

CSL/2024-25/255 September 05, 2024

To,

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443

Scrip ID: CERA

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051.

Scrip Code: CERA

Dear Sir/Madam,

SUB: SUBMISSION OF THE POST BUYBACK PUBLIC ADVERTISEMENT PERTAINING TO BUYBACK OF SHARES

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement dated September 05, 2024, i.e. Post Buyback Public Advertisement pertaining to Buyback in following newspapers:

Name of the Newspaper	Language	Editions
Business Standard	Hindi	All Editions
Business Standard	English	All Editions
Financial Express	Gujarati	Ahmedabad Edition

The copy of the said Advertisement is enclosed herewith. The above intimation is also available on the Company's website at www.cera-india.com.

This is for your information. Please take the same on record.

Thanking you,

For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary

Encl: As Above

Olndian Overseas Bank

Information Technology Department Central Office: 763, Anna Salai, Chennai-600002 ndian Overseas bank (IOB) invites bids for the following **GOVERNMENT E-MARKET PORTAL- SELECTION** OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF ART CONTACT CENTRE OPERATIONS

BID NO: GEM/2024/B/5354204 DATED 03.09.2024

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in



TATA POWER

pany Limited, Smart Center of Procurement Excellence, 2rd Floor, Sahar Receivi el Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the ring tender package (Two-part Bidding) in Mumbai. A) Outline Agreement of 01 year for Construction of Transmission Tower Foundati Raft) at MO region, Kalyan and Panvel. (Package Reference CC25SVP019) Interested and eligible bidders for above Tender Packages to submit Tender Fee an Authorization Letter on or before 1500 hrs. of 16th September 2024, Monday. For downloading the Tender documents (Including the procedure for participation in the tender), please visit the Tender section on the website https://www.tatapower.com. Future corrigendum (if any), to the above NIT/tender will be informed on the Tender section on website https://www.tatapower.com only.

JULIEN AGRO INFRATECH LIMITED
FORMERLY: SILVERPOINT INFRATECH LIMITE
CIN: L28219WB1997PLC083457
Regd. Office: "85, Bentick Street, 5th Floor, Yashoda C
Room No. 6, Lalbazar, Kolkata-700 001
Phone: 82320 62881, E-mail: info@julieninfra.co
Website: www.julieninfra.com

Website: www.julieninra.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Mrs. Julien Agro Infratesh Limited formerly known as Silverpoint Infratech Limited viil be held on Monday, the 30th day of September, 2024 at 09:30

A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Koltkata-700 012" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024. Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has alow produced these documents on the website of the Company at www.julienitrian.co.eu ploaded these documents on the website of the Company at www.julienitrian Company at www.julienitrian (Wales, 2013 are advined the Registerion of the Companies AC, 2013 read with Rule 10 of the Companies (Wales, 2014 and Regulation, 42 of SEBI (Listing Obligations & Disclosure Requirements). Regulations, 2015 that the Register of Members along the Shadow of the Company will combin closed from 24th September, 2024 to 30th September, 2024 both days inclusively of the purpose of the AGM of the Company (Walesher). Website of the Company will combin closed from 24th September, 2024 at 9.00 AM and so no 28th September, 2024 at 9.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this patember, 2024 at 9.00 AM and do on 28th September, 2024 at 9.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this patember the companies on 27th September, 2024 at 9.00 AM and do on 28th September, 2024 at 9.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this patember the companies on 27th September, 2024 at 9.00 AM and do on 28th September, 2024 at 9.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this patember the companies as on 27th September, 2024 at NOTICE

vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voling, any further voting at venue through ballot shall be treated as invalid and voling through remote e-voling shall prevail. Mrs. Pooja Bansal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voling and voling by ballot process in a fair and transparent

or any grievance in the matter of e-voting, the undersigned may be contacted by nail at info@julieninfra.com or over phone at 91. 82320 62881.

one at 91. 82320 62881. By Order of the Boar For Julien Agro Infratech Limite (Formerly: Silverpoint Infratech Limited

Place : Kolkata Date : September 04, 2024

dl.: 08/06/2028

સ્થળ: દરીપર (જામનગર)

KAIZEN AGRO INFRABUILD LIMITED ormerly: Anubhav Infrastructure Limit CIN: L47219WB2006PLC107433 Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road 6th Floor, Room No. 6A, Russel Street, Kolkata-700 071 Phone: 82320 13440, E-mail: info@kaizeninfra.com

Website : www.kaizeninfr NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Ms. Katzen Agro Infrabuild Limited formerly known as "Anubhav Infrastructure Limited" will be held on Monday, the 30th day of September, 2024 at 10.00A.M. at "Diamond Plaza", 5 Gopi Ghosh Lane, Kolkata-700 012" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024.

the Ordinary and Special Business as set out in the Notice dated September C., 2024.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Votling through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company awww.kaizeinifra.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 tooth days inclusively for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through Envoling. The E-voting period commences on 27th September, 2024 at 98th September, 2024 at 90 AM and and an 29th September, 2024 at 5.00 P.M. The E-voting shall not be allowed.

ng. The E-voting period commences on 27th September, 2024 at 9.00 d. so n 29th September, 2024 at 5.00 PM. The E-voting shall not be and the said date and time. During this period the members of the C ing shares either in physical form or in dematerialized form as on the cut ord date) i.e. 23rd September, 2024 may cast their vote electronically.

(record date) i.e. 23rd September, 2024 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting, However, in case of vote already casted through premote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. Mrs. Pooja Bansal, Practicing Company Secretary, Kolkata has been appointed as the Southinzer for the e-voting and voting by ballot process in a fair and transparen

manner. For any grievance in the matter of e-voting, the undersigned may be contacted by a mail at info@kaizeninfra.com or over phone at 91, 82320 13440.

