

September 05, 2023

To,
The Manager
BSE Limited
PJ Towers
Mumbai – 400001

Subject: Recommendations on the Open Offer to the shareholders of Kintech Renewables Limited ('KRL' or 'TC' or 'Target Company') by Committee of Independent Directors in terms of Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)

Dear Sir/Madam,

We are hereby submitting the recommendations of the committee of independent directors in terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011 on the open offer made by **Mr. Dhruv Gupta and Mrs. Meenakshi Gupta** (hereinafter collectively referred to as 'Acquirers') to acquire 10,00,000 (Ten Lakh) Equity Shares constituting 25.00% of the Expanded Share Capital of Target Company at a price of INR 450/- (Indian Rupees Four Hundred and Fifty only) for each equity share of the **Kintech Renewables Limited** ('Target Company'), pursuant to, and in compliance with, amongst others, Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of Kintech Renewables Limited

SACHIN Digit SACH

Digitally signed by SACHIN KUMAR Date: 2023.09.05 13:04:36 +05'30'

Sachin Kumar

**Company Secretary and Compliance Officer** 

### **GENUS PAPER & BOARDS LIMITED**

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION** Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.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 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate and Disclosure Requirements, Requirements, Requisions, 2015 (SEDI Stating Regulations), 1 lead with making the application circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/COAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at <a href="https://www.genuspage.com">www.genuspage.com</a>, website of the Central Depository Services (India) Limited ("CDSL") at

www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Pursuant to the provisions or section 104 or the companies Act, 2013 read with rule 20 of the Companies (Management and Auministration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that.

(1) The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.

remote e-voting shall not be allowed beyond the said date and time.

(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.

(v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.

The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and

(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
 (viii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
 (viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
 (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratthon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
 (x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutifizer to scrutinize the remote e-voling process prior to the AGM and e-voling during the AGM in a fair and transparent manner.
 The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

For Genus Paper & Boards Limited Kunal Naya

Place: Moradabad Date: Sentember 04 2023

### KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

 $E-mail\ ID:\ \underline{cs@kintechrenewables.com},\ \underline{cskintechrenewables@gmail.com}\ \ Website:\ \underline{www.kintechrenewables.com}$ 

CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewable Limited (hereinafter referred to as 'the Company') 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter

referi		tion 26	y'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenaksh 5(7) of Securities and Exchange Board of India (Substantial Ac ST) Regulations, 2011').		
1.	Date	Sept	tember 02, 2023		
2.	Name of the Company	Kint	ech Renewables Limited		
3.	Details of the Offer pertaining to the Company	25.0 450.	n Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Sha 0% of the Expanded Share Capital of the Target Company at an 00/- (Indian Rupees Four Hundred and Fifty Only) per fully pai able in cash	Offer Price of INR	
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')			
5. 6.	Name of the Manager to the Offer	NA	porate Professionals Capital Private Limited		
7.	Name of the Manager to the Offer Members of the Committee of	Mr. I	Corporate Professionals Capital Private Limited  Mr. Prakash Kumar Singh- Chairperson		
8.	Independent Directors IDC Member's relationship with	_	Mr. Arihant Chopra- Member The IDC members are Independent Directors of the Company.		
9.	Trading in the Equity shares/ other securities of the Company	trad	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12		
10.	by IDC Members  IDC Member's relationship with	-	months prior to the date of Public Announcement and since then till date.  The IDC members do not have any relationship with the Acquirers.		
11.	the Acquirer  Trading in the Equity shares/ other securities of the Acquirer by	Not	Not Applicable		
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	issu Ope is fa The deci	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable.  The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.		
13.	Summary of reasons for recommendation	-			
		S. No.	Particulars	Price	
		(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-	
		(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable	
		(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable	
		(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-	
		(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as	Not Applicable, since the equity shares of the	

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code

of the SEBI (SAST) Regulations.

Details of Independent Advisors.

Any other matter(s) to be None

if any.

For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited

comparable trading multiples, and such other parameters as Target Company

are customary for valuation of shares of such companies are frequently

In view of the parameters considered and presented in table above, in the opinion of

the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian

Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8

Prakash Kumar Singl Place: New Delhi Chairperson - Committee of Independent Directors Date: September 05, 2023

Dishman Carbogen Amcis

### દિશમાન કાર્બોજીન એમ્સીસ લીમીટેડ

**૨જીસ્ટર્ક ઓફીસ** : દિશમાન કોર્પોરેટ હાઉસ, ઇસ્કોન-બોપલ રોડ, આંબલી, અમદાવાદ-૩૮૦૦૫૮ કોન નં. ૦૨૭૧૭-૪૨૦૧૦૨/૧૨૪ CIN: L74900GJ2007PLC051338 **ઇમેઇલ** : grievance@imdcal.com વેબસાઇટ : www.imdcal.com

### ૧૬મી વાર્ષિક સાદ્યારણ સભા અને ઈ–વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર ન ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિષત્ર નં. ૦૨/૨૦૨૨તા. પમી મે, ૨૦૨૨ અને પરિષત્ર નં. ૧૦/૨૦૨૨તા. ૨૮મી સ્ત્રિમ્બર, ૨૦૨ ને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિષત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે ૨૦૨૦, પરિષત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧, પરિષત્ર SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨ અને પરિષત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4તા. ૫મી જાન્યુઆરી, ૨૦૨૩ (''પરિષત્રો'')ની સાથે વાંચી તેનું અને અન્ય તમામ લાગુ પડતા કાયદાનું પાલન કરતા, કંપની ના સભ્યોની ૧૬મી વાર્ષિક સાંઘારણ સભા (એજીએમ) ની નોટીસમાં દર્શાવેલ સામાન્ય અને વિશેષ કામકાજ કરવા માટે **બુઘવાર, ૨** સપ્ટેમ્બર, ૨૦૨૭ ના રોજ ભારતીય સમય અનુસાર બપોરે ૧૫:૦૦ કલાકે વિડિયો કોન્ફરન્સિગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ **હાલ્યમો (ઓએવીએમ)** થકી યોજાશે. સભ્યો ફક્ત વીસી / ઓએવીએમ દ્વારા જ એજીએમમાં હાજર રહી શકશે અને ભાગ પણ લઈ શકશે ઉપરોક્ત પરિપત્રોના અનુસંઘાનમાં, એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ ના વર્ષનો જે સભ્યોના ઇમેઇલ સરનામાં કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ / ડિપોઝિટરી સહભાગીઓ સમક્ષ નોંધાયેલ છે, તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી ૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ મોકલવામાં આવેલ છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ ના વર્ષનો કંપનીની વેબસાઇટ www.imdcal.com સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેંજ ઓફ ઇન્ડિયા લીમીટેડ અનુક્રમે <u>www.bseindia.com</u> તથા <u>www.nseindia.com</u> અને સીડીએસએલની વેબસાઇટ <u>www.evotingindia.com</u> ઉપર પણ ઉપલબ્ધ છે

ડિમટીરિયલાઇઝ્ડ માધ્યમમાં શેર ધરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામાની નોંધણી થયેલ નથી, તેમને તેમના ઇમેઇલ સરનામાં તેમન ડિપોઝિટરી સહભાગીઓ સાથે નોંઘણી કરવા વિનંતી છે. પ્રત્યક્ષ માધ્યમમાં શેર ઘરાવતા સભ્યોને વિનંતી છે કે તમારા ઇમેઇલ આઇડી અને મોબાઇલ નંબર ક્ષેર્મISR-1 માં ભરી કે જે કંપની વેબસાઇટ https://www.imdcal.com/investor-relations ઉપર ''એટેન્શન <sub>દે</sub> ફીઝીકલ શેરહોલ્કર્સ" શીર્ષક હેઠળ તેમજ રજીસ્ટ્રાર અને શેર ટ્રાન્શફર એજન્ટ (આરટીએ) ની વેબસાઇટ https://web.linkintime.co.in/KYC-downloads.html પર પ્રાપ્ત છે, તે કંપનીને તેના ઇમેઇલ <u>grievance@imdcal</u> ઉપર

સભ્યોને ઇલેક્ટોનિક વોટીંગ સિસ્ટમ થકી એજીએમની નોટીસમાં દર્શાવ્યા મુજબના કામકાજ પર દરથી (હાજર રહ્યા વગર)તેમનો મત આપવાની તક મળશે. ડિમટીરિયલાઇઝડ માધ્યમમાં, પ્રત્યક્ષ માધ્યમમાં શેરો ઘરાવતા સભ્યો અને જેમના ઇમેઇલ સરનામા નોંધાયા નથી તેવા સભ્યો માર્ રિમોટ ઈ-વોટીંગ, એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહેવા તથા એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની પદ્ધતિ એજીએમની નોટીસમ આપવામાં આવેલ છે.

ઉપરોક્ત પરિપત્રો અને કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૮ ને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેટિવ) રૂલ્સ, ૨૦૧૪ ('નિયમ')ના નિય ૨૦સાથે વાંચતા અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે, એજીએમન નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલી આપવા માટે રિમોટ ઈ-વોટીંગની સુવિધા, એજીએમગ વીસી/ઓએવીએમ દ્વારા હાજર રહેવા અને એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા પુરી પાડવામાં આવી છે. આ સંદર્ભે, કંપનીએ ઉપરોક્ત સુવિધાઓ પ્રદાન કરવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ ('સીડીએસએલ') ની નિયુક્તિ કરી છે. બધા સભ્યોને જણાવવામાં આવે છે કે :

એ) મતના અધિકારો સભ્યો પાસે <mark>બુધવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૭ (કટ–ઓફ તારીખ)</mark> ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાન આધારે પ્રમાણસર ગણાશે અને જે સભ્ય કટ–ઓફ તારીખના રોજ ભૌતિક તથા ઊમેટ સ્વરૂપે શેર ધારણ કરતું હોય, તે સભ્યને રીમોટ ઈ–વોટીંગ તથા એજીએમ દરમિયાન ઈ–વોટીંગ સુવિધા દ્વારા મત આપવાની સુવિધા મળશે. સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો અને તેનો કટ-ઓફ તારીખના રોજ શેર્સ ધરાવતી હોય તો તેઓએ યુઝર આઇડી અને પાસવર્ડ પ્રાપ્ત કરવા માં કંપનીની વેબસાઇટ ઉપર અપલોડ થયેલ એજીએમની નોટીસમાં ''ઈ-વોટીંગ સૂચના'' શીર્ષક હેઠળ થયેલ સૂચનોનું પાલન કરવા વિનંતી કરવામાં આવે છે જે <u>https://www.evotingindia.com</u> ઉપર સહાય વિભાગમાં પણ ઉપલબ્ધ છે. જો એ વ્યક્તિ સીડીએસએલ/એનએસડીએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો તેઓ પોતાના એ જ યુઝર આઇડી અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે.

એજીએમ દરમિયાન ઈ-વોટીંગ આપવાની સુવિધા એજીએમમાં એ સભ્યોને ઉપલબ્ધ કરવામાં આવશે જેમને રિમોટ ઈ-વોટીંગ વિકલ્પન ઉપયોગ ન કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજર રહ્યા હશે અને જે અન્યથા આમ કરવાથી પ્રતિબંધિત નર્થ તેવા સભ્યો એજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપી શકશે.

સી) સભ્યો જેમણે એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમનો મત આપ્યો હોય, તેઓ એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહી શકશે પરંતુ ફરીથી મત આપવા હક્કદ્યર રહેશે નહિ.

