

June 29, 2024

To,

The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003 Scrip Code: AEGISLOG

Sub.: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("the SEBI Regulations")

Dear Sir/Madam,

We are enclosing herewith the published notice in the newspapers* for the attention of equity shareholders of the Company informing them about the 67th Annual General Meeting, information on e-voting and other related information pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI Regulations.

The copy of the said advertisement is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.

(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LTD.

MONICA GANDHI COMPANY SECRETARY

Encl.: As Above

SKIPPER CIN: L40104WB1981PLC033408

Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India Phone: 033 2289 5731/32, Fax: 033 2289 5733 Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE TO THE SHAREHOLDERS Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 (5) and Section 124 (6) of the Companies Act 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund (IEPF). The equity shares in respect of which dividend were unclaimed for seven consecutive years will also be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF. The complete details of the concerned shareholders are available on the Company's website www.skipperlimited.com.

Shareholders are requested to forward the requisite documents, as mentioned in the said communication to the Company/ Company's Registrar and Share Transfer Agent (RTA) on or before 10th September, 2024, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the IEPF without further notice in accordance with the requirement of the Rules. No claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF. Also, please note that the shareholders whose dividend amount for financial year 2016-17 remains unpaid/ unclaimed shall be transferred to the IEPF, if not claimed by the said date. In this connection, please note the following:

 In Physical form - New share certificate(s) will be issued and transferred in favour or IEPF on completion of necessary formalities. Hence, the original share certificate(s which stand registered in your name will be deemed cancelled and non-negotiable. In DEMAT form - The Company shall inform the depository by way of Corporate

Action for transfer of shares lying in your DEMAT account in favour of IEPF. The shareholders may claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to IEPF Account by following the procedure mentioned in

For any information/clarifications on this matter, concerned shareholders may write to the Company at investor relations@skipperlimited.com or contact the Company's RT/ M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor Kolkata-700001, Telephone- 033 2248 2248, E-mail: mdpldc@yahoo.com.

For Skipper Limited Anu Singt

Place: Kolkata Date: 28th June, 2024

(Company Secretary & Compliance Officer)

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Important Notice for the attention of Public

It has come to our notice that some unscrupulous persons are passing themselves

off as or being affiliated with the officials / executives of ICICI Prudential Asset

Management Company Limited (the AMC) and / or affiliated with ICICI Prudential

Asset Management Company Limited. For the purpose of creating credibility for their

online platforms / websites and with an intent to defraud unsuspecting members of the

public, such persons have extracted information (including profile and photographs)

We would like to caution the public at large that the AMC / its officials or executives are,

in no way, associated with these platforms / websites or with the persons associated

with these platforms/websites and shall not be responsible for, and expressly disclaim

all liabilities for, damages / loss of any kind arising out of the use of, reference to, or

reliance on any information contained on such websites / platform, and or any other

websites / platform of a similar nature (currently existing or in the future) which may or

We therefore, urge and strongly advise the pubic not to fall prey to these fake groups /

platforms / phishing websites and stay vigilant of such scams. The public should take

note that anyone who relies or makes decision relying on the information supplied by

such fake groups / platforms / phishing websites, or any other platform and material,

other than the official website of the AMC shall do so, at their own risk, cost and

The official website of the AMC is https://www.icicipruamc.com/ and the AMC has

official handles on social media platforms i.e. Instagram, YouTube, LinkedIn, Twitter,

We also request the public to avoid circulating such information/web links / platforms /

websites or give any credence to the same. The general public is also hereby cautioned

NOTICE OF 104" ANNUAL GENERAL MEETING

1. Shareholders of Kirloskar Brothers Limited ('the Company') may note that the 104"

Annual General Meeting (AGM) of the Company will be held through Video Conferencing

(VC) and Other Audio Visual Means (OAVM) on Friday, August 02, 2024 at 2:00 p.m.

(IST) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020.

33/2020, 39/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and all other applicable

laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India

and Securities and Exchange Board of India (SEBI), to transact the business that is being set

Annual Report for the Financial Year 2023-24 shall be sent to all the shareholders whose

e-mail IDs are registered with the Company / Depository Participants. The shareholders

holding shares in physical form are requested to furnish their Folio No., self-attested

PAN card, their email IDs and mobile numbers by writing to Company's Registrar

and Transfer Agent (RTA) viz. Bigshare Services Private Limited at Office No. S6-2,

6" Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India or by sending e-mail at

Shareholders holding shares in demat form can also send e-mail to aforesaid e-mail ID to

4. The Company will provide facility to shareholders to exercise their right to vote by

5. Pursuant to SEBI Circulars dated March 16, 2023 and November 11, 2023, shareholders

register their e-mail ID for the limited purpose of receiving the Notice of 104" AGM and

electronic means. The instructions for joining the AGM through VC / OAVM and the process of e-voting (including the manner in which shareholders holding shares in

physical form or who have not registered their e-mail ID can cast their vote through e-

holding shares in physical form are required to register details like PAN, email address,

mobile number, bank account details and signature, failing which, they would not be

eligible for receipt of dividend, etc. with effect from April 01, 2024. Hence they are requested

to contact the RTA of the Company to update these details. The shareholders holding

shares in demat form, are required to contact their respective depository participants to

available on the Company's website at www.kirloskarpumps.com; stock exchanges'

website at www.bseindia.com and www.nseindia.com and on NSDL's website at

6. The Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be made

Tel: +91 20 6721 4444

Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and

For ICICI Prudential Asset Management Company Limited

Authorised Signatory

Enriching Lives

not to rely upon the information made available on such websites / platforms.

may not be within the knowledge of the AMC.

consequences.

Facebook, Quora.

Place: Mumbai

Date: June 28, 2024

No. 012/06/2024

A Kirloskar Group Company

Plot No. 3, Baner, Pune 411 045.

CIN No.: L29113PN1920PLC000670

forth in the Notice of the AGM.

Annual Report for the Financial Year 2023-24.

voting), will form part of the Notice of 104" AGM.

update their bank details.

Place: Pune

Date: June 28, 2024

http://www.evoting.nsdl.com.