By Order of the Board For Kaizen Agro Infrabuild Limited

Nikita Rateria

Place : Kolkata Date : September 04, 2024

(Company Secretary) Memb No. 36115 **INSOLATION ENERGY LIMITED**

egistered office: Fluidcon House, C-02, New Aatish Market Extensio. Behind Inox Cinema Hall, Jaipur – 302029 (Raj.), India CIN: L40104RJ2015FLC048445 Phone: +91-141-296001, 2996002 E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF 9th ANNUAL GENERAL MEETING

NOTICES hereby given that the "Pownaul General Meeting (AGM) of the Members of the Company will be held onthordary, 30° September, 2024 at 0.50°0 P.M. (IST) through Video Conferencing ("VC")/Other Auslio Head Mondorday, 30° September, 2024 at 0.50°0 P.M. (IST) through Video Conferencing ("VC")/Other Auslio Visual Means ("NoWA") facility to compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with General Circular No. 14/2002, 11/2002, 10/2020, 20/2020, 20/2021 1/2022, 10/2022, and 20°/2023 dated 8° April 2020, 13° April 2020, 5° May 2020, 13° Manuary, 2021, 8° December 2021, 5° May 2022, 28° December, 2023 at expectively, Issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SERI/HO/CFD/CMD1/CIRI/P/2027/15, SERI/HO/CFD/CD/CD/CIR/P/2027/16, 2023/46 and SERI/HO/CFD/CFD-Po-D-2/P/CIR/D23/46 and SERI/HO/CFD/CFD-Po-D-2/P/CIR/P23/46 and SERI/HO/CFD/CFD-Po-D-2/P/CIR/P23/46 and SERI/H

Please visit the website of RTA https://www.bischareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at https://www.bischareonline.com. The member, who updates their email address post-dispatch of the Notice of \$9^n AGM of the Company, may request the Company, may request the Company at https://www.bischareonline.com. The member, who updates their company at https://www.bischareonline.com. The member, who updates the Company may request the Company and password to enable e-voting for AGM.

Please contact your Depository Participants ("DP") and register your email address in your demat account, as per the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the notice of \$9^n AGM of the Company and queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-mails at the download section of www.evoting.nsdl.com or too to the Company Secretary of the Company at s@insplationenergy.in Be worker of the Board of Directors.

By order of the Board of Di

ICSI M. No.: A66702



AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677

૨જી. ઓફીસ : રેવન્યુ સર્વે નં. ૧૦૨/૨, પૈકી, પ્લોટ નં. - ૨, ગામ : હરીપર, રણુજા રોક, તા. કાલાવક. જામનગર - ૩૬૧૦૧૩ (ગુજરાત), ભારત

ย์भेย์ด: aksharspintex@gmail.com รูโด:+917574887085

વવમી વાર્ષિક સાધારણસભાને લગતી નોટિસ

આથી નોટિસ આપવામાં આવે છે કે અક્ષરસ્પીનટેક્ષ લિમિટેડના સભ્યોની વવમી વાર્ષિક સાધારણ સભા (એજીએમ), તારીખ ર૮મી સપ્ટેમ્બર, ૨૦૨૪ને શનિવાર બપોરેર.૦૦ વાગ્યે, વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્યઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે. જેમાં એજી એમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્યતથા વિશેષ કાર્યકાથ ધરાશે. સભ્યો ફક્ત વિડિઓ કોન્ફરનસિન્ગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") સુવિધા દ્વારા એજીએમમાં જોડાઈ શકશે અને ભાગ લઇ શકશે.

કંપની અધિનિયમની જોગવાઈ અને મિનિસ્ટ્રીઓફ કોર્પોરેટ અફેર્સ તથા સેક્યુરિટીસ એન્ડએક્સ ચેન્જબોર્ડ ઓફ ઇન્ડિયાનાપરિપત્રોનેઅનુરૂપ ૩૧માર્ચ, ૨૦૨૪ના પુરા થતા નાણાકીય વર્ષ માટે કંપનીની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અદેવાલ, જે સભ્યોના ઈમેઈલ એડ્રેસ કંપની/ ડિપોઝિટરિસપાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે ફક્ત તેઓને જ ઈલેક્ટોરની કમોડથી (ઈમેઈલ) મોકલવામાં આવશે. જે સભ્યોના ઈ-મેઈલ એડ્રેસ નોંધાયેલ નથી તેઓને સબંધિત ડિપોઝિટરિસ પાર્ટિસિપન્ટસ સાથે નોંધવાનારદેશે. જો આપનું ઇમેઇલ સરનામું કંપની/ ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ નોંધાયેલું કશે તો રિમોટ ઇ-વોર્ટિંગ માટેના લોગીન ઓળખ પત્રો તમારા નોંધાયેલા ઇમેઇલ સરનામાં પર મોકલવામાં આવશે. કૃપા કરીને નોંધ લેશો કે વિડિઓ કોન્ફરનસિન્ગ ("વીસી") દ્વારા એજીએમ માં ભાગ લેવા અને એજીએમ દરમિયાન ઠરાવો પર મત આપવા માટે લોગીન ઓળખપત્રો આવશ્યક છે મતદાનનો અધિકાર એવ સભ્યો માટે જ છે જેઓ"કટઓફ"તા. ૨૧/૦૯/૨૦૨૪ ને શનિવારના રોજ કંપનીના શેરકોલ્ડર છે. દરેક વ્યક્તિ કે જે ઉપરોક્ત "કટઓફ" તારીખે કંપનીના સભ્ય છે તેઓ" વાર્ષિક સાધારણસભા" ની નોટિસમાં દર્શાવેલ ઠરાવો માટે ઈ-વોટિંગ અથવા તો વાર્ષીક સાધારણ સભાના સ્થળે મતદાન કરી શકશે.

સામ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક ૨૨/૦૯/૨૦૨૪ને રવિવાર થી ૨૮/૦૯/૨૦૨૪ને શનિવાર (ઉપરોક્ત બંને દિવસો આવરી લેવાયા છે) સુધી બંધ રહેશે. રીમોટ ઈ-વોટિંગની અવધિ તા. ૨૪/૦૯/૨૦૨૪ ને મંગળવારે સવારે ૦૯:૦૦ કલાકે (ભારતીય સમય) થી શરૂ થશે. અને તા. ૨૭/૦૯/૨૦૨૪ને શુક્રવારના રોજ સાંજના ૫ કલાકે (ભારતીય સમય) સમાપ્ત થશે. સભ્યો ઉપરોક્ત સમયગાળા દરમ્યાન પોતાનો મત આપી શકશે. ઉપરોક્ત સમયગાળો પૂરો થયા બાદ એન. એસ. ડી. એલ. દ્વારા ઈ-વોર્ટિંગની પ્રક્રિયા પૂર્ણ કરવામાં આવશે. સભ્ય દ્વારા ઠરાવ અંગે એક વખત મતદાન કર્યા પછી સભ્ય તેનું મતદાન ખદલવી નહીં શકે.

ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપની ની વેબસાઇટ http://www.aksharspintex.in/annual-report.htmlપર ઉપલબ્ધ રહેશે તેમજ સ્ટોક એક્સચેન્જ BSE Limitedઅને NSE Limited ની વેબસાઈટ www.bseindia.com, www.nseindia.comપરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નોટિસ, નેશનલ સેક્યુરિટિસ ડિપોઝિટોરિસ લિમિટેડ (NSDL) ની વેબસાઇટ www. evoting.nsdi.com

જે સભ્યોએ ઈ મેઈલ એડ્રેસ નોંધાવેલ નથી તેઓ પણ એજીએમની નોટિસમાં દર્શાવેલ બિઝનેસ માટેના પોતાના મત એજીએમની નોટિસમાં દર્શાવેલ સચના મજબ રિમોટ ઈ - મતદાનથી અથવા એજાએમ દરમિયાન પોતાનો મત આપી શકશે, સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૯મી સાધારણ સભાની નોટિસમાં આપવામાં આવશેતેમજકંપની ની વેબસાઈટ http://www.aksharspintex.in/ અને NSDL ની વેબસાઈટ www.evoting.nsdl.com પર પણ અપલોડ કરવામાં આવશે. જે સભ્યોએ ઇમેઇલ એડ્રેસ કંપની /તેમના ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથે નોંધાયેલા નથી અથવા જેમને વાર્ષિક અઠેવાલ, એજીમની નોટિસ અને મતદાન સૂચનો ન મળેલ કોચ તેવા સભ્યો cs@aksharspintex.in પર પોતાની ડિપી/ક્લાઈન્ટ આઈડી, PAN No, મોબાઈલ નંબર અને ઈમેઈલ એડ્રેસ આવી નોંધાવી શક્છો

અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી,

સકી

દરિકૃષ્ણાએસ.ચૌઠાણ ચેરમેન & વ્હોલ ટાઈમ ડાયરેક્ટર

CERA SANITARYWARE LIMITED



CIN: L26910GJ1998PLC034400

Registered Office Address: 9, GIDC Industrial Estate, Kadi-382715, Dist. Mehsana, North Gujarat, India Tel: 2764-243000, 242329, Email : hemal.sadiwala@cera-india.com, Website: Contact Person: Hemal Sadiwala, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF CERA SANITARYWARE LIMITED

This post buyback public advertisement ("**Post Buyback Public Advertisement**") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2013, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated Tuesday, August 6, 2024, published on Wednesday, August 7, 2024 ("Public Announcement"), the Letter of Offer dated Tuesday, August 20, 2024 ("Letter of Offer") and the advertisement dated Tuesday, August 20, 2024, published on Wednesday, August 21, 2024. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public

- Cera Sanitaryware Limited ("Company") had announced the Buyback of up to 1,08,333 (One Lakh Eight Thousand Three Hundre and Thirty Three) fully paid-up equity shares, each having a face value of INR 5/- (Indian Rupees Five only) ("Equity Shares" representing 0.83% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share ("Buyback Price"), payable in cash, for an aggregate amount not exceeding INR 130,00,00,000 (Indian Rupees One Hundred and Thirty Crores only) ("Buyback Size") from all of the Equity Shareholders/ Beneficial Owners, including members of the Promoter Group, who hold Equity Shares as of the Record Date i.e., Friday, August 16, 2024, on a proportionate basis through the "Tender Offer" route as prescribed under the Buyback Regulations, Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Transaction Costs"). The Buyback Size constitutes 9.68% and 9.66% of the aggregate of the fully paid-up equity share capital and free reserves of the Company as per the audited standalone and consolidated financial statements of the Company as of March 31, 2024, respectively (i.e., the last audited financial statements available as on the date of Board Meeting recommending
- 1.2. The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications as may be applicable, including any amendments or statutory modifications for the time being in force.
- The tendering period for the Buyback opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024.
- DETAILS OF THE BUYBACK
- 1,08,333 (One Lakh Eight Thousand Three Hundred and Thirty Three only) Equity Shares were bought back under the Buyback at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share.
- The total amount utilized in the Buyback is INR 129,99,96,000 (Indian Rupees One Hundred Twenty Nine Crores Ninety Nine Lakh and Ninety Six Thousand only) excluding Transaction Costs.
- The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered 2,12,856 valid bids for 89,58,567 Equity Shares in response to the Buyback, resulting in the subscription of approximately 82.69 times the maximum number of Equity Shares proposed to be bought back.
- The details of the valid applications considered by the Registrar are as follows

Particulars	Number of Equity Shares reserved	Total valid bids received	Total Equity Shares validly tendered	
Reserved Category for Small Shareholders	16,250	2,11,356	2,42,556	14.93
General Category for other Eligible Shareholders	92,083	1,500	87,16,011	94.65
Total	1,08,333	2,12,856 (1)(2)	89,58,567(1)(2)	82.69
Notes:				

- 930 bids for 1,312 Equity Shares were not considered since they were not shareholders as on Record Date
- Excludes excess bid by 175 shareholders for 382 Equity Shares under Reserved Category and 2 shareholders for 11 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance
- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024. In cases where email IDs were not registered with the Company or Depositories, physical letters of acceptance/ rejection were dispatched to the Eligible Shareholders on Wednesday, September 04, 2024 by the Registrar.
- The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account on Wednesday, 04 September, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporation on Wednesday, 04 September, 2024.
- The extinguishment of 1,08,333 Equity Shares, all of which are in dematerialized form, is currently under process and shall be completed on or before Friday, September 13, 2024.
 - CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
 - The Capital Structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buyback	Post completion of the Buyback'		
Authorised share capital	INR 10,00,00,000 INR			
	(2,00,00,000 Equity Shares of INR 5 each)	(2,00,00,000 Equity Shares of INR 5 each)		
Issued, subscribed and fully paid	INR 6,50,29,370	INR 6,44,87,705		
up share capital	(1,30,05,874 Equity Shares of INR 5 each)	(1,28,97,541 Equity Shares of INR 5 each)		
*Subject to extinguishment of 1,08,333 Equity Shares.				

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback

S.N.	Name	Number of Equity Shares accepted under Buyback		Equity Shares accepted as a % of total Post-Buyback Equity Shares (%)*		
1	Vikram Investment Company Private Limited	28,461	26.27	0.22		
2	Smiti Somany	13,170	12.16	0.10		
3	Vikram Somany	9,280	8.57	0.07		
4	Rekha Commercial Private Limited	5,223	4.82	0.04		
5	Trisure Promotions & Tradings Private Limited	4,752	4.39	0.04		
6	Government of Singapore	3,823	3.53	0.03		
7	Deepshikha Khaitan	3,327	3.07	0.03		
8	Suvinay Trading & Investment Co. Ltd.	3,166	2.92	0.02		
9	Sajan Kumar Pasari	2,003	1.85	0.02		
10	HSBC Small Cap Fund	1,968	1.82	0.02		
11	Canara Robeco Mutual Fund (Multiple Schemes)	1,546	1.43	0.01		
12	HDFC Life Insurance Company Limited	1,527	1.41	0.01		
*Subje	Subject to extinguishment of 1,08,333 Equity Shares.					

