

August 29, 2023

To, Listing Department, BSE Limited, Floor-25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 505729

Sub: Public Notice for conducting the 45th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice published in the newspaper today i.e. August 29, 2023 in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the SEBI, regarding intimation of the 45th Annual General Meeting of the Company, in the following newspapers:

- The Financial Express (English National Daily Newspaper-All Edition);
- The Jansatta (Hindi Daily Newspaper-Delhi Edition).

The newspaper advertisements are also available on the website of the Company at www.singerindia.com.

You are requested to take the above Information on record.

Thanking you,

Yours Sincerely,

ISO 9001:2015

For Singer India Limited



Rickee Bisla Compliance Officer & Company Secretary

SINGER INDIA LIMITED

Registered & Head Office: A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044

Tel.: +91-11-40617777 | Fax: +91-11-40617799 | Toll Free No. 1800-103-3474 | E-mail: mail@singerindia.com | Website: www.singerindia.com

CIN: L52109DL1977PLC025405

FINANCIAL EXPRESS



SINGER INDIA LIMITED (CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com, mail@singerindia.com Website: www.singerindia.com NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 45th ANNUAL

GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

The 45th Annual General Meeting ('AGM') Members of the Singer India Limited ('Company will be held on Wednesday, 27th September, 2023 at 01:30 P.M.(IST), through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the all applicable provisions of the Companies Act. 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/ 2020, 2/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular no. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021. Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), to transact the business set out in the notice convening the 45th AGM, without physical presence of the members at common venue

- The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").
- Report for the financial year 2022-23 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registra and Share Transfer Agent / Depositor Participant(s). However, members may requestfor the physical copy of the Annual Report for the financial year 2022-23 by sending a request at secretarial@singerindia.com, if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode ore requested to furnish details to the Company's Registrar and Share Transfer Agent ('RTA'), M/s MCS Share Transfer Agen Limited at admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com.
- available on the Company's website, at www.singerindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at https:// www.evoting.nsdl.com. Members can attend and participate in the AGM through VC OAVM facility only andas per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut off date of September 20, 2023 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 45th AGM. Members may cas their votes through remote e-voting at https://www.evoting.nsdl.com by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 45th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.
- with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company Depository will be provided in the Notice of the AGM.
- Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at secretarial@singerindia.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statemen Alternatively, members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

Place: New Delhi Date: 28th August, 2023

Rickee Bisla Company Secretary



MANKIND PHARMA LIMITED

Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India: **Tel.:** +91 11 4747 6600 Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; **Tel.:** +91 11 4684 6700 Email: investors@mankindpharma.com,

Website: www.mankindpharma.com, CIN: U74899DL1991PLC044843

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Mankind Pharma Limited ("Company") will be held on Friday, September 22, 2023, at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 32nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on August 28, 2023. The Notice of 32nd AGM and Annual Report is also available on Company's website (www.mankindpharma.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and abovementioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 32nd AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the Register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, **September 15, 2023** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person who ceases to be a Member as on cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on Tuesday, September 19, 2023 (9:00 A.M. IST) and end on Thursday, September 21, 2023 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 32nd AGM.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 32nd AGM and holds shares as on the Cutoff date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32nd AGM or sending a request at evoting@nsdl. co.in. However, if a person is already registered with NSDL or Central

Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 32nd AGM.

In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre. Senior Manager at e-voting@nsdl.co.in

> For and on behalf of **Mankind Pharma Limited**

Pradeep Chugh **Date:** August 28, 2023 Company Secretary and Compliance Officer Place: New Delhi

(Corporate Identification Number 17710m; Madable Dec Welspun corp Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060, Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020 CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE of 28[™] Annual General Meeting of Welspun Corp Limited

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Welspun Corp Limited ("the Company") is scheduled on Friday, September 22, 2023 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and May 13, 2022 read with other relevant circulars issued from time to time including circular dated January 5, 2023, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 25, 2023 and whose email addresses are registered with the Company Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company had fixed Friday, June 16, 2023 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @100% (i.e. Re. 5/- per share) of the face value of Rs. 5/- each for the year ended March 31, 2023.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 15, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CS_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote

e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at CS_WCL@welspun.com for any grievance(s)

For Welspun Corp Limited

Pradeep Joshi Company Secretary FCS-4959

Mumbai, August 28, 2023

relating to remote e-voting.

INDRAPRASTHA MEDICAL CORPORATION LIMITED Apollo Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629 -mail: imclshares@apollohospitalsdelhi.com Website: https://delhi.apollohospitals.com/

NOTICE OF 35™ ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35" Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Thursday, 21" September 2023, at 10:15 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the

Pursuant to General Circulars dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 28" September, 2020, 31" December, 2020, 13" January. 2021, and 13" May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12" May, 2020, 15" January, 2021, and 5" May, 2022 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue.

MCA vide Circular No. 10/2022 dated 28th December, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023, has extended the above exemptions till 30" September, 2023

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated 12" May 2020, 15" January 2021 and 5" May, 2022 ('SEBI Circulars'), the Notice (which forms part of Annual Report) of the 35"AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2022-23 through email has been completed on 28" August, 2023. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2022-23 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2022-23 are also available on website of the Company at https://delhi.apollohospitals.com/ and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

the Notice of the AGM carefully. The details of the e-voting facility are as

- The remote e-voting period shall remain open from Monday, 18" September, 2023 (9:00 a.m.) till Wednesday, 20th September, 2023
- . Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15" 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.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 20th September, 2023, and members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- Practice No. 3169) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner. vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in **BOOK CLOSURE**

Notice is also hereby given, pursuant to the provisions of Section 91 of

Date: 28-08-2023

Place: New Delhi

the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16" September, 2023, to Thursday, 21"September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

Priya Ranjan

AVP - Corporate Affairs & Legal (Company Secretary and Compliance Officer

zydus Dedicated To Life

ZYDUS LIFESCIENCES LIMITED (Formerly known as Cadila Healthcare Limited)

[CIN L24230GJ1995PLC025878]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481, Website: www.zyduslife.com Email: dhavalsoni@zyduslife.com Telephone: +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by her as per the details given below have been lost / misplaced.

Sr.	Name of the	Distinctive	Folio	No. of	Certificate
No.	shareholder	Numbers	Number	Shares	No.
1.	Sanjukta Rani Sahu Pradip Sahu	4807416-4812350	107500	4935	3950

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

Date: August 28, 2023 Place: Ahmedabad

For ZYDUS LIFESCIENCES LIMITED Sd/- DHAVAL N. SONI COMPANY SECRETARY

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED (Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668 Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, Website: www.gael.co.in NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 25th day of September, 2023 at 11:30 A.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circularsissued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members on Monday 28th August, 2023, whose email Ids are registered with the Company/RTA/Depositor participant(s), as on the cut-off date i.e. Friday, 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the 35th AGM and Annual Repor to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gael.co.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday September 22, 2023 (09:00 A.M.) and end on Sunday, September 24, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
- are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill of any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both day inclusive) The Notice of AGM and Annual Report for the financial year 2022-2023 has been sent

to members in accordance with the applicable provisions. For Golkonda Aluminium Extrusions Limited

Place: New Delhi Date: 29.08.2023

Smita Chaturvedi Company Secretary and Compliance Office M. No.: A48303

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN L64204GJ2006PLC048908 • Ph.: +91-79-25626470 Email: info@gtpl.net • Web.: www.gtpl.net INFORMATION REGARDING (A) SEVENTEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Seventeenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, 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 Obligation and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Annual Report will also be available on the Company's website at www.gtpl.net and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

