

28<sup>th</sup> November, 2024

1]  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
Scrip code: 10023915

2]  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub : Newspaper publication of Public Notice - Postal Ballot**

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement as published on 28<sup>th</sup> November, 2024 in Financial Express (English Language) & Arthiklipi (Bengali Language) relating to the dispatch of the Postal Ballot Notice dated 11<sup>th</sup> November, 2024 together with e-voting particulars.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah  
Company Secretary

Encl.: a/a

cc: The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai- 400 001  
Script Code: 590078

**BSE Limited**  
 Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai - 400001.  
 Tel: +91(022)272 1233/34 CIN: L67120MAY00025PCL155188

**PUBLIC NOTICE**

This is to inform that pursuant to declaration of ARTHA VRDDHI SECURITIES LIMITED as defaulter as well as expulsion by NSE w.e.f. November 26, 2024, the Exchange has declared ARTHA VRDDHI SECURITIES LIMITED (CIN: No. 3259), a corporate trading member, as defaulter, in terms of the provisions of SEBI Circular No. SEBI/MISDS/Master CIR-04/2010 dated March 17, 2010 and also expelled the said trading Member in compliance with the requirement of Circular No. F. No. 1/26/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India, w.e.f. November 26, 2024.

Investors having any outstanding claims against the aforesaid member are advised to file their claims with the Exchange, if they so desire, within one year from the date of issue of this notice ("specified period"), and no claims filed after one year will be entertained by the Exchange as well as the above defaulter member and it shall be deemed that no such claims exist against the above mentioned defaulter member or such claims, if any, shall be deemed to have been waived. The claims filed against the above defaulter member will be dealt as per the norms for eligibility of claims for compensation from Investors Protection Fund to the clients of the defaulter member.

The investors can file their claims against ARTHA VRDDHI SECURITIES LIMITED at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link: [https://www.bseindia.com/static/about/contact\\_us.aspx](https://www.bseindia.com/static/about/contact_us.aspx)

The Investors can also submit their claims alongwith supporting documents on email id: [claims\\_defaulter@bseindia.com](mailto:claims_defaulter@bseindia.com)

The investors are hereby advised to go through the below mentioned Exchange website link for documentation requirement for filing their claim against defaulter member: [https://www.bseindia.com/static/investors/Claim\\_against\\_Defaulter.aspx](https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx)

For BSE Limited  
 Sd/-  
 Additional General Manager  
 Dept. of Investors Services

Place : Mumbai  
 Date : November 28, 2024

**E-AUCTION SALE NOTICE FOR SALE OF FREeworld EXPORTS PRIVATE LIMITED (In Liquidation)**  
 Registered Office: No 45, First Main Road, Gandhi Nagar, Adyar, Chennai Tamil Nadu-600 020

CIN:U51420TN2004PTC052776  
 (Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to the public at large for inviting bids for sale of Freeworld Exports Private Limited (In Liquidation) ("Corporate Debtor"), as going concern or sale of the following movable and immovable properties forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "what ever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider M/s National E-Governance Services Ltd (NeSL) (website: <https://nbiid.nesl.co.in/app/login>).

Date and Time of 2nd E-auction: Monday, 30th December, 2024, For Lot 1 12:00 pm to 2:00pm For Lot 2 3:30 pm to 5:30pm

Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder: Up to Wednesday, 18th December, 2024 by 5:00pm

Date of declaration of Qualified Bidder(s): Up to Thursday, 19th December, 2024

Date and Time for Inspection / due diligence of assets under auction by the Qualified Bidder(s): Up to Friday, 27th December, 2024 (with one-day prior intimation to Mr. Sudhanshu Pandey Mob.9821916190 between 11:00am-5:30 pm (except Sundays and State Holidays).

Last date for submission of Declaration Forms and Earnest Money Deposit (EMD) Up to Friday, 27th December, 2024, by 5 pm.

