

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2024-25/51

Date: -February 25, 2025

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

Sub: Newspaper Advertisement – Postal Ballot - Members to register their e-mail addresses

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)

Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement requesting members to register their e-mail addresses in connection with the Postal Ballot of the Company, published on February 25, 2025, in the following newspapers: -

- a. Financial Express (English)
- b. Jansatta (Hindi)

These are also being made available on the Company’s website at <https://www.megastarfoods.com/>

This is for your information and records.

Yours faithfully,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer
A61299

Encl: a.a.

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generally of the foregoing, nothing in the Material is to be construed as Crisil Ratings providing or intending to provide any services in jurisdictions where Crisil Ratings does not have the necessary permission and/or registration to carry out its business activities in this regard. Sammaan Capital Limited will be responsible for ensuring compliances and consequences of non-compliances for use of the Material or part thereof outside India. Current rating status and Crisil Ratings' rating criteria are available without charge to the public on the website, www.crisil.com. For the latest rating information on any instrument of any company rated by Crisil Ratings, please contact Customer Service Helpdesk at 1800-267-1301.

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AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: SAMMAAN CAPITAL LIMITED - Tel: +91 11 4353 2950; Fax: +91 11 4353 2947; Lead Managers: Nuvama Wealth Management Limited - Telephone No.: +91 22 4009 4400; Elara Capital (India) Private Limited - Telephone No.: +91 22 6164 8599

and Trust Investment Advisors Private Limited, Telephone No.: +91 22 4084 5000; Fax: +91 22 4084 5066 and the offices of Consortium Members, Trading Members, Designated Intermediary(ies) and Designated Branches of the SCSBs. Electronic Application Forms will be available on the websites of the SCSBs that permit submission of ASBA Application electronically. Application Forms may be downloaded from the websites of Stock Exchanges, Lead Managers and Consortium Members. Additionally, UPI Investor making an application in the Issue can also make bid through online (app / web) interface / platform of the BSE i.e. "BSE Direct" and of NSE i.e. "NSE goBID". Further, BSE Direct platform can be accessed at https://www.bsedirect.com and NSE goBID at www.nseindiaipo.com or can be accessed through mobile app. Further, Application Forms will also be provided to Designated Intermediaries at their request.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK: HDFC Bank Limited. CONSORTIUM MEMBERS: Nuvama Wealth and Investment Limited, Elara Securities (India) Private Limited, Trust Financial Consultancy Services Private Limited and Trust Securities Services Private Limited.

Note: All Capitalised terms used herein and not specifically defined shall have same meaning as ascribed in the Prospectus. For further details, please refer the Shelf Prospectus and the Tranche III Prospectus.

LEAD MANAGERS TO THE ISSUE: Nuvama, ElaraCapital, TRUST INVESTMENT ADVISORS PRIVATE LIMITED. REGISTRAR TO THE ISSUE: KFIN TECHNOLOGIES LIMITED. CREDIT RATING AGENCIES: Crisil, ICRA.

STATUTORY AUDITORS: NANGIA & CO LLP, M VERMA & ASSOCIATES. DEBENTURE TRUSTEE: IDBI trustee. COMPANY SECRETARY AND COMPLIANCE OFFICER: Amit Kumar Jain.

** IDBI Trusteeship Services Limited under Regulation 8 of SEBI NCS Regulations has by its letter dated February 18, 2025, and July 23, 2024 has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in Offer Document and in all the subsequent periodical communications sent to the holders of the Debentures issued pursuant to the Tranche III Issue.

Disclaimer of the Issuer: Sammaan Capital Limited (formerly Indiabulls Housing Finance Limited) ("Company"), subject to market conditions, and other considerations, is proposing a public issue of secured redeemable non-convertible debentures ("NCDs") and has filed Tranche III prospectus dated February 20, 2025 ("Tranche III Prospectus") which should be read together with the Shelf Prospectus dated August 28, 2024 (the "Shelf Prospectus"), the Corrigendum cum Addendum to the Shelf and Tranche I Prospectus dated September 04, 2024 ("Corrigendum") and Corrigendum Cum Addendum to the Tranche II Prospectus read with Shelf Prospectus dated December 10, 2024 ("Second Corrigendum") (the "Prospectus") with the Registrar of Companies, Delhi and Haryana at New Delhi ("RoC"), BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE" along with "BSE", the Stock Exchanges) and Securities and Exchange Board of India ("SEBI").