KIRLOSKAR BROTHERS LIMITED

Registered Office: Yamuna, S. No. 98 (3 to 7),

have currently come to our notice are: (a) https://www.daaisy.com, (b) Datameer.

generally available in the public domain. Some such online platforms / websites that lacksquare

"IMPORTANT"

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Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, A E G I S Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE OF 67TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Annual General Meeting: NOTICE is hereby given in continuation of pubic advertisement dated June 13, 2024 that the 67th Annual General Meeting ("AGM") of AEGIS LOGISTICS LIMITED ("the Company") will be held on Tuesday, July 23, 2024 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM. The Notice of the AGM together with the Annual Report for year ended March 31, 2024 and process, manner and instructions for e-voting has been sent to Members by e-mail on Friday, June 28, 2024 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Wednesday, June 26, 2024. The same is also available on the Company's website at http://aegisindia.com/investor-information/ on the Stock Exchange's website at www.bseindia.com and www.nseindia.com and on the Insta Vote website provided by Link Intime India Pvt. Ltd. at https://instavote.linkintime.co.in/.

> Remote E-Voting and E-Voting at the AGM: In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBILODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. ('LIIPL") for facilitating voting through electronic means.

AEGIS LOGISTICS LIMITED

Regd. Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat

The detailed instructions for remote e-Voting are given in the Notice of the 67th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following e-voting period: Commencement of remote e-voting | From 9.00 a.m. IST of Friday, July 19, 2024 (09:00 a.m. IST)

End of remote e-voting Upto 5.00 p.m. IST of Monday, July 22, 2024 (05:00 p.m. IST) b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Tuesday, July 16, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off

date i.e; Tuesday, July 16, 2024. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

The Members can attend the AGM through InstaMeet (VC/OAVM provided by LIIPL) at https://instameet.linkintime.co.in and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, July 16, 2024 may approach Mr. Rajiv Ranjan, AVP - evoting of LIIPL at C 1012, 247 Park, L. B. S. Marg, Vikhroli (West),

Mumbai - 400 083, e-mail ID enotices@linkintime.co.in or calling on 022-49186175. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting. A person who is not a Member as on cut-off date i.e. Tuesday, July 16, 2024 should treat

the Notice of the AGM for information purpose only. Mr. Prasen Naithani of P. Naithani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote

e-voting process before/during the AGM in a fair and transparent manner. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on Tel.: 022-49186175.

For Aegis Logistics Ltd.

Place : Mumbai Date: 28/06/2024

Company Secretary

(T) IDBI BANK IDBI BANK LIMITED

Monica Gandhi

Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005, Tel.:(022) 66553406/ 3407, CIN No: L65190MH2004GOI148838 Web.; www.idbibank.in E-mail Id: idbiequity@idbi.co.in

Notice of 20th AGM, E-Voting for transaction of business, **Book Closure & Dividend**

- The Notice of 20° AGM of the Bank to be held on Tuesday, July 23, 2024 at 11.00 a.m., along with the Annual Report for FY 2023-24, comprising of the Directors' Report, Auditors' Report and Audited Financial Statements, have been emailed to the Members of the Bank at their respective e-mail addresses registered with the Depository Participants/Registrar.
- In terms of Circular no. 09/2023 dated September 25, 2023 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with all earlier Circulars issued by Securities & Exchange Board of India (SEBI), members can attend and participate in the ensuing AGM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- Pursuant to the Applicable Circulars, the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with. The dispatch of Notice through electronic mode has been completed on June 28, 2024.
- The Notice is available on the website of the Bank at www.idbibank.in, e-voting website of NSDL at www.evoting.nsdl.com and the same can also be accessed from websites of the Stock Exchanges, i.e. BSE & NSE (www.bseindia.com and
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Items of Business set out in the AGM Notice shall be transacted through electronic voting system. Accordingly, e-voting facility has been provided to the Members who appear in the Books as Members or Beneficial Owners of shares as on Tuesday, July 16, 2024 (End of Day), being the Cut-off date fixed for reckoning the
- The date and time of commencement of e-voting is Thursday, July 18, 2024 at 9.00 a.m. (IST) and ends on Monday, July 22, 2024 at 5.00 p.m (IST). The evoting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The remote e-voting module on the day of the AGM shall be disabled for voting 15 minutes after the conclusion of the Meeting.
- A member who continues to be a member as on the cut-off date, i.e July 16, 2024, may participate in the AGM even after casting vote through remote e-voting, but shall not be allowed to vote again during the AGM.
- The Register of Members and the Share Transfer Books of the Bank will remain closed from Wednesday, July 17, 2024 to Tuesday, July 23, 2024 (both days
- Persons who have acquired shares during the period from June 21, 2024 and up to July 16, 2024 (being the cut-off date reckoned for voting rights of shareholders) and are continuing to be Members as on the said cut-off date of July 16, 2024, can exercise their voting right through remote e-voting. Such Members may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.com giving their shareholding details, viz., name, shares held, Folio No. or DP ID / Client ID No., etc. However, if you are already registered with NSDL for remote evoting, you can use your existing user ID and password for casting your vote.
- Proxy will not be available to members attending AGM through VC as per MCA's
- Information and instructions comprising manner of e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
- 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yaday, Ms. Pallavi Mhatre and Mr. Amit Vishal at
- The dividend of Rs.1.50/- per Equity Share having face value of Rs.10/- each (if approved at the AGM), will be paid subject to deduction of tax at source (TDS) within 30 days from the date of the AGM. The 'Record date' for determining entitlement of members to dividend for the financial year ended March 31, 2024 is Tuesday, July 16, 2024
- Dividend declared and paid by Bank is taxable in the hands of shareholders. Therefore, Bank is required to deduct Tax at Source (TDS) on the distribution of dividend income as per prescribed rates. The TDS rate may vary depending upon the availability of valid PAN, residential status, category of shareholder, etc. and is subject to provision of requisite documents / declarations received by the Bank on or before July 10, 2024. For detailed information, Members are requested to visit website of the Bank at https://www.idbibank.in/pdf/Taxation-on-Dividend-Distribution.pdf
- Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37. dated May 07, 2024, and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10. 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with registrar to avail uninterrupted service request. Folios wherein KYC details and bank account details are not updated, no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from 1" April 2024.