ડી) રીમોટ ઈ-વોટીંગનો સમય રવિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ (સવારે ૯:૦૦ થી) શરૂ થાય છે અને મંગળવાર, ૨૬ સપ્ટેમ્બર ૨૦૨૩ ના રોજ (સાંજે ૫:૦૦ વાગે) પૂરો થાય છે. આ સમય દરમિયાન શેરહોલ્ડરો ફીઝીક્લ ફોર્મ અથવા ઉમટીરિયલાઇઝ્ડ ફોર્મમ કટ-ઓફ તારીખે શેરો ધરાવતા હોય તેઓ રીમોટ ઈ-વોટીંગથી તેમનો વોટ આપી શકશે. ત્યારબાદ વોટીંગ માર્ સીડીએસએલ દ્વારા રીમોટ ઈ-વોટીંગ મોડ્યૂલને નિરર્થક બનાવામાં આવશે. એકવાર સભ્ય દ્વારા મત અપાઈ ગયા બાદ સભ્

ઈ) કોઈ મુંજવણ હોય તો, સભ્યો ''ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્વન્સ" - ''FAQs'' અને રિમોટ ઈ-વોટીંગ યુઝર મેનુઅલ કે https://www.evotingindia.com ના હેલ્પ સેક્શન ઉપર ઉપલબ્ધ છે તેનો ઉપયોગ કરી શકે છે. રિમોટ ઈ-વોટીંગને લગતી કોઈપણ ફરિયાદ માટે કૃપા કરીને શ્રી રાકેશ દલવી ૨ ૫મો માળ, એ વિન્ગ, મેરેથોન ફ્યુયુરેશ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન. એમ. જોશી માર્ગ લોઅર પરેલ (પુર્વ), મુંબઈ - ૪૦૦૦૧૩, ઇમેઇલ: <u>helpdesk evoting@cdslindia.com</u> ક્ષેન નંબર / હેલ્પલાઇન નંબર ૧૮૦૦ ૨૨ ૫૫ ૩૩ નો સંપર્ક કરશો.

દિશમાન કાર્બોજીન એમ્સીસ લીમીટે:

સ્થળ : અમદાવાદ તારીખ : ૦૪/૦૯/૨૦૨૩

શ્રીમા દવે કંપની સેક્રેટરી

## **RELIANCE**

## રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ

**કોર્પોરેટ ઓફીસ** : ૧૧મો માળ, ઉત્તર બાજુએ, આર-ટેક પાર્ક, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગાઁવ (ઇસ્ટ), મુંબઇ–૪૦૦૦૬૩

### સિક્સોર્ડ મિલકતોના વેચાણ માટે નોટીસ (જુઓ નિયમ ૮(૬) સાથે વંચાતો નિયમ ૬(૨)) સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્ચોરીટાઇગ્રેશન અને રીડન્સ્ટ્રક્શન ઓફ ફાચનાન્સિયલ

એસેટ્સ અને એન્ફ્રોર્સમેન્ટ ઓ ફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ–હરાજી વેચાણ નોટીસ આચી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે જણાવેલ સ્થાવર/જંગમ મિલકતો સિક્યોર્ડ લેણદારને

ગીરો/હાયપોથીકેટેડ કરવામાં આવી હતી જેનો ભૌતિક કળજો સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇલીધો છે. . જેરેલીગેર હાઉસિંગ ડેવલોપમેન્ટ ફાયનાન્સ કોર્પોરેશન લીમીટેડે તારીખ ૨૯.૦૩.૨૦૧૯ ના એસાઇનમેન્ટ એગ્રીમેન્ટ દ્વારા **આરએઆરસી ૦૫૯ (આરએ ચકીએફ** સીએલ <mark>એચએલ) ફ્રસ્ટના દ્રસ્ટી રીલાયવ્ય એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેક (આસ્એઆસ્સી) ની</mark> તરફેણમાં નીચે જ્યાવેલ સિક્ચોરીટીઝ સાથે તેના <u>હ</u>કો, ટાઇટલ અને હીતો સહીતતમાસ લોન એકાઉન્ટોની નાણાંઉચ મિલકતો/લેણાં સોંપ્યા છે. જ્યાવેલ સોંપણીના આધારે અમે તમાસ સિક્યોર્ડ લેણદાર બનીએછીએ અને સમગ્ર કરારલ ફ્રી બાકી રકમ વસુલવા કાનુની હકદાર છીએ.

પરિભામે. નીશે અહી કરનાર રીલાયન્ય એએટ રીકન્સ્ટ ક્લાન હંપની લીમીટેડના મહિકત મહિકારી માથી તમને ૨૦ દિવસીય નોટીસ માપે છે કે નીશે જાયોલ ગીરો મિલકતા એટલે કે 'જ્યાં છે", "જે છે", અને "જેમ છે" ના ધોરણે ઇ–હરાજીના માર્ગે નીચે સહી કરનાર દ્વારા નીચે જણાવેલ દેવાદારો/ગીરવેદારો પાસેથી **આરએઆરસી બલ (આસ્ઝોચડીએફસીએલ એચએલ**) ટ્રસ્ટના ટ્રસ્ટી તરીકે રીલાયન્સ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડની કલમ ૧૩(૨) હેઠળની માંગણા નોટીસમાં જણાવેલ

બાકી રકમ વત્તા ચડતે વ્યાજ અને ખર્ચની વસુલાત માટે ૨૦.૧૦.૨૦૨૩ ના રોજ વેચવામાં આવશે. રીઝર્વ ઉંમત અને અનેંસ્ટ મની ડિપોઝીટ (ઇએમડી) નીચે મુજબ છે.				
5H 4.	દેવાદારોનું નામ, મિલકતની વિગતો, માંગણા નોટીસ અને કળજાની તારીખ	અનામત રકમ ઇએમડી		
1	<b>બિરબલપ્રજાપતિ અને સુનિતાબેનપ્રજાપતિ બંનેનું સરનામું</b> : ૩૧૧/૧, આંબેડકરનગર, ઓમકાર નગર, મેમ્કો સૈજપુર બોઘા, અમદાવાદ, ગુજરાત–૩૮૨૩૪૫, <b>અહીં પણ</b> : બ્લોક યુનિટ નં. ર, ફ્લેટનં. ૩૦૨, ૩જો માળ, શ્રી ઠાકોરનાથ રેસીડેન્સી, િછકણી વાળો કુવો, ગાંધીનગર, ગુજરાત–૩૮૩૮૬૦ મિલકત: બ્લોક યુનિટ નં. ર, ફ્લેટ નં. ૩૦૨, ત્રીજો માળ, શ્રી ઠાકોરનાથ રેસિડેન્સી, ચિકનીવાળો કુવો, ગાંધીનગર, ગુજરાત– ૩૮૩૮૬૦ ખાતેની મિલકતના મામ ભાગ અને હિસ્સા. (ક્ષેત્રફળ અંદાજે ૧૧૧ ચો. ચાર્ડ) માંગણાનોટીસ: રૂમ. જ, જ, ૮,૮૦૧.૦૪/– (રૂપિયાચીદ લાખ અઢાર હજાર આઠસો એક અને ચારપૈસા પુરા)૦૭.૦૨.૨૦૧૮ મુજબ વત્તા ચડત વ્યાજ અને ખર્ચ.	Rs. 17,14,300/- Rs. 1,71,430/-		
2	બારેંચા અતુલ ગિરિશામાઇ જે ગિરિશામાઇ રવજીમાઇ બારેંચાના પુત્ર અને પુજા અતુલામાઇ બારેંચા જે બારેંચા અતુલ ગિરિશામાઇ નવા પત્ની, બંને નું સરનામું. પત્ની ટ નં. ૧૩૦, જિલાનધારા દેશોડેન્શી, હડાલા તાલુ ગે હંડાવ, ૨૧૦૪૧ટ, ગુજરાત-૩૬૦૦૦૧, આહી પકા : દેવન્યુ સર્વ નં. ૧૬, જિલાનધારા દેશોડેન્શી, પત્ની ટ નં. ૪ શ્રી ૯, સબ પત્નો ટ નં. ૪ શ્રી ૯, ૧૪, હાઉસ નં. ૧૪, અપ્રિત એન્જિનેચર્સંગ કોલેજ પાછળ, રાજકોટ, હડાલા, રાજકોટ મિલકત : દેવન્યુ સર્વે નં. ૧૬, છાત નધારા દેશેડેન્સી, પ્લોટ નં. ૪ શ્રી ૯, સળ પ્લોટ નં. ૪ શ્રી ૯/૧૪, હાઉસ નં. ૧૪, ભરપીત એન્જી કોલેજ રાજકોટ, હડાલા, રાજકોટ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. (ક્ષેત્રફળ અંદાજે પપ–૭૮ ચો.મી.) ચતુ:સીમા : પુર્વ : સ્ટતો, પશ્ચિમ : પ્લોટ નં. ૧૬, ઉત્તર: સળ પ્લોટ નં. ૪ શ્રી ૯/૧૩, દક્ષિણ : સળ પ્લોટ નં. ૪ શ્રી ૯/૧૫ માંગણા નોઢીસ : ગ્ન. ૫,૬૬,૨૦૪.૭૩/ – (રૂપિયા પાંચ લાખ છાંસ ૯ હજાર બસ્સો ચાર અને તીતેર પૈસા પુરા ૭૯.૦૫.૨૦૧૮ મુજબ વતા ચડત વ્યાજ અને ખર્ચે.	Rs. 6,39,750/- Rs. 63,975/-		
3	કત્યેશ ડી. સ્બિડિયા જે ધિરુભાઇ મોહનભાઇ રિબડિયાના પુત્ર અને સંગીતાબેન કત્યેશભાઇ રિબડિયા જે કત્યેશ ડી. રિબડિયાના પત્ની તમામનું સસ્નામું : પ્લોટ નં. ર, માનસરોવર સોસાયટી વિભાગ ર, સરલાણા જકાતનાકા પાસે, સરલાણા સુત્ત, ગુજરાત –૩૯૫૦૦૫ અહીં પણ :એક ૫૦૨, રવાબ શ્રૃષ્ટી રેસિડેન્સી, ઝડેશ્વર રોડ, ત્રામુંડા મંદિર ભરૂચ પાસે, સુરત, ગુજરાત સિલકત: કરેતટ નં. ૫૦૨, રતાબ શ્રૃષ્ટી રેસિડેન્સી, ઝડેશ્વર રોડ, ચામુંડા મંદિર ભરૂચ પાસે, સુરત, ગુજરાત (ક્ષેત્રકૃત એદાર વેદ ભરૂચ પાસે, કરત, ગુજરાત (ક્ષેત્રકૃત એદાર કેવર વેપ ૪૩૦ ચો.મી.) ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા : પુર્વ : કોમન પ્લોટ, પશ્ચિમ : બિલ્ડીગં, ઉત્તર : સોસાયટી કંપાઉન્ડ દિવાલ, દક્ષિણ : ફલેટ નં. ૫૦૧ માંગણા નોટીસ : શ. ૩૮,૦૪,૩૮૪,૪૦/ (રૂપિયા આડગીસ લાખ ચાર હજાર ત્રણસો ચૌર્યાસી અને ચાલીસ પૈસા પુરા) ૦૯,૦૫,૨૦૧૮ મુજબ તત્તા ચડત વ્યાજ અને ખર્શ.	Rs. 46,48,840/- Rs. 4,64,884/-		
4	રામ <b>કૃષ્ણા રાજેન્દ્ર ચિત્તે અને સુરેખા રાજુ નહવાણી જે રામકૃષ્ણા રાજેન્દ્ર ચિત્તે તમામનું સશ્નાયું</b> : કી-૧૦૮, તુલસી ટાઉનિશ્વપ સોસાયટી, વડસર રોડ, વડોદરા, ગુજરાત-૩૯૦૧૦ <b>અહીં પણ :</b> ૨૦૮, બીજો માળ, ઘનશ્યામ રેસિડેન્સી, વડસર, વડોદરા, ગુજરાત-૩૯૦૧૦ <b>મિલકતા :</b> ફ્લેટ નં. ૨૦૮, બીજો માળ, ઘનશ્યામ રેસિડેન્સી, વડસર, વડોદરા, ગુજરાત-૩૯૦૧૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા (ક્ષેત્રફળ અંદાજેપપ.જ સો.મી.) <b>ચતુઃસીયા :</b> પુર્વ : ફ્લેટ ં. ૨૦૭, પશ્ચિમ : ફ્લેટ નં. ૨૦૯, ઉત્તર :ોકમન પેસેજ, દક્ષિણ : લાગુ સર્વે નં. વાણી મીલકત. માંગણા <b>નોટીસ : રૂા. ૭,૫૭,૯૯૬.૬૫/-</b> (રૂપિયા સાત લાખ સત્તાવન હજાર નવસો છક્ષુ અને પાંસઠ પૈસા પુરા) ૨૦.૧૨.૨૦૧૭ મુજબ વત્તા ચડત વ્યાજ અને ખર્ચ.	Rs. 9,86,292/- Rs. 98,629/-		
મિલકતનાં નિરિસણની તારીખ : ૧૬,૧૦,૨૦૨૩ નાં રોજ ખાપેરે ૧૧,૦૦ થી ૦૨,૦૦ ખીડ સુપરત સ્રવાની છેલી તારીખ : ૧૮,૧૦,૧૦૨૩ ના શેજ ખાપેરે ૩.૦૦ સુધી ઇન્સાઝની તારીખ : ૧૮,૧૦,૧૦૦૨૩ ના શેજ ખાપેરે ૩.૦૦ સુધી ઇન્સાઝની તારીખ : ૨૦,૧૦,૨૦૨૩ નાં રોજ સવારે ૧૧ થી ખાપેરે ૧ વાગ્યા દરમિયાન, પ્રતિદિક પ મિનિટના વધારા સાથે વેસાણની શરતો અને નિર્માય ૧૧ મિલકત રીઝલે કિંમ તેથી ઓછી કિંમ તે વેચવામાં આવશે નહી અને વેચાણ સિક્ચોર્ડ કેકીટર તરીકે આરએખારસીની મંજુદીને આદિન રહેશે, ૨ ઇન્સ્ટાઝને માર્ચ સી૧ ઇન્ડિક આરએક અરક્તામાં આવશે, ૩.૬૦-હરાજુમાં ભાગ લેતાં પહેલા, ૨૨૧ ધરાતનાર બીક્સો માન્ય ઇન્ડેશ માર્ચ સાથે તેમના યુઝર આઇકી અને પાસવર્ડ મેરાસંસી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ પાસેલી મેળવવાનો રહેશે અને તેમનાં નામો પોર્ટલ www/bankeauctions.com પર રજીસ્ટર કરાવીને તેમના યુઝર આઇકી અને પાસવર્ડ મેરાસંસી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ પાસેલી મેળવવાનાં રહેશે. ૪. ભાવી બીક્ટોને મેસર્સ સી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ દ્વારી લીમીટેડ પાસેલી મેળવવાનાં રહેશે. ૪. ભાવી બીક્ટોને મેસર્સ સી૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ દ્વારા ઇન્ટ-સર્જીની અપ્રાઇવેટ લીમીટેડ દ્વારા ઇન્ટ-સર્જીની હોય પ્રાપ્ય (હેલાઇલ) નાર્ચા પ્રાપ્ય પ્ર				

