AIA ENGINEERING LIMITED

Corporate Identification Number (CIN): L29259GJ1991PLC015182
Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India.
Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Tel: 079-22901078 | **Fax:** 079-22901077 | **Website:** www.aiaengineering.com | **E-mail:** ric@aiaengineering.com
Contact Person: Mr. S. N. Jetheliya, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS-BUYBACK OF EQUITY SHARES

AIA Engineering Limited (**"Company"**) has sent the Letter of Offer and Tender Form dated August 21, 2024 for Buyback of Equity Shares from all the Eligible Shareholders as on the Record date (Tuesday, August 20, 2024), through electronic means to those Eligible Shareholder(s) who have registered their e-mail ids with the Company/Depositories.

Further, if the Company or the Registrar to the Buyback receives a request, along with the details as specified under paragraph 22.2 of the Letter of Offer, from any Eligible Shareholder for a physical copy of Letter of Offer/ Tender Form, the same shall be provided to the Eligible Shareholder.

The Schedule of Buyback is as under:

Activity	Day and Date
Date of Opening of the Buyback Offer Period	Monday, August 26, 2024
Date of Closing of the Buyback Offer Period	Friday, August 30, 2024
*Last Date and Time of Receipt of Completed Tender Forms and other specified documents by the Registrar to the Buyback	Friday, August 30, 2024 by 5.00 p.m.

** For terms and conditions of the Buyback and other details, please refer to the Letter of Offer.*

For detailed schedule of activities, please refer the Letter of Offer.

The details of Buyback Entitlement are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved Category for Small Shareholders	1 Equity Shares out of every 4 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Shares out of every 111 Equity Shares held on the Record Date

**For further information on ratio of Buyback Entitlement in each category, please refer paragraph 21.7 of the Letter of Offer.*

Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps, as mentioned below:

1) Click on https://linkintime.co.in/Offer/Default.aspx
2) Select the Name of the Company – "AIA Engineering Limited – Buyback 2024"
3) Select the holding type – "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
5) Then click on Submit button and then click on View button
6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE – CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and the Tender Form, the same is also available on the website of SEBI (www.sebi.gov.in), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), the Manager to the Buyback (www.vivro.net), the Registrar to the Buyback (www.linkintime.co.in) and the Company at (www.aiaengineering.com).

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

For AIA Engineering Limited
Sd/-
S N Jetheliya
Company Secretary and Compliance officer

Place: Ahmedabad
Date: August 22, 2024

ESTER INDUSTRIES LTD.

CIN - L24111UR1985PLC015063
Regd. Off.: Sohan Nagar, P.O. Charubeta, Khatima - 262308
Distt. Udham Singh Nagar, Uttarakhand
Website: www.esterindustries.com; Email: investor@ester.in
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

NOTICE TO MEMBERS FOR 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Friday, 27th September 2024 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its circulars dated 25th September 2023 and 7th October 2023 respectively ("Circulars") have extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2023-24 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on Company's website at **www.esterindustries.com**, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting (prior to AGM) and e-voting during the AGM facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2023-24, the members are requested to register/update their E-mail addresses or contact number in the following manner:

Manner of registering/updating e-mail addresses

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting duly filled and signed form ISR-1 (available on the Company's website at **https://www.esterindustries.com/sites/default/files/isr-1.pdf**) along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Voter Identity Card, Passport) in support of the address of the Member, to the Company/RTA at **investor@ester.in** or **investor@masserv.com**.
- Members holding shares in dematerialised mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

In case of any queries regarding participation in AGM and e-voting, Members 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.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.com**

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 22nd August 2024

BENGAL & ASSAM COMPANY LIMITED

Before the Hon'ble National Company Law Tribunal, Kolkata Bench
Company Application No. CA(CAA) No. 73/KB of 2024

In the Matter of Companies Act, 2013;

And

In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder

And

In the matter of Scheme of Arrangement between Umang Dairies Limited, Panchmahal Properties Limited and Bengal & Assam Company Limited and their respective shareholders and creditors

Advertisement of the Notice convening meeting of Equity Shareholders of Bengal & Assam Company Limited

NOTICE is hereby given that pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench (**'Tribunal'**), vide Order dated 26th July, 2024 (**'Tribunal Order'**), meeting of the Equity Shareholders of Bengal & Assam Company Limited (**'Company'**) will be held on **Friday, 27th September, 2024 at 3.30 p.m. (IST)**, through Video Conferencing or other audio visual mode (**'Virtual mode'**) for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Umang Dairies Limited, Panchmahal Properties Limited and Bengal & Assam Company Limited and their respective shareholders and creditors (**'Scheme'**).

Pursuant to the Tribunal Order and as directed therein, the aforesaid Meeting will be held through Video Conferencing, in compliance with the applicable provisions of the Companies Act, 2013 (**'Act'**), the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

TAKE FURTHER NOTICE that the Equity Shareholders shall have the facility of casting their votes on the Resolution for approval of the Scheme either by remote electronic voting (**'remote e-voting'**) or through e-voting at the Meeting during the respective voting period as stated below:

Manner & Link of Voting	Commencement of Voting	End of Voting
Remote e-voting www.evotingindia.com	Tuesday, 24th September, 2024 at 10.00 A.M. (IST)	Thursday, 26th September, 2024 at 5.00 P.M. (IST)
E-voting at the Meeting www.evotingindia.com	Friday, 27th September, 2024 (upon voting being announced by the chairperson of the meeting)	Friday, 27th September, 2024 (till the voting is open)

Remote e-voting and e-voting at the Meeting shall not be allowed beyond the respective voting period, as stated above. Equity Shareholders may exercise their votes in only one mode i.e., either by remote e-voting or by e-voting at the Meeting. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the Meeting.

Voting rights will be reckoned on the paid-up value of the shares registered in the name of the Shareholders of the Company on **Friday, 20th September, 2024 ('cut-off date')**. Only those Shareholders whose names are recorded in the Register of Members of the Company as on the cut-off date, will be entitled to cast their votes by remote e-voting or by e-voting at the Meeting. Those who are not Shareholders as on the cut-off date should accordingly treat this Notice as for information purpose only.

The Company has engaged Central Depository Services (India) Limited (**'CDSL'**) as the agency for providing for both, remote e-voting and e-voting at the Meeting.

The Tribunal has appointed Mr. Surya Kanta Satapathy, Insolvency Professional and Chartered Accountant, as Chairperson, and Mr. Rohit Keshri, Advocate, as the Scrutinizer of the aforesaid Meeting.

The Notice and the Explanatory Statement together with the accompanying documents have been sent only through electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories. These documents are also available on the Company's website (**www.bengalassam.com**), and CDSL (**www.evotingindia.com**) and BSE Limited (**www.bseindia.com**), where the Company's Equity Shares are listed.

Additionally, hard copies of the Notice and accompanying documents shall be provided by the Company to any Equity Shareholder who request for the same. Shareholders desirous of obtaining hard copies of the said Notice and the accompanying documents, may write to the Company Secretary, mentioning their name and DP ID & Client ID / folio number, through e-mail at **dswain@jkmail.com / ajay.tiwari@jkmail.com**. Since this Meeting is being held through Video Conferencing, proxy form, attendance slip and route map are not annexed to this Notice.

Any query/grievances connected with the facility for voting by electronic means may be addressed to Shri 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 on 1800 22 55 33.

The Voting Results shall be declared by the Chairperson of the Meetings within 48 hours of the conclusion of the Meeting and the voting results shall be displayed on the Notice Board of the Company at its Registered Office, Head Office as well as Corporate Office and shall also be posted on the website of the Company at **www.bengalassam.com** and CDSL at **www.evotingindia.com** and forwarded to the BSE Limited.

The Resolution for approval of the Scheme of Arrangement put to the Meeting shall, if passed by the participating Shareholders by majority in number representing three-fourth in value of the respective shareholders casting their votes, as aforesaid, shall be deemed to have been duly passed on the date of the said Meeting under Section 230(1) read with Section 232(1) of the Companies Act, 2013. Further, in accordance with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023, the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders (through remote e-voting and e-voting during the Meeting) in favour of the aforesaid resolution for approval of Scheme is more than the number of votes cast by the Public Shareholders against it.

The Scheme, if approved at the Meeting, will be subject to subsequent sanction of the Tribunal and such other approval(s), permission(s) and sanction(s) of regulatory or other authorities, as may be necessary.

Dated: 22nd August, 2024

Surya Kanta Satapathy
Chairperson of the meeting
Bengal & Assam Company Limited

Regd. Office: 7, Council House Street, Kolkata - 700 001, West Bengal
Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com
CIN : L67120WB1947PLC221402, Website: www.bengalassam.com

sidbi
भारतीय लघु उद्योग विकास बैंक
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow 226001.
Mumbai Office: G Block, Plot No. C-11, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.

SIDBI Bonds Series I (1992)

NOTICE

Call option available to SIDBI on "SIDBI Deep Discount Bonds" (DDB) - Series I was exercised by SIDBI on February 1, 2002.

