

**Date: 18<sup>th</sup> July 2024**

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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**Subject: Submission of copies of newspaper advertisements for 63<sup>rd</sup> Annual General Meeting (“AGM”), e-voting information and Record Date of Dividend.**

Dear Sir/Mam,

In continuation to our letter dated 08<sup>th</sup> May 2024, 20<sup>th</sup> June 2024 and 17<sup>th</sup> July 2024 and pursuant to Regulation 47 & Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisements published on 18<sup>th</sup> July 2024 with respect to: -

1. Notice of 63<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 13<sup>th</sup> August 2024, at 3:00 P.M. IST through Video Conferencing/Other Audio-Visual Means;
2. Completion of dispatch of the notice of 63<sup>rd</sup> AGM along with Annual Report for FY 2023-24 through e-mail to the shareholders on 17<sup>th</sup> July 2024;
3. E-voting information for the 63<sup>rd</sup> Annual General Meeting of the Company and
4. Record date for payment of Final Dividend, if approved by the Members in the 63<sup>rd</sup> AGM.

Below are details of the Newspaper Advertisement:

<b>Sr. No</b>	<b>Name of Newspaper</b>	<b>Language</b>	<b>Editions</b>
1	The Financial Express	English	All India
2	Loksatta	Marathi	Pune

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,  
**For SKF India Limited**

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**Ranjan Kumar**  
**Company Secretary & Compliance Officer**

**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396 , Web: [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email

id: [investors@skf.com](mailto:investors@skf.com)

CIN: L29130PN1961PLC213113

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024**

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**  
1 The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).  
2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sanchehi  
Director  
DIN: 08349457

Place : Mumbai  
Date : July 17, 2024

**SKF India Limited**

CIN: L29130PN1961PLC213113  
Reg. office: Chinchwad, Pune 411 033, Maharashtra, India  
TEL: +91 (20) 6611 2500  
Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>



**Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Place: Pune  
Date: 17<sup>th</sup> July 2024

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website: <https://tntenders.gov.in> at free of cost.
- Important dates
 

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

**NOTICE-CUM-ADDENDUM**

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s:** Kotak Nifty 1D Rate Liquid ETF
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.

4. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/ switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem 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 change.
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.  
This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund  
Sd/-  
Authorised Signatory

Mumbai  
July 17, 2024

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**  
**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.  
We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.  
NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before **27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.  
The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF -5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**  
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.  
The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")  
In accordance with the aforesaid MCA Circulars and Circulars/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").  
The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DPs").  
**Dissemination on the Website:**  
An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://insilavote.linkintime.co.in>.  
**Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:  
Demat Shareholders: The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.  
Physical Shareholders: Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

**Manner of Casting Votes:**  
The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.  
In case e-mail ID is registered with the Company/ RTA/ DP: Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.  
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP: Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**  
Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (200% per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.  
**Process for updating bank account details to receive dividend**  
**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://lipweb.linkintime.co.in/KYC-downloads.html">https://lipweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc. for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**  
It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Hushain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

**HATHWAY CABLE AND DATACOM LIMITED**

CIN: L64204MH1959PLC011421

Registered Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.  
Tel No : 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024**

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**

1. The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).

2. The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Place : Mumbai  
Date : July 17, 2024Sd/-  
Saurabh Sancheli  
Director  
DIN: 08349457**SKF India Limited**

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: <https://www.skf.com/in/investors>**Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

Place: Pune  
Date: 17<sup>th</sup> July 2024For SKF India Limited  
Ranjana Kumar  
Company Secretary & Compliance Officer

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date: 18.07.2024

- Bids are invited for Improvements of Water Supply system in Kilkundah Town Panchayat in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost Rs.10.32 Crore
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates
  - Date time and venue for the pre-bid Meeting: 26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
  - Last date and time for downloading bid downloading bid documents: 05.08.2024 3.00 PM
  - Last date and time for submission of bid document through online submission: 05.08.2024 up to 3.00 PM
  - Date and time of opening of the Technical bid: 05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2331/Tender/2024

**NOTICE-CUM-ADDENDUM**

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF I.E. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

**1. Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF****2. Proposed Change:**

It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF I.E. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

**3. Rationale:**

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.

Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

**4. The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily income Distribution cum Capital Withdrawal (IDCW) reinvestment.</b> The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option.</b>
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 consecutive trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 consecutive trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.

7. The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., [www.kotakmf.com](http://www.kotakmf.com).

8. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.