16. Members are hereby requested to update their email ids and bank account details etc. with their DP (in case where shares are held in demat form) or with RTA (in case where shares are held in physical form), to ensure ease of communication and seamless remittance of dividend.

financialexp.epapr.in

For IDBI Bank Limited Place: Mumbai (Jyothi Biju Nair) Date: June 28, 2024 Company Secretary



Read. Office: Flat Nos. 306 & 307. 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003 (TG) Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana Tel: +91 124 2381603-07 | E-mail: secretarial@tcidevelopers.com Website: www.tcidevelopers.com

CIN: L70102TG2008PLC059173

NOTICE NOTICE is hereby given that 16th Annual General Meeting ("AGM") of the Members of TCI Developers Limited ("the Company") is scheduled to be held on Saturday, 20th July, 2024 at 12:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business

In compliance with the General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April 2020. General Circular No. 20/ 2020 dated 05th May, 2020 and further General Circular No. 21/2021 dated 14th December, 2021 and General circular no. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) electronic copies of the Notice of the 16th AGM and Annual Report for the financial year 2023-24 have been sent on 28th June, 2024 to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli/, Hyderabad 500 032, Tel:+91 040 67161524, email: einward.ris@kfintech.com or to the Company at secretarial@tcidevelopers.com

Members may note that the Notice calling the AGM and Annual Report for the FY 2023-24 will also be made available on the website of the Company at www.tcidevelopers.com, and on Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time		
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Saturday, 13 th July, 2024		
3	Date of dispatch of Notice (in Electronic Mode)	Friday, 28 th June, 2024		
4	Date & time of Commencement of E-voting	Wednesday, 17th July, 2024 at 09:00 AM (IST)		
5	E-voting shall be not be allowed beyond given Date & Time/ End of E-voting	Friday, 19 th July, 2024 at 5:00 PM (IST)		
6	Contact details, in case of any query/grievance relating to E voting facility	Mr. Rakesh Dalvi Central Depository Services (India) Ltd. A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 Email id: helpdesk.evoting@cdslindia.com Or call 1800 22 55 33.		

In case a person has become Member of the Company after dispatch of the notice but on or before the cut-off date for remote e-voting, or has registered the email address after the dispatch of notice, such Member may obtain the login ID and password in the manner as provide in procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th July, 2024 to Saturday 20th July, 2024 (both days inclusive).

For TCI Developers Limited

Place: Gurugram Date: 28th June, 2024

items as set out in the notice of AGM

Saloni Gupta **Company Secretary**

*IndiGrid

INDIA GRID TRUST ("IndiGrid")

(An Infrastructure Investment Trust registered with SEBI vide Registration No. IN/InvIT/16-17/0005) Principal Place of Business: Unit No. 101, First Floor, Windsor, Village KoleKalyan, Off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400 098, Maharashtra, India Compliance Officer: Mr. Urmil Shah: Tel: 022 6924 1311

E-mail: complianceofficer@indigrid.com; Website: www.indigrid.co.in NOTICE OF 7[™] ANNUAL GENERAL MEETING TO UNITHOLDERS

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of India Grid Trust (IndiGrid) will be held on Wednesday, July 24, 2024 at 11.00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM which is circulated for convening the AGM.

In compliance with Chapter 17 of Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 issued by the Securities and Exchange Board of India (the 'SEBI Master Circular'), the Infrastructure Investment Trusts (InvITs) are permitted to hold the General Meetings through Video Conferencing or Other Audio-Visual Means (VC/ OAVM), without physical presence of the Unitholders at a common venue.

In compliance with the SEBI Master Circular and the Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the InvIT Regulations) and all other applicable provisions of the InvIT Regulations (including any statutory modifications or amendments or re-enactments thereof, for the time being in force) and subject to other applicable laws and regulations, the AGM of Unitholders of IndiGrid will be held through VC/ OAVM.

The Notice of AGM along with Annual Report for FY 2023-24 is sent only by electronic mode to those Unitholders whose email addresses are registered with the Depositories in accordance with the SEBI Master Circular.

Unitholders may note that the Notice of the AGM and Annual Report will also be available on the IndiGrid's website www.indigrid.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Unitholders can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM, Unitholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

IndiGrid is providing remote e-voting facility (remote e-voting) to all its Unitholder to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, IndiGrid is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIN Technologies Ltd. at support.indiagrid@kfintech.com. This will help the IndiGrid to share communications with Unitholders appropriately.

For India Grid Trust By Order of the Board IndiGrid Investment Managers Limited (as the Investment Manager to India Grid Trust) **Urmil Shah**

Company Secretary & Compliance Officer

Mumbai, June 28, 2024

PPFAS Mutual Fund

PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND ("The Fund")

Change in Key personnels of PPFAS Asset Management Private Limited

Investors are requested to note that the Board of Directors of PPFAS Asset Management Private Limited ('Investment Manager to PPFAS Mutual Fund') and PPFAS Trustee Company Private Limited ('Trustee to PPFAS Mutual Fund') has approved the following:

Ms. Sakshi Sharma has been appointed as Debt Dealer w.e.f. June 03, 2024 and Mr. Lachhu Chawla has been appointed Equity Dealer w.e.f. June 10, 2024 for the Schemes of the PPFAS Mutual Fund.

Accordingly, the section "Information on Key employees of the Asset Management Company" in the SAI shall include the following details:

Name of the Key Personnel and Designation	Age	Qualification	Brief Experience
Sakshi Sharma (Debt Dealer)	29 Years	PGDM in Finance	Ms. Sakshi Sharma has experience of more than 4 years. She has started her journey with Afco Investment Services Pvt Ltd as Institutional Sales - Fixed Income Dealer in February 2019. Post that she joined Invesco Asset Management (India) Pvt Ltd as Investment Front Office - PMS Dealer in March 2022. Ms. Sakshi Sharma has been appointed as Debt Dealer for the schemes of the PPFAS Mutual Fund since June 2024.
Lachhu Chawla (Equity Dealer)	41 Years	B.Com	Mr. Lachhu Chawla has experience of more than 16 years. He started his journey with CD Equisearch Pvt Ltd as Dealer in May 2007.Post that he joined Sushil Finance Pvt Ltd as a Dealer in February 2021 Mr. Lachhu has been appointed as Equity Dealer for the

The relevant sections of SAI shall stand modified in accordance with the above.

All other terms and conditions in SAI of the fund remain unchanged. Investors/Unitholders are requested to take note of the above.

