

July 13, 2024

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

BSE Code: **512573**

Dear Sir/Madam,

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Sub: Copy of Newspaper Advertisement- Notice of 31st Annual General Meeting.

In continuation to our letter dated July 12, 2024, pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosed herewith copies of the newspaper advertisement published for the attention of equity shareholders of the Company regarding dispatch of Annual Report for the FY 2023-24 and Notice convening the 31st Annual General Meeting of the members of the Company, Book closure and E-voting information, in below mentioned newspapers.

1. Financial Express in English language (All Editions) and
2. Andhra Prabha in Telugu language (Hyderabad & Vishakhapatnam Edition)

The newspaper publication is also accessible on the website of the Company at **www.avantifeeds.com**.

Kindly, take the same on record.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
DIN:00026010

Encl: as above

motherson
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
 (CIN : L35106MH1986PLC284510)
 Regd. Office: Unit-705, C Wing, ONE BKG, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, (India)
 Ph: +91 022-40555940; Fax: +91 022-40555940
 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
 Ph: +91 120 6679500; Fax: +91 120 2521866;
 Email: investorrelations@motherson.com; Website: www.motherson.com
 Investor Relations Phone Number: +91 120 6679500

NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended from time to time, Samvardhana Motherson International Limited (the "Company") is seeking approval from its Members by passing the resolution as set out in the Postal Ballot Notice dated May 29, 2024 ("Notice") by way of remote electronic voting.

In terms of Section 110 of the Act, read with Rule 22 of the Rules and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("Circulars"), the Postal Ballot Notice has been sent by e-mail on July 11, 2024, only to those Members who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depository Participants. The communication of the assent or dissent of the members would take place through the remote e-voting system only for following matter:

Item No.	Description of the Resolution
1.	Ordinary Resolution- Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from 'Promoter and Promoter Group' category to 'Public Group' category.

The Company has engaged the services of M/s. KFin Technologies Limited ("KFinTech") for providing e-voting facility to all its members. Members are requested to note that the voting shall commence from Saturday, July 13, 2024 (0900 Hours IST) and shall end on Sunday, August 11, 2024 (1700 Hours IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

The Board of Directors of the Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Notice has been sent/published/displayed for all the Members, whose names appear in the Registrar of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on July 5, 2024, being the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently Notice of Postal Ballot and e-Voting instructions cannot be serviced, are requested to register/update the same by submitting the requisite Form ISR 1 (available on the link: <https://kprism.kfintech.com/>)

Members holding shares in electronic form are requested to update their email address and mobile number with their respective Depository Participants.

The Notice is available on the Company's website viz., www.motherson.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of KFinTech at <https://evoting.kfintech.com/>

The results of the Postal Ballot shall be declared by the Chairman or any person authorized by the Chairman on or before August 13, 2024 and communicated to the Stock Exchanges and shall also be displayed on the Company's website viz., www.motherson.com and the website of e-voting agency at <https://evoting.kfintech.com/>. In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting i.e. <https://evoting.kfintech.com/>

Contact details for addressing e-voting related queries/ grievances, if any: Email ID: investorrelations@motherson.com (Kind Attention- Company Secretary); Tel No. +91 120 6679500 and/or at Toll Free No.: 1800 345 4001, e-mail: inward.ris@kfintech.com.

By order of the Board
 For Samvardhana Motherson International Limited

Date: 12.07.2024
 Place: Noida, Uttar Pradesh

Alok Goel
 Company Secretary

AUTOMOTIVE AXLES LIMITED
 CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel: -0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website: www.autoaxle.com
NOTICE OF 43rd ANNUAL GENERAL MEETING, CUT-OFF DATE, BOOK CLOSURE & REMOTE E-VOTING

NOTICE IS HEREBY given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 5, 2024 at 3.00 P.M. (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018 through video conference (VC)/Other Audio Video Visual Means (OAVM) to transact the business as set out in the Notice of the meeting dated May 27, 2024. The company has dispatched the notice of AGM on July 12, 2024 through electronic mode to members whose e-mail addresses are registered with the company/depositories in accordance with the 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("hereinafter referred to as "the MCA Circular") and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as "the SEBI Circulars"). The Annual Report for the Financial Year 2023-24, including the Notice of the AGM is available and can be downloaded from the company's website <https://www.autoaxle.com> and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the 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 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with National Securities Depositories Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date i.e. **Monday, July 29, 2024** either in physical or in dematerialized form may cast their votes electronically. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The register of Members and Share Transfer Books will remain closed from **Tuesday, July 30, 2024 to Monday, August 5, 2024** (both days inclusive) for determining the names of the members eligible for final dividend on equity shares, if declared at the meeting.

