



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA
T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

Date: 18th July 2023

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL:SAHYADRI

Subject: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we submit herewith a copy of newspaper advertisements published in respect of 29th Annual General Meeting of the Company, in Financial Express (all India Edition) and Loksatta on 18th July 2023.

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE

Company Secretary and Compliance Officer

Encl.: As Above

11. The Public Shareholders who tender their Equity Shares in this Offer shall ensure that all the Equity Shares validly tendered by the Public Shareholders in this Offer are free from all liens, charges, and encumbrances and together with the rights attached thereto, including all rights to dividend, bonus and rights after declared thereof, and in accordance with the terms and conditions set forth in the Public Announcement, this Detailed Public Statement and as will be set out in the Letter of Offer, and the tendering Public Shareholders shall have obtained all necessary consents for it to sell the Offer Shares on the foregoing basis.
12. If the aggregate number of Equity Shares validly tendered in this Offer by the Public Shareholders, is more than the Offer Size, then the Equity Shares validly tendered by the Public Shareholders will be accepted on a proportionate basis, in consultation with the Manager.
13. In terms of Regulation 25(2) of SEBI (SAST) Regulations, the Acquirers hereby undertake and declare that, they do not have any intention to alienate any material assets of the Target Company whether by way of sale, lease, encumbrance, or otherwise for the period 2 (two) years from the closure of this Offer, except (a) in the ordinary course of business of the Target Company; and (b) on account of regulatory approvals or conditions or compliance with any law that is binding on or applicable to the Target Company.
14. As per Regulation 38 of the SEBI (LODR) Regulations read with rule 19A of the (SCRR), the Target Company is required to maintain at least 25.00% public shareholding as determined in accordance with the SCRR, on a continuous basis for listing. Upon completion of the Offer and the underlying transaction pursuant to the Share Purchase Agreement, the public shareholding is not envisaged to fall below the required minimum public shareholding. The public shareholding of the Target Company will not fall below the minimum level as required to be maintained by the Target Company under the SCRR and the SEBI (LODR) Regulations.
15. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (twenty-six) weeks after the Tendering Period at a price higher than the Offer Price, then the Acquirers shall pay a difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Offer Shares have been accepted in the Offer within 60 (sixty) days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, including subsequent amendments thereto, or open market purchases made in the ordinary course of the stock exchange, not being negotiated acquisition of Equity Shares of the Target Company in any form.
16. The payment of consideration shall be made to all the Public Shareholders, who have tendered their Equity Shares in acceptance of the Offer within 10 (ten) Working Days of the expiry of the Tendering Period. Credit for consideration will be paid to the Public Shareholders who have validly tendered Equity Shares in the Offer by crossed account payee cheques/pay order/demand drafts/electronic transfer. It is desirable that Public Shareholders provide bank details in the Form of Acceptance cum Acknowledgement, so that the same can be incorporated in the cheques/demand draft/pay order.

II. BACKGROUND TO THE OFFER

- A. Pursuant to the acquisition 29,80,788 (Twenty-Nine Lakhs Eighty Thousand Seven Hundred and Eighty-Eight) shares representing 48.90% (Forty-Eight Point Nine Percent) of the Voting Share Capital of the Target Company and in order to re-classify the Acquirers as the 'promoters' of the Target Company, this Offer is being made in accordance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations read with Regulation 31A (5) of the SEBI (LODR) Regulations and subject to compliance with the SEBI (SAST) Regulations, the Acquirers will acquire control over the Target Company along with the existing Promoters and shall become the promoters of the Target Company including in accordance with the provisions of the SEBI (LODR) Regulations.
- B. Upon completion of the Offer, the Acquirers shall be classified as the new promoters of the Target Company along with the existing Promoters, subject to compliance with conditions specified in Regulation 31A of the SEBI (LODR) Regulations.
- C. The prime object of this Offer is to acquire substantial Equity Shares and Voting Rights capital accompanied by joint control over the Target Company. The Acquirers intend to expand the Target Company's business activities by carrying on additional business for commercial reasons and operational efficiencies. The Acquirers reserve the right to modify the present structure of the business in a manner which is useful to the larger interest of the shareholders. Any change in the structure that may be carried out, will be in accordance with applicable laws.

III. EQUITY SHAREHOLDING AND ACQUISITION DETAILS

- A. The current and proposed shareholding pattern of the Acquirers in the Target Company and the details of the acquisition are as follows:

| Details | Acquirers | |
|---|-------------------------|---------------------------|
| | Number of Equity Shares | % of Voting Share Capital |
| Shareholding as on the Public Announcement date | 45,65,800 | 48.90% |
| Equity Shares acquired between the Public Announcement date and the Detailed Public Statement date | Nil | Nil |
| Equity Shares proposed to be acquired in the Offer* | 15,85,012 | 26.00% |
| Post-Offer Shareholding on diluted basis on 10 th (tenth) Working Day after closing of Tendering Period* | 61,50,812 | 74.90% |

*Assuming all the Equity Shares which are offered are accepted in this Offer.

IV. OFFER PRICE

- A. The Equity Shares of the Target Company bearing International Securities Identification Number 'INE021N01011' are presently listed on the BSE bearing Scrip ID 'SABOOR' Scrip Code 530267 and CSE.
- B. The trading turnover in the Equity Shares of the Target Company on BSE based on trading volume during the 12 (twelve) calendar months prior to the month of Public Announcement (May 01, 2022 to April 30, 2023) have been obtained from www.bseindia.com, as given below:

| Stock Exchange | Total no. of Equity Shares traded during the 12 (twelve) calendar months prior to the month of Public Announcement | Total no. of listed Equity Shares | Trading Turnover (as % of shares listed) |
|----------------|--|---|--|
| BSE | 96,619 (Ninety-Six Thousand Six Hundred Nineteen) | 60,96,200 (Sixty Lakhs Ninety Six Thousand Two Hundred) | NA |
| CSE | Non-Operational | NA | NA |

Based on the information provided above, the Equity Shares of the Target Company are infrequently traded on the BSE within the meaning of explanation provided in regulation 2(1)(j) of the SEBI (SAST) Regulations.