The auction comprises of two lots and Bids shall be submitted to liquidator/online or hard copy in the format prescribed. The auction for the blocks in Lot-2 will start, only if there is no successful bidder for Lot-1. The bid form along with detailed terms & conditions of complete E-auction process can be downloaded from the website of <https://nbiid.nesl.co.in/auction-notices-under-ibc/>

Sr. No.	Description(Assets)	Reserve Price (Rs. In lakhs)	EMD (5% of Reserve Price) (Rs. In lakhs)
Lot 1	Corporate Debtor as a whole (on a going concern basis)	5186.05	259.31
<b>Details of Blocks in Lot 2:</b>			
Sr. No.	Description(Assets)	Reserve Price (Rs. In lakhs)	EMD (5% of Reserve Price) (Rs. In lakhs)
Block 1	Mining lease land - Quarry taken on lease for colour granite over an extent of 1.44 hec., in Sy No. 553 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State	337.81	16.89
Block 2	Mining lease land - Quarry taken on lease for colour granite over an extent of 1.80 hec., in Sy No. 552 and 573 (18.269946N and 79.32707E) of Kothagattu Village, Sankarapatnam Mandal, Karimnagar, Telangana	421.01	21.05
Block 3	Mining lease land - Quarry taken on lease for colour granite over an extent of 3.33 hec., in Sy No. 499P and 551 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State	782.11	39.11
Block 4	Mining lease land - Quarry taken on lease for colour granite over an extent of 4.923 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambarpur (No. 230) of Santoshpur Post, Patrapur Thasli, Ganjam District, Odisha State (Pin: 760104)	1310.15	65.51
Block 5	Freehold Land at Babanpur Village, patapur Tahasil, District Ganjam, Odisha Khatta No.159/7 and various khatta Nos. (Ac. 6.886 Dec.) of Odisha state.	304.34	15.22
Block 6	Freehold Land of 2.43 Acres at Sy No. 184/1A1 in Chemabarambakkam Village, Poonamalle Taluk, Thiruvallur Dist, Tamil Nadu.	1226.00	61.30
Block 7	Freehold Land with Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/961, 155/962, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Land & Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/961, 155/962, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Various khatta No.in Majhigam Village & Mouza, Tahasilkonisi, District Ganjam, Berhamour, Odisha (Ac.2.130 Dec)	176.14	8.81
Block 8	Plant and Machinery located at: A. Quarry lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambarpur (No. 230) of Santoshpur Post, Patrapur Thasli, Ganjam District, Odisha State (Pin: 760104) B. Babanpur Village, patapurTahasil, District Ganjam, Odisha Khatta No.159/7 and various khatta Nos. (Ac. 6.886 Dec.) Odisha state C. Land & Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/961, 155/962, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Land & Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/961, 155/962, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Various khatta No.in Majhigam Village & Mouza, Tahasilkonisi, District Ganjam, Berhamour, Odisha (Ac.2.130 Dec)	117.18	5.86
Block 9	Stock / Inventory (consisting majority of granite slabs / blocks/ stones in quarry) at A. Quarry lease for colour granite over an extent of 1.44 hec., in Sy No. 553 of Kothagattu Village, Sankara patnam Mandal, Karimnagar District, Telangana State B. Quarry lease for colour granite over an extent of 1.80 hec., in Sy No. 552 and 573 (18.269946N and 79.32 707E) of Kothagattu Village, Sankarapatnam Mandal, Karimnagar Telangana State C. Quarry lease for colour granite over an extent of 3.33 hec., in Sy No. 499P and 551 of Kothagattu Village, Sankara patnam Mandal, Karimnagar District, Telangana State	414.25	20.71
Block 10	Stock / Inventory (consisting majority of granite slabs / blocks/ stones in quarry) at A. Quarry lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambarpur (No. 230) of Santoshpur Post, Patrapur Thasli, Ganjam District, Odisha State (Pin: 760104) Babanpur Village, patapur Tahasil, District Ganjam, Odisha Khatta No.159/7 and various khatta Nos. (Ac. 6.886 Dec.) Odisha State	69.09	3.45
Block 11	Stock / Inventory (consisting majority of granite slabs / blocks/ stones) at Hanakadapura Village, Kanakapura Taluk, Rama nagara District, Karnataka 562117	27.97	1.40