ટૂસ્ટ, આઇએફએસર્સી કોડ: IDIB0005010 પર જ્યા કરવાની રહેશે. નોંધ લેવી કે ચેક/ડિમાન્ડ ડ્રાફ્ટ ઇએમડી તરીકે સ્વીકાર્ચ રહેશે નહી. દૃ. રિઝર્વ કિંમતથી ઓછી કિમંતની બીડો અને/ અથવા ઇએમડી ૨૬મ સિવાયની બીડો સ્વીકાર્ય રહેશે નહી. બીડરો તેમની અન્ય બીડ રકમોમાં લોટ દીઠ રૂા. ૫,૦૦૦/− ના ગુણાંકમાં વધારો કરી શકે છે. ૪. સફળ બીકરે સફળ બીકર તરીકેની ઘોષણા પછી તરત જ બીકની ૨૬મ/વેચાણ ઉમંતનાં ૨૫ ટકાચુકવવાનાં રહેશે (અર્નેસ્ટ મની સહીત) ચુકવવાની રહેશે. સફળ બીડરે બાકીની ૭૫ ટકા બીડ/વેચાણની રકમ સફળ બીડર તરીકે ઘોષીત થયાની તારીખથી ૧૫ દિવસની સંદર જમા કરવાની રહેશે. ૮. જો સફળ બીડર ઉપર જણાવેલ વેચાણ કિમંત જમા કરાવવામાં નિષ્કળ જશે તો, ઇએમડી સહીત તમામ જમા રકમ કોઇપણ નોટિસ સિવાચ જા, કરવામાં આવશે. ૯. અસકળ બીડરોની ઇએમડી સ્કમ ઇ-હરાજી વેચાણ પ્રકિયાની સમાપ્ત્રિ પછી સાત દિવસની અંદર વ્યાજ વગર પરત કરવામાં આવશે. ૧૦. અધિકૃત અધિકારી દ્વારા અપાયેલ વિગતો તેમની શ્રેષ્ઠ જાણકારી, ન્યતાઓ અને અહેવાલો અનુસાર છે. અધિકૃત અધિકારી કોછાણ ભુલ, ખામીયુક્ત નિવેદન કે કસુર માટે જવાબદાર રહેશે નહી. ૧૧. નીચે સહી કરનાર અધિકૃત અધિકારી કોઇપણ પૂર્વ નોટિસ અથવા કોઇપણ કારણો જણાવ્યા વગર કોઇપણ બીડનો સ્વીકાર/અસ્વી કાર કરવાનો અથવા વેચાણ મૌકક/મલતવી/ રદ કરવાની અને છેછાણ શરતો અને નિચમો ઘડવાનો હક અને સત્તા રહેશે ૧૨. બીડરો મિલકત પર ચાર્જ બોજા સબંધતિ પુછપરછો કરી શકે છે અને તેમી જાતને ટાઇટલ, માપન વિસ્તાર, અને મિલકતની ગુણવત્તા અંગે તેમની બીડ સુપરત કરતાં પહેલા પોતાની જાતે સંતોષ મેળવી શકે છે.મિલકત પર ચાર્જીસ, બોજાઓ અને અન્ય કોઇપણ બાબતો વગેરે માટે ોઇપણ પ્રકારનો દાવો ઓનલાઇન બીડ સુપરત કર્યા પછી ધ્યાન માં લેવામાં આવશે નહી . ૧૩. પ્રાપ્ત અહેવાલો મુજબ નીચે સહી કરનારને આ નોટીસની તારીખે મિલકતો પર કોઇ બોજા અંગે જાણકારી નથી. ૧૪. મિલંડત પર કોઇ બોજો, બાકી રકમ, વેરા, વીએટી, ટીડીએસ, જીએસટી ચાર્જ કાનુની અથવા તે સિવાય મિલકતના વેચાણની સ્ટેમ્પ ડ્યુટી/૨જીસ્ટ્રેશન ફી ફક્ત ખરીદારે ભોગવવાની રહેશે.

ણ વધુ માહિતી માટે ૧૮૦૦૧૦૩૯૭૧૧ / ૧૮૬૦૨૬૬૪૧૧૧ / ૧૮૦૦૩૦૯૯૭૧૧ નો સંપર્ક કરી શકાશે

સિક્યોરીટી ઇન્ટરેસ્ટ(એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ દુ(૨), ૮(૬) અને ૯(૧) હેઠળ કાનુની ૩૦ દિવસીય નોટીસ દેવાદારો/સહ-દેવાદારો/જામીનદારો/ગીરવેદારોને આથી ઉપર જણાવેલ ૨૬મ, તેમજ આપર તારીખ સુધીનું વ્યાજ અને આકરિમક ખર્ચ ઈ–હરાજુ પહેલા ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં ઉપર જણાવેલ ગીરો મિલકતની ઇ–હરાજી કરવામાં આવશે અને બાકી રકમ જો કોઇ હોય તો, વ્યાજ/ખર્ચ સહીત વસલવામાં આવશે. હરાજા માટે નિયત તારીખના રોજ હરાજા વેચાણ માં કોઇ બીડ ન મળવા ના સંજોગોમાં. સિક્ચોર્ડ લેણદાર ખાનગી સંધિના માર્ગે અથવા કોઇપણ ભાવી ખરીદારને ઉપરોક્ત નિયત રીઝર્વ કિંમતે આ મિલકતનું વેચાણ કરવા સ્વતંત્ર રહેશે. દેવાદાર/સહ-દેવાદારો/જામીનદારો/ગીરવેદારોને આથી ગીરો મિલકતનો કબજો લેતી વખતે તૈયાર કરાચેલ પંચનામા/ ઇન્વેન્ટરી અહેવાલ મુજબ કબજો લીધેલ મેલકતમાં રહેલ કોઇપણ ઘરગલ્થુ ચીજો/ અંગત સરસામાન જોકોઇ હોય તો ,આ નોટીસની તારીખથી ફ૦ દિવસની અંદર દુર/નિકાલ કરવા જણાવામાં આવે છે. આ નોટીસની તારીખલી ૭ (સાત ) દિવસના જણાવેલ ગાળા દરમિયાન ઘરગલ્યુ ચીજો/ અંગત સર સામાન દુર/નિકાલ/તબદીલ કરવામાં નેષ્કળ જતાં, કંપનીને દેવાદાર/સહ–દેવાદારો/જામીનદારો/ગીરવેદારોના જોખમ, જવાબદારી અને ખર્ચે "જ્યાં છે" "જેછે''અને "જેમ છે'' ના ધોરણે તેને ખસેડવા/દુર/નિકાલ કરવાની ફરજપડશે. કંપની આ સબંધમાં કોઇપણ વ્યક્તિ દ્વારા ઉઠાવાયેલ કોઇપણ દાવા માટે જ્વાબદાર ગણાશે નહી. સ્થળ : ગુજરાત, તારીખ : ૦૫.૦૯.૨૦૨૩ અધિકૃત અધિકારી, રીલાયન્સ એસેટ રિકન્ટ્રક્શન કંપની લીમીટેડ

નોંધ: સરફ્રેસી એક્ટ, ૧૦૦૧ ની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ જારી કર્યા પછી ભરપાઇ કરાયેલ રકમ વસુલાત/પતાવટના સમયે ચુકવવાપાત્ર બાકી રકમની ખાતરી કરવા માટે ધ્યાનમાં લેવામાં આવશે.

### આર એન્ડ બી ડેનિમ્સ લિમિટેડ

(CIN: L17120GJ2010PLC062949) **રજિસ્ટર્ડ ઓફિસઃ** બ્લોક નં. ૪૬૭, સચિન પલસાણા રોડ, પલસાણા, સુરત–૩૯૪૩૧૫ • ટેલિફોન : 91 96012-81648 **จัดเลเยีร**: www.rnbdenims.com • ย-มิยต: info@rnbdenims.com

એજીએમ નોટિસ

આથી આર એન્ડ બી ડેનિમ્સ લિમિટેડ ના સભ્યોને ૧૩મી સામાન્ય આવા બાદ અંદ કર્યા કાંગાના કર્યા કરવા માનવ સભાની નોટિસ આપવામાં આવે છે, જે શુક્રવાર રહમી સપ્ટેમ્બર , ૨૦૨૩ના રોજ બપોરે ૦૩.૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસે બ્લોક નં. ૪૬૦, સચિન પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫ ગુજરાત ખાતે એજીએમની નોટિસમાં જણાવ્યા પ્રમાણેની કાર્યવાહી કરવા માટે

<u>ઈ - વોટિંગ અને બુક ક્લોઝર નોટિસ</u> કંપૂનીના તમામ શેર હોલ્ડેરોને જણાવવાનું કે કંપનીના સભ્યોનુ**ં**રજીસ્ટર શનિવાર ર3મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ થી શુક્રવાર ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ન

રોજ (બન્ને દિવસ સહીત) એજીએમના હેતુસાર બંધ રહેશે. ઈ– વોટિંગ માટે કટઑફડેટ રરમી સપ્ટેમ્બર, ૨૦૨૩ તમામ સભ્યોને જણાવવાનું કે : ૧) એજીએમનીનોટિસની ઇલેક્ટ્રોનિક કોપી જેમના ડીપોઝિટરી પાર્ટીશિપન્સ/ કંપનીમાં ઈ–મેઈલ આઈડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે

- અને તે જ કંપનીની વેબસાઈટ www.rnbdenims.com પર પણ મળશે. એજાએમની નોટિસની કોપી મોક્લવાની કાર્યવાહી પૂરી કરવામાં આવી છે. જે સભ્યો ફિઝિકલ અથવા તો ડીમેટેલાઈઝ્ડ શેર્સ કટ ઑફ ડેટ તારીખ રરમી સપ્ટેમ્બર, ૨૦૨૩ સુધીમાં ધરાવતા હોય, તેઓ એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે ઇલેક્ટ્રોનિક્લી રીતે મત આપી શકશે. ઇલેક્ટોનિક મત
- ("રિમોટ ઈ–વોટિંગ") થી મતદાન કરી શકશે જે એજીએમની નોટિસમાં જણાવ્યા પ્રમાણે કાર્યવાહી ઇલેક્ટ્રોનિક પદ્ધિતિથી મતદાનની કામગીરી થઇ શકે છે.

