

Date: August 29, 2023

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

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

**Symbol: SARLAPOLY**

**Security Code: 526885**

**Sub: Submission of newspapers clippings of the notice published regarding 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

In accordance with the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of notice published in All India edition of Business Standard (in English) and Gujarat Guardian (with Gujarati translation) on August 29, 2023, in compliance with the circulars of Ministry of Corporate Affairs intimating the 30<sup>th</sup> Annual General Meeting on Thursday, September 21, 2023 at 03.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on record.

**For Sarla Performance Fibers Limited**

**(Neha Somani)**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Government of Tamil Nadu**  
**PUBLIC WORKS DEPARTMENT**  
 BUILDINGS (C&M) CIRCLE, CHEPAUK, CHENNAI-5  
**e-TENDER NOTICE No.23 BCM/2023-24/DATED: 24.08.2023.**  
**FORM OF CONTRACT: LUMPSUM /Two Cover System**  
 For and on behalf of the Governor of Tamil Nadu, e-tenders are invited from the eligible registered contractors by the Superintending Engineer, PWD., Buildings (C & M) Circle, Chepauk, Chennai- 5 for the following works:-

Sl. No.	Name of work and EMD	Approximate value of work	Period	Eligible Class
1.	Construction of VIP Block for the Project of Redevelopment of Vaigai - Tamil Nadu Iilam of Tamil Nadu House, Chanakypur, New Delhi. E.M.D :Rs.43,97,000/-	Rs.8773.70 Lakhs	18 Months	Class IA
2.	Construction of Guest House Block for the Project of Redevelopment of Vaigai-Tamil Nadu Iilam of Tamil Nadu House, Chanakypur, New Delhi. E.M.D.: Rs.42,66,000/-	Rs.8511.30 Lakhs	18 Months	Class IA
3.	Construction of Staff Quarters Block and Certain Common Amenities for the Project of Redevelopment of Vaigai - Tamil Nadu Iilam of Tamil Nadu House, Chanakypur, New Delhi. E.M.D.: Rs.29,17,000/-	Rs.5812.70 Lakhs	18 Months	Class IA

1. For Tender documents, visit <https://tntenders.gov.in>  
 2. Last Date and Time for submission of tender documents : 06.10.2023 upto 03.00 P.M.  
 3. Date and Time of opening of the e-tender : 06.10.2023 at 04.00 P.M.  
**Superintending Engineer, PWD.,(FAC)**  
**Buildings (C&M) Circle,**  
**Chepauk, Chennai-5.**  
 DIPR/4768/Tender/2023

**AkzoNobel**  
**Akzo Nobel India Limited**  
 CIN: L24292WB1954PLC021516  
**Registered Office:** 8B Middleton Street, Kolkata - 700 071  
**Tel:** 033 2226 7462 **Fax:** 033 2227 7925  
**Email:** [investor.india@akzonobel.com](mailto:investor.india@akzonobel.com) **Website:** [www.akzonobel.co.in](http://www.akzonobel.co.in)

**NOTICE OF POSTAL BALLOT (ONLY THROUGH E-VOTING)**

Members are hereby informed that, the Company has completed the dispatch of the Postal Ballot Notice under Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions, on Monday, August 28, 2023 to the Members whose e-mail addresses are registered and whose names appeared in the Register of Members of Beneficial Owners as on the cut-off date i.e. Friday, 18 August 2023, seeking assent/dissent of the Members to the 'Ordinary Resolution' for re-appointment of Mr. Rajiv Rajgopal as the Managing Director of the Company effective 1 November 2023.

The Company is providing to its Members with the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited ("NSDL").

The voting will be conducted through e-voting only and will commence on **Tuesday, 29 August 2023 (9.00 am IST)** and ends on **Wednesday, 27 September 2023 (5.00 pm IST)** (both days inclusive). The e-voting module shall thereafter be disabled by NSDL.

The Board of Directors has appointed Mr. Atul Kumar Labh and failing him, Mr. Asit Kumar Labh, of M/s. A K Labh & Co., Kolkata, Company Secretaries, as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

The Postal Ballot Notice is also available at the Company's website [www.akzonobel.co.in](http://www.akzonobel.co.in) and from NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any Member who does not receive the Postal Ballot Notice may send an email to [investor.india@akzonobel.com](mailto:investor.india@akzonobel.com) or [rtac@cbmsl.com](mailto:rtac@cbmsl.com) and obtain a copy thereof.

For voting instructions, Members are requested to refer the 'Instructions for Voting' section of the Postal Ballot Notice dated 3 August 2023 issued by the Company. 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](http://www.evoting.nsdl.com) or call on no: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Mr V A Thomas, Stakeholder Relations Manager, at 0124 4852400 or [investor.india@akzonobel.com](mailto:investor.india@akzonobel.com) in case of any grievances connected with the voting process.

The results of the postal ballot will be announced at the Registered Office of the Company on or before **Friday, 29 September 2023 by 5.00 pm IST**. The said results along with Scrutinizer's Report shall be placed on the Company's website [www.akzonobel.co.in](http://www.akzonobel.co.in) and at its Registered Office. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. BSE and NSE.

By Order of the Board of Directors  
**Sd/-**  
**Krishna Rallapalli**  
 Wholetime Director and CFO  
 DIN:03384607

Place: Gurugram  
 Date : 28 August 2023

**TORRENT POWER LIMITED**  
**INVITES BIDS FOR PROCUREMENT OF POWER ON SHORT TERM BASIS**

Torrent Power Limited (TPL), a distribution licensee intends to procure power on short term basis for distribution license areas in the state of Gujarat. TPL invites bids on e-Tender and e-reverse auction basis from interested parties.