Manner of registering / updating e-mail addresses:

- Members holding Shares in physical mode, who have not registered. updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.qtpl.net) duly filled and signed along with requisite supporting documents to RTA at 506 to 508, Amarnath Business Center-1, Beside Gala Business Center, Near. St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad-380009.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of

the AGM though electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll)

Members will be able to attend the AGM through VC/OAVM, though

Joining the AGM through VC/OAVM:

JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

The Company has fixed Friday, September 22, 2023 as the 'Record'

- Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023. • The dividend will be paid within 20 days from the conclusion of AGM, to
- dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date. Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Members who have not updated their bank

the Members whose names appear on the Company's Register of

Members as on the Record Date, and in respect of the shares held in

account details Manner of registering mandate of receiving Dividend: Members are requested to register / update their complete bank details

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s); and
- with the RTA of the Company if shares are held in physical mode at https://linkintime.co.in/EmailReg/Email Register.html by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch name, folio number, IFSC, MICR details) (ii) selfattested copy of PAN card along with copy of aadhar and (iii) cancelled cheque leaf.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By order of the Board of Directors

Hardik Sanghvi Date : 28 August, 2023 Company Secretary & Compliance Officer

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN: L22222MH2014PLC254848

SAB EVENTS & GOVERNANCE NOW Read, Off.: 7th Floor, Adhikari Chambers, Oberoi Complex New Link Road, Andheri (West), Mumbai - 400 053

E-mail: cs@governancenow.com; Website: www.governancenow.com; Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459 INFORMATION REGARDING 1071 (TENTH) ANNUAL GENERAL MEETING OF THE COMPANY

The members are hereby informed that the 10th (Tenth) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 25, 2023 at 4:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 "Act") and Rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 25, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited. Registrar and Share Transfer Agents ("RTA") or their respective Depository The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be made available on

the website of the Company at www.governancenow.com, website of the Stock Exchanges i.e. BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at https:// www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining he AGM and the manner of participation in the Remote e-voting or casting vote through E-voting

during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM acility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 18, 2023, such members may obtain the User

ID and password by sending a request at helpdesk evoting@nsdl.com or mt.helpdesk@linkintime.co.in.

However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM,

then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.governancenow.com/ investor-communication) duly filled and signed alongwith requisite documents to

mt.helpdesk@linkintime.co.in. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For SAB Events and Governance Now Media Limited

Place : Mumbai Date: August 28, 2023

Swity Gada Company Secretary & Compliance Officer

Radico RADICO KHAITAN LIMITED CIN: L26941UP1983PLC027278

Tel. No.: 0595-2350601/2, 0595-2351703 Fax No.: 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING **BOOK CLOSURE AND FINAL DIVIDEND**

Registered Office: Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)

- Shareholders may note that the 39th Annual General Meeting ("AGM" of the Company will be held on Thursday, September 28, 2023 a 01:00 P.M. (IST) at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.), to transact the business that will be set forth in the Notice of the AGM.
- 2. In compliance with the Circular No. 20/2020 dated May 05, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR 2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, electronic copies of the Notice of 39th AGM and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participants. The Notice of the AGM is also available on the website of the Company www.radicokhaitan.com websites of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of KFin Technologies Limited at https://evoting.kfintech.com
- Members holding shares in dematerialised mode, who have not registered/ updated their E-mail addresses, are requested to register their E-mail addresses and mobile numbers with their relevan depositories through their Depository Participants. Members holding shares in physical mode, who have not registered/ updated their E-mail addresses, are requested to register/update the same by submitting Form ISR-1 with the Company's RTA, KFin Technologies Limited ("Kfintech"), Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilimgampally Hyderabad - 500032, Toll Free Tel.: 1-800-309-4001, Email einward.ris@kfintech.com, Website: www.kfintech.com. Members may download the prescribed forms from the Company's website
- Members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions set forth in the Notice of AGM. The facility of remote e-voting will be provided by Kfintech. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot papers. Members who will cast their vote by remote e-Voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.
- The remote e-voting period commences on Sunday, September 24, 2023 at 9:00 a.m. (IST) and ends on Wednesday, September 27, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter. During the remote e-voting period, members holding shares in either physical mode or ir dematerialized mode, as on the cut-off date i.e. Thursday, September 21, 2023, may cast their vote electronically as per the process detailed in the Notice of AGM.
- Shareholders may note that the Board of Directors, at their meeting held on Thursday, May 25, 2023, had recommended a final dividend of Rs. 3/- per share. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before
- The Company has fixed Book Closure dates from Friday, September 15, 2023 to Thursday, September 28, 2023 (both days inclusive) for determining entitlement of Members to dividend for the Financia Year 2022-23. The Dividend on Equity Shares, if declared at the ensuing AGM, will be paid/dispatched to the Members holding shares in electronic form, as at the close of business hours on September 14. 2023 on the basis of the details of beneficial ownership furnished by the Depositories and to the Members holding shares in physical form, to those Members whose names will appear in the Register of Members of the Company as at the close of business hours on September 14, 2023 after giving effect to the valid requests received
- Dividend will be paid, preferably through National Electronic Clearing Service ('NECS'), wherever such facility is available, under intimation to the members. In case dividend cannot be paid through NECS, it will be paid through dividend warrants/ demand drafts.
- In cases where the payments to the members holding shares in dematerialized form are made by dividend warrants, particulars of bank account registered with their Depository Participants will be considered by the Company for printing the same on dividend warrant. For those members who have not provided NECS details/ bank account details, the Company shall print the registered address of the members on the dividend warrant.
- 9. Members are requested to intimate change, if any, in their address (with PIN Code), bank details, mandate instructions, NECS mandates, etc. under the signature of the registered holder(s) to:
- the Company's RTA in respect of the shares held in physical form; and the Depository Participants in respect of the shares held in dematerialised form.

10. In terms of the provisions of the Income Tax Act, 1961, ('IT Act'),

- dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore. requested to submit requisite tax related documents/declarations to the Company/ RTA on or before September 14, 2023, to enable the Company to determine the appropriate withholding tax rate applicable.
- 11. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for casting vote through remote e-voting and voting at the AGM. By Order of the Board

For Radico Khaitan Limited

Dinesh Kumar Guptal Vice President - Legal & Company Secretary

financialexp.epap.in

In compliance with the MCA & SEBI Circulars, notice of the 45th AGM and Annua

Notice of the 45th AGM and Annual Report for the financial year 2022-23 will also be

Members who have not registered their email ID may get the same registered/updated

Members are requested to carefully read all the notes set out in the notice of the 45th AGM

By the order of the Board For SINGER INDIA LIMITED



businesses as set forth in the notice of the meeting.

Accordingly, the AGM is being held only through VC / OAVM.

Remote E-Voting In compliance with provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in

under:

iv. The facility of voting through electronic voting system shall be made

The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of

For Indraprastha Medical Corporation Limited

Place: Ahmedabad

FCS: 7247

New Delhi

l Place : New Delhi

Date: 28.08.2023

at www.radicokhaitan.com

Friday, October 27, 2023.

for transmission/ transposition of shares on or before the said date.