In our earlier Newspaper Advertisement published on July 6, 2024, we have mentioned Record Date as July 26, 2024, which should be read as July 29, 2024.

The remote e-voting period commences on **Friday, August 2, 2024 at 9.00 A.M. (IST) and ends on Sunday, August 4, 2024 at 5.00 P.M. (IST)**. During this period, Members may cast the vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires the shares and becomes the members of the Company after the dispatch of the Notice electronically and holds the shares as on the cut-off date, may obtain the login id and password by sending request to evoting@nsdl.com. However if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting / e-voting during the AGM and instructions on tax deductible at source on dividend.

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

The details of the AGM are available on the website of the company www.autoaxle.com NSDL at www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors
 For Automotive Axles Limited

Sd/-
 Debadas Panda
 Company Secretary

Date : July 12, 2024
 Place : Mysuru

KALYANI MERITOR

NOTICE
 Notice is hereby given to the general public that the share certificate(s) of Gujarat Gas Limited as per the following details, has/have been reported lost/misplaced. Gujarat Gas Limited is in the process of issue of duplicate share certificate(s) to the claimant(s). Objection(s), if any, to the said issue should be communicated to the Company at its Corporate Office- 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380006, Gujarat or to email id Investors@GUJARATGAS.com within 15 days from the date of publication of this notice.

Name of the shareholder	Folio No.	Share certificate No(s)	No. of Shares	Distinctive No.(s).
CHETAN D SHAH	GGL0002135	58245	5000	FROM: 686944976 To: 686949975

The public is hereby advised not to deal in the above mentioned shares. Sd/-
CHETAN D SHAH
 Name of Shareholder

Place: HYDERABAD
 Date: 12.07.2024

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
 (CIN: L17120MH1879PLC00037)
 Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001
 E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 6662000
 Website: www.bombaydyeing.com

NOTICE OF THE 144th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the One Hundred and Forty Fourth (144th) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 14th August, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the businesses, as set out in the Notice of the 144th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 07th January 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 144th AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2023-24 of the Company which comprises of Notice for calling the 144th AGM, Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2024 have been sent on Friday, 12th July, 2024 to all the Members whose e-mail addresses are registered with the Company/Depository Participants. It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members may note that the Board of Directors of the Company, at its Meeting held on 6th May, 2024, has recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the Financial Year ended 31st March, 2024. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 14th August, 2024, to those shareholders holding shares as on Wednesday, 7th August, 2024 (cut-off date).

Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to join the Meeting shall be kept open 15 minutes before the scheduled time of commencement of the meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the 144th AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 7th August, 2024 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Sunday, 11th August, 2024 at 9:00 a.m. (IST) and end on Tuesday, 13th August, 2024 at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 7th August, 2024. A person who is not a member as on the cut-off date should treat the AGM notice for information purposes only;
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 7th August, 2024, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on Tuesday, 13th August, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the facility for voting electronically will be made available 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, and
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of queries relating to remote e-voting/ e-voting at the AGM, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact number 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of any grievances / queries relating to conduct of AGM through VC/ OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call on 022- 4886 7000 or write to the Company at grievance_redressal_cell@bombaydyeing.com.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- Mr. P.N. Parikh (FCS-327, CP-1228), and failing him, Mr. Mitesh Dharpaliwala (FCS-8331, CP-9511) and failing him Ms. Sarvari Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 8th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the purpose of AGM.

In order to register e-mail address and/or to update bank accounts details, the Members may follow below instructions;

Physical Holding	Send a request in the prescribed form ISR-1 duly filled to the M/s. KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIN") at inward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html
Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address per the process advised by your DP.

The results shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at www.bombaydyeing.com, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

For The Bombay Dyeing and Manufacturing Company Limited

Sd/-
 Sanjive Arora
 Company Secretary

Place: Mumbai
 Date: 12th July, 2024

PUDUMJEE PAPER PRODUCTS LIMITED
 CIN: L21098PN2015PLC153717
 Registered Office: Thergaon, Pune - 411033.
 Tel: 020-30613423 Fax: 020-40773388
 Website: www.pudumjee.com E-mail: investors.relations@pudumjee.com

NOTICE
[FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said rules, the Company has already sent an individual communication letters to those the Shareholders who had not claimed the dividends for Seven consecutive years starting from the financial year 2016-17 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.pudumjee.com.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 17th August, 2024, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the company in respect of such Dividend on the shares Transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in e-form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/ KFin Technologies Limited.:

The Secretarial Department PUDUMJEE PAPER PRODUCTS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613423 Email: investors.relations@pudumjee.com	Registrar and Transfer Agent: KFin Technologies Limited Unit: Pudumjee Paper Product Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-3094-001 Email: enward.ris@kfintech.com
Place: Pune Date: 12 th July, 2024	Sd/- H. P. Birla Chief Financial Officer & Nodal Officer