3.3 The shareholding pattern of the Company before the Buyback Friday, August 16, 2024 (i.e. as on the Record Date), and after the Buyback, is as follows

Category of	Pre	Pre-Buyback		st-Buyback*
Shareholder	No. of Equity Shares	% to the existing Equity Share capital		% to the post Buyback Equity Share Capital
Promoters and members of the Promoter	70,85,139	54.48	70,17,760	54.41
Group, and persons acting in concert				
(collectively "the Promoters")				
Foreign Investors (including Non-Resident	30,50,372	23.45		
Indians, FIIs and Foreign Mutual Funds)			58,79,781	45.59
Indian Financial Institutions / Banks & Mutual	8,88,273			
Funds promoted by Banks/ Institutions/IEPF/		6.83		
Insurance Company				
Others (Public, Public Bodies Corporate etc.)	19,82,090	15.24		
Total	1,30,05,874	100.00	1,28,97,541	100.00

*Subject to extinguishment of 1,08,333 Equity Shares. MANAGER TO THE BUYBACK

- AMBIT

Ambit Private Limited

Address: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

Tel. no.: +91 22 6623 3030 Contact person: Devanshi Shah / Janit Sethi

Email: cera.buyback@ambit.co

Website: www.ambit.co SEBI registration no.: INM000010585

Validity period: Permanent CIN: U65923MH1997PTC109992

DIRECTOR'S RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility fo the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertise contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on Wednesday, September 04, 2024.

For and on behalf of the Board of Directors of Cera Sanitaryware Limited

١	Sd/-	Sd/-	Sd/-
١	Vikram Somany	Anupam Gupta	Hemal Sadiwala
١	Chairman and Manging Director	Executive Director (Technical)	Company Secretary and Compliance Officer
١	DIN: 00048827	DIN: 09290890	Membership No. A20741
١			

Date: September 04, 2024

Place: Mehsana, Guiarat

CERA SANITARYWARE LIMITED



CIN: L26910GJ1998PLC034400

Registered Office Address: 9, GIDC Industrial Estate, Kadi- 382715, Dist. Mehsana, North Gujarat, India Tel: 2764-243000, 242329, Email: hemal.sadiwala@cera-india.com, Website: www.cera-india.com Contact Person: Hemal Sadiwala, Company Secretary and Compliance Office

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- 1.1. Cera Sanitaryware Limited ("Company") had announced the Buyback of up to 1.08.333 (One Lakh Eight Thousand Three Hundre and Thirty Three) fully paid-up equity shares, each having a face value of INR 5/- (Indian Rupees Five only) ("Equity Shares" representing 0.83% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INI 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share ("Buyback Price"), payable in cash, for an aggregate amour not exceeding INR 130,00,00,000 (Indian Rupees One Hundred and Thirty Cores only) ("Buyback Size") from all of the Equity Shareholders/ Beneficial Owners, including members of the Promoter Group, who hold Equity Shares as of the Record Date i.e. Friday, August 16, 2024, on a proportionate basis through the "Tender Offer" route as prescribed under the Buyback Regulations Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback. viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc ("Transaction Costs"). The Buyback Size constitutes 9.68% and 9.66% of the aggregate of the fully paid-up equity share capita and free reserves of the Company as per the audited standalone and consolidated financial statements of the Company as or March 31, 2024, respectively (i.e., the last audited financial statements available as on the date of Board Meeting recommending the proposal of the Buyback)
- 1.2. The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications as may be applicable, including any amendments or statutory modifications for the time being in force.
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Particulars	Number of Equity Shares reserved	Total valid bids received	Total Equity Shares validly tendered	Response (No. of times)
Reserved Category for Small Shareholders	16,250	2,11,356	2,42,556	14.93
General Category for other Eligible Shareholders	92,083	1,500	87,16,011	94.65
Total	1,08,333	2,12,856 (1)(2)	89,58,567(1)(2)	82.69

Notes:

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- The Capital Structure of the Company, pre and post Buyback is as under

Particulars	Pre-Buyback	Post completion of the Buyback
Authorised share capital	INR 10,00,00,000	INR 10,00,00,000
·	(2,00,00,000 Equity Shares of INR 5 each)	(2,00,00,000 Equity Shares of INR 5 each)
Issued, subscribed and fully paid	INR 6,50,29,370	INR 6,44,87,705
up share capital	(1,30,05,874 Equity Shares of INR 5 each)	(1,28,97,541 Equity Shares of INR 5 each)

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8	Suvinay Trading & Investment Co. Ltd.	3,166	2.92	0.02
9	Sajan Kumar Pasari	2,003	1.85	0.02
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11	Canara Robeco Mutual Fund (Multiple Schemes)	1,546	1.43	0.01
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*Subject to extinguishment of 1,08,333 Equity Shares. The shareholding pattern of the Company before the Buyback Friday, August 16, 2024 (i.e. as on the Record Date), and after the

Category of	Pre	Buyback	Po	st-Buyback*
Shareholder	No. of Equity Shares	% to the existing Equity Share capital		% to the post Buyback Equity Share Capital
Promoters and members of the Promoter	70,85,139	54.48	70,17,760	54.41
Group, and persons acting in concert				
(collectively "the Promoters")				
Foreign Investors (including Non-Resident	30,50,372	23.45		
Indians, FIIs and Foreign Mutual Funds)			58,79,781	45.59
Indian Financial Institutions / Banks & Mutual	8,88,273			
Funds promoted by Banks/ Institutions/IEPF/		6.83		
Insurance Company				
Others (Public, Public Bodies Corporate etc.)	19,82,090	15,24	1	
Total	1,30,05,874	100.00	1,28,97,541	100.00

*Subject to extinguishment of 1.08.333 Equity Shares

MANAGER TO THE BUYBACK



Ambit Private Limited

Address: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

Tel. no.: +91 22 6623 3030

Contact person: Devanshi Shah / Janit Sethi Email: cera.buyback@ambit.co

Website: www.ambit.co

SEBI registration no.: INM000010585

Validity period: Permanent CIN: U65923MH1997PTC109992

DIRECTOR'S RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility fo the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee Wednesday, September 04, 2024.

For and on behalf of the Board of Directors of Cera Sanitaryware Limited

Sd/-	Sd/-	Sd/-
Vikram Somany	Anupam Gupta	Hemal Sadiwala
Chairman and Manging Director	Executive Director (Technical)	Company Secretary and Compliance Officer
DIN: 00048827	DIN: 09290890	Membership No. A20741

Date: September 04, 2024

LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186 ed Office: Survey No 5,6 & 7A, Village Poicha (Rania), Tal Vadodara, Gujarat 391780.

