

19th May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: **KANPRPLA**

Scrip Code: **507779**

Sub.: Newspaper Publication regarding the date of Extraordinary General Meeting and E-Voting

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 19.05.2025 in relation to the date of Extraordinary General Meeting and E-Voting, published in Business Standard newspaper. This is for your information please.

Please take the same on record oblige.

Thanking you,

Yours Faithfully,
For **Kanpur Plastipack Ltd.**

(Ankur Srivastava)
Company Secretary

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



Passport as instrument of peaceful protest



TRUTH BE TOLD
HARSH ROONGTA

It was 1989. My spouse and I were in Madurai, stepping out of our hotel to visit the Meenakshi temple, when we were surrounded by cycle-rickshaw drivers vying for our attention. One voice cut through the din — “Aao, aao Beso” (Come, come, sit — in Gujarati). The phrase was so unexpected — we understand Gujarati but aren't Gujarati ourselves — that we promptly chose his rickshaw.

In a region known for its political resistance to learning other languages, Sundar — our semi-literate, Tamil-speaking driver — had picked up a smattering of Gujarati, along with bits of several other languages. Through gestures and an improvised multilingual conversation, we learned that he had taught himself these phrases to better serve tourists — and had been rewarded for it. That encounter stayed with me as a lasting lesson: Economic incentives can shape human behaviour in ways that politics often cannot. Similar patterns emerge across tourist hotspots: Signboards in German, Russian and Hebrew in Rishikesh, for instance, reflect the rising number of visitors there from countries where these languages are spoken. Sundar's story came to mind amid the growing grassroots movement in India: Citizens choosing not to travel to Turkey and Azerbaijan. This voluntary restraint stems from the unambiguous support these countries offer Pakistan, especially on issues like Kashmir and cross-border terrorism, as well as their deepening military ties.

Today, India's admired soft power — from Yoga to cinema to cuisine — has begun extending to our travel decisions. The presence of a Bollywood-themed restaurant at the summit of Jungfrau in Switzerland, the availability of Hindi-speaking local guides in African safari packages for the Serengeti and Masai Mara, and the presence of dedicated wedding planners, caterers, and priests for Indian weddings in unlikely countries abroad — all speak volumes

about the economic influence and cultural footprint of Indian travellers. It is in this context that we need to see the travel statistics for Turkey and Azerbaijan. In 2024, over 330,000 Indians visited Turkey, contributing an estimated \$350-400 million in tourism revenues. India also ranked as the third-largest source of tourists for Azerbaijan. Indian travellers — particularly in the luxury and event-tourism sectors — tend to spend significantly above average, giving them quite an economic clout.

The travel boycott isn't about jingoism. It's akin to choosing organic over pesticide-laden produce or opting for fair-trade goods. Travel isn't just about leisure; it's a transaction of trust, culture, and capital. Choosing where not to go becomes a peaceful yet powerful way to express values.

Gandhian wisdom
During the freedom struggle, Gandhiji advocated the boycott of British goods — not through aggression, but through dignified economic disengagement. It wasn't just about *khadi*; it was a deeper statement about identity, autonomy, and dignity.

Just like what Indians purchased, or did not, defined what they stood for during the Swadeshi movement, where we go or don't reflects what we stand for. Truth be told, economics is a quiet yet potent force. It impelled Sundar to learn new languages. Likewise, withholding discretionary economic benefits, like tourism revenues, can impel nations to pause and reflect. Even if it doesn't lead to immediate change, it unmistakably conveys the sentiments of Indian citizens. Soft power works gradually and is susceptible to fizzling out — unless bolstered by political leadership. The current boycott of Turkey and Azerbaijan must be acknowledged and reinforced by political and social leaders if it is to endure beyond a passing impulse.

Sometimes, the most forceful messages are delivered not through confrontation, but through dignified silence and deliberate inaction. Just as Gandhiji's spinning wheel became a symbol of resistance, Indian travellers today can turn their passports into instruments of peaceful protest. If doing so makes you feel virtuous, that's just a bonus. In the end, it reinforces a timeless truth — Economics Trumps Politics (pun very much intended).

The writer heads Fee-Only Investment Advisors LLP, a Sebi-registered investment advisor; X: @harshroongta

HEALTH INSURANCE FOR HYPERTENSIVES

Buy policy with zero waiting period, cumulative bonus riders

Try bringing condition under control to improve chances of getting coverage

SANJAY KUMAR SINGH & KARTHIK JEROME

May 17 was celebrated as World Hypertension Day. Around 25 per cent of Indian adults suffer from hypertension, according to the World Health Organization and the India Hypertension Control Initiative. This condition can lead to serious complications such as heart disease, stroke, kidney and eye disorders, and cognitive decline.