- C. The Offer Price of ₹18.50/- (Rupees Eighteen and Fifty Paise Only) is justified in terms of Regulation 8 of the SEBI (SAST) Regulations, being more than the following:

| Sr. No. | Particulars | Price |
|---------|---|---|
| a) | Negotiated Price under the Share Purchase Agreement attracting the obligations to make a Public Announcement for the Offer | NA |
| b) | The volume-weighted average price paid or payable for acquisition(s) by the Acquirers, during the 52 (fifty-two) weeks immediately preceding the date of Public Announcement | Rs.18.24/- (Rupees Eighteen Point Two Four) |
| c) | The highest price paid or payable for any acquisition by the Acquirers, during the 26 (twenty-six) weeks immediately preceding the date of Public Announcement | Not Applicable |
| d) | The volume-weighted average market price of Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of Public Announcement as traded on BSE where the maximum volume of trading in the Equity Shares of the Target Company are recorded during such period, provided such shares are frequently traded | Not Applicable |

e) Where the Equity Shares are not frequently traded, the price determined by the Acquirers and the Manager considering valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares

Rs.17.00/- (Rupees Seventeen Only)

*Cost Accountant, Mr. Surman Kumar Verma, bearing Membership number '28453', IBBI Registered Valuer Registration number 'IBBI/RV/05/2019/12376' and having his office at Lane No. 10, Indra Park, Palam Colony, New Delhi - 110045 with the Email address being 'ipskverma@gmail.com', through his valuation report dated Tuesday, July 11, 2023, has certified that the fair value of the Equity Share of Target Company is Rs.17.00/- (Rupees Seventeen Only) per Equity Share.

In view of the parameters considered and presented in the table above, in the opinion of the Acquirers and Manager to the Offer the Offer Price of Rs.18.50/- (Rupees Eighteen Point Five Zero Only) per Equity Share being the highest of the prices mentioned above is justified in terms of Regulation 8 (2) of the SEBI (SAST) Regulations and is payable in cash.

- D. There have been no corporate actions undertaken by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(9) of the SEBI (SAST) Regulations.
- E. There has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement.
- F. An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last 1 (one) Working Day before the commencement of the Tendering Period in accordance with the provisions of Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirers shall (i) make corresponding increases to the escrow amounts, as more particularly set out in paragraph V (E) of this Detailed Public Statement; (ii) make a public announcement in the same newspapers in which this Detailed Public Statement has been published; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE, and the Target Company at its registered office of such revision.

V. FINANCIAL ARRANGEMENTS

In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirers have adequate financial resources and have made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions are envisaged, the details of which are specified as under:

- A. Chartered Accountant Deval Agarwal bearing membership number '171273', partner at M/s Oja Agarwal & Associates, Chartered Accountants bearing firm registration number '119981W' having their head office located at 107 Prasad 01st Floor Kachipura, New Ramdaspath, Behind Central Mall, V. I. P. Road Nagpur - 440010, India, with contact details being '0712 2551818, +91-982200989 and +91-973076255', Email Address being 'camanshoja@gmail.com' and Website being 'www.caajagrarawal.com', has vide certificate dated Tuesday, July 11, 2023, certified that sufficient resources are available with the Acquirers for fulfilling their Offer obligations in full;
- B. The maximum consideration payable by the Acquirers to acquire 15,85,012 (Fifteen Lakhs Eighty-Five Thousand and Twelve) Equity Shares representing 26.00% (Twenty Six Percent) of the Voting Share Capital of the Target Company at the Offer Price of ₹18.50/- (Eighteen Rupees and Fifty Paise Only) per Equity Share, assuming full acceptance of the Offer aggregating to an amount of ₹2,93,22,72,000/- in accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirers have opened an Escrow Account under the name and style of 'SBL - Open Offer Escrow Account' with Axis Bank Limited, (Escrow Banker) (Escrow Account) and Escrow Account serves of a bank guarantee made by Bank of Maharashtra for a guaranteed sum not exceeding ₹67,00,000.00/- (Rupees Sixty-Seven Lakhs Only) along with Cash Deposit of ₹9,00,000.00/- (Rupees Nine Lakhs Only), and a cash deposit of an amount of ₹3,00,000.00/- (Rupees Three Lakhs Only) towards 1.00% (One Percent) of the total Offer Size.
- C. The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- D. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied about the ability of the Acquirers to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.
- E. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

- A. As of the date of this Detailed Public Statement, to the knowledge of the Acquirers, there are no statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirers shall make the necessary applications for such statutory approvals.
- B. All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserves the right to reject such Offer Shares.
- C. The Acquirers shall complete all procedures relating to payment of consideration under this Offer within a period of 10 (ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who have tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirers.
- D. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirers or the failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of willful default by the Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- E. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Section VI (A) are not satisfactorily completed with or any of the statutory approvals are refused, the Acquirers have a right to withdraw the Offer. In the event of withdrawal, the Acquirers (through the Manager), shall within 2 (two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE, and the Target Company at its registered office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

| Activity | Day and Date |
|--|---------------------------|
| Date of issue of the Public Announcement | Tuesday, July 11, 2023 |
| Last date for publication of Detailed Public Statement in the newspapers | Tuesday, July 18, 2023 |
| Last date for filing of the Draft Letter of Offer with SEBI | Tuesday, July 25, 2023 |
| Last date for public announcement for a Competing Offer | Tuesday, August 08 2023 |
| Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager) | Thursday, August 17, 2023 |
| Identified Date* | Monday, August 21, 2023. |

| Last date by which the Letter of Offer after duty incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date | Monday, August 28, 2023 |
|--|----------------------------|
| Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders | Thursday, August 31, 2023 |
| Last date for upward revision of the Offer price/ Offer size | Friday, September 01, 2023 |
| Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the newspapers in which this Detailed Public Statement has been published | Friday, September 01, 2023 |
| Date of commencement of Tendering Period (Offer Opening Date) | Monday, September 04, 2023 |
| Date of expiry of Tendering Period (Offer Closing Date) | Monday, September 18, 2023 |
| Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer | Thursday October 05, 2023 |

*Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations;

*Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- A. As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2019, bearing reference number 'PR/49/2019', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from July 31, 2020. In accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.
- B. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- C. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE in the form of separate window as provided under the SEBI (SAST) Regulations read with SEBI Circulars bearing reference numbers CIR/CFD/POLICY/CELL/12/2015 dated April 13, 2015, CF/D/CR2/CIR/P/2016/131 dated December 09, 2016, and SEBI/HO/CFD/DCR-11/CIR/P/2021/615 dated August 13, 2021, as may be amended from time to time (Acquisition Window).
- D. BSE shall be the Designated Stock Exchange for the purpose of tendering of Offer Shares in the Offer.
- E. The Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker (Buying Broker) for the Open Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

| | |
|----------------|---|
| Name | Nikunj Stock Brokers Limited |
| Address | A-92, Ground Floor, Left Portion, Kamta Nagar, New Delhi-110007 |
| Contact Number | +91-011-47030017-718 |
| E-mail Address | complianceofficer@nikunjonline.com |
| Contact Person | Mr. Pramod Kumar Sutanika |

- F. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers (Selling Brokers) within the normal trading hours of the secondary market, during the Tendering Period.

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

X. OTHER INFORMATION

- A. The Acquirers accept full and final responsibility for the information contained in the Public Announcement and the Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company and the accuracy thereof has not been independently verified by the Manager.
- B. The Acquirers have appointed Purva Shareistry (India) Private Limited, as the Registrar, having office at Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011, Maharashtra, India, bearing contact details such as contact number '022-2301-2518/8261', Email Address 'support@purvashare.com' and website 'www.purvashare.com'. The Contact Person Ms. Deepali Dhuri can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays and all public holidays), during the Tendering Period.
- C. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirers have appointed Swaraj Shares and Securities Private Limited as the Manager.
- D. This Detailed Public Statement will be available and accessible on the website of the Manager at www.swarajshares.com and is also expected to be available on the website of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

Issued by the Manager to the Open Offer on Behalf of the Acquirers

| | |
|---|--|
| SWARAJ SHARES & SECURITIES PVT LTD | |
| Swaraj Shares and Securities Private Limited Corporate Identification Number: U51101WB2000PTC092621 | |
| Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India | |
| Contact Person: Tammy Banerjee/ Pankita Patel | |
| Tel No.: +91-22-69649999 | |
| Email: compliance@swarajshares.com | |
| SEBI Registration No.: INM000012980 | |
| Validity: Permanent | |

On behalf of all the Acquirers
Sd/-
Mr. Rajan Kantilal Shah
Acquirer 1

Place: Mumbai
Date: Monday, July 17, 2023.

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RAMCO INDUSTRIES LIMITED

Regd. Office | 147, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu
CIN : L126943TN1965PLC005297 Website : www.ramcoindia.com

NOTICE OF 58TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Fifty Eighth Annual General Meeting of the Company (58th AGM) will be convened on Thursday the 10th August, 2023 at 11.30 AM through Video Conference (VC) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 58th AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended 31st March 2023 (Annual Report) will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ('Depository').
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ramcoindia.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com and CDSL's e-voting portal at <https://www.evotingindia.com>
4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address/ E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
5. The Cut-Off Date is 03-08-2023, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 12(D) or (F) of the Notice convening the AGM.

Members may also note :-

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.

b) Remote e-voting will commence at 9.00 A.M. on Monday, the 7th August 2023 and end at 5.00 P.M. on Wednesday, the 9th August 2023. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free Number 1800 22 55 33.

For RAMCO INDUSTRIES LIMITED

Corporate office :
RAMCO INDUSTRIES LIMITED
98-A, Dr. Radhakrishnan Road
Mylapore, Chennai 600004
E-Mail : investors_grievance@ril.co.in
18.07.2023

S. BALAMURUGASUNDARAM
COMPANY SECRETARY &
LEGAL HEAD

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-8 EXECUTIVE ENGINEER (TENDERING)-M8 OHT BERIWALA BAGH, SUBHASH NAGAR, NEW DELHI-110064

Press NIT No. 16/EE(T)-M 8/(2023-24)

| Sr. No. | Name of Item | Amount put to tender | T/Fee | E/Money Deposit (Rs.) | Last date/ time of receipt of tender through e-procurement solution |
|---------|---|----------------------|-----------|-----------------------|---|
| 1 | Engagement of 15 No's un-skilled workers (water) Beldar/Sewer Gang Beldar on contract basis for day-to-day maintenance of AC-28 Hari Nagar Constituency Under EE(M)-28 (e-office No. 144469) Tender ID: 2023_DJB_244447_1 | Item Rate | RS. 500/- | RS. 79,700/- | 25.07.2023 up to 3.00 PM |

NIT for publishing in daily leading News Papers, can view this particular statement in detail Website <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER)
Sd/- (Ramesh Kumar Gupta)
Dt. SE (TENDERING) M-08
Adv. No. J.S.V. 91 (2023-24)

KOTAK INFRASTRUCTURE DEBT FUND LIMITED

CIN : U65910MH1988PLC048450
Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Website: kidfi.kotak.com Telephone: +91-22-61680000

Extract of unaudited financial results for quarter ended June 30, 2023

| Sr. No | Particulars | Amount (₹ in Lakhs) | | |
|--------|---|---|---|--|
| | | Quarter ended June 30, 2023 (Unaudited) | Quarter ended June 30, 2022 (Unaudited) | Previous Year ended March 31, 2023 (Audited) |
| 1 | Total Income from Operations | 2,574.14 | 1,460.85 | 7,697.81 |
| 2 | Net Profit for the year (before Tax, Exceptional and Extraordinary items) | 854.27 | 491.00 | 3,020.62 |
| 3 | Net Profit for the year before tax (after Exceptional and Extraordinary items) | 854.27 | 491.00 | 3,020.62 |
| 4 | Net Profit for the year after tax (after Exceptional and Extraordinary items) | 854.27 | 491.00 | 3,020.62 |
| 5 | Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)] | 855.84 | 493.15 | 3,021.99 |
| 6 | Paid up Equity Share Capital (Face Value ₹ 10 per share) | 31,000.00 | 31,000.00 | 31,000.00 |
| 7 | Reserves (excluding Revaluation Reserve) | 17,443.20 | 14,058.49 | 16,587.34 |
| 8 | Net Worth | 48,443.20 | 45,058.49 | 47,587.34 |
| 9 | Paid up Debt Capital / Outstanding Debt | 83,959.01 | 50,898.18 | 73,613.92 |
| 10 | Outstanding Redeemable Preference Shares (Nos. 14 each of ₹ 500000) | — | 76.56 | — |
| 11 | Debt Equity Ratio | 1.73 | 1.13 | 1.55 |
| 12 | Earnings per Share (of ₹ 10 each) - Basic & Diluted | 0.28 | 0.16 | 0.97 |
| 13 | Capital Redemption Reserve | 19.00 | 19.00 | 19.00 |
| 14 | Debenture Redemption Reserve | — | — | — |

Notes:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on July 17, 2023.
- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and the Company at www.kidfi.com
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com
- Figures for the previous period/year have been regrouped wherever necessary to conform to current period/year presentation.
- These financial results have been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with CIR/IMD/DF/169/2016 dated August 10, 2016.