For PPFAS Asset Management Private Limited

schemes of the PPFAS Mutual Fund since June 2024.

(Investment Manager to PPFAS Mutual Fund)

Date: June 28, 2024 Director MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS.





By the Order of the Board of Directors

For KIRLOSKAR BROTHERS LIMITED





Devang Trivedi

Company Secretary



Place: Mumbai

Ahmedabad

SKIPPER

CIN: L40104WB1981PLC033408
Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India Phone: 033 2289 5731/32, Fax: 033 2289 5733 Email: investor.relations@skipperlimited.com,

Website: www.skipperlimited.com NOTICE TO THE SHAREHOLDERS Transfer of Unclaimed Dividend and Equity Shares of the Company to the

Investor Education and Protection Fund (IEPF) Pursuant to the provisions of Section 124 (5) and Section 124 (6) of the Companies Act 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a perioc of seven consecutive years to the Investor Education and Protection Fund (IEPF). The equity shares in respect of which dividend were unclaimed for seven consecutive years will also be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF. The complete details of the concerned shareholders are

available on the Company's website www.skipperlimited.com.
Shareholders are requested to forward the requisite documents, as mentioned in the said communication to the Company/ Company's Registrar and Share Transfer Agent (RTA) on or before 10th September, 2024, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the IEPF without further notice in accordance with the requirement of the Rules. No claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF. Also, please note that the shareholders whose dividend amount for financial year 2016-17 remains unpaid/ unclaimed shall be transferred to the IEPF, if not claimed by the said date.

In this connection, please note the following:
• In Physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. In DEMAT form - The Company shall inform the depository by way of Corporate

Action for transfer of shares lying in your DEMAT account in favour of IEPF. The shareholders may claim from IEPF Authority, both the unclaimed dividend amoun and the shares transferred to IEPF Account by following the procedure mentioned in

the Rules.
For any information/clarifications on this matter, concerned shareholders may write to - M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone- 033 2248 2248, E-mail: mdpldc@yahoo.com. For Skipper Limited

Date: 28th June, 2024 (Company Secretary & Compliance Officer)



એજીસ લોજિસ્ટીક્સ લીમીટેડ

CIN: L63030 GJ 1356 PLC001032 **રજી. ઓફીસ** : ૫૦૨ , સ્કાયલોન, જી.આઇ.ડી.સી. સાર રસ્તા, વાપી-૩૯૬ ૧૯૫. જિલો-વલસાડ. ગળ कोषों. ओફીસ : ૧૨૦૨, ટાવર બી, પેનિન્સુલા બિઝનેસ પાર્ક, જી.કે. માર્ગ, લોઅર પરેલ (વેસ્ટ), મુંબઇ-૪૦૦૦૧૩ ફ્રોન : +૯૧ ૨૨ દૃદૃદૃદૃ કૃદમ, ફ્રેન્ટસ: +૯૧ ૨૨ દૃદૃદૃદૃ ૩૭૭૭

Anu Singh

દું હમી વાર્ષિક સાદ્યારણ સભાની નોટીસ અને ઈ-વોટીંગ માહિતી વાર્ષિક સાધારણ સભા:

આથી સાર્વજનિક જાહેરાત તારીખ ૧૩ જુન, ૨૦૨૪ ના અનુસંધાનમાં નોટીસ આપવામાં આવે છે કે એજીસ લો જીસ્ટીક્સ લીમીટેડ (કંપની)ની દુંહ વાર્ષિક સાધારણ સભા (એજીએમ) મંગળવાર, ૨૩ જુલાઈ, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી) અથવા અન્ય ઓડિયો વિગયુઅલ માધ્યમે (ઓએવીએમ) મારફત એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે સભ્યોની પ્રત્યક્ષ હાજરી

એજીએમની નોટીસ તેમજ૩૧ માર્ચ, ૨૦૨૩ના રોજપુરા થતાં વર્ષનો વાર્ષિક અહેવાલ અને ઇ–વોટીંગની પ્રક્રિયા, રીત અને સુચનાઓ શેરહોલ્ડરો જેના છમેઇલ આઇડી બુધવાર, રદ્દ જુન, ૨૦૨૪ ના રોજ કંપની/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ તેમને શુક્રવાર, ૨૮ જુન, ૨૦૨૪ ના રોજ ઇમેઇલ થી મોકલેલ છે. તે કંપનીની વેબસાઇટ<u>http://aegisindia.com/investor-information</u>/,સ્ટો કએક્સચેન્જોની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અ*ને ઇન્સ્ટા* વોટની વેબસાઇટ દ્વારા પુરી પડાચેલ લિંક https://instavote.linkintime.co.in/ ઉપર પણ ઉપલબ્ધ છે.

રીમોટ ઈ-વોટીંગ અને એજીએમમાં ઈ-વોટીંગ:

કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૦૮, કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી એલઓડીઆરના નિયમન ૪૪, અને ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરી ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સાધારણ સભાઓ અંગેના સેક્રેટરીયલ સ્ટાન્ડર્ડ્સ (એસએસ–૨)સમયાનુસાર સુધારેલની જોગવાઇઓના અનુપાલન હેઠળ, કંપની તેના સભ્યોને એજીએમમાં પાર પાડવાના કર્યોના સંબંધમ એજીએમ પહેલા અને દરમિયાન રીમોટ ઈ-વોટીંગની સવલત પુરી પાડી રહી છે અને કાર્ય માટે કંપનીએ ઇલેક્ટ્રોનિક માધ્યમો મારફત મત આપવાની સવલત આપવા માટે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રા.લી (એલઆઇઆઇપીએલ) ની નિમણુંક કરી છે.

રીમોટ ઈ-વોટીંગની વિગતવાર સુચનાઓ દુ૭મી એજીએમની નોટીસમાં આપેલ છે: રાભ્યોને નીચેની નોંધ લેવા વિનતી છે.