Notice for Loss of Bond Certificates -
SIDBI Bonds Series I (1992)

Notice is hereby given that the certificate(s) in respect of the under mentioned bonds of the Small Industries Development Bank of India (SIDBI) has/have been lost/mislaid and the holder(s) of the said SIDBI Bonds Series I (1992) has/have applied to SIDBI for Issue of duplicate certificate(s).

Sr. No	Name of Applicant	LOCATION	Folio No.	Certificate No. From	Certificate No. To	Bonds
5583	SUDHIR RASIKLAL JARIWALA	SURAT	SI 03058166	481573	481573	1
5584	GAURAV HARESHKUMAR JARIWALA	SURAT	SI 03058165	481572	481572	1
5585	KSHITIJ SHARDA	CHANDIGARH	SI 03214068	269503	269503	1
5586	AKANKSHA SHARDA	CHANDIGARH	SI 03214067	269502	269502	1

Any person(s) who has/have claim/objection in respect of the said bonds should communicate to the bank at its Mumbai Office at the above address or to the **Registrar's Office at Link Intime India Pvt. Ltd., Unit: SIDBI, C-101, 247 Park, L.B.S. Marg, Vikhroli (W) Mumbai - 400 083, within fifteen days** from the date of this advertisement. The bank will proceed to issue duplicate bond certificate(s) after the expiry of fifteen days.

Small Industries Development Bank of India
Sd/-
General Manager

Place: Mumbai
Date: 23/08/2024

www.sidbi.in

AIA ENGINEERING LIMITED

Corporate Identification Number (CIN): L29259GJ1991PLC015182
Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India.
Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Tel: 079-22901078 | **Fax:** 079-22901077 | **Website:** www.aiaengineering.com | **E-mail:** ric@aiaengineering.com
Contact Person: Mr. S. N. Jetheliya, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS-BUYBACK OF EQUITY SHARES

AIA Engineering Limited (**"Company"**) has sent the Letter of Offer and Tender Form dated August 21, 2024 for Buyback of Equity Shares from all the Eligible Shareholders as on the Record date (Tuesday, August 20, 2024), through electronic means to those Eligible Shareholder(s) who have registered their e-mail ids with the Company/Depositories.

Further, if the Company or the Registrar to the Buyback receives a request, along with the details as specified under paragraph 22.2 of the Letter of Offer, from any Eligible Shareholder for a physical copy of Letter of Offer/ Tender Form, the same shall be provided to the Eligible Shareholder.

The Schedule of Buyback is as under:

Activity	Day and Date
Date of Opening of the Buyback Offer Period	Monday, August 26, 2024
Date of Closing of the Buyback Offer Period	Friday, August 30, 2024
*Last Date and Time of Receipt of Completed Tender Forms and other specified documents by the Registrar to the Buyback	Friday, August 30, 2024 by 5.00 p.m.

** For terms and conditions of the Buyback and other details, please refer to the Letter of Offer.*
For detailed schedule of activities, please refer the Letter of Offer.
The details of Buyback Entitlement are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved Category for Small Shareholders	1 Equity Shares out of every 4 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Shares out of every 111 Equity Shares held on the Record Date

**For further information on ratio of Buyback Entitlement in each category, please refer paragraph 21.7 of the Letter of Offer.*

Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps, as mentioned below:

1) Click on https://linkintime.co.in/Offer/Default.aspx
2) Select the Name of the Company – "AIA Engineering Limited – Buyback 2024"
3) Select the holding type – "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
5) Then click on Submit button and then click on View button
6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE – CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and the Tender Form, the same is also available on the website of SEBI (www.sebi.gov.in), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), the Manager to the Buyback (www.vivro.net), the Registrar to the Buyback (www.linkintime.co.in) and the Company at (www.aiaengineering.com).

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

For AIA Engineering Limited
Sd/-
S N Jetheliya
Company Secretary and Compliance officer

Place: Ahmedabad
Date: August 22, 2024

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858
Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai – 400 020
Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191
Email: service_licmf@kfintech.com • Website: www.licmf.com

NOTICE NO. 32 OF 2024-2025

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER VARIOUS SCHEMES OF LIC MUTUAL FUND

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Schemes: -

Name of the Scheme(s)/Plan(s)	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 21st August 2024 (₹ per unit)
LIC MF Aggressive Hybrid Fund – Regular Plan – IDCW Option	10	0.10	27th August 2024	17.1265
LIC MF ELSS Tax Saver – Direct Plan – IDCW Option		0.10		38.1696
LIC MF ELSS Tax Saver – Regular Plan – IDCW Option		0.10		32.0445

*** The payout shall be reduced by the amount of applicable statutory levy.**

****Or the immediate next Business Day if that day is not a Business Day.**

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Schemes would fall to the extent of payout and statutory levy, if any.

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the Scheme(s) / plan (s) will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme(s) / plan(s) as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Sd/-
Authorized Signatory

Date : 22nd August 2024
Place: Mumbai

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PPFAS Mutual Fund

PPFAS Asset Management Private Limited
(Investment Manager to PPFAS Mutual Fund)
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590.
E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL EXISTING SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND

Addition to the List of Branches/ISCs and Official Points of Acceptance (OPA):

Investors/ Unitholders are requested to note that with a view to increase the network and enhance the service levels for investors, PPFAS Mutual Fund ("PPFAS MF") hereby declares the launch of the following new branch office. This branch will be termed as "Investor Service Center (ISC)" and Official Point of Acceptance for the transactions of the Schemes of PPFAS Mutual Fund, **with effect from August 23, 2024.**

Name of the Branch	Address
Thane	**PPFAS Asset Management Private Limited** Shop No. 3, Maansarovar, Almeda Rd, opp. TMC Office, Panch Pakhdi, Thane (West), Thane - 400602, Maharashtra.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document and Key Information Memorandum issued for respective schemes, read with the addenda issued from time to time.

For PPFAS Asset Management Private Limited
(Investment Manager to PPFAS Mutual Fund)
Sd/-
Director

Place: Mumbai
Date: August 22, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PPFAS MUTUAL FUND
There's only one right way®

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668
Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Delhi – 110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stlfasteners.com, Website: www.stlfasteners.com
Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

NOTICE OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of Sterling Tools Limited (the Company) will be held on Friday, 13th September 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, 28th December, 2022 and 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13,2022, January 5, 2023, October 6, 2023, and October 7, 2023, respectively, issued by the Securities and Exchange Board of India (referred to as "SEBI Circular"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which permits the company to convene the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM to transact the businesses as set forth in the Notice of the AGM dated 13th August 2024.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 45th AGM along with the full Annual Report for the FY 2023-24, has been sent only in electronic form to those members whose email address are registered with the Company or with their Depository Participants (DP). Notice of AGM along with Annual report for FY 2023-24 are also available on website of the Company at **https://stlfasteners.com/investors** and website of stock exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository limited (NSDL) [agency for providing the Remote e-Voting facility] at **https://www.evoting.nsdl.com.** The dispatch of Notice of AGM and Annual Report 2023-24 through email has been completed on 22nd August 2024. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above.

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 from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

i. The remote e-voting period shall remain open from Tuesday, 10th September, 2024 (9:00 a.m.) and ends on Thursday, 12th September, 2024 (05:00 p.m.).
ii. 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. 6th September, 2024, 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.
iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Thursday, 12th September, 2024, 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.
iv. The facility of voting through electronic voting system shall also be made 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.
v. The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) 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 for any assistance before or during the AGM can contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in and to our RTA at **investor@masserv.com** or call on 011-26387281-82-83,41320335..

KYC update

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at www.masserv.com. The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic Mode at investor@masserv.com. However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2023-24.

BOOK CLOSURE

Notice is also hereby given that in pursuant to the provisions of Section 91 of 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, 7th September, 2024 to, Friday, 13th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited
Abhishek Chawla
Company Secretary & Compliance Officer
M. No : A34399

Place: Faridabad
Date: 22-08-2024

गुजरात : कांग्रेस विधायकों ने किया बहिर्गमन

सवाल पूछने की नहीं मिली थी इजाजत, एक दिन के लिए किए गए निलंबित

गांधीनगर, 22 अगस्त (भाषा)।

गुजरात विधानसभा के अध्यक्ष ने गुरुवार को सदन से बहिर्गमन करने के बाद मुख्य विपक्षी दल कांग्रेस के 11 विधायकों को एक दिन के लिए निलंबित कर दिया।