Corporate Office: G-2, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015.Contact:022-24117030 Fax: 022-24117034 Email: lil@lactoseindialimited.com.website: www.lactoseindialin

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 33'S ANNUAL GENERAL MEETING

THE COMPANY NOTICE OF THE 33" ANNUAL GENERAL MEETING
THE COMPANY NOTICE OF THE 33" ANNUAL GENERAL MEETING
This is to inform that the 33rd Annual General Meeting ("AGM") of the
Company will be held through Video Conferencing ("VC") / Other Audio-Visual
Means ("OA/M") on Monday, 30" September 2024 at 12.00 noon 18T in
compliance with all the applicable provisions of the Companies Act, 2013 and
the Rules made thereunder and the Securities and Exchange Board of India
("SEBI") (Listing Obligations and Disclosure Requirements) Regulations,
2015, (SEBI Listing Regulations) and MCA Circular dated 56" May, 2022 read
with circulars 08" April, 2020, 13" April, 2020, 05" May, 2022, 28" September,
2020, 31" December, 2020 and 13" January, 2021 (MCA Circulars) to transact
the business set out in the Notice to the AGM. The deemed venue for the 33"
AGM will be the registered office of the company.
The Notice convening the AGM along with the Annual report for FY 2023-24 will
be sent only through electronic mode on Friday, 06" September, 2024 to the
member's whose email addresses are registered with the Depository Participants
("DP's") Company/ Registrar & Share transfer Agent viz Bigshare Service
Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.
Members holding shares in physical mode, who have not registered ty updated
their email addresses or mobile number with the Company, are requested to
register/update the same by clicking on https://bigshareonline.com// Investor
Registration.aspx#AdvdTrack# and members who have shares in
dematerialized form and not yet registered their e-mail addresses are
requested to register the same with their DPs.
Members can attend and participate in the AGM only through Video
Conferencine ("VC") (OHPA willor-Missual Means ("OAM"). The properture of

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote voting or e-voting during AGM for all Members (including the Members holding). shares in physical form/ whose e-mail addresses are not registered with nv/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website www.lactoseindialimited.com and also on BSE Limited website

By Order of Board of Director For Lactose (India) Limite Ritesh Pande

Date : 05th September, 2024 Place : Mumbai

POINT

ONE POINT ONE SOLUTIONS LIMITED

Registered Office: International Infotech Park, T-762, Vashi, Navi Mumbai -400703. Tel No.: + 91 (22) 6687 3800, Fax No.: + 91 (22) 6687 3890, Fax No.: + 91 (22) 6687 3890, Fax No.: 10 (20) NOTICE OF ANNUAL GENERAL MEETING

OTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to I the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations to Sciousure Requirements) Regulations, 2015, the 15th Annual General Meeting of the Memb One Point One Solutions Limited ("The Company") is scheduled to be held usaday, 26% September 2024 at 11:00 a.m., through Video Conference ("VC") / Other Ausual Means ("OA/M") to transact the businesses as set forth in the Notice of 16" Anneral Meeting.

General Meeting.
In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electric copies of the Notice of the AGM and the integrated Annual Report for the financial year 20 and the integrated Annual Report for the financial year 20 and the total the shareholders through electronic mode by Company's Registrars is

yaleal mode and for shareholders who have not registered their email addresses is provided he notice of 16° Annual General Meeting.

erris of Section 108 of the Companies Act, 2013, the Company is providing facility for voting telescencine means "fa-voting") to its members for which the Company has engaged the services believed to the company of the company has appointed Mr. Saurabh Agarwal (Membership No. 90) and in his absence Mrs. Kuruudini Bhallerao (Membership No. 6667). Partners of 91) and in his absence Mrs. Kuruudini Bhallerao (Membership No. 6667). Partners of 91) and his absence Mrs. Kuruudini Bhallerao (Membership No. 6667). Partners of 91) and his absence Mrs. Kuruudini Bhallerao (Membership No. 6667). Partners of 91) and his absence Mrs. Kuruudini Bhallerao (Membership No. 6667). Partners of 91) and his absence Mrs. Kuruudini Bhallerao (Membership Process in a fair and suttines the volting and remote evolting and evoluting at the meeting process in a fair and the surface of the surface o

our days inclusively.

The person, who can be seen of the Company and becomes a member of the Comp.
The person, who allocition and holding shares are of the culorif date is. Threadsy 19° Septien 224, may obtain the User ID and Password by sending a request to any of the follow and id: "mile-date-860/linkin/line co.in.

The person who have casted their vote through remote e-voting may also attend the Meeting all not be eligible to cast their vote(s) again.

in the congruence cast tree voltage again. detailed instructions pertaining to attending of AGM through Video Conference ("VC") ser Audio Visual Means ("OAVM") and e-volting, members may refer Notes to Notice of through for the conference of t

ime.co.in or contact at 022- 49186000 (Ext: 2341)

Mr. Rakesh Dalwi Central Bopository Services India Ltd. Address: A Wing, 25º Floor, Marathon Futurex, Mafallal Mill Co N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Fel: 022-23058542, Emall id: <u>helpdesk.evoling@cdslindia.com</u>

นะ 022-23058842, Email ใ<u>น่า belptesk wyolno@cdslindla.com</u> rither details may be accessed from the website of the Company <u>www.tocint1.com</u> or the bistle of National Stock Exchange of India Limited viz. <u>www.nseindia.com</u>

Company Secretary & Compliance Office



MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224 lered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vap Valsad Gujarat- 396195. Phone: 0260-2431024.Email:info@mlpl.biz/cs@mlpl.biz. Website: www.mlpl.biz

NOTICE TO THE MEMBERS OF THE 18TH ANNUAL GENERAL MEETING NOTICE TO THE MEMBERS OF THE 18" ANNUAL GENERAL MEETING Notice is hereby given that the 18" Annual General Meeting of the Company ("AGM") will be held on Monday, September 30, 2024 at 4:00 p.m. IST through Video Conferencing ("VC") Other Audio-Visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively hereinafter referred as "Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.

interes at a common ventue, to transact are desires as see dout in envoice.

morpliance with the above Circulars, electronic copies of the Notice of the AGM and utal Report for the Financial year 2023-24 will be sent to those Members whose all addresses are registered with the Company and/or Depository Participant (spository). Members can join and participate in the AGM through VC/O (AW) lifty only. The instructions for joining the AGM will be provided in the Notice of the

Members attending through the VC/OAVM facility shall be counted for the ose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Notice of the AGM and the Annual Report for the F.Y. 2023-24 will also be available on the website of the Company at <u>www.mlpl.biz</u>, website of the stock Exchange, Nationa Stock Exchange of India Limited at <u>www.nseindia.com</u>, respectively and on the websit of National Securities Depository Limited at https://www.evoting.nsdl.com.