એ. રીમોટ ઈ-વોટીંગ સવલતો નીચેના ઈ-વોટીંગ ગાળા દરમિયાન ઉપલબ્ધ રહેશે રીમોટ ઈ-વોટીંગની શરૂઆત શુક્રવાર, ૧૯ જુલાઈ , ૨૦૨૪ ના રોજ સવારે ૯.૦૦ વાગ્યા થી

રીમોટ ઈ-લોટીંગની સમાપ્તિ સોમવાર, ૨૨ જુલાઈ ,૨૦૨૪ ના રોજસાંજે૫.૦૦ વાગ્યા સુધી **બી**. જે વ્યક્તિ નું નામ ઈ-વોટીંગની કટ ઓફ તારીખ એટલે કે મંગળવાર, ૧૬ જુલાઈ, ૨૦૨૪ ના રોજ રજીસ્ટર ઓ ફ મેમ્બર્સ/ ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોની યાદીમાં નોંધાયેલ છે, ફક્ત તે જ રીમોટ ઇ-વોટીંગ તેમજ ઈ–વોટીંગ સવલત મેળવવા માટે હકદાર ગણાશે. સભ્યોના મતદાનના હકો કટ ઓફ તારીખ એટલે કે મંગળવાર, ૧૬ જુલાઈ, ૨૦૨૪ ના રોજ કંપીની ભરપાઇ થયેલ ઇક્વિટી શેર મુડીમાં તેમના ઇક્વીટી શેરહોલ્ડીંગને અનુરૂપ રહેશે.

ત્ત્રી. સભ્યો રીમોટ ઈ–વોટીંગની ફક્ત એક એટલે કે એજીએમ પહેલા અથવા એજીએમ દરમિયાનની પસંદગી શકે છે. જોકે રીમોટ ઇ–વોટીંગ દ્વારા મત આપનાર સભ્યો વીસી/ ઓએવીએમ માર ફત એજીએમમાં પણ હાજરી/ ભાગ લઈ શકે છે, પરંતુ સભામાં ફરીથી તેમના મત આપવા માટે હકદાર ગણાશ્રે નહી.

ડી. સભ્યો https://instavote.linkintime.co.in પર ઇન્સ્ટામીટ (એલઆઇઆઇપીએલ દ્વારા પુરા પડાયેલ વીસી/ઓએવીએમ) મારફત એજીએમમાં હાજરી આપી શકે છે અને એજીએમ દરમિયાન નોટીર ક્ટાવો પર ઈ-વોટ આપી શકેછે, ફક્ત ત્થારે જ જો તેઓએ રીમોટ ઈ-વોટીંગ દ્વારા પહેલા મત આપેલ નથી. **ઇ**. એજીએ મની નોટીસની સ્વાનગી પછી કંપનીની સભ્ય બનનાર અને કટ ઓફ્ર તારીખ એટલેકે મંગળવાર, ાદ્ર જુલાઇ, ૨૦૨૪ ના રોજ એલઆઇઆઇપીએલના ઇવોટીંગ નો સી ૧૦૧૨, ૨૪૭ પાર્ક, એલ.બી.એસ માર્ગ, વિબ્રોલી (વેસ્ટ) મુંબઇ– ૪૦૦ ૦૮૩, ઇમેઇલ આઇડી <u>enotices@linkintime.co.in</u> ઉપર સંપર્ક કરી શકે છે અથવા ૦૨૨–૪૯૧૮૬૧૭૫ ઉપર કોલ કરવો.

એફ. ઈ-લોટીંગ માટે પાસવર્ડ અને સુચનાઓ મેળવવાની વિગતવાર પ્રક્રિયા સભાની નોટીસમાં પણ આપેલ છે **જી.** કટ–ઓફ તારીખ એટલે કે મંગળવાર, ૧૬ જુલાઈ, ૨૦૨૪ના રોજસભ્યન હોયતેવી વ્યક્તિએ આ એજીએ નોટીસને કક્ત માહિતીના હેતસર લેવાની રહેશે.

'એવ. પી. નૈથાણી એન્ડ એસોસિયેટ્સના શ્રી પ્રસેન નૈયાણી, વ્યવસાયિક કંપની સેકેટરી (સભાસદ વ ૩૮૩૦)ની યોગ્ય અને પારદર્શક પદ્ધતિમાં એજીએમ પહેલા/દરમિયાન રીમોટ ઈ-વો ટીંગ પ્રક્રિયાને સ્કુટીનાઇટ કરવા માટે સ્કુટીનાઇઝર તરીકે નિમણુંક કરી છે.

આઇ. ઇ-વોર્ટીંગ સંબંધિત કોઇપણ પુંછપરછ માટે, તમે વારંવાર પુછાતા પ્રશ્નો (એફ્એક્યુએસ) અને હેત્ય સેક્શન હેઠળ https://instayote.linkintime.co.in ઉપર ઉપલબ્ધ ઇન્સ્ટા લોટ ઈ-લોટીંગ મેન્ય અલ જોઇ શકો છો અથવા <u>enotices@linkintime.co.in</u> ને ઇમેઇલ મોકલવો અથવા ટેલી: ૦૨૨–૪૯૧૮૬૧૭૫ ઉપર સંપર્ક એજીસ લોજિસ્ટીક લીમીટેડ વર્ત

તારીખ :૨૮/૦૬/૨૦૨૪

મોનીકા ગાંધી કંપની સેકેટરી



Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT MUMBAI

1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099. EXPRESSION OF INTEREST FOR SUPPLY, INSTALLATION, TESTING, COMMISSIONING (SITC) & INTEGRATION OF HYBRID SELF BAG DROPS (SBDs) AT CHHATRAPATI SHIVAJI MAHARAJ INTERNATIONAL AIRPORT, MUMBAI

Mumbai International Airport Limited (MIAL), the concessionaire of CSMIA, Mumbai is inviting interested parties to submit their expression of interest in providing Supply, Installation, Testing, Commissioning (SITC) & Integration of Hybrid SBDs with all the relevant MIAL. nterested parties are requested to visit the website

www.csmia.adaniairports.com and obtain the EOI documents EOI shall be available for download from 29th June 2024 till 5:00 pm IST on 6th July 2024.