तीन दिवसीय मानसून सत्र के दूसरे दिन विपक्षी दल के ये विधायक संक्षिप्त नोटिस पर कुछ प्रश्न पूछना चाहते थे लेकिन अध्यक्ष शंकर चौधरी ने उनकी मांग नामंजूर कर दी। तब इन कांग्रेस विधायकों ने विरोध जताते हुए सदन से बहिर्गमन किया। उसके शीघ्र बाद विधानसभा अध्यक्ष ने सदन में नारेबाजी करने और तख्तियां लहराने को लेकर इन विधायकों को एक दिन के लिए निलंबित कर दिया। विधानसभा में फिलहाल कांग्रेस के 12 विधायक हैं लेकिन पार्टी विधायक जिग्नेश मेवानी गुरुवार को अनुपस्थित थे। इससे पहले कांग्रेस विधायक दल के नेता अमित चावड़ा और अन्य ने 'राजकोट अग्निकांड के पीड़ितों को इंसाफ दो', 'मादक पदार्थ के खतरे पर रोक लगाओ', 'भूमाफिया पर शिकंजा कसो' और 'नवसारी में जलापूर्ति स्कैंडल' जैसे नारे वाली तख्तियां दिखायीं। चावड़ा ने दावा किया कि पार्टी विधायकों ने मानसून सत्र के प्रारंभ होने से पहले विधानसभा सचिवालय को संक्षिप्त नोटिस वाले 12 प्रश्न सौंपे थे लेकिन उनमें से किसी को चर्चा के लिए नहीं चुना गया। विधानसभा अध्यक्ष ने विपक्षी दल से कहा कि संक्षिप्त नोटिस वाले प्रश्नों का चयन संबंधित मंत्री की सहमति के बाद ही चर्चा के लिए किया जाता है लेकिन मंत्रियों को उत्तर देने के लिए बाध्य नहीं किया जा सकता।

NOTICE

Notice is hereby given that the certificates for 200 equity shares of face value of Rs. 10/- each having certificate nos. 90084262, 90084263, 90084264, 90084265, 90084266, 90084267, 90084268, 90084269 bearing Distinctive Nos. 21697859-21697883, 21697884-21697908, 21697909-21697933, 21697934-21697958, 27947859-27947883, 27947884-27947908, 27947909-27947933, 27947934-27947958 respectively of **Escorts Kubota Limited** under Folio No. ESC0101246 standing in the name of Mr. Rajeev Saraswat have been lost or misplaced and the undersigned have applied to the company to issue duplicate certificates for the said shares. Any person who has any claim in respect of the said shares should write to our registrar, Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Seri,Hyderabad-500032, Telangana, within one month from this date else the company will proceed to issue duplicate certificates.

PLACE : Faridabad (HR) **RAJEEV**
DATE: 23.08.2024 **SARASWAT**

अल्टीमेट इन्वेस्टोफिन लिमिटेड से अल्टीमेट इन्वेस्टोफिन प्राइवेट लिमिटेड में नाम परिवर्तन के मामले में

इसके द्वारा सूचित किया जाता है कि अल्टीमेट इन्वेस्टोफिन प्राइवेट लिमिटेड (**सीआईएनः U65933DL1991PTC266069**) कंपनी अधिनियम, 1956 के तहत निगमित है और इसका पंजीकृत कार्यालय 804, निर्मल टॉवर, 26 बाराखंभा रोड, कनॉट प्लेस नई दिल्ली – 110001 में स्थित है, कंपनी अधिनियम, 2013 के अनुसार आवश्यक प्रस्ताव पारित कर दिया है और कंपनी (निगमन) नियम, 2014 के नियम 29 के अनुसार कंपनी रजिस्ट्रार से निगमन का नया प्रमाण पत्र प्राप्त कर लिया है। इसके अलावा, एक गैर–बैंकिंग वित्त कंपनी (एनबीएफसी) होने के नाते, इसने आवश्यक अनुमोदन प्राप्त कर लिया है और गैर–बैंकिंग पर्यवेक्षण विभाग, भारतीय रिजर्व बैंक, नई दिल्ली से 25 जुलाई, 2024 को नया सीओआर नंबर बी–14.03316 प्राप्त कर लिया है, जो **अल्टीमेट इन्वेस्टोफिन लिमिटेड से अल्टीमेट इन्वेस्टोफिन प्राइवेट लिमिटेड** में नाम परिवर्तन को प्रमाणित करता है।

सभी हितधारकों से अनुरोध है कि वे उपरोक्त जानकारी पर ध्यान दें।

कंपनी की ओर से
अल्टीमेट इन्वेस्टोफिन प्राइवेट लिमिटेड
दिनांक : 22.08.2024 हस्ता / –
स्थान : नई दिल्ली निदेशक

प्रपत्र सं. आईएनसी–26

क्षेत्रीय निदेशक उत्तरी क्षेत्र नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कम्पनी (निगमन) नयमावली, 2014 के नियम 30 (5) (ए) के मामले में

तथा

आई काय होल्डिंग कम्पनी प्रा.लि. जिसका पंजीकृत कार्यालयः 260, दूसरा तल, अशोका एन्क्लेव मैन, सेक्टर-35, फरीदाबाद, हरियाणा-121003 के मामले में

.....आवेदक

एतद्द्वारा आम जनता को सूचित किया जाता है कि "हरियाणा राज्य" से "रा.रा. क्षेत्र दिल्ली" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 09 अगस्त, 2024 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेशक उत्तरी क्षेत्र के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए– 21 पोर्टल (**www.mca.gov.in**) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, बी–2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली–110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालयः 260, दूसरा तल, अशोका एन्क्लेव मैन, सेक्टर-35, फरीदाबाद, हरियाणा-121003

कृते एवं के लिये
आई. काय होल्डिंग कम्पनी प्रा.लि.
हस्ता/–
तिथिः 23.08.2024 अजय चावला
स्थानः फरीदाबाद (**निदेशक**) **DIN: 00324141**

प्ररूप संख्या आईएनसी–26

(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में

और

डिजीमाइंड्स कैरियर सॉल्यूशंस लिमिटेड
(CIN: U74990DL2021PLC381055)
जिसका पंजीकृत कार्यालय : भारती क्रिसेंट, 1, नेल्सन मंडेला रोड, वसंत कुंज, फेज– II, दक्षिण दिल्ली, दिल्ली–110070 में है, के मामले में

....आवेदक कंपनी/याचिकाकर्ता

एतद्द्वारा सार्वजनिक सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय **"राष्ट्रीय राजधानी क्षेत्र दिल्ली"** से **"हरियाणा राज्य"** में स्थानांतरित करने के लिए **20 अगस्त 2024** को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण 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 क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर **क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी–2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली–110003** पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें। **भारती क्रिसेंट, 1, नेल्सन मंडेला रोड, वसंत कुंज, फेज– II, दक्षिण दिल्ली, दिल्ली–110070**

आवेदक के लिए और आवेदक की ओर से
डिजीमाइंड्स कैरियर सॉल्यूशंस लिमिटेड
हस्ता /–
दिनांक : 22.08.2024 **पुनीत टंडन** (निदेशक)
स्थान : नई दिल्ली **डीआईएन : 07464132**

AIA ENGINEERING LIMITED

Corporate Identification Number (CIN): L29259GJ1991PLC015182
Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India.
Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Tel: 079-22901078 | **Fax:** 079-22901077 | **Website:** www.aiaengineering.com | **E-mail:** ric@aiaengineering.com
Contact Person: Mr. S. N. Jetheliya, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS-BUYBACK OF EQUITY SHARES

AIA Engineering Limited ("**Company**") has sent the Letter of Offer and Tender Form dated August 21, 2024 for Buyback of Equity Shares from all the Eligible Shareholders as on the Record date (Tuesday, August 20, 2024), through electronic means to those Eligible Shareholder(s) who have registered their e-mail ids with the Company/Depositories.

Further, if the Company or the Registrar to the Buyback receives a request, along with the details as specified under paragraph 22.2 of the Letter of Offer, from any Eligible Shareholder for a physical copy of Letter of Offer/ Tender Form, the same shall be provided to the Eligible Shareholder.

The Schedule of Buyback is as under:

Activity	Day and Date
Date of Opening of the Buyback Offer Period	Monday, August 26, 2024
Date of Closing of the Buyback Offer Period	Friday, August 30, 2024
*Last Date and Time of Receipt of Completed Tender Forms and other specified documents by the Registrar to the Buyback	Friday, August 30, 2024 by 5.00 p.m.

** For terms and conditions of the Buyback and other details, please refer to the Letter of Offer.*
For detailed schedule of activities, please refer the Letter of Offer.
The details of Buyback Entitlement are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved Category for Small Shareholders	1 Equity Shares out of every 4 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Shares out of every 111 Equity Shares held on the Record Date

**For further information on ratio of Buyback Entitlement in each category, please refer paragraph 21.7 of the Letter of Offer.*

Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps, as mentioned below:

1) Click on https://linkintime.co.in/Offer/Default.aspx
2) Select the Name of the Company – "AIA Engineering Limited – Buyback 2024"
3) Select the holding type – "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
5) Then click on Submit button and then click on View button
6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE – CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and the Tender Form, the same is also available on the website of SEBI (www.sebi.gov.in), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), the Manager to the Buyback (www.vivro.net), the Registrar to the Buyback (www.linkintime.co.in) and the Company at (www.aiaengineering.com).

