



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2023-24

Date: 15.09.2023

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001.	To Secretary Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050.
Scrip Code: 533294	Scrip Code: RKDL

Dear Sir,

**SUB: NEWSPAPER CUTTING OF NOTICE OF 30TH ANNUAL GENERAL MEETING
PUBLISHED IN ENGLISH AND TAMIL NEWSPAPER FOR THE FINANCIAL YEAR 2022-23**

Please find attached herewith copy of newspaper advertisement of notice to shareholders, regarding dispatch of Annual report of the Company for 30th Annual General Meeting, Book closure and E-voting.

Kindly take the same in your records.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

V Raj
Digitally signed
by V Raj Kumar
Date:
2023.09.15
10:49:00 +05'30'

V RAJKUMAR

Company Secretary & Compliance officer

Encl: As above



Stressed Assets Resolution Group, Corporate Centre
21st Floor, Maker Towers "E" Wing, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURE TO ELIGIBLE BUYERS (PERMITTED ARCs/NBFCs/Banks/FIs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposure of one individual account having principal outstanding of ₹ 21.00 Crores (Rupees Twenty one crores only) through e-Auction on "as is where is", "as is what is", "whatever there is" and "without recourse" basis.

All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail id dgm_sr@sbi.co.in. Please visit Bank's web site <https://bank.sbi> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction and modify e-Auction date, any terms & conditions etc. at any stage without assigning any reasons by uploading the corrigendum at <https://bank.sbi> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank shall be final and binding.

Place: Mumbai Issued by
Date: 02.09.2023 Deputy General Manager (ARC)



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicld.in; E-mail: contact@aicld.in

CORRIGENDUM TO THE 29th ANNUAL REPORT FOR FY 2022 -23 OF AGARWAL INDUSTRIAL CORPORATION LIMITED.

Dear Members,

29th Annual Report For FY 2022 -23 of Agarwal Industrial Corporation Limited has been mailed to all eligible Members of the Company in compliance of all relevant provisions of the Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015 as amended, on August 23, 2023. Due to printing errors on Page No 5 and Page No 72 of the said Annual Report, the rectification of such printing errors is carried out as under and the rectified details / statement may kindly be read as under :

- On Page No 5 : Under the Heading "Consolidated Financial Highlights FY 23", Rs 92.25 Crs mentioned as "Total Revenue" should be read as "Profit After Tax" and Under the Heading Consolidated Financial. Highlights Q4 FY 23, Rs 28.30 Crs mentioned as "Total Revenue" should be read as "Profit After Tax".**
- On Page No 72 : Under the Heading "Our Strengths" under para 3, the statement- Our above overseas WOS owns fleet of 5 (Five) large Vessels having total capacity of 29,500 MT should be read as - Our above overseas WOS owns fleet of 8 (Eight) large Vessels having total capacity of 48,550 MT.**

This communication forms an integral part of the 29th Annual Report For FY 2022 -23 of the Company We thank you for your support in this green initiative.

Yours faithfully,
For Agarwal Industrial Corporation Limited
Sd/-
Dipali Pitale
Company Secretary & Compliance Officer

Date : 01/09/2023
Place : Mumbai



BAJAJ

BAJAJ HEALTHCARE LIMITED

CIN: L99999MH1993PLC072892
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-6617 7400; Fax: 022-66177458 Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 2/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") upto 30th September, 2023, without the physical presence of members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 30th AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RST Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 will also be available on the Company's website at www.bajajhealth.com and on the website of BSE Ltd and National Stock Exchange of India Limited.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company, by writing at rti.helpdesk@linkintime.co.in.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

FOR BAJAJ HEALTHCARE LIMITED

Date: 01/09/2023
Place: Thane

Sd/-
Aakashkumar Keshari
Company Secretary

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 TO 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, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



Please scan this QR code to view the DRHP



ARKADE
The future is now

ARKADE DEVELOPERS LIMITED

Our Company was originally incorporated as 'Arkade Developers Private Limited', at Mumbai as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on May 13, 1986. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed by our Shareholders on June 5, 2023, and the name of our Company was changed to its present name pursuant to a fresh certificate of incorporation issued by the RoC on July 7, 2023. For further details in relation to changes in the Registered Office of our Company, see 'History and Certain Corporate Matters' on page 226 of the Draft Red Herring Prospectus dated August 31, 2023 ("DRHP").