For Kotak Infrastructure Debt Fund Limited

Place : Mumbai
Date : July 17, 2023

(Director)

SAHYADRI INDUSTRIES LIMITED

(

पुणे, कोकण, विदर्भाला 'अरेज अलर्ट'

आठवडाभर मुसळधार पावसाचा अंदाज

लोकसत्ता प्रतिनिधी

पुणे : पुणे, रत्नागिरी, रायगड आणि विदर्भातील गडचिरोली, चंद्रपूर, गोंदिया, भंडारा आणि नागपूर जिल्ह्यांना हवामान विभागाने मंगळवारसाठी 'अरेज अलर्ट' दिला आहे. या जिल्ह्यांत बहुतांश ठिकाणी मुसळधार आणि तुरळक ठिकाणी अतिवृष्टीचा इशारा देण्यात आला आहे. कोकण आणि विदर्भ आठवडाभर पावसाचा जोर कायम राहण्याची शक्यताही हवामान विभागाने व्यक्त केली आहे. हवामान विभागाचे शास्त्रज्ञ डॉ.

अनुभूय कश्यप म्हणाले, की बंगालच्या उपसागरात ईशान्य दिशेला कमी दाबाचे क्षेत्र तयार झाले आहे. ते उत्तर ओडिशा आणि झारखंडच्या दिशेने सरकत आहे. त्याचा परिणाम म्हणून विदर्भत पुढील आठवडाभर चांगला पाऊस पडण्याची शक्यता आहे. अरबी समुद्रावरून येणाऱ्या मोसमी वाऱ्यांचा जोर वाढल्यामुळे पश्चिम किनारपट्टीवर मोसमी पावसाला पोषक स्थिती आहे. त्यामुळे किनारपट्टीसह मध्य महाराष्ट्रातील घाटमाथ्यावर आठवडाभर चांगल्या पावसाचा अंदाज आहे.



'रलो अलर्ट'

कोल्हापूर, सिंधुदुर्ग, सातारा, मुंबई शहर, मुंबई उपनगरे, ठाणे, पालघर, वर्धा, यवतमाळ, अमरावती, अकोला, वाशिम, जळगाव, औरंगाबाद, जालना, बुलडाना.

कोकण, विदर्भत पावसाचा जोर

विदर्भत पावसाचा जोर वाढला आहे. विदर्भत पावसाने सर्वदूर हजेरी लावली आहे. गेल्या २४ तासांत नागपूरमध्ये ४०, गोंदियात २५, ब्रह्मपुरीत (चंद्रपूर) २०.४, अमरावतीत १०.४ मिमी पाऊस झाला. सोमवारी दिवसभरात पावसाचा जोर काहीसा कमी झाला होता. कोकण किनारपट्टीवरही पाऊस सुरु झाला आहे. सोमवारी दिवसभरात कुलाब्यात ५१ मिमी, तर अलिबागमध्ये १४ मिमी पाऊस पडला. मध्य महाराष्ट्रात हलका पाऊस झाला. महाबळेश्वरमध्ये दिवसभरात ६१ मिमी पावसाची नोंद झाली आहे. मराठवाळ्यात बीडवाळता दिवसभर पावसाने उघडीप दिली होती. बीडमध्ये हलक्या सरी झाल्या आहेत.

सोसायटीच्या स्वयंपुर्नर्विकासानंतर मूळ सभासदांना एक हजार रुपये मुद्रांक शुल्क

लोकसत्ता प्रतिनिधी

पुणे : राज्यातील सहकारी गृहनिर्माण संस्थांच्या स्वयंपुर्नर्विकाससाठी शासनाने महत्त्वाची निर्णय घेतला आहे. त्यानुसार सहकारी गृहनिर्माण सोसायट्यांच्या इमारतींनी स्वयंपुर्नर्विकास केल्यानंतर मूळ रहिवाशांना मिळणाऱ्या नव्या घरांसाठी फक्त एक हजार रुपये मुद्रांक शुल्क (स्टॅम्प ड्युटी) आकारले जाणार आहे. शासनाने या निर्णयामुळे सोसायट्यांच्या स्वयंपुर्नर्विकासाला चालना मिळणार आहे.

स्वयंपुर्नर्विकास प्रकल्पात अस्तित्वातील सहकारी गृहनिर्माण संस्थेशिवाय कोणार्हा तिसरा लाभार्थी नसल्याने कुटुलाही करारनामा

करण्याची गरज नसते. त्यामुळे अस्तित्वातील ग्राहधारकांना प्रस्तावित घरे ही स्वयंपुर्नर्विकासामार्फत उपलब्ध झाल्याने अशा नवीन घरांसाठीच्या करारनाम्यावर पंतप्रधान आवास योजनेतर्गत राबविण्यात येणाऱ्या प्रकल्पातील लाभार्थ्यांकडून ज्याप्रमाणे एक हजार रुपये एवढे मुद्रांक शुल्क आकारले जाते. त्याप्रमाणे स्वयंपुर्नर्विकास करणाऱ्या सहकारी गृहनिर्माण संस्थेतील सभासदांकडूनही एक हजार रुपये मुद्रांक शुल्क आकारण्याचा निर्णय शासनाने घेतला आहे. जर स्वयंपुर्नर्विकासानंतर तयार होणाऱ्या

नवीन इमारतीमधील मूळ सभासदांसाठीच्या सदनिकाव्यतिरिक्त होणाऱ्या घरांसाठीच्या करारनाम्यावर चालू दराने मुद्रांक शुल्क आकारले जाणार आहे.