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

For AIA Engineering Limited
Sd/-
Place: Ahmedabad **S N Jetheliya**
Date: August 22, 2024 **Company Secretary and Compliance officer**

केआरबीएल लिमिटेड

KRBL Limited

CIN: L01111DL1993PLC052845
पंजीकृत कार्यालयः 5190, लाहौरी गेट, दिल्ली – 110006
फोनः 011-23968328, **फैक्सः** 011-23968327
कॉर्पोरेट कार्यालयः सी–32, 5वीं और 6वीं मंजिल, सेक्टर 62, नोएडा–201301 उत्तर प्रदेश–201301
फोनः 0120-4060300, **फैक्सः** 0120-4060398
ईमेल आईडीः investor@krblindia.com; **वेबसाइटः** www.krblrice.com

31वीं वार्षिक साधारण बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिभूति और विनिमय बोर्ड (**"सेबी"**) (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (**"सूचीयन विनियम"**) के साथ पठित एमसीए सामान्य परिपत्र 14/2020 दिनांक अप्रैल 08, 2020, 17/2020 दिनांक अप्रैल 13, 2020, 20/2020 दिनांक मई 05, 2020 और इस संबंध में जारी अनुवर्ती परिपत्रों, नवीनतम 9/2023 दिनांक सितम्बर 25, 2023 (संयुक्त रूप से **"एमसीए परिपत्र"** के रूप में संदर्भित) और सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक मई 12, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक जनवरी 15, 2021, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक मई 13, 2022, सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2023/4 दिनांक जनवरी 05, 2023 और नवीनतम सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2023/167 दिनांक अक्टूबर 07, 2023 (संयुक्त रूप से **"सेबी परिपत्र"** के रूप में संदर्भित) के अनुपालन में एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना केआरबीएल लिमिटेड की **31वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, सितम्बर 13, 2024 को दोप. 12:00 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी/ओएवीएम")** के द्वारा आयोजित की जाएगी। एजीएम का मानित स्थान कंपनी का पंजीकृत कार्यालय 5190, लाहौरी गेट, दिल्ली–110006 माना जाएगा।

उपर्युक्त एमसीए और सेबी परिपत्रों के अनुपालन में कंपनी ने वित्तीय वर्ष (**"वि.व."**) 2023–24 के लिए वार्षिक रिपोर्ट के लिंक के साथ 31वीं एजीएम की सूचना का लिंक उन सभी सदस्यों को ईमेल कर दिया है जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स (**"डीपी"**)/अलंकित असाइनमेंट्स लिमिटेड– रजिस्ट्रार और ट्रांसफर एजेंट (**"आरटीए"**)/नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (**"एनएसडीएल"**)/सेंट्रल डिपॉजिटरी (सर्विसेज) इंडिया लिमिटेड (**"सीडीएसएल"**) के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.krblrice.com और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

सूचना या वित्त वर्ष 2023–24 के लिए वार्षिक रिपोर्ट की भौतिक प्रति उन सदस्यों को भेजी जाएगी जो विशेष रूप से अपने फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हुए investor@krblindia.com हमें इसके लिए अनुरोध करते हैं।

रिमोट ई–वोटिंग

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के साथ पठित सूचीयन विनियम के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा सामान्य बैठकों पर जारी सचिवीय मानक–2 के अनुपालन में कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई–वोटिंग और एजीएम के दौरान ई–वोटिंग) का उपयोग करके 31वीं एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट डालने की सुविधा प्रदान करने के लिए कंपनी ने इलेक्ट्रॉनिक वोटिंग प्रणाली की सुविधा हेतु **सीडीएसएल** की सेवाएं ली हैं।

निदेशक मंडल ने रिमोट ई–वोटिंग या एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने के लिए सदस्यों की पात्रता सुनिश्चित करने की तिथि **शुक्रवार, सितंबर 06, 2024 ("कट–ऑफ तिथि")** निर्धारित की है। एक व्यक्ति जिसका नाम कट–ऑफ तिथि अर्थात् शुक्रवार, सितंबर 06, 2024 को सदस्यों के रजिस्टर/डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है केवल वे ही वोट देने का हकदार होगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाला है वे एजीएम में भाग लेने के पात्र होंगे लेकिन पहले से ही वोट किए गए प्रस्तावों पर दोबारा वोट डालने के हकदार नहीं होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से वोट नहीं दिया है वे एजीएम के दौरान वोट डालने के पात्र होंगे।

रिमोट ई–वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

रिमोट ई–वोटिंग अवधि प्रारंभ	**मंगलवार, सितम्बर 10, 2024, प्रातः 9:00 बजे (आईएसटी) से**
रिमोट ई–वोटिंग अवधि समाप्त	**बृहस्पतिवार, सितम्बर 12, 2024, सायं 5:00 बजे (आईएसटी) तक**

इसके बाद सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। सदस्यों का वोटिंग अधिकार कट–ऑफ तिथि अर्थात् शुक्रवार, सितंबर 06, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में धारित उनके शेयरों के अनुपात में होगा।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और सूचना भेजने के बाद **अर्थात् अगस्त 22, 2024** को सदस्य बनता है वह 31वीं एजीएम की सूचना और वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त करने तथा वार्षिक रिपोर्ट की सॉट कॉपी प्राप्त करने के लिए कंपनी को investor@krblindia.com पर या आरटीए को rta@alankit.com पर लिख सकता है। हालाँकि, यदि व्यक्ति रिमोट ई–वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोटिंग कर सकता है।

कंपनी/डिपॉजिटरी प्रतिभागियों के साथ ई–मेल पता पंजीकरण और ई–वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त करनाः

सदस्यों से अनुरोध है कि वे डीमेट होल्डिंग के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों (**"डीपी"**) के साथ या भौतिक होल्डिंग के संबंध में कंपनी/आरटीए के साथ विधिवत भरा हुआ और शेयरधारकों द्वारा हस्ताक्षरित फॉर्म आईएसआर–1 investor@krblindia.com या rta@alankit.com पर जमा करके अपना ईमेल पता पंजीकृत करें।

जिन सदस्यों ने अपना ईमेल पता पहले ही पंजीकृत कर लिया है उनसे अनुरोध है कि वे भविष्य में अपने ईमेल पते पर सूचना/दस्तावेज/वार्षिक रिपोर्ट और अन्य संचार इलेक्ट्रॉनिक रूप से भेजने में सक्षम होने के लिए इसे अपने डिपॉजिटरी/आरटीए के साथ वैध रखें।

रिमोट ई–वोटिंग और एजीएम के दौरान वोटिंग, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और शामिल होने तथा ईमेल पते के पंजीकरण पर व्यापक दिशानिर्देश एजीएम की सूचना में उपलब्ध हैं जिन्हें वेबसाइट www.krblrice.com से डाउनलोड किया जा सकता है।

एक व्यक्ति जो कट–ऑफ तिथि पर सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

रिकॉर्ड तिथि

मई 20, 2024 को आयोजित बैठक में निदेशक मंडल द्वारा अनुशंसित लाभांश के लिए सदस्यों की पात्रता निर्धारित करने की रिकॉर्ड तिथि **शुक्रवार, सितंबर 06, 2024 ("रिकॉर्ड तिथि")** तय की गई है। एजीएम में मंजूरी मिलने पर लाभांश का भुगतान कंपनी अधिनियम, 2013 और अन्य लागू कानूनों के तहत निर्धारित समय–सीमा के अनुसार किया जाएगा।

ई–वोटिंग का परिणाम

निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग और एजीएम में ई–वोटिंग की जांच करने के उद्देश्य से श्री दीपक कुकरेजा (सदस्यता संख्या एफसीएस–4140), पार्टनर, डीएमके एसोसिएट्स, कंपनी सचिव को संवीक्षक के रूप में और सुश्री मोनिका कोहली (सदस्यता संख्या एफसीएस–5480) पार्टनर, डीएमके एसोसिएट्स को वैकल्पिक संवीक्षक के रूप में नियुक्त किया है।

रिमोट ई–वोटिंग और एजीएम के दौरान ई–वोटिंग का परिणाम आम बैठक के समापन के दो कार्य दिवसों के भीतर घोषित किया जाएगा। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.krblrice.com, सीडीएसएल की वेबसाइट और स्टॉक एक्सचेंज जहां कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर उपलब्ध कराया जाएगा।

सदस्यगण www.evotingindia.com पर हेल्प सेक्शन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या किसी भी प्रश्न के लिए helpdesk.evoting@cdslindia.com पर लिख सकते हैं या टोल फ्री नंबर 1800 210 99 11 पर संपर्क कर सकते हैं।

डिपॉजिटरी अर्थात् एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए डीमैट मोड में प्रतिभूतियां धारित करने वाले व्यक्तिगत शेयरधारकों के लिए सहायता डेस्क नीचे बनाई गई है

NDSL	evoting@nsdl.com
CDSL	helpdesk.evoting@cdslindia.com

बोर्ड के आदेशानुसार
कृते केआरबीएल लिमिटेड
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दिनांकः अगस्त 23, 2024 **कंपनी सचिव**

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मण्डल शस्त्रा, गाजियाबाद, **केजे–13, कविनगर, गाजियाबाद, ई–मेलः cs8228@pnb.co.in**

नियम – 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित प्रवर्तन ऐक्ट 2002 के तहत पंजाब नेशनल बैंक का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों /बंधककर्ता/ गारंटरों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें उक्त सूचना /प्राप्ति की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

उधारकर्ताओं / गारंटरों उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतद्द्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप–धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियो के इस्तेमाल के अन्तगर्त **निम्नलिखित दिनांकों को कब्जा** ले लिया है।