he Company is providing remote e-voting facility ("remote e-voting") to all its m cast their votes on all resolutions set out in the Notice of the AGM. Addition: cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during AGM e-voting). Members can cast their vote online from Thursday, September 26, 2024 600 a.m. IST) all Sunday, September 29, 2024 (500 p.m. IST) and that the members tho do not cast their votes by way of remote e-voting shall be able to exercise their e-voting prior to the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through Vc/OVAM but shall not be entitled to cast their vote again. Detailed procedure of rem / e-voting are described in the Notice of the AGM.

nly those members whose names are recorded in the register of members or in the egister of Beneficial Owners (in case of electronic shareholding) maintained by the es as on the "cut-off" date i.e., September 23, 2024 shall be entitled to avai the facility of remote e-voting.

ooks of the company will remain closed from Tuesday, September 24, 2024 to Mond eptember 30, 2024 (both days inclusive) for the purpose of 18th Annual Gene

nowers holding shares in physical form, who have not registered their emails idresses with the Company/ Registrar and Transfer Agent, can obtain the notice of a AGM, Annual Report and/or login details for joining the AGM through VC/OAVM cilly including e-voting, by sending scanned copy of the following documents by nail to cs@mipl.biz nail to cs@mlpl.biz

signed request letter mentioning your name, folio number and complete addre b share certificate (front and back):

self-attested copy of PAN Card; and

self-attested copy of Aadhaar Card in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their er vith their Depository.

The Board of Directors of the Company, at its meeting held on May 30, 2024, have no recommended any dividend for the year ended March 31, 2024.

rievances, if any, with regard to e-voting may be addressed to the Comp at cs@mlpl.biz or investors@mlpl.biz or call at 8155000688.

The record/Cut-off date i.e., September 23, 2024 has been fixed for asce entitlement for remote e-voting and attending Annual General Meeting. The above information is being issued for the information and benefit of all the Memb

> By Order of Boar For Maheshwari Logistics Limite



Allied Blenders & Distillers

CIN: L15511MH2008PLC187368 Corporate Office: Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marq, Lower Parel (VI), Mumbai - 400013.

Registered Office: 394/C, Ground Floor, Lamington Chambers,
Lamington Road, Mumbai - 400004, India.

T.: +91 22 4300 1111 Email : info@abdindia.com

Notice of the 16th Annual General Meeting and e-voting information

In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) read with all the applicable Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 16th Annual General Meeting (AGM) of the Members of the Company shall be held on Thursday, September 65, 2024 et 3.00 pm. (1ST) through Video Conferencing (MC) Other Audio Visual Means (OAVM). In terms of the aforesaid MCA and SEBI Circulars and the Listing Regulations, the Notice of the 16th AGM along with the Annual Report of the Financial Year 2023-24 is sent by Agestronic and to those marches collections and the content of the Company. electronic mode to those members only whose email addresses are registered with the Company pository Participant(s). Members may note that the Notice of the AGM along with the Annua port of 2023-24 is made available on Company's website https://www.abdindia.com/ and or websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited t www.bseindia.com & www.nseindia.com

www.issenual.com or www.issenual.com or www.issenual.com are requested to update their e-mail id and whobile No. with their Depository Participants with whom they are maintaining their demat accounts. Wembers can attend and participate in the AGM only through VC/OAVM facility. For the process and manner of e-volting, members may note that the detailed procedure for remote e-volting e-voting during the AGM is mentioned in the notice of AGM. Members attending the meeting rough VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 10 of the Companies Act, 2013. Members may also note that the Company will be availing e-voting ervices of National Securities Depository Limited to enable its members to cast their vote or esolutions set forth in the Notice of the AGM.

"he Company has fixed Thursday, September 19, 2024 as the "cut-off date" for determining the ligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may tote that the remote e-voting period shall commence on Sunday, September 22, 2024 at 100 A.M. and ends on September 25, 2024 at 05:00 P.M. Additionally, the Company will be riding e-voting system for casting vote during the AGM.

For Allied Blenders and Distillers Limit

Date: September 04, 2024 Place: Mumbai

Ritesh Shah Company Secretary Membership No: A14037



HINDUJA GLOBAL SOLUTIONS LIMITED

(CIN: L92199MH1995PLC084610) Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 Tel.: +91 22-6136 0407 Id: investor.relations@teamhgs.com | Website: www.hgs.cx

NOTICE OF 29TH ANNUAL GENERAL MEETING

1. Notice is hereby given that 29th Annual General Meeting ('AGM') of Hinduia Global Solutions Limited ('the Company will be held on Friday, September 27, 2024, at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means ('VC' or 'OAVM') to transact the businesses, as set forth in the

Notice of the AGM. The Ministry of Corporate Affairs ('MCA') has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023

(collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), 29th AGM of the Company is being convened and conducted through VC. The deemed venue of 29th AGM shall be the Registered Office of the Company.

- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 3, 2024 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2023-24 only in electronic mode to those Members whose email addresses are registered with the Company / Registral & Transfer Agent / Depository Participant(s). The notice of 29th AGM and Annual Report for the FY 2023-24 is also available on the website of the Company i.e., www.hgs.cx and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.nseindia.com, respectively and KFin Technologies Limited ('KFin') e-Voting website: https://evoting.kfintech.com. Members can attend and participate in the AGM through VC facility only.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin and for this purpose, the Company has appointed KFin for facilitating voting through
- The remote e-Voting period commences from 9:00 a.m. IST on Monday, September 23, 2024, and ends at 5:00 p.m. IST on Thursday, September 26, 2024. The Members of the Company, holding shares either in physical or dematerialized form, as or the cut-off date of Friday, September 20, 2024, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it 5:00 p.m. IST on Thursday, September 26, 2024. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date of Friday, September 20, 2024, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to <u>evoting@kfintech.com.</u> Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.
- Mr. Virendra G Bhatt, Practicing Company Secretary (Membership No.: ACS 1157 and C. P. No. 124), has been appointed by the Board of Directors of the Comp crutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website www.hgs.cx, on the website of KFin https://evoting.kfintech.com and communicated to the Stock Exchanges where the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
- 6. In case of any query and/ or grievance, in respect of voting by electronic means. Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Premkumar Nair (Unit: Hinduja Global Solutions Limited) at KFin Technologies Limited, Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or call KFin Toll free No. 1-800-309-4001 for any further clarifications.