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|--|---|
| SBBI | |
| एपीटाईम चॅनेल्स, कोनोरेट सेंटर, तीसरा मजला, व्हर्दे ट्रेड सेंटर आर्केड, कफ पारडे, मुंबई - ४००००५ | |
| शुद्धिपत्र - II | |
| आरएफपी क्र. SB/ACW/२०२३-२४/००२ | दिनांकित: २३.०६.२०२३ |
| फेज XVI अंतर्गत ७५०० शाखांद्वारे व्यवस्थापित CAPEX ADWMs च्या खरेदीविषयीच्या वरील आरएफपी (GTE) संदर्भात (GEM/2023/B/3608830) शुद्धिपत्रक-II जारी करण्यात आले आहे आणि ते बँकेच्या https://bank.sbi या संकेतस्थळावर प्रोक्च्युरमेंट न्यूज येथे आहे आणि https://www.gov.in या GeM पॉर्टलवर आणि www.eprocure.gov.in (CPPP पोर्टलवर) महात्ता येईल. | |
| बोली सादर करण्याची शेवटची तारीख व वेळ २५.०७.२०२३ रोजी सांघ्याकाळी ०५:०० पर्यंत आहे. | |
| स्थान: मुंबई | स्थाक्षरी / - |
| दिनांक: १८.०७.२०२३ | उप महाव्यवस्थापक (अंमलबजावणी व रोल आउट) |

इक्विटास स्मॉल फायनन्स बँक लि.
(पूर्वीची इक्विटास फायनन्स लि. म्हणून ओळखली जाणारी)
नोंदणीकृत कार्यालय : क्र. 769, स्पेन्सर प्लाझा, चौथा मजला, फेज-II, अन्ना सर्लाई, चेन्नई, तामिळनाडू-600 002. # 044-42995000, 044-42995050

स्थावर मालमत्ता विक्रीकारता विक्री सूचना
सूत्रा हित (अंमलबजावणी) नियम, 2002 च्या नियम 8 (6) यास वाचलेल्या सर्फेसी कायदा, 2002 अंतर्गत स्थावर मालमत्ता विक्रीकरिता ई-लिलाव विक्री सूचना

याद्वारे आम जनतेस आणि विशेषकरून कर्जदार, सह-कर्जदार व जामीनदार यांना सूचना देण्यात येते की सुरक्षित कर्जदारकडे महाण असलेल्या याखाली वांगिलेच्या स्थावर मालमत्ता प्रत्यक्ष ताबा इक्विटास स्मॉल फायनन्स बँक लि. च्या प्राधिकृत अधिकारीद्वारे घेण्यात आला आहे. इक्विटास स्मॉल फायनन्स बँक लि. च्या उपरोक्त कर्जदारांकडून, खालील नमुद केल्या जाऊन वसुलीसाठी दिनांक 10-08-2023 रोजी "जशी आहे तशी" "जशी स्थिती आहे तशी" विकली जाईल.

