

Date: 15 January, 2025

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE/2024-25/71
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement of Notice of Postal Ballot

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended), we hereby submit copies of newspaper publications of the Postal Ballot Notice published in newspapers viz. Business Standards (English) and Ekdin (Bengali) on 15th January, 2025, confirming the completion of electronic dispatch of the Notice and other necessary information.

The above information is also available on the website of the Company at <https://megatherm.com>.

Kindly take the same into your records.

Yours faithfully
For, Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata

APPOINTMENTS

Chander Mukhi Nariman Point Mumbai-400 021
Tel.: 022-66387680, FAX: 022-22044336, Website: www.centralbankofindia.co.in

Engagement of Specialist (IT) Officers in various roles on Contractual Basis in Central Bank of India.

Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than Rs. 6,40,000 Crores and driven by a committed team of 33000 plus employees, intends to engage Specialist (IT) Officers in various roles on Contractual Basis in Central Bank of India.

For further details candidates are requested to visit Bank's website <https://www.centralbankofindia.co.in>.

MUMBAI
DATE: 15.01.2025 **GENERAL MANAGER (HCM)**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY PETITION NO. CP/59/MB/2024

In the matter of the Companies Act, 2013;

And

In the matter of Section 131 and other applicable provisions of the Companies Act, 2013;

And

In the matter of the voluntary revision of the financial statements of the Petitioner Company for the Financial Years 2018-19 and 2019-20

IL&FS FINANCIAL SERVICES LIMITED
CIN: U65990MH1995PLC093241

a company incorporated under the Companies Act, 1956, having its registered office at The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Petitioner

ADVERTISEMENT OF NOTICE OF PETITION

A Petition under Section 131 of the Companies Act, 2013, for seeking approval for voluntary revision of the financial statements of the Petitioner Company for the financial years 2018-2019 and 2019-2020 was filed by the Petitioner Company on 20th January 2024 before the Hon'ble National Company Law Tribunal, Bench at Mumbai ("Hon'ble Tribunal"). By an order dated 18th December 2024, the Hon'ble Tribunal was pleased to direct that the said Petition be listed for hearing on 31st January 2025.

Therefore, please take note that the said Petition is now fixed for hearing on 31st January, 2025 before the Hon'ble Tribunal at 10:30 am or soon thereafter.

Any person desirous of supporting or opposing the said Petition should send to the Advocates for the Petitioner, notice of his/her intention, signed by him/her or his/her Advocate, with his/her name and address, so as to reach the offices of the Advocates for the Petitioner, **Cyril Amarchand Mangaldas, Advocates & Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013** not later than two days before the date fixed for the hearing of the said Petition. Where such person seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A scanned copy of the Petition can be accessed online on <https://www.ifsindia.com>. A hard copy of the Petition can, on payment of the prescribed charges for the same, be obtained on any day (except Saturday, Sunday and Public Holidays) at the registered office of the Petitioner at The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, between 10:00 a.m. and 5:00 p.m. up to 14 days after the publication of this Notice.

Dated: 14th January, 2025

Sd/-
Kaushik Modak
 Authorized Signatory

IL&FS FINANCIAL SERVICES LIMITED
 CIN: U65990MH1995PLC093241

Registered Office Address: The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
 Telephone No. : **022 26533333** | e-mail: ifinsecretarial@ifsindia.com

MEGATHERM INDUCTION LIMITED
 (Formerly known as Megatherm Induction Private Limited)
 CIN: L31900WB2010PLC154236

Registered Office: Plot L-1, Block GP, Electronics Complex, Sector V, Salt Lake City, Kolkata – 700091
 Phone: 03340886200 Email: cs@megatherm.com Website: <https://megatherm.com>

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Members of Megatherm Induction Limited ("the Company") pursuant to and in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the various Circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations (including any statutory modifications or re-enactment thereof for the time being in force, and as amended from time to time), the approval of Members of the Company is being sought for the resolutions, in the manner as set out in the Postal Ballot Notice dated 4th January, 2025.

Notice of Postal Ballot along with the Explanatory Statement, setting out the business to be transacted, has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company/RTA or with the Depositories on 10th January, 2025 (being cut-off date) in conformity with the regulatory requirements.

All the members are hereby informed that:

1. All the business as set out in the Postal Ballot Notice will be transacted by electronic mode availing the remote e-voting facility provided by National Securities Depository Limited (NSDL).
2. The remote e-voting period commences on Wednesday, 15th January, 2025 (9:00 am IST) and will end on Thursday, 13th February, 2025 (5:00 pm IST).
3. Only persons who are Members of the Company as on the cut-off date i.e. 10th January, 2025, can avail the facility of remote e-voting. A person who is not a shareholder on the cut-off date should treat this notice for information purpose only.
4. The instructions on the process of e-voting, including the manner in which Members who have not registered their e-mail addresses can cast their votes through e-voting, are provided in the Postal Ballot Notice.
5. The remote e-voting will be disabled by NSDL after 5:00 pm on 13th February, 2025.
6. The Notice has been uploaded on the website of the Company at <https://megatherm.com>. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. The Board of Directors has appointed Mr. Anjan Kumar Roy, Company Secretary in Practice having Membership No.: FCS 5684 and Certificate of Practice No.: 4557, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
8. The result shall be declared on or before Monday, 17th February, 2025 and will be placed on the website of the Company (<https://megatherm.com>), on the website of Stock Exchange (www.nseindia.com) and on the website of NSDL (www.evoting.nsdl.com).
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com