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company) CIN: L72200KA2002PLC030072 Registered Office: HP Avenue, 39/40, Electronic City, Hosur Main Road, Bengaluru 560 100, Karnataka, India **Tel:** +91 - 80 - 6972 9602

Email: xchangingcompliance@dxc.com Website: www.dxc.com URL: https://dxc.com/in/en/about-us/xchanging-olutions-limited-investor-relations

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL"/"the Company") will be held on Wednesday, July 24, 2024 at 10:00 A.M (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as so out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2023-24 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories in accordance with the relevant Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Members may note that the Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's Website at https://www.dxc.com/jne/jabuti.us/ychanjingsolutions.solutions.jlmitd.iipsetor.relations https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies ") at https://evoting.kfintech.com. The dispatch of the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on Friday, June 28, 2024.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Wednesday, July 17, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting /e-Voting") provided by KFin Technologies. The Members are informed that:

i.The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

ii.The Remote e-Voting shall commence on Sunday, July 21, 2024 (9:00 A.M. IST) and ends on Tuesday, July 23, 2024 (5:00 P.M. IST). Remote Evoting module will be disabled thereafter

iii. The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Wednesday, July 17, 2024;

iv. Any person who acquired shares of the Company and become a membe of the Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Wednesday, July 17, 2024, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if the person is already registered with KFin Technologies for evoting, then the existing user ID and password can be used for casting their

v.Members may note that : (a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on Tuesday, July 23, 2024 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it subsequently; (b) The facility for e-Voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting at the AGM; (c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM; and (e) Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies

vi. The instructions for joining the AGM and detailed procedure for Remote e Voting / e-Voting for the members holding shares in dematerialized mode physical mode and for members who have not registered their emai addresses is provided in the Notice of the AGM;

.Members whose email ids are already registered with the Company / RTA Depository Participant ('DP'), may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their registered with the RTA by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for the financial year 2023-24 through email and/ or receiving instructions for Remote e-Voting and instructions for participation in the AGM through VC/ OAVM; and queries, you may refer the Frequently

('FAQs') for the Members and 'Remote e-Voting User Manual' for Members available at downloads section of https://evoting.fintech.com or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandar K, Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31& 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032 at email id evoting@kfintech.com or call KFin Technologies's toll free No.: 1800

Date: June 28, 2024

For Xchanging Solutions Limited

Mayank Jain Company Secretary Membership No: A26620

એલ&ટી ફાઈનાન્સ લિમિટેડ

(અગાઉ એલ&ટી ફાઈનાન્સ હોલ્ડિંગ્સ લિમિટેડ તરીકે જ્ઞાત) નોંધણીકૃત કાર્યાલયઃ એલ&ટી ફાઈનાન્સ લિમિટેડ, વૃંદાવન બિલ્ડિંગ, પ્લોટ નં. 177, કાલીના, સીએસટી રોક, મર્સિકીઝ શોરૂમ નજીક, સાંતાકુઝ (પૂર્વ), મુંબઈ-400098. CIN No.: L67120MH2008PLC181833 **शเดเ รเฆโตฆ:** องหะเนเะ



કિમાન્ડ નોટિસ

scr 13 (2) हेठण सिड्युरिटाઈजेशन એन्ड रिडन्स्ट्रडशन ओइ ફाઈनान्शियल એसेट्स એन्ड એन्डोसेमेन्ट ओइ सिड्युरिटी **ઈन्टरेस्ट એ**ક्ट 2002 हेठण (हपे पछी धारा तरींडे संदर्भित કરવામાં આવશે)

અમે ધારાની કલમ 13 (2) ઠેઠળ તમે બધા (ઝણદાર(રો), સઠ—ઝણદાર(રો) અને ગેરન્ટર(રો)ને યોગ્ય રિજસ્ટર્ડ પોસ્ટ પહોંચ થકી ડિમાન્ડ નોટિસ જારી કરી છે. કારણ કે તમે તમારા લોન અકાઉન્ટના વ્યાજની ચુકવાશી અને મુખ્ય હપ્તાઓની ચુકવાશી કરવામાં કસૂર કર્યો છે અને કથિત બાકી લેણાં ચૂકવી દેવા નિષ્ફળ ગયા છો અને અવગણના કરી છે. આને કારણે લોન અકાઉન્ટ રિઝર્વ બેન્ક ઓફ ઈન્ડિયા દ્ભારા જારી અસ્કચામત વર્ગીકરણ સંબંધમાં નિર્દેશો અનુસાર ખોતાવહીમાં નોન-પરક્ષેમિંગ એસેટ (અનપીએ) તરીકે વર્ગીકૃત કર્યું છે. નોટિસ ''અવિતરિત'' તરીકે પાછી આવી છે અને તેથી ધારાની કલમ 13 (2) हेहળ તમને બધાને આ નોટિસ અમે જારી કરી રહૃા၊ છીએ અને અત્રે એલ1ટી ફાઈનાન્શિયલ સર્વિસીસ (અગાઉની એલ1ટી हોલ્ડિંગ્સ ફાઈનાન્સ લિ.)ને કિમાન્ડ નોટિસના તારીખથી ચુકવાણી અથવા પ્રાપ્તિ સુધી વધુ વ્યાજ અને અન્ય શુલ્ક સાથે મળીને આ અખબારી સુચનાની જાણકારીની તારીખથી 60 દિવસના સમયગાળામાં નીચે સંલગ્નિત નોટિસમાં ઉદ્વેખિત રકમની પુન:ચુકવણી કરવા માટે અત્રે અનુરોધ કરવામાં આવે છે. જો આ નોટિસના નિયમો ફેઠળ તમારું ઉત્તરદાયિત્વ તમે પાર નહીં પાડો તો અમને ધારાની કલમ 13 (4) અથવા કલમ 14 ફેઠળ આપવામાં આવેલાં બધા અથવા કોઈ પણ એક અધિકારો અજમાવવાની ફરજ પડશે. ''આ ઘારા હેઠળ અને/અથવા સમયાંતરે અમલી કોઈ પણ અન્ય કોઈ પણ કાયદા હેઠળ અમને ઉપલબ્ધ અધિકારોના પૂર્વગ્રહ વિના રહેશે.''

