

J. TAPARIA PROJECTS LIMITED

Date:- 18th October, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Submission of publication of advertisement regarding completion of dispatch of notice of postal ballot and remote e-voting information to members of the company in newspapers under Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: J. Taparia Projects Limited (Script code: 538539)

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed copies of newspaper clippings published on Friday, 18th October, 2024 in the **Business Standard (English newspaper – ALL EDITIONS) and Sukhabar (Bengali newspaper – Bengali language)** pursuant to Regulations 44(1) & (2) and 47 (1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of The Companies Act, 2013 read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, informing that the Company has completed the electronic dispatch of postal ballot notice and instructions for remote e-voting to the shareholders on Thursday, 17th October, 2024.

The above information is also available on the website of the company i.e. www.jtapariaprojects.com

Kindly take a note of the same.

For J. Taparia Projects Limited

SAKINA
TALIBHUSEIN
LOKHANDWAL
A

Digitally signed by
SAKINA TALIBHUSEIN
LOKHANDWALA
Date: 2024.10.18
12:17:54 +05'30'

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com



NATIONAL STOCK EXCHANGE OF INDIA LTD.

(CIN: U67120MH1992PLC069769)

Registered Office: Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India
Tel: +91 22 2659 8100 | Fax: +91 22 2659 8120 | Website: www.nseindia.com | Email: secretarialdept@nse.co.in

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	Hasmukh Lalbhai Share Brokers Pvt. Ltd.	INZ000251236	December 18, 2024

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

Place: Mumbai
Date: October 18, 2024

For National Stock Exchange of India Ltd.

Sd/-
Vice President
Regulatory
ACS 20135



NAVI AMC LIMITED

Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102

Tel: 080 45113400; Toll free no. 1800 103 8999

Website: <https://navi.com/mutual-fund> Email: mf@navi.com
CIN: U65990KA2009PLC165296

Notice cum Addendum No. 11 of 2024-25

NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI OVERNIGHT FUND INTO NAVI LIQUID FUND
Unitholders are requested to note that, the Board of Directors of NAVI AMC Limited and NAVI Trustee Limited, the asset management company and trustee company of the NAVI Mutual Fund have approved the proposal for merger of following schemes:-

Sr. No.	Merging Scheme	Surviving Scheme
1.	Navi Overnight Fund An open-ended debt scheme investing in securities with overnight securities.	Navi Liquid Fund An open-ended liquid scheme

The rationale for the merger and scheme related details, are forming part of the Letter to unitholders.

The Board of Directors of NAVI AMC Limited and NAVI Trustee Limited on July 29, 2024 have approved the above proposal for merger of Navi Overnight Fund into Navi Liquid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/0000030715/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal.

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days.

The Effective date for the merger/consolidation of schemes will be November 15, 2024.

The exit option will be available to all the unit holders of both the funds (Navi Overnight Fund and Navi Liquid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme.

Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme.

In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of NAVI Mutual Fund viz., <https://navi.com/mutual-fund>. The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request.

Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in NAVI Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes.

Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests.

In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations.

Post the proposed merger of Navi Overnight Fund on and from the Effective Date, Navi Liquid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navi Liquid Fund; post the merger.

On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme.

As a result of the above merger, no new scheme shall come into effect.

It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at NAVI Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals.

The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of NAVI Mutual Fund.

TAX CONSEQUENCES:

As regards the unitholders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information (SAI) of NAVI Mutual Fund and Scheme Information Document of relevant scheme of NAVI Mutual Fund would apply. In view of the individual nature of tax consequences, you are advised to consult your professional tax advisor for detailed tax advice.

The following provisions would apply in case of consolidation of mutual fund schemes.

As per section 47(xviii) of Income Tax Act, 1961 (the Act), any transfer of units held by the investor in the consolidating scheme of the mutual fund in consideration of allotment of units in the consolidated scheme, shall not be regarded as a taxable transfer, provided that the consolidation is of two or more schemes of an equity oriented fund or two or more schemes of a fund other than equity oriented fund.

Further, as per section 49(2AD) of the Act, the cost of acquisition of units in the consolidated scheme shall be deemed to be the cost of acquisition of the units in the consolidating scheme. Also, as per section 2(42A) of the Act, the period of holding of the units in the consolidated scheme shall include the period of holding of the units in the consolidating scheme.

'Consolidating scheme' has been defined under section 47(xviii) of the Act as the scheme of a Mutual Fund which merges under the process of consolidation of the schemes of mutual fund in accordance with the SEBI (Mutual Funds) Regulations, 1996. 'Consolidated scheme' has been defined as the scheme with which the consolidating scheme merges or which is formed as a result of such merger.

Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied.

In case of Non Resident Indians, tax, if any at applicable rates, shall be deducted by NAVI Mutual Fund/ the AMC.

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information of NAVI Mutual Fund and Scheme Information Document of the scheme of NAVI Mutual Fund would be applicable.

In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. The redemption / switch-out of units from the Scheme are liable for deduction of Securities Transaction Tax (STT), wherever applicable; however, such STT shall be borne by AMC and will not be borne by the investor.

CONTACT INFORMATION

In case you require any further information / assistance please contact:

NAVI Mutual Fund:

Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Bagalur, Begur, Hobli, Bengaluru, Karnataka 560102

Email- mf@navi.com

Tel No. - 8045113400

Or,

Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers)

CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002

Website: <https://www.camsonline.com/> Email if of R&T - chennai_isc@camsonline.com

Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com

This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of NAVI Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.

For NAVI AMC Limited
(Investment Manager to NAVI Mutual Fund)

Place: Bengaluru

Date: October 14, 2024

Sd/-

Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY**

NAVI AMC LIMITED

Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102
Tel: 080 45113400; Toll free no. 1800 103 8999
Website: <https://navi.com/mutual-fund> Email: mf@navi.com
CIN: U65990KA2009PLC165296

Notice cum Addendum No. 12 of 2024-25

NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI CONSERVATIVE HYBRID FUND INTO NAVI AGGRESSIVE HYBRID FUND

Unitholders are requested to note that, the Board of Directors of NAVI AMC Limited and NAVI Trustee Limited, the asset management company and trustee company of NAVI Mutual Fund have approved the proposal for merger of following schemes:-

Sr. No.	Merging Scheme	Surviving Scheme
1.	Navi Conservative Hybrid Fund An open-ended hybrid scheme investing in debt instruments	Navi Aggressive Hybrid Fund An Open-ended hybrid Scheme investing in equity and equity related instruments

The rationale for the merger and scheme related details, are forming part of the Letter to unitholders.

The Board of Directors of NAVI AMC Limited and NAVI Trustee Limited on June 07, 2024 have approved the above proposal for merger of Navi Conservative Hybrid Fund into Navi Aggressive Hybrid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/30716/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal.