कर्जदारों /बंधककर्ता/ गारंटरों का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। **कर्जदारों /बंधककर्ता/ गारंटरों** को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन–देन न करें तथा सम्पत्ति के साथ कोई भी लेन–देन **पंजाब नेशनल बैंक** के प्रभार वास्ते बकाया राशि और भविष्य का ब्याज एवं अन्य प्रभार इत्यादि सहित के अधीन होगा। यदि उधारकर्ता/गारंटर प्रकाशन के 30 दिनों के भीतर बकाया राशि का भुगतान नहीं करते हैं, तो बकाया राशि की वसूली के लिए संपत्ति को निर्धारित तरीके से बेचा जाएगा।

क्र. सं.	कर्जदार/सह–कर्जदार/ बंधककर्ताओं/गारंटरों का नाम	बंधक सम्पत्तियों का विवरण	मांग सूचना की तिथि और बकाया राशि (धारा 13(2) के तहत नोटिस में उल्लेख के अनुसार)	कब्जा सूचना की तारीख
1	(शाखाः चंदर नगर, गाजियाबाद सोल आईडी– 144300) मैसर्स रेशू कॉर्पोरेट सर्विसेज प्रा. लि., (उधारकर्ता) (खाता सं. 1443009300469485) पताः डी–654, सरस्वती विहार, दिल्ली–110034 और: डी–5, डी–ब्लॉक, सेक्टर–09, विजय नगर, गाजियाबाद, उत्तर प्रदेश– 201009, और: खसरा सं. 107, मि जिंदल एन्क्लेव, फेज–1, गांव– मोहिउद्दीनपुर, गाजियाबाद– 201001 और: खसरा सं. 1265, गांव– नूर नगर, लोनी, गाजियाबाद, उत्तर प्रदेश–201003, और: मकान नं. 10, ब्लॉक–सी, सेक्टर–1, नोएडा, उत्तर प्रदेश– 201301 इसके निदेशक/गारंटर श्री सौरभ कुमार पुत्र श्री सतीश त्यागी (मैसर्स रेशू कॉरपोरेट सर्विसेज प्राइवेट लिमिटेड और मेसर्स कृष्णा एसेट्स डेवलपर्स प्राइवेट लिमिटेड में निदेशक/गारंटर) निवासी डी–5, डी–ब्लॉक, सेक्टर–09, विजय नगर, गाजियाबाद, उत्तर प्रदेश– 201009 और: एम–6, द्वितीय तल, आदित्य कॉर्प हब, आरडीसी राज नगर, गाजियाबाद, उत्तर प्रदेश– 201002 और: ई–201, सेक्टर–09, विजय नगर, गाजियाबाद, उत्तर प्रदेश– 201001, श्री विक्रम सिंह चौहान पुत्र श्री जय भगवान चौहान (मैसर्स रेशू कॉरपोरेट सर्विसेज प्राइवेट लिमिटेड और मैसर्स कृष्णा एसेट्स डेवलपर्स प्राइवेट लिमिटेड में निदेशक/गारंटर) निवासी डी–23, डी–ब्लॉक, सेक्टर–09, विजय नगर, गाजियाबाद, उत्तर प्रदेश– 201009, और: बी–48ए, नंदनी कुंज, गाजियाबाद, उत्तर प्रदेश– 201003, श्री अशबीर सिंह पुत्र श्री सुखबीर सिंह, (मैसर्स कृष्णा एसेट्स डेवलपर्स प्राइवेट लिमिटेड में निदेशक/गारंटर) निवासी मकान नं. 108, कोट गांव, पुराने आर्य नगर के पास, गाजियाबाद, उत्तर प्रदेश– 201001 और मैसर्स कृष्णा एसेट्स डेवलपर्स प्राइवेट लिमिटेड (निदेशक श्री सौरभ कुमार पुत्र श्री सतीश त्यागी के माध्यम से पंजीकृत कार्यालयः 391, हवेली हैदर कुली, चांदनी चौक, दिल्ली– 110006, और: ग्राम नूर नगर, 3– डाइमेंशन, खसरा सं. 1264, एनएच–58, राज नगर एक्सटेंशन, गाजियाबाद, उत्तर प्रदेश– 201003, और: एम–6, द्वितीय तल, आदित्य कॉर्प हब, आरडीसी राज नगर, गाजियाबाद, उत्तर प्रदेश– 201001	साम्यिक बंधक आईपीः भूमि क्षेत्रफल 0.4988 हेक्टेयर, खसरा नं. 1264, गांव नूर नगर, परगना– लोनी, तहसील और जिला, गाजियाबाद, उत्तर प्रदेश मेसर्स कृष्णा एसेट्स डेवलपर्स प्राइवेट लिमिटेड के स्वामित्व में है। उपयोगकर्ता इसके निदेशक श्री सौरभ कुमार पुत्र श्री सतीश त्यागी के माध्यम से, बुक नं. 1, जिला नं. 7476, पेज नं. 363 से 520, सीरियल नं. 975 तारीख 17/01/2013 को सब रजिस्ट्रार– II, गाजियाबाद, यूपी द्वारा पंजीकृत	30-05-2024 रु. 5,76,18,032.16 और दिनांक 01.05.2024 से भविष्य का ब्याज, लागत एवं खर्चे इत्यादि	22-08-2024

दिनांक 22-08-2024, स्थान : गाजियाबाद प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE SHAREHOLDERS OF

SIR SHADI LAL ENTERPRISES LIMITED

Registered Office: Upper Doab Sugar Mills, Shamli-247 776 (U.P.)
Corporate Office: 8th Floor, Express Trade Towers, Plot No.15-16, Sector 16 A, Noida-201301 (U.P.)
Corporate Identification Number (CIN): L51909UP1933PLC146675, **Tel No.:** 01398-250082 | **Website:** www.sirshadilal.com

Open offer for acquisition of up to 13,65,000 (Thirteen Lakh Sixty Five Thousand) ("Offer Shares") fully paid-up equity shares of face value of ₹10 (Indian Rupees Ten only) each ("Equity Shares"), representing 26% (twenty six per cent) of the Voting Share Capital of Sir Shadi Lal Enterprises Limited ("Target Company") from the Shareholders of the Target Company, by Triveni Engineering and Industries Limited ("Acquirer") pursuant to and in compliance with Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations" and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations) (the "Offer" or "Open Offer").

This Post Offer Advertisement is being issued by Ambit Private Limited (**"Manager to the Offer"**), on behalf of Acquirer pursuant to Regulation 18 (12) of the SEBI (SAST) Regulations in respect of the Open Offer made by the Acquirer. The Detailed Public Statement with respect to the offer that was published in 'Financial Express' (English- all editions), 'Jansatta' (Hindi- all editions), "Harit Shakti" (Hindi- Shamli edition) and 'Navshakti' (Marathi- Mumbai Edition) on February 06, 2024 (**"DPS"**). The First Corrigendum to the DPS dated February 10, 2024, the Second Corrigendum to the DPS dated March 11, 2024 and the Third Corrigendum to the DPS dated June 22, 2024 were published in the same newspapers where the DPS was published. The pre-offer advertisement cum corrigendum to the DPS dated August 1, 2024 was published in the same newspaper where the DPS was published.

Capitalized terms used but not defined in this Post-Offer Advertisement shall have the meaning as assigned to such terms in the Public Announcement, DPS, and/ or the Corrigenda.

1.	Name of the Target Company		Sir Shadi Lal Enterprises Limited
2.	Name of the Acquirer and PACs		Triveni Engineering and Industries Limited
3.	Name of the Manager to the Offer		Ambit Private Limited
4.	Name of the Registrar		KFin Technologies Limited
5.	**Offer Details**		
	a.	Date of Opening of the offer	August 2, 2024 (Friday)
	b.	Date of Closure of the offer	August 16, 2024 (Friday)
6.	Date of Payment of Consideration		August 20, 2024 (Tuesday)
7.	**Details of Acquisition:**		

S. No.	Particulars	Proposed in Offer Document		Actuals	
7.1	Offer Price	₹262.15		₹262.15	
7.2	Aggregate number of shares tendered	13,65,000		5	
7.3	Aggregate number of shares accepted	13,65,000		5	
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	₹35,78,34,750		₹1,310.75	
7.5	Shareholding of the Acquirers before Agreements/Public Announcement (No. & %)	Nil		Nil	
7.6	**Shares Acquired by way of Agreements**				
	• Number	13,35,136		13,35,136$	
	• % of Fully Diluted Equity Share Capital	25.43%		25.43%$	
7.7	**Shares Acquired by way of Open Offer**				
	• Number	13,65,000		5	
	• % of Fully Diluted Equity Share Capital	26.00%		0.0001%	
7.8	Shares acquired after Detailed Public Statement				
	• Number of shares acquired	13,35,136		a. 13,35,136 Equity Shares representing 25.43% of the share capital acquired on March 11, 2024 for ₹262.15 per Equity Share$ b. 19,07,743 Equity Shares representing 36.34% of the share capital acquired on June 20, 2024 for ₹235 per Equity Share#	
	• Price of the shares acquired	₹262.15			
	• % of the shares acquired	25.43%			
7.9	**Post offer shareholding of Acquirer**				
	• Number	27,00,136		32,42,884^	
	• % of Fully Diluted Equity Share Capital*	51.43%*		61.77%^	
7.10	**Pre & Post offer shareholding of the Public**	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number	20,07,116	6,42,116*	20,07,116	20,07,116@
	• % of Fully Diluted Equity Share Capital*	38.23%	12.23%*	38.23%	38.23%

$Pursuant to completion of the Underlying Transaction on March 11, 2024, the Acquirer acquired 13,35,136 (Thirteen Lakhs Thirty Five Thousand One Hundred and Thirty Six) Equity Shares representing 25.43% (Twenty-Five point Four Three per cent) of the Voting Share Capital of the Target Company from Mr. Vivek Viswanathan and Ms. Radhika Viswanathan Hoon.