Registered and Corporate Office: Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India. **Contact Person:** Sheetal Haresh Solani, Company Secretary and Compliance Officer; Email: cs@arkade.in; Tel: +91 (22) 28874742; and **Website:** www.arkade.in, **Corporate Identification Number:** U45200MH1986PLC039813

OUR PROMOTER: AMIT MANGILAL JAIN

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF ARKADE DEVELOPERS LIMITED (COMPANY) FOR CASH AT A PRICE OF [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [•] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 4,300.00 MILLION (ISSUE). THE ISSUE SHALL CONSTITUTE [•] OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT AGGREGATING UP TO ₹ 200.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE RO. THE PRE-IPO PLACEMENT SHALL BE UNDERTAKEN AT THE DISCRETION OF OUR COMPANY AND THE PRICE OF THE EQUITY SHARES ALLOTTED PURSUANT TO THE PRE-IPO PLACEMENT SHALL BE DETERMINED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER REGULATION 19(2)(b) OF THE SCRR. THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. THE ISSUE INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION (CONSTITUTING [•] OF OUR POST-ISSUE EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (EMPLOYEE RESERVATION PORTION). OUR COMPANY MAY, IN CONSULTATION WITH THE BRLM, OFFER A DISCOUNT OF UP TO [•] OF THE ISSUE PRICE (EQUIVALENT OF [•] PER EQUITY SHARE) TO THE ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION (EMPLOYEE DISCOUNT), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [•] AND [•] OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT, IF ANY, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (BRLM) AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF [•], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, AND ALL EDITIONS OF [•], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE), AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least 3 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 BRLM for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of 3 Working Days, 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 other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 (SCRR), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIBs) (such portion referred to as QIB Portion), provided that our Company, in consultation with the BRLM may 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), out of which one-third shall be reserved for domestic Mutual Funds only, 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 accordance with the SEBI ICDR Regulations. 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 to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹ 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not less than 35% of the Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For further details, see 'Issue Procedure' on page 415 of the DRHP.

This public announcement is being made in compliance with the provisions of 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 an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, on websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in and on the websites of the BRLM, i.e. Unistone Capital Private Limited at www.unistonecapital.com. Our Company invites members of the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments 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 our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve 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 the 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' on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken 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 main board of the Stock Exchanges.

For details of the share capital and capital structure of our Company, please see the section titled "Capital Structure" beginning on page 75 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" beginning on page 226 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 Unistone Capital Private Limited A/305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai - 400 059, Maharashtra, India. Tel: +91- 9820057533 E-mail: mb@unistonecapital.com Website: www.unistonecapital.com Investor grievance e-mail: compliance@unistonecapital.com Contact Person: Brijesh Parekh SEBI Registration Number: INM000012449	 Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. Tel: +91-22-62638200 E-mail: ipo@bigshareonline.com Website: www.bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com Contact Person: Jibuj John SEBI Registration Number: INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **ARKADE DEVELOPERS LIMITED**
On behalf of the Board of Directors

Place: Mumbai
Date: September 1, 2023

Sd/-
Sheetal Haresh Solani
Company Secretary and Compliance Officer

ARKADE DEVELOPERS LIMITED is proposing, subject to the receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in and on the websites of the BRLM, i.e. Unistone Capital Private Limited at www.unistonecapital.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Accordingly, the Equity Shares are only being offered or sold 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 jurisdiction where those offers and sales occur. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No offering or sale of securities in the United States is contemplated.