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of the Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days.

The Effective date for the merger/consolidation of schemes will be November 15, 2024.

The exit option will be available to all the unit holders of both the funds (Navi Conservative Hybrid Fund and Navi Aggressive Hybrid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme.

Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme.

In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of NAVI Mutual Fund viz., <https://navi.com/mutual-fund>. The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request.

Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in NAVI Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes.

Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests.

In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations.

Post the proposed merger of Navi Conservative Hybrid Fund on and from the Effective Date, Navi Aggressive Hybrid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navi Aggressive Hybrid Fund post the merger.

On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme.

As a result of the above merger, no new scheme shall come into effect.

It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at NAVI Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals.

The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of NAVI Mutual Fund.

TAX CONSEQUENCES:

The following provisions would apply in case of consolidation of the above referred mutual fund schemes:

Capital Gains on extinguishment of units of the merging scheme shall be taxable as follows:

- Long term capital gain: (Period of holding more than 36 months)
 - 20% with indexation + applicable surcharge + 4% Cess.
- Short term capital gain: (Period of holding less than or equal to 36 months)
 - Income tax rate applicable to the Unit holders as per their income slabs
 - Domestic Company(1):
 1. 30% + Surcharge as applicable + 4% Cess
 2. 25% + Surcharge as applicable + 4% Cess
 3. 22% + 10% Surcharge + 4% Cess

(1) In case of domestic companies, the rate of income-tax shall be:

- 30% if the company's total turnover or gross receipts in the financial year 2021-22 exceeds Rs. 400 crores.
- 25% if the company's total turnover or gross receipts in the financial year 2021-22 does not exceed Rs. 400 crores.
- 22% if the company opts for Section 115BAA, where the total income of a company has been calculated without claiming specified deductions, exemptions, incentives, and additional depreciation.

The exemption under Section 47(xviii) of the Income Tax Act, 1961, for the consolidation of two mutual fund schemes, will not be available to the investors in this case as the consolidation involves merging an equity-oriented fund with other than an equity-oriented fund.

Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied.

In case of Non-Resident Indians, tax, if any at applicable rates, shall be deducted by NAVI Mutual Fund.

CONTACT INFORMATION

In case you require any further information / assistance please contact:

NAVI Mutual Fund:

Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Begur, Hobli, Bengaluru, Karnataka 560102

Email- mf@navi.com

Tel No. - 8045113400

Or,

Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers)

CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002

Website: <https://www.camsonline.com/> Email if of R&T - chennai_isc@camsonline.com

Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com

This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of NAVI Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.

For NAVI AMC Limited
(Investment Manager to NAVI Mutual Fund)

Place: Bengaluru

Date: October 14, 2024

Sd/-

Authorized Signatory

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal (IDCW) payments.

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY**

Jay SPEAKS

The Art of War, boardroom edition.

Business Standard
Insight Out

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in

f bsindia t bsindia business-standard.com

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Datta Street, Kolkata-700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007
Mobile No.: +91 7600094367
Website: www.jtapariaprojects.com | Email: jtaparia2008@gmail.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Ordinary Resolution
1.	To consider increase of authorized share capital and alteration of Memorandum of Association of the Company.

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Thursday, 17th October, 2024** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 11th October, 2024** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.jtapariaprojects.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 11th October, 2024** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their consent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Saturday, 19th October, 2024** (9:00 a.m.) and end on **Monday, 18th November, 2024** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Monday, 18th November, 2024** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to temporarily update their e mail address through its RTA at support@purvashare.com or to the Company at jtaparia2008@gmail.com.
- Members holding Shares in dematerialized mode are requested to Register/ Update their email ID with the relevant Depositories Participants with whom they maintain their Demat Account(s).

Ms. Kirti Sharma, proprietor of **Ms. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No. ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (jtaparia2008@gmail.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
(CIN: U67120MH1992PLC069769)
Registered Office: Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India
Tel: +91 22 2659 8100 | Fax: +91 22 2659 8120 | Website: www.nseindia.com | Email: secretarialdept@nse.co.in

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	Hasmukh Lalbhai Share Brokers Pvt. Ltd.	INZ000251236	December 18, 2024

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

Place: Mumbai
Date: October 18, 2024

For National Stock Exchange of India Ltd.
Sd/-
Vice President
Regulatory
ACS 20135

Nifty50

NAVI AMC LIMITED

Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102
Tel: 080 45113400; Toll free no. 1800 103 8999
Website: <https://navi.com/mutual-fund> Email: mf@navi.com
CIN: U65990KA2009PLC165296

Notice cum Addendum No. 11 of 2024-25
NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI OVERNIGHT FUND INTO NAVI LIQUID FUND

Unitholders are requested to note that, the Board of Directors of Navli AMC Limited and Navli Trustee Limited, the asset management company and trustee company of the Navli Mutual Fund have approved the proposal for merger of following schemes:-

Sr. No.	Merging Scheme	Surviving Scheme
1.	Navli Overnight Fund An open-ended debt scheme investing in securities with overnight securities.	Navli Liquid Fund An open-ended liquid scheme

The rationale for the merger and scheme related details, are forming part of the Letter to unitholders. The Board of Directors of Navli AMC Limited and Navli Trustee Limited on July 29, 2024 have approved the above proposal for merger of Navli Overnight Fund into Navli Liquid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/0000030715/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal.

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days.

The Effective date for the merger/consolidation of schemes will be November 15, 2024.

The exit option will be available to all the unit holders of both the funds (Navli Overnight Fund and Navli Liquid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme.

Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme.

In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of Navli Mutual Fund viz., <https://navi.com/mutual-fund>. The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request.

Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in Navli Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes.

Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests.

In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations.

Post the proposed merger of Navli Overnight Fund on and from the Effective Date, Navli Liquid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navli Liquid Fund; post the merger.

On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme.

As a result of the above merger, no new scheme shall come into effect.

It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at Navli Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals.

The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of Navli Mutual Fund.

TAX CONSEQUENCES:

As regards the unitholders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information (SAI) of Navli Mutual Fund and Scheme Information Document of relevant scheme of Navli Mutual Fund would apply. In view of the individual nature of tax consequences, you are advised to consult your professional tax advisor for detailed tax advice.

The following provisions would apply in case of consolidation of mutual fund schemes.

As per section 47(xviii) of Income Tax Act, 1961 (the Act), any transfer of units held by the investor in the consolidating scheme of the mutual fund in consideration of allotment of units in the consolidated scheme, shall not be regarded as a taxable transfer, provided that the consolidation is of two or more schemes of an equity oriented fund or two or more schemes of a fund other than equity oriented fund.