#On June 20, 2024, the Acquirer vide a share purchase agreement completed the acquisition of 19,07,743 (Nineteen Lakhs Seven Thousand Seven Hundred Forty Three) Equity Shares from Mr. Rajat Lal, Mr. Rahul Lal and Ms. Poonam Lal. Pursuant to the said transaction, and change in management of the Target Company, the Acquirer has also become the promoter of the Target Company along with the existing promoter/promoter group of the Target Company. Further, since the aggregate shareholding of the existing Promoters has been reduced to NIL, the existing Promoters of the Target Company shall be re-classified as public in accordance with applicable laws.

^The Post Offer shareholding of the Acquirer is the aggregate of 13,35,136 (Thirteen Lakhs Thirty Five Thousand One Hundred and Thirty Six) Equity Shares representing 25.43% (Twenty-Five point Four Three per cent) Voting Share Capital of the Target Company acquired from Mr. Vivek Viswanathan and Ms. Radhika Viswanathan Hoon, 19,07,743 (Nineteen Lakhs Seven Thousand Seven Hundred Forty Three) Equity Shares representing 36.34% (Thirty-Six point Three Four percent) Voting Share Capital of the Target Company acquired from Mr. Rajat Lal, Ms. Poonam Lal and Mr. Rahul Lal, and 5 (Five) Equity Shares tendered by the public Shareholder in the Open Offer.

** Assuming full acceptance under the Open Offer.*

@Ms. Pooja Lal (member of the Promoter Group) sold her shareholding i.e. 5 (five) Equity Shares in the open market.

The Acquirer and its directors, accept full responsibility for the information contained in this Post Offer Advertisement and also accepts responsibility for the obligations of the Acquirer laid down under the SEBI (SAST) Regulations.

A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (http://www.sebi.gov.in).

ISSUED FOR AND ON BEHALF OF THE ACQUIRER BY THE MANAGER TO THE OPEN OFFER

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
AMBIT Acumen at work	KFINTECH EXPERIENCE TRANSFORMATION
Ambit Private Limited Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Maharashtra, India **Telephone:** + 91 22 6623 3030 **Email:** ts.openoffer@ambit.co **Contact Person:** Nikhil Bhiwapurkar/Siddhesh Deshmukh **Website:** www.ambit.co **SEBI Registration No.:** INM000010585	**KFin Technologies Limited** Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500 032 Telangana, India **Tel.:** +91 40 6716 2222, **Fax:** +91 40 2343 1551 **E-mail:** ssel.openoffer@kfintech.com, **Website:** www.kfintech.com **Investor Grievance Id:** einward.ris@kfintech.com **Contact Person:** Mr. M. Murali Krishna **SEBI Registration No.:** INR000000221

Place: Noida, Uttar Pradesh
Date: August 22, 2024

Adfactors

સીઓસીની બેઠક સામે સ્ટેની માંગણી

બાયજુસ, બીસીસીઆઈએ કરેલી અરજીને સર્વોચ્ચ અદાલતે નકારી

નવી દિલ્હી, તા.૨૨

સુપ્રીમ કોર્ટે ગુરૂવારે એજ્યુ ટેક કંપની બાયજુસના નાદારીના રિઝોલ્યુશનના સંબંધમાં રિઝોલ્યુશનલ પ્રોફેશનલ દ્વારા રચાયેલી લેણદારોની સમિતિની બેઠક પર રોક લગાવવાનો ઈનકાર કર્યો હતો. જો કે, સિનિયર એડવોકેટ ડૉ.અભિષેક મનુ સિંઘવી (બાયુજસ માટે) અને સોલિસિટર જનરલ ઓફ ઈન્ડિયા તુષાર મહેતાએ સીઓસી બેઠક રોક લગાવવા માટે અગ્ર અને વારંવાર રજૂઆતો કરી હતી, તેમ છતાં કોર્ટને મનાવવામાં આવી નહતી. ૧૪ ઓગસ્ટએ મુખ્ય ન્યાયાધીશ ડીવાય ચંદ્રચુડ અને જેબી પારડીવાલા અને મનોજ મિશ્રાની પીઠે બાયજુસ અને ભારતીય ક્રિકેટ કન્ટ્રોલ બોર્ડ (બીસીસીઆઈ) વચ્ચેના સમાધાનને સમર્થન આપનાર નેશનલ કંપની લૉ એપેલેટ ટ્રિબ્યુનલના આદેશ પર સ્ટે આપ્યો હતો. જેમાં રૂપિયા ૧૫૮ કરોડના લેણાની ચૂકવણી સાથે સમાધાન કરવામાં આવ્યું હતું. સ્ટે ઓર્ડર અમેરિકા સ્થિત ધિરાણકર્તા ગ્લાસ ટ્રસ્ટ કંપની એલએલસી દ્વારા દાખલ કરવામાં આવેલી અપીલ પર પસાર કરવામાં આવ્યો હતો, જેણે બાયુજસ બીસીસીઆઈ સમાધાનનો વિરોધ કર્યો હતો.

સ્ટે ઓર્ડરને કારણે બાયજુસ સામે નાદારીની કાર્યવાહી ફરી શરૂ થઈ છે. ૨૦ ઓગસ્ટએ કોર્ટે બાજુસની સીઓસી રચના પર સ્ટે મૂકવા વિનંતીને નાકરી કાઢી હતી. આજે આ મામલો લેવામાં આવતાની સાથે જ અપીલકર્તાનું પ્રતિનિધિત્વ કરતા વરિષ્ઠ વકીલ શ્યામ દિવાને જણાવ્યું હતું કે, તેમને પ્રતિવાદીઓ દ્વારા દાખલ કરવામાં આવેલા પ્રચંડ પ્રતિસાદનો જવલાબ આપવા માટે સમયની જરૂર છે. સિંઘવીએ ત્યારપછી બેન્ચને જણાવ્યું હતું કે, ગઈકાલે ગ્લાસ ટ્રસ્ટ કંપનીના કહેવાથી સીઓસીની રચના ઉતાવળે કરવામાં આવી હતી, જેથી તેમનો કેસ નિષ્ક્રિય થઈ શકે છે. સિંઘવીએ રજૂઆત કરી હતી કે, ૯૮ ટકા સીઓસી ગ્લાસ ટ્રસ્ટ કંપનીના પ્રતિનિધિઓ છે. તેમણે જણાવ્યું હતું કે, જો સીઓસીની બેઠક મંગળવારે આગામી સુનાવણીની તારીખ સુધી મુલતવી રાખવામાં આવે તો કોઈ પૂર્વગ્રહ પેદા થશે નહિં.

ચાંદીના ભાવમાં રૂ. ૨૦૦ વધ્યા સોનું દ્વિતિય દિવસે યથાવત રહ્યું

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રાષ્ટ્રીય રાજધાનીમાં સોના દસ ગ્રામના ભાવ આજે બીજા દિવસે પણ રૂપિયા ૭૪,૧૫૦ ટકેલા રહ્યા હતા, તેમ ઓલ ઇન્ડિયા સરાફ એસોસિએશને જણાવ્યું હતું. જ્યારે, ચાંદીમાં ગુરૂ વારે એક કિલોએ ૨૦૦ રૂપિયાના વધારે ભાવ રૂપિયા ૮૭,૨૦૦ થયા હતા, જે બુધવારે રૂપિયા ૮૭ હજાર હતા.

સોના ૯૯.૫ ટકા શુદ્ધના દસ ગ્રામના ભાવ બીજા દિવસે રૂપિયા ૭૩,૮૦૦ ટકેલા રહ્યા હતા.

આંતરરાષ્ટ્રીય બજારોમાં, કોમેક્સ સોનામાં ઔંસદીઠ ૨,૫૩૭.૮૦ યુએસ ડોલર ભાવે કામકાજ થયા હતા,જેમાં ૯.૭૦ ડોલરનો ઘટાડો હતો, જ્યારે આંતરરાષ્ટ્રીય બજારોમાં ચાંદીના ભાવ ઘટી ઔંસ ચાંદી દીઠ ૨૯.૯૪ ડોલર ભાવ ક્વોટ થતા હતા.