Tender No.	Last date for submission of non-financial technical Bid and Financial Bids
Torrent Power Limited/Short/23-24/ET/110	02-09-2023

All the bidders have to submit their offers on [www.mstcecommerce.com](http://www.mstcecommerce.com). Detailed terms & conditions are available in RFP and draft PPA which can be downloaded from DEEP Portal ([www.mstcecommerce.com](http://www.mstcecommerce.com)) -> Download NIT/Corrigendum section by the registered bidders. For any assistance on E-tendering, please contact MSTC on 011-23217850. TPL reserves the right to reject all or any Bids or cancel the RFP or Tender notice without assigning any reason whatsoever without any liability. Further details may be obtained from:  
 Vice President (Commercial)  
 Torrent Power Limited  
 Naranpura Zonal Office, Sola Road, Naranpura, Ahmedabad - 380013, Gujarat.  
 Phone- 07927492222 Ext: 5730  
[powerpurchase@torrentpower.com](mailto:powerpurchase@torrentpower.com)  
 Date: 29-08-2023

[www.torrentpower.com](http://www.torrentpower.com)

**ROUTE MOBILE LIMITED**  
**NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of Route Mobile Limited ("Company") will be held on **Friday, September 22, 2023 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility (without the physical presence of the Members at a common venue) to transact the business as set out in the Notice of the AGM in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated December 28, 2022 in relation to "Clarification of holding of Annual General Meeting ("AGM") through video conferencing ("VC") or other audio visual means ("OAVM")" (read with Ministry's General Circular No. 2/2022 dated May 5, 2022, 2020/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021) (hereinafter referred to as "MCA Circular") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated January 5, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg." (hereinafter referred to as "SEBI Circular") (read with other SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022) (together referred to as "Applicable Circulars"). The Company has emailed the Notice of the 19<sup>th</sup> AGM along with the link to the Annual Report for FY 2022-23 on August 28, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") KFin Technologies Limited ("KFinTech") Depository Participants (DPs). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The requirement of sending physical copies of the Annual Report has been dispensed with vide Applicable Circulars. However, physical copies of the Annual Report for FY 2022-23 will be sent to those Members who specifically request for the same.

The Notice of the 19<sup>th</sup> AGM along with the Annual Report for the FY 2022-23 are also available on the website of the Company at <https://routemobile.com/investors/>, website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Board of Directors at their meeting held on May 19, 2023 has recommended a final dividend of Rs. 2 (rupee two) per equity share of ₹ 10 (rupee ten) each. The Record Date for the purpose of determining entitlement of shareholders for the final dividend for the financial year 2022-23 is September 6 2023. The payment of dividend shall be made within 30 days of the AGM, subject to approval of the shareholders at the ensuing AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Member and the Company is required to deduct tax at source ("TDS") on dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ris.kfintech.com/form15>. For further details and formats of declaration, please refer to "General Communication on Tax Deduction" available on our website at <https://routemobile.com/wp-content/uploads/2023/08/General-Communication-on-Tax-Deduction-at-Source-on-Final-Dividend.pdf>.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice up to the date of AGM. Member seeking to inspect such statutory registers and other relevant documents should send an email to the Company at [investors@routemobile.com](mailto:investors@routemobile.com).

**1. Remote E-Voting and E-Voting during the AGM:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 19<sup>th</sup> AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

a. Members may attend the 19<sup>th</sup> AGM through VC by using their remote e-Voting credentials.  
 b. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the "Notes" forming part of the Notice of the AGM.  
 c. **Cut-off Date for e-Voting ("Cut-off Date"):** September 15, 2023. The voting rights of the Members shall be in proportion to the shares held by them in the voting share capital of the Company as on **September 15, 2023 ("Cut-off Date")**. Any person, who is a Member of the Company as on the Cut-off Date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.  
 d. **Day, Date and time of commencement of remote e-Voting: 9:00 A.M. (IST), Tuesday, September 19, 2023.**  
 e. **Day, Date and time of end of remote e-Voting: 5:00 P.M. (IST), Thursday September 21, 2023.**  
 f. Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on **Thursday September 21, 2023** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
 g. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting, shall be able to exercise their voting rights through e-Voting system at the AGM. A Member can opt for only one mode of voting i.e. either through remote e-Voting or voting during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in meeting.  
 h. The Board of Directors has appointed Mr. Prakash Shenoy (Membership No. F12625, Certificate of Practice No. 22619), Partner of M/s S&P & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

**2. The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM.** The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.routemobile.com](http://www.routemobile.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result declaration, and communicated to the Stock Exchanges where the company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**3. For Queries regarding e-Voting:**  
 In case of any queries/grievances connected with the voting by electronic means, 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](http://www.evoting.nsdl.com) or call on no: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**4. INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM (E-AGM) ARE AS UNDER:**

a) The Company has appointed NSDL to provide VC facility for the 19<sup>th</sup> AGM of the Company.  
 b) Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members are requested to go through the 'Notes' section of the Notice of the 19<sup>th</sup> AGM carefully to read the detailed instructions contained therein.  
 c) Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL on email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 - 4886 7000 and 022 - 2499 7000.

**Update of bank account details:**

**Physical Holding**  
 In order to receive the dividend without any delay, the Members holding shares in physical form are requested to submit particulars of their bank accounts in "Form ISR - 1" along with the original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly to KFinTech at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) to update their bank account details. Members holding shares