



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

August 29, 2023

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Newspaper Publication of Notice to Shareholders

Dear Sir/Madam,

In accordance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have enclosed herewith newspaper publication of Notice to the shareholders of Company, published on Tuesday, August 29, 2023 in Financial Express (English – All Editions) & Financial Express (Gujarati - Ahmedabad Edition) newspapers. General information has been given to the Shareholders for updating their details on the dedicated link of Company's R&TA, Link Intime India Private Ltd.

Members are advised that in view of relevant MCA and SEBI circulars, Notice of ensuing 16th Annual General Meeting and 16th Annual Report for the financial year ended March 31, 2023 shall be sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (R&TA) / Depositories).

Those Members whose e-mail addresses are not registered with the DPs or the Company/R&TA, are requested to register their e-mail addresses on the link of R&TA, at https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number or DP ID/Client ID, PAN, mobile number and e-mail ID. Alternatively members may register their e-mail address with their respective DP by following the procedure prescribed by the DP.

Those Members who have not updated their bank account details for receiving the final dividend directly in their bank accounts through electronic remittance may register their bank details on the link -https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter. Members may also register their bank account details with their respective DP by following the procedure prescribed by DP.

Further, Members are also advised to submit requisite declarations and documents in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. The documents



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



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CIN No. : L24100GJ2007PLC051093

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such as Form 15G/ 15H, Form 10F and documents under section 196, 197A, etc. can also be uploaded on the link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. Members are also requested to get their residential status updated in their demat account, as may be applicable.

Kindly take the same on record.

Yours faithfully,
For, AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366

TV VISION LIMITED
CIN: L64200MH2007PLC172707
Regd. Off: 4th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in Website: www.tvvision.in Tel: 022 - 4023 0000; Fax: 022 - 2639 5459

INFORMATION REGARDING 16TH (SIXTEENTH) ANNUAL GENERAL MEETING OF THE COMPANY
The members are hereby informed that the 16th (Sixteenth) Annual General Meeting ("AGM") of the members of TV Vision Limited ("The Company") will be held on Monday, September 25, 2023 at 02.30 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 Participants ("DPs").

Members can join and participate in the AGM through VCOAVM 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 will be provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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.tvvision.in, 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 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 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 rtf.helpdesk@linkintime.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.

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 www.tvvision.in/investor-communication.php duly filled and signed alongwith requisite documents to rtf.helpdesk@linkintime.com).

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 VCOAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For TV Vision Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978
Place: Mumbai
Date: August 28, 2023

AMI ORGANICS LIMITED
Reg. Office: Plot No. 440/4, 5 & 6,
Road No. 82/A, GIDC Sachin, Surat- 394230 Gujarat
E-mail: investorinfo@amiorganics.com
Website: www.amiorganics.com
CIN: L24100GJ2007PLC051093

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING
The Sixteenth (16th) ANNUAL GENERAL MEETING ("AGM") of the members of AMI ORGANICS LIMITED ("COMPANY") will be held on Monday, September 25, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and read with Ministry of Corporate Affairs circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses as set forth in the notice of the 16th AGM.

In compliance with above circulars, the notice of the 16th AGM and Annual Report for the financial year 2022-23 will be sent, in due course, only through electronic mode to those members whose email addresses are registered with the Company/ registrar and share transfer agent or with respective depository participants ("DP").

The Members whose e-mail addresses are not registered with the DPs or the Company/Link Intime, are requested to register their e-mail address by following the instructions as given below:

Physical Visit the link: https://linkintime.co.in/emails/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number or DP ID/Client ID and/or Certificate number (as applicable), PAN, mobile number, e-mail ID and also upload the image of share certificate (as applicable) and a duly signed request letter.

Demat Holding Members are requested to register their e-mail address with their respective DP by following the procedure prescribed by the DP.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Kindly note that the Company is extending the opportunity for the shareholders to submit the aforesaid declarations and documents in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. The aforesaid documents, such as Form 15G/ 15H, documents under section 19E, 19TA, etc. can also be uploaded on the link <https://web.linkintime.co.in/forms/submit-of-form-15g-15h.html>. Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through electronic remittance may follow the procedure given below:

Physical Visit the link: https://linkintime.co.in/emails/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with a copy of cheque leaf with the first named member name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and FSC code and a duly signed request letter.