Further, as per section 49(2AD) of the Act, the cost of acquisition of units in the consolidated scheme shall be deemed to be the cost of acquisition of the units in the consolidating scheme. Also, as per section 2(42A) of the Act, the period of holding of the units in the consolidated scheme shall include the period of holding of the units in the consolidating scheme.

'Consolidating scheme' has been defined under section 47(xviii) of the Act as the scheme of a Mutual Fund which merges under the process of consolidation of the schemes of mutual fund in accordance with the SEBI (Mutual Funds) Regulations, 1996. 'Consolidated scheme' has been defined as the scheme with which the consolidating scheme merges or which is formed as a result of such merger.

Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied.

In case of Non Resident Indians, tax, if any at applicable rates, shall be deducted by Navli Mutual Fund/ the AMC.

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information of Navli Mutual Fund and Scheme Information Document of the scheme of Navli Mutual Fund would be applicable.

In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. The redemption / switch-out of units from the Scheme are liable for deduction of Securities Transaction Tax (STT), wherever applicable; however, such STT shall be borne by AMC and will not be borne by the investor.

CONTACT INFORMATION

In case you require any further information / assistance please contact:

Navli Mutual Fund:
Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Bagalur, Begur, Hobli, Bengaluru, Karnataka 560102
Email: mf@navi.com
Tel No. - 8045113400

Or,
Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers)
CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002
Website: <https://www.camsonline.com/> Email if of R&T - chennai_isc@camsonline.com
Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com

This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of Navli Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.

For Navli AMC Limited
(Investment Manager to Navli Mutual Fund)
Sd/-
Authorized Signatory

Place: Bengaluru
Date: October 14, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

navi AMC

NAVI AMC LIMITED

Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102
Tel: 080 45113400; Toll free no. 1800 103 8999
Website: <https://navi.com/mutual-fund> Email: mf@navi.com
CIN: U65990KA2009PLC165296

Notice cum Addendum No. 12 of 2024-25
NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI CONSERVATIVE HYBRID FUND INTO NAVI AGGRESSIVE HYBRID FUND

Unitholders are requested to note that, the Board of Directors of Navli AMC Limited and Navli Trustee Limited, the asset management company and trustee company of Navli Mutual Fund have approved the proposal for merger of following schemes:-

Sr. No.	Merging Scheme	Surviving Scheme
1.	Navli Conservative Hybrid Fund An open-ended hybrid scheme investing in debt instruments	Navli Aggressive Hybrid Fund An Open-ended hybrid Scheme investing in equity and equity related instruments

The rationale for the merger and scheme related details, are forming part of the Letter to unitholders. The Board of Directors of Navli AMC Limited and Navli Trustee Limited on June 07, 2024 have approved the above proposal for merger of Navli Conservative Hybrid Fund into Navli Aggressive Hybrid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/30716/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal.

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of the Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days.

The Effective date for the merger/consolidation of schemes will be November 15, 2024.

The exit option will be available to all the unit holders of both the funds (Navli Conservative Hybrid Fund and Navli Aggressive Hybrid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme.

Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme.

In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of Navli Mutual Fund viz., <https://navi.com/mutual-fund>. The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request.

Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in Navli Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes.

Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests.

In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations.

Post the proposed merger of Navli Conservative Hybrid Fund on and from the Effective Date, Navli Aggressive Hybrid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navli Aggressive Hybrid Fund post the merger.

On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme.

As a result of the above merger, no new scheme shall come into effect.

It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at Navli Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals.

The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of Navli Mutual Fund.

TAX CONSEQUENCES:

The following provisions would apply in case of consolidation of the above referred mutual fund schemes: Capital Gains on extinguishment of units of the merging scheme shall be taxable as follows:

- Long term capital gain: (Period of holding more than 36 months)
 - 20% with indexation + applicable surcharge + 4% Cess.
- Short term capital gain: (Period of holding less than or equal to 36 months)
 - Income tax rate applicable to the Unit holders as per their income slabs
 - Domestic Company(1):
 1. 30% + Surcharge as applicable + 4% Cess
 2. 25% + Surcharge as applicable + 4% Cess
 3. 22% + 10% Surcharge + 4% Cess

(1) In case of domestic companies, the rate of income-tax shall be:

- 30% if the company's total turnover or gross receipts in the financial year 2021-22 exceeds Rs. 400 crores.
- 25% if the company's total turnover or gross receipts in the financial year 2021-22 does not exceed Rs. 400 crores.
- 22% if the company opts for Section 115BAA, where the total income of a company has been calculated without claiming specified deductions, exemptions, incentives, and additional depreciation.

The exemption under Section 47(xviii) of the Income Tax Act, 1961, for the consolidation of two mutual fund schemes, will not be available to the investors in this case as the consolidation involves merging an equity-oriented fund with other than an equity-oriented fund.

Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied.

In case of Non-Resident Indians, tax, if any at applicable rates, shall be deducted by Navli Mutual Fund.

CONTACT INFORMATION

In case you require any further information / assistance please contact:

Navli Mutual Fund:
Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Begur, Hobli, Bengaluru, Karnataka 560102
Email: mf@navi.com
Tel No. - 8045113400

Or,
Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers)
CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002
Website: <https://www.camsonline.com/> Email if of R&T - chennai_isc@camsonline.com
Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com

This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of Navli Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.

For Navli AMC Limited
(Investment Manager to Navli Mutual Fund)
Sd/-
Authorized Signatory

Place: Bengaluru
Date: October 14, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

J TAPARIA PROJECTS LIMITED
CIN: L46101WB1980PLC032979
Registered Office : Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata-700 073, West Bengal, India
Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007
Mobile No. : +91 7600094367
Website : www.jtapariaprojects.com | Email : jtaparia2008@gmail.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Ordinary Resolution
1.	To consider increase of authorized share capital and alteration of Memorandum of Association of the Company.

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Thursday, 17th October, 2024** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 11th October, 2024** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.jtapariaprojects.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owner as on the cut-off date i.e. **Friday, 11th October, 2024** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their consent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Saturday, 19th October, 2024** (9:00 a.m.) and end on **Monday, 18th November, 2024** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Monday, 18th November, 2024** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to temporarily update their e mail address through its RTA at support@pvrushare.com or to the Company at jtaparia2008@gmail.com.
- Members holding Shares in dematerialized mode are requested to Register/ Update their email ID with the relevant Depositories Participants with whom they maintain their Demat Account(s).

