy No. 225 Part & 226 Part/B, Phase II, IDA Charlapally - 4 acres 20 guntas including Plant & Machinery			
	Auction timings: 11:30 AM to 12:30 PM.		1.79	0.10
no.2	Industrial Land & Building situated at Plot No. P-10/4, Survey No.68 Part, IDA, ROAD No.5, NACHARAM - 8082 Sq.			

o Last date for submission of Eligibility Documents: 01st August 2024 1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS"

2. Bid documents shall be submitted to Liquidator through email cirp@asterco.in/nvsheth@mkindia.com and also Original hard copy must be sent to Naren Sheth, Liquidator of Aster Private Limited, TATA ROAD

3. The intending bidders, prior to submitting their bid, should make their independent due diligence regarding the corporate debtor, assets, duties, transfer fee, maintenance charges or other taxes/

4. The intending bidders are required to deposit Earnest Money Deposit (EMD) for the respective Item(s) through

6. Liquidator has the right to extend /defer /cancel and/or modify, delete any of the terms and conditions in the Process Memorandum including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction. 7. The liquidator will not be held responsible for the interim stay on the E-Auction granted by any adjudicating or appellate body, nor will they be obligated to refund the EMD until the matter is sub-judice or to compen-

(IBC), the Liquidator shall issue a Sale Certificate to the H1 bidder. It is explicitly stated that the issuance of the Sale Certificate is the sole responsibility of the Liquidator. All subsequent formalities, including but not limited to registration, compliance with local and national laws, payment of any applicable taxes, duties, and fees, and

> CA Naren Sheth, Liquidator -Aster Private Limited Reg. No. IBBI/IPA-001/IP-P00133/2017-18/10275

obtaining any necessary approvals or clearances, shall be the sole responsibility of the bidder. The Liquidator shall

not be liable for any costs, expenses, or delays associated with these formalities. The bidder is advised to conduct

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders 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 Notice of the AGM and Annual Report will also be available on the website of the Company at www.rrahl.com and websites of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-

may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 30th July, 2024 as follows:

- copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03<sup>rd</sup> November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at companysecretar@rasresorts.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/ KYC-for%20physical.pdf Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit
- beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at companysecretary@rasresorts.com for sending the notice through email and also get the details updated in your demat account for future purpose.

**Managing Director** 

"IMPORTANT"

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### MAGNA MAGNA ELECTRO CASTINGS LIMITED

Regd. Office: 43, Balasundaram Road, Colmbatore 641018. Phone: 0422 - 2240109 Website: www.magnacast.com | Email: info@magnacast.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 29" May, 2024. The Company has sent the AGM Notice to those shareholders holding shares of the Company as on 12° July, 2024,

The 34th AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.magnacast.com and the website of Stock

Private Limited (LIIPL) at https://instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes

of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") Detailed procedure for remote e-voting/ e-voting is provided in the AGM Notice. For further details in connection with

The Board of Directors of the Company has appointed Sri. M.D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

Date of completion of dispatch of Notice 17° July 2024 Tuesday, 13" August 2024 at 9.00 AM (IST) Date and time of Commencement of remote e-voting Date and time of end of remote e-voting Thursday, 15" August 2024

(Remote e-voting will not be allowed beyond this date and time) at 5.00 PM (IST)

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the

voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the

Company as on the cut-off date. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM

sent electronically by the Company, and holds shares as of the cut-off date, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform. In case the shareholder's email ID is already registered with the Companylits Registrar & Share Transfer Agent ("RTA")

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions

Shareholders holding shares in physical mode are requested to send a request to the RTA of the Company, Link Intime

your e-mail address in your Demat account, as per the process advised by your DP. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in , under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel:

The result of voting will be announced by the Company in its website www.magnacast.com and on the website of LIIPL and also will be intimated to BSE Limited.

2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the necessary documents to investorscell@magnacast.com from their registered mail id on or before 14" August, 2024. This public notice is also available in the Company's website viz. www.magnacast.com and on the website of BSE

Limited where the shares of the Company are listed.

Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be,

> Managing Director DIN: 00048547

made thereunder, read with notifications and General Circulars issued by Ministry of

RAS RESORTS AND APART HOTELS LIMITED Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034. CIN: L45200MH1985PLC035044

Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com Website: www.rrah.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO **40<sup>TH</sup> ANNUAL GENERAL MEETING** 

**NOTICE** is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, August 24, 2024 at 11.00 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules

Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') the AGM of the members of the Company will be held through VC/OAVM. Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 (SEBI Circulars) has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI

voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/RTA,

- Shares in Physical Mode: Please provide Folio No., Name of shareholder, scanned
- For **Ras Resorts and Apart Hotels Limited**

Vishamber Shewakramani

Whilst care is taken prior to acceptance of advertising

## (CIN:L31103TZ1990PLC002836)

Dear Members Notice is hereby given that 34" Annual General Meeting (AGM) of the Company will be held on Friday, 16" August, 2024

Place: Mumbai

Dated: 18.07.2024

through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") from time to time.

Exchange in which the shares of the Company are traded/listed i.e., BSE Limited and on the website of Link Intime India.

e-voting, members may also visit the website https://instavote.linkintime.co.in/.

Members are also requested to note the following:

Cut-off date of determining the members eligible for e-voting Friday, 9" August 2024 depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The

through VC / OAVM but shall not be entitled to cast their votes again.

/Depositories, log in details for e-voting are being sent on the registered email address.

India Private Limited at coimbatore@linkintime.co.in by providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address. Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register

022 – 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

as at the close of the business hours on Friday, 9" August, 2024.

for obtaining login details for e-voting:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1" April

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10" August, 2024 to Friday, 16" August, 2024 (Both days inclusive) for AGM and payment of Dividend.

minancialexp.epapr.in

Place: Coimbatore

Date: 18.07.2024

For Magna Electro Castings Limited Sri. N. Krishna Samarai

"The Letter of Offer and the Abridged Letter of Offer, including Application Form and Rights Entitlement

The disclosure of Issue Closing Date in Letter of Offer will be modified as above and would beread as follows in all of the pages stated below: Renunciation on "Tuesday, July 30, 2024".

"On Market Renunciation" shall berevised as "Tuesday, July 30, 2024". On page No. 9 in Section I- DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of

shall berevised as "Tuesday, July 30, 2024".
On page no. 38 in Section III-INTRODUCTION under the head "General Information "in" Issue Schedule", "Last Date for On Market Renunciation" shall berevised as "Tuesday, July 30, 2024".

LAST DATE FOR ON MARKET RENUNCIATION\* | ISSUE CLOSES ON# ISSUE OPENS ON

Lower Parel (E), Mumbai - 400011 Telephone: +91 22 2301 0771 Email: support@purvashare.com Website: https://www.purvashare.com/