લોન અકાઉન્ટ	ઋણદાર(રો) અને સહ–ઋણદાર(રો)નાં	એનપીએ તારીખ/બાકી રકમ		સ્થાયર મિલકતોનું વિવરણ (ગિરવે મુકેલી)		
નંબર	नाम	એનપીએ તારીખ બાકી રકમ (₹)		Carre Manager Teach (Files genry		
H1460918022111 5247 & H1460918022111 5247L	1. નરેશભાઈ સાવજીભાઈ ખાસિયા 2. हेતલબેન નરેશભાઈ ખાસિયા	િકમાન્ક નોટિસ તારીખ: 08/06/2024 એનપીએ તારીખ: 06/05/2024	3. 24,91,297.74/-	શિક્યુલ-1 મિલકત ઘર નં. B/131, તેજેન્દ્ર વિહાર કો. ઓપ. હાઉસિંગ સોસાયટી લિ., વિભાગ–1, સર્વે નં.186/1/1, 186/1/2, 186/2, 187/1 અને 187/2, મૌજેઃ નિકોલ, તાલુકોઃ અસરવા, જિદ્દો અને પેટા જિદ્દોઃ અમદાવાદ. (ક્ષેત્ર આશરે 83.61 મી. તેની પર બાંધકામ 26.87 ચો.મી.)		
					ųί	માર્જિન સ્પેસ પછી બિલ્ડિંગ
				સીમાઓ	પશ્ચિમ	સોસાયટી રોક
					ઉત્તર	માર્જિન પછી બિલ્કિંગ નં. B-132
				દક્ષિણ	બિલ્ડિંગ નં.B-130 સાથે પાડોશની દીવાલ	

તારીખ: 29.06.2024 સ્થળ: અમદાવાદ

એલ&ટી કાઈનાન્સ લિમિટેક વતી

અધિકત અધિકારી

Place : Pune

Date: 28th June, 2024



GTPL FIBER THE REAL FIBER

Public Notice

GTPL Broadband Pvt. Ltd.

Customer Care Contact Points (Level 1)

Customer Care (24 x 7): 9727-633-633 / 1800-419-0419 WhatsApp Number : 82000 92000 E Mail Helpdesk : yoursupport@gtpl.net : www.gtpl.net Website Web Base SelfCare : https://selfcare.gtpl.net/

My GTPL App : Available on Scoogle Play Google Play Post/Courier/Walk-in: Branch office or the correspondence address, during the business hours

Appellate Authority (Level 2)

Appeal with ticket number given to customer while registering the complaint

: Mr. Kamal Bhatia Name Mobile Number: 81417 66655

Email : appellateauthority.guj@gtpl.net Address : 202, 2nd floor, Sahajanand Shopping Centre, Shahibaug, Ahmedabad – 380004

Response time: 39 working days from the date of filing appeal

: Monday to Friday (Working Days) 10:30am to 6:30pm

DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151 Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209 Tel: + 91-2138-660066, Fax: + 91-2138-660067
Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE OF 63RD ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 63rd Annual General Meeting (AGM) of Duncar Engineering Limited ('the Company') will be held on Monday, the 22nd day of July 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with the Genera Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 & 09/2023 lated September 25, 2023 (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI 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/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated January 5, 2023 & SEBI/HO/CFD/CFD-PoD-

Circulars"), to transact the business as set out in the Notice of AGM Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the ndments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th July 2024 to Monday 22nd July 2024 (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members subject to deduction of Tax at source (TDS), as applicable

2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "SEB

whose names appear as Beneficial Owners as at the end of the business hours on 15th July 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and

b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on 15th July 2024.

n compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendment hereunder and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only electronic mode to those Members whose email addresses are registered with the Company / the Depositor Participants (DPs) / the Register and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.duncanengg.com, Stock Exchange viz. BSE Limited at www.bseindia.com and R & T Agent viz. www.linkintime.co.in

Pursuant to the provisions of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard or General Meetings (SS-2) issued by the Institute of Company Secretaries o India including amendments thereunder, the Company is providing the facility to its members holding shares as on 15th July 2024, being cut-off date, to xercise their right to vote on all resolutions set forth in the Notice of AGM The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM. The Company has engaged Link Intime India Private Limite ('Link Intime') to provide remote e-voting facility through its platform "INSTAVOTE" The details of remote e-voting are as under:

- 1. Date of completion of sending Notice of AGM along with Annual Report 28th June 2024.
- 2. The remote e-voting period commences on Friday, 19th July 2024 (9.00 a.m. IST) and ends on Sunday, 21st July 2024 (5.00 p.m. IST).
- 3. The voting through remote e-voting shall not be allowed beyond 5.00 p.m on 21st July 2024.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 15th July 2024, may obtain User-Io and Password by sending a request at pune@linkintime.co.in or complianceofficer@duncanengg.com.
- 5. The members attending the AGM through VC/OAVM facility, who have no casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- 6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the
- A person whose name is recorded in the Register of Members or Regist of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, 15th July 2024 shall be entitled to avail the facility o either remote e-voting or e-voting at the AGM
- 8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM. The manner of registration of e-mail addresses of those Members whose ema

addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.duncanengg.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com

M/s Vaishnav Associates, Practicing Company Secretary, Pune (C P No.: 11392 Membership No. ACS 8675) has been appointed as scrutinizer to scrutinize the e-voting process and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.duncanengg.com immediately after declaration of results and shall be forwarded to the Stoc Exchange where shares of the Company are listed.

Pursuant to SEBI Circular dated 10.06.2024, shareholders holding physical securities shall be eligible for receipt of any payment including dividence as well as to lodge grievance or avail any service request from the RTA ever if 'choice of nomination' is not submitted by these shareholders. All new shareholders shall continue to be required to mandatorily provide the 'Choice of Nomination' for demat accounts (except for jointly held Demat Accounts) All existing shareholders are encouraged to provide 'choice of nomination' Necessary formats for the same are available on Company's website

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.ir under Help section or write an email to enotices@linkintime.co.in or call at Tel: +91 20- 46014473. The Members can also write to the Company Secretary at complianceofficer@duncanengg.com.

