

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Dated: 01-03-2025

Subject: Newspaper Publication of Corrigendum to Notice of Extra-Ordinary General Meeting (EGM) of the members of Nandani Creation Limited.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Newspaper Publication of the Corrigendum to Notice of Extra-Ordinary General Meeting ("EGM") scheduled to be held on **Wednesday 05th March, 2025 at 4:00 pm IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as published on **28th February, 2025** in the following newspapers:

- English National Daily Newspaper- "**Financial express**" (All India Edition) dated **Friday, 28th February, 2025;**
- Hindi (Vernacular) daily Newspaper- "**Nafa Nuksaan**" (Rajasthan Edition) dated **Friday, 28th February, 2025;**

The copy of the said Newspaper Publication of the Corrigendum to the EGM Notice is also uploaded on the website of the Company at www.nandanicreation.com.

This is for your information and records.

**Thanking You,
FOR NANDANI CREATION LIMITED**

**GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.: A45068**

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



BIOCON LIMITED

CIN - L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100
Karnataka, India. Tel: 91 80 2808 2808, Fax: 91 80 2852 3423
E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars including General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to other applicable laws and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot by voting through electronic means (remote e-voting), on the resolution mentioned in Postal Ballot Notice dated February 26, 2025 and as set out below:

- To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the company.

In compliance with MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting on Thursday, February 27, 2025, in electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members' List of Beneficial Owners maintained by the Depositories as on Friday, February 21, 2025 ("Cut-off date"). The communication of assent/dissent by the Members on the item of business set out in the Postal Ballot Notice will only take place through remote e-voting system.

The Company has engaged the services of KFin Technologies Limited (KFin Tech), Registrar and Share Transfer Agent (RTA) of the Company, to provide remote e-voting facility to its Members. The remote e-voting facility is available during the following period:

Commencement of remote e-voting	Saturday, March 01, 2025 (9:00 AM IST)
Conclusion of remote e-voting	Sunday, March 30, 2025 (5:00 PM IST)

During the aforesaid period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February 21, 2025, may cast their votes electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. As mentioned above, the remote e-voting shall end on Sunday, March 30, 2025 (5:00 PM IST) thereafter which the remote e-voting module shall be disabled for e-voting and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution(s) is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting as part of the Postal Ballot Notice.

The Postal Ballot notice is also available on the Company's website at www.biocon.com, website of KFin Tech i.e. www.kfintech.com and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and www.nseindia.com and BSE Limited (BSE) i.e. www.bseindia.com.

The Board has appointed Mr. V. Sreedharan (FCS 2347, CP 833) and in his absence Mr. Pradeep B Kulkarni (FCS 7260; CP 7835), Practising Company Secretaries and Partner of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, ("the Scrutinizers") for conducting the postal ballot and e-voting process in a fair and transparent manner.

Any Member who does not receive the Postal Ballot Notice, may obtain the same by sending an email to Mr. Suresh Babu at suresh.d@kfintech.com / evoting@kfintech.com under copy to co.secretary@biocon.com.

The result of the postal ballot shall be declared and communicated to the Stock Exchanges on or before April 02, 2025 and the declared result along with the Scrutinizer's Report will be available on the Company's website i.e. www.biocon.com and on the website of KFin Tech at www.kfintech.com.

For any queries / grievances relating to voting by electronic means, Members are requested to contact Mr. Suresh Babu, Senior Manager, (Unit: Biocon Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at inward.ris@kfintech.com or evoting@kfintech.com or phone no. 040 - 6716 2222 or call toll free No. 1800-309-4001 for any further clarifications.

For Biocon Limited
Sd/-
Mayank Verma
Company Secretary and Compliance Officer
Date: February 28, 2025
Place: Bengaluru
Membership No.: ACS 18776

DIGJAM LIMITED

CIN : L17123GJ2015PLC083569

Registered Office : Aerodrome Road, Jamnagar - 361 006

Gujarat, India.

E-mail : cosec@digjam.co.in; Telephone : +91 (0288) 2712972-73

Website : www.digjam.co.in



POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),
Notice is hereby given that the resolution set out below is proposed to be passed by the members of Digjam Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), 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") and other applicable provisions of the Act and the Rules. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, the Company has on Friday, February 21, 2025, sent to the Members, who have registered their e-mail IDs with in the beneficial ownership data records of National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and the record of the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent, the notice of postal ballot dated December 03, 2024, together with an explanatory statement pursuant to section 102 of the Act.
The Board has, pursuant to Rule 22(5) of the Rules, appointed M/s Ankit Sethi & Associates, Practising Company Secretaries, (Membership No. ACS 25415) (CP No. 11089) as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.
The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot/E-Voting shall be announced within 2 working days from the closure of e-voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") where the equity shares of the Company are listed. The results of the Postal Ballot/E-Voting will also be displayed on the Company's website at www.digjam.co.in and on the website of NSDL at www.evoting.nsd.com.
The last date of the E-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.
Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-voting is enumerated in the notes to the postal ballot notice.