For Hinduja Global Solutions Limited Narendra Singh Company Secretary F4853

Place: Mumbai Date: September 4, 2024

Dated: 04.09.2024 Place: Vapi

Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IT IS A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND ("NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT





DAM CAPITAL ADVISORS LIMITED

Our Company was originally incorporated as "S, S, Kantilal Ishwarlal Sharebrokers and Investors Private Limited" as a private limited company under the provisions of the Our Company was originally incorporated as "S. S. Kantilial Ishwarlal Sharebrokers and Investors Private Limited" as a private limited company, under the provisions of the Companies Act, 1956, at Bombay, India, pursuant to a certificate of incorporation dated May 7, 1993, issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The name of our Company was changed to "S. S. Kantilial Ishwarlal Securities Private Limited" pursuant to a special resolution of our shareholders dated March 26, 1994, and a fresh certificate of incorporation dated April 22, 1994 was issued by the RoC. Subsequently, the name of our Company was changed to IDFC-SSKI Securities Private Limited, pursuant to a special resolution of our shareholders' deaded September 21, 2007, and a fresh certificate of incorporation dated October 24, 2007, was issued by the RoC. Thereafter, pursuant to a shareholders' resolution dated February 12, 2008, our Company was converted into a public limited company and the name our Company was changed to "IDFC-SSKI Securities Limited", and a fresh certificate of incorporation dated March 10, 2008 was issued by the RoC. Pursuant to a special resolution dated February 16, 2010 passed by the shareholders, the name of our Company was changed to "Escurities Limited" and a certificate of incorporation dated March 12, 2010 was issued by the RoC. The name our Company changed to "DAM Capital Advisors Limited" pursuant to a special resolution of our shareholders dated June 25, 2020, and a fresh certificate of incorporate Matters - Rained Serial for sour Company" and "History and Certain Corporate Matters - Rained Serial fresidered office of our Company and "Internation and Certain Corporate Matters - Rained Serial Rained Ser our Company, see "History and Certain Corporate Matters-Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 168 of the Draft Red Herring Prospectus dated September 3, 2024 ("DRHP").

Corporate Identify Number: U99999MH1993PLC071865

Registered Office: PG-1, Ground Floor, Rotunda Building, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India Corporate Office: One BKC, Tower C, 15th Floor, Unit No. 1511, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Contact Person: Rajesh Tekadiwala, Company Secretary and Compliance Officer | Tel: +91 22 4202 2500 | E-mail: compliance@damcapital.in | Website: www.damcapital.in

OUR PROMOTERS: DHARMESH ANIL MEHTA, SONALI DHARMESH MEHTA AND BOOMBUCKET ADVISORS PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO 32,064,010 EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF DAM CAPITAL ADVISORS LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASHATA PRICE OF ₹[●] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING UP TO ₹[●] MILLION COMPRISING AN OFFER FOR SALE OF UP TO 8,800,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MULTIPLES ALTERNATE ASSET MANAGEMENT PRIVATE LIMITED ("MAAMPL"), UP TO 7,068,600 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY NAROTAM SATYANARAYAN SEKHSARIA ("NSS"), UP TO 6,831,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY NAROTAM SATYANARAYAN SEKHSARIA ("NSS"), UP TO 6,831,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY RBL BANKLIMITED, UP TO 5,123,250 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY DHARMESH ANIL MEHTA (THE "IPROMOTER SELLING SHAREHOLDERS") AND UP TO 4,241,160 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY DHARMESH ANIL MEHTA (THE "PROMOTER SELLING SHAREHOLDER", TOGETHER WITH THE INVESTOR SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS", THE "FEFFOR SALE"). THE OFFER INCLUDES A RESERVATION OF UP TO [a] EQUITY SHARES OF FACE VALUE \$2 EACH, AGGREGATING UP TO \$[a] MILLION (CONSTITUTING UP TO [a]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEER ("EMPLOYEE RESERVATION PORTION"). THE OFFER THE EMPLOYEE RESERVATION PORTION"). THE OFFER SHE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [a]% AND [a]%, RESPECTIVELY, OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANT. IN CONSULTATION WITH THE BRIEM, AND WILL BE ADVERTISED IN ALL EDITIONS OF [a] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [a] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER), AND [a] EDITIONS OF [a] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUT REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PROT TO THE BID OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

n case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to th Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the

In writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by nitimation to the Designated Intermediaries and Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBS") (the "QIB Category"), provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Category to Anchor Investors, on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category"), Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to buil QIBs, including Mutual Funds busilect to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Net Offer shall be available for allocation to Bidders with a Bid size of more than 4200,000 and under-subscription in either of these two two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,000,000 and under-subscription in either of these two two-Intrids of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹1,00,000 and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors ("RIIs") ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Protrion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandationly participate in the Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 307 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Co subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI and the Stock Exchanges on September 3, 2024. Pursuant to Regulation 26(1) of the SEBI ICDR Equity shares pursuant to the Offer and has filed the Dirth With SEB and the Stock exchanges has speember 3, 2024, Pursuant to Regulations, 2(1) of the SEBI nCt Mrs. Regulations, 14(1) of the SEBI nCt Mrs.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filled with the RoC and must be made solely on the basis of such the RHP. The Equity Shares, when offered through the RHP, are proposed to be listed on Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 79 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters - Main Objects of our Company" on page 186 of

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
Nuvama	LINK Intime
Nuvama Wealth Management Limited 801-804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051, Maharashtra, India Tel: + 91 22 4009 4400 E-mail: deal.lpo@nuvama.com Investor Grievance ID: customerservice.mb@nuvama.com Contact Person: Manish Tejwani Website: www.nuvama.com SEBI Registration Number: INM000013004	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: damcapital.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: damcapital.ipo@linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

For DAM CAPITAL ADVISORS LIMITED

DAM CAPITAL ADVISORS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and filed the DRHP with SEBI and the Stock Exchanges on September 3, 2024. The DRHP is available on the website of SEBI at www.sebi.govin, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.sebindia.com and www.nseindia.com, respectively, on the website of the Company at www.damcapital.in; and on the website of the BRLM, i.e. Nuvama Wealth Management Limited at www.nuvama.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Misk Factors" beginning on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on the their own examination of our Company and the Offer, including the risks involved, for making any investment decision.

bublication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S Securities Act and the applicable laws of the jurisdiction where such offers and sales are made

50 years of opinion that shapes opinions. Business Standard
Years of Insight
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CERA SANITARYWARE LIMITED

CIN: L209100319967L0034900 Registered Office Address: 9, GIDC Industrial Estate, Kadi- 382715, Dist. Mehsana, North Gujarat, India Tel: 2764-243000, 242329, Email : hemal.sadiwala@cera-india.com, Website: www.cera-india.com