આપવા માટે એનએસડીએલ મારફતે એજાએમના સ્થળ સિવાયના સ્થળેથી

- રિમોટ ઈ વોટિંગ મંગળવાર, રદ્દમી સપ્ટેમ્બર , ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી ચાલુ રહેશે.
- રિમોટ ઇ વોટિંગ ગુરુવાર, ૨૮ મી સપ્ટેમ્બર , ૨૦૨૩ના રોજ સાંજે ૦૫.૦૦ વાગે પૂર્ણ થશે.
- કટ ઑફ ડેટ તા. રરમી સપ્ટેમ્બર, ૨૦૨૩ના રોજની તારીખ સુધીમાં નોંધાચેલા સભ્યો જ ઇલેક્ટ્રોનિક અથવા તો એજીએમમાં મતદાન કરી
- શકશે. કંપનીની એજીએમની નોટિસની વહેંચણી થયી ગયા બાદ કોઈ વ્યક્તિએ શેર્સ કટ ઑફ ડેટ એટલે તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ ની તારીખ સુધીમાં ધારણ કર્યા હશે તેઓ આઈડી અને પાસવર્ડ મેળવવા માટે ઈ–મેઈલ evoting@nsdl.co.in પર વિનંતી મોકલવાથી મેળવી શકશે. તેમ છતાં કોઈ વ્યક્તિ ઈ–વોટિંગ માટે પેહલાથી એન એસડીએલમાં રેજિસ્ટર્ડ હોય
- તો તેમનો આઈડી અને પાસવર્ડ મતદાન માટે ઉપયોગ કરી શકાશે. સભ્યોને જાણ કરવામાં આવે છે કે (એ) એનએસડીએલ દ્વારા ઉપર જણાવેલ તારીખ અને સમય પછી રિમોર્ટ ઈ-વોટિંગ મોડ્યૂલ બંધ કરી દેવામાં આવશે અને સભ્યો દ્વારા એક વાર વોટ થઇ ગયા પછી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહિ (બી) એજીમના સ્થળે બેલેટ પેપર દ્વારા વોટ આપવાની પણ સુવિધા આપવામાં આવે છે (સી) જો કોઈ સભ્યે ઈ-વોટિંગના માધ્યમથી પહેલા વોટ આપી દીધો હશે તો તે એજીમમાં હાજર રહી શકશે પણ ફરી વોટ આપી શકશે નહીં, અને (ડી) જે વ્યક્તિનું વ્યક્તિનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રેજિસ્ટર ઓફ બેનિફિશિયલ ઓનર્સમાં ડિપોઝિટર્સ દ્વારા કટ ઓફ ડેટ સુધીમાં હશે ફક્ત તેમને જ રિમોટ ઇ-વોટિંગ અને એજીમના સ્થળે બેલેટ પેપરની સુવિધા
- આપવામાં આવશે. ઈ-વોટિંગને લગતો કોઈપણ પ્રશ્ન હોય તો સભ્યો એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર થી ડાઉનલોડ વિભાગ પર ઉપલબ્ધ કીકવનટલી આસ્ક્ડ કવેશ્વન્સ (એકએક્ચ્રએસ) વાંચી શકે છે અથવા તો evoting@nsdl.co.in પર ઇ–મેઇલ લખી શકે છે અથવા ટોલ

ફ્રી નં. ૧૮૦૦ ૧૦૨૦ eeo અને ૧૮૦૦ ૨૨૪૪૩૦ પર સંપર્ક કરી શકે છે. ફોર,આર એન્ડ બી ડેનિમ્સ લિમિટેડ સહી/-રાજકુમાર બોરાના

મેનેજિંગ ડિરેક્ટર

(DIN: 01091166)

સ્થળ : સુરત તારીખ : ૦૪-૦૯-૨૦૨૩

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : info@peececosma.com

**PUBLIC NOTICE** NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING,

**BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM a HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as nentioned in the notice convening the Meeting

In compliance with the relevant circulars, the Notice of AGM and the Annual Repor 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited a

Manner of Registering/updating e-mail addresses to receive the notice of AGN alongwith the Annual Report and /or updating Bank Account Mandate for re

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses. Mobile Numbers, Bank Account details for receipt of

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The es (Management and Administration) Rules, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company in pleased to provide e-voting facility to its Members enabling them to cast their vote for a the resolutions as set in the Annual General Meeting Notice. The Company has availe e-voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M's R & I. Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commence on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which i 22nd September, 2023. Any person, who becomes member of the company afte sending the notice of the 36th AGM by email and holding shares as on the cut-off date i.e 22nd September 2023, may obtain the login ID and password by sending a reques at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote

ers may note that (1) the remote e-voting module shall be disabled by NSDI after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed o vote again at the venue of the AGM. If a Member casts votes through Remot ting and also at the AGM, then voting done through Remote E-voting shall preva and voting done at the AGM shall be treated as invalid

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and ules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosur Requirements) Regulations 2015, the Register of Members and Share Transfe book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and

36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held or 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Fina dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Friday, 22nd September, 2023** through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank ccount details, dividend warrants/DD/Cheque will be sent to the Registered addres

Nanner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the me, folio no., bank account details, self attested copy of PAN card and a annelled cheque leaf with pre printed name of the member (first shareholder), the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after left April, 2020 shall be taxable in the hands of the shareholders. The Company shall be taxable in the hands of the shareholders. erefore be required to deduct Tax at Source (TDS) at the time of making of the fina lividend. In order to enable us to determine the applicable TDS rates, shareholders are equested to submit the documents in accordance with the provisions of the Act. The etailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M

Shareholders holding shares in the physical form are required to convert thei holding in DEMAT form as transfer of shares in physical form has beer prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have bee

sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. n case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or sallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by

DATED: 05.09.2023

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

जनसता

# वार्ताकारों का ध्यान मसविदे को लेकर आम सहमात बनाने पर

जी20

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

जी20 शिखर सम्मेलन के केवल चार दिन शेष रहने के बीच समूह के सदस्य देशों के शीर्ष वार्ताकारों ने इस सम्मेलन के लिए नेताओं की घोषणा के मसौदे को अंतिम रूप देने के उद्देश्य से कई महत्त्वपूर्ण मुद्दों पर आम सहमति बनाने के मकसद से व्यापक बातचीत की।

इस मामले से अवगत अधिकारियों ने बताया कि जी20 शेरपाओं (वार्ताकारों) ने मुख्य रूप से डिजिटल सार्वजनिक बुनियादी ढांचे के लिए वैश्विक स्तर पर स्वीकार्य शासन ढांचा बनाने, महिलाओं के नेतृत्व वाले विकास को सुनिश्चित करने के कदम उठाने, जलवायु परिवर्तन से निपटने के लिए वित्तपोषण और बहुपक्षीय विकास बैंकों (एमडीबी) को मजबूत करने के तरीकों पर ध्यान केंद्रित किया।

शेरपाओं की तीन दिवसीय बैठक हरियाणा के नृंह जिले के आइटीसी ग्रेंड भारत होटल में हो रही है। बैठक की अध्यक्षता भारत के जी-20 शेरपा अमिताभ कांत कर रहे हैं। मामले की जानकारी रखने वाले अधिकारियों ने बताया कि चीन को एजंडे की बातों के विभिन्न पहलुओं पर आपत्ति है जिसके परिणामस्वरूप आम सहमति बनाने में कठिनाइयां हो

रही हैं। जी20 सर्वसम्मति के सिद्धांत के तहत काम करता है और किसी एक भी सदस्य देश का अलग दृष्टिकोण बाधा उत्पन्न कर सकता है। समूह के वर्तमान अध्यक्ष के रूप में भारत नौ और 10 सितंबर को जी20 शिखर सम्मेलन की मेजबानी करेगा। नेताओं की घोषणा का मसविदा समावेशी और सतत विकास, हरित विकास, बहुपक्षीय संस्थानों में सुधार और डिजिटल परिवर्तन जैसी भारत की प्राथमिकताओं पर आधारित है। एक सूत्र ने कहा, मसविदा घोषणा के लिए आम सहमति बनाने पर ध्यान केंद्रित किया जा रहा है। नेताओं की घोषणा के मसौदे में अफ्रीकी संघ को जी20 की स्थायी सदस्यता देने का भारत का प्रस्ताव भी शामिल है।

यह अभी ज्ञात नहीं है कि इस प्रस्ताव पर पूर्ण सहमति है या नहीं। भारत के सामने नेताओं की घोषणा में युक्रेन संकट का उल्लेख करने संबंधी पाठ पर आम सहमति बनाने के कठिन कार्य की चुनौती भी है। पश्चिमी देशों और रूस-चीन गठबंधन के बीच मतभेदों के कारण भारत को इस मुद्दे पर आम सहमति बनाने में कठिनाई हो रही

# मुख्यमंत्री पद का उम्मीदवार पार्टी तय करेगी: शिवराज

जनसत्ता ब्यूरो

नई दिल्ली, 4 सितंबर।

मध्य प्रदेश के मख्यमंत्री शिवराज सिंह चौहान ने दावा किया है कि भारतीय जनता पार्टी (भाजपा) आगामी विधानसभा चुनावों के लिए एकजुट होकर काम कर रही है और पार्टी के भीतर कोई 'आंतरिक कलह' नहीं है। ज्योतिरादित्य सिंधिया के 2020 में भाजपा में शामिल होने का जिक्र करते हुए उन्होंने कहा, 'सिंधिया के साथ आए लोग दुध में चीनी की तरह हमारी पार्टी में मिल गए

मध्य प्रदेश में भाजपा बंटी हुई है या नहीं, इस पर उन्होंने कहा कि बेशक, नेता अपनी प्राथमिकताओं के अनुसार अलग-अलग काम करते हैं। यहां तक कि एक परिवार में दो भाइयों के काम करने का तरीका भी अलग-अलग होता है। एक सवाल के जवाब में चौहान ने कहा कि उनकी पार्टी इस साल के अंत में होने वाले विधानसभा चुनाव के लिए मुख्यमंत्री पद का उम्मीदवार तय करेगी। उन्होंने कहा कि पार्टी मुख्यमंत्री बनाएगी। मुख्यमंत्री बनाएगी।

# राष्ट्रीय शिक्षक पुरस्कार विजेताओं से मिले मोदी

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

सोमवार को राष्ट्रीय शिक्षक पुरस्कार विजेताओं से बातचीत की और युवाओं को गढ़ने में देश के उत्कृष्ट शिक्षकों से प्रेरणादायक है।

पुरस्कार विजेताओं के साथ

उनके योगदान की सराहना की। मुलाकात हुई, जिन्हें राष्ट्रीय शिक्षक पुरस्कार से सम्मानित प्रधानमंत्री आवास पर हुए संवाद किया गया है। युवा मन को प्रधानमंत्री नरेंद्र मोदी ने के दौरान शिक्षा मंत्री धर्मेंद्र प्रधान आकार देने के लिए उनका भी मौजूद थे। मोदी ने सोशल समर्पण और शिक्षा में उत्कृष्टता के मीडिया मंच 'एक्स' पर कहा कि लिए उनकी अटूट प्रतिबद्धता बहुत

## GENUS PAPER & BOARDS LIMITED

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be

held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with al the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at <a href="www.genuspaper.com">www.genuspaper.com</a>, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that: The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The

remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date. i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.

Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on out-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at (x) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depositors

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the

Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. he Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board For Genus Paper & Boards Limited

Date: September 04, 2023

Kunal Nayar Company Secretary

स्थानः नोएडा

## KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as "the Company"/ 'Target Company") by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representi 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of It 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity shapayable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA .
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have the traded in any equity shares / other securities of the Company during a period of months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statemer issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that to Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extrins fair and reasonable.  The shareholders should independently evaluate the offer and take their own inform decision. They are also advised to seek expert tax opinion before taking their decision this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisit of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value

INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three

Hundred and Five Only) per Equity Share of the Target Company aggregating to INR

22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty

Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company

in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty

Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees

Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty

Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each

equity shares to Public Shareholders, inter alia approval from the shareholders of the

Target Company was received on May 05, 2023 through postal ballot and further

allotted by the Board of Directors of the Target Company in their meeting held on July

2023. It has triggered the requirement to make Open Offer under Regulation 3(1)

### and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following Price Particulars No. The highest negotiated price per share of the target company | For SPA - INR for any acquisition under the agreement attracting the 305/ obligation to make a public announcement of an open offer | For Preferential Issue - INR 450/-The volume-weighted average price paid or payable for Not Applicable acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement The highest price paid or payable for any acquisition by the Not Applicable Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public

The volume-weighted average market price of shares for a | INR 434.18/period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded The Equity Shares are not frequently traded, the price Not Applicable, determined by the Acquirer and the Manager to the Offer | since the equity | considering valuation parameters including book value, shares of the comparable trading multiples, and such other parameters as | Target Company | are customary for valuation of shares of such companies are frequently In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.

 Details of Independent Advisors. Any other matter(s) to be None

and includes all the information required to be disclosed by the Company under the Takeover Code." For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)

Place: New Delhi Date: September 05, 2023

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise,

Prakash Kumar Singh Chairperson - Committee of Independent Directors

## एवन मर्केंटाइल लिमिटेड सीआईएनः L17118UP1985PLC026582

रजि. कार्यालयः ऊपरी बेसमेंट, स्मार्ट भारत मॉल, सेक्टर — 25ए, गौतमबुद्ध नगर, नोएडा — 201301 (यू.पी.), फोनः 0120—3355131,3859000 ई-मेलः avonsecretarial@gmail.com, वेबसाइटः www.avonmercantile.co.in

असाधारण आम बैठक और ई-वोटिंग की सूचना के

प्रेषण के पूर्ण होने के संबंध में सूचना

एतदद्वारा सचना दी जाती है कि एवन मर्केंटाइल लिमिटेड के सदस्यों की वार्षिक आम बैठक ("एजीएम" बुधवार, 27 सितंबर, 2023 को दोपहर 01:30 बजे ,एजीएम आमंत्रण नोटिस में बताए अनुसार कार्यवाही निष्पादित करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। एमसीए और सेबी द्वारा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सूचना आवश्यक दस्तावेजों के साथ कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भेज दी गई है। कंपनी ने 4 सितंबर, 2023 को उपरोक्त आवश्यक दस्तावेजों के साथ एजीएम आमंत्रण सूचना भेजने का कार्य पूर्ण कर लिया है।

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट फॉर्म में रखे गए शेयरों के संबंध में) या मास सर्विसेज लिमिटेड, रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में रखे गए शेयरों के संबंध में) के साथ पंजीकृत करें।

सदस्यों को सूचित किया जाता है कि कंपनी के उपरोक्त अपेक्षित दस्तावेजों के साथ एजीएम की सूचना कंपनी की वेबसाइट (www.avonmercantile.co.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के अनुसार, समय-समय पर संशोधित, उसके तहत बनाए गए प्रासंगिक नियमों के साथ-साथ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 (" सूचीकरण विनियम") के विनियम 44, और उपरोक्त परिपत्रों के अनुसार, कंपनी अपने सदस्यों को एजीएम में पारित होने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने के लिए एजीएम के दौरान रिमोट ई-वोटिंग (एजीएम र पहले) और ई-वोटिंग प्रदान की सुविधा भी प्रदान कर रही है। सदस्यों को आगे सुचित किया जाता है कि ई-वोटिंग सविधा के लिए पात्र सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि शनिवार, 20 सितंबर, 2023 तय की गई है। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तिथि के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों का रजिस्टर में दर्ज है वही केवल एजीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

सदस्यों से अनुरोध है कि वे ध्यान दें कि रिमोट ई-वोटिंग प्रक्रिया रविवार, 21 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 26 सितंबर, 2023 को शाम 5:00 बजे तक खुली रहेगी। इसके बाद, रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकार का उपयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम के दौरान दोबारा वोट डालने के हकदार नहीं होंगे।

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री कृष्णन कुमार (मो. नं. 420485), चार्टर्ड अकाउंटेंट को संवीक्षक नियुक्त किया है। रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम आयोजित करने वाले नोटिस

सदस्यों को एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध है या सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें।

ई—वोटिंग के संबंध में कोई भी प्रश्न या शिकायत सुश्री दिशा सोनी, कंपनी सचिव को ई–मेल पताः avonsecretarial@gmail.com, संपर्क नंबरः 9990444408पर संबोधित की जा सकती है। कोई भी व्यक्ति जो ई-मेल के माध्यम से नोटिस और वार्षिक रिपोर्ट भेजने के बाद सदस्य बनता है लेकिन जिनके पास कट-ऑफ तिथि तक शेयर हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं।ऐसे सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपने मतदान अधिकार क प्रयोग कर सकते हैं तथा वार्षिक रिपोर्ट की एक प्रति और एजीएम बुलाने की सुचना की एक प्रति के लिए आरटीए को investor@masserv.com पर ई-मेल संचार के माध्यम से एक मांग भेज सकते है साथ ही ई-वोटिंग के लिए यजर आईडी और पासवर्ड प्राप्त करने के लिए अपने प्रासंगिक विवरण यानी डीपी आईडी और क्लाइंट आईडी / फोलियो नंबर के साथ कंपनी को avonsecretarial@gmail.com पर भी ईमेल की प्रति भेजा जाए। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई-वोटिंग निर्देश में बताए अनुसार पासवर्ड उत्पन्न कर सकता है। चूंकि एजीएम वीसी/ओएवीएम के माध्यम से उपरोक्त परिपत्रों के अनुसार आयोजित की जाएगी, इसलिए

सदस्यों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनुसार, सदस्यों द्वारा प्रॉक्सी की नियुक्ति

निदेशक मंडल के आदेशानुसार, कृते एवन मर्केंटाइल लिमिटेड (दिशा सोनी) कंपनी सचिव एसीएसः 42944

दिनांकः 04 सितंबर, 2023

# PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at

HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice

of the 36th AGM and Annual Report are also available on the Company's website

www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date i.e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

PLACE: AGRA

DATED: 05.09.2023

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947



CIN: L25200UP1996PLC101013 पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जीटी रोड इंडस्ट्यिल एरिया, इलेक्ट्रोस्टील कास्टिंग

कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091 ईमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com

27वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

एतद्दवारा सूचना दिया जाता है कि एवरो इंडिया लिमिटेड की सत्ताईसवीं वार्षिक आम बैठक ("एजीएम") शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, ताकि एजीएम के सचना में निर्धारित कार्य किया जा सके।

08 अप्रैल. 2020 के सामान्य परिपत्र संख्या 14/20 के संदर्भ मेंय दिनांक 13 अप्रैल. 2020 की तारीख 17/2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021 19/2021 दिनांक 8 दिसंबर, 2021, दिनांक 14 दिसंबर, 2021 की तारीख 21/2021, कॉर्पोरेट मामलों के मंत्रलय ("एमसीएं") (इसके बाद "एमसीए परिपत्र" के रूप में संदर्भित) और 15 जनवरी, 2021 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/सीआईआर/पी/2021/11 द्व ारा क्रमशः जारी किए गए क्रमशः 5 मई, 2022 के परिपत्र सं 2/2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10/2022य सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और परिपत्र सं. भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी परिपत्र) द्वारा 05 जनवरी, 2023 को जारी सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 में कंपनियों को वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य श्रव्य-दृश्य माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी गई है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 ("अधि ानियमं') और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 ("लिस्टिंग विनियम") के प्रावधानों के अनुसार, कंपनी की 27 वीं एजीएम शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जा रही है।

रिपोर्ट के साथ 27 वीं एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए') या डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं। वर्ष 2022-23 के लिए एजीएम की सुचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.avrofurniture.com में नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और www.nseindia.com में बीएसई लिमिटेड की वेबसाइट www.bseindia com पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में प्रदान किए जाएंगे। यदि आपका ईमेल पता पहले से ही कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ पंजीकत है. तो

उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2022-23 के लिए वार्षिक

वित्तीय वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सुचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपने कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया नोटिस प्राप्त करने के लिए अपना ईमेल पता, वित्त वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ई-मेल पते और बैंक खाते के विवरण का पंजीकरण / अपडेशन:

कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड को टी -34, दूसरी मंजिल, ओखला इंडस्ट्रेरियल एरिया फेस - 2, नई दिल्ली - 110 020 पर विधिवत भरे हुए फॉर्म नंबर में एक अनुरोध भेजों आईएसआर -1, जिसे निवेशक संबंध टैब के साथ-साथ आरटीए की वेबसाइट www.mangalamcement.com डाउनलोड टैब के तहत पर कंपनी की वेबसाइट www.masserv.com से डाउनलोड किया जा सकता है आप फॉर्म नंबर ISR-1 को डिजिटल हस्ताक्षर के साथ RTA की ईमेल आईडी investor@masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी मार्क के तहत भी भेज सकते हैं।

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

कंपनी एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरधारकों को दुरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से दूरस्थ ई-वोटिंग या वोट डालने की प्रक्रियाओं को एजीएम के नोटिस में प्रदान किया जाएगा।

एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर टांसफर बक रविवार, 24 सितंबर 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को चिह्वित प्रति के तहत ऊपर उल्लिखित पते और ई-मेल

आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं। एवरो इंडिया लिमिटेड के लिए सुमित बंसल

(कंपनी सचिव और अनुपालन अधिकारी)

तिथी: 04 सितम्बर, 2023 स्थान: गाजियाबाद

**वी**ष्ट्र

## बामर लॉरी एण्ड कं. लिमिटेड (भारत सरकार का एक उद्यम)

पंजीकृत कार्यालयः 21, नेताजी सुभाष रोड, कोलकाता - 700 001 सीआईएन : L15492WB1924G0I004835 दुरभाषः 033 22225731 ई-मेलः bhavsar.k@balmerlawrie.com वेबसाइटः www.balmerlawrie.com

## 106वीं वार्षिक साधारण बैठक (एजीएम) की सुचना तथा ई-वोटिंग जानकारी

इलेक्ट्रॉनिक साधनों द्वारा एजीएम बुलाए जाने की सूचना में निर्घारित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके अधीन गठित संबंधित नियमों के साथ पठित कॉरपोरेट मामले मंत्रालय ("एमसीए") द्वारा जारी साधारण परिपत्र सं. 14/2020 दिनांकित 8 अप्रैल, 2020, 17/2020 दिनांकित 13 अप्रैल, 2020, 20/2020 दिनांकित 5 मई, 2020 तथा 10/2022 दिनांकित 28 दिसम्बर, 2022 एवं अन्य लागू परिपत्रों (सामृहिक रूप से "एमसीए परिपत्रों" कहा गया है) के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बगैर टू-वे वीडियो काँफ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो-विजूअल साधनों ("ओएवीएम") के जरिए बामर लॉरी एण्ड कंपनी लिमिटेड ("कंपनी") के सदस्यों की 106वीं वार्षिक साधारण बैठक ("एजीएम") बुधवार, 27 सितम्बर, 2023 को दोपहर 12.00 बजे भामास आयोजित की जाएगी।

भारतीय प्रतिमृति एवं विनिमय बोर्ड (सेबी) परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021 के साथ पठित सेबी परिपत्र संदर्भ सं.-सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी2022/62 दिनांकित 13 मई, 2022 तथा सेबी परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 5 जनवरी, 2023 के अनुसार एजीएम की सूचना तथा वित्त वर्ष 2022-23 के लिए वार्षिक प्रतिवेदन अंतिम तारीख यानी शुक्रवार, 18 अगस्त, 2023 (अंतिम तारीख) को कंपनी के शेयर धारण रखने वाले शेयरधारकों को निर्धारित प्रारूप में दिनांक 04, सितम्बर, 2023 को भेज दिए गए है। सुचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट https://www.balmerlawrie. com/pages/ annualreport, स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी की इक्विटी शेयरें सुचीबद्ध हैं, यानी www.bseindia.com तथा www.nseindia.com एवं केफिन टेक्नोलॉजिस लिमिटेड (केफिनटेक) (वीसी/ओएवीएम तथा ई-वोटिंग की सुविधा प्रदान करने वाली एजेंसी) की