कब्जा सूचना- (अचल सम्पत्ति के लिये) नियम-४(1)

नैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवे पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत आईआईएफएल होम फाइनांस लि. (पूर्व

3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए कम्पनी के प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने मांग सुचना जारी कर यह

क्ष्णधारक इस राशि को वापस लौटाने में विफल रहें, अतः एतदुद्वारा ऋणधारक, तथा आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के निर

के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधीहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

वेशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी

ऋणधारक का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है कि यदि ऋणधारक बिक्री अथवा अंतरण के लिये निर्धारि

तिथि से पूर्व किसी भी समय वहन की गई सभी लागतों, चार्जेज एंव खर्चे के साथ ''आईआईएफएल एचएफएल'' के बकाये का भुगतान कर देते हैं तो ''आईआईएफए

चएफएल"' द्वारा प्रतिभुत परिसम्पत्ति की बिक्री अथवा अंतरण नहीं की जाएगी तथा प्रतिभृत परिसम्पत्तियों के अंतरण अथवा बिक्री के लिये ''आईआईएफए

इंडिया इन्फोलाइन हाउसिंग फाइनांस लि. (आईआईएफएलएचएफएल) के पाधिकत अधिकारी के रूप में तथा प्रतिभति हित (प्रवर्तन) नियमावली, 2002 के नि

नीचे वर्णित ऋणधारकों/सह-ऋणधारकों को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सुचना में वर्णित राशि वापस लौटाने का निर्देश दिया था।

त्राह का त्यात्रामय यहाँ नीचे वर्णित गणि के माथ उस पर ब्याज के लिये आईआईएफएल एचएफएल के चार्ज के अधीन होगा

चएफएल'' द्वारा कोई कदम नहीं उठाई जाएगी।

अनप सिंह, श्रीमर्त

श्रीमती विमला देवी

(पॉस्पेक्ट नं 938314)

स्थानः करनाल, तिथिः 29.8.2023

सूचना तिः

2023

हस्ता./- प्राधिकृत अधिकारी, आईआईएफएल होम फाइनांस लि. के लिये

Ph.: +91 9415330630; Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com PUBLIC NOTICE OF THE 41" ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-

208014 to transact the business set out in the notice convening the AGM. The Company has sent the Notice along with the Annual Report for the F.Y. 2022-23 of the Company through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants. The electronic dispatch of the Notice and the Annual Report has been

completed on August 28, 2023. Further, business may be transacted through voting by electronic means. Company has made arrangement of e-voting through CDSL. The cut-off date for the purpose of remote e-voting is 16th September, 2023. The remote e-voting shall commence on 20th September, 2023 (10:00 am) and shall remain open till 22nd September, 2023 (05:00 pm). The remote e-voting shall not be allowed beyond 05:00 pm on 22nd September, 2023. The Company shall provide Ballot to the members who wish to cast their vote at the meeting. A member may participate in the meeting even after exercising their vote through remote e-voting but cannot vote again in the meeting. Any person who becomes member of the Company after dispatch of notice and holds shares as on the cut-off date may obtain login ld and password by following the procedure as mentioned in the notice. Only those persons whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date i.e. 16th September, 2023 shall be entitled to vote through remote e-voting as well as voting in general meeting. A person who is not a member as on the cut-off date should treat the AGM notice for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

Copy of notice is also available on website of the Company given above and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Members whose email ID is not registered and who wish to receive the Notice, Annual Report and all other

Communications by the Company, from time to time, may get their email IDs registered by submitting form ISR-1 to M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company at their address viz. Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055. However for the shares held in Demat mode, members are requested to write to their respective DPs Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing

(both days inclusive) for the purpose of the AGM. The voting results of the AGM along with the Scrutinizer's Report will be declared as per the Statutory timelines and will also be posted on the website of the Company given above and website of BSE Ltd. al www.bseindia.com and website of CDSL at www.evotingindia.com.

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

Transfer Books of the Company will remain closed from 17th September, 2023 to 23rd September, 2023

For any grievance, the members may contact Mr. Dinesh Khandelwal, Director (Finance) & CFO on the address or email given above or on his mobile no. 9415330630 For Khandelwal Extractions Limited

Satyansha Dubey Place: Kanour (Company Secretary and Compliance Officer) Date: 28.08.2023 M.No.: A67216

कल्याण कैपीटल्स लिमिटेड

(पूर्व में आकाशदीप मैटल इन्डस्टीज लिमिटेड के नाम से विदित) CIN: L28998DL1983PLC017150 पंजीकृत कार्यालय: पी3-203, सेन्ट्रल स्क्वायर बाड़ा हिन्दू राव, दिल्ली सदर बाजार, दिल्ली-110006

द्रभाष: +91-8860001105, वेबसाइट: www.akashdeepmetal.in ईमेल: info.akashdeep14@gmail.com कल्याण कैपीटल्स लिमिटेड (पूर्व में आकाशदीप मैटल इन्डस्ट्रीज लिमिटेड के नाम से विदित) की विडियो कान्फ्रैसिंग ("वीसी")/अन्य आडियो–विजुवल माध्यम ("ओएवीएम") द्वारा

होने वाली उन्तालीसवीं वार्षिक साधारण बैठक ("एजीएम") के सम्बन्ध में जानकारी कम्पनीज अधिनियम, 2013 ('अधिनियम') के लाग प्रावधानों एवं उसके अन्तर्गत बनाये गये नियमों, सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ('सेबी') (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं

विनियमन, 2015 साथ में पठित परिपत्र संख्या 10/2022 दिनांक दिसम्बर 28, 2022, परिपत्र संख्या 14/2020 दिनांक अप्रैल 08, 2020, परिपत्र संख्या 17/2020 दिनांक अप्रैल 13, 2020, परिपत्र संख्या 20/2020 दिनांक मई 05, 2020, एवं परिपत्र संख्या 02/2022 दिनांक मई 05, 2022 (संयुक्त क्तप में संदर्भित 'एमसीए परिपत्रों') एवं सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक जनवरी 5, 2023 एवं सेबी/एचओ/सीएफडी/सीएमडी-2/सीआईआर/पी/2022/62 दिनांक मई 13, 2022 (संयुक्त रूप में संदर्भित एमसीए परिपत्रों एवं सेबी परिपत्रों 'परिपत्रों') के अनुपालन में एतदद्वारा **सूचना** प्रदान की जाती है कि कल्याण कैपीटल्स लिमिटेड ('कम्पनी') के सदस्यों की **उन्तालीसवीं (39) वार्षिक साधारण बैठक ('एजीएम') मंगलवार.** सितम्बर 26, 2023 को दोपहर 03:00 बजे (आईएसटी) पर विडियो कान्फ्रेसिंग/अन्य **आडियो–विज्वल माध्यम ('वीसी/ओएवीएम')** द्वारा एजीएम में सदस्यों की बिना भौतिक उपस्थिति के उन्तालीसवीं एजीएम की सूचना ('एजीएम सूचना') में निर्दिष्ट व्यवसायों के निष्पादन हेतु आयोजित की जायेगी। एजीएम में वीसी/ओएवीएम द्वारा भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अन्तर्गत कोरम के उदेश्य के लिए की जायेगी।

एजीएम की सूचना एवं वार्षिक रिपोर्ट का इलेक्ट्रानिक प्रसारः - परिपत्रों के अनुपालन में, एजीएम की सूचना साथ में वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') उचित समय पर उन सदस्यों जिनके ईमेल आईडीज कम्पनी/रजिस्टार एण्ड टांसफर एजेन्ट ('आरटीए')/डिपॉटरीज भागीदार ('डीपी') के पास पंजीकृत हैं, को केवल इलेक्ट्रानिक माध्यम द्वारा भेज दी जायेंगी। उपरोक्त कागजात साथ में कम्पनी की वेबसाइट www.akashdeepmetal.in एवं स्टॉक एक्सचेन्ज i.e., बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।