Place : Mumbai Date : February 24, 2025. We have no connection with Svamaan Financial Services Private Limited.

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹ 41,054/- crore (Face Value).

Table with columns: Sr. No., State/UT, Amount to be raised (₹ Crore), Additional Borrowing (Greenshoe) option (₹ Crore), Tenure (Year), Type of auction. Lists securities from Andhra Pradesh, Assam, Bihar, Chhattisgarh, Gujarat, Haryana, Karnataka, Kerala, Maharashtra, Manipur, Odisha, Punjab, Rajasthan, Sikkim, Tamil Nadu, Uttar Pradesh, West Bengal.

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on February 25, 2025 (Tuesday). Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in).

"Don't get cheated by E-mails/SMSs/Calls promising you money"

CANARA ROBECO

Canara Robeco Mutual Fund Investment Manager : Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13; www.canararobeco.com; CIN No.: U65990MH1993PLC071003

NOTICE NO. 55

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared IDCW in the following schemes, subject to availability of distributable surplus:

Table with columns: Scheme Name, Investment Plan/Option, IDCW (₹ per unit), Face Value (₹ per unit), NAV Per Unit as on 21.02.2025 (₹). Lists schemes like Canara Robeco Regular Plan - IDCW (Payout) Option, ELSS Tax Saver, etc.

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is February 28, 2025, or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.

In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund) Sd/- Vikas Goel, Chairman cum Managing Director

Date: 24-02-2025 Place: Mumbai Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

H.G. INFRA ENGINEERING LIMITED CIN: L45201RJ2003PLC018049 Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001 Tel.-0291-2515327

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION (Notice pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

The Members of H.G. Infra Engineering Limited ("the Company") are hereby informed that pursuant to the provision of Section 108 and Section 110 and other applicable provisions of Companies Act, 2013, as amended ("Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), ("the Rules"), Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standards issued by Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxation, clarifications and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars, the Company has on Monday, February 24, 2025 completed dispatch of the Postal Ballot Notice dated February 05, 2025 through electronic mode to all the Members of the Company who have registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depository/Participant and whose name appears in the Register of Members/Shareholders of Beneficial Owners as received from MUFG Intime India Private Limited (the "Registrar") as on February 14, 2025 ("cut-off date"), for seeking their approval in respect of the Resolution mentioned in the said notice through e-voting facility.

The Postal Ballot Notice can be downloaded from Company's website at www.hginfra.com or from the website of MUFG Intime India Private Limited (the "Registrar") https://in.mfms.mufg.com/. These details are also available on the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by MUFG Intime India Private Limited (the "Registrar"). Some of the important details regarding the e-voting are provided below:

Table with columns: Details, Date. Includes Cut-off date for determining the Members entitled to vote (Friday, February 14, 2025), Commencement of E-voting period (Tuesday, February 25, 2025 at 09:00 A.M. (IST)), End of E-voting period (Wednesday, March 26, 2025 at 05:00 P.M. (IST)), Scrutinizer's detail (Ms. Heena Lakhani).

The Instructions for e-voting are provided in the Postal Ballot Notice. The said Notice also contains instructions with regard to login credentials for Members, holding shares in electronic form, who have not registered their E-mail addresses either with the Company or their respective DPs. The e-voting facility shall not be provided beyond the end of e-voting period.

The Scrutiniser shall submit her report within two working days or not later than three days, whichever is earlier, from the end of e-voting to the Chairperson or any other person authorized by the Chairperson, and thereafter, the Chairperson or person authorized by Chairperson will declare the result. The result of postal ballot shall be available on Company's website at www.hginfra.com and on the website of MUFG Intime India Private Limited (the "Registrar") https://in.mfms.mufg.com/ and will also be available at Registered Office of the Company. The result shall simultaneously be submitted to Stock Exchanges where the Company's shares are listed.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP).

Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to entoces@linkintime.co.in or Call us - Tel: 022-49186000. Members may also write to the Company Secretary at the Company's e-mail address cs@hginfra.com.

For and behalf of the Board of Directors H.G. Infra Engineering Limited Sd/- Ankita Mehra (Company Secretary & Compliance Officer) M. No. A33288

delaplex Limited DELAPLEX LIMITED CIN: L72900MH2004PLC144498 Registered Office: #554/31, Utarkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur, Maharashtra, India, 440013

NOTICE TO MEMBERS OF DELAPLEX LIMITED REGARDING EXTRAORDINARY GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

1. NOTICE is hereby given that the Extra-ordinary General Meeting ("EGM") of DELAPLEX LIMITED ("the Company") will be held on Tuesday, 18th March, 2025 at 12.30 P.M., at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur, Maharashtra, 440013 India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the EGM dated 24th February, 2025.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM.