By Order of the Board
 For Megatherm Induction Limited
 (CIN: L31900WB2010PLC154236)
 Sd/-
 (Abanti Saha Basu)
 Company Secretary & Compliance Officer
 Membership No. A69276

Place: Kolkata
 Date: 14th January, 2025

HDFC
ASSET MANAGEMENT COMPANY LIMITED

HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203
 E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Based on the recommendations of the Audit Committee, the Board of Directors of HDFC Asset Management Company Limited ("the Company") at its meeting held on January 14, 2025 has approved the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2024, which have been subject to a limited review by B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the limited review reports of the Statutory Auditors thereon are available on <https://www.hdfcfund.com/about-us/financial-information/financial-results>, and can also be accessed by scanning a Quick Response Code given below:



Scan the QR Code to view the Results on the website of the Company



Scan the QR Code to view the Results on the website of BSE Limited

In case there are any questions on the above disclosure, please reach out to us at: shareholders.relations@hdfcfund.com/Tel: 022 6631 6333

For HDFC Asset Management Company Limited

Navneet Munot
 Managing Director and Chief Executive Officer
 DIN: 05247228

Place: Mumbai | Date: January 14, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2016, AS AMENDED ("SEBI/ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

SHANTI GOLD International Ltd.

SHANTI GOLD INTERNATIONAL LIMITED

Our Company was originally formed as a partnership firm in the name and style of "M/s Shanti Gold" pursuant to partnership deed dated August 05, 2003 with Pankaj Kumar H Jagawat and Manoj Kumar N Jain as its partners. Subsequently, by way of a restated partnership deed dated July 13, 2013, Mukesh Shantilal Jain, Rakesh Shantilal Jagawat, Shashank Bhawarlal Jagawat, Llalet Gulab Jagasia and Vikram Singh Prakash Verma joined as partners and the name of the firm was changed to "M/s. Shanti Gold International". In accordance with the provisions of Part IX of the Companies Act, 1956, the partnership firm was converted to a public limited company under the name and style of "Shanti Gold International Limited", and a fresh certificate of incorporation dated November 01, 2013 was issued by the RoC. Our Company was granted the certificate of commencement of business on November 22, 2013 by the RoC. For details of incorporation, changes in the name and registered office address of our Company, see "History and Certain Corporate Matters" on page 199 of the Draft Red Herring Prospectus dated January 13, 2025 ("DRHP").

Corporate Identity Number: U74999MH2013PLC249748

Registered and Corporate Office: Plot No A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra, India.
Tel: + 91 22 4824 9647 (413) Contact Person: Vrushli Parag Shah, Company Secretary and Compliance Officer; **E-mail:** cs@shantigold.in; **Website:** www.shantigold.in

OUR PROMOTERS: PANKAJKUMAR H JAGAWAT, MANOJKUMAR N JAIN AND SHASHANK BHAWARLAL JAGAWAT

INITIAL PUBLIC OFFERING OF UP TO 18,096,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF SHANTI GOLD INTERNATIONAL LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO [●] MILLION ("ISSUE") COMPRISING A FRESH ISSUE OF UP TO 18,096,000 EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ [●] MILLION ("FRESH ISSUE"). THE ISSUE SHALL CONSTITUTE [●] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT, WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN [●] EDITIONS OF THE ENGLISH NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF THE HINDI NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF [●], WIDELY CIRCULATED MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE THE REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO BSE AND NSE ("BSE" AND TOGETHER WITH NSE, "THE STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid /Issue Period for a minimum of one Working Day, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Issue shall be available for allocation to Non-Institutional Bidders and not less than 35% of the Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Issue through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 338 of the DRHP.



This public announcement is being made in compliance with Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with Securities and Exchange Board of India ("SEBI") and the Stock Exchanges.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, website of the Company at www.shantigold.in and the website of the Book Running Lead Manager to the Issue i.e., Choice Capital Advisors Private Limited at www.choiceindia.com/merchant-investment-banking ("BRLM"). Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments sent to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or the Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involves a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 199 of the DRHP. For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, see "Capital Structure" on page 80 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 Choice The Joy of Earning Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, Maharashtra – 400099 Tel: +91 22 6706 9999 (7919); E-mail: sgil ipo@choiceindia.com Investor Grievance E-mail: investorgrievances_advisors@choiceindia.com Website: www.choiceindia.com/merchant-investment-banking Contact person: Nimisha Joshi/Anuj Killa SEBI Registration No.: INM000011872	 Bigshare Services Private Limited S62, 6th Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai – 400093 Maharashtra, India; Tel: +91 22 6263 8200; E-mail: ipo@bigshareonline.com Investor grievance E-mail: investor@bigshareonline.com ; Website: www.bigshareonline.com Contact person: Babu Rapaheal C. SEBI Registration No.: INR000001385
<p><i>All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.</i></p>	
<p>Place: Mumbai Date: January 14, 2025</p>	<p>SHANTI GOLD INTERNATIONAL LIMITED On behalf of the Board of Directors Sd/- Vrushli Parag Shah Company Secretary and Compliance Officer</p>
<p>SHANTI GOLD INTERNATIONAL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public Issue of its Equity Shares and has filed the DRHP dated January 13, 2025 with SEBI and Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, website of the Company i.e., www.shantigold.in and the website of the BRLM, i.e., Choice Capital Advisors Private Limited at www.choiceindia.com/merchant-investment-banking. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "Risk Factors" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision, and should instead rely on the RHP, for making investment decision.</p> <p>The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.</p>	