वेबसाइट https://www.evoting.kfintech.com पर भी उपलब्ध है। कंपनी अपने सदस्यों को इलेक्ट्रॉनिक साधनों ("ई-वोटिंग") द्वारा 106वीं एजीएम में पारित होने वाले प्रस्तावों पर उनके वोटाधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे उल्लेखित तारीखों को केफिनटेक की इलेक्ट्रॉनिक वोटिंग प्रणाली का इस्तेमाल कर अपना वोट रिमोटली ("रिमोट ई-वोटिंग") डाल सकते हैं। इसके अलावा, इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा एजीएम के दौरान भी उपलब्द रहेगी तथा एजीएम में शामिल होने वाले सदस्यगण, जिन्होंने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है, एजीएम के दौरान वोट डालने में सक्षम होंगे। एजीएम में उपस्थित होने तथा ई-वोटिंग के संबंध में विस्तारित

निर्देशावलियां एजीएम की सुचना में उपलब्ध है। रिमोट ई-वोटिंग की सुविधा नीचे उल्लेखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग शुक्तः शनिवार, 23 सितम्बर 2023 को सुबह 09.00 बजे।

रिमोट ई-बोटिंग की समाप्तिः मंगलवार, 26 सितम्बर, 2023 को अपराहन 5.00 बजे। जिन व्यक्तियों के नाम अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वत्वाधिकारियों के रजिस्टर में दर्ज हैं, सिर्फ वे ही रिमोट ई-बोटिंग अथवा एजीएम के दौरान ई-वोर्टिग की सविधा का लाभ पाने के पात्र होंगे।

ऊपर उल्लेखित तारीख एवं समय के उपरांत रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी तथा उपरोक्त अवधि के समाप्त होने पर केफिनटेक द्वारा रिमोट ई-वोटिंग प्रारूप निशाक्त कर दिया जाएगा। अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को भौतिक प्रारूप अथवा डिमैटेरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण अपना वोट इलेक्टॉनिक तरीके से डाल सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण अथवा जिन्होंने अपने ईमेल का पता कंपनी के पास पंजीकरण नहीं कराया है, वे एजीएम की ऊपर उल्लेखित सूचना में उल्लेखित निर्देशावलियों के अनुसार रिमोट ई-वोटिंग के जरिए अथवा एजीएम के दौरान प्रदत्त ई-वोटिंग प्रणाली के जरिए अपना वोट डाल सकते हैं।

कंपनी के सदस्यगण जिन्होंने मौतिक प्रारूप में शेयर धारण रखते हैं तथा कंपनी के साथ अपने ई-मेल पता का पंजीकरण नहीं कराया है। जनसे अपने ई-मेल का पता पंजीयन कराने के लिए। कंपनी के पंजीयक तथा शेयर अंतरण एटेंज (आरटीए) मैसर्स केफिन टेक्नोलोंजिस लिमिटेड, युनिट-बामर लॉरी एण्ड कंपनी लिमिटेड नीचे उल्लेखित विवरण पर सम्पर्क करने का अनुरोध किया जाता है:

 सेलेनियम बिल्डिंग, टावर-बी, प्लॉट नं. 31 एवं 32, फाइनैशियल डिस्ट्रिक्ट, नानकरामगुड़ा, सेरिलिंगमपल्ली, रंगारेडी, हैदाराबाद, तेलंगाना-500032 अथवा 2/1, रसल स्टीट, चौथी मंजिल, कंकरिया सेंटर, कोलकाता 700016

ii. दुरभाष नम्बर -18003094001 iii. ईमेलः einward.ris@kfintech.com

रिमोट ई-वोटिंग के जरिए अपने वोटाधिकार का प्रयोग करने के उपरांत भी सदस्यगण 106वीं एजीएम में भाग ले सकते हैं, परंतु उन्हें बैठक में वोट डालने की अनुमति नहीं दी जाएगी।

कोई भी व्यक्ति सुचना भेजे जाने के उपरांत शेयरों का अधिग्रहण कर कंपनी के सदस्य बने हैं। तथा अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) शेयर धारण रखते हैं, evoting@kfintech.com पर अनुरोध भेज कर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर वे रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल, सीडीएसएल अथवा केफिनटेक के साथ पंजीकृत हैं, तो अपना वोट डालने के लिए वे अपने मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग सकते हैं।

सम्पर्क विवरणः किसी भी तरह के प्रश्न/शिकायत रहने पर आप https://evoting.kfintech.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए फ्रिक्वेंटली आक्स्ड क्वैश्वेन्स (एफएक्य) तथा ई-वोटिंग यूजर मैनुअल देख सकते हैं अथवा श्री जी. रामदास, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजिस लिमिटेंड से केफिन टेक्नोलॉजिस लिमिटेड के ऊपर उल्लेखित पते पर सम्पर्क कर सकते हैं अथवा केफिन टेक्नोलॉजिस लिमिटेड को 1800 309 4001 (टोल फ्री) पर कॉल कर सकते हैं अथवा einward.ris@kfintech.com पर ईमेल भेज सकते हैं।

कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण वही बृहस्पतिवार, 21 सितम्बर, 2023 से बुधवार, 27 सितम्बर, 2023 तक (दोनों दिनों सहित) तक बंद रहेंगी।

सदस्यों द्वारा घोषणा किए जाने पर, वित्त वर्ष 2022-23 के लिए लाभांश अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को कंपनी के शेयर धारण करने वाले शेयरधारकों को इसकी घोषणा की तारीख से 30 दिनों की संविधिक समय-सीमा के अंदर भगतान कर दिया जाएगा।

ई-वोटिंग के निष्पक्ष तथा पारदर्शी तरीके से संचालन सुनिश्चित करने के लिए इस प्रक्रिया के जांचकर्ता के रूप में श्री नवीन कोठारी, मैसर्स एन. के. एण्ड एसोसिएट्स के स्वत्वाधिकारी, अभ्यासरत कंपनी सचिव (सदस्यता सं. एफसीएस 5935 एवं अभ्यास प्रमाणपत्र सं. 3725) को नियक्त किया गया है।

कृते बामर लॉरी एण्ड कं. लिमिटेड

कविता भावसार कंपनी सचिव

दिनांक: 5 सितम्बर, 2023 स्थान : कोलकाता

एफ4767



सुचना याद्वारे देण्यात येत आहे की.

संदर्भित) अनुसार जारी केला आहे.

बजावण्याकरिता सुविधा प्रदान केली आहे.

वा. (भाप्रवे)

अंतर्गत करावे.

सभेच्या हेतुकरिता बंद राहील.

ठिकाण : मंबई

दिनांक: 04 सप्टेंबर, 2023

ईलेक्ट्रॉनिकली मतदान करावे.

तारीख व वेळेनंतर ईलेक्टॉनिकली मतदान करावे.

com or cs@prakashsteelage.com

विद्यमान यजर आयडी व पासवर्ड यांना प्राप्त करावा.

दुरध्वनी : ०२५० - २५२५१०१/०२/०३/०४/०५/०६

ई-मेल : vasaivirarcorporation@yahoo.com

जावक क्र.: व. वि. श. म. / श अ/475/2023

(राजेंद्र लाड)

शहर अभियंता

वसरई- विरार शहर महानगरपालिका

फॅक्स : ०२५० - २५२५१०७

शहराला भेडसावणाऱ्या पार्कींग समस्येची सोडवणूक करण्याकडे नमुंमपा आयुक्त श्री. राजेश नार्वेकर यांच्या वतीने विशेष लख दिले जात असून या विषयी वाहतूक मायक्रोप्लॅनिंग केले जात आहे. यामध्ये वाहतूक नियोजना

मुख्य कार्यालय, विरार

ता. वसई, जि. पालघर - ४०१३०५.

विरार (पूर्व),

ठिकाणी जलवाहिनी रेल्वे क्रॉसिंग करणे.

कामी ठेकेदारांनी ई- निविदा मुदतवाढीकरीता पुनःश्च विनंती अर्ज सादर केले आहे.

१) ऑनलाईन ई-निविदा स्विकृती दिनांक - दि. १२/०९/२०२३ दु. ३.००

and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

Name of the Company

Name of the Acquirers

Independent Directors

Name of the PAC

the Company

by IDC Members

the Acquirer

IDC Members

12.

the Company

Details of the Offer pertaining to

Name of the Manager to the Offer

Members of the Committee of

IDC Member's relationship with

Trading in the Equity shares/

other securities of the Company

IDC Member's relationship with

Trading in the Equity shares/

Recommendation on the Open

offer, as to whether the offer is

other securities of the Acquirer by

व्दितीय मुदतवाढीचा तपशिल खालील प्रमाणे.

२) ऑनलाईन ई-निविदा उघडणेची दिनांक - दि. १४/०९/२०२३ दु. ३.०० वा.

करण्यावर लक्ष केंद्रित करण्यात आले आहे. यामध्ये सेक्टर १५ ए सीबीडी येथे पार्किंग करीता बहुमजली इमारत बांधली असून येथील क्षमता १२१ दुचाकी व ३९६ चार चाकी गाडया इतकी आहे. हा संपूर्ण परिसर विविध कार्यालये आणि वाणिज्य संस्था यांनी गजबजलेला असल्याने या पार्किंग इमारतीमुळे मोठया प्रमाणावर वाहने

ई- निविदा सादर करण्यास व्दितीय मुदतवाढ

पॅकेज 1- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण

पॅकेज २- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण

पुरविणे,अंथरणे व कार्यान्वीत करणे तसेच विविध ठिकाणी उंच व भुस्तर जलकुंभ उभारणे.

जा. क्र. विवशम / पापु / ३११/२०२३, दि. १०/०७/२०२३ अन्वये निविदा प्रसिध्दीस मंजूरी घेवुन

महानगरपालिकेच्या अधिकृत संकेतस्थळावर दि. १४/०७/२०२३ रोजी प्रथम वेळ जाहिर निविदा सुचना प्रसिध्द करुन

ई - निविदा मागविण्यात आल्या असून त्यास दि. ०५/०९/२०२३ पर्यंत प्रथम मुदतवाढ देण्यात आली आहे. तसेच या

तरी उपरोक्त दोन कामांच्या ई- निविदा सादर करण्याकरीता खालील प्रमाणे मुदत वाढवून देण्यात येत आहे.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India

Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: <u>cs@kintechrenewables.com, cskintechrenewables@gmail.com</u> Website: <u>www.kintechrenewables.com</u>

CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewable

Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafte

referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares

Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares represent

25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR

450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share

None of the IDC members hold any shares of the Company and neither have the

traded in any equity shares / other securities of the Company during a period of 12

Based on the review of the Public Announcement and the Detailed Public Statement

issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the

Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent

The shareholders should independently evaluate the offer and take their own informed

decision. They are also advised to seek expert tax opinion before taking their decision

the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of

INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR

22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty

Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company

in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty

Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees

months prior to the date of Public Announcement and since then till date

The IDC members do not have any relationship with the Acquirers

of 7.50,000 (Seven Lakh and Fifty Thousand) Equity Shares represer

September 02, 2023

payable in cash

Kintech Renewables Limited

Mr. Dhruv Gupta ('Acquirer 1')

Mr. Arihant Chopra- Member

is fair and reasonable.

13. Summary of reasons for Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition

in this regard.

