INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. L24112 UP1984PLC006894 GSTIN- 09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel: +91-522-2653602, 2653603, 2653622, 4041014

Fax: +91-522-2653610

Website: www.indiapesticideslimited.com E-mail: info@indiapesticideslimited.com

Date: 26.07.2024

To,

The Manager, Listing Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai-400001

Scrip Code: 543311 ISIN: INE0D6701023 The Manager,

Listing & Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no .C/1,G Block,

Bandra- Kurla Complex, Mumbai-400051

Company Symbol: IPL

Sub: Newspaper Advertisement in connection with the 39th Annual General Meeting (AGM) Notice of the Company.

Dear Sir/Ma'am.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the newspapers, viz., the Financial Express (English) and the Jansatta (Hindi) for giving Public Notice before dispatching of the Annual General Meeting (AGM) notice along with Integrated Annual Report to the Members intimating that the 39th AGM of the Company will be held on Tuesday, 20th August, 2024 at 03:30 P.M. (1ST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') along with remote e-voting details.

The above information is also available on the Company's website at https://www.indiapesticideslimited.com/InvestorRelations.php .

Kindly take the above information on record.

Thanking You, For India Pesticides Limited

(AJEET PANDEY)

Company Secretary and Compliance Officer

FINANCIAL EXPRESS

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, Act 2002 and in exercise of powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, had issued a Demand Notice, calling borrower to repay the amount within 60 days from the date of receipt of same. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him under sub-section 13 (4) of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned hereunder. The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the Bank of India for mentioned amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name & Address of the Borrowers No. & Guarantors

Description of Immovable property mortgaged / Owner of the property

Santosh Kumar, Boundaries:

East: Musafirkhana to Isauli

Road, West: Remaining House

of Smt Krishna Devi, North:

Shop of Deepmala, South: Shop & House of Smt Krishna Devi

All that part and parcel of the

property consisting of Plot No.

816 Village Palia Purab Pargana

Tehsil Musafirkhana, Amethi-

227813, Area: 1250 Sq. Ft,

Amount o/s as mentioned in the Notice u/s 13(2) Date of Demand & **Possession Notice**

₹ 26,33,913.80

+ Interest & other

expenses w.e.f.

16-04-2024

Demand Notice

dt. 01.05.2024

Possession Notice dt. 25.07.2024

₹ 36,14,841.22

Interest & other expenses w.e.f.

29-04-2024

Demand Notice

BRANCH: Musafirkhana

Amethi-227813.

Borrower: M/s Gupta Traders, Prop-All that part and parcel of the Krishna Devi (Deceased), Santosh Kumar property consisting of House No (Legal Heir) Ward No. 9, Musafirkhana, 894 Ward No 7 Mezrey Bhanauli, Amethi-227813 Pargana tehsil Musafirkhana, Mrs. Deepmala W/o Santosh Kumar. Amethi-227813, Area: 600 Sq. (Guarantor in M/s Gupta Traders), Ward Ft. Owner: Mrs. Deepmala W/o

No. 9, Nagar Panchayat Musafirkhana, District Amethi-227813 Mr. Santosh Kumar (legal Heir & Guarantor), Ward No 9 Musafirkhana

Borrower: M/S Laxmi Brick Field, Prop-Bindu Dwivedi, Pure Munga Shahpur, Tikra, Jamo, Amethi-227807. Mrs.Bindu Dwivedi W/o Om Prakash,

Amethi-227807. Guarantor: 1. Mr. Om Prakash, Pure Munga Shahpur, Tikra, Jamo, Amethi-227807.

Pure Munga Shahpur, Tikra, Jamo,

Mr. Atul Pratap Singh, Mana Madanpur, Kasthuni Purab, Amethi-227813 2. Mr. Ankit Yadav S/o Gopi Chandra Yadav, Paliya Purab, Musafirkhana,

Kutcha Rasta, North: House of Late Chhotelal, South: Plot of

dt. 01.05.2024 Owner: Bindu Dwivedi W/o Om Prakash, Boundaries: East: Possession Notice dt. 25.07.2024 Land of Late Chhotelal, West:

Amethi-227813.

Date: 26.07.2024. Place: Musafirkhana, Amethi

Authorised Officer, Bank of India

INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894

NOTICE TO THE MEMBERS FOR UPDATE OF EMAIL ADDRESS, E-VOTING AND OTHER INFORMATION OF THE COMPANY ABOUT THIRTY-NINE ANNUAL GENERAL MEETING

Regd. Office: 35-A, Civil Lines, Bareilly – 243 001, Uttar Pradesh, India. Corporate Office: Water Works Road, Swarup Cold Storage CompoundAishbagh, Lucknow - 226 004, U.P. Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

This is to inform that the Thirty-Nine Annual General Meeting ("AGM") of the Company is scheduled to be held in compliance with Companies Act, 2013 and rules framed thereunder read with General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 10/2022 dated 28th December, 2022, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by MCA regarding Clarification of holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM)-reg. issued by the Ministry of Corporate Affairs and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05thJanuary, 2023 issued by SEBI, and the applicable provisions of SEBI (LODR) Regulation, 2015 as amended ("Listing Regulations") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 20th August, 2024 at 03:30 P.M. IST to transact Ordinary and Special Businesses as set out in the Notice of the AGM. The copy of the Integrated Annual Report of the Company for the F.Y. 2023-24 along with the Notice of AGM, will be sent, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report are also available on the Company's website at www.indiapesticideslimited.com and on the website of BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh-243001.

The documents referred to in the Notice of the AGM will be available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.com.

Remote e-voting and e-voting during AGM: The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ('NSDL') as the agency to provide e-votingfacility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address such information has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 13.08.2024 will also eligible to cast their vote. Members who have forgotten their User ID and Password, can obtain generate the same as has been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Saturday, 17th August, 2024 at 09:00 AM

End of remote e-voting : Monday, 19th August, 2024 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Tuesday, 13th August 2024, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF: Shareholders may note that the Board of Directors in their meeting held on May 30, 2024 has recommended a final dividend of Rs. 0.75/- per equity share.