Ms. Kirti Sharma, proprietor of **M/s. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No. ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (jtaparia2008@gmail.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board

J. Taparia Projects Limited
Sd/-
Sarvesh Manmohan Agrawal
(Managing Director)
DIN: 08766623

Place : Vadodara
Date : 17.10.2024

RELIANCE NAVAL AND ENGINEERING LIMITED
CIN: L35110G1997PLC033193
Regd. Office: Pipavav Port, Post Uchchayai, Via-Rajula, Dist:- Amreli, Rajula - 365560
email id: mel@swan.co.in Website: www.rnaval.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th and 25th Annual General Meeting (AGMs) & of the Company will be held on Friday, November 8, 2024 at 12.30 p.m. (IST) and 3.00 P.M. (IST) respectively by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated. Members may kindly note that the incumbents of the reconstituted Board of Directors of the Company were not in office during the reporting period to which this Report primarily pertains. The erstwhile suspended management and the Resolution Professional were entrusted with and responsible for managing the affairs of the Company. The reconstituted Board of Directors of the Company have submitted this Report and approved the Financial Statements for the year ended 31st March, 2021 and for 31st March, 2022, only to fulfil the regulatory requirements under the provisions of the Companies Act, 2013, the rules and regulations framed thereunder ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The present Board of Directors disclaims any responsibility for all current and future liabilities, including contingent liabilities, crystallised, uncrystallised, arising from the non-compliance or non-disclosure of statutory obligations by the erstwhile management or the Resolution Professional, including but not limited to the Act, Listing Regulations, and other SEBI/Corporate Laws. This includes any claims, losses or damages related to actions or omissions of the previous management or Resolution Professional. Based on the immunity provided in the sanctioned resolution plan, the Company and the newly constituted Board of Directors are immune from all consequences arising from past activities or decisions of the former management or Resolution Professional. This disclaimer serves to clarify that the newly constituted Board of Directors of the Company, its officers and the new management are insulated from any irregularities or legal obligations incurred prior to taking over management control of the Company on January 4, 2024.

The Ministry of Corporate Affairs vide various circular issued from time to time, the latest being General Circular No. 09/2024 dated September 19, 2024, has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated May 13, 2022 read with other relevant circulars issued from time to time including circular dated October 03, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of AGMs and Annual Report for the financial year 2020-21 & are for 2021-22, are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at October 11, 2024, and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

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 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGMs using remote e-voting platform provided by the KFinTech. Details of remote e-voting as under:

For AGM for FY 2020-21	For AGM for FY 2021-22
Start: November 04, 2024 at 09:00 hours IST	Start: November 02, 2024 at 09:00 hours IST
End: November 07, 2024 at 17:00 hours IST	End: November 07, 2024 at 17:00 hours IST

The remote e-voting module will be disabled after the aforesaid period. The facility for voting through electronics means shall also be provided at the AGMs. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday **November 01, 2024**, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who need assistance or help during the AGM, can contact KFinTech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com

By order of the Board
Sd/-
Paresh Merchant
Director
DIN: 00660027

Place: Mumbai
Date: 18/10/2024


Jay SPEAKS

The Art of War, boardroom edition.

Business Standard
Insight Out

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in

[bsindia](https://bsindia.com) [bsindia](https://bsindia.com) business-standard.com




NATIONAL STOCK EXCHANGE OF INDIA LTD.			
(CIN: U67120MH1992PLC069769) Registered Office: Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India Tel: +91 22 2659 8100 Fax: +91 22 2659 8120 Website: www.nseindia.com Email: secretarialdept@nse.co.in			
NOTICE			
Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:			
Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	Hasmukh Lalbhai Share Brokers Pvt. Ltd.	INZ000251236	December 18, 2024
The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online . Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-form-for-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.			
Place: Mumbai	For National Stock Exchange of India Ltd.		
Date: October 18, 2024	Sd/- Vice President Regulatory ACS 20135		
			

NAVI AMC LIMITED		
Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102 Tel: 080 45113400; Toll free no. 1800 103 8999 Website: https://navi.com/mutual-fund Email: mf@navi.com CIN: U65990KA2009PLC165296		
Notice cum Addendum No. 11 of 2024-25		
NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI OVERNIGHT FUND INTO NAVI LIQUID FUND		
Unitholders are requested to note that, the Board of Directors of Navi AMC Limited and Navi Trustee Limited, the asset management company and trustee company of the Navi Mutual Fund have approved the proposal for merger of following schemes:-		
Sr. No.	Merging Scheme	Surviving Scheme
1.	Navi Overnight Fund An open-ended debt scheme investing in securities with overnight securities.	Navi Liquid Fund An open-ended liquid scheme
The rationale for the merger and scheme related details, are forming part of the Letter to unitholders. The Board of Directors of Navi AMC Limited and Navi Trustee Limited on July 29, 2024 have approved the above proposal for merger of Navi Overnight Fund into Navi Liquid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/0000030715/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal. In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days. The Effective date for the merger/consolidation of schemes will be November 15, 2024. The exit option will be available to all the unit holders of both the funds (Navi Overnight Fund and Navi Liquid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme. Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme. In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of Navi Mutual Fund viz., https://navi.com/mutual-fund . The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request. Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in Navi Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes. Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests. In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations. Post the proposed merger of Navi Overnight Fund on and from the Effective Date, Navi Liquid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navi Liquid Fund; post the merger. On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme. As a result of the above merger, no new scheme shall come into effect. It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at Navi Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals. The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of Navi Mutual Fund.		
TAX CONSEQUENCES:		
As regards the unitholders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information (SAI) of Navi Mutual Fund and Scheme Information Document of relevant scheme of Navi Mutual Fund would apply. In view of the individual nature of tax consequences, you are advised to consult your professional tax advisor for detailed tax advice. The following provisions would apply in case of consolidation of mutual fund schemes. As per section 47(xviii) of Income Tax Act, 1961 (the Act), any transfer of units held by the investor in the consolidating scheme of the mutual fund in consideration of allotment of units in the consolidated scheme, shall not be regarded as a taxable transfer, provided that the consolidation is of two or more schemes of an equity oriented fund or two or more schemes of a fund other than equity oriented fund. Further, as per section 49(2AD) of the Act, the cost of acquisition of units in the consolidated scheme shall be deemed to be the cost of acquisition of the units in the consolidating scheme. Also, as per section 2(42A) of the Act, the period of holding of the units in the consolidated scheme shall include the period of holding of the units in the consolidating scheme. 'Consolidating scheme' has been defined under section 47(xviii) of the Act as the scheme of a Mutual Fund which merges under the process of consolidation of the schemes of mutual fund in accordance with the SEBI (Mutual Funds) Regulations, 1996. 'Consolidated scheme' has been defined as the scheme with which the consolidating scheme merges or which is formed as a result of such merger. Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied. In case of Non Resident Indians, tax, if any at applicable rates, shall be deducted by Navi Mutual Fund/ the AMC. Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information of Navi Mutual Fund and Scheme Information Document of the scheme of Navi Mutual Fund would be applicable. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. The redemption / switch-out of units from the Scheme are liable for deduction of Securities Transaction Tax (STT), wherever applicable; however, such STT shall be borne by AMC and will not be borne by the investor.		
CONTACT INFORMATION		
In case you require any further information / assistance please contact: Navi Mutual Fund: Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Bagalur, Begur, Hobli, Bengaluru, Karnataka 560102 Email- mf@navi.com Tel No.- 8045113400 Or, Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers) CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002 Website: https://www.camsonline.com/ Email if of R&T - chennai_isc@camsonline.com Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of Navi Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.		
For Navi AMC Limited (Investment Manager to Navi Mutual Fund) Sd/- Authorized Signatory		
Place: Bengaluru	Date: October 14, 2024	
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY		