Bidders may refer to detailed terms and conditions and tender documents (E-auction Process Memorandum) through websites <https://nbiid.nesl.co.in/app/login> and can also visit [www.ibbi.gov.in](http://www.ibbi.gov.in) for the sale auction notice. They can contact through Email: [araventhane@nesl.co.in](mailto:araventhane@nesl.co.in), [ipsupport@nesl.co.in](mailto:ipsupport@nesl.co.in), [sankar@nesl.co.in](mailto:sankar@nesl.co.in) or write to the undersigned at [freeworldliquidation@gmail.com](mailto:freeworldliquidation@gmail.com) contact numbers: Mr. Araventhane SE +91-9384676709 or can contact Mr. Sudhanshu Pandey, Mob. No. +91-9821916190. Payment of the bid price along with interest, charges or taxes as applicable must be completed by the successful bidder within the period stipulated in the E-Auction Sale Process Memorandum and failure to do so will make him liable for penal action, including, but not limited to forfeiture of amounts deposited, and cancellation of sale. As per Regl. 31A (1)(b) of IBBI (Liquidation Process) Regulations, 2016 i.e. in consultation with Stakeholders' Consultation Committee, the Liquidator may consider extension of the period of payment for a reasonable period beyond ninety days. The Liquidator has the absolute right to accept or reject any or all offer(s) / bids or adjourn/postpone / cancel the e-Auction or with draw any property or portion there of from the auction process at any stage. Any revision in the sale notice will be uploaded on the website on <https://nbiid.nesl.co.in/app/login> It is requested to all the bidders to kindly visit the website regularly.

M G Chandrasekaran  
 Liquidator of Free world Exports Private Limited (In Liquidation)  
 IBBI Regn.No.:No:IBBI/IPA-003/00337/2021-2022/13620  
 AFA Valid upto 30.06.2025  
 Address: Flat No. 104, Tiana, House of Hiranandani, 5/63, Old Mahabalipuram Road (OMR), Egattur Village, Navalur Post Office, Near Marina Mall, Chengalpattu District, Tamil Nadu 600130

Place: Chennai  
 Date: 28.11.2024

**maithan alloys Ltd**  
 CIN : L27101WB1985PCLC039503  
 Regd. Office : 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017  
 E-mail : office@maithanalloys.com; Website : www.maithanalloys.com  
 Phone No.: 033-4063-2393

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION (For the attention of Equity Shareholders of Maithan Alloys Limited)**

NOTICE is hereby given to the Members of the Maithan Alloys Limited (the Company) that in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014; General Circular Nos. 14/2020 dated 8.04.2020 and 17/2020 dated 13.04.2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19.09.2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations (for the time being in force); the Company is seeking the approval from its Members for passing the Resolutions through postal ballot as set out in the Postal Ballot Notice dated 11.11.2024 (the Notice) by voting through electronic means only.

Pursuant to MCA Circulars, the Notice has been sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP) as on close of business hours on 22.11.2024 (being Cut-off Date). Physical copies of Notice, postal ballot forms and business reply envelopes are not sent for this Postal Ballot pursuant to MCA Circulars. Those Members who have not registered their e-mail addresses with the Company or with their DP may approach the Company/DP, as the case may be, for registration of their e-mail address, so that they can receive the Notice. Further, please be informed that all the Members who have registered their e-mail addresses or not, are entitled to receive copy of this Postal Ballot Notice in physical form free of cost, upon specific request made by them to the Company.

The Notice is also available on the relevant section of the website of the Company at [www.maithanalloys.com](http://www.maithanalloys.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and can be downloaded from the such websites.

Members are hereby informed that: Pursuant to MCA Circulars members can vote only through e-voting process in respect of all the Special Business to be transacted through Postal Ballot. The Company has provided e-voting facility to its Members and has engaged the services of CDSL to enable the Members to cast their votes electronically.