- The Company has fixed Tuesday, 13th August, 2024 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended March 31, 2024.
- The dividend will be paid within 30days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date
- . Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details

Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details: With their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s)

Manner of registering/ updating e-mailing address: Members holding shares in dematerialized mode, who have not registered/updated their e-mailaddress are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "FAQs" section/ E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting https://www.evoting.nsdl.com. Members may also call on KFin toll-free Number 1-800-309-4001.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Ajeet Pandey, Company Secretary & Compliance Officer, India Pesticides Limited., Water Works Road, Swarup

Cold Storage Compound, Aishbagh, Lucknow-226004. Telephone: +91-522-2653602/03, Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink https://www.evoting.nsdl.com . The information about login credentials is to be used and the steps to be followed for

attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Tax on Dividend: In terms of the provisions of the Income-tax Act, 1961, Members may note that with effect from April 1 2020 dividend income is taxable in the hands of the Shareholders. Hence Members are requested to update the details of their residential status, PAN & Category as per Income tax Act, 1961 with the RTA/ Company by providing the same on investor@indiapesticideslimited.com or einward.ris@kfintech.com. Dividend shall be subject to deduction of tax at

attending the AGM are explained in the Notice of AGM. Members who have cast their votes by remote e-voting may also

By Order of the Board of Directors

Ajeet Pandey Company Secretary & Compliance Officer Membership No. A42500

YOUR TAX FUELS INDIA'S PROGRESS



- The returns may be filed by visiting www.incometax.gov.in
- Following are the consequences of delay in filing the return of income:
 - Certain losses cannot be carried forward.
 - → Levy of interest under section 234A.
 - Levy of fee under section 234F
- · Filing of Income Tax Returns in time also helps taxpayers in various ways like:
- → ITRs help in offering hassle-free access to loans and credit facilities
- ♣ ITRs help in processing of VISA applications
- · Check your Form 26AS, AIS and other relevant documents before submission. Do not claim wrongful deductions and exemptions.

ATTENTION!

Individuals and Entities (whose books of accounts are not required to be audited) e-File your Income Tax Return (ITR) for A.Y. 2024-25 on or before

31st July, 2024

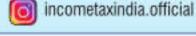
For more information, please visit www.incometax.gov.in



Income Tax Department Central Board of Direct Taxes



@IncomeTaxindia



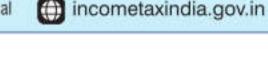


@IncomeTaxIndiaOfficial



@incometaxindiaofficial

Union Bank Bhawan, Near Mantri Awas, Vibhuti Khand



इंडियन वैक

55A Navyug Market. Ghaziabad-201001 Email- N562@indianbank.co.in **APPENDIX-IV** [Rule 8(1)]

POSSESSION NOTICE (for Immovable property)

Where as the undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security nterest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 06.05.2024 calling upon the borrower Mr. Mohd Jabir S/o Mr. Mohd Alijan and Mrs. Shahnaj W/o Mr. Mohd Jabir with Navyug Market Ghaziabad eAB Branch to repay the amount mentioned in the notice being Rs. 15,75,155/- (Rupees Fifteen Lakh Seventy Five Thousand One Hundred Fifty Five only) (as on 05.05.2024) plus interest thereon within **60 days** from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **20th day** of July of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 15,75,155/- and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act. in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All the part and parcel of Flat No. H-290-A, L.I.G. First Floor (Without Roof Rights), covered Area Approx. 21.57 Sq. Mtr., situated at Sector-12, Pratap Vihar, Tehsil and District

Ghaziabad, Uttar Pradesh and property in the joint name of Mrs. Shahnaj W/o Mr. Mohd Jabir and Mr. Mohd Jabir S/o Mr. Mohd Alijan. Bounded as: East: Flat No. H-291-A West: Road 25 ft Wide North: Flat No. H-289-A South: Flat No. H-293-A

Borrower & Mortgagor: Mr. Mohd Jabir S/o Mr. Mohd Alijan, Address-1: Flat No. H-290A, 1st Floor, Sector-12, Pratap Vihar, Ghaziabad-201009, Address-2; 309, Mirzapur, Ghaziabad-201001, Address-3: H. No. 214, Mirjapur, Vijaynagar, Ghaziabad-201001 Borrower & Mortgagor: Mrs. Shahnaj W/o Mr. Mohd Jabir, Address-1: Flat No. H-290A, 1st Floor, Sector-12, Pratap Vihar, Ghaziabad-201009, Address-2: 309, Mirzapur, Ghaziabad-201001, Address-3: H. No. 214, Mirjapur, Vijaynagar, Ghaziabad-201001 Date: 20.07.2024, Place: Ghaziabad Sd/-, Authorised Officer, Indian Bank







POSSESSIOI NOTICE

Gomti Nagar, Lucknow-226010, Telephone No.: (0522) - 2306915, 2305900 Whereas the undersigned being the authorized officer of Union Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the following borrowers to repay the amount mentioned in the notice being

within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act 2002 read with rule 9 of the said

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of Union Bank of India for an amount of dues outstanding together with interest thereon with costs and charges. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

	1)Name&Add. Of Borrower 2)Name &Add. Of Guarantor 3) Legal Heir 4) Branch	Description of Mortgaged Properties	Date of Demand Notice Date of Symbolice Possession Amount Due		
1.	 Mr. Rakesh S/o Mr. Banke Lal, Address: House Number 602/1670, Piot Number 58, Khasra Number 131 & 132(M) Begaria Ward, Kanhaiyya Madhopur, Dubagga, Lucknow, Uttar Pradesh-226101 Mr. Ram Asrey S/o Mr. Sukram Yadav, Address: Village Kakrabad, Post Kakrabad, Lucknow, Uttar Pradesh- 226101 (Guarantor in Account Mr. Rakesh S/o Mr. Banke Lal) 	Number 602/1670, Plot Number 58, Khasra Number 131 & 132(m), Begaria, Ward-Kanhaiyya Madhopur, Lucknow, Uttar Pradesh, Property Owned By: Mr. Rakesh S/o Mr. Banke Lal,	20.07.2024 (Symbolic) Rs. 22,66,836.21 Plus Interest At Contractual Rate From 01.01.2024 And Cost Minus Amount Paid If Any After The		