“Hypertension can be the root cause of many diseases regarded as chronic or critical,” says Ashish Yadav, head — products and business operations, ManipalCigna Health Insurance.

Getting a cover becomes a challenge

Buying health insurance can be challenging for individuals with hypertension. “Such applicants have to undergo extensive medical testing, which can be time-consuming, stressful, and costly,” says Dinesh Mosamkar, senior vice president — consumer underwriting, Tata AIG General Insurance.

Insurers evaluate proposals of hypertensive customers on many aspects. “They factor in the duration of the condition — whether it is recent or chronic. The second is the blood pressure level — whether it is kept within limits or is out of control. They also check for comorbidities,” says Mosamkar. If hypertension is uncontrolled, the policy proposal may get turned down. If it is issued, it may come with exclusions, sub-limits, or a long waiting period. Premiums may be higher. “A loading could be applied,” says Yadav.

Policies have evolved

A decade ago, insurers often rejected applicants with hypertension. That has changed. “Today, with the availability of comprehensive data and better management of such conditions, insurers are willing to cover persons suffering from hypertension. If



Get Day One coverage for pre-existing diseases

Plan	Base plan price (₹)	Rider	Pre-existing disease waiting reduction rider price (₹)
ICI Lombard-Elevate	16,087	Jump Start	4,567
Care Health-Ultimate Care	19,284	Instant Cover	4,421
Aditya Birla Health-Activ One	15,577	Chronic Care	3,115
ManipalCigna-Sarvah Uttam	15,600	Sarathi	2,340

Premiums are for a 40-year-old

Source: Policybazaar

the level of hypertension is moderate or low, then the customer could be offered a comprehensive policy without any loading,” says Yadav.

If the condition is more severe, coverage may still be available, with loading. Some disease-specific products are available for such people though they offer limited coverage. “Nowadays, the majority of people suffering from hypertension can buy a regular health insurance policy. They also do not have to face any exclusion or extended waiting period. Only in around 5 per cent of cases, where the markers for hypertension are beyond acceptable limits, the policy may be issued with a loading or copayment,” says Siddharth Singhal, head — health insurance, Policybazaar.

Earlier, those with pre-existing conditions like hypertension faced long waiting periods. Some products may still carry a waiting period of 2-3 years. “But nowadays many insurers

offer products with zero waiting period,” says Yadav.

Singhal informs that by paying an additional premium of 18-20 per cent, customers can reduce the waiting period from two-three years to zero (policy comes into force after the initial 30-day waiting period).

Insurers have also introduced cumulative bonus riders. “The sum insured can go up by 100 per cent at the time of renewal. And there is no limit on how much the sum insured can increase. This feature can be highly beneficial for customers suffering from hypertension, who have a higher chance of a heart attack, stroke, etc — conditions that are expensive to treat,” says Singhal.

Condition management programmes have been launched to help control hypertension. Insurers provide regular checkups, teleconsultations and in-person sessions with doctors.

Selecting the right policy

Customers should prioritise a zero waiting period. Also, check for sub-limits on the treatment of hypertension and conditions arising from it. As far as possible, avoid policies with sub-limits.

Singhal recommends opting for the cumulative bonus and OPD benefit riders. Mosamkar advises checking whether the insurer's cashless hospital network includes hospitals the customer is likely to visit in a medical situation. He also recommends selecting a plan that offers wellness benefits, including preventive health check-ups.

Avoid policies with copayment or caps on room rent. “Modern treatments may be required to treat the illnesses caused by hypertension. Look for policies that do not have a cap for modern treatments,” says Singhal.

Improving chances of coverage

Undertake regular blood pressure monitoring and adhere to prescribed medication. “Make better lifestyle choices, such as reducing salt intake, engaging in regular physical activity, maintaining an optimal weight, quitting smoking, and managing stress to improve your chances of getting a policy,” says Mosamkar.

Medical records that demonstrate your condition is under control can support your application.

Premiums can be reduced if hypertension is well managed. Opting for a deductible, lower-grade room, using the insurer's hospital network, and choosing monthly payments can also help manage premium costs.

Mistakes to avoid

Buyers should avoid mistakes like not disclosing hypertension, failing to understand policy terms, and opting for insufficient cover. Given high medical inflation, buy an adequate sum insured and supplement the policy with a cumulative bonus rider.