SPECIAL BUSINESS :
1. To approve Material Related Party Transaction(s) with Reid & Taylor International Private Limited (RTIL) (formerly known as Krihaan Texchem Private Limited) (CIN : U74999MH2019PTC321644) to be entered during FY 2025-2026.
2. To approve Material Related Party Transaction(s) with Mr. Hardik Bharat Patel (DIN 00590663), Executive Director of the Company to be entered during FY 2025-2026.
3. To consider and approve the limits for selling, leasing, or otherwise disposing of the whole or a substantial portion of the company's undertaking, if the company owns multiple undertakings, this approval will cover the whole or substantial portion of any such undertakings, in accordance with section 180(1)(a) of the companies act, 2013.
4. To consider and approve the Borrowing Limits of the Company US\$ 180(1)(c) Of the Companies Act, 2013.
5. To consider and approve limits of Loan to Directors under Section 185 of the Companies Act, 2013.
6. To consider and approve limits of Loan and Investment by the Company under Section 186 of the Companies Act, 2013.
7. To approve & recommend the relocation of the registered office from one state to another state.

The facility to exercise vote through remote e-voting will be available during the following period:
Commencement of e-voting : From 09.00 a.m. on Friday, February 28, 2025
Conclusion of e-voting : At 5:00 p.m. on Saturday, March 29, 2025
Cut Off date : Friday, February 21, 2025

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.
A person who is not a member as on the "cut-off date" i.e. Friday, February 21, 2025 should treat the Notice of postal ballot for information purpose only. The copy of the postal ballot notice is available on company's website at www.digjam.co.in. Members who do not receive the postal ballot notice may download it from the above-mentioned website.
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cosec@digjam.co.in or with the Registrar and Transfer Agent of the Company, i.e., MCS Share Transfer Agent Limited ("Registrar" or "RTA") at mcsta@rediffmail.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, Passport (as the case may be). Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depositories Participants. In case of any queries / difficulties in registering the e-mail addresses, Members may write to cosec@digjam.co.in.

Place : Mumbai
Date : February 27, 2025
Registered Office : Aerodrome Road, Jamnagar - 361 006 (Gujarat)
CIN : L17123GJ2015PLC083569
cosec@digjam.co.in; www.digjam.co.in
By Order of the Board of Directors
For DIGJAM Limited
Mohit Prechhand Dubey
Company Secretary
ACS - 67363



NANDANI CREATION LIMITED

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Phone: 0141-4037596, CIN: L18101RJ2012PLC037976

Web-site: www.nandanicreation.com, e-mail: info@jaipurkurti.com

1st CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)

An Extra-Ordinary General Meeting ("EGM") of the Members of Nandan Creation Limited (The Company) is scheduled to be held on Wednesday 05th March, 2025 at 4.00 pm IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on 11th February, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein, Pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum can be accessed on the website of the Stock Exchange: National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.nandanicreation.com and on the website of the Registrar at www.evoting.nseindia.com. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For NANDANI CREATION LIMITED
Sd/-
Anuj Mundhra
Managing Director

Place: Jaipur
Date: 27.02.2025

ARKA Arka Investment Advisory Services Pvt Ltd.

Registered Office: 2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra. Email :- info.aiasp@arkaholdings.com
CIN Number :- U6710MH2022PTC379494. Contact No. 02240471000

PUBLIC NOTICE

SURRENDER OF SEBI CO-INVESTMENT PORTFOLIO MANAGER (COPM) LICENSE
This is to inform that Arka Investment Advisory Services Private Limited, holding the Co-investment Portfolio Manager (COPM) license bearing registration number INP000008729 issued by the Securities and Exchange Board of India (SEBI), has decided to voluntarily surrender the said license.

We would like to clarify that the SEBI COPM license was not operational and no co-investments were offered under this license at any point in time. In compliance with SEBI regulations, we are in the process of submitting a formal request to SEBI for the surrender of the license.

We hereby notify stakeholders, clients, and the general public that no further action is required as no services were rendered under the COPM license.

For any clarifications/inquiries you may contact us at info@arkaadvisory.in

We thank all for their attention and understanding.

Date: 27th February, 2025
For: Arka Investment Advisory Services Private Limited
2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Contact Information: 022 4047 1000



The mark 'Kirkloskar' in the status line is owned by Kirloskar Proprietary Limited and Arka Investment Advisory Services Private Limited is the permitted user.