4) Durgaganj Branch Email: ubin0543136@unionbankofindia.bank

Lucknow-226024, Uttar Pradesh

 Mrs. Munni Devi W/o Late Girish Chandra Equitable Mortgage Of House Trivedi, Address: House No. 535 Ka/146, Indira Number 535 Ka /146, Indira

Chandrika Prasad, South: 15.00 Nagar, Near Railway Crossing Number 8, Nagar, Lucknow, Uttar Pradesh Property Owned By:- Mrs 2. Mr Chitragupt Srivastava S/o Mr. Hardev Munni Devi W/o Late Girish

Vishnu, West: House of Mr. Shiv

Govind, North: House of Mr

Prasad Srivastava, Address: 280/33/1, Blunt Chandra Trivedi, Admeasuring-Mawaiya, Lucknow, Uttar Pradesh-600.00 Sq Feet, Boundaries:-226004 (Guarantor in Account Late Mr. Rajesh East: House Shri Ishwari Deen, West: House Shri Kishore Khatik, 3) Mrs. Prabha Trivedi W/o Late Mr. Rajesh North: Raasta Khadanja, South: Kumar Trivedi, Address: House No. 535 Ka/146, Railway Line

Cost Minus Amount Paid If Any After The Date Of Demand

Lucknow-226024, Uttar Pradesh 4) Indranagar Branch Email: ubin0552267@unionbankofindia.bank Date: 26.07.2024, Place: Lucknow Authorized Officer, Union Bank of India



Place: Lucknow

Date: 25.07.2024

source ("TDS") at the prescribed rates.







Kumar Trivedi)

Indira Nagar, Near Railway Crossing Number 8,

New Delhi

Notice

16.12.2023 and 19.12.2023

24.07.2024

(Symbolic)

Rs. 7,15,930.00

Plus Interest At

Contractual Rate

rom 01.12.2023 And

financialexp.epapr.in

एएमएस पॉलिमर लिमिटेड

(पूर्व में, साई मोह ऑटो लिंक्स लिमिटेड)

CIN: L34300DL1985PLC020510 पंजी. कार्यालय : सी-६८२, सरस्वती विहार,

पीतमपुरा, दिल्ली-११००३४

ईंगेल आईडी: polymersams@gmail.com वेवसाइट: www.amspolymers.com टेली.: 91-11-27032702 | फेक्स: 91-11-27032702

बोर्ड बैठक की सूचना

सेवी (एलओडीआर) विनियम, २०१५ के विनियम

47 के अनुसार, एतद्हारा सूचना दी जाती है कि

निदेशक मेंडल की बैठक **सोमबार, ०५ अगस्त**

2024 के दिन को कंपनी के पंजीकृत कार्यालय

में आयोजित की जायेंगी, जिसमें अन्य बातों वे

साथ-साथ, सेवी (एलओडीआर) विनियम, २०१५ वे

विनियम ३३ के अनुसार ३० जून, २०२४ को समाप्त

तिमाही के लिए अनअंकेक्षित वित्तीय परिणामों पर

www.amspolymers.com और बीएसई की

वैबसाइट www.bseindia.com पर भी उपलब्ध

एम-टैगोर पार्क.

बोर्ड के आदेश से

चिरंजीवी रामका

कंपनी सचिव

प्रबंधक

कृते एएमएस पॉलिमर लिमिटेड

सूचना कंपनी की

विचार और अनुमोदन किया जायेगा।

बजट में मूंगफली के नाम पर बिहार को थमा दिया गया छिलका : मनोज झा

नई दिल्ली, 25 जुलाई (ब्यूरो)।

राज्यसभा में विपक्ष के नेता मल्लिकार्जुन खरगे की तरफ से बिहार और आंध्र प्रदेश को बजट में 'पकौडा और जलेबी' संबंधी टिप्पणी के अगले ही दिन (गुरुवार) को राष्ट्रीय जनता दल (राजद) के सांसद मनोज झा ने कहा कि सरकार ने वास्तव में 'मूंगफली के नाम पर छिलके' थमा दिए हैं। राज्यसभा में राजद सांसद मनोज झा ने कहा कि बजट में उन्होंने



इंडिया एक्सपोसिशन मार्ट लिमिटेड सीआईएन: U99999DL2001PLC110396

पंजीकृत कार्यालय: प्लॉट नंबर. 1; 210 -अटलांटिक प्लाजा, दूसरी मंजिल, स्थानीय शॉपिंग सेंटर, मयूर विहार फेज-।, दिल्ली— 110091, टेलीफोन : +91-120-2328011-20 फैक्स: +91-120-2328010 ईमेल आईडी : cs@indiaexpocentre.com, वेबसाइट : www.indiaexpomart.com

कंपनी के इक्विटी शेयरों को विनिधानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ) में हस्तांतरण करना

कंपनी के शेयरधारकों को स्चित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) की आवश्यकताओं के अनुसार, यथा संशोधित विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखा परीक्षा, अंतरण और प्रतिदाय) नियम, 2016 के साथ पठित समय-समय पर, वितीय वर्ष 2016-17 के लिए घोषित अंतिम लाभांश (डिविडेंड), जो सात वर्षों की अवधि के लिए दावा नहीं किया गया है, निर्धारित तिथि यानी 26 अक्टूबर, 2024 से 30 दिनों के भीतर आईईपीएफ में अंतरित किया जाएगा। संबंधित शेयर, जिन पर लगातार सात वर्षों तक डिविडेंड का दावा नहीं किया गया, उन्हें भी नियमों में निर्धारित प्रक्रियाओं के अनुसार अंतरित किया जाएगा।