| कर्जदार आणि जामीनदार यांची नाव आणि पत्ता, एकूण देय व पासून व्याज | सुरक्षित मालमत्तेचे वर्णन (अचल मालमत्ता) |
|---|--|
| 1. श्री. गेंडन परशुराम चव्हाण, श्री. परशुराम चव्हाण यांचा मुलगा, 2. श्री. परशुराम काशिनाथ चव्हाण श्री. काशिनाथ चव्हाण यांचा मुलगा, 3. सौ. निरुल श्री. परशुराम चव्हाण, श्री. परशुराम चव्हाण यांची पत्नी सर्व व. नु. पु. पो. उजळवंडी, आंगव केद्र समीर कस्तुरी, कोल्हापूर, महाराष्ट्र - 416004. कर्ज खाते क्रमांक - SETRBAI0253292 कर्ज देय रक्कम : ₹. 1054820/- दि. 04-06-2021 रोजी नुसार सोबत दि. 05-06-2021 पासून पुढील व्याजासह उर्वरित मासिक रक्कम, शुल्क आणि खर्च इ. (एकूण थकबाकी ₹. 17,05,783/- दि. 15-07-2023 रोजी नुसार) | पुढील जमीन मालमत्तेचे सर्व खंड आणि तुकडे, दुकान क्रमांक जी-5, पहिल्या मजल्यावर (तळमजला) "पदे - प्लाझा" अपार्टमेंट मध्ये, मोजपण क्षेत्रफळ 14 - 59 चौ. मी. प्लॉट - आर पुर्णा (महाज 156 चौ. फुट), जे सी. एस. नं. 1032 / जी वर बांधले आहे, त्याचे एकूण मोजपण क्षेत्रफळ 1772.5 चौ. मीटर आणि त्याचा मूल्यांकन यादी क्र. १012831153 (जुनी मालमत्ता क्र. 177106), ई-वॉई, नववडवई, शाहूपूर, खोल्हापूर, ता. कवठी, जिल्हा कोल्हापूर येथे स्थित, कोल्हापूर महानगरपालिकेच्या हद्दीत, चतुर्सीमा पुढीलप्रमाणे : उत्तर : दुकान क्र. जी-8, दक्षिण : पंसेन आणि खुली जागा, पूर्व : दुकान क्र. जी-6, पश्चिम : दुकान क्रमांक जी-4, मापन : 156 चौ. फू. कवठी रचा उप-नॉर्लेणी जिल्हात आणि दावा देय रक्कम : ₹. 1054820/- दि. 04-06-2021 रोजी नुसार सोबत दि. 05-06-2021 पासून पुढील व्याजासह उर्वरित मासिक रक्कम, शुल्क आणि खर्च इ. (एकूण थकबाकी ₹. 17,05,783/- दि. 15-07-2023 रोजी नुसार) |
| 1. श्री. संग्रामराज विठ्ठलराज राजपुत विठ्ठलराज यांचा मुलगा, 2. राजपुत बलदेवराज यांची पत्नी सर्व व. नु. पु. पो. उजळवंडी, आंगव केद्र समीर कस्तुरी, कोल्हापूर, महाराष्ट्र - 416004. कर्ज खाते क्रमांक - EMFTRBAI0023788 दावा देय रक्कम : ₹. 2381913/- दि. 02-05-2022 रोजी नुसार सोबत दि. 03-05-2022 पासून पुढील व्याजासह उर्वरित मासिक रक्कम, शुल्क आणि खर्च इ., (एकूण थकबाकी ₹. 29,39,749/- दि. 11-07-2023 रोजी नुसार) | पुढील जमीन मालमत्तेचे सर्व खंड आणि तुकडे - प्लॉट क्र. 8, "भरत छाया अपार्टमेंट" मध्ये दुसऱ्या मजल्यावर, त्याचे संपूर्ण व्हॉल्ट-अप क्षेत्रफळ 68 - 31 चौ. मीटर आणि त्याचे व्हॉल्ट-अप मोजपण क्षेत्रफळ 56 - 39 चौस मीटर म्हणजे 607 चौ. फुट, जे सिटी सर्व्हे क्रमांक 10889 वर बांधले गेले आहे, त्याचे संपूर्ण मोजपण क्षेत्रफळ 471.6 चौ. मी., जयसिंगपूर, ता. शिराळे जंजि. कोल्हापूर येथे स्थित, चतुर्सीमा उत्तर : बाह्यली पतसंस्थेची इमारत मालमत्ता, दक्षिण : प्लॉट क्रमांक एफ. पूर्व : रस्ता, पश्चिम : जिना मापन : 607 चौ. फुट, शिराळे उप-नॉर्लेणी जिल्हात आणि नॉर्लेणी जिल्हा अखंडद्वारा येथे स्थित आहे, पुढीलची संलग्न असलेल्या सर्व इमारती आणि संरचनेसह किंवा पुढीलची संलग्न असलेल्या कोणत्याही गोष्टीची कायमस्वरूपी जोडलेले, वर्तमान आणि भविष्य दोन्ही आणि सर्व सुलभ / मामूल अधिकार जोडलेले आहेत. |
| 1. श्री. नारायण चंद्रय्याया कायदवी, चंद्रय्याया कायदवी यांचा मुलगा 2. सौ. लक्ष्मी नागेश कायदवी, नागेश कायदवी यांची पत्नी सर्व व. नु. पु. पो. उजळवंडी, आंगव केद्र समीर कस्तुरी, कोल्हापूर, महाराष्ट्र - 416004. कर्ज खाते क्र. : 111/38 कुंभार गळे, शाहूपूर रोड, इचलकरंजी, कोल्हापूर महाराष्ट्र 416115 कर्ज खाते क्र. - SETRBAI0158823 दावा देय रक्कम : ₹. 2200760/- दि. 02-01-2020 रोजी नुसार सोबत दि. 03-01-2020 पासून मासिक शुल्क आणि खर्च इ. सह पुढील व्याज (एकूण थकबाकी ₹. 35,93,086/- दि. 11-07-2023 रोजी नुसार) | पुढील मालमत्तेचे सर्व खंड आणि तुकडे म्हणजे आर. एस. नं. 708, (सी. एस. नं. 10819) मोजपण क्षेत्रफळ 52.5 चौस मीटर (म्हणजे 565 चौ. फुट), सोबत त्याचवर्ग घराचे बांधकाम आणि त्याचे नगरपालिका मूल्यांकन यादी मालमत्ता क्र. 38, इचलकरंजी नगरसंस्थेच्या हद्दीत, इचलकरंजी, ता. हातकणगले, जि. कोल्हापूर येथे स्थित. एकत्र सर्व इमारती आणि संलग्न संचना पुढील किंवा कायमस्वरूपी पुढीलची संलग्न कोणत्याही गोष्टीची जोडलेले, वर्तमान आणि भविष्य दोन्ही आणि सर्व सुलभ / मामूल अधिकार जोडलेले आहेत. एकर सर्व इमारती आणि संलग्न संचना पुढील किंवा कायमस्वरूपी पुढीलची संलग्न कोणत्याही गोष्टीची जोडलेले, वर्तमान आणि भविष्य दोन्ही आणि सर्व सुलभ / मामूल अधिकार त्यात जोडलेले आहेत. |
| 1. श्री. नारायण चंद्रय्याया कायदवी, चंद्रय्याया कायदवी यांचा मुलगा 2. सौ. लक्ष्मी नागेश कायदवी, नागेश कायदवी यांची पत्नी सर्व व. नु. पु. पो. उजळवंडी, आंगव केद्र समीर कस्तुरी, कोल्हापूर, महाराष्ट्र - 416004. कर्ज खाते क्र. : 111/38 कुंभार गळे, शाहूपूर रोड, इचलकरंजी, कोल्हापूर महाराष्ट्र 416115 कर्ज खाते क्र. - SETRBAI0158823 दावा देय रक्कम : ₹. 2200760/- दि. 02-01-2020 रोजी नुसार सोबत दि. 03-01-2020 पासून मासिक शुल्क आणि खर्च इ. सह पुढील व्याज (एकूण थकबाकी ₹. 35,93,086/- दि. 11-07-2023 रोजी नुसार) | पुढील मालमत्तेचे सर्व खंड आणि तुकडे म्हणजे आर. एस. नं. 708, (सी. एस. नं. 10819) मोजपण क्षेत्रफळ 52.5 चौस मीटर (म्हणजे 565 चौ. फुट), सोबत त्याचवर्ग घराचे बांधकाम आणि त्याचे नगरपालिका मूल्यांकन यादी मालमत्ता क्र. 38, इचलकरंजी नगरसंस्थेच्या हद्दीत, इचलकरंजी, ता. हातकणगले, जि. कोल्हापूर येथे स्थित. एकर सर्व इमारती आणि संलग्न संचना पुढील किंवा कायमस्वरूपी पुढीलची संलग्न कोणत्याही गोष्टीची जोडलेले, वर्तमान आणि भविष्य दोन्ही आणि सर्व सुलभ / मामूल अधिकार जोडलेले आहेत. एकर सर्व इमारती आणि संलग्न संचना पुढील किंवा कायमस्वरूपी पुढीलची संलग्न कोणत्याही गोष्टीची जोडलेले, वर्तमान आणि भविष्य दोन्ही आणि सर्व सुलभ / मामूल अधिकार त्यात जोडलेले आहेत. |

ई-लिलाव विक्रीच्या तपशीलवार अटी व शर्तीसाठी, कृपया www.equitasbank.com आणि <https://sarfaesi.auctiontioneer.net> वर दिलेल्या लिंकचा संदर्भ घ्या.