NAVI AMC LIMITED		
Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102 Tel: 080 45113400; Toll free no. 1800 103 8999 Website: https://navi.com/mutual-fund Email: mf@navi.com CIN: U65990KA2009PLC165296		
Notice cum Addendum No. 12 of 2024-25		
NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI CONSERVATIVE HYBRID FUND INTO NAVI AGGRESSIVE HYBRID FUND		
Unitholders are requested to note that, the Board of Directors of Navi AMC Limited and Navi Trustee Limited, the asset management company and trustee company of Navi Mutual Fund have approved the proposal for merger of following schemes:-		
Sr. No.	Merging Scheme	Surviving Scheme
1.	Navi Conservative Hybrid Fund An open-ended hybrid scheme investing in debt instruments	Navi Aggressive Hybrid Fund An Open-ended hybrid Scheme investing in equity and equity related instruments
The rationale for the merger and scheme related details, are forming part of the Letter to unitholders. The Board of Directors of Navi AMC Limited and Navi Trustee Limited on June 07, 2024 have approved the above proposal for merger of Navi Conservative Hybrid Fund into Navi Aggressive Hybrid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/30716/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal. In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of the Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days. The Effective date for the merger/consolidation of schemes will be November 15, 2024. The exit option will be available to all the unit holders of both the funds (Navi Conservative Hybrid Fund and Navi Aggressive Hybrid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme. Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme. In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of Navi Mutual Fund viz., https://navi.com/mutual-fund . The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request. Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in Navi Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes. Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests. In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations. Post the proposed merger of Navi Conservative Hybrid Fund on and from the Effective Date, Navi Aggressive Hybrid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navi Aggressive Hybrid Fund post the merger. On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme. As a result of the above merger, no new scheme shall come into effect. It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at Navi Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals. The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of Navi Mutual Fund.		
TAX CONSEQUENCES:		
The following provisions would apply in case of consolidation of the above referred mutual fund schemes: Capital Gains on extinguishment of units of the merging scheme shall be taxable as follows: <ol style="list-style-type: none"> Long term capital gain: (Period of holding more than 36 months) <ul style="list-style-type: none"> - 20% with indexation + applicable surcharge + 4% Cess. Short term capital gain: (Period of holding less than or equal to 36 months) <ul style="list-style-type: none"> - Income tax rate applicable to the Unit holders as per their income slabs - Domestic Company(1): <ol style="list-style-type: none"> 1. 30% + Surcharge as applicable + 4% Cess 2. 25% + Surcharge as applicable + 4% Cess 3. 22% + 10% Surcharge + 4% Cess (1) In case of domestic companies, the rate of income-tax shall be: <ol style="list-style-type: none"> 30% if the company's total turnover or gross receipts in the financial year 2021-22 exceeds Rs. 400 crores. 25% if the company's total turnover or gross receipts in the financial year 2021-22 does not exceed Rs. 400 crores. 22% if the company opts for Section 115BAA, where the total income of a company has been calculated without claiming specified deductions, exemptions, incentives, and additional depreciation. The exemption under Section 47(xviii) of the Income Tax Act, 1961, for the consolidation of two mutual fund schemes, will not be available to the investors in this case as the consolidation involves merging an equity-oriented fund with other than an equity-oriented fund. Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied. In case of Non-Resident Indians, tax, if any at applicable rates, shall be deducted by Navi Mutual Fund.		
CONTACT INFORMATION		
In case you require any further information / assistance please contact: Navi Mutual Fund: Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Begur, Hobli, Bengaluru, Karnataka 560102 Email- mf@navi.com Tel No.- 8045113400 Or, Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers) CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002 Website: https://www.camsonline.com/ Email if of R&T - chennai_isc@camsonline.com Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of Navi Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.		
For Navi AMC Limited (Investment Manager to Navi Mutual Fund) Sd/- Authorized Signatory		
Place: Bengaluru	Date: October 14, 2024	
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY		

J TAPARIA PROJECTS LIMITED	
CIN: L46101WB1980PLC032979 Registered Office : Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata-700 073, West Bengal, India Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007 Mobile No. : +91 7600094367 Website : www.jtapariaprojects.com Email : jtaparia2008@gmail.com	
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING	
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting").	
Sr. No.	Description of Ordinary Resolution
1.	To consider increase of authorized share capital and alteration of Memorandum of Association of the Company.
In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Thursday, 17th October, 2024 to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on Friday, 11th October, 2024 ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with. This Notice is available on the Company's website at www.jtapariaprojects.com , website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in .	
Instructions for remote e-voting:	
In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. Friday, 11th October, 2024 are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their consent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The remote e-voting period shall commence on Saturday, 19th October, 2024 (9:00 a.m.) and end on Monday, 18th November, 2024 (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on Monday, 18th November, 2024 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner: <ol style="list-style-type: none"> Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to temporarily update their e mail address through its RTA at support@pvrushare.com or to the Company at jtaparia2008@gmail.com. Members holding Shares in dematerialized mode are requested to Register/ Update their email ID with the relevant Depositories Participants with whom they maintain their Demat Account(s). Ms. Kirti Sharma, proprietor of Ms. Kirti Sharma & Associates , Practicing Company Secretaries (Membership No. ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner. The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (jtaparia2008@gmail.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in). In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.	
By Order of the Board J. Taparia Projects Limited Sd/- Sarvesh Manmohan Agrawal (Managing Director) DIN: 08766623	
Place : Vadodara	Date : 17.10.2024