ई-वोटिंगः - सदस्यों को रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम के दौरान) उन्तालीसवीं एजीएम की सचना में निर्दिष्ट सभी प्रस्ताओं पर उनके द्वारा इलेक्ट्रानिकली वोट देने की सुविधा प्रदान करा रही है। रिमोट ई-वोटिंग और ई-वोटिंग (एजीएम के दौरान) की विस्तारित प्रक्रिया एजीएम की सूचना में प्रदान कराई जायेगी। एजीएम में वीसी/ओएवीएम सुविधा द्वारा ई-वोटिंग की सुविधा एजीएम में उपस्थित सदस्यों को उपलब्ध कराई जायेगी और जिन्होंने प्रस्ताओं पर ई—वोटिंग द्वारा अपना वोट नहीं दिया है। जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा एजीएम से पहले अपना वोट दे दिया है, एजीएम में वीसी/ओएवीएम द्वारा उपस्थित/शामिल हो सकते हैं लेकिन एजीएम में वोट देने के हकदार नहीं होंगे। भौतिक प्रपत्र में शेयर्स धारित सदस्य अथवा जिनके ईमेल आईडीज पंजीकृत नहीं हैं वे ईमेल आईडी पंजीकरण, एजीएम में उपस्थित एवं ई-वोटिंग के लिए यजर आईडी एवं पास वर्ड प्राप्त करने के लिए एजीएम की सचना उल्लिखित विस्तारित

कम्पनी के जो सदस्य भौतिक/डिमैटरीलाइज प्रपत्र में इक्वीटी शेयर्स धारण करते हों और जिन्होंने अपना ईमेल पता पंजीकृत न कराया हो, वे सचना, वार्षिक रिपोर्ट प्राप्त करने के लिए नीचे दी गई

- प्रक्रिया का पालन कर अपना ईमेल पता पंजीकृत करा सकते हैं:-डीमैट प्रपत्र में इक्वीटी शेयर्स धारित कम्पनी के सदस्यों से अनुरोध है कि वे अपने सम्बन्धित
- डीपी से सम्पर्क कर और डीपी द्वारा सझाई गई प्रक्रिया का पालन करें। 2. भौतिक प्रपत्र में इक्वीटी शेयर्स धारित कम्पनी के सदस्य पंजीकरण/अपडेट के लिए फार्म आईएसआर-1 एवं अन्य प्रसांगिक प्रपत्रों में निर्धारिम विवरणों के लिए कम्पनी के आरटीए.

इनडस पोर्टफोलियो प्राईवेट लिमिटेड से rs.kushwaha@indusinvest.com पर सम्पर्क करें। सदस्यों से अनुरोध है कि वे एजीएम की सूचना एवं विशेषकर, एजीएम में शामिल होने के अनुदेशों, एजीएम में रिमोट ई-वोटिंग अथवा इलेक्ट्रानिक वोटिंग के तरीके को सावधानी पर्वक पढ़ लें।

कते कल्याण कैपीटल्स लिमिटेड

ईशा अग्रवाल

स्थान : नई दिल्ली तिथि: 29.08.2023

SINGER

सिंगर इंडिया लिमिटेड

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ई-मेकः secretarial@singerindia.com, mail@singerindia.com, वेबसाइटः www.singerindia.com 48वीं वार्षिक आम बैठक और इलेक्ट्रॉनिक वोटिंग से संबंधित जानकारी के लिए कंपनी के सदस्यों के ध्यानार्थ सूचना

कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों एवं उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपन्न संख्या 14/2020, 17/2020, 20/2020, 2/2022 एवं 10/2022 एवं सभी संगत परिपन्नों (संयुक्त रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) तथा भारतीय प्रतिमृति और विनिमय बोर्ड द्वारा जारी किए गए परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी/एवओ/सीएफढी/सीएमढी/सीआईआर/पी/2020/242 दिनांक 9 दिसम्बर, 2020, परिपत्र सं. रोबी / एकओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021, परिपत्र सं. सेबी/एकओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, सेबी/एवओ/सीएफडी/पीओडी-2/पी/सीआईआए/2023/4 दिनांक 5 जनवरी, 2023 एवं अन्य संगत परिपत्र (संयुक्त रूप से 'सेबी परिपत्र' के रूप में संदर्गित) के अनुपालन में आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना 45वीं एजीएम के आयोजन की सचना में निर्घारित व्यवसाय के निष्पादन के लिए सिंगर इंडिया लिमिटेंड के सदस्यों की **45वीं वार्षिक आम बैठक**

कंपनी ने वीसी/ओएवीएम के माध्यम से इस एजीएम को आयोजित करने तथा एजीएम से पर्व रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सिस्टम की सुविधा (संयुक्त रूप से 'इलेक्ट्रॉनिक वोटिंग' के रूप में संदर्भित) प्रदान करने के लिए अधिकृत एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं।

('एजीएम') **बुधवार, 27 सितम्बर, 2023 को अप. 1:30 बजे (आईएसटी)** विভियो कॉन्फ्रेंसिंग ('वीसी') / अन्य

श्रॉडियो विडियो माध्यमों ('ओएवीएम') के द्वारा आयोजित की जाएगी।

- एमसीए एवं सेबी परिपत्रों के अनुपालन में 45वीं एजीएम की सचना और वितीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक गाध्यम से सर्कुलेट/भेजी जाएगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट / डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत हैं। तथापि, सदस्यगण यदि चाहें तो secretarial@singerindia.com पर अनुरोध मेजकर वितीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करने के लिए अनुरोध भेज सकते हैं। ढिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने ढिपोंजिटरी प्रतिमागियों के माध्यम से अपने संगत ढिपॉजिटरी के साथ अपना ई-मेल पता एवं मोबाइल नम्बर
- पंजीकृत कराएं। भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए'), मैसर्स एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड के पास admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com पर अपने विवरण प्रस्तुत करें । 45वीं एजीएम की सूचना और वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singeringia.com, स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसढीएल (रिमोट ई-वोटिंग सुविधा उपलब्ध कराने वाली एजेंसी) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगी। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल एवं भाग ले सकते हैं और अधिनियम की धारा 103 के प्रावधानों के अनुसार वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों की गणना कोरम की गणना के प्रयोजन हेतु की जाएगी। एजीएम में शामिल होने के निर्देश और इलेक्ट्रॉनिकली वोट देने की विस्तृत प्रक्रिया एजीएम के आयोजन की सूचना में दी जाएगी।

कट-ऑफ तिथि 20 सितम्बर, 2023 के अनुसार सदस्यगण ही 45वीं एजीएम में दी गई प्रक्रिया

का पालन करके वीसी/ओएवीएम के माध्यम जाने वाले लॉगइन क्रेडेंशियल्स एवं पासवर्ड का

उपयोग करके या 45वीं की सूचना में दी जाने वाली प्रक्रिया का पालन करके https://

www.evoting.nsdi.com पर रिमोट ई-वोटिंग के माध्यम से अपना वोट दे सकते हैं। एजीएम के