યુએસ ફેડરલ રિઝર્વના જેરોમ પોવેલની સ્પીચ પહેલા બુલિયન માર્કેટ ટ્રેડર્સ સાવચેત રહ્યા હતા, તેમ નિષ્ણાંતોએ જણાવ્યું હતું. ફેડરલ ઓપન માર્કેટ કમિટી(એફઓએમસી)મિટીંગની મિનિટસ બુધવારે બહાર પાડવામાં આવી હતી તેની પણ ટ્રેડર્સમાં ખરીદી પરના વલણમાં અસર રહી હતી. એફઓએમસી મિટીંગ મિનિટસમાં જણાવાયું હતું કે ફુગાવા અંગેની પ્રગતિ અને બેરોજગારીમાં ઉછાળાથી આગામી પોલિસી મિટીંગમાં ૨૫ બેઝિસ પોઇન્ટ વ્યાજ દરમાં ઘટાડાનો અવકાશ પૂરો પાડ્યો છે.

સેન્સેક્સ ૧૪૭ પોઇન્ટના વધારા સાથે ૮૧,૦૦૦ ઉપર બંધ રહ્યો

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વૈશ્વિક બજારોમાં સકારાત્મક વલણની વચ્ચે કોમોડિટી, ટેલિકોમ અને કન્ઝ્યુમર શેરોમાં લેવાલીને કારણે ઈક્વિટી બેન્ચમાર્ક ઈન્ડેક્સ સેન્સેક્સ ગુરૂ વાર ૮૧,૦૦૦ની સપાટીની ઉપર બંધ રહ્યો હતો, જ્યારે નિફ્ટી ઈન્ડેક્સ ૨૪,૪૦૦ના સ્તરેની ઉપર બંધ રહ્યો હતો. સતત ત્રીજા દિવસના વધારા સાથે ૩૦ શેરોનો બીએસઈ સેન્સેક્સ ૧૪૭.૮૯ પોઈન્ટસ અથવા ૦.૧૮ ટકાના વધારા સાથે ૮૧,૦૫૩.૧૯ પર બંધ રહ્યો હતો. દિવસ દરમિયાન સેન્સેક્સ ૩૩૧.૧૫ પોઈન્ટના વધારા સાથે ૮૧,૨૩૬.૪૫ની સપાટીએ પહોંચ્યો હતો. સતત છઠ્ઠા સત્રમાં વધારા સાથે એનએસઈ નિફ્ટી ઈન્ડેક્સ ૪૧.૩૦ પોઈન્ટસ અથવા ૦.૧૭ ટકાના વધારા સાથે ૨૪,૮૧૧.૫૦ પર બંધ રહ્યો હતો. સેન્સેક્સના પેકમાં ભારતી એરટેલ ૧.૬૩ ટકાના વધારા સાથે સૌથી મોખરે હતો, તેની સાથે તાતા સ્ટીલ, આઈસીઆઈસીઆઈ બેન્ક, ટાઈટન, એશિયન પેઈન્ટસ અને અલ્ટ્રાટેક સિમેન્ટમાં વૃદ્ધિ જોવા મળી હતી. બીજી બાજુ એમએન્ડએમ, એનટીપીસી, તાતા મોટર્સ, ટીસીએસ અને પાવરગ્રીડમાં ઘટાડો નોંધાયો હતો. જિયોજિત ફાયનાન્શિયલ સર્વિસના વડા વિનોજ નાયરે જણાવ્યું હતું કે, સકારાત્મક વૈશ્વિક સેન્ટિમેન્ટને કારણે સ્થાનિક બજારમાં સાધારણ વધારો જોવા મળ્યો હતો. ખાસ કરીને યુએસ નોન-ફાર્મ પેરોલ ડેટામાં નબળાઈના તાજેતરના સંકેતોએ સપ્ટેમ્બરમાં સંભવિત વ્યાજ દરમાં ઘટાડો કરવા માટે કેસનો મજબૂત બનાવ્યો છે. એશિયાના બજારોમાં ટોકિયો, સિયોલ અને હોંગકોંગના બજારો વધારા સાથે બંધ રહ્યા હતાં. જ્યારે શાંઘાઈના બજારો ગુરૂવારે નકારાત્મક ઝોનમાં ટ્રેડ થયા હતાં. યુરોપના બજારોમાં મધ્ય સત્રમાં નોંધપાત્ર વૃદ્ધિ જોવા મળી હતી.

અમેરિકાના શેરબજાર બુધવારે વૃદ્ધિસાથે બંધ રહ્યા હતાં. શેરબજારના આંકડા અનુસાર, વિદેશી સંસ્થાકીય રોકાણકારોએ (એફઆઈઆઈ) બુધવારે સ્થાનિક ઈક્વિટીમાંથી રૂપિયા ૭૯૯.૭૪ કરોડની ચોખ્ખી વેચવાલી કરી હતી.

વૈશ્વિક તેલ બેન્ચમાર્કમાં બ્રેન્ટ ક્રૂડ વાયદો ૦.૨૧ ટકાના વધારા સાથે ૭૬.૨૧ ડોલર પ્રતિ બેરલ બોલાતો હતો.

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૧૭મી વાર્ષિક સામાન્ય સભા નોટીસ, બુક કલોઝર અને ઈ-વોટીંગ

આથી નોટિસ આપવામાં આવે છે કે, કંપનીની **૧૭મી વાર્ષિક સામાન્ય સભા શુક્રવાર, તા. ૬ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સવારે ૧૦.૦૦ કલાકે રજીસ્ટર ઓફીસ : સર્વે નં. ૨૬૨, ગેલેક્ષી બેરીંગની પાછળ, શાપર (વેરાવળ) - ૩૬૦ ૦૨૪, જીલ્લો રાજકોટ** ખાતે કંપનીના પુરા થયેલ વર્ષ ૨૦૨૩-૨૪ ના સરવૈયામાં દર્શાવિલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા યોજાશે. દરેક સભ્યોને કંપનીએ ૧૭મી વાર્ષિક સામાન્ય સભાની નોટિસ મોકલવાનું કામ પૂરું કરેલ છે. તેની આ નોટિસથી જાણ કરવામાં આવે છે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ ને કંપનીઝ (મેનેજમેન્ટ અને એડ્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪, પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી અને લીસ્ટીંગ કરાર મુજબ કંપની પોતાના સભાસદોને ઈ-વોટીંગ સુવિધા પૂરી પડી રહેલ છે. સભાસદો પોતાનો મત ઈ-વોટીંગ દ્વારા પણ આપી શકશે જેની પ્રક્રિયા નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) દ્વારા કરવામાં આવશે, બધા જ ઠરાવો નોટિસમાં દર્શાવિલ છે. કંપની પાસે જે સભાસદો ઇમેલ આઇડી તથા ડીપોઝીટરી દ્વારા મોકલવામાં આવેલ ઈમેઇલ આઇડી તેવા સભ્યોને લોગીન આઇડીની વિગતો અને પાસવર્ડ સાથે એનએસડીએલ દ્વારા ઈમેલ મોકલ્યા છે. કંપનીઝ (મેનેજમેન્ટ અને એડ્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ ના પેટા નિયમ ૨૦ અને સમય સમયે સુધારો કરી સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવે છે.

(૧) રીમોટ ઈ-વોટીંગનો પ્રારંભ તા. ૩ સપ્ટેમ્બર, ૨૦૨૪ ના સવારે ૯.૦૦ (ભારતીય સમય અનુસાર) શરૂ થશે અને તા. ૫મી સપ્ટેમ્બર, ૨૦૨૪ ના સાંજના ૫.૦૦ (ભારતીય સમય અનુસાર) તેનું સમાપન થશે. શેરધારકોને ઈલેક્ટ્રોનિક મતદાન માટે તા. ૫મી સપ્ટેમ્બર, ૨૦૨૪ સાંજના ૫.૦૦ (ભારતીય સમય અનુસાર) સમય વીત્યા પછી ઈ-વોટીંગ કરવા દેવામાં આવશે નહિ. આ સમયગાળા દરમિયાન કંપનીના સભાસદો શુક્રવાર, ૩૦ ઓગષ્ટ, ૨૦૨૪ ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.

(૨) કોઈપણ વ્યક્તિ કે જેઓ કંપનીના શેર્સ હસ્તગત કરે અને નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ-ઓફ તા. ૩૦ ઓગષ્ટ, ૨૦૨૪ ના રોજ ધારણ કરે તો તેવા સભ્યોને રીમોટ ઈ-વોટીંગ કરવા માટે evoting@nsdl.co.in અથવા કંપનીના શેર ટ્રાન્સફર એજેન્ટને લોગીન આઈ.ડી. અને પાસવર્ડ માટેની વિનંતી કરીને મેળવી શકે છે. જો કે જે તે વ્યક્તિની રીમોટ ઈ-વોટીંગ માટે એન.એસ.ડી.એલ. સાથે નોંધણી થઈ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈ.ડી. અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

(૩) વધુમાં સભ્યોને જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે પહેલા જે સભ્યો રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહિ અને ફક્ત કટ-ઓફ તારીખ સુધી ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવતા સભ્યોના પત્રક અને લાભકર્તા માલિકોના પત્રમાં જે વ્યક્તિનું નામ નોંધાયેલ હશે ફક્ત તેઓ જ મત પત્રો થકી સામાન્ય સભા ખાતે રીમોટ ઈ-વોટીંગ અથવા તો વોટીંગની સગવડ લાભ મેળવવા માટે હક્કદાર રહેશે.