For PUDUMJEE PAPER PRODUCTS LIMITED

Avanti Feeds Limited
 CIN: L6001AP1993PLC095778
 Registered Office: Flat No. 103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, A.P. India
 Corporate Office: G-2, Concorde Apartments, 6-3-4551, Somajiguda, Hyderabad - 500032, T.S. India. Tel: 040-23310280/61, e-mail: investors@avantifeeds.com Website: www.avantifeeds.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Tuesday, the 6th day of August, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC") provided by KFin Technologies Limited, Registrar and Transfer Agent of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice convening the AGM.

The Company has sent notice of 31st AGM and Annual Report for FY 2023-24 on 12th July, 2024 in electronic mode to the shareholders whose email IDs are registered with the Registrar and Transfer Agent (RTA) Depository Participants (DPs). These documents are also available at the website of the Company at www.avantifeeds.com, on website of stock exchanges i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.evoting.kfintech.com

Pursuant to Reg. 42 of Listing Regulations and Sec. 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 31, 2024 to Tuesday, August 06, 2024 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2023-24.

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

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed RTA to facilitate voting through electronic means.
- Member, whose name appear in the Register of Members / List of Beneficial Owners maintained by the depositories as on the "Record Date" / "Cut-off date" i.e., **Tuesday, July 30, 2024**, shall be entitled to vote on the resolutions set forth in the Notice of AGM.
- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Saturday, August 3, 2024 from 09:00 A.M. (IST)
End of remote e-voting	Monday, August - 5, 2024 till 05:00 P.M. (IST)
- The remote e-voting module will be disabled by RTA thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- In addition to the above, those members, who will be attending the AGM through VC and have not casted their vote on the resolutions through remote e-voting, shall be eligible to cast their votes through e-voting during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).

Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as on the Record Date/Cut-Off date may obtain the login ID and password for e-voting by sending a request to RTA at evoting.kfintech.com / inward.ris@kfintech.com / rajeev.kr@kfintech.com or may contact the toll-free number provided by RTA: 1800 308 4001.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
 - Members who need assistance before or during the AGM, can refer website of RTA i.e., <https://meetings.kfintech.com> or call on toll free numbers 1800 309 4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communication(s).
 - The Board of Directors of the Company have appointed Mr. V. Bhaskara Rao, Practising Company Secretary, Hyderabad (FCS No. 5939, CP No. 4182) as the Scrutinizer for conducting e-voting process in a fair and transparent manner.
- Dividend:**
 The Board of Directors of the Company have recommended payment of dividend for the Financial Year ended 31st March, 2024, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the prescribed timelines under the Act to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Tuesday, July 30, 2024.
- Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/

Update of PAN, KYC details and Nomination:
 Shareholders holding shares in electronic form are requested to get their KYC and nomination details register / updated as per the process advised by their DP. Shareholders holding equity shares in physical form are requested to get their KYC and nomination details register / updated in the prescribed form with RTA, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at inward.ris@kfintech.com.

The forms to register/update KYC, nomination and other details are available on the website of the Company at <https://avantifeeds.com/downloads/> and on the website of RTA at <https://ris.kfintech.com/clientservices/iscs/forms.aspx>

The detailed instructions regarding the above is provided in the Notice of AGM and Shareholders are requested to take note of the same.

In case of any query with regard to registration / updation of email addresses or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at investors@avantifeeds.com or RTA at inward.ris@kfintech.com.

For Avanti Feeds Limited
 Sd/-
 C Ramachandra Rao
 Joint Managing Director,
 CS, CFO & Nodal Officer

Place : Hyderabad
 Date : 12.07.2024

SONU INFRA TECH LIMITED
 CIN: U45500GJ2017PLC099276
 Registered office: Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jammagar-361008 Gujarat, India. Contact No.: + 0288 2555089,
 E-mail ID: info@sonuinfratech.com. Website: <https://sonuinfratech.com/>

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the SONU INFRA TECH LIMITED will be held on Monday, August 05, 2024 at 4:00 PM. at the Registered Office of the Company at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jammagar-361008, Jammagar, Gujarat, India, to transact the following business.

Item No.	Description of the Resolution
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY
2	TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS

The Notice of EOGM along with Explanatory Statement is 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 may also be accessed on the website of the company at <https://sonuinfratech.com/> and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

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 **Thursday, August 01, 2024 (9:00 A.M.)** and ends on **Sunday, August 04, 2024 (5:00 P.M.)**. 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 **Friday, July 29, 2024**. 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.co.in 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