CORRIGENDUM

In the Statement of Financial Results for the Quarter and Year Ended March 31, 2025 of CANTABIL RETAIL INDIA LIMITED, published on 16.05.2025, in BUSINESS STANDARD (English + Hindi, All Edition) there was a mistake. The bottom date of was mentioned as 15.05.2024 instead of 15.05.2025. The error is inadvertent & regretted.

Indian Overseas Bank
Information Technology Department
Central Office, 763 Anna Salai, Chennai - 600 002

Indian Overseas bank (IOB) invites bids for the following:
GOVERNMENT E-MARKET PORTAL - SUPPLY, INSTALLATION AND MAINTENANCE OF X86 SERVERS AND REDHAT VIRTUAL DATACENTER SUBSCRIPTION

BID NO: GEM/2025/B/6227680 DATED: 13.05.2025
The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in
Assistant General Manager

KANPUR PLASTIPACK LTD
CIN: L25209UP1971PLC003444
Regd. Office-D-19-20, Pank Industrial Area, Kanpur-208 022
TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117;
Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING & E-VOTING

Notice is hereby given that 2/2025-26 Extra-Ordinary General Meeting of the company will be held on Thursday, the 12th day of June, 2025 at 10:00 AM at its Registered Office to transact the business as set out in the notice of the meeting has been mailed to individual members of the Company alongwith the statement of material facts pursuant to Section 102 of the Companies Act, 2013.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice may be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 9th June, 2025 (9:00 A.M.)
2. Date and time of Close of remote e-voting period: 11th June, 2025 (5:00 P.M.)
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 11th June, 2025.
4. The cut off date for the entitlement of the e voting is 6th June, 2025. 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.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. Notice of Extra-ordinary General Meeting of the Company can be downloaded from the link <https://www.evoting.nsdl.com> or <https://www.kanplas.com>.

For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 17.05.2025

TATA CONSUMER PRODUCTS LIMITED
CIN: L15491WB1962PLC031425
Registered Office: 1 Bishop Lefroy Road, Kolkata - 700020
Tel: +91 033 22813779/38914422/4747/66053400
E-mail id: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE OF 62ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Sixty-Second (62nd) Annual General Meeting ('AGM')** of Tata Consumer Products Limited will be held on **Wednesday, June 18, 2025 at 10.30 a.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 ('MCA Circulars') issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular').

In compliance with the above MCA Circulars, the Company will be sending the electronic copies of the Notice of the 62nd AGM along with the link for the Integrated Annual Report for FY 2024-25 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('Registrar')/Depository Participant(s) ('DPs'). In addition, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to Members who have not registered their e-mail addresses. Further, the physical copies of the Notice of the 62nd AGM along with the Integrated Annual Report for FY 2024-25 shall also be sent to those Members who request for the same at AGM2025@tataconsumer.com mentioning their Folio No. / DP ID and Client ID. The electronic copies of the Notice of the 62nd AGM will be made available on the Company's website at www.tataconsumer.com, website of Stock Exchanges i.e., BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') and The Calcutta Stock Exchange Limited ('CSE') at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively, and on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com>.

Detailed process and manner for attending the AGM and casting vote through remote e-Voting and e-Voting at the AGM for Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company is being provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members may note that the Board has recommended a dividend of Rs. 8.25/- per equity share of face value of Re. 1 each (825%) for FY 2024-25. Members holding shares as on Thursday, May 29, 2025 ('Record Date') will be eligible for determining entitlement of Members for payment of final dividend for FY 2024-25, if approved at the AGM.

Members who have not registered their e-mail address and/or not updated their complete Bank details viz core banking A/c. No. and type, MICR Code and IFSC Code are requested to follow the below instructions for registering/updating their e-mail address and bank account:

- I. FOR MEMBERS HOLDING PHYSICAL SHARES:** Members may register/update the above details with the Company's Registrar & Transfer Agent — MUFG Intime India Private Limited ('RTA') by submitting Investor Service Request Form (Form No. ISR 1) duly filled and signed as per the specimen signature registered with the Company/RTA along with self-attested ID Proof and address proof and supporting mentioned thereon. The *Investor Service Request form* can be downloaded from website of the RTA <https://in.mfpm.mufg.com> > Resources > Downloads > KYC.
- II. FOR MEMBERS HOLDING SHARES IN DEMAT MODE:** Members may register/update the above details in their demat account as per process advised by their Depository Participant.

The Members are also encouraged to register their bank details with the Company's RTA/the respective DPs to receive the dividends, if declared at the AGM, directly into their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of the AGM.