The Company has completed the dispatch of the Notice on Wednesday, 27.11.2024. The e-voting rights of the Members/Beneficial Owners shall be reckoned in proportion to the equity shares held by them in the Company as on Cut-Off Date.

Instructions for e-voting has been provided in the Notice (refer Note No. 14) to cast your vote electronically during the voting period as provide below:

The e-voting period will commence on Friday, 29.11.2024 at 10:00 a.m.

The e-voting period will end on Saturday, 28.12.2024 at 5:00 p.m.

E-voting shall not be allowed beyond Saturday, 28.12.2024 at 5:00 p.m. Once the vote on a resolution is cast by the Member, the Member shall not be able to change it subsequently or cast the vote again.

The Board of Directors has appointed Mr. Sankar Kumar Patnaik, partner of Patnaik & Patnaik, Company Secretary in Whole-time Practice having Membership No.: FCS - 5699) as Scrutinizer for conducting the postal ballot voting process (i.e. through e-voting process) in a fair and transparent manner. The Scrutinizer's decision on the validity of the vote cast in the Postal Ballot shall be final and binding on the Members.

The results of the Postal Ballot will be announced on or before Monday, 30.12.2024 at 5:00 p.m. as well as by placing it, along with the Scrutinizer's Report at [www.maithanalloys.com/general-meetings-postal-ballots/](http://www.maithanalloys.com/general-meetings-postal-ballots/) under the relevant section of the website of the Company.

In case of any query/grievances connected with the voting by electronic means, members may write an e-mail to [helpdesk.evoting@odsiindia.com](mailto:helpdesk.evoting@odsiindia.com) or contact at toll free no.: 1800 21 0911 or may write/contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact Mr. Rajesh K. Shah, Company Secretary at Maithan Alloys Limited, 4th Floor, 9 A/C Bose Road, Kolkata - 700017, e-mail : [rajesh@maithanalloys.com](mailto:rajesh@maithanalloys.com)/Phone No.: 033-4063-2393.

For Maithan Alloys Limited  
 (Rajesh K Shah)  
 Company Secretary

Place : Kolkata  
 Date : 27th November, 2024

**PRATAAP SNACKS LIMITED**  
 CIN: L15311MP2009PLC021746  
 Registered Office: Kharsa No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452020, Madhya Pradesh, India  
 Tel: (+91 731) 2437604/642  
 E-mail: [info@yellowdiamond.in](mailto:info@yellowdiamond.in) | Website: [www.yellowdiamond.in](http://www.yellowdiamond.in)