Mrs. Meenakshi Gupta ('Acquirer 2')

Mr. Prakash Kumar Singh- Chairperson

Corporate Professionals Capital Private Limited

The IDC members are Independent Directors of the Company

व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत जलकुंभापर्यंत जाणा या मुख्य जलवाहीन्या

(Transmission main & Feeder main) पुरविणे, अंथरणे व कार्यान्वीत करणे तसेच ३

व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत विविध व्यासाच्या वितरण जलवाहिन्या

एक ६९०० चौ.मी.चा भूखंड सेक्टर १५, सीबीडी बेलापूर येथे तसेच ११ हजार चौ.मी. चा भूखंड सेक्टर ३० वाशी येथे उपलब्ध झाला असून या दोन्ही भूखंडावर पार्किंग व्यवस्था नवी मुंबई महानगरपालिकेमार्फत पीपीपी तत्वावर (सार्वजनिक खाजगी भागिदारी) विकसीत करण्याचे नियोजन करण्यात आलेले आहे. अशा कामांमध्ये मोठया

प्रमाणावर भांडवली खर्च होत असतो. यादृष्टीने या दोन्ही भूखंडावरील पार्किंग व्यवस्था पीपीपी तत्वावर विकसीत करण्याचे नियोजन करण्यात आलेले असून महापालिका आयुक्त श्री. राजेश नार्वेकर यांच्या मार्गदर्शनाखाली गतीमान कार्यवाही केली जात आहे. याबाबत आयुक्तांमार्फत वारंवार आढावा बैठकांचे आयोजन केले जात असून या प्रक्रियेतील अडचणी दूर करण्यावर भर

प्रकाश स्टीलेज लिमिटेड

सीआयएन : L27106MH1991PLC061595

नोंदणीकृत कार्यालय : 101, 1 ला मजला, शत्रुंजय अपार्टमेंट, 28,

सिंधी लेन, नानुभाई देसाई रोड, मुंबई 400 004.

दूर. क्र. 022-6613 4500, फॅक्स क्र. 022-6613 4599

ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com

32 वी वार्षिक सर्वसाधारण सभेची सूचना

कंपनीची 32 वी वार्षिक सर्वसाधारण सभा (32 वी एजीएम) एजीएमच्या सूचनेमध्ये विहित

विचार विनीमय करण्याकरिता बुधवार, दि. 27 सप्टेंबर, 2023 रोजी दु. 3.00 वा. व्हिडीओ

कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत

सामान्य व विशेष अहवाल अनुसार 32 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता

व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा,

2013 व नियम अनुसार सामान्य सर्क्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉपेरिट

अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/

पीओडी-2/पी/सीआयआर/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्क्युलर म्हणून

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष 2022-23 शनिवार, दि. 2 सप्टेंबर, 2023

रोजी ईलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी / डिपॉझिटरी / रजिस्ट्रर व ट्रान्सफर एजन्ट

32 वी एजीएमची सूचना व वित्तीय वर्ष 2023 करिता कंपनीचे वार्षिक अहवाल कंपनीची

वेबसाइटवर कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतूद सहवाचन व कंपनी

(व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सीक्युरिटी ॲन्ड

एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या

विनियमन 44 अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान

प्रणाली द्वारे सदर सचनेमध्ये पार पडलेल्या व्यवसांयावर विचार करण्याकरिता त्यांचे मतदान हक्क

परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : दि. 20 सप्टेंबर, 2023 रोजी

(निर्धारित तारीख) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिम

टेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी 32 व्या एजीएमच्या

सूचनेमध्ये सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) वर प्रदानित त्यांच्या ईमेल आयडीवर

सामान्य व विशेष अहवाल 32 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सभासदांनी सद

परोक्ष ई-मतदानाची सरुवात रविवार, दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)

परोक्ष ई-मतदानाची अंतिम तारीख मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00

परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व

सभासदांनी 32 व्या एजीएममध्ये दि. 20 सप्टेंबर, 2023 रोजी सदर तारीख व वेळेनंतर

सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-म

तदाना मार्फत त्यांचे मतदान पार पाडावे दि. 20 सप्टेंबर, 2023 रोजी सभासर helpdesk.evoting@cdslindia.com or charni@bigshareonline.

त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी

मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील

प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या

ईमेल आयडीवर नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर

एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या सूचनेमध्ये प्रदानित युजर आयडी

व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्यूल सभेच्या हेत्करिता मिनीटांच्य

आत अकार्यरत केला जाईल. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रर व लाभार्थी

मालक यांच्या रजिस्ट्ररमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता

निर्धारित तारीख अनुसार डिपॉझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात

प्रतिभूतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील

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आयडी investor@sgfri.com वर संपर्क साधावा.

टेड www.bseindia.com व www.nseidnai.com वर उपलब्ध आहे. 32 वी एजीएम

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कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-म

तदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evoting.nsdl.com वर उपलब्ध डाऊनलोड सेवशन वर 022-4886

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लाग तरतदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्टॉनिक

स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना

व तपशील अनुसार विहित ठरावांवर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसेस cs@

प्रकाश स्टीलेज लिमिटेड करिता

सही /

प्रकाश सी. कानुंगो

डीआयएन : 00286366

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कंपनीच्या सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स गुरुवार, दि. 21 सप्टेंबर, 2023 ते

बुधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण

(आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे

भूखंडावरील पार्किंग व्यवस्थेच्या नियोजनाबाबत आर्थिक व्यवहार सलागार नेमण्क करण्यासाठी महानगरपालिकेने प्रसिध्द

दिला जात आहे. या दोन्ही पार्किंग जाहिरातीला मान्यताप्राप्त संस्थांचा चांगला प्रतिसाद मिळाला असून याव्दारे नेमणूक होणाऱ्या सल्लागारांच्या रिपोर्टनुसार पीपीपी तत्वावर पार्किंगचे नियोजन कार्यवाही सुरु करण्यात येणार आहे.

### मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

दूर. 022-67728400 फॅक्स 022-61588415

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सुविधा 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) संबंधात सूचना

सभा (एजीएम) एजीएमच्या सुचनेमध्ये विहित विचार विनीमय करण्याकरिता बुधवार, दि. 27 सप्टेंबर, 2023 रोजी दु. 12.00 वा. विहडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ व्हिज्युअल मीन्स (ऑएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 14 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूरी अनुपालन व कंपनी कायदा, 2013 व नियम अनुसार सामान्य सर्ब्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉपरिट अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (यापुढे एकत्रितरित्या सर्क्युलस म्हणून संदर्भित) यांच्याद्वारे जारी सामान्य सर्क्यूलर क. 14/2020 दिनांक 8 एप्रिल, 2020, 17/2020 हिनाक 13 एप्रिस, 2020, 20/2020 दि, 5 में, 2020 व सामान्य सम्बुलर क्र. 02/2021 दि, 13 जानेवारी, 2021 अंतर्गत कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्रमांक सेबी /एचओ/सीएफडी/सीएमडी।/सीआवआर/पी/2021/11 दिनांक 15 में, 2020 अनुपालन व अन्य लागू तरतृद यांच्यासह कांपेरिट अफेअर्स यांचे मंत्रालय , मारत सरकारी (एमसीए सम्बुलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कायदा, 2013 (अंक्ट) व सेबी (सूची अनिवार्यता व विमोचन

वित्तीय वर्ष 2022-23 करिता वार्षिक अहवाल व एजीएमची सूचना, संबंधित विवरण अनुपालन कंपनीच्य सर्व सभासदांना ईमेल आयडीवर कंपनी / डीपी यांच्यासह नोंदर्णीहकृत केले आहे. सदर दस्तावेज कंपनीची वेबसाइट बीएसई लिमिटेड व एनएसई लिमिटेडवर उपलब्ध आहे. सभासदांनी व्हीसी / ओएव्हीएम सुविधा मार्फत एजीएममध्ये उपस्थित राहावे.

नुष्या राज्याः कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतृद् सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स **मंगळवार, दि. 19 सप्टेंबर, ते बुधवार, दि. 27 सप्टेंबर,** 

२०८२) (बन्हा । पुन्य नाभाष्ट) जा राहला. सीन्युरिटी जेन एक्सपेज बोर्ड जांच इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 44 अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान प्रणाली द्वारे सदर सुचनेमध्ये पार पडलेत्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता सुविधा प्रदान केली आहे. तपशील व नियम खालीलप्रमाणे आहे व वरील सुक्युंलर अनुसार एत्रीएमची सचनेची इंलेक्टॉनिक पत व वार्षिक अहवाल सर्व सभासदांना इंग्रेल दारे पाठविण्यात आला आहे ज्यांचे

दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे) ई-मतदानाची सुरुवात

परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : सोमबार, दि. 18 सप्टेंबर, 2023 रोजी (निधारित तारीख) आहे व परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व समासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रोनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर भासदानी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर निर्धायत तारीख अर्थात 18 सप्टेंबर, 2023 रोजी नोंदणीकरण करावे.

४८८४ (जन नादनाबरण कराव. एखाद्या व्यक्ती कंपनीच्या समासद असतील तर एत्रीएमच्या ठिकाणी सूचना पाठवाबी व एत्रीएमच्या सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोडयुल समेच्या हेतुकरिता पुरानाच्या आता अकार्यत्त केला जाईल. समासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान किरण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी विद्यमान यजर आयडी व पासवर्ड यांना प्राप्त करावा.

ध्ये टीपमधन प्रदान केले आहे.

- पाठवुन लांगीन आयडी व पासवर्ड प्रापत करावा व त्यांचे मतदान ईलेक्ट्रानिकली पार पाडांवे. समावद त्यांचे मतदान ई-मतदानाच्या पूर्वी पार पाडावे व त्यांचे मतदान पुन्हा पार पाडण्याचा अधिकार नाही.
- पुढे सभासदांना कॅमेरा वा इंटरनेट वापरणे आवश्यक असल्यास सभेच्या दरम्यान प्रदान करण्यात येईल. ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्टॉनिक स्वरूपात पार पाउण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित वाय फाय
- सभासदांना एजीएमच्या दरम्यान लॉगीन करताना तकार असल्यास त्यांनी एनएसडएील हेल्पेडस्क वर evoting.nsdl.co.in विनंती पाठवाबी व टोल फ्री कमांक 1800 1020 990व 18002244 30
- सभासद यांनी सभेमध्ये काही असत्यास एजीएममध्ये /ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता बेळी कोणतेही तकार वा शंका असल्यास नाव, फोलिओ क. डीपी आयडी व क्लाएन्ट आयडी, पंन व मोबा. क. shares@marathonnextgen. com वर दि. 19 सप्टेंबर, 2023 रोजी 9.00 वा भाग्रवे व 23 सप्टेंबर, 2023 रोजी 5.00 वा. भाग्रवे करावे. जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपोझिटरी पार्टिसिपंट/ निबंधक व शेअर
- 8. सभासदांनी ॲक्टच्या अनुच्छेद 103 अंतर्गत कोरमच्या रिनॉकिंग करिता व्हीसी / ओएव्हीएम मार्फर

संचालक मंडळाच्या आदेशान्वये

के. एस. राघवन

कंपनी सचिव

ठिकाण : मुंबई टिनांक • 4 सप्टेंबर 2023

लोअर परेल पश्चिम, मुंबई 400 013.

क्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)

सचना याद्वारे देण्यात येत आहे की.मॅरायॉन नेक्स्टजेन रियाल्टी लिमिटेड यांची 46 **वी वार्षिक सर्वसाधारण** 

आवश्यकता) विनियमन 2015 (सूची अनिवार्यता) अनुसार सेंट्रल डिपोझिटरीज सर्व्हिसेस (इंडिया) लिमिट्रेड (सीडीएसएल) मार्फत प्रदानित एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

ईमेल आयडी केपनी / रजिस्ट्रर व ट्रान्सफर एजन्ट/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत आहेत

ई-मतदानाची अंतिम तारीख दि. 26 सप्टेंबर, 2023 रोजी साथ. 5.00 वा. (भाप्रवे)

एजीएम समक्ष परोक्ष ई-मतदानाकरिता विस्तृत प्रक्रिया ∕ एजीएम दरम्यान ई-मतदान एजीएमच्या सूचनेम

क्षीती/ ओएख़ीएम मार्फत समादांनी खालीलग्रमाणे उपस्थित राहाचे : 1. कोणाही व्यक्तीस जे कंपनीच्या शेअर्सचे संपादन करत आहेत त्यांना निर्धारित तारीखअनुसार विनंती

- जे सभासद पत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स पत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी पाठवावा. एखाद्या व्यक्तीचे नाव जर सभासदांचे रिजस्ट्रर व लाभार्यी मालक वांच्या रिजस्ट्ररमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीख अनुसार डिपांझिटरीज प्रदान केले आहे. सुचनेमध्ये प्रदानित डिमेंट स्वरूपात प्रतिमूतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील अंतर्गत करावे. व्हीसी / ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता सुविधा 30 मिनीटांची असून पहिल्या
- येणाऱ्या समासदांना प्राध्याान्य देण्यात येईल. . सभासदांनी पुढील चांगल्या अनुभवाकरिता सभेमध्ये जोडले जावे.
- वा लॅन कनेक्शन दिले आहे.
- ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल भायडी वा आस्टीए ईमेल आयडी पाठवावा.
- उपस्थित राहावे

जाहीर फेरनिविदा सहायक आयुक्त (अन्न), अन्न व औषध प्रशासन, म. राज्य, वरदान बिल्डिंग, तळमजल

एमआयडीसी, रोड नं. १६, वागळे इस्टेट, ठाणे (प), ४०० ६०४ व्दारा जप्त केलेला कमी दर्जाचा . मध्याछाप खाद्यतेलाचा साठा ४३७५.८५ किलो ग्रॅम मिरा रोड (पू), ठाणे- ४०१ १०४ येथून आहे त्या स्थितीत व सध्या आहे. त्या ठिकाणावरून अखाद्य म्हणन वापर करण्यासाठी विकणे आहे. करीत निविदा खालील कागदपत्रांसह बंद लिफाफ्यामध्ये जाहिरात प्रसिध्द झाल्यापासून ०७ दिवसांच्या आत ग्यामध्ये सादर करावी.