कंपनी ने उन सभी संबंधित शेयरधारकों को व्यक्तिगत नोटिस भेजा है जिनके शेयर उपरोक्त नियमों के अनुसार आईईपीएफ में अंतरित होने के लिए उत्तरदायी हैं। ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट www.indiaexpomart.com पर "निवेशक संबंध अनुभाग" के तहत भी उपलब्ध है।

इस संबंध में, कृपया ध्यान दें कि ड्प्लिकेट शेयर प्रमाणपत्र जारी कर के आईईपीएफ को हस्तांतरित किए जाएंगे। मूल शेयर प्रमाणपत्र जो आपके नाम पर पंजीकृत है और आपके पास है, स्वचालित रूप से रद्द कर दिया जाएगा।

यदि वैध दावा 24 अक्टूबर, 2024 को या उससे पहले प्राप्त नहीं होता है, तो कंपनी बिना किसी अतिरिक्त सूचना के उत्तरदायी डिविडेंड और संबंधित इक्विटी शेयरों को आईईपीएफ में अंतरित करने के लिए आगे बढ़ेगी। कृपया ध्यान दें कि उक्त नियमों के अन्सार अदावाकृत और असंदत लाभांश और आईईपीएफ को अंतरित शेयरों के संबंध में कंपनी के खिलाफ कोई दावा नहीं किया जाएगा। कृपया ध्यान दें कि इस तरह के हस्तांतरण के बाद, शेयरधारक/दावेदार आईईपीएफ प्राधिकरण से डिविडेंड के साथ अंतरित शेयरों का दावा कर सकते हैं, जिसके लिए विवरण www.iepf.gov.in पर उपलब्ध हैं, जो कंपनी से "पात्रता पत्र" प्राप्त करने के अधीन है।

इस संबंध में कोई स्पष्टीकरण/ सहायता के लिए, संबंधित शेयरधारक कंपनी को उसके कॉरपोरेट कार्यालय, कंपनी सचिव , इंडिया एक्सपोसिशन मार्ट लिमिटेड प्लॉट नंबर 23-25 और 27- 29, नॉलेज पार्क- II, ग्रेटर नोएडा, गौतम बुध नगर, 201306 के पते पर लिख सकते हैं या कंपनी को cs@indiaexpocentre.com पर ईमेल भी कर सकते हैं।

> इंडिया एक्सपोसिशन मार्ट लिमिटेड के लिए अन्पम शर्मा

26 जुलाई 2024 दिल्ली

कंपनी सचिव एवं अन्पालन अधिकारी

(सरकार ने) मूंगफली के नाम पर छिलके दिए हैं। खरगे ने बुधवार को केंद्रीय बजट में विपक्षी दलों के साथ हुए भेदभाव का मुद्दा उठाते हुए कहा था कि बिहार और आंध्र प्रदेश को उनकी थालियों में 'पकौड़ा और जलेबी' दी गई जबकि दसरे राज्यों को कछ नहीं मिला।

ग्रेविटी इन्फोसॉल्यशन्स एलएलपी, पंजीकृत कार्यालय "101 प्लॉट नंबर बी–112 प्रथम तल, गांव आजादपुर भनोट भवन नाईवाला बाग, सत्तरी दिल्ली, दिल्ली— 110033''

प्राम जनता को यह सूचना दी जाती है वि एसएसपी अपना पंजीकृत कार्यालय "दिल्ली राज (101 प्लॉट नंबर बी-1/2 प्रथम तल, गां आजादपुर भनोट भवन नाईवाला बाग, उस दिल्ली, दिल्ली-110033, भारत) से बदलकर उत्त प्रदेश राज्य (२१२, द्वितीय तल, ऑफिस आइकॉनिक कॉरेन्थम, प्लॉट नंबर ए-41, सेक्टर-82, नोएडा, उत्तर प्रदेश-201301)" क रहा है।

कोई भी व्यक्ति जिसका अधिकार या हित प्रभावित होता है, वह इस सूचना के 21 दिनों के भीत मुचित कर सकता है। के लिए और की ओर प

ग्रेविटी इन्फोसॉल्युशंस एलएलर्प

एसडी/ नागंद्र प्रकाश सिंह दिनाकः 25 / 07 / 2024 नामित मागीदार स्थानः दिल्ली ढीआईएन- 0740586

स्थान: दिल्ली दिनांक: 25.07.2024 सदस्यता संख्या: A65678 🔥 Canara Bank

मॉडल टाउन, दिल्ली-09 नीचे उल्लिखित व्यक्तियों को एतदवारा सूचित किया जाता है कि वे ऋण खातों में देयता का मुगतान करने में विफल रहे हैं। इसलिए चनसे अनुरोध किया जाता है कि वे दायित्व और अन्य मुल्कों का भूगतान करें और 01.08.2024 को या उससे पहले गिरवी रखी गई प्रतिभृतियों को नुनाएं, ऐसा न करने पर बैंक द्वारा उक्त प्रतिभृतियों को बैंक के परिखर में दिनांक 09.08.2024 को पूर्वा. 11.00 बजे लार्वजनिक नीलामी में उधारकर्ता की लागत पर बेचा जाएगा या उसके बाद कोई अन्य सुविधाजनक तारीख बिना किसी सूचना के, बैंक के पूर्ण विवेकाधीन होगा

ऋण की ऋण न कर्जदार का नाम देनदारी 1 31-08-2023 125004474850 श्री किशन कुमार, निवासी मकान संख्या 177, न्यू पुलिस लाइन, किंग्सवे कैंप, जी. 2,07,724.94 टी.बी. नगर, दिल्ली-110009

दिनांक: 25-07-2024, रथान : दिल्ली 🔥 Canara Banl

जीटीबी नगर, नई दिल्ली

नीचे उल्लिखित व्यक्तियों को एतद्दवारा सूचित किया जाता है कि वे ऋण खातों में देयता का मुगतान करने में विफल रहे हैं। इसलिए उनसे अनुरोध किया जाता है कि वे दायित्व और अन्य शुल्कों का मुगतान करें और 01.08.2024 को या उससे पहले गिरवी रखी गई प्रतिभूतियों को मुनाएं, ऐसा न करने पर बैंक द्वारा उक्त प्रतिभृतियों को बैंक के परिसर में दिनांक 09.08.2024 को पूर्वा, 11.00 बजे सार्वजनिक नीलामी में उधारकर्ता की लागत पर बेचा जाएगा या उसके बाद कोई अन्य सुविधाजनक तारीख बिना किसी सूचना के, बैंक के पूर्ण विवेकाधीन होगा

देनदारी	
ō. ,792/-	

Criminal Courts, Ludhiana In the court of Ms. Shaweta

JMIC Ludhiana Peshi: 16-08-2024 publication notice for proclamation under section 82 CRPC complaint r/w sec- 138 of N.IACT Kotak Mahindra Bank Vs.