(૪) સામાન્ય સભાની નોટિસ તથા રિમોટ ઈ-વોટીંગ કરવા માટે પ્રક્રિયા દરેક સભ્યોને માન્ય પદ્ધતિ પ્રમાણે મોકલવામાં આવેલ છે અને તે કંપનીના વેબસાઈટ : www.ultracabwires.com અને એન.એસ.ડી.એલ.ની વેબસાઈટ : www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ છે.

(૫) જે કોઈ સભાસદોને ઈ-વોટીંગ માટેના પ્રશ્નો/ ફરિયાદ હોય તો તેઓએ એન.એસ.ડી.એલ., ઈમેલ evoting@nsdl.co.in ટોલ ફ્રિ નં. ૧૮૦૦૧૦૨૦૯૯૦ અથવા ઈમેલ - cs@ultracab.in ફોન નં. ૦૨૮૨૭-૨૫૩૧૨૨ પર સંપર્ક કરી શકે છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈ મુજબ અને કંપનીઝ (મેનેજમેન્ટ અને એડ્મીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૧૦ અને લીસ્ટીંગ કરાર અન્વયે, **કંપનીના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરના ચોપડા તા. ૩૦ ઓગષ્ટ, ૨૦૨૪ થી ૬ સપ્ટેમ્બર ૨૦૨૪ (બંને દિવસો સમાવીષ્ટ)** સુધી કંપનીની સામાન્ય સભા માટે બંધ રહેશે.

જે સભ્ય હશે તે પ્રોકસીની નિમણુક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક્ક રહેશે. જે પ્રોકસી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી. જે કોઈ સભાસદ પ્રોકસીની નિમણુક કરવા માંગતા હોય તેવા સભાસદોએ પ્રોકસી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂઆતના અડતાલીશ કલાક પહેલા કંપનીની રજીસ્ટર ઓફીસમાં જમા કરાવી દેવા.

સ્થળ : રાજકોટ
તારીખ : ૧૯.૦૮.૨૦૨૪

બોર્ડના આદેશથી
અલ્ટ્રાકેબ (ઈન્ડિયા) લીમીટેડ
સહી/- નિતેશ વઘાસિયા,
ચેરમેન અને મેનેજીંગ ડિરેકટર, ડીન : ૦૧૮૯૯૪૫૫

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Guindy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, **Tel:** +91-120-4599750,
Email: investors@mpslimited.com, **Website:** www.mpslimited.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Management Rules"**), Secretarial Standards- 2 on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI Listing Regulations"**) and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular no. 09/2023 dated 25 September 2023 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India (**"MCA Circulars"**), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the **"Company"**) is sought for the following special resolutions by way of remote e-voting process:

S.No.	Description of Special Resolutions
1	Appointment of Ms. Ruvina Singh (DIN: 10352020) as an Independent Non-Executive Director of the Company
2	Appointment of Mr. Karthik Bhat Khandige (DIN: 06730563) as an Independent Non-Executive Director of the Company

Pursuant to MCA Circulars, the Company has sent electronic copies of the Postal Ballot Notice along with the Explanatory Statement by e-mail, on Thursday, 22 August 2024, to those members whose e-mail addresses are registered with Cameo Corporate Services Limited (**"Cameo"**), the Company's Registrar and Share Transfer Agent or Depository Participants as on the cut-off date i.e. Tuesday, 20 August 2024. The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-Voting instructions is also available on the Company's Website (**www.mpslimited.com**), CDSL's website (**www.cdslindia.com**) and also on the website of National Stock Exchange of India Limited (**www.nseindia.com**) and BSE Limited (**www.bseindia.com**).

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The company has engaged the services of Central Depository Services (India) Limited (**'CDSL'**) to provide remote e-voting facility. The date and time of commencement of remote e-voting is w.e.f. Monday, 26 August 2024, 09:00 AM (IST) and shareholders are requested to record their assent or dissent on or before Tuesday, 24 September 2024, 05.00 PM (IST). The remote e-voting module will be disabled by CDSL immediately thereafter and members will not be allowed to cast their votes beyond the said date and time.

For shareholders holding shares in physical form, **whose email ID/Mobile No. is not registered/updated with the Company**, are requested to register/ update their email ID with Cameo. The Requests can be sent via email to (**nagaraj@cameoindia.com**) by sending Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and for Shareholders holding shares in electronic mode can get their email ID registered/updated by contacting their respective Depository Participants where they maintain their Demat Accounts.

The Board of Directors of the Company had appointed Mr. R. Sridharan of M/s R. Sridharan & Associates, Practicing Company Secretary (CP. No. 3239) as the scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at **www.mpslimited.com** and on the website of CDSL at **www.evotingindia.com** and intimated to BSE Limited ('BSE') and the National Stock Exchange of the India Limited ('NSE'), where the equity shares of the Company are listed, on or before Thursday, 26 September 2024.

For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to **nagaraj@cameoindia.com** or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), 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 at toll-free no. 1800 210 99 11.

For MPS Limited
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233

Place: Noida, Uttar Pradesh
Date: 22 August, 2024

AIA ENGINEERING LIMITED

Corporate Identification Number (CIN): L29259GJ1991PLC015182
Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India.
Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Tel: 079-22901078 | **Fax:** 079-22901077 | **Website:** www.aiaengineering.com | **E-mail:** ric@aiaengineering.com
Contact Person: Mr. S. N. Jetheliya, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS-BUYBACK OF EQUITY SHARES

AIA Engineering Limited (**"Company"**) has sent the Letter of Offer and Tender Form dated August 21, 2024 for Buyback of Equity Shares from all the Eligible Shareholders as on the Record date (Tuesday, August 20, 2024), through electronic means to those Eligible Shareholder(s) who have registered their e-mail ids with the Company/Depositories.
Further, if the Company or the Registrar to the Buyback receives a request, along with the details as specified under paragraph 22.2 of the Letter of Offer, from any Eligible Shareholder for a physical copy of Letter of Offer/ Tender Form, the same shall be provided to the Eligible Shareholder.
The Schedule of Buyback is as under:

Activity	Day and Date
Date of Opening of the Buyback Offer Period	Monday, August 26, 2024
Date of Closing of the Buyback Offer Period	Friday, August 30, 2024
*Last Date and Time of Receipt of Completed Tender Forms and other specified documents by the Registrar to the Buyback	Friday, August 30, 2024 by 5.00 p.m.

** For terms and conditions of the Buyback and other details, please refer to the Letter of Offer.*
For detailed schedule of activities, please refer the Letter of Offer.
The details of Buyback Entitlement are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved Category for Small Shareholders	1 Equity Shares out of every 4 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Shares out of every 111 Equity Shares held on the Record Date

**For further information on ratio of Buyback Entitlement in each category, please refer paragraph 21.7 of the Letter of Offer.*
Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps, as mentioned below:
1) Click on https://linkintime.co.in/Offer/Default.aspx
2) Select the Name of the Company – "AIA Engineering Limited – Buyback 2024"
3) Select the holding type – "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
5) Then click on Submit button and then click on View button
6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE – CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and the Tender Form, the same is also available on the website of SEBI (www.sebi.gov.in), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), the Manager to the Buyback (www.vivro.net), the Registrar to the Buyback (www.linkintime.co.in) and the Company at (www.aiaengineering.com).
Capitalised terms used in this Notice and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

For AIA Engineering Limited
Sd/-
S N Jetheliya
Company Secretary and Compliance officer

Place: Ahmedabad
Date: August 22, 2024

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. **Tel:** 022 6662 0600; 022 6753 6983
Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM'), RECORD DATE AND DIVIDEND

(a) Members of **Entertainment Network (India) Limited ('the Company'/ 'ENIL')** are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference **('VC')** / Other Audio Visual Means **('OAVM')** on **Thursday, September 26, 2024 at 3.00 p.m. IST,** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

(b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., will be emailed to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https://www.enil.co.in/financials-annual-reports.php and 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 at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the *Downloads* section.

(c) **Manner of casting vote through e-voting:**
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Thursday, September 19, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (R&TA's website) or download *User Manual for Shareholders* available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com.
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, ('R&TA'/ 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001.

(d) **Manner of registering / updating email addresses:**
- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.

(e) **Manner of registering mandate of receiving dividend:**
- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic modes of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Members can update bank details and other KYC details by submitting duly filled in ISR-1 Form with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx
  Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at einward.ris@kfintech.com, Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.
- Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant / cheque to such shareholder by post.
- The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned in the Notice of the AGM.

(f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e- voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.

(g) **RECORD DATE:** Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Company has fixed **Thursday, September 19, 2024 as the 'Record Date'** for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

(h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Limited ('R&TA'/ 'KFinTech') by submitting duly filled in ISR-1 Form with the supporting documents. SEBI has also mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Members are requested to submit their PAN, KYC and nomination details to the R&TA.
Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

(i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form only. In view of the same and to avail various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form.

By Order of the Board of Directors
For **Entertainment Network (India) Limited**
Sd/-
Mehul Shah
EVP– Compliance & Company Secretary
(FCS no- F5839)

Place: Mumbai, August 22, 2024

ENIL ENTERTAINMENT NETWORK (INDIA) LTD. MIRCHI gaana