3. Notice of EGM has been sent on 24th February, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 21st February, 2025.

4. Shareholders may note that Notice of EGM along with instructions for e-voting are also available on the Company's website https://delaplex.in/general-meeting-postal-ballot/ and on the website of stock exchange at https://www.nseindia.com/get-quotes/equity?symbol=DELAPLEX.

5. 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, i.e., Monday, 10th March, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at EGM.

6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. https://vote.bigshareonline.com.

7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.

8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member casts votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the EGM.

a. The remote e-voting facility will be available during the following period: Commencement of remote e-voting : 09.00 A.M. (IST) on Saturday March 15, 2025 End of remote e-voting : 05.00 P.M. (IST) on Monday, March 17, 2025

b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Monday, 10th March, 2025 may cast their vote electronically.

10. Manner of registering / updating email id with the Company/ Depositories: a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP). b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email ivote@bigshareonline.com or at the toll-free no.: 08069219070.

For Delaplex Limited Sd/- Nitin Sachdeva Managing Director (DIN: 01627153) Place: Nagpur Date: 25th February, 2025

GOVERNMENT OF TAMILNADU WATER RESOURCES DEPARTMENT LOWER CAUVERY BASIN CIRCLE, THANJAVUR.

e-TENDER NOTICE FORM OF CONTRACT: LUMPSUM - ITEM RATE CONTRACT (Two Cover System) e-Tender Notice No.9/2024-2025/LCBC -TNJ/Date: 24.02.2025

For and on behalf of the Governor of Tamil Nadu, e-tenders are invited from the registered, experienced in irrigation works and eligible contractors by the Superintending Engineer, WRD., Lower Cauvery Basin Circle, Thanjavur for the following works.

Table with columns: Sl. No., Name of Work, Approximate work value (including GST @ 18%), EMD Amount (Rs. in lakhs), Period of completion (including rainy season), Tender Submission through online (including rainy season), Opening of Tenders through online (including rainy season), Name of the Executive Engineer, WRD, Cauvery Basin Division (East) Mayiladuthurai.

Tender documents will be available in the Government website https://tenders.gov.in from 27.02.2025 and it can be downloaded free of cost as mentioned above. Other details can also be available from the above and in the office of the Superintending Engineer, WRD., Lower Cauvery Basin Circle, Thanjavur.

Any Corrections / Corrigendum / Extension, if any will be issued in the above web site only. SUPERINTENDING ENGINEER, WRD., LOWER CAUVERY BASIN CIRCLE, THANJAVUR

MEGASTAR FOODS LIMITED CIN: L15311CH2011PLC033393 Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;

Telephone: +91 172 2653807, 5005024 Works: Kurali-Ropar Road, Village Solkhani-140108 Distt. Rupnagar, Punjab Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com, Email: cs@megastarfoods.com

PUBLIC NOTICE MEMBERS TO REGISTER THEIR EMAIL ADDRESSES FOR POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, members may kindly note that MEGASTAR FOODS LIMITED (the "Company") is proposing to seek consent of the members by way of Postal Ballot by voting through electronic means only ("remote e-voting") for the following matters: -

Item no. 1 INCREASE IN LIMITS OF BORROWINGS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013

Item no. 2 INCREASE IN LIMITS FOR CREATING MORTGAGE /HYPOTHECATION /CHARGE ON ASSETS OF THE COMPANY UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013

Item no. 3 MATERIAL RELATED PARTY TRANSACTION(S) WITH GANESH FLOUR MILLS

As per the details set out in the Postal Ballot ("Notice"), which will be sent in due course through emails, to those members whose email addresses are registered with the Company/Depository Participants (DP). Members are requested to register/update their email addresses with their Depository Participant (DP). Cut-off date to determine the eligibility of the members to cast their vote: 28.02.2025 (Friday).

The Company will provide facility to its members to exercise their right to vote by remote e-voting and the detailed procedure for remote e-voting will form part of the Notice.

The aforesaid notice will be made available on the website of the Company i.e. at https://www.megastarfoods.com/ and on website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

For Megastar Foods Limited Sd/- Vikas Goel Chairman cum Managing Director DIN: 05122585 Place: Chandigarh Date: 24.02.2025