Adactors 272

Ravi Kumar Distilleries Limited
(CIN: L51909PY1993PLC008493)
Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry-605009, India. Tel No: 0413-2244007, 2248888, 2248887, E-mail: cs@ravikumardistilleries.com
Website: www.ravikumardistilleries.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, September 25th 2023 at 10.45 a.m. at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry-605009. Notice of Meeting setting out the ordinary / special businesses to be transacted there at together with the Balance Sheet as at 31st March 2023, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors Report is being sent to the members on 01.09.2023 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 30th Annual General Meeting and 30th Annual Report of the Company will be available on the website of the Company www.ravikumardistilleries.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Limited from a place other than the venue of the AGM ("E-voting").

Members holding shares either in physical form or in dematerialized form as on cut-off date of (record date) 19.09.2023 may cast their vote electronically on the Ordinary / Special Businesses as set-out in the Notice of 30th Annual General Meeting. E-voting will commence on 22.09.2023 at 9.00 A.M. and ends on 24.09.2023 at 5.00 P.M. (in case of any queries regarding E-voting contact Mr. PSRCH Murthy, Sr. Manager of M/s.KFin Technologies Ltd., at Phone: 1-800-309-4001 and/or at enward.ris@kfinetech.com). The e-voting module shall be disabled by M/s. KFin Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Company has appointed Mr. Uttam Shetty, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the e-voting and voting process at AGM in a fair and transparent manner.

For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2023 Posted.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2023 to 25.09.2023 (both days inclusive) for the purpose of annual closing and Annual General Meeting.

Place : Pudukcherry
Date : 02.09.2023

By order of the Board
Sd/ R.V Ravi Kumar
Managing Director
DIN: 00336646



THE COIMBATORE PIONEER MILLS LTD

CIN: U17111T21935PLC000026
Regd. Office: Jothipuram Post, Coimbatore - 641047
E-Mail: thecoimbatorepioneerlimited@gmail.com; Website: www.coimbatorepioneer.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. **Notice is hereby given that the 88th Annual General Meeting ("AGM") of the Company will be convened at 10.00 AM IST, on Wednesday, the 27th Day of September, 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** facility to transact the business as set out in the Notice which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with the Ministry of Corporate Affairs ("MCA") relevant circulars issued during the years 2020, 2021 and 2022 permitted issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

2. **The Notice of the 88th AGM and the Annual Report for the year 2023, including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/ RTA or with their respective Depository Participants ("Depository"),** in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 88th AGM through VC/OAVM facility only. The instructions for joining the 88th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 88th AGM are provided in the Notice of the 88th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 88th AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneer.com.

4. Shareholders who wish to register their email address/ bank account details may follow the below instructions: -

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at <https://linkintime.co.in>. Members may download the prescribed forms from the Company's website at www.coimbatorepioneer.com.

5. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

6. Please note that the email ID thecoimbatorepioneerlimited@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 88th AGM, Annual Report and / or login details for joining the 88th AGM through VC/OAVM facility including e-voting.

7. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA/ Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s.

For The Coimbatore Pioneer Mills Ltd
Sd/-
E. Mounagurusamy
(DIN 01461523)
Whole time Director

Date : 02.09.2023
Place : Coimbatore



Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925
Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India
Tel : +91 22 6984 0000;
Email: compliance@imagicaaworld.com | Website: www.imagicaaworld.com

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **Fourteenth ("14th) Annual General Meeting ("AGM")** of the Members of Imagicaaworld Entertainment Limited ("the Company") will be held on **Monday, September 25, 2023 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with General Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI circular no. SEBI/HO/CFD/PoD-2/P/DIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, the Company has sent Notice of the AGM and the Annual Report through electronic mode on September 01, 2023 to those Members of the Company whose email address(es) are registered with the Company or Depository Participants ("DPs") or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("LIPL"/"RTA"). The aforesaid documents are also available on the Company's website at www.imagicaaworld.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and