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF CERA SANITARYWARE LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(vi and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated Tuesday, August 6, 2024, published on Wednesday, August 7, 2024 ("Public Announcement"), the Letter of Offer dated Tuesday, August 20, 2024 ("Letter of Offer") and the advertisement dated Tuesday, August 20, 2024, published on Wednesday, August 21, 2024. All capitalized terms, unless defined herein, shall have the meaning ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- Cera Sanitaryware Limited ("Company") had announced the Buyback of up to 1,08,333 (One Lakh Eight Thousand Three Hundred and Thirty Three) fully paid-up equity shares, each having a face value of INR 5/- (Indian Rupees Five only) ("Equity Shares"), representing 0.83% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 12,000/ (Indian Rupees Twelve Thousand only) per Equity Share ("Buyback Price"), payable in cash, for an aggregate amount not exceeding INR 130,00,00,000 (Indian Rupees One Hundred and Thirty Crores only) ("Buyback Size") from all of the Equity Shareholders/ Beneficial Owners, including members of the Promoter Group, who hold Equity Shares as of the Record Date i.e. Friday, August 16, 2024, on a proportionate basis through the "Tender Offer" route as prescribed under the Buyback Regulations, Companies Act, rules framed thereunder including the Share Capital Rules and Management Rules, to the extent applicable, and the Listing Regulations ("Buyback"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback viz. brokerage costs, fees, turnover charges, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filling fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc ("Tansaction Costs"). The Buyback Size constitutes 9.68% and 9.66% of the aggregate of the fully paid-up equity share capital and free reserves of the Company as per the audited standalone and consolidated financial statements of the Company as of March 31, 2024, respectively (i.e., the last audited financial statements available as on the date of Board Meeting recommending
- The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism of the Buyback was implemented using the Buyback was implemented using the "Mechanism of the Buyback was implemented using the Buyback was implemented with the Buyback for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.
- The tendering period for the Buyback opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024.
- DETAILS OF THE BUYBACK
- 1,08,333 (One Lakh Eight Thousand Three Hundred and Thirty Three only) Equity Shares were bought back under the Buyback at a price of INR 12,000/- (Indian Rupees Twelve Thousand only) per Equity Share
- The total amount utilized in the Buyback is INR 129,99,96,000 (Indian Rupees One Hundred Twenty Nine Crores Ninety Nine Lakks and Ninety Six Thousand only) excluding Transaction Costs.
- The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered 2,12,856 valid bids for 89,58,567 Equity Shares in response to the Buyback, resulting in the subscription of approximately 82.69 times the maximum nu Equity Shares proposed to be bought back.

Particulars	Number of Equity Shares reserved	Total valid bids received	Total Equity Shares validly tendered	
Reserved Category for Small Shareholders	16,250	2,11,356	2,42,556	14.93
General Category for other Eligible Shareholders	92,083	1,500	87,16,011	94.65
Total	1,08,333	2,12,856 (1)(2)	89,58,567(1)(2)	82.69

- (1) 930 bids for 1.312 Equity Shares were not considered since they were not shareholders as on Record Date
- Excludes excess bid by 175 shareholders for 382 Equily Shares under Reserved Category and 2 shareholders for 11 Equity Shares under Gene Category, which were over and above their shareholding as on Record Date hence such equity shares have not been of
- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offei The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024. In cases where email IDs were not registered with the Company or Depositories, physical letters of acceptance/ rejection were dispatched to the Eligible Shareholders on Wednesday, September 04, 2024 by the Registrar.
- The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account on Wednesday, 04 September, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporation on Wednesday, 04 September, 2024.
- The extinguishment of 1,08,333 Equity Shares, all of which are in dematerialized form, is currently under process and shall be completed on or before Friday, September 13, 2024.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- 3.1 The Capital Structure of the Company, pre and post Buyback is as under:

Particulars	Pre-Buyback	Post completion of the Buyback
Authorised share capital	INR 10,00,00,000	INR 10,00,00,000
	(2,00,00,000 Equity Shares of INR 5 each)	(2,00,00,000 Equity Shares of INR 5 each)
Issued, subscribed and fully paid	INR 6,50,29,370	INR 6,44,87,705
up share capital	(1,30,05,874 Equity Shares of INR 5 each)	(1,28,97,541 Equity Shares of INR 5 each)

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buybac

S.N.	Name	Number of Equity Shares accepted under Buyback	Equity Shares accepted as % of total Equity Shares bought back (%)	Equity Shares accepted as a % of total Post-Buyback Equity Shares (%)*
1	Vikram Investment Company Private Limited	28,461	26.27	0.22
2	Smiti Somany	13,170	12.16	0.10
3	Vikram Somany	9,280	8.57	0.07
4	Rekha Commercial Private Limited	5,223	4.82	0.04
5	Trisure Promotions & Tradings Private Limited	4,752	4.39	0.04
6	Government of Singapore	3,823	3.53	0.03
7	Deepshikha Khaitan	3,327	3.07	0.03
8	Suvinay Trading & Investment Co. Ltd.	3,166	2.92	0.02
9	Sajan Kumar Pasari	2,003	1.85	0.02
10	HSBC Small Cap Fund	1,968	1.82	0.02
11	Canara Robeco Mutual Fund (Multiple Schemes)	1,546	1.43	0.01
12	HDFC Life Insurance Company Limited	1.527	1.41	0.01

*Subject to extinguishment of 1,08,333 Equity Shares.

3.3 The shareholding pattern of the Company before the Buyback Friday, August 16, 2024 (i.e. as on the Record Date), and after the

Category of	Pre	-Buyback	Post-Buyback*	
Shareholder	No. of Equity Shares	% to the existing Equity Share capital		% to the post Buyback Equity Share Capital
Promoters and members of the Promoter Group, and persons acting in concert (collectively "the Promoters")	70,85,139	54.48	70,17,760	54.41
Foreign Investors (including Non-Resident Indians, FIIs and Foreign Mutual Funds)	30,50,372	23.45	58,79,781	45.59
Indian Financial Institutions / Banks & Mutual Funds promoted by Banks/ Institutions/IEPF/ Insurance Company	8,88,273	6.83		
Others (Public, Public Bodies Corporate etc.)	19,82,090	15.24		
Total	1,30,05,874	100.00	1,28,97,541	100.00

*Subject to extinguishment of 1,08,333 Equity Shares

MANAGER TO THE BUYBACK



Ambit Private Limited

Address: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India

Tel. no.: +91 22 6623 3030 Contact person: Devanshi Shah / Janit Sethi

Email: cera.buyback@ambit.co

Website: www.ambit.co

SEBI registration no.: INM000010585

Validity period: Permanent

CIN: U65923MH1997PTC109992

DIRECTOR'S RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertise contains true, factual and material information and does not contain any misleading information. This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee or Wednesday, September 04, 2024.

For and on behalf of the Board of Directors of Cera Sanitaryware Limited

I	Sd/-	Sd/-	Sd/-	
Vikram Somany		Anupam Gupta	Hemal Sadiwala	
١	Chairman and Manging Director	Executive Director (Technical)	Company Secretary and Compliance Officer	
١	DIN: 00048827	DIN: 09290890	Membership No. A20741	

Date: September 04, 2024

Place: Mehsana, Gujarat