Manjulaben Manubhai Agarwal COMA/1558/2020 CNR NO. PBLD03-005634-2020 Notice To: Manjulaben Manubhai Agarwal R/o Plot No 53, Ward 7 C,

Opp. Saraswati Vidhya Mandir, Gandhidham Gujarat Whereas it has been proved to the satisfaction of the court that you, the accused above named can't be served in the ordinary way of service. hence this proclamation under section 82 crpc is hereby issued against you with a direction that you should appear personally before this court on 16-08-2024 at 10:00 a.m. or within 30 days from the date of publicatior of this proclamation. take notice that, in default of your part to appear as directed above the above said case will be heard and determined as per law, in your absence. given under my hand and the seal of the court. for details logon to: https://highcourtchd.gov.in/?trs=district_notice&distri

Criminal Court, Ludhiana In The Court Of Ms. Lovepreet

JMIC Ludhiana

ct=ludhiana

Kaur Swaich JMIC, Ludhiana M/s Tara Health Food Ltd Vs.

Vijay Pal Chaudhary CNR NO: PBLD03-040655-2021 COMA/13213/2021 Notice To: 1) Vijay Pal Chaudhary Address- S/o Lal Ram Jhajhara Village Chakrozda Post Rojda, Ps Amer, Jaipur Rajasthan 6377488610 Whereas it has been proved to the

satisfaction of this court that you the accused above named cannot be served in the ordnary way of service. Hence this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before this court on 28-08-2024 at 10:00 a.m. or within 30 days from the date of publication of this proclamation take notice that, in default of your part to appear as directed above the above said case will be heard and determined as per law, in your absence Given under my hand and the seal of the

Criminal Courts, Ludhiana

https://highcourtchd.gov.in/?trs=district_n

JMIC Ludhiana

court, for details logon to:

otice&district=ludhiana

In the court of Ms. Shaweta JMIC Peshi: 16-08-2024

publication notice for proclamation under section 82 CRPC complaint r/w sec- 138 of N.IACT Kotak Mahindra Bank Ravi Pathe COMA/1546/2020 CNR NO. PBLD03-005626-2020

Notice To: 1. Ravi Pathe Prop. Of M/s Fabrication And Welding Works, Near ganesh mandir, ward no. 13 chowk ikai bihri, the. mohkhed, chhindwara M.P. 2. M/s Balaji Fabrication And Welding works, through its prop. ravi pathe, near ganesh mandir, ward no.13, chowk, ikai, teh mohkhed chhindwara, M.P. Whereas it has been proved to the satisfaction of the court that you, the accused above named can't be served in the ordinary way of service. hence this proclamation under section 82 crpc is hereby issued against you with a direction that you should appear personally before this court on 16-08-2024 at 10:00 a.m. or within 30 days from the date of publication of this proclamation, take notice that, in default of your part to appear as directed above the above said case will be heard and determined as per law, in your absence. given under my hand and the seal of

rict=ludhiana JMIC Ludhiana

https://highcourtchd.gov.in/?trs=district_notice&dist

the court. for details logon to:

इंडिया पेस्टिसाइड्स लिमिटेड

सीआइएन: L24112UP1984PLC006894 पंजीकृत कार्यालय: 35-ए सिविल लाइन्स, बरेली, उत्तर प्रदेश-243001 कॉर्पोरेट कार्यालयः वाटरवर्क्स रोड स्वरूप कोल्डस्टोरेज कंपाउंड, ऐशबाग लखनऊ, उत्तर प्रदेश- 226004 फोन नं0 : +91 522 2653602, ई मेल : Investor@indiapesticideslimited.com, वेबसाइट : www.indiapesticideslimited.com

कम्पनी की उन्तालीसवीं वार्षिक आम बैठक के लिए सदस्यों को ई-मतदान, ई -मेल एवं अन्य जानकारी की सूचना