- दौरान ई-वोटिंग की सुविधा भी उपलब्ध होगी और या तो भौतिक या ढिमेट प्रारूप में शेयर धारण करने वाले सदस्यगण एवं एजीएम में शामिल होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वे ही एजीएम के दौरान वोट देने के लिए सक्षम होंगे। सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए कंपनी / आरटीए या ढिपॉजिटरी के साथ अपना ई-मेल आईढी पंजीकत / अपढेट करा सकते हैं। जिन सदस्यों ने कंपनी / डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके
- लिए इसे पंजीकृत कराने की प्रक्रिया एजीएम की सूचना में दी जाएगी। भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण और ऐसे सदस्यगण जिन्होंने कंपनी / डिपॉजिटरी / ढिपॉजिटरी प्रतिमागियों / आरटीए के पास अपना ई-मेल पता पंजीकृत नहीं कराया है और जो सूचना प्राप्त करना वाहते हैं, उनसे अनुरोध है कि वे नाम, फोलियो नम्बर एवं पता, पैन कार्ड की स्व-सत्यापित प्रति, आधार कार्ड की स्व-सत्यापित प्रति एवं शेयर प्रमाणपत्र (आगे एवं पीछे) की प्रति के साथ हस्ताक्षरित अनुरोध पत्र ई—मेल secretarial@singerindia.com पर मेजें। डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे उपरोक्त दस्तावेजों के अलावा, फोलियो नम्बर के स्थान पर 16 अंकों का ढीपी आईंडी एवं क्लाइंट आईडी के साथ स्व-सत्यापित क्लाइंट मास्टर कॉपी या समेकित डिमेंट

खाता विवरण भेजें। विकल्पतः सदस्यगण उपरोक्त वर्णित दस्तावेजों को प्रदान करके ई-वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त करने के लिए evoling@nsdl.co.in पर अनुरोध भेज सकते हैं। पदस्यों द्वारा निदेशकों एवं मुख्य प्रबंधकीय कार्मिकों एवं उनकी शेयरघारिता का रजिस्टर, अनुबंधों एवं व्यवस्थाओं का रजिस्टर और अन्य संगत दस्तावेजों से शामिल एजीएम के आयोजन की सूचना का निरीक्षण एजीएम सूचना के सर्कुलेशन की तिथि से इस एजीएम की तिथि तक इलेक्ट्रॉनिकली निरीक्षण

किसी भी पूछताछ के लिए आप www.evoting.nsdl.com पर डाउनलोड सेक्शन पर उपलब्ध शेयरघराकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) एवं शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं या 022 - 4886 7000 एवं 022 - 24997000 पर कॉल कर सकते हैं या सुश्री पल्लवी महात्रे को ई—मेल <u>evoting@nsdi.co.in</u> पर अनुरोध मेज सकते हैं।

सदस्यों से अनुरोध है कि वे 45वीं एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के निर्देश, रिमोट ई—वोटिंग या एजीएम के दौरान वोट देने की प्रक्रिया के बारे में मली–मांति पद लें।

> बोर्ड के ओदश से कृते सिंगर इंडिया लिमिटेड हस्ता/-

प्रपत्र सं. आइएनसी-26 किंपनी (निगमन) नियम, 2014 के

नियम 30 के अनुसरण में] कंपनी के पंतीकृत कार्यालय एक राज्य से दूसरे राज्य में परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन माननीय केन्द्र सरकार क्षेत्रीय निदेशक **उत्तरी क्षेत्र** के समक्ष

कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निनमन) नियमावारी, 2014 के नियम 30 के उप-नियम (5) को क्लॉज (ए) को मामले में

आईकेईए इंडिया प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालव युनिट नं.- 421, चौथी मंजिल, डीएलएफ टावर ए, जसोला डिस्ट्रिक्ट सेंटर, जसोला विहार, जामिया नगर, नई दिल्ली-110025 भारत में है

...वाचिकाकर्ता / आवेदक एतदहारा सार्वजनिक सुबना दी जाती है कि यह कंपनी केंद्र सरकार क्षेत्रीय निदेशक, उत्तरी क्षेत्र के लगक्ष कंपनी अधिनिय 2013 की धारा 13 के अधीन आवेदन करने का प्रस्ताव करती है जिसमें कंपनी को उसी रजिस्टार ऑफ कंपनीज दिल्ली बं अधिकार क्षेत्र के तहत अपने पंजिकृत कार्यालय को "दिल्ली, भारत के केंद्र शासित प्रदेश' से ''गुरूग्राम, हरियाणा राज्य" में स्थानांतरित करने के लिए कंपनी की सक्षम बनाने बं तिए शुक्रवार, 14 जुलाई 2023 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिशन के परिवर्तन की पृष्टि करने की मांग की गई है। कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है तो वह वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें या एक श्रपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक (उत्तरी क्षेत्र) के पत: बी-2 विंग, दूसरी मंजिल, पं, दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स नई दिल्ली- 110003 पर इस सुबना वं प्रकाशन की तारीख से 14 (चीदह दिनों) के भीतर पंजीकृत ठाक द्वारा भेजे और इसकी एक प्रति आवेदक कंपनी को नीचे उल्लिखित पते पर उसके पंजीकृत कार्यालय पर भी भेजे। **युनिट** नंबर-421, चौथी मंजिल, डीएलएफ टावर ए, जसोला डिस्टिक्ट सेंटर, जसोला विहार, जामिया नगर, नई दिल्ली-110025 भारत, उक्त पते का उपयोग मविध्य मे कंपनी द्वारा संचार पते के रूप में किया जाएगा।

आईकेईए इंडिया प्राइवेट लिमिटेड महामाया प्रार्थना मल्लया दिनांक: 29.08.2023 (कंपनी सचिव) स्थान : नई दिल्ली

आवेदक के लिए और उसकी ओर से

COURT NOTICE In The Court Of Sh. Ravipal Singh Judicial Magistrate- Ist Class, Ludhiana next case information is available on http://districts.ecourts.gov.in/ludhiana State Bank Of India

Rahul Bithal CNR NO: PBLD02-009558-2022 Next Date: 30-09-2023 the plaintiff prays for declaration that the plaintiff prays for permanent injunction against defendant no

restraining them/him from Publication Issued To: 1. Sh. Rahul Bithal S/o Sh. Ishwar Chander, Proprietor Of M/s Gargi Enterprises B-XXX1-1697/5-a/2, street no. 13, new shakti nagar ludhiana 2. M/s Gargi Enterprises B- XXXI-1697/5-a/2, street no 13, new shakti

nagar ludhiana through its proprietor

In above titled case, the defendant(s)/ respondent(s) could not be served. It is ordered that defendant(s)/ respondent(s) should appear in person or through counsel on 30-09-2023 at 10:00 a.m. for details logon to: https://highcourtchd.gov. in/?trs=district notice&district=Ludhiana JMIC Ludhiana

Criminal Courts, Lugniana Judicial Magistrate- 1st Class, Ludhiana CNR NO: PBLD03-006972-2020

Peshi: 08-09-2023 publication notice for proclamation under section 82 CR.PC Complaint R/w sec 138 of N.I ACT M/s Ravi Industries M/s Bengal Express Notice To: M/s Bengal Express, Having

Its Office At 100, Green Avenue

Sukanta Nagar, Post Rabendra Sabani, District Jalpaiguri, Silliguri WB through its proprietor joydeb paul Whereas it has been proved to the satisfcation of this court that you, the above named accused above named cannot be served in the ordinary way of service. Hence this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before this court on 08-09-2023 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence, given under my hand and the seal of the court . for details logon to: https://highcourtchd.gov.in/?trs= district notice&district=ludhiana