कागदपत्रांची यादी

. अर्ज करणाऱ्या पेढीचे नाव व पत्ता पेढ़ीचा जासकीय परवाना/ पेढ़ी अस्तित्वात असल्याबाबतची कागटपत्रे

३. संबंधित पेढीमालकाचा संपर्क क्रमांक इ . संबंधित पेढीमालकाच्या शासकीय ओळखपत्राची प्रत

सदरचा अन्नपदार्थ अखाद्य म्हणून वापरणार असल्याबाबतचे १०० रुपयांच्या स्टॅम्प पेपरवर

अपेक्षित दर (प्रति कि. ग्रॅ.) सही/- दि.वा. भोगावडे

स्थळ : मुंबई दिनांकः ०४/०९/२०२३

पदावधित अधिकारी तथा सहायक आयुक्त (अन्न), परिमंडळ ०६, ठाणे

**MANAS PROPERTIES LIMITED** (FORMERLY KNOWN AS MANAS PROPERTIES PRIVATE LIMITED) CIN -L70100MH2004PLC149362

### Regd Off: 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai- 400058. [el: 022-40383838 | Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.i

NOTICE OF 19<sup>™</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Monday, 25" September, 2023 at 12.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058

to transact the business detailed in the Notice of AGM dated 17<sup>th</sup> August, 2023. . Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) on 2<sup>nd</sup> September, 2023. The same is also available on the

website of the Company 'info@manasproperties.co.in'.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 18" September, 2023, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 19" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM

remote e-voting"). All the members are informed that: The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

through voting by electronic means.

The remote e-voting shall commence on Friday, 22<sup>nd</sup> September, 2023(09.00 a.m.) The remote e-voting shall end on Sunday, 24th September, 2023(05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2023.

Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Monday, 18" September, 2023, can follow the process of generating the login ID and password as

provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting

as well as voting at the AGM through ballot. VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in

and also on NSDL website https://www.evoting.nsdl.com VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at NSDL website https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics means

The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th

Managing Director (DIN- 07698270)

September, 2023 (both days inclusive). By Order of the Board For Manas Properties Limited

Date: 03/09/2023 Place: Mumbai

कंपनी सचिव

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड सीआयएन : U33110MH1989PLC051133

नोंदणीकृत कार्यालय : 502, 5 वा मजला, एकस्टेसी बिझीनेस पार्क को-ऑप. सोसायटी लिमिटेड, जे.एस.डी. रोड, मुलुंड पश्चिम मुंबई 400 080. दूर. +91-22-25915289

ईमेल : cs@hemantsurgical.com वेबसाइट : www.hemantsurgical.com

24 वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

कंपनीची 34 वी वार्षिक सर्वसाधारण सभा

<mark>हेमंत सर्जिकल इंडस्टिज लिमिटेड (कंपनी)</mark> च्या सभासदांनी 34 वी वार्षिक सर्वसाधारण सभा **(एजीएम**)

व्हिडीओ कॉन्फरेंसिंग (**व्हीसी)** सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स (ओ**एव्हीएम)** मार्फत **शनिवार** दि. 30 सप्टेंबर, 2023 रोजी 12.30 वा. एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवरआयोजि केली आहे.

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, 2013 च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉपेरिट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. 14/2020, 17/2020, 20/2020 व 10/2022 अनुसार 8 एप्रिल, 2020, 5 मे, 2020 व 28 डिसेंबर, 2022 अनुक्रमे मिनीस्ट्री ऑफ कॉपॅरिट अफेअर्स (एमसीए) मंत्रालय (एकवितरित्या एमसीए सर्व्यलर्स म्हणन संदर्भित) व सेबी सर्व्यलर क

सेबी / एचओ /सीएफडी / पीओडी-2 /पी /सीआयआर / 2023 / 4 दि. 5 जानेवारी, 2023 अनुक्रमे सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) द्वारे जारी केली आहे. एमसीए सर्क्येलर व सेबी सर्क्यलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी।/सीआयआर/ मी / 2020 / 79 दि. 12 मे, 2020, सेबी / एचओ / सीएफडी / सीएमडी I / सीआयआर / पी / 2021 / 11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 01

सप्टेंबर, 2023 व एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता कंपनीची वेबसाइट <u>www.hemantsurgical.com</u> वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्य चनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी <u>cs@hemantsurgical.com</u> विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा.

बुक क्लोजर

वार्षिक अहवाल पाठविण्यात आला आहे.

ठिकाण : मुंबई

दिनांक : 5 सप्टेंबर, 2023

. हपनी कायदा व अनुच्छेद 91 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स रविवार, दि. 24 सप्टेंबर, 2023 ते शनिवार, दि. 30 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

पुढे कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदा हक इनिवटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्यादारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन

परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सविधा उपलब्ध आहे. परोक्ष ई-मतदान कालावधीची सरुवातीची तारीख व वेळ : बुधवार, दि. 27 सप्टेंबर, 2023 रोजी

क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत शनिवार, दि 23 सप्टेंबर, 2023 (निर्धारित तारीख) सभासदांन

स. 9.00 वा. आहे व परोक्ष ई-मतदान शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्टॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर करावे. सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपा

एजीएमच्या सुचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करावे. एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर शनिवार, वि

23 सप्टेंबर, 2023 रोजी एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठविली आहे व एनएसडीएल evoting@nsdl.co.in or investor@bighareonline.com वर ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल वर ई-मतदान प्राप्त करावे. एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल संबंधात Frequently Asked Question (FAQs) पाहावे व www.evoting.nsdl.com वर संपर्क साधाव व एनएसडीएल यांना सरिता मोटे यांना 022-4886 7000 व 022-2499 7000 वर evoting@nsdl

संचालक मंडळाच्या आदेशान्वये हेमंत सर्जिकल इंडस्ट्रिज लिमिटेडकरिता मीनल पतोडिया

Ten only) each equity shares to Acquirer 1 and 7.50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares'

under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450,00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited

Chairperson - Committee of Independent Directors

Date: September 05, 2023

the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations 14. Details of Independent Advisors, if any. 15. Any other matter(s) to be None highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this ment is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwi and includes all the information required to be disclosed by the Company under the Takeover Code

# 13 FINANCIAL EXPRESS

### **NEERAJ PAPER MARKETING LIMITED** (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 28\*Annual General meeting of Shareholders of the Company will be held on Friday, 29\* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PolD-2/P/ CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set. out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices , on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26\* September 2023 at 10:00 A.M. and ends on 28\* September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22<sup>rd</sup> September 2023. For electronic voting instructions, Shareholders

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on out-off date i.e. Friday, 22th September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetalria@gmail.com to

may go through the instructions in the Notice of AGM of the Company.

e-voting manual available at www.evotingindia.com.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Pureet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 26th Annual General meeting of Company.

> By Order of the Board FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Place: Delhi

Deepa Kumari Company Secretary

### **DSJ Keep Learning Limited** (Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com Website: dsjkeeplearning.com

NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE Notice is hereby given that the 33<sup>rd</sup> (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on Friday, 29th September 2023 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

and has also been f<del>orwarded to the Stoc</del>k Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 $^{\circ}$  January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafte

collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for

the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023

Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22<sup>nd</sup> September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cutoff date i.e., Friday, 22<sup>nd</sup> September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia. com to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www. nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. By order of the Board of Directors

For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Date: 04th September 2023

Place: Mumbai

Jaiprakash Gangwani **Company Secretary & Compliance Officer** 

## ANTONY WASTE Antony Waste Handling Cell L Corporate Identity Number: L90001MH2001PLC130485 **Antony Waste Handling Cell Limited**

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company,

Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

## NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021, May 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23

on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Date: September 04, 2023

Place: Thane

financialexp.epa

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting From: Sunday, September 24, 2023, at 9.00 a.m. (IST)

To: Tuesday, September 26, 2023, at 5.00 p.m. (IST) End of Remote e-voting During this period, Members will have an opportunity to cast their votes electronically. The remote e-

voting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may

The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.

voting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode If a person has become the Member of the Company after the electronic dispatch of AGM notice but on

or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked

Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> Antony Waste Handling Cell Limited Harshada Rane

For and on behalf of

Company Secretary and Compliance Officer ACS: 34268

## SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

### NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visua Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14. 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of Nationa Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com

A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares)

or a copy of the Consolidated Demat account statement (for Demat holding).

B. Scanned copy of the Share Certificate both side (physical shares). C. Self-attested copy of the PAN card or masked Aadhar Card.

Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.

Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

Date: 04/09/2023 Place: Bengaluru

offer, as to whether the offer is

fair and reasonable

recommendation

By the Order of the Board of Directors of For Shriram Properties Limited D. Srinivasan, Company Secretary and Compliance Officer, F5550.

# KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **'the Company'/ 'Target Company'**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafte referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

1.	Date	September 02, 2023
2	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9,	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open	Based on the review of the Public Announcement and the Detailed Public Statement

is fair and reasonable.

decision. They are also advised to seek expert tax opinion before taking their decision in this regard. 13. Summary of reasons for Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 2023. It has triggered the requirement to make Open Offer under Regulation 3(1)

issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the

Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent

The shareholders should independently evaluate the offer and take their own informed

and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer	Not Applicable, since the equity

considering valuation parameters including book value. shares of the comparable trading multiples, and such other parameters as Target Company are customary for valuation of shares of such companies are frequently In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations. 14. Details of Independent Advisors, None

highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code."

> The Committee of Independent Directors (Kintech Renewables Limited)

For and on behalf of

Place: New Delhi Date: September 05, 2023

Prakash Kumar Singh Chairperson - Committee of Independent Directors \$

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

hamundeswart Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

n Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company is Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instruction including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com

email addresses is provided in the Notice of the AGM which is also available on the

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 25, 2023 5:00 p.m. on Wednesday, September 27, 2023 nd of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx Any person who becomes a member of the Company after dispatched of the Notice
- of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com Such Member may cast their Votes using the e-voting instructions, in the manner
- specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM. case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at

https://www.evoting.nsdl.com. Under help section or write an e-mail to For any grievances or queries relating to voting by electronic means, shareholders are

requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in By order of the Board

Place : Bangalore Date : 05" September, 2023

Priya Arwat Company Secretary

For Sri Chamundeswari Sugars Limited

## MARSONS LIMITED

Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231

Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM")

27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated 14.08.2023.

of the members of Marsons Limited ("Company") will be held on Wednesday,

The place of meeting shall deemed to be the Registered Office of the Company. n view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday,

27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Fransfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com. The Register of Members and the Share Transfer Books of the Company

physical presence of members at the common venue.

Company is Wednesday, 20th September, 2023.

will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Members will have an opportunity to cast their votes remotely or during the

AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members

to cast vote electronically and attend the AGM through VC/ OAVM of the

The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020

dated 13th April, 2020, the Notice calling AGM has been uploaded on the

website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. If you have any queries or issues regarding e-Voting from the CDSL e-Voting

System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means

may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A &

Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent For any grievance in the matter of e-voting, the undersigned may be contacted

by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212. By Order of the Board of Directors

> Binay Kumar Agarwal Director

Place : Kolkata DIN: 00566931

Date: 04.09.2023

New Delhi

15. Any other matter(s) to be None