As the Members are aware, as per the Income Tax Act, 1961 ('IT Act'), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. In this regard, the Company, vide its e-mail communication dated May 6, 2025, to all the Members, having their e-mail address registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <https://www.tataconsumer.com/investors/investor-information/letters-sent-to-shareholders>.

For Tata Consumer Products Limited
Delnaz Dara Harda
Company Secretary
ACS:73704

Place: Mumbai
Date : May 17, 2025

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AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab
Corporate Office: Universal Trade Tower, 1st Floor, Sector -49, Sohna Road, Gurgaon – 122 018, Haryana
E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com
Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

Extract of Audited Financial Results for the quarter and year ended 31 March 2025

(Rs. in lakh except for per share data)

Consolidated					Sl. No.	Particulars	Standalone				
Quarter ended			Year ended				Quarter ended		Year ended		
31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024			31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
3,75,369.69	2,13,332.75	2,80,546.17	9,97,301.57	6,72,926.89	1.	Total Income from Operations	2,67,945.66	1,41,306.95	2,06,663.17	6,74,396.58	4,57,363.26
20,128.60	6,229.78	14,017.06	39,994.15	19,367.64	2.	Net Profit for the period (before tax, exceptional and extraordinary items)	12,958.29	2,594.25	9,586.60	19,600.36	6,258.59
18,858.51	5,328.46	13,782.60	36,996.37	19,133.18	3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items, Share of (loss) of a joint venture in case of console)	12,958.29	2,594.25	9,586.60	19,600.36	6,258.59
11,842.35	3,704.60	9,902.61	25,115.14	13,946.69	4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	7,959.23	2,272.73	6,919.08	13,531.50	4,547.95
11,936.06	3,714.37	9,857.44	25,176.67	13,756.84	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,055.13	2,283.06	6,863.51	13,618.11	4,368.33
3,382.35	3,382.35	3,369.37	3,382.35	3,369.37	6.	Equity Share Capital (Face Value Rs.10 Each)	3,382.35	3,382.35	3,369.37	3,382.35	3,369.37
-	-	-	2,25,196.99	2,03,066.39	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,85,790.75	1,68,511.30
					8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –					
34.32	10.61	28.10	72.01	39.44		Basic earnings per share (in rupees)	23.53	6.72	20.54	40.01	13.50
34.13	10.55	28.01	71.67	39.41		Diluted earnings per share (in rupees)	23.40	6.68	20.47	39.83	13.48

Notes to above extract:

a) The above is an extract of the detailed format of audited financial results for the quarter and year ended 31 March 2025 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the audited financial results for the quarter and year ended 31 March 2025 is available on the Company's website (<https://www.ir.ambergroupindia.com/news-events/#newspaper-ads>) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

Place: Gurugram
Date: 17 May 2025

For Amber Enterprises India Limited
Executive Chairman & CEO and Whole Time Director
Jasbir Singh



For more information please scan



कानपुर प्लास्टिक लिमिटेड

सी.आई.एन. : L25209UP1971PLC003444
पंजीकृत कार्यालय- डी-19-20, पनकी इण्डस्ट्रियल एरिया, कानपुर-208022
फोन नं०- 0512-2691113-6 फैक्स नं० - 0512-2691117
ईमेल : secretary@kanplas.com वेबसाइट : www.kanplas.com

असाधारण सामान्य सभा और ई वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी 02/2025-26 असाधारण सामान्य सभा पंजीकृत कार्यालय में गुरुवार दिनांक 12 जून, 2025 को प्रातः 10.00 बजे नोटिस में बताये गये प्रायोजनों हेतु आयोजित की जायेगी। कम्पनी एक्ट, 2013 की धारा 102 के अनुसार नोटिस कम्पनी को वस्तुगत तथ्यों के साथ भेजी जा चुकी है।

कम्पनी एक्ट, 2013 की धारा 108 के सपठित कम्पनी (मैनेजमेंट एण्ड एडमिनिस्ट्रेशन) रूल, 2014 के रूल 20 के अनुसार नोटिस में बताये गये प्रायोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी अपने समस्त शेयरधारकों को सहर्ष रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है।

इस सम्बन्ध में विवरण निम्नवत् हैं:

- ई-मतदान शुरू करने की तिथि तथा समय 09 जून, 2025 (प्रातः 9 बजे)
- ई-मतदान की अंतिम तिथि व समय 11 जून, 2025 (सायंकाल 5 बजे)
- ई-मतदान इलेक्ट्रॉनिक माध्यम से 11 जून, 2025 सायं 5 बजे के बाद नहीं की जा सकेगी।
- ई-मतदान की पात्रता निर्धारित करने के लिए कट ऑफ़ डेट 06 जून, 2025 है। केवल वही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैठक में वोटिंग के पात्र होंगे जिनके नाम कट ऑफ़ डेट को या तो सदस्य रजिस्टर में हो या डिपॉजिटरी द्वारा चलाये जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।
- कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कट ऑफ़ डेट से पहले सदस्य बनता है वह रिमोट ई-वोटिंग के लिए यूजर आईडी व पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA) या NSDL से प्राप्त कर सकता है।
- बैठक में वोटिंग के लिए ई-वोटिंग या पोलिंग या बैलेट पेपर के माध्यम से वोटिंग की सुविधा उपलब्ध होगी, और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है वे बैठक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
- सदस्य जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोटिंग की अनुमति नहीं होगी।
- कंपनी की असाधारण सामान्य सभा की सूचना लिंक <https://www.evoting.nsdl.com> अथवा <https://www.kanplas.com> से भी डाउनलोड की जा सकती है।
- ई-मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य <https://www.evoting.nsdl.com> के डाउनलोड भाग पर उपलब्ध (FAQ) तथा ई-वोटिंग मैन्युअल देख सकते हैं अथवा फोन नं० 022-24994600 पर एनएसडीएल से सम्पर्क कर सकते हैं।

कृते कानपुर प्लास्टिक लिमिटेड
हस्ता०/-

स्थान: कानपुर
दिनांक: 17.05.2025
(अंकुर श्रीवास्तव)
कंपनी सचिव

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UPDATE ON OPEN OFFER
For the attention of the Equity Shareholders of

SRI SARVARAYA SUGARS LIMITED

CIN: L01115TN1956PLC003435
Regd Office: 12 Ethiraj Salai Egmore, Chennai- 600 008, Tamil Nadu.
Tel: 044-28241851; e-mail: chennai@srisarvarayasugars.in

Open Offer for acquisition of upto 1,78,318 Equity Shares from shareholders of Sri Sarvaraya Sugars Limited ("Target Company") by 3A Capital Services Limited ("Acquirer") constituting 5.85% of the voting Equity Capital.

This has reference to the Public Announcement (PA) dated December 6, 2024 and the Detailed Public Statement (DPS) dated December 13, 2024 issued by **Arihant Capital Markets Limited**, the Manager to the Offer ("Manager") on behalf of 3A Capital Services Limited (hereinafter referred to as "Acquirer") in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations").

The draft Letter of Offer (DLOF), in compliance with Regulation 16(1) of the SEBI SAST Regulations, was filed with SEBI on December 20, 2024.

Developments post the filing of DLOF

The Acquirer had made open offer for 5.85% of the equity capital of the Target Company considering the fact that the Seller was part of the Promoter Group and the Open Offer cannot be made to other non-selling promoters. However, the Acquirer has been advised to revise the open offer size to 26% of the voting equity share capital taking into consideration shareholding of other non-selling promoters who are not considered as deemed PACs with the Selling Shareholder, along with compliance with other applicable regulations of SEBI SAST Regulations.

In light of the above, the disclosures made in the DLOF would be required to be revised for public shareholders to assess the current situation correctly. Since this information is material in nature, it would be in the best interest of public shareholders that they are provided with true, fair and adequate disclosures in all material aspects in the DLOF to enable them to participate in an informed manner in the tendering process. Accordingly, the Manager was advised to submit a revised draft letter of offer in terms of Regulation 16(6) of the SEBI SAST Regulations.

The Acquirer is in the process of taking further steps in respect of the aforesaid matter and they hereby undertake to keep the shareholders of the Target Company updated through appropriate communication to the Metropolitan Stock Exchange of India Limited (MSEIL), where the Target Company shares are listed, about the further course of action, including filing of revised DLOF as may be required.

Issued by Manager to the Offer on behalf of the Acquirer

ArihantCapital
Generating Wealth

Arihant Capital Markets Limited

Merchant Banking Division

SEBI REGN NO.: INM 000011070

Validity : Permanent

#1011, Solitaire Corporate Park, Guru Hargovindji Road, Chakala, Andheri (E), Mumbai – 400 093

Tel : 022-42254800; Fax : 022-42254880

Email: mbd@arihantcapital.com

Website: www.arihantcapital.com

Contact Persons: Mr. Amol Kshirsagar / Mr. Satish Kumar P

Place: Mumbai

Date: May 17, 2025