यह सूचित करना है कि वीडियो कान्फ्रेन्सिंग ("वीसी")/ अन्य आडियो विज्अल मीन्स ("ओएवीम") के माध्यम से **सर्कुलर नंबर** 20/2020 दिनांक 05 मई, 2020, सर्कुलर नंबर 02/2021 दिनांक 13 जनवरी, 2021 एंव 10/2022 दिनांक 28 दिसंबर, 2022 कार्पोरेट मामलों के मंत्रालय द्वारा जारी और सर्कुलर नंबर SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 दिनांक 05 जनवरी, 2023 एवं सर्कुलर नंबर SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी , 2023 और इस संबंध में जारी किए गए बाद के परिपन्न, नवीनतम 09/2023 दिनांक 25 सितंबर, 2023 हैं 'भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी एंव लागू परिपत्रों के अनुपालन में आयोजित होने वाली कम्पनी की उन्तालीसवीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 20 अगस्त, 2024 को भारतीय समयानुसार (भा.स.) दोपहर 03:30 बजे बुलाने की एजीएम सूचना और निर्धारित सामान्य एवयं विशेष व्यवसायों के निष्पादन करने के लिए और वित्तीय वर्ष 2023-24 के लिए कम्पनी की एकीकृत वार्षिक रिपोर्ट की प्रति एजीएम नोटिस व अन्य दस्तावेजों के साथ इलेक्ट्रानिक मोड से कम्पनी के सदस्यों जिनके ई-मेल पते कम्पनी/ रजिस्ट्रार और ट्रांसफर एजेंट के साथ पंजीकृत है को भेजे जायेंगे। एजीएम की सूचना और एकीकृत वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.indiapesticideslimited.com पर और स्टाक एक्सचेंजो की वेबसाइट अर्थात बी. एस. ई लिमिटेड ("बीएसई") और नेशनल स्टाक एक्सचेंज आफ इंडिया लिमिटेड ("एनएसई") क्रमशः www.bseindia.com और www.nseindia.com और NSDL की वेबसाइट https://evoting.nsdl.com पर उपलब्ध रहेगी।एजीएम की सूचना में संदर्भित दस्तावेज एजीएम की सूचना के सर्कुलेशन की तारीख से सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रानिक रूप में उपलब्ध रहेगी। ऐसे दस्तावेजों का निरीक्षण करने के इच्छुक सदस्य Investor@indiapesticideslimited.com पर ई-मेल प्रार्थना भेज सकते है।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग: कम्पनी अपने सदस्यों को इलेक्ट्रानिक माध्यमों ("ई-वोटिंग") द्वारा, एजीएम में पारित किए जाने वाले प्रस्तावों पर, मतदान के अधिकार का उपयोग करने की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लिखित तिथियों ("दुरस्थ ई-मतदान") पर दुरस्थ रूप से अपना वोट डाल सकते हैं। कम्पनी ने ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को एजेंसी के रूप में नियुक्त किया है।डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्यों द्वारा दुरस्थ रूप से मतदान करने के तरीके सहित सूचना और निर्देश के साथ जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उन्हें एजीएम की सूचना में मतदान करने की प्रक्रिया प्रदान की गयी है। जो व्यक्ति एजीएम की सूचना भेजने और कट-ऑफ तिथि यानी 13.08.2024 तक शेयर रखने के बाद कंपनी के सदस्य बन जाते हैं, वे भी अपना वोट डालने के पात्र हैं। सदस्य जो अपना यूजर आईडी और पासवर्ड भूल गए हैं, वही प्राप्त कर सकते हैं / उत्पन्न कर सकते हैं जैसा कि एजीएम की सूचना में प्रदान किया गया है।

रिमोट ई-वोटिंग की सुविधा निम्नलिखित वोटिंग अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरुआत :शनिवार,17 अगस्त 2024 सुबह 9:00 बजे (भा.स.) : सोमवार १९ अगस्त2024 को शाम 5:00 बजे तक। (भा.स.) रिमोट ई-वोटिंग का अंत

अंत तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग माड्यूल नेशनल सिक्योरिटी डिपोजिटरी लिमिटेड ('एन एस डी एल') द्वारा पूर्वोक्त अवधि की समाप्ति के बाद की गई ई वीटिंग पर अक्षम कर दिया जाएगा।

एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा वोट नहीं डाला है, वे एजीएम की तिथि को में इलेक्ट्रानिक मतदान (ईनस्टा पोल) कर सकेंगे। वह व्यक्ति, जिसका नाम कट-आफ तिथि, यानी मंगलवार अगस्त 13, 2024 को सदस्यों के रजिस्टर में दर्ज है, वही रिमोट ई-वोटिंग की

सुविधा का लाभ उठाने का हकदार होगा। लाभांश और उसके भुगतान की रिकार्ड तिथि : शेयरधारक ध्यान दें कि निदेशक मंडल ने 30 मई, 2024 को हुई अपनी बैठक में

0.75/- रुपये प्रति डक्विटी शेयर के अंतिम लाभांश की सिफारिश की है।

क. कम्पनी ने 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कम्पनी के निदेशक मंडल द्वारा अनुशंसित लाभांश के लिए सदस्यों की पात्रता निर्धारित करने के लिए मंगलवार, 13 अगस्त, 2024 को रिकार्ड तिथि के रूप में निर्धारित किया है।

ख . कम्पनी के सदस्यों को लाभांश का भुगतान एजीएम के समापन के 30 दिनों के भीतर किया जाएगा, तथा यह लाभांश उन्ही सदस्यो को प्रदान कियाजाएगा जिनका नाम रिकॉर्ड तिथि पर कम्पनी के सदस्यों के रजिस्टर और डीमैटिरियलाइज्ड मोड में रखे गए शेयरों के संबंध में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा रिकॉर्ड तिथि पर लाभकारी मालिकों के रूप में प्रस्तुत किए गए होंगे।

ग. लाभांश का भुगतान इलेक्ट्रानिक माध्यम से उन सदस्यों को किया जाएगा जिन्होंने कम्पनी में अपने बैंक खाते का विवरण पंजीकृत किया है। लाभांश वारंट उन सदस्यों के पंजीकृत पते पर भेजे जायेंगें जिन्होंनें अपने बैंक खाता का विवरण अभिलिखित नहीं किया है। **लाभांश प्राप्त करने के लिए आवश्यक जानकारी दर्ज करने के सम्बंध में :** सदस्यों से अनुरोध है कि जिनके शेयर डीमटेरियलाइज्ड मोड में हैं , तो वे अपने डिपाजीटरी पार्टिसिपेन्ट्स के साथ, फार्म और दस्तावेज, जमा करके पंजीकृत/ अपडेट करें ।

ई-मेल पता पंजीकृत/अपडेट करने का तरीका: डीमैटीरियलाइज्ड मोड में शेयर रखने वाले कार्पोरेट सदस्य, जिन्होनें अपना ई-मेल पता पंजीकृत/ अपडेट नहीं किया है, उनसे अनुरोध किया जाता है कि, वे डिपाजिटरी पार्टिसिपेन्ट्स जहाँ वे अपने डीमेट खाते रखते है, में

ई-वोटिंग से संबंधित कोई भी प्रश्न हो तो सदस्य ई-वोटिंग करने के लिए NSDL वेबसाइट: https://evoting.nsdl.com के डाउनलोड सेक्शन में ड्रापडाउन मेनू के माध्यम से "एफएक्यू" सेक्शन/ ई-वोटिंग यूजर मैनुअल देख सकते हैं।