> By the Order of the Board of Director For Duncan Engineering Limited

Sayalee Yengu Company Secretary (Mem No A37267)



Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata

(A Scheduled Commercial Bank)

UTKARSH SMALL FINANCE BANK LIMITED CIN: U65992UP2016PLC082804

receive approval from the Registrar of Companies for the change of CIN Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN - 221105. Tel. No.: +91-542-6605555 | Email: shareholders@utkarsh.bank Website: www.utkarsh.bank

NOTICE IS HEREBY GIVEN THAT THE EIGHTH (8TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF UTKARSH SMALL FINANCE BANK LIMITED ("USFBL" OR "THE BANK") IS SCHEDULED TO BE HELD ON MONDAY, JULY 22, 2024 AT 2.00 PM (IST) THROUGH VIDEO CONFRENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM")

- In compliance with the recent Circular No.09/2023 dated September 25 2023 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read alongwith various circulars issued by MCA as also by SEBI from time to time the Eight (8th) Annual General Meeting ("AGM") of the Bank will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on Monday, July 22, 2024 at 2.00 PM (IST) to transact the business that will be set forth in the Notice calling the AGM.
- In compliance with circulars, the Bank has electronically dispatched the copies of Notice of AGM and the Integrated Annual Report for FY 23-24 to all the members whose email IDs are registered with the Bank/Depository
- The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting period commences on Friday, July 19, 2024 at 9:00 A.M. IST and ends on Sunday, July 21, 2024 at 5:00 P.M. IST. During this period, Members holding shares as on voting cut-off date, i.e., July 15, 2024 may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. However, the Bank has also made arrangements for e-voting during the AGM.
- A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the voting cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- Any person, who acquires shares of the Bank and becomes member of the Bank as on voting cut-off date after the dispatch of the notice may obtain the login ID and password by sending a request at evoting@nsdl.com or shareholders@utkarsh.bank However, if a person is already registered with National Securities Depository Limited (NSDL) for e-voting then existing logir ID and password can be used for casting vote
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after
- 8. A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 9. The Notice of Eight (8th) AGM and the Annual Report for FY 23-24 is also available on the Bank's website www.utkarsh.bank websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of 'NSDL https://www.evoting.nsdl.com
- 10. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Utkarsh Small Finance Bank Limited Sd/-

Date: June 29, 2024 Place: Mumbai

Muthiah Ganapathy Company Secretary & Compliance Officer Membership No.- 5674

(T) IDBI BANK

IDBI BANK LIMITED Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005, Tel.:(022) 66553406/ 3407,

lotice of 20th AGM, E-Voting for transaction of business, **Book Closure & Dividend**

Web.: www.idbibank.in E-mail Id: idbiequity@idbi.co.in

The Notice of 20th AGM of the Bank to be held on Tuesday, July 23, 2024 at 11.00

- a.m., along with the Annual Report for FY 2023-24, comprising of the Directors Report, Auditors' Report and Audited Financial Statements, have been emailed to the Members of the Bank at their respective e-mail addresses registered with the Depository Participants/Registrar.
- In terms of Circular no. 09/2023 dated September 25, 2023 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with all earlier Circulars issued by Securities & Exchange Board of India (SEBI), members can attend and participate in the ensuing AGM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Pursuant to the Applicable Circulars, the requirement of sending physical copy of
- the Notice and Annual Report to the Members has been dispensed with. The dispatch of Notice through electronic mode has been completed on June 28, 2024. The Notice is available on the website of the Bank at www.idbibank.in, e-voting
- website of NSDL at www.evoting.nsdl.com and the same can also be accessed from websites of the Stock Exchanges, i.e. BSE & NSE (www.bseindia.com and In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Items of Business set out in the AGM Notice shall be transacted through electronic

voting system. Accordingly, e-voting facility has been provided to the Members

who appear in the Books as Members or Beneficial Owners of shares as on

- Tuesday, July 16, 2024 (End of Day), being the Cut-off date fixed for reckoning the voting rights of Members. The date and time of commencement of e-voting is Thursday, July 18, 2024 at 9.00 a.m. (IST) and ends on Monday, July 22, 2024 at 5.00 p.m (IST). The evoting module shall be disabled by NSDL for voting thereafter. Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The remote e-voting module on the day of the AGM shall be disabled for voting 15 minutes after the conclusion of the Meeting. A member who continues to be a member as on the cut-off date, i.e. July 16, 2024 may participate in the AGM even after casting vote through remote e-voting, but shall not be allowed to vote again during the AGM.
- The Register of Members and the Share Transfer Books of the Bank will remain closed from Wednesday, July 17, 2024 to Tuesday, July 23, 2024 (both days inclusive).
- Persons who have acquired shares during the period from June 21, 2024 and up to July 16, 2024 (being the cut-off date reckoned for voting rights of shareholders and are continuing to be Members as on the said cut-off date of July 16, 2024, car exercise their voting right through remote e-voting. Such Members may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.com giving their shareholding details, viz., name, shares held, Folio No. or DP ID Client ID No., etc. However, if you are already registered with NSDL for remote evoting, you can use your existing user ID and password for casting your vote.
- Proxy will not be available to members attending AGM through VC as per MCA's directives.
- Information and instructions comprising manner of e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have no registered their email addresses has been provided in the Notice of the AGM.
- 2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav, Ms. Pallavi Mhatre and Mr. Amit Vishal at evoting@nsdl.com 13. The dividend of Rs.1.50/- per Equity Share having face value of Rs.10/- each (i

approved at the AGM), will be paid subject to deduction of tax at source (TDS)

within 30 days from the date of the AGM. The 'Record date' for determining entitlement of members to dividend for the financial year ended March 31, 2024 is Tuesday, July 16, 2024 4. Dividend declared and paid by Bank is taxable in the hands of shareholders Therefore, Bank is required to deduct Tax at Source (TDS) on the distribution of dividend income as per prescribed rates. The TDS rate may vary depending upor the availability of valid PAN, residential status, category of shareholder, etc. and is subject to provision of requisite documents / declarations received by the Bank or

or before July 10, 2024. For detailed information, Members are requested to visit

website of the Bank at https://www.idbibank.in/pdf/Taxation-on-Dividend-

- Distribution.pdf Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with registrar to avail uninterrupted service request. Folios wherein KYC details and bank account details are no updated, no dividend will be paid to physical shareholders by way of issuance of
- physical warrant with effect from 1st April 2024. 16. Members are hereby requested to update their email ids and bank account details etc. with their DP (in case where shares are held in demat form) or with RTA (in case where shares are held in physical form), to ensure ease of communication

and seamless remittance of dividend. For IDBI Bank Limited (Jyothi Biju Nair)

Gujarati Ad for Ahmedabad - Size: 16cms (w) by 12cms (h)

Date: June 28, 2024

Company Secretary