RELIANCE NAVAL AND ENGINEERING LIMITED	
CIN: L35110G1997PLC033193 Regd. Office: Pipavav Port, Post Uchchayav, Via-Rajula, Dist:- Amreli, Rajula – 365560 email id: rel@swan.co.in website: www.rnaval.co.in	
NOTICE OF ANNUAL GENERAL MEETING	
NOTICE is hereby given that the 24 th and 25 th Annual General Meeting (AGMs) & of the Company will be held on Friday, November 8, 2024 at 12.30 p.m. (IST) and 3.00 P.M. (IST) respectively by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated. Members may kindly note that the incumbents of the reconstituted Board of Directors of the Company were not in office during the reporting period to which this Report primarily pertains. The erstwhile suspended management and the Resolution Professional were entrusted with and responsible for managing the affairs of the Company. The reconstituted Board of Directors of the Company have submitted this Report and approved the Financial Statements for the year ended 31st March, 2021 and for 31st March, 2022, only to fulfil the regulatory requirements under the provisions of the Companies Act, 2013, the rules and regulations framed thereunder ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The present Board of Directors disclaims any responsibility for all current and future liabilities, including contingent liabilities, crystallised, uncrystallised, arising from the non-compliance or non-disclosure of statutory obligations by the erstwhile management or the Resolution Professional, including but not limited to the Act, Listing Regulations, and other SEBI/Corporate Laws. This includes any claims, losses or damages related to actions or omissions of the previous management or Resolution Professional. Based on the immunity provided in the sanctioned resolution plan, the Company and the newly constituted Board of Directors are immune from all consequences arising from past activities or decisions of the former management or Resolution Professional. This disclaimer serves to clarify that the newly constituted Board of Directors of the Company, its officers and the new management are insulated from any irregularities or legal obligations incurred prior to taking over management control of the Company on January 4, 2024. The Ministry of Corporate Affairs vide various circular issued from time to time, the latest being General Circular No. 09/2024 dated September 19, 2024, has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated May 13, 2022 read with other relevant circulars issued from time to time including circular dated October 03, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of AGMs and Annual Report for the financial year 2020-21 & are for 2021-22, are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at October 11, 2024, and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com . 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 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGMs using remote e-voting platform provided by the KFinTech. Details of remote e-voting as under:	
For AGM for FY 2020-21	For AGM for FY 2021-22
Start: November 04, 2024 at 09:00 hours IST	Start: November 02, 2024 at 09:00 hours IST
End: November 07, 2024 at 17:00 hours IST	End: November 07, 2024 at 17:00 hours IST
The remote e-voting module will be disabled after the aforesaid period. The facility for voting through electronics means shall also be provided at the AGMs. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM. The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday November 01, 2024 , being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members. Members who need assistance or help during the AGM, can contact KFinTech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com	
By order of the Board For Reliance Naval and Engineering Limited Sd/- Paresh Merchant Director DIN: 00660027	
Place: Mumbai	Date: 18/10/2024

	
	
The Art of War, boardroom edition.	
Business Standard Insight Out	
To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in	
	

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
(CIN: U67120MH1992PLC069769)
Registered Office: Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India
Tel: +91 22 2659 8100 | Fax: +91 22 2659 8120 | Website: www.nseindia.com | Email: secretarialdept@nse.co.in

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	Hasmukh Lalbhai Share Brokers Pvt. Ltd.	INZ000251236	December 18, 2024

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

Place: Mumbai
Date: October 18, 2024

For National Stock Exchange of India Ltd.
Sd/-
Vice President
Regulatory
ACS 20135

Nifty50

navi AMC

NAVI AMC LIMITED

Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102
Tel: 080 45113400; Toll free no. 1800 103 8999
Website: <https://navi.com/mutual-fund> Email: mf@navi.com
CIN: U65990KA2009PLC165296

Notice cum Addendum No. 12 of 2024-25
NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI CONSERVATIVE HYBRID FUND INTO NAVI AGGRESSIVE HYBRID FUND

Unitholders are requested to note that, the Board of Directors of Navi AMC Limited and Navi Trustee Limited, the asset management company and trustee company of Navi Mutual Fund have approved the proposal for merger of following schemes:-

Sr. No.	Merging Scheme	Surviving Scheme
1.	Navi Conservative Hybrid Fund An open-ended hybrid scheme investing in debt instruments	Navi Aggressive Hybrid Fund An Open-ended hybrid Scheme investing in equity and equity related instruments

The rationale for the merger and scheme related details, are forming part of the Letter to unitholders. The Board of Directors of Navi AMC Limited and Navi Trustee Limited on June 07, 2024 have approved the above proposal for merger of Navi Conservative Hybrid Fund into Navi Aggressive Hybrid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/30716/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal.

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of the Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days.

The Effective date for the merger/consolidation of schemes will be November 15, 2024.

The exit option will be available to all the unit holders of both the funds (Navi Conservative Hybrid Fund and Navi Aggressive Hybrid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme.

Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme.

In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of Navi Mutual Fund viz., <https://navi.com/mutual-fund>. The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request.

Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in Navi Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes.

Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests.

In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations.

Post the proposed merger of Navi Conservative Hybrid Fund and on from the Effective Date, Navi Aggressive Hybrid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navi Aggressive Hybrid Fund post the merger.

On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme.

As a result of the above merger, no new scheme shall come into effect. It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at Navi Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals.

The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of Navi Mutual Fund.

TAX CONSEQUENCES:
The following provisions would apply in case of consolidation of the above referred mutual fund schemes:
Capital Gains on extinguishment of units of the merging scheme shall be taxable as follows:

- a) Long term capital gain: (Period of holding more than 36 months)
 - 20% with indexation + applicable surcharge + 4% Cess.
- b) Short term capital gain: (Period of holding less than or equal to 36 months)
 - Income tax rate applicable to the Unit holders as per their income slabs
 - Domestic Company(1):
 - 1. 30% + Surcharge as applicable + 4% Cess
 - 2. 25% + Surcharge as applicable + 4% Cess
 - 3. 22% + 10% Surcharge + 4% Cess

(1) In case of domestic companies, the rate of income-tax shall be:
a) 30% if the company's total turnover or gross receipts in the financial year 2021-22 exceeds Rs. 400 crores.
b) 25% if the company's total turnover or gross receipts in the financial year 2021-22 does not exceed Rs. 400 crores.
c) 22% if the company opts for Section 115BAA, where the total income of a company has been calculated without claiming specified deductions, exemptions, incentives, and additional depreciation.

The exemption under Section 47(xviii) of the Income Tax Act, 1961, for the consolidation of two mutual fund schemes, will not be available to the investors in this case as the consolidation involves merging an equity-oriented fund with other than an equity-oriented fund.

Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied.

In case of Non-Resident Indians, tax, if any at applicable rates, shall be deducted by Navi Mutual Fund.

CONTACT INFORMATION
In case you require any further information / assistance please contact:
Navi Mutual Fund:
Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Begur, Hobli, Bengaluru, Karnataka 560102
Email- mf@navi.com
Tel No.- 8045113400

Or,
Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers)
CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002
Website: <https://www.camsonline.com/> Email if of R&T -chennai_isc@camsonline.com
Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com

This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of Navi Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.