JMIC Ludhiana

सार्वजनिक सूचना केंद्रीय सरकार के समक्ष, रजिस्ट्रार ऑफ कम्पनीज, दिल्ली और हरियाणा एलएलपी के पंजीकृत कार्यालय के एक राज्य से अन्य राज्य में परिवर्तन के लिए विज्ञापन सीमित देयता भागीदारी अधिनियम, 2008 की धारा 13

की उप-धारा (3) और सीमित देयता भागीदारी नियम 2009 के नियम 17 के मामले में

एएस होम्स एलएलपी (एलएलपीआईएन : एएजेड-3202) जिसका पंजीकृत पता : ए-456, डिफेंस कॉलोनी, नई दिल्ली-110024 _याचिकाकर्ता

सर्वसाधारण को सुचित किया जाता है कि "एएस होम्स

एलएलपी ने सीमित देयता भागीदारी अधिनियम, 2008

की धारा 13 (3) के तहत रजिस्टार ऑफ कंपनीज, दिल्ली और हरियाणा को एक याचिका का प्रस्ताव किया है जिसमें पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" र "उत्तर प्रदेश राज्य" में बदलने की अनुमति मांगी गई है। एलएलपी कंपनी के पंजीकृत कार्यालय के प्रस्तावित ख्यानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति इस सुचना के प्रकाशन की तारीख से 21 दिनों के भीतर रजिस्ट्रार ऑफ कम्पनीज, दिल्ली और हरियाणा, चौधी मंजिल, आईएफसीआई टॉवर, 61, नेहरू फ्लेस, नई दिल्ली- 110019 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक एलएलपी कंपनी को

उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें। ए-458, डिफेंस कॉलोनी, नई दिल्ली-110024 आवेदक के लिए और उसकी ओर से दिनांक: 28 अगस्त 2023 एएस होम्स एलएलपी स्थानः नई दिल्ली

अपर्णा कौशिक (नामित साझेदार) बीपीआईएन: 02860930

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any manner whatsoever.



PIRAMAL ENTERPRISES LIMITED

Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400070 Tel. No.: +91 22 3802 3000/4000 | Fax No.: +91 22 3802 3884

E-mail: complianceofficer.pel@piramal.com | Website: www.piramal.com Corporate Identity Number ("CIN"): L24110MH1947PLC005719 Contact Person: Mr. Bipin Singh, Company Secretary

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Piramal Enterprises Limited ("Company") has dispatched the Letter of Offer and Tender Form dated August 27, 2023 for Buyback to all the Eligible Shareholder(s) holding Equity Shares as on the Record Date i.e., Friday, August 25, 2023, through electronic means to those Eligible Shareholder(s) who have their e-mail ids registered with the Company/Depositories. However, in case the Company receives a request from any Eligible Shareholder(s) for a physical copy of the Letter of Offer/Tender Form, the Company shall dispatch the same by registered post/speed post/courier.

The schedule of Buyback activities is as follows: Activity Day and Date Buyback Opening Date Thursday, August 31, 2023 **Buyback Closing Date** Wednesday, September 06, 2023 Last date and time for receipt of Wednesday, September 06, 2023 by 5:00 p.m. (IST) required documents by the Registrar to the Buyback

For detailed activity schedule, please refer to the Letter of Offer.

The details of Buyback Entitlement is as follows: Category of Eligible Shareholders Ratio of Buyback (i.e. Buyback Entitlement)* 7 Equity Share for every 47 Equity Reserved category for Small Shareholders Shares held on the Record Date General category for all other 1 Equity Share for every 19 Equity Eligible Shareholders Shares held on the Record Date

following the steps given below:

Select holding type - "Physical" or "NSDL" or "CDSL"

DPID/Client ID" or "CDSL Client ID"

6) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM

available on the website of the Company at https://www.piramal.com/investor/piramalenterprises-limited/shareholder-information/buyback-2023/, the Registrar to the Buyback at www.linkintime.co.in, SEBI at www.sebi.gov.in; BSE Limited at www.bseindia.com; National Stock Exchange of India Limited at www.nseindia.com and the Manager to the Buyback at www.jmfl.com.

For Piramal Enterprises Limited

CONCEPT

Date: August 28, 2023 Company Secretary

तिथि : 22.08.2023 एन्कोर एसेट रिकंस्टक्शन कम्पनी प्राइवेट लिमिटेड

Name of the Target Company

Registered Office: Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Guiarat 382729 Contact No: +91 98245 01389 and +91 2764 233931 Email Id: shahfoods.ahmedabad@gmail.com; Website: http://shahfoods.com

OPEN OFFER FOR ACQUISITION OF UPTO 1,55,350 (ONE LAKH FIFTY FIVE THOUSAND THREE HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR THE "TARGET COMPANY" OR "TC") AT AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO. 1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS. HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDU OMPRAKASH BHANDARI (ACQUIRER NO. 4), MRS. KIRTIBEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARI (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

respect to the aforementioned Offer.

Shah Foods Limited

0.7	I realitio of the larget company	CHANGE COUNTY	1111111 W W				
2	Name of the Acquirers	Acquirer No. 1: Mr. Amit Bhandari Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Patel Acquirer No. 4: Mrs. Indu Omprakash Bhandari Acquirer No. 5: Mrs. Kirtiben Rajesh Kumar Patel Acquirer No. 6: Mr. Manan Rajesh Patel Acquirer No. 7: Mr. Omprakash Bhandari					
3	Name of Person Acting in Concerts (PACs)	NA					
4	Name of the Manager to the Offer	GYR Capital Advisors Private Limited					
5	Name of the Registrar to the Offer	Bigshare Services Private Limited					
6	Offer Details	Anna Santa and Anna a					
(a)	Date of Opening of the Offer	Thursday, August 03, 2023					
(b)	Date of Closure of the Offer	Friday, August 18, 2023					
7	Last Date of Payment of Consideration	Friday, September 01, 2023					
8	Details of Acquisition	Proposed in the Offer Document		Actual			
8.1	Offer Price	Rs. 100.00/-		Rs. 100.00/-			
8.2	Aggregate number of shares tendered	1,55,350		299			
8.3	Aggregate number of shares accepted	1,55,350(1)		299			
8.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs.1,55,35,000 /-		Rs. 29,900			
	t. 10 200 10 20 10	Number	In %	Number	In %		
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140	0.02%		
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400(2)	48.94%		
8.7	Shares Acquired by way of Preferential Issue		8.5	- W 8 - 1	**		
8.8	Shares Acquired by way of Open Offer	1,55,350(1)	26.00%	299	0.05%		
8.9	Shares acquired after Detailed Public Statement	Nil	Nil	Nii	Nil		
8.10	Post O ffer Share holding of Acquirers along with PACs	4,47,890	74.96%	2,92,839	49.01%		
8.11	Pre & Post offer shareholding of the Public	Pre Offer(2)	Post Offer	Pre Offer(2)	Post Offe		
	Number	3,15,414	1,46,409	3,15,414	3,04,66		
	In %	52.79%	24.50%	52.79%	50.99%		

date of this announcement.