दिनांक : 18.07.2023 प्राधिकृत अधिकारी
टिकाण : पुणे इक्विटास स्मॉल फायनन्स बँक लि.

SAHYADRI INDUSTRIES LIMITED
(CIN: L26956PN1994PLC078941)
Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037
Tel : +91 20 2644 4625/26/27, Fax : +91 20 2645 8888, E-mail : info@silworld.in, Website : www.silworld.in

NOTICE OF 29th Annual GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND CUT OFF DATE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 09th August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, circular no. 02/2022 dated 05, 2022 and Circular No 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/719 dated May 12, 2020, circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 09, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated November 15, 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No.SEBI/HO/CFD/JoD-2/P/CIR/2023/4 dated 05th January 2023 to transact the business as listed in the Notice of AGM dated 23rd May 2023.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2023 have been sent in electronic mode to all members whose email ID's are registered with the Company/Depository participant(s). The dispatch of Notice of the AGM through e-mails has been completed on 17th July, 2023

In line with various MCA circulars and SEBI Circular issued in relation to "Relaxation from compliance with certain provisions of the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for the time being in force. Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2022-23 has been uploaded on the website of the Company at www.silworld.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE(I) Limited at www.nseindia.com and is also available on the website of NSDL (agency engaged for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/ Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, 06th August 2023 at 09:00 a.m. (IST);
- The remote e-voting shall end on Tuesday, 08th August 2023 at 05:00 p.m. (IST);
- The cut-off date for e-voting and record date for the dividend is Wednesday, 02nd August 2023;
- Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through the remote e-voting system will also be made available during the AGM
- Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of NSDL
- Payment of Dividend shall be made through electronic mode to the members of the company as on record date i.e. Wednesday, 02nd August 2023 and who have registered their bank accounts details with the Company/ Depository Participant. Demand Draft/Dividend Warrant will be dispatched to the registered address of the member of the Company who have not registered their Bank account details.
- Members are requested to register/update their complete bank details with the Company/ Depository Participant.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company www.silworld.in and required to be submitted to the company at cs@silworld.in and to the RTA at rnt.helpdesk@linkintime.co.in on or before 09th August 2023.
- For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in
- In case of any grievances connected with facility for voting by electronic means, members may contact:

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| Company Secretary and Compliance Officer Sahyadri Industries Limited CIN: L26956PN1994PLC078941 Regd. Off: 39/D, Gultekdi, J.N.Marg, Pune-411037 Phone: 020-26444625/26/27 Web: www.silworld.in, Email: cs@silworld.in | Registrar and Share Transfer Agent Link Intime India Private Limited CIN: L26956PN1994PLC078941 C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 Phone: 022-28515606/44, Fax: 022-28542885 Email: rnt.helpdesk@linkintime.co.in |
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Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 03rd August 2023 to Wednesday, 09th August 2023 (both days inclusive) for the purpose of AGM to be held on 09th August 2023.

The documents pertaining to the business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hours on working days till 08th August 2023 and through electronic mode on the date of AGM.

FOR SAHYADRI INDUSTRIES LIMITED
Sd/-
Satyen Patel
Managing Director

Place: Pune
Date: 17th July, 2023

धरणे रिकामी; जलचिंता वाढली

गेल्या वर्षीच्या तुलनेत कमी पाणीसाठा

पुणे : गेल्या काही दिवसांपासून खडकवासला धरणसाखळी प्रकल्पातील चारही धरणांत पावसाने दडी मारली आहे. त्यामुळे जलचिंता वाढली आहे. हवामान विभागाच्या अंदाजानुसार पुढील काही दिवसांत जोरदार पावसाची शक्यता आहे. परिणामी धरणांमध्ये समाधानकारक पाणीसाठा होण्याची आशा आहे. दरम्यान, गेल्या वर्षी १७ जुलैपर्यंत धरणांच्या पाणलोट क्षेत्रात दमदार पावसाने हजेरी लावली होती. त्यामुळे तब्बल ६१ टक्के पाणीसाठा जमा झाला होता.

सुखावले. मात्र, अद्यापही धरणांच्या पाणलोट क्षेत्रात दमदार पावसाची प्रतीक्षा कायम आहे. दरम्यान, रविवारी रात्रीपासून सोमवारी सकाळपर्यंत टेमघर धरण क्षेत्रात ४५ मिमी, वरसागव आणि पानशेत धरणपरिसरात अनुक्रमे २५ मिमी आणि २६ मिमी, तर खडकवासला धरणक्षेत्रात अवघ्या तीन मिमी पावसाची नोंद करण्यात आली. दिवसभरात टेमघर धरण परिसरात २० मिमी, वरसागव आणि पानशेत धरणांच्या क्षेत्रात प्रत्येकी १५ मिमी आणि खडकवासला क्षेत्रात दोन मिमी पाऊस पडला, असे जलसंपदा विभागाकडून सांगण्यात आले.

शहराला टेमघर, वरसागव, पानशेत आणि खडकवासला या चार धरणांमधून प्रामुख्याने पाणीपुरवठा केल्या जातो. या चारही धरणांत मिळून सध्या ९०.५ अब्ज घनफुट (टीएमसी) म्हणजेच ३१.०४ टक्के एवढा पाणीसाठा जमा झाला आहे. गेल्या वर्षी १७ जुलैपर्यंत या चारही धरणांत मिळून एकूण १४.६७ टीएमसी (६०.६२ टक्के) पाणीसाठा जमा झाला होता. गेल्या वर्षीच्या तुलनेत यंदा ८.६२ टीएमसीने (२८.५८ टक्के) पाणीसाठा कमी आहे. त्यामुळे जलचिंता वाढली आहे. यंदा विलंबाने मोसमी पावसाचे आगमन झाले. जूनच्या शेवटच्या आठवड्यात शहरासह जिल्ह्यात मोसमी पावसाचे आगमन झाले. सुरवातीला संततधार पावसाने पुणेकर