ANNOUNCEMENT TO THE SHAREHOLDERS OF SHREE KRISHNA INFRASTRUCTURE LIMITED

("SKIL" / "TARGET COMPANY" / "TC")
(Corporate Identification No. L45201GJ1990PLC013979)
Registered Office: 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145;
Phone No. : +91-8849865932; Email id: info@skfil.com; skfil2007@gmail.com; Website: www.skfil.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Prashant Lakhani (hereinafter referred to as the "Acquirer") in respect of Open Offer ("Offer") for the acquisition up to 28,60,000 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadweep - Marathi Daily (Mumbai edition) and Gujarat Mitra - Gujarati Daily - (Narmada Edition) on 17th February, 2025.

- Acquirer has completed the dispatch of the Physical Letter of Offer on 08th February, 2025 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
- Various Letter of Offers are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 25 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of Offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity Shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

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

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijiani

Place: Mumbai
Date: February 27, 2025

ANNOUNCEMENT TO THE SHAREHOLDERS OF GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)
("GHV" / "TARGET COMPANY" / "TC")
(Corporate Identification No. L43900KA1976PLC173212)
Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Chikpet, Bangalore, Bangalore South, Karnataka, India, 560053;
Corporate Office: Kanakia Wall Street, A-511/512, 5th Floor, Andheri Kuria Road, Chakala, Andheri East, Mumbai - 400093;
Phone No.: +91 22 6725 0014; Email id: info@ghvinfra.com, cs@ghvinfra.com; Website: www.ghvinfra.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Jahidmohmed H. Vijapur (Acquirer-1) and JHV Commercial LLP (Acquirer-2) (Hereinafter Collectively referred to as the "Acquirers") along with Mrs. Husena Musamji (PAC) (hereinafter referred to as "PAC") in respect of Open Offer ("Offer") for the acquisition up to 40,82,000 Equity Shares of Rs. 10/- each representing 28.32% of the existing equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirers and PAC have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition); Kolaravaani - Kannada Daily - (Bangalore Edition) on 17th February, 2025.

- Acquirers have completed the dispatch of the Physical Letter of Offer on 10th February, 2025 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
- Various Letter of Offers are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 26 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity Shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PAC

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijiani

Place: Mumbai
Date: February 27, 2025

"IMPORTANT"
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KMML The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking/Sankararamangalam,Kollam) 691583
Phone : 0476-2651215 to 217, E-Mail : info@kmml.com

TENDER NOTICE
For more details please visit: E-Tendering Portal, <https://etenders.kerala.gov.in/> or www.kmml.com

Sl.No	Tender Id	Items
1	2025_KMML_737983_1	For the supply of FRP Scrubber Storage Tank for Caliche-1 Nos
2	2025_KMML_743615_1	For Fabrication,Supply,Replacement and commissioning of shell segment of K301A(new caliche)-1 Nos

Chavara 27.02.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

ORIENT TECHNOLOGIES **Orient Technologies Limited**
(Formerly known as Orient Technologies Private Limited)

CORPORATE IDENTIFICATION NUMBER: L64200MH1997PLC109219
Registered Office: Off No-502, 5th Floor, Akruvi Star, Central Road, MIDC, Opp. Akruvi Point Central, Andheri (East), Mumbai - 400 093.
Corporate Office: 602, Akruvi Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra - 400 093
E-mail: complianceofficer@orientindia.net; Website: www.orientindia.net; Tel: +91 22 4292 8777

NOTICE

Notice is hereby given to the members of Orient Technologies Limited ("Company") pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular - SEBI/HO/CFD/CFD-PDD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated February 27, 2025 by passing the said Special Resolution via Postal Ballot, through remote e-voting process.

Sr. No	Brief Particulars of the Resolution	Type of Resolution
1	To consider and approve certain variations in the utilization of proceeds from the Public Issue, as outlined in the Company's Prospectus dated August 26, 2024.	Special Resolution

Pursuant to the Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Thursday, February 27, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, February 21, 2025 ("Cut-off Date").

The said Notice is also available on the relevant section of the website of the Company: www.orientindia.in, BSE Limited ("BSE"); www.bseindia.com and National Stock Exchange of India Limited ("NSE"); www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"); www.evoting.nsd.com.

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The voting rights of the Members 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 shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	March 01, 2025, AT 09:00 A.M.
Conclusion of e-voting period	March 30, 2025, AT 05:00 P.M.
Cut-off date for eligibility to vote	February 21, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Sunday, March 30, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MJFG Intime Private