9. It may be noted that the option to redeem 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 change.

10. The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.

**11. Tax Consequences:**

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund  
Sd/-  
Authorised Signatory

Mumbai  
July 17, 2024

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051. Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**

**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120227 / 033-24120029, e-mail ID: [skdclpf@gmail.com](mailto:skdclpf@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 17-07-2024  
ACS: 29322

**S.J.S. ENTERPRISES LIMITED**  
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs").

**Dissemination on the Website:**

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

<b>Demat Shareholders</b>	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
<b>Physical Shareholders</b>	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt_helpdesk@linkintime.co.in">mt_helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to the shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**

Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and same form is available on the website of the RTA at <a href="https://liplweb.linkintime.co.in/KYC-downloads.html">https://liplweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
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**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024**

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**  
1. The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).  
2. The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sancheti  
Director  
DIN: 06349457

Place : Mumbai  
Date : July 17, 2024

**SKF India Limited**

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>

**Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership FCS 4266/CP 3068) of M/s J B Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates
 

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

**NOTICE-CUM-ADDENDUM**

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (ICDW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF**
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (ICDW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing ICDW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.
- The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (ICDW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. ICDW Option/ Frequency and Record date</b>	<b>The Scheme will declare ICDW at a daily frequency, subject to availability of distributable surplus. ICDW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of ICDW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day.  Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio.  <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios:  a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or  b) No quotes are available on stock exchanges for 3 consecutive trading days, or  c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.  In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day.  Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio.  <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios:  a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or  b) No quotes are available on stock exchanges for 3 consecutive trading days, or  c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.  In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day.  Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

- Note:** All other features of the Scheme except those mentioned above will remain unchanged.
- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing ICDW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
  - The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
  - The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
  - Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
  - It may be noted that the option to redeem 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 change.
  - The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
  - Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai  
July 17, 2024

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Hiמדרי Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953 / 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**  
**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.  
We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.  
NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.  
The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**  
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.  
The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars").  
In accordance with the aforesaid MCA Circulars and Circulars/Orders/Notices/SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").  
The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) Depository Participants ("DPs").  
**Dissemination on the Website:**  
An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.  
**Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:  

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:ml.helpdesk@linkintime.co.in">ml.helpdesk@linkintime.co.in</a> .

  
**Manner of Casting Votes:**  
The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.  

In case e-mail ID is registered with the Company/ RTA DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**  
Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (200% per Ordinary (Equity) Share) of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**  
**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.com/in/KYC-downloads.html">https://liplweb.linkintime.com/in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**  
It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company's Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Hushain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024

Place: Bangalore

# HATHWAY CABLE AND DATACOM LIMITED

CIN: L64204MH1959PLC011421

Registered Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.  
Tel No : 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

## EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**

- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sancheti  
Director  
DIN: 08349457

Place : Mumbai  
Date : July 17, 2024

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>



### Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership FCS 4266/CP 3068) of M/s J B Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM

4) In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.

5) Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

## NOTICE-CUM-ADDENDUM

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF**
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.
- The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MM or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MM or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

- Note:** All other features of the Scheme except those mentioned above will remain unchanged.
- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
  - The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
  - The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
  - Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
  - It may be noted that the option to redeem 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 change.
  - The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
  - Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**

**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**

NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 63(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, **M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata- 700 032 on or before 27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**

The Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) / Depository Participants ("DPs").

**Dissemination on the Website:**

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**

Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**

**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.co.in/KYC-downloads.html">https://liplweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Husain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024**

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional Items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional Items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**  
1 The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).  
2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sancheti  
Director  
DIN: 08349457

Place : Mumbai  
Date : July 17, 2024

**SKF India Limited**

CIN: L29130PN1961PLC213113  
Reg. office: Chinchwad, Pune 411 033, Maharashtra, India  
TEL: +91 (20) 6611 2500  
Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>

**Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar  
Company Secretary & Compliance Officer

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website: <https://tntenders.gov.in> at free of cost.
- Important dates
 

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

**NOTICE-CUM-ADDENDUM**

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s:** Kotak Nifty 1D Rate Liquid ETF
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.

4. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/ switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem 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 change.
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.  
This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai  
July 17, 2024

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**  
**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.  
We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.  
NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before **27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.  
The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF -5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to be communicated to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**  
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.  
The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")  
In accordance with the aforesaid MCA Circulars and CMD/2020/079 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").  
The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").  
**Dissemination on the Website:**  
An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://insivote.linkintime.co.in>.  
**Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:  
Demat Shareholders: The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.  
Physical Shareholders: Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

**Manner of Casting Votes:**  
The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.  
In case e-mail ID is registered with the Company/ RTA/ DP: Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.  
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP: Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**  
Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (200% per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.  
**Process for updating bank account details to receive dividend**  
**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://lipweb.linkintime.co.in/KYC-downloads.html">https://lipweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc. for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**  
It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Hushain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

# HATHWAY CABLE AND DATACOM LIMITED

CIN: L64204MH1959PLC011421

Registered Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.  
Tel No : 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

## EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**

- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sancheti  
Director  
DIN: 08349457

Place : Mumbai  
Date : July 17, 2024

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>



### Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual Report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Sd/-  
Ranjan Kumar  
Company Secretary & Compliance Officer

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM

4) In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.

5) Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

## NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF**
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.

4. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
2. IDCW Option/ Frequency and Record date	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
3. Cut off timing for subscriptions/redemptions/switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem 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 change.
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:

**Kotak Mahindra Asset Management Company Limited**

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,

Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**

**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**

NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata- 700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**

The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) / Depository Participants ("DPs").

**Dissemination on the Website:**

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**

Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**

**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

Members holding shares in physical form	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.co.in/KYC-downloads.html">https://liplweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Husain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

## EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**

- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website ([www.hathway.com](http://www.hathway.com)).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Place : Mumbai  
Date : July 17, 2024

Sd/-  
Saurabh Sanchei  
Director  
DIN: 06349457

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: <https://www.skf.com/in/investors>

### Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership FCS 4266/CP 3068) of M/s J B Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates
 

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

### NOTICE-CUM-ADDENDUM

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (ICDW) reinvestment" to "Growth Option".

- Name of the Scheme/s:** Kotak Nifty 1D Rate Liquid ETF
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (ICDW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing ICDW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.
- The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (ICDW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. ICDW Option/ Frequency and Record date</b>	<b>The Scheme will declare ICDW at a daily frequency, subject to availability of distributable surplus. ICDW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of ICDW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day.  Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio.  <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios:  a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or  b) No quotes are available on stock exchanges for 3 consecutive trading days, or  c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.  In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day.  Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio.  <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios:  a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or  b) No quotes are available on stock exchanges for 3 consecutive trading days, or  c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.  In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day.  Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing ICDW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem 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 change.
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai  
July 17, 2024

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Hiמדרי Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953 / 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**

**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**

NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**

The Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) Depository Participants ("DPs").

**Dissemination on the Website:**

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:ml.helpdesk@linkintime.co.in">ml.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**

Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (200% per Ordinary (Equity) Share) of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**

**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

Members holding shares in physical form	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.com/in/KYC-downloads.html">https://liplweb.linkintime.com/in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Register/Update the details in your demat account, as per the process advised by your Depository Participant.

**Tax on Dividend:**

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company's Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Hushain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

# HATHWAY CABLE AND DATACOM LIMITED

CIN: L64204MH1959PLC011421

Registered Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.  
Tel No : 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

## EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

- Notes:-**
- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).
  - The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sancheti  
Director  
DIN: 08349457

Place : Mumbai  
Date : July 17, 2024

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>



### Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership FCS 4266/CP 3068) of M/s J B Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM

4) In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.

5) Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

## NOTICE-CUM-ADDENDUM

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s:** Kotak Nifty 1D Rate Liquid ETF
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.
- The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MM or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MM or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem 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 change.
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:

**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**

**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, **M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata- 700 032 on or before 27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) / Depository Participants ("DPs").

**Dissemination on the Website:**  
An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**  
The Company is pleased to offer the e-voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**  
Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**  
**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.co.in/KYC-downloads.html">https://liplweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**  
It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Husain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

**HATHWAY CABLE AND DATACOM LIMITED**

CIN: L64204MH1959PLC011421

Registered Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.

Tel No : 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024**

Sr No	Particulars	(Rupees in Crores)			
		Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

Notes:-

1 The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).

2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Place : Mumbai  
Date : July 17, 2024

Sd/-  
Saurabh Sancheti  
Director  
DIN: 08349457

**SKF India Limited**

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: <https://www.skf.com/in/investors>**Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on **Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on **17<sup>th</sup> July 2024**, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 06<sup>th</sup> August 2024 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant Bhavne (Membership FCS 4266/CP 3068) of M/s J B Bhavne & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST)** and ends on **Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csg-unit@linkintime.co.in">csg-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 04<sup>th</sup> July 2024** as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.No. 67/2023 Date: 18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates
 

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

**NOTICE-CUM-ADDENDUM**

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

**1. Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF****2. Proposed Change:**

It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

**3. Rationale:**

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.

Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.

**4. The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/ switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. after 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

Note: All other features of the Scheme except those mentioned above will remain unchanged.

5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.