कृषी उपग्रह बाजार समिती पुणे
श्री छत्रपती शिवाजी मार्केटप्लेस, गुलटेकरडी, पुणे - ४११००५

जाहीर सूचना
श्री छत्रपती शिवाजी मार्केटप्लेस, गुलटेकरडी, पुणे येथील फळे भाजणीच्या विभागातील गाळा क्रमांक ४५४ अ हा शिवालय प्रदेश होटेलकन्व्हेर प्रोड्यूसर मार्केटींग अँड प्रोसेसिंग कोऑपरेशन लि. तर्फे विभागाचे व्यवस्थापक रमजी दास के लेकी यांना नियमित होतीलायचे व्यवसायासाठी गाळेव्यवधाने देणेत आला आहे. सदर गाळा सल्लामना खरेद करणे याचे नावावर सर्व होटेकरिता या कार्यालयामध्ये वसतीकरण अर्ज आलेला आहे.

तरी, या गाळ्याच्या गनीकरणासंबंधी कोणत्याही काही तक्रार/हलकत असल्यास, ही जाहीर सूचना प्रसिद्ध झालेपासून चंद्रा दिवसांत कृषी उपग्रह बाजार समिती पुणे यांचे कार्यालयामध्ये लेखी स्वरूपात सळवावे. त्यानंतर कोणतीही तक्रार/हलकत विचारात घेतली जाणार नाही.

सचिव, सभापती,
कृषी उपग्रह बाजार समिती पुणे

कार्यकारी अभियंता, प्रधानमंत्री ग्रामसडक योजना, महाराष्ट्र ग्रामीण रस्ते विकास संस्था, नंदुरवार

जाहीर ई-निविदा सूचना क्रमांक नंदुरवार -०५/२०२३-२४

नंदुरवार जिल्हातील मुख्यमंत्री ग्रामसडक योजना टप्पा-२, संशोधन व विकास (R & D) अंतर्गत २ पॅकेजेसची (५ कामे एकूण अंदाजित किंमत क्र. १३४८.९३ लक्षा) ई-निविदा मागविण्यात येत आहेत.

सदर कामाची सविस्तर ई-निविदा <https://www.mahatenders.gov.in> या वेबसाइटवर दि. २१/०७/२०२३ पासून उपलब्ध होईल.

| ई-निविदा सूचना क्र. | एकूण रस्त्यांची कामे | एकत्रित अंदाजित किंमत |
|---------------------|----------------------|-----------------------|
| ०५/२०२३-२४ | ०५ | रु. १३४८.९३ लक्षा |

सही/-
(क.वि.देवरे)

कार्यकारी अभियंता, प्रधानमंत्री ग्रामसडक योजना, महाराष्ट्र ग्रामीण रस्ते विकास संस्था, नंदुरवार

जाहीर नोटीस

तमाम लोकस कळविण्यात येते की, मोजे शिवाजीनगर (मांडुगडी) येथील मिळकत यांची सर्व्हे नं.१०४/२७, सिटी सर्व्हे नं. ३००४ यावर बांधलेल्या सुग्रीवनागर सह गृहधरणा संस्था मर्यादीत मधील इमारत क्र. डी मधील पहिल्या मजल्यावरील प्लॉट नं. ७ याची क्षेत्र ६३० चौ. फुट म्हणजेच ८६.३१ चौ.मी हि एवढी मिळकत नं. दिवाणी अर्जात अतिके व डॉ. अभिजित शरदचंद्र अतिके यांचे मालकी हक्काची असून त्याचे प्रत्यक्ष कळवेवहीटीटी आहे. सदर विद्यमान मालकांनी सदर प्लॉट मिळकत हि तिचे पुर्वीचे मालक के. परशुराम वासुदेव सावंत व के. सुधा परशुराम सावंत यांचे सर्व वारस सौ. वारंती विनय जाधव, श्री. विद्युत परशुराम सावंत, सौ. वैजयंती सावंत / टोणपे, श्री. चंद्रशेखर परशुराम सावंत व श्री. शिवाचंद्र परशुराम सावंत यांचे कडून दि. १४/१०/२०१० रोजीच्या अभिलेखांतरात दर्स्ताने खरेदी केली आहे.

सदर मालकांनी सदर प्लॉट मिळकत आमचे अधिकांशा कायम शुध्द खरेदीने विकत देण्याचे मान्य व कबूल केले असून, सदर प्लॉट मिळकत निर्विघ्न, निजोखमी व बोजारहीत असल्याचा भरवसा आमच्या अधिकांशा दिला आहे. तरी सदर प्लॉट मिळकतवर अगर तिचे अन्य कोणत्याही भागवर कोणत्याही कोणत्याही प्रकारे गहाण, दान, लीन, लीज, कर्ज, कुळहक, खंड, पोटगी, वारसा, वहीदत बोजा, विक्री, वाटणी, अदला-बदल, भाडेकरा करार मदार, विसार, कोर्ट, दान, चोळी बांगडी, हुकुमनामा, बक्षिस, मृत्युपत्र अगर अन्य कोणत्याही प्रकारे हक्क हितसंबंध असल्यास त्यांनी या नोटीस प्रसिद्धीपासून ७ दिवसांच्या आत मूळ कागदाप्रामिणी आमची खात्री पटवून द्यावी. अन्यथा सदर मिळकत ही निर्विघ्न, निजोखमी आहे असे समजून व ज्या कोणत्याही काहीही हक्क असल्यास तो त्यांनी जाणववृत्त सोडून दिला आहे असे समजून आमचे अधिकांश पुढील व्यवहार पूर्ण करतील तद्वत कोणत्याही कसलीही तक्रार विचारात घेतली जाणार नाही. याची कृपया नोंद घ्यावी.

अॅड. कपिल द. गोहाड (अॅडव्होकेट)
ऑफिस नं. बी १२, अमृतकुम, मिडे हॉस्पिटल सेन, लक्ष्मी पार्क कॉलनी, नवी पेठ, पुणे ४११०३०
फोन: २४४६६०३३, मो.नं. ९८६०९४६९६५ ई-मेल:kapilgohad@gmail.com

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