Demat Holding Members are requested to register their bank account details with their respective DP by following the procedure prescribed by DP.

In case of any query with regard to registration/Update of email address or bank account details or matters relating to TDS on Dividend, members may contact the Company by sending an e-mail (quoting the Folio No./DP ID/Client ID) at investorinfo@amiorganics.com, Company's Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited at rtf.helpdesk@linkintime.com. The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

By order of the Board of Directors
For AmI Organics Limited
Sd/-
CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Place: Surat
Date: August 28, 2023

GLITTEK GRANITES LIMITED
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote,
Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567
www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1900PLC023497

NOTICE
NOTICE is hereby given that 33rd Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12.30 p.m. via two way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/20/21 and 2/20/22 (collectively called as "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circulars") and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/GM without Physical presence of the members at a common venue.

The Company has been sending the Notice of the 33rd AGM along with the link for the Annual Report 2022-23 on Monday 28th August, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository Participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with under MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.glittek.com> and also accessed from the relevant section of the websites of the Stock Exchanges (i.e. BSE Limited ("BSE") at www.bseindia.com and NSDL) and also available on the website of Central Depository Service Limited ("CDSL") at www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from Tuesday 28th September, 2023 (9.00 a.m. IST) and ends on Thursday 28th September, 2023 (5.00 p.m. IST). As the voting portal will be blocked after voting period is over, shareholders are requested to cast their votes during this period.

The voting rights 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 22nd September 2023 (cut-off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only is entitled to avail the facility of remote e-voting before / during the AGM.

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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as of the cut-off i.e. September, 22nd, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

Process for those Shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this Notice:
1. For Physical shareholders- please provide necessary details like 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) by email to CompanyRTA@mail.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN Card), AADHAR (self attested scanned copy of Aadhar Card) to CompanyRTA@mail.

Shareholder will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VCOAVM will be available to the shareholders/members login when the E-Voting System will be deployed.
If you have any queries or issues regarding attending AGM e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Motay Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdsindia.com or motayb@cdsindia.com under help3 section.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-20954243
FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed on Saturday, 23rd September 2023 to Friday 29th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited
Sd/-
Lata Bagri
Company Secretary & Compliance Officer
Place: Bangalore
Date: August 28th, 2023

NOTICE
Corrigendum to Notice dated August 27, 2023

This corrigendum is in reference to the Notice dated August 27, 2023 published in Financial Express and Navshakti on August 28, 2023 for declaration of dividend in few schemes of Bandhan Mutual Fund.

Unit holders are requested to note the "Quantum of Dividend" shall be read as stated in the table below:

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)
Bandhan Regular Savings Fund	Regular	IDCW	0.0571
Bandhan Regular Savings Fund	Direct	IDCW	0.0637
Bandhan Arbitrage Fund	Regular	Monthly IDCW	0.0550
Bandhan Arbitrage Fund	Direct	Monthly IDCW	0.0580
Bandhan Equity Savings Fund	Regular	Monthly IDCW	0.0660
Bandhan Equity Savings Fund	Direct	Monthly IDCW	0.066
Bandhan Sterling Value Fund	Regular	IDCW	1.975
Bandhan Sterling Value Fund	Direct	IDCW	2.535

Face Value per unit is Rs. 10/-.

* TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

All the other details, terms and conditions of the Notice dated August 27, 2023 shall remain unchanged.

Date: August 28, 2023

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

SPRAYKING AGRO EQUIPMENT LIMITED
CIN: L29219GJ2005PLC045508
Registered office: Plot No 237/B, Shop No. 4, GIDC, Phase II,
Dared Jamnagar-361005, Gujarat. • Contact No: +91 9328377772, 9328427772
E-mail ID: cssprayingagro@gmail.com, • Website: www.sprayingagro.com;

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 19th Annual General Meeting ("AGM") of Spraying Agro Equipment Limited ("the Company") is scheduled on Thursday, September 21, 2023 at 11.00 A.M. at the Registered Office of the Company at Plot No. 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar, Gujarat-361005 to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sprayingagro.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, September 17, 2023 (9:00 A.M.) and ends on Wednesday, September 20, 2023 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 14, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, 14 September 2023 to Thursday, 21 September 2023 (both days inclusive) for the purpose of 19th Annual General Meeting.