7. The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., [www.kotakmf.com](http://www.kotakmf.com).

8. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may self-redeem their units on the Stock Exchanges during the trading hours before the effective date.

9. It may be noted that the option to redeem 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 change.

10. The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.

**11. Tax Consequences:**

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai  
July 17, 2024

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:

**Kotak Mahindra Asset Management Company Limited**

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 18003031490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001

Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)**NOTICE**

Sub: **Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**

NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before **27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail Id: [skdilip@gmail.com](mailto:skdilip@gmail.com)).

For Himadri Speciality Chemical Ltd

Sd/-

Monika Saraswat

Company Secretary &amp; Compliance Officer

ACS: 29322

Place: Kolkata

Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of

B.M. Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India

Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)

Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**

The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on **Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs").

**Dissemination on the Website:**

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://lnstlvote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .

# HATHWAY CABLE AND DATACOM LIMITED

CIN: L64204MH1959PLC011421

Registered Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.  
Tel No : 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

## EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2024 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**

- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.hathway.com](http://www.hathway.com)).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
Saurabh Sancheti  
Director  
DIN: 08349457

Place : Mumbai  
Date : July 17, 2024

## SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>



### Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual Report of the Company for the Financial Year 2023-24 on 17<sup>th</sup> July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06<sup>th</sup> August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership FCS 4266/CP 3068) of M/s J B Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST) and ends on Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited  
Ranjan Kumar  
Company Secretary & Compliance Officer

Place: Pune  
Date: 17<sup>th</sup> July 2024  
Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM

4) In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.

5) Other details can be seen in the bid document.

Executive Officer,  
Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

## NOTICE-CUM-ADDENDUM

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF**
- Proposed Change:**  
It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.
- The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

- Note:** All other features of the Scheme except those mentioned above will remain unchanged.
- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
  - The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
  - The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
  - Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
  - It may be noted that the option to redeem 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 change.
  - The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
  - Tax Consequences:**  
Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai July 17, 2024

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**

**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, **M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata- 700 032 on or before 27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer  
ACS: 29322

Place: Kolkata  
Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) / Depository Participants ("DPs").

**Dissemination on the Website:**  
An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**  
The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**  
Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**  
**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.co.in/KYC-downloads.html">https://liplweb.linkintime.co.in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**  
It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Husain W  
Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
Place: Bangalore

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited ("Company") will be held on Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 8, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) / Depository Participants ("DPs").

**Dissemination on the Website:**  
An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**  
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**  
The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will
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**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024**

(Rupees in Crores)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional Items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional Items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

**Notes:-**  
 1. The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website ([www.hathway.com](http://www.hathway.com)).  
 2. The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Sd/-  
**Saurabh Sancheti**  
 Director  
 DIN: 06349457

Place : Mumbai  
 Date : July 17, 2024

**SKF India Limited**

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-id: investors@skf.com; Website: <https://www.skf.com/in/investors>

**Notice of the 63<sup>rd</sup> Annual General Meeting, E-Voting Information, and Record Date**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on **Tuesday, 13<sup>th</sup> August 2024 at 3.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the 63<sup>rd</sup> AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 05<sup>th</sup> May 2022, 05<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12<sup>th</sup> May 2020, read with 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 05<sup>th</sup> January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63<sup>rd</sup> AGM along with the Annual report of the Company for the Financial Year 2023-24 on **17<sup>th</sup> July 2024**, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63<sup>rd</sup> AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website <https://www.skf.com/in/investors> and the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 06<sup>th</sup> August 2024 ("cut-off date")**.

The Board of Directors of the Company has appointed Mr. Jayavant Bhawe (Membership FCS 4266/CP 3068) of M/s J B Bhawe & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on **Friday, 09<sup>th</sup> August 2024 (9:00 a.m. IST)** and ends on **Monday, 12<sup>th</sup> August 2024 (5:00 p.m. IST)**. During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06<sup>th</sup> August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at <a href="mailto:csq-unit@linkintime.co.in">csq-unit@linkintime.co.in</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 04<sup>th</sup> July 2024** as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13<sup>th</sup> August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04<sup>th</sup> July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023) on or before Thursday, 04<sup>th</sup> July 2024.