The Acquirers accept the responsibility for the information contained in this Announcement and also for the obligations of the Acquirers along with PACs laid down in the SEBI (SAST) Regulations and subsequent

A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in, BSE website at www.bseindia.com, Company's Website at www.shahfoods.com and at the Registered Office of

GYR Capital Advisors Private Limited



CIN No.: U67200GJ2017PTC096908 428, Gala Empire, Near J B Tower, Drive in Road, Thaltei, Ahmedabad, Gujarat – 380054 Tel No.: +91-8777564648

CLARITY | TRUST | GROWTH

कृते एवं हिते

Place: Ahmedabad Date: August 29, 2023

www.readwhere.com

प्रबंधक सूश्री पल्लवी महात्रे को अनुरोध भेज सकते हैं।

हरियाणा (131001), भारत में स्थित खेवत नं. 125, किल्ला नं. 1841(2-1), तथा इक्कीस लाख तिड़ेपन खसरा नं. 1832 (2-11), 1833 (2-8), 1834 (4-6), 1836 (4-6), 1837 हजार पांच सौ चौवन (0-7), 1838 (2-7), 1839 (3-14), 1840 (2-19), 1842 (1-12), _和 5729/1835 (6-1), 5730/1843 (1-14), 5731/1843 (1-9), 5728/1835 1-4), तथा खसरा नं. 1842 (1-12) भूमि एरिया माप 1800 वर्ग फीट, कार्पेट अधिक विवरणों के लिये कृपया **शाखा कार्यालय : करनाल-एससीओ- 408, जीएफ, मुगल कैनाल, करनाल, हरियाणा–132001 में प्राधिकृत अधिका** अथवा **कॉर्पोरेट कार्यालय:** प्लॉट नं. 98, उद्योग विहार, फेज-IV, गुड़गाँव, हरियाणा में सम्पर्क करें।

> एन्कार एसेट रिकस्ट्रक्शन कम्पनी प्राइवेट लिमिटेड (एन्कोर एआरसी)

5वां तल, प्लॉट नं. 137, सेक्टर 44, गुरुग्राम 122002, हरियाणा प्रतिभित हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित वित्तीय आस्ति के प्रतिभित्तकरण और पनर्गठन

तथा प्रतिभृति हित का प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत मांग सूचना। जबिक अधोहस्ताक्षरी ने वित्तीय आस्ति के प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित के प्रवर्तन अधिनियम, 2002 के तहत एनकोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड ('एनकोर एआरसी') का अधिकृत प्राधिकारी होने के नाते और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में उक्त

अधिनियम की धारा 13(2) के तहत निम्नलिखित कर्जदार(रों)/बंधककर्ता(ओं)/सह-कर्जदार(रों)/जमानती(यों) के अंतिम ज्ञात पते पर मांग सचना जारी की थी. लेकिन उन्हें अनसर्व्ड/अनडिलीवर्ड/अदावाकृत वापस लौटा दिया गया। निम्नलिखित कर्जदार(रों)/बंधककर्ता(ओं)/सह-कर्जदार(रों)/जमानती(यों) को एतद्वारा एक बार फिर सूचना दी जाती ह कि वे इस सूचना के प्रकाशन की तारीख से 60 दिनों के भीतर एनकोर एआरसी को आगे के ब्याज के साथ, चुकौती की तारीख तक नीचे दर्शाई गई राशि का भुगतान करें, जिसमें विफल होने पर एनकोर एआरसी सरफैसी अधिनियम 2002 की

धारा 13(4) और उसके निर्मित नियमों के अनुसार प्रतिभूत संपत्ति/गिरवीकृत संपत्तियों के कब्जे के लिए आवश्यक कदम उठाने के लिए आगे बढ़ेगा। प्रवर्तित की जाने वाली प्रतिभृत/बंधक। मांग सुचना की तिथि ऋण खाता सं./कर्जदार(रों)/ सह-कर्जदार(रों)/ अचल आस्ति/सम्पत्ति का पता तथा 18.01.2023 तक जमानती(यों) के नाम तथा पता कुल बकाया देय 512020010020393, 501812080056574 1. मकान नंबर 3183 (पुराना प्लॉट नंबर 14) 22.08.2023

मैसर्स खुशी ट्रेडिंग कंपनी अपने प्रोपराइटर माप 233 वर्ग गज (30*70) फीट, रेक्ट नंबर रु. 1,97,70,952/-119 का हिस्सा, किला नंबर 11,12,13,14/1 श्री सचिन विरमानी के माध्यम से. (रुपये एक करोड़ 3355/ए, गली नंबर-06, एसजीएम नगर. ब्लॉक ए, गली नंबर 4, संजय गांधी मेमोरियल सत्तानबे लाख सत्तर हजा नगर, वैष्णो माता मंदिर के पास, मौजा बडखल, फरीदाबाद, हरियाणा-121001 नौ सौ बावन मात्र) तथा श्री सचिन विरमानी पुत्र श्री अशोक कुमार तहसील बडखल, जिला फरीदाबाद, पिन-भावी ब्याज एवं 121001 पर स्थित और इसकी सीमा है : उत्तर-विरमानी. आकस्मिक व्यय, लागतें मकान नंबर–3183 के माध्यम से, ब्लॉक रास्ता 25 फीट चौड़ा, दक्षिण–अन्य संपत्ति, नंबर-ए, गली-04, एसजीएम नगर. पूर्व-प्लॉट नंबर 13, पश्चिम-प्लॉट नंबर 15 2. सभी प्रकार के स्टॉक जैसे मिल्टन, उषा, र्व फरीदाबाद, हरियाणा- 121001 गार्ड, स्टेबलाइजर, माइक्रोटेक, महाराजा श्रीमती पूजा वर्मा पत्नी श्री सचिन विरमानी. ओरिएंट आदि, इलेक्ट्रिक और इलेक्ट्रॉनिक मकान नंबर-3183, ब्लॉक नंबर-ए, गली-सामान, मकान नंबर 3183, गली नंबर 4 04, एसजीएम नगर, फरीदाबाद, हरियाणा- ब्लॉक - ए, एस.जी.एम. नगर, एनआईटी फरीदाबाद, 121001, हरियाणा पर कथित कर्जदार(रों) /सह-कर्जदार(रों)/बंधककर्ता(ओं) को यह सूचना भी दी जाती है कि धारी 13 की उपधारा 13 के

सन्दर्भ में आप को बिक्री, पट्टे या अन्यथा विधि द्वारा हस्तान्तरित करने तथा साथ ही एन्कोर एआरसी की पूर्व लिखित सहमति के बिना उपर्यक्त सम्पत्तियों को एलियनेट करने, थर्ड पार्टी हित सजित करने से प्रतिबन्धित भी किया जाता है। निहित प्रतिभूत आस्तियों को विमोचित करने के लिए मैसर्स ख़ुशी ट्रेडिंग कम्पनी को इसके प्रोपराइटर श्री सचिन विरमानी एवं अन्य को उपलब्ध समय-सीमा के परिप्रेक्ष्य में आपका ध्यान अधिनियम की धारा 13 की उपधारा 8 की ओर आकष्ट किया

स्थान : गुरुग्राम अधिकत प्राधिकारी

> POST OFFER PUBLIC ANNOUNCEMENT SHAH FOODS LIMITED

SHAH FOODS LIMITED

This Post Offer Advertisement is being issued by GYR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of Rs. 10/- each, being constituting 26.00% of the voting Share Capital of the Target Company at a price of Rs. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (National English Daily - All Editions), Jansatta (National Hindi Daily - All Editions), Mumbai Lakshadweep (Regional Marathi Daily - Mumbai Edition) and Financial Express (Regional Gujarati Daily - Gujarat Edition) with

		Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Patel Acquirer No. 4: Mrs. Indu Omprakash Bhandari Acquirer No. 5: Mrs. Kirtiben Rajesh Kumar Patel Acquirer No. 6: Mr. Manan Rajesh Patel Acquirer No. 7: Mr. Omprakash Bhandari				
3	Name of Person Acting in Concerts (PACs)	NA NA				
4	Name of the Manager to the Offer	GYR Capital Advisors Private Limited				
5	Name of the Registrar to the Offer	Bigshare Services Private Limited				
6	Offer Details	Assessing and the control of the con				
(a)	Date of Opening of the Offer	Thursday, August 03, 2023				
(b)	Date of Closure of the Offer	Friday, August 18, 2023				
7	Last Date of Payment of Consideration	Friday, September 01, 2023				
8	Details of Acquisition	Proposed in the Offer Document		Actual		
8.1	Offer Price	Rs. 100.00/-		Rs. 100.00/-		
8.2	Aggregate number of shares tendered	1,55,350		299		
8.3	Aggregate number of shares accepted	1,55,350(1)		299		
8.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs.1,55,35,000 /-		Rs. 29,900		
	t. 10 1876 10 20 10	Number	In %	Number	In %	
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140	0.02%	
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400(2)	48.94%	
8.7	Shares Acquired by way of Preferential Issue	11/2			:55	
8.8	Shares Acquired by way of Open Offer	1,55,350(1)	26.00%	299	0.05%	
8.9	Shares acquired after Detailed Public Statement	Nil	Nil	Nil	Nil	
8.10	Post O ffer Share holding of Acquirers along with PACs	4,47,890	74.96%	2,92,839	49.01%	
8.11	Pre & Post offer shareholding of the Public	Pre Offer(2)	Post Offer	Pre Offer(2)	Post Offer	
	Number	3,15,414	1,46,409	3,15,414	3,04,661	
	In %	52.79%	24.50%	52.79%	50.99%	

The Acquirers shall complete the transaction under Share Purchase Agreement within 30 days from the Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to

them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain

the Target Company i.e. Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 382729. THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

Capital Advisors Email: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com

Contact Person: Mr. Mohit Baid SEBI Reg. No.: INM000012810

*For further information on Ratio of Buyback as per the Buyback Entitlement in each Category, please refer para 19.5 on page 56 of the Letter of Offer. Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by

Click on https://web.linkintime.co.in/Offer/Default.aspx

2) Select the name of the Company - 'Piramal Enterprises Limited'

4) Based on the option selected above, enter your "Folio Number" or "NSDL

5) Enter the Security code and click on Submit ACKNOWLEDGEMENT:

In case you have not received the Letter of Offer and Tender Form, the same is also

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

Place: Mumbai Mr. Bipin Singh

> Mankind|||> मैनकाइंड फार्मा लिमिटेड

कॉर्पोरेट कार्यालय: 262, ओसला इंडस्टियल एस्टेट, फेज-III, नई दिल्ली-110 020, दिल्ली, भारत, फोन: +91 11 4684 6700 ईमेलः investors@mankindpharma.com,

पंजीकृत कार्यालय: 208, ओसला इंडस्ट्रियल एस्टेट, फेज-III,

नई दिल्ली-110 020, दिल्ली, भारत, फोन: +91 11 4747 6600

वेबसाइट: www.mankindpharma.com, सीआईएन: U74899DL1991PLC044843

32वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी एतदद्वारा सचना दी जाती है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 20/2020 और 10/2022 कमश: दिनांक 5 मई, 2020 और 28 दिसंबर, 2022 और अन्य प्रासंगिक परिपत्रों तथा इस सन्दर्भ में भारतीय प्रतिभति और विनिमय बोर्ड द्वारा जारी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई 2022 को पठित परिपत्र दिनांक 5 जनवरी, 2023 (इसके बाद सामुहिक रूप से "परिपन्न" के रूप में संदर्भित) के अनुसार 32वीं वार्षिक आम बैठक ("एजीएम") के नोटिस में निर्धारित व्यवसाय के लेन-देन के लिए मैनकाइंड फार्मा लिमिटेड ("कंपनी") की एजीएम शक्रवार, 22 सितंबर, 2023 को 3:30 बजे अप.

(भा.मा.स.) वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की 32वीं एजीएम की सुचना और वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट"), उचित समय पर, केवल उन सदस्यों को ई-मेल द्वारा भेज दी गयी है, जिनका ई-मेल पता अपने संबंधित डिपॉजिटरी पार्टिसिपेंट ("डीपी") के साथ पंजीकृत है। ई-मेल भेजने का कार्य 28 अगस्त, 2023 को पूरा कर लिया गया है। 32वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (https://www.mankindpharma.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के निर्देश:

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित, यथासंशोधित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के प्रावधानों और अन्य लाग् प्रावधानों के अनुपालन में, भारतीय प्रतिभृति विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियमन 44 ("सेबी सुचीबन्द्रता विनियम") और भारतीय कंपनी सचिवों के संस्थान द्वारा जारी सचिवीय मानक-2 और उपर्युक्त परिपत्रों के अनुपालन में कंपनी रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से 32वीं एजीएम के नोटिस में निर्धारित व्यवसायों के लेन-देन के लिए सदस्यों को वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने

के लिए एनएसडीएल को एजेंसी के रूप में नियुक्त किया है। केवल वे सदस्य जिनका नाम कट-ऑफ तिथि यानी शुक्रवार, 15 सितंबर, 2023 को डिपॉजिटरी द्वारा अनरक्षित सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज है एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग की सविधा का लाभ उठाने के हकदार होंगे। सदस्यों का मतदान अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चकता इक्विटी शेयर पंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनपात में होंगा। जो व्यक्ति कटऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस कों केवल सचना के उद्देश्य से लेना चाहिए।

रिमोट ई-वोटिंग मंगलवार, 19 सितंबर, 2023 (9:00 पूर्वा. भा.मा.स.) को गुरू होगी और गुरुवार, 21 सितंबर, 2023 (5:00 अपराह भा.मा.स.) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, ई-वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध

सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान मतदान कर सकेंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम स्विधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के

एक बार जब सदस्य किसी प्रस्ताव पर वोट दे देते हैं, तो उन्हें बाद में इसे बदलने

की अनमति नहीं दी जाएगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने, एजीएम के

हकदार नहीं होंगे।

कराई जाएगी। वीसी/ओएवीएम सविधा के माध्यम से एजीएम में भाग लेने वाले

दौरान ई-वोटिंग, ई-मेल पते का पंजीकरण और लॉगिन विवरण प्राप्त करने के लिए विस्तत निर्देश 32वीं एजीएम के नोटिस में दिए गए हैं। कोई भी व्यक्ति, जो 32वीं एजीएम के नोटिस के प्रेषण की तारीख के बाद शेयर अर्जित करता है और कंपनी का सदस्य बन जाता है और कटऑफ तिथि तक शेयर धारण करता है, वह 32वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ पंजीकृत

है, तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग 32वीं एजीएम के नोटिंस में दिए गए निर्देशों के अनुसार अपना वोट डालने के लिए कर सकता है। किसी भी पूछताछ के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या 022 - 4886 7000 और 022 - 2499 7000 पर संपर्क कर सकते हैं या evoting@nsdl.co.in पर वरिष्ठ

मैनकाइंड फार्मा लिमिटेड हस्ता./-प्रदीप चुग दिनांक: अगस्त 28, 2023 स्थान: नई दिल्ली कंपनी सचिव और अनुपालन अधिकारी

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दिनांकः 28 अगस्त, 2023

स्थानः नई दिल्ली

रिक्की विसला कंपनी सचिव