For Navi AMC Limited
(Investment Manager to Navi Mutual Fund)
Sd/-
Authorized Signatory

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal (IDCW) payments.

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY**

J TAPARIA PROJECTS LIMITED
CIN: L46101WB1980PLC032979
Registered Office : Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata-700 073, West Bengal, India
Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007
Mobile No. : +91 7600094367
Website : www.jtapariaprojects.com | Email : jtaparia2008@gmail.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Ordinary Resolution
1.	To consider increase of authorized share capital and alteration of Memorandum of Association of the Company.

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Thursday, 17th October, 2024** to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 11th October, 2024** ("the Cut-off date") and whose e-mail IDs are registered with the Company/RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.jtapariaprojects.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:
In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficiary Owner as on the cut-off date i.e. **Friday, 11th October, 2024** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Saturday, 19th October, 2024** (9:00 a.m.) and end on **Monday, 18th November, 2024** (5:00 p.m.). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on **Monday, 18th November, 2024** and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.
Members who have not registered their email ID are requested to register the same in the following manner:
a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to temporarily update their e mail address through its RTA at support@pvrushare.com or to the Company at jtaparia2008@gmail.com.
b) Members holding Shares in dematerialized mode are requested to Register/ Update their email ID with the relevant Depositories Participants with whom they maintain their Demat Account(s).

Ms. Kirti Sharma, proprietor of **Ms. Kirti Sharma & Associates**, Practicing Company Secretaries (Membership No. ACS A41645 COP: 26705), has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (jtaparia2008@gmail.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 and 022-2499 7000 / send a request at evoting@nsdl.co.in

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
J. Taparia Projects Limited
Sd/-
Sarvesh Manmohan Agrawal
(Managing Director)
DIN: 0876623

Place : Vadodara
Date : 17.10.2024

RELIANCE NAVAL AND ENGINEERING LIMITED
CIN: L35110G1997PLC033193
Regd. Office: Pipavav Port, Post Uchchayia, Via-Rajula, Dist:- Amreli, Rajula - 365560
email id: mel@swan.co.in Website: www.rnaval.co.in
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th and 25th Annual General Meeting (AGMs) & of the Company will be held on Friday, November 8, 2024 at 12.30 P.M. (IST) and 3.00 P.M. (IST) respectively by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business set out in the Notice convening AGM being circulated. Members may kindly note that the incumbents of the reconstituted Board of Directors of the Company were not in office during the reporting period to which this Report primarily pertains. The erstwhile suspended management and the Resolution Professional were entrusted with and responsible for managing the affairs of the Company. The reconstituted Board of Directors of the Company have submitted this Report and approved the Financial Statements for the year ended 31st March, 2021 and for 31st March, 2022, only to fulfil the regulatory requirements under the provisions of the Companies Act, 2013, the rules and regulations framed thereunder ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The present Board of Directors disclaims any responsibility for all current and future liabilities, including contingent liabilities, crystallised, uncrystallised, arising from the non-compliance or non-disclosure of statutory obligations by the erstwhile management or the Resolution Professional, including but not limited to the Act, Listing Regulations, and other SEBI/Corporate Laws. This includes any claims, losses or damages related to actions or omissions of the previous management or Resolution Professional. Based on the immunity provided in the sanctioned resolution plan, the Company and the newly constituted Board of Directors are immune from all consequences arising from past activities or decisions of the former management or Resolution Professional. This disclaimer serves to clarify that the newly constituted Board of Directors of the Company, its officers and the new management are insulated from any irregularities or legal obligations incurred prior to taking over management control of the Company on January 4, 2024.

The Ministry of Corporate Affairs vide various circular issued from time to time, the latest being General Circular No. 09/2024 dated September 19, 2024, has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated May 13, 2022 read with other relevant circulars issued from time to time including circular dated October 03, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of AGMs and Annual Report for the financial year 2020-21 & are for 2021-22, are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at October 11, 2024, and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

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 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGMs using remote e-voting platform provided by the KFinTech. Details of remote e-voting as under:

For AGM for FY 2020-21	For AGM for FY 2021-22
Start: November 04, 2024 at 09:00 hours IST	Start: November 02, 2024 at 09:00 hours IST
End: November 07, 2024 at 17:00 hours IST	End: November 07, 2024 at 17:00 hours IST

The remote e-voting module will be disabled after the aforesaid period. The facility for voting through electronics means shall also be provided at the AGMs. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Friday **November 01, 2024**, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who need assistance or help during the AGM, can contact KFinTech at toll free number 1800-309-4001 or write to them at evoting@kfintech.com

By order of the Board
For Reliance Naval and Engineering Limited
Sd/-
Paresh Merchant
Director
DIN: 00660027

Place: Mumbai
Date: 18/10/2024

navi AMC

NAVI AMC LIMITED

Registered Office: Vaishnavi Tech Square, 7th Floor, Iballur Village, Begur, Hobli, Bengaluru, Karnataka 560102
Tel: 080 45113400; Toll free no. 1800 103 8999
Website: <https://navi.com/mutual-fund> Email: mf@navi.com
CIN: U65990KA2009PLC165296

Notice cum Addendum No. 11 of 2024-25
NOTICE CUM ADDENDUM FOR THE MERGER OF NAVI OVERNIGHT FUND INTO NAVI LIQUID FUND

Unitholders are requested to note that, the Board of Directors of Navi AMC Limited and Navi Trustee Limited, the asset management company and trustee company of the Navi Mutual Fund have approved the proposal for merger of following schemes:-

Sr. No.	Merging Scheme	Surviving Scheme
1.	Navi Overnight Fund An open-ended debt scheme investing in securities with overnight securities.	Navi Liquid Fund An open-ended liquid scheme

The rationale for the merger and scheme related details, are forming part of the Letter to unitholders. The Board of Directors of Navi AMC Limited and Navi Trustee Limited on July 29, 2024 have approved the above proposal for merger of Navi Overnight Fund into Navi Liquid Fund. Further, SEBI, vide its communication no. SEBI/HO/IMD/IMD-RAC-2/P/OW/2024/0000030715/1 dated September 27, 2024 has provided it's no objection to the aforesaid proposal.

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996, all the existing unit holders under the Merging Scheme and unitholders of the Surviving Scheme, are given an option to exit the Schemes at the applicable Net Asset Value without any exit load on such redemption. This option shall be valid for a period of 30 days.

The Effective date for the merger/consolidation of schemes will be November 15, 2024.