For SKF India Limited

Place: Pune  
 Date: 17<sup>th</sup> July 2024  
 Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Sd/-  
**Ranjan Kumar**  
 Company Secretary & Compliance Officer

**Government of Tamil Nadu**  
**KILKUNDAH TOWN PANCHAYAT – NILGIRI DISTRICT**  
**KNMT 2024-2025**  
**TENDER NOTICE (TWO COVER SYSTEM)**

ROC.NO. 67/2023 Date:18.07.2024

- Bids are invited for **Improvements of Water Supply system in Kilkundah Town Panchayat** in Kilkundah Town Panchayat, Nilgiri District @ an Estimated Cost **Rs.10.32 Crore**
- The Bid documents can be downloaded for the website <https://tntenders.gov.in> at free of cost.
- Important dates
 

1	Date time and venue for the pre-bid Meeting	26.07.2024 @ 11.00 am in the office of Executive Officer of Kilkundah Town Panchayat, Nilgiri District
2	Last date and time for downloading bid downloading bid documents	05.08.2024 3.00 PM
3	Last date and time for submission of bid document through online submission	05.08.2024 up to 3.00 PM
4	Date and time of opening of the Technical bid	05.08.2024 at 3.30 PM
- In the event of specified date for submission of bids is declared as a holiday bids will be received and opened on the next working day the same time and venue.
- Other details can be seen in the bid document.

Executive Officer,  
 Kilkundah Town Panchayat, Nilgiri District

DIPR/2337/Tender/2024

**NOTICE-CUM-ADDENDUM**

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF**
- Proposed Change:**  
 It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Rationale:**  
 Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.  
 Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to **Growth Option**.
- The comparison between the existing features and the proposed features are as follows:**

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
<b>1. Option</b>	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be <b>daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment</b> . The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the <b>growth option</b> .
<b>2. IDCW Option/ Frequency and Record date</b>	<b>The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.</b>	Nil
<b>3. Cut off timing for subscriptions/redemptions/switches</b>	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. <b>Liquidity window for Investors of ETFs with AMCs:</b> In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day and NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading day, shall be processed by the AMC at the closing NAV of the day. Such instances shall be tracked by the AMC on an ongoing basis and in case if any of the above-mentioned scenario arises the same shall be disclosed on the website of the AMC.

**Note:** All other features of the Scheme except those mentioned above will remain unchanged.

- This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz. [www.kotakmf.com](http://www.kotakmf.com).
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem 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 change.
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- Tax Consequences:**  
 Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

For Kotak Mahindra Asset Management Company Limited

**Investment Manager – Kotak Mahindra Mutual Fund**

Mumbai  
 July 17, 2024

Sd/-  
**Authorised Signatory**

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
 CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,  
 Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.  
 Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**Himadri Speciality Chemical Ltd**  
 CIN: L27106WB1987PLC042756  
 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001  
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001  
 Ph No: 91-033-22309953 / 22304363 Fax: 91-033-22309051, Website: [www.himadri.com](http://www.himadri.com)

**NOTICE**  
**Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**  
 NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.  
 We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on **28 October 2024**, after expiry of the period of seven years.  
 NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, **M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 on or before 27 October 2024**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at [www.himadri.com](http://www.himadri.com) under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.  
 The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF -5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)).

For Himadri Speciality Chemical Ltd  
 Sd/-  
**Monika Saraswat**  
 Company Secretary & Compliance Officer  
 ACS: 29322

Place: Kolkata  
 Date: 17-07-2024

**S.J.S. ENTERPRISES LIMITED**

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
 Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
 Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC0386601

**INFORMATION TO SHAREHOLDERS REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING AND FINAL DIVIDEND**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**  
 The Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on **Tuesday, 20<sup>th</sup> August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.  
 The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars").  
 In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").  
 The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DPs").  
**Dissemination on the Website:**  
 An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.  
**Manner of registration of e-mail address:**  
 Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at <a href="mailto:ml.helpdesk@linkintime.co.in">ml.helpdesk@linkintime.co.in</a>

**Manner of Casting Votes:**  
 The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13<sup>th</sup> August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

**Record Date and Dividend:**  
 Members may note that the board of Directors of the Company at its meeting held on 20<sup>th</sup> May 2024 has recommended a dividend of Rs. 2 (Two) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13<sup>th</sup> August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

**Process for updating bank account details to receive dividend**  
**Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

<b>Members holding shares in physical form</b>	Register/update the details in the prescribe Form ISR – 1 and other relevant forms with RTA and said form is available on the website of the RTA at <a href="https://liplweb.linkintime.com/in/KYC-downloads.html">https://liplweb.linkintime.com/in/KYC-downloads.html</a> Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
<b>Members holding shares in demat form</b>	Register/Update the details in your demat account, as per the process advised by your Depository Participant

**Tax on Dividend:**  
 It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08<sup>th</sup> July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited  
 Sd/-  
**Thabraz Hushain W**  
 Company Secretary & Compliance Officer

Date: 17<sup>th</sup> July, 2024  
 Place: Bangalore