सदस्य के-फिन के टोल-फ्री नंबर 1-800-309-4001 पर भी कॉल कर सकते हैं। सदस्यों से अनुरोध हो कि यदि कोई प्रश्न/ शिकायत हो तो उनके समाधान के लिए निम्नलिखित से संपर्क करें : श्री अजीत पाण्डेय, कम्पनी सचिव एवं अनुपालन अधिकारी, इंडिया पेस्टीसाइड्स लिमिटेड, वाटर वर्क्स रोड, स्वरूप कोल्ड स्टोरेज कंपाउंड, ऐशबाग लखनऊ- 226004. दूरभाषः +91-522-2653602/03, ई-मेलः investor@indiapesticideslimited.com वेबसाइटः www.indiapesticideslimited.com

वीसी/ ओएवीएम के माध्यम से एजीएम में शामिल होना: सभी सदस्य वीसी/ ओएवीएम के माध्यम से NSDL वेबलिंक https//:www.evoting.nsdl.com उपयोग करके एजीएम में भाग ले सकेंगे। लागिन क्रेडेंशियल के बारे में जानकारी और एजीएम में भाग लेने के लिए अपनाए जाने वाले चरणों को एजीएम की नोटिस में बताया गया है। रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य भी एजीएम में शामिल हो सकते हैं किन्तु वे एजीएम में अपना वोट दोबारा डालने के पात्र नहीं होंगे।

लाभांश पर कर: आयकर अधिनियम, 1961 के प्रावधानों के संदर्भ में. सभी सदस्यों को अवगत कराना चाहते हैं कि दिनांक 1 अप्रैल. 2020 से लाभांश पर आय शेयरधारकों के लिए कर योग्य है। इसलिए सदस्यों से अनुरोध है कि वे आयकर अधिनियम, 1961 के अनुसार अपनी आवासीय स्थिति, पैन का विवरण कम्पनी/ आरटीए के साथ investor@indiapesticideslimited.com या einward.ris@kfintech.com पर अपडेट करें । लाभांश निर्धारित दरों पर स्रोत पर कर ("टीडीएस") की कटौती के अधीन होगा।

दिनांक: 25.07.2024 स्थान: लखनऊ

निदेशक मंडल के आदेश से अजीत पाण्डेय. कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता संख्या: A42500

MGF THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 Phone No.: 23272216-18, 23276872

Email: mgfltd@hotmail.com, Website: http://www.mgfltd.com CIN No.: L74899DL1930PLC000208 | GST No.: 07AAACT2356D2ZN

RESULTS OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, consent of the Members of the Company was sought by way of Special Resolutions as set out in the Postal Ballot Notice dated June 13,2024 by means of voting through remote e-voting.

The Scrutinizer, Ms. Anjali Yadav, Practising Company Secretary(FCS No.6628 CP No.7257) carried out the scrutiny of all the Postal Ballot voting conducted by way of remote evoting process upto the close of working hours on Tuesday, the July 23,2024 at 5.00 p.m. and remote e-voting done between, Monday, the June 24,2024 at 9.00 a.m. to Tuesday, the July 23,2024 at 5.00.p.m. and submitted her report on Wednesday, the July 24,2024 to the Chairman of the company.

Based on Scrutinizer Report, the Chairman of the company declared the result of the Postal Ballot on Thursday, the July 25,2024 at

	Total No.	Total valid	Total Votes	n favour	Votes against		
	members Votes voted		rejected in valid	No. of votes	% of total number of valid votes cast in favour	No. of votes	% of total numbers of valid votes cast against
Special Resolution 1. Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 for sale, lease, transfer or otherwise dispose of undertaking in the Commercial Project of the Company under the head "Inventories - Stock in Trade" (commercial real estate) Situated at MGF Market Place, Shalimar Place, New Delhi-110088	115	22133232	2	22132726	100%	506	0%
2.Resolution under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act,2013 for sale, lease, transfer or otherwise dispose of undertaking in respect of the property situated at A-30, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.	115	22133232	2	22132724	100%	508	0%
3.Resolution under Section 180(1) (c) of the Companies Act,2013 regarding authority to the Board to borrow money	115	22133232	=	22132726	100%	506	0%

The above Special Resolutions have been passed with the overwhelming majority. The result of the Postal Ballot along with the Scrutinizer's Report has been submitted to the Stock Exchanges and posted on the website of the company, www.mgfltd.com as well as displayed on the Notice Board at the Registered Office of the company.

For THE MOTOR & GENERAL FINANCE LTD

Place: New Delhi. Date: July 25, 2024

(M.K. MADAN) **VP & CS & COMPLIANCE OFFICER**

This advertisement is for information purposes only and not for publication, distribution of release directly or indirectly outside India. This does not constitute an offer of an invitation of a recommendation to purchase, to hold, to subscribe or to sell securities and is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 18, 2024 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and National Stock Exchange of India Limited ("NSE").



KSHITIJ POLYLINE LIMITED bearing Corporate Identification Number L25209MH2008PLC180484 was incorporated as "Kshitii Polyline Private Limited" vide Registration no. 180484 (CIN: U25209MH2008PTC180484) under the provisions of the Companies Act, 1956 with the Registrar of Companies, Mumbai. Subsequently, our Company was converted into Public Limited Company and consequently name of company was changed from "Kshitij Polyline Private Limited" to "Kshitij Polyline Limited" vide resolution passed by the Shareholders at the Extra Ordinary General Meeting held on December 22, 2017 and a fresh certificate of incorporation dated January 19, 2018 issued by the Registrar of Companies, Mumbai. The Company was then listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ('NSE') on October 8, 2018. The company was subsequently migrated from the Emerge Platform to the Main Board of the National Stock Exchange (NSE) on July 27, 2022.