**Recommendations of the Committee of Independent Directors ("IDC") of Prataap Snacks Limited ("Target Company") on the Open Offer (as defined below), made by Authum Investment & Infrastructure Limited (the "Acquirer") together with Ms. Mahi Madhusudan Kela in her capacity as person acting in concert with the Acquirer ("PAC") to the Public Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sl. No.	Date	Details of the Offer pertaining to Target Company
1.	11 <sup>th</sup> November, 2024	
2.	Name of the Target Company	Prataap Snacks Limited
3.	Details of the Offer pertaining to Target Company	Open Offer for acquisition of up to 62,98,351 (Sixty Two Lakh Ninety Eight Thousand Three Hundred Fifty One) fully paid-up Equity Shares of face value of ₹ 5/- (Indian Rupees Five) each (the "Equity Shares") of Prataap Snacks Limited (the "Target Company"), representing 26.01% of the Voting Share Capital at a price of ₹ 864/- (Indian Rupees Eight Hundred Sixty Four) per Offer Share ("Offer Price") from the public shareholders of the Target Company by Authum Investment & Infrastructure Limited (the "Acquirer") together with Ms. Mahi Madhusudan Kela in her capacity as person acting in concert with the Acquirer ("PAC") pursuant to and in compliance with Regulations 3(1) and 4 and other applicable Regulations of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"). The Public Announcement ("PA") dated 26 <sup>th</sup> September, 2024, Corrigendum to Public Announcement dated 4 <sup>th</sup> October, 2024, Detailed Public Statement ("DPS") dated 4 <sup>th</sup> October, 2024 and Draft letter of offer ("DLOF") dated 11 <sup>th</sup> October, 2024 have been issued by JM Financial Limited on behalf of the Acquirer and the PAC.
4.	Name(s) of the acquirer and PAC with the acquirer	<b>Acquirer:</b> Authum Investment & Infrastructure Limited <b>PAC:</b> Mahi Madhusudan Kela
5.	Name of the Manager to the offer	<b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, India <b>Tel. No.:</b> +91 22 6630 3030, <b>Fax No.:</b> +91 22 6630 3330 <b>Email ID:</b> <a href="mailto:prataapsnacks.openoffer@jmf.com">prataapsnacks.openoffer@jmf.com</a> , <b>Website:</b> <a href="http://www.jmf.com">www.jmf.com</a> <b>Contact Person:</b> Ms. Prachee Dhuri <b>SEBI Registration Number:</b> INM000010361
6.	Members of the Committee of Independent Directors	Mr. Chetan Kumar Mathur (DIN: 00437558) - Chairperson Mrs. Venu Vashista (DIN: 09006358) - Member Mr. Bharadwaj Thiruvengatava Venkatraghavan (DIN: 02918495) - Member
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	1. All the IDC Members are Non - Executive Independent Director on the Board of Directors of the Target Company. 2. None of the IDC Members hold any equity shares or other securities in the Target Company. 3. Other than their position as Independent Director of the Target Company, the IDC Members have no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares/ other securities of the Target Company by IDC Members	None of the IDC Members have traded in the Equity shares of the Target Company during the: a. 12 (Twelve) months period preceding the date of the PA; and b. period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC members: a. are directors on the board of the Acquirer; b. holds any equity shares or other securities of the Acquirer; or c. have any contracts/relationship with the Acquirer.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC Members have traded in any of the Equity shares or other securities of the Acquirer.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the PA, Corrigendum to PA, DPS and DLOF issued by JM Financial Limited, the Manager to the Offer on behalf of the Acquirer and PAC, IDC Members believe that the offer is fair and reasonable and in line with SEBI (SAST) Regulations. However, the shareholders are advised to independently evaluate the Offer and make informed decisions about whether or not to offer their shares in the Open Offer. Further, IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the Open Offer process, valuation price or valuation method.
12.	Summary of reasons for recommendation	IDC has evaluated the PA, Corrigendum to PA, DPS and DLOF issued/submitted by JM Financial Limited for and on behalf of the Acquirer and PAC and believe that the Offer Price of ₹ 864/- (Indian Rupees Eight hundred and sixty four) per fully paid-up Equity Shares ("Offer Price") offered by the Acquirers being the highest price amongst the selective criteria is in line with the SEBI (SAST) Regulations and prime facie appears to be fair and reasonable based on an independent valuation certificate dated 9 <sup>th</sup> November, 2024 issued by M/s. Ritesh Gupta & Co., Company Secretaries (Mr. Ritesh Gupta, Proprietor, FCS: 5200, COP: 3764). The Offer price is higher than the volume-weighted average market price of the Target Company's equity shares for a period of 60 trading days immediately preceding the date of the PA as traded on stock exchange with maximum volume of trading (National Stock Exchange of India Limited (NSE)) i.e. ₹ 860.82/- per Equity Share. Further, the IDC members draw attention to the closing market price of the Equity Shares of the Target Company on NSE as on 11 <sup>th</sup> November, 2024 being ₹ 1,055.35/- per Equity Share, which is higher than the Offer Price. Accordingly, the shareholders of the Target Company are advised to independently evaluate the Offer and make informed decisions on whether or not to offer their shares in the Open Offer.
13.	Disclosure of voting pattern of the IDC Meeting	The Recommendations were unanimously approved by the IDC members present in the Meeting held on 11 <sup>th</sup> November, 2024.
14.	Details of Independent Advisors, if any.	M/s. Ritesh Gupta & Co., Company Secretaries
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of Committee of Independent Directors of Prataap Snacks Limited  
 Sd/-  
 Chetan Kumar Mathur  
 Chairperson of Committee of Independent Directors  
 Place: Indore  
 Date: 11<sup>th</sup> November, 2024