For Spraying Agro Equipment Limited
Sd/-
Hitesh Prajapathi Duhagara
Managing Director
DIN: 00414604
Place: Jamnagar
Date: 28.08.2023

DAI-ICHI KARKARIA LIMITED
CIN: L24100MH1960PLC011661
Registered Office: Liberty Building, 3rd floor, Sri Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020.
E-mail: investor@dai-ichiindia.com | Tel: 022-6911 7130

NOTICE

Notice is hereby given that the 63rd Annual General Meeting (AGM) of Dai-ichi Karkaria Limited will be convened on Friday, September 22, 2023 at 11:30 am (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") (IST) to transact the businesses as set out in the Notice of AGM dated August 11, 2023. In accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice of the 63rd AGM along with the Annual Report for FY 2022-23 on August 28, 2023, through electronic mode, only to those Members whose e-mail addresses are registered with the Company, Registrars & Transfer Agents and Depositories.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 63rd AGM is available on the website of the Company at www.dai-ichiindia.com and the website of BSE at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, (the Act), 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, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for voting through remote e-voting, for participation in the 63rd AGM through VC/OAVM Facility and e-voting during the AGM.

The detailed instructions for remote e-voting are provided in the Notes to the Notice of the AGM. The Notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com. The Company has fixed September 15, 2023 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. The remote e-voting period commences on Tuesday, September 19, 2023 at 9 a.m. (IST) and ends on Thursday, September 21, 2023 at 5 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 15, 2023, can view the Notice of the AGM on the aforesaid websites of Company, BSE & CDSL. Such Members shall exercise their voting rights through remote e-voting or e-voting at the AGM by following the procedures as mentioned in the Notes of Notice of AGM.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33.

For Dai-ichi Karkaria Limited
Sd/-
Ankit Shah
Company Secretary & Compliance Officer
Place: Mumbai
Date: 29.8.2023

Bandhan Mutual Fund

NOTICE
Corrigendum to Notice dated August 27, 2023

This corrigendum is in reference to the Notice dated August 27, 2023 published in Financial Express and Navshakti on August 28, 2023 for declaration of dividend in few schemes of Bandhan Mutual Fund.

Unit holders are requested to note the "Quantum of Dividend" shall be read as stated in the table below:

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)
Bandhan Regular Savings Fund	Regular	IDCW	0.0571
Bandhan Regular Savings Fund	Direct	IDCW	0.0637
Bandhan Arbitrage Fund	Regular	Monthly IDCW	0.0550
Bandhan Arbitrage Fund	Direct	Monthly IDCW	0.0580
Bandhan Equity Savings Fund	Regular	Monthly IDCW	0.0660
Bandhan Equity Savings Fund	Direct	Monthly IDCW	0.066
Bandhan Sterling Value Fund	Regular	IDCW	1.975
Bandhan Sterling Value Fund	Direct	IDCW	2.535

Face Value per unit is Rs. 10/-.

* TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

All the other details, terms and conditions of the Notice dated August 27, 2023 shall remain unchanged.

Date: August 28, 2023

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

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)
CIN: L28998DL1983POL017150
Registered Office: P3-203, Central Square Bara Hindu Rao, Delhi Sadar Bazar,
Delhi-110006
Tel: +91-8860001105, Website: www.akashdeepmetal.in
Email: info.akashdeep14@gmail.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the Members of Kalyan Capitals Limited ("Company") will be held on Tuesday, September 26, 2023 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VCOAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 39th AGM (AGM Notice). Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 (Annual Report) will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The aforesaid documents will also be available on the Company's website at www.akashdeepmetal.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (during the AGM), on all the resolutions set forth in the 39th AGM Notice. The detailed procedure for remote e-voting and e-voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-voting at the AGM will be made available to those Members present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VCOAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-voting at the AGM.

Members of the Company holding equity shares in physical/dematized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below -

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Indus Portfolio Private Limited at s.kuswaha@indusinvest.com.

Members are requested to carefully read the Notice of