Registered Office: 417/418, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali (East), Mumbai - 400101. | Telephone No: +91 22 4223 4100 Website: www.kshitijpolyline.co.in; | E-Mail: compliance@kshitijpolyline.co.in; | Company Secretary and Compliance Officer: Ms. Nikita Mehta

OUR PROMOTERS: MR. BHARAT HEMRAJ GALA, MR. HEMRAJ BHIMSHI GALA AND MRS. RITA BHARAT GALA RIGHT ISSUE OF UPTO 40521864 EQUITY SHARES OF FACE VALUE OF ₹ 2.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES) OF KSHITIJ POLYLINE LIMITED ("KPL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 6.40 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 4.40 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹2,593.40 LAKHS ("THE ISSUE ") ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 RIGHTS EQUITY SHARE FOR EVERY 5 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, JUNE 18, 2024 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 106 OF THIS LETTER OF OFFER

THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 3.20 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 106 OF THIS LETTER OF OFFER

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks to all its shareholders and investors for their response to the Company's Rights issue of equity Shares, which opened for subscription on Tuesday, June 25, 2024 and closed on Tuesday, July 09, 2024 and the last date for on Market Renunciation of rights entitlements was Wednesday, July 03, 2024, Out of total 2,379 Application for 39,609,931 Right Equity Shares, 570 Application for 1,261,785 Rights Equity Shares were rejected due to technical reasons as discussed in the letter of offer, The total number of valid applications received were 1,809 for 38,348,146 Rights Equity Shares which was 94.64% total issue size. In accordance with the Letter of offer and the Basis of allotment finalized on Tuesday, July 16, 2024 in Consultation with National Stock Exchange of India Limited ("NSE") the designated Stock Exchange and the Registrar to the issue. The Board of Directors of the Company on Tuesday, July 16, 2024 has approved the allotment of 38,348,146 Rights Equity Shares to the successful applicants. In the issue, NIL Rights Equity Shares have been kept in abeyance. All valid Application after technical rejections has been considered for allotment.

1. The Break-up of valid applications received through ASBA (after technical rejections) is given below: -

Applicants	Number of Valid Applications Received	No. of Rights Equity Shares accepted and allotted against Right Entitlements (A)	No. of Rights Equity Shares accepted and allotted against additional equity shares applied (B)	Total Rights Equity Shares Accepted and Allotted (A+B)
Eligible Equity Shareholder	1,596	2,902,804	3,453,510	6,356,314
Renouncees	213	788,449	31,203,383	31,991,832
Total	1,809	3,691,253	34,656,893	38,348,146

2. Information regarding applications received (including ASBA applications):

		KSHITIJ POLYLINE LIMITED - RIGHTS ISSUE							
Category .	Gross			Less: Rejections/Partial Amount*			Valid		
	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)
Eligible Equity Shareholders	2,166	7,618,099	48,755,884.80	570	1,261,785	8,075,475.20	1,596	6,356,314	40,680,409.60
Renouncees	213	31,991,832	204,747,724.80	0	0	0.00	213	31,991,832	204,747,724.80
Total	2,379	39,609,931	253,503,609.60	570	1,261,785	8,075,475.20	1,809	38,348,146	245,428,134.40

*Amount includes for partially rejected cases. There are 16 cases where applicants have renounced part of their entitlements but applied for 78.896 additional rights equity shares. In accordance with LOF, additional shares applied by these applicants were not considered additional rights equity shares for allotment

Intimations for allotment / refund / rejected cases: The Dispatch of allotment advice cum refund intimation to the investors and intimation for rejection, as applicable, has been completed on July 24, 2024, The instruction for unblocking of funds in case of ASBA were issued to SCSBs on July 16, 2024. The Listing application was filed with NSE on July 18, 2024. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of allotment in dematerialized form has been completed July 24, 2024, For further details see terms of the issue - Allotment advice / refund order On Page 106 of the letter of offer. The trading in the Rights Equity Shares issued in the Right issue shall commence on NSE upon receipt of trading permission. The trading is expected to commence on or about July 26, 2024, further, in accordance with SEB circular bearing reference – SEBI/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights entitlements has been send to NSDL and CDSL on July 24,2024

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM. DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of Letter of Offer to SEBI should not, in any way deemed or construed that the Letter of

Offer has been cleared or approved by SEBI. **DISCLAIMER CLAUSE OF NSE (Designated Stock Exchange):** "It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the 'Disclaimer Clause of NSE".

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact

number(s), email address of sole / first holder, folio number or demat account number, number of Equity Shares applied for, amount blocked, ASBA Account number and the

Disclaimer: Our Company is proposing subject to receipt of requisite approvals, market conditions and other considerations, a right issue of its Equity Shares and has in this regard filed a

Letter of Offer dated June 18, 2024 with SEBI and National Stock Exchange of India Limited. The LOF is available on the website of SEBI at www.sebi.gov.in, website of the Stock Exchange

REGISTRAR TO THE ISSUE A KFINTECH KFIN TECHNOLOGIES LIMITED

Selenium Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032. Tel: +91-40-6716-2222/+91 1800 309 4001; | Fax No.: +91-40-6716 1563 **Email:** kpl.rights@kfintech.com | **Website:** www.kfintech.com

the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" beginning on page 106.

CIN: L72400TG2017PLC117649

Date: - July 25, 2024 Place:- Mumbai

Investors Grievance E-mail: einward.ris@kfintech.com Contact Person: M Murali Krishna SEBI Registration Number: INR000000221

COMPANY SECRETARY AND COMPLIANCE OFFICER **KSHITIJ POLYLINE LIMITED** Ms. Nikita Mehta

Company Secretary and Compliance Officer: Registered Office: 417/418, Dimple Arcade, Near Sai Dham temple, Thakur Complex, Kandivali (East), Mumbai - 400101. Website: www.kshitijpolyline.co.in

E-Mail: compliance@kshitijpolyline.co.in **Telephone No:** +91 22 4223 4100 Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre Issue or post Issue related matter. All grievances relating to the ASBA

Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the investors along with a photo copy of For KSHITIJ POLYLINE LIMITED

SD/-**Mahendra Kumar Jain**

Chairman & Executive Director & CFO DIN: 09765526

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