**PHONOGRAPHIC PERFORMANCE LIMITED**  
 7th Floor, Crescent Towers, B88, Veera Estate, Off. New Link Road, Andheri (W), Mumbai 400053, India • Tel.: 7045249424 • Email: [corp@pplindia.org](mailto:corp@pplindia.org) • Website: [www.pplindia.org](http://www.pplindia.org)

**ADDENDUM TO THE NOTICE OF EXTRA - ORDINARY GENERAL MEETING OF PHONOGRAPHIC PERFORMANCE LIMITED TO BE HELD ON THURSDAY, 5TH DECEMBER 2024.**

We draw attention of all members of Phonographic Performance Limited ("The Company") to the notice dated 8th November 2024 for convening the Extra Ordinary General Meeting of the Company ("EGM") scheduled on 5th December 2024 at 11:00 A.M. through video conferencing ("VC") other Audio Visual Means ("OVAM"). The EGM Notice has been already emailed to all the shareholders of the Company on 8th November 2024 in due compliance with the provisions of Companies Act, 2013 read with relevant rules thereunder. Following the issuance of the EGM Notice, the Company identified certain areas that required clarification. These have been addressed in the addendum below. This Addendum shall form an integral part of and should be read in conjunction with the Notice of EGM scheduled on 5th December 2024. Below are the modifications:

Para no.	As per EGM Notice/Existing AOA	Final AOA
10.1.7	If such person pursuant to Article 7.2 ceases to be the owner having the exclusive license and or being an authorized agent and or the right to sub-license	If such person ceases to be the owner as defined in Article 7.2
13.2	<b>Extraordinary General Meetings</b> A General Meeting other than the Annual General Meeting shall be called an Extra-ordinary General Meeting (EGM). The Board may, whenever it deems necessary, convene an EGM and shall be held at such time and place as the Board shall determine. The EGM can also be convened on a requisition or, in default, may be convened by such requisition, as prescribed under the provisions of the Act.	<b>Extraordinary General Meetings</b> A special meeting of the General Body called Extra-ordinary General Body meeting of all its members may also be held, if considered necessary by two thirds majority of the Board.
25.5.3	The CEO shall be not liable to retirement by rotation. The CEO shall cease to be a Director of the Company forthwith from the date of his resignation, retirement, or termination as CEO.	The CEO shall be not liable to retirement by rotation. In terms of Rule 59(1)(b) of the Copyright Rules, the CEO shall cease to be a Director of the Company.

Para no. 10.1.4 and 13.10.3 be deleted.  
 On and from the date hereof, the EGM notice dated 8th November 2024 shall always be read in conjunction with this Addendum which is also being uploaded on the website of the Company [www.pplindia.org/](http://www.pplindia.org/). All other contents of the EGM Notice, save and except as amended / clarified by this Addendum, shall remain unchanged.

By Order of the Board of Directors  
 For Phonographic Performance Limited  
 Sd/-  
 Director  
 DIN: 0008760

Dated: 27.11.2024  
 Place: Mumbai

**RailTel**  
 (A Govt. of India undertaking)  
 CIN: U64202DL2000G107905)

**GeM Bid No. GEM/2024/B/5657033 & 5657097, Dt. 27.11.2024**

RailTel invites e-bids from eligible bidders for the work of 'Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gears in Dhenaji & Sonamura Section of RCIJER for a period of 2 years and extendable by one year on same terms and conditions'.  
 Detailed GeM Bid Notice/ GeM Bid Document is available on <https://www.railtel.in>, <https://procure.gov.in> and <https://gem.gov.in>. All future Addendum/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GeM Portal. Bidders have to submit their bids on GeM Portal only.