The exit option will be available to all the unit holders of both the funds (Navi Overnight Fund and Navi Liquid Fund). The option to exit without exit load can be exercised from October 15, 2024 to November 14, 2024 both days inclusive ("Exit Option Period") within the respective scheme cut-off timelines. All transaction requests received after November 14, 2024 (up to 3 p.m.), will be subject to load, as may be prevailing at that time in the respective Scheme.

Please note that unit holders of the Merging Scheme(s) and Surviving Scheme, who do not opt for redemption on or before November 14, 2024 (up to 3 p.m.) shall be deemed to have consented to the changes specified in this notice and shall continue to hold units in the Surviving Scheme.

In case the unitholders, who have been given an exit option without any exit load, disagree with the aforesaid changes, they may redeem all or part of the units of the scheme held by them by exercising the Exit Option, without exit load, within the Exit Option period. Unitholders need to submit a redemption / switch request online or through a physical application form at any official point of acceptance/investor service center of the AMC or the Registrar and Transfer Agents of the Fund or to the depository participant (DP) (in case of units held in Demat mode). The above information shall be available on the website of Navi Mutual Fund viz., <https://navi.com/mutual-fund>. The redemption warrant/cheque will be mailed, or the amount of redemption will be credited to the unit holders bank account (as registered in the records of the Registrar) within 3 (three working days from the date of receipt of redemption request.

Unit holders can also submit the normal redemption form for this purpose. The redemption/ switch requests shall be processed at applicable NAV as per time stamping provisions contained in the SID of the Scheme. Unit holders should ensure that any changes in address or pay-out bank details if required by them, are updated in Navi Mutual Fund's records at least 10 (Ten) working days before exercising the Exit Option. Unit holders holding Units in dematerialized form may approach their DP for such changes.

Unit holders who have pledged / encumbered their units will not have the option to exit unless they submit a release of their pledges / encumbrances prior to submitting their redemption / switch requests.

In case investors, who had registered for Systematic investment facilities such as SIP/STP/SWP in the Merging Scheme, decide to continue their investments i.e. do not opt for the Exit Option, then such SIP/STP/SWP registrations will continue to be processed under the respective Plan/Option of the surviving scheme from the Effective Date and no fresh registration will be required. Further, investors who have registered for Systematic investment facilities in the Scheme and who do not wish to continue their future investment facilities must apply for cancellation of such registrations.

Post the proposed merger of Navi Overnight Fund and on from the Effective Date, Navi Liquid Fund will be the surviving scheme and the investment objective, investment pattern, annual recurring expense structure and all the other provisions of the Surviving Scheme as contained in the Scheme Information Document and Key Information Memorandum on completion of merger will be effective for the unit holders of the Merging Schemes. It may be noted that there will be no changes to features of Navi Liquid Fund; post the merger.

On the date of completion of merger, the Merging Schemes will cease to exist and the unit holders of Merging Schemes as on the Effective Date will be allotted units under the corresponding available option of Surviving Scheme at the last available applicable Net Asset Value ("NAV") or at the Face Value, in case there are no units in the corresponding option of Surviving Scheme.

As a result of the above merger, no new scheme shall come into effect. It may however be noted that the offer to exit is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the aforesaid changes. However, we, at Navi Mutual Fund would like the Unit holders to continue their investments with us to help them achieve their financial goals.

The expenses related to the proposed changes and other consequential changes will not be charged to the unit holders of the scheme of Navi Mutual Fund.

TAX CONSEQUENCES:
As regards the unitholders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information (SAI) of Navi Mutual Fund and Scheme Information Document of relevant scheme of Navi Mutual Fund would apply. In view of the individual nature of tax consequences, you are advised to consult your professional tax advisor for detailed tax advice.

The following provisions would apply in case of consolidation of mutual fund schemes:
As per section 47(xviii) of Income Tax Act, 1961 (the Act), any transfer of units held by the investor in the consolidating scheme of the mutual fund in consideration of allotment of units in the consolidated scheme, shall not to be regarded as a taxable transfer, provided that the consolidation is of two or more schemes of an equity oriented fund or two or more schemes of a fund other than equity oriented fund.

Further, as per section 49(2AD) of the Act, the cost of acquisition of units in the consolidated scheme shall be deemed to be the cost of acquisition of the units in the consolidating scheme. Also, as per section 2(42A) of the Act, the period of holding of the units in the consolidated scheme shall include the period of holding of the units in the consolidating scheme.

'Consolidating scheme' has been defined under section 47(xviii) of the Act as the scheme of a Mutual Fund which merges under the process of consolidation of the schemes of mutual fund in accordance with the SEBI (Mutual Funds) Regulations, 1996. 'Consolidated scheme' has been defined as the scheme with which the consolidating scheme merges or which is formed as a result of such merger.

Securities Transaction Tax (STT) on extinguishment of units under Merging Scheme and allotment under the Surviving Scheme upon merger of schemes, shall not be levied.

In case of Non Resident Indians, tax, if any at applicable rates, shall be deducted by Navi Mutual Fund/ the AMC.

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who redeem their investments during the Exit Option Period, the tax consequences as set forth in the Statement of Additional Information of Navi Mutual Fund and Scheme Information Document of the scheme of Navi Mutual Fund would be applicable.

In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. The redemption / switch-out of units from the Scheme are liable for deduction of Securities Transaction Tax (STT), wherever applicable; however, such STT shall be borne by AMC and will not be borne by the investor.

CONTACT INFORMATION
In case you require any further information / assistance please contact:
Navi Mutual Fund:
Address: Vaishnavi Tech Square, 7th Floor, Iballur Village, Taluk, Bagalur, Begur, Hobli, Bengaluru, Karnataka 560102
Email- mf@navi.com
Tel No.- 8045113400

Or,
Registrar, Computer Age Management Services Limited (CAMS) (Investor Service Centers)
CAMS, Rayala Tower-1, 158 Anna Salai, Chennai - 600 002
Website: <https://www.camsonline.com/> Email if of R&T -chennai_isc@camsonline.com
Contact number of R&T -044-28432650 OPOA - contact.mf@navi.com

This addendum forms an integral part of the Statement of Additional Information (SAI) (wherever applicable), Scheme Information Document (SID) and Key Information Memorandum (KIM) of merging and surviving scheme of Navi Mutual Fund. All the other terms and conditions of the SAI, SID and KIM, read with the addendum issued from time to time will remain unchanged.

For Navi AMC Limited
(Investment Manager to Navi Mutual Fund)
Sd/-
Authorized Signatory

Place: Bengaluru
Date: October 14, 2024

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY**

Jay SPEAKS

The Art of War, boardroom edition.

Business Standard
Insight Out

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in

bseindia | bseindia | business-standard.com