**For All Advertisement Booking**  
 Call : 0120-6651214

**ASHIANA HOUSING LTD.**  
 CIN: L71019WB1986PLC040864  
 Regd. Off. : 5F, Everest, 46/C, Chouringhee Road, Kolkata - 700 071  
 Head Off. : Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017  
 Website: [www.ashianahousing.com](http://www.ashianahousing.com)  
 Email: [investorrelations@ashianahousing.com](mailto:investorrelations@ashianahousing.com)

**PUBLIC NOTICE**

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Subhash Kumar	0004255	918	1777501-1781000	3,500

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.  
 Sd/-  
 Nitin Sharma  
 (Company Secretary)

Place : New Delhi  
 Date : 27th November, 2024

**RELIANCE NAVAL AND ENGINEERING LIMITED**  
 CIN: L35110G1997PLC033193  
 Regd. Office: Pipavav Port, Post Uchhaiya, Via-Rajula, Dist.-Amreli, Rajula - 365560  
 Email Id: [mel@swan.co.in](mailto:mel@swan.co.in) or website: [www.mval.co.in/](http://www.mval.co.in/)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Friday, December 27, 2024 at 11.30 AM (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OVAM) to transact the businesses set out in the Notice convening AGM being circulated.

Members may kindly note that the incumbents of the reconstituted Board of Directors of the Company were not in office during the reporting period to which this Report primarily pertains. The erstwhile suspended management and the Resolution Professional were entrusted with and responsible for managing the affairs of the Company. The reconstituted Board of Directors of the Company has submitted the Annual Report for the financial year ended March 31, 2023 and approved the Financial Statements for the year ended March 31, 2023, only to fulfil the regulatory requirements under the provisions of the Companies Act, 2013, the rules and regulations framed thereunder ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The present Board of Directors disclaims any responsibility for all current and future liabilities, including contingent liabilities, crystallised, uncrystallised, arising from the non-compliance or non-disclosure of statutory obligations by the erstwhile management or the Resolution Professional, including but not limited to the Act, Listing Regulations, and other SEBI/Corporate Laws. This includes any claims, losses or damages related to actions or omissions of the previous management or Resolution Professional. Based on the immunity provided in the sanctioned resolution plan, the Company and the newly constituted Board of Directors are immune from all consequences arising from past activities or decisions of the former management or Resolution Professional. This disclaimer serves to clarify that the newly constituted Board of Directors of the Company, its officers and the new management are insulated from any irregularities or legal obligations incurred prior to taking over management control of the Company on January 4, 2024.

The Ministry of Corporate Affairs vide various circular issued from time to time, the latest being General Circular No. 09/2024 dated September 19, 2024, has permitted holding of AGM through VC/OVAM without the physical presence of member. Further, SEBI vide its circular dated May 13, 2022 read with other relevant circulars issued from time to time including circular dated October 03, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of AGMs and Annual Report for the financial year 2022-23, are being sent to all the Members whose e-mail IDs are registered with the Company/Depository November 26, 2024 and also being uploaded on the Company's website at [www.mval.co.in/](http://www.mval.co.in/), and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGMs using remote e-voting platform provided by the KFinTech. Details of remote e-voting as under:

Commencement of remote e-voting	Monday, December 23, 2024 (9:00 A.M. IST)
End of remote e-voting	Thursday, December 26, 2024 (5:00 P.M. IST)

The remote e-voting module will be disabled after the aforesaid period.  
 The facility for voting through electronics means shall also be provided at the AGMs. Those members, who are present at the AGM through VC/OVAM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OVAM facility but shall not be entitled to vote again or change their vote at AGM.  
 The voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Thursday December 19, 2024, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already available by the Members. Members who need assistance or help during the AGM, can contact KFinTech at toll free number 1800-309-4001 or write to them at [evoting@kfinitech.com](mailto:evoting@kfinitech.com)

By order of the Board  
 For Reliance Naval and Engineering Limited  
 Paresh Merchant  
 Director  
 DIN: 00660027

Place: Amreli  
 Date: 28/11/2024

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100,  
 Website: [www.icicpruamc.com](http://www.icicpruamc.com), Email id: [enquiry@icicpruamc.com](mailto:enquiry@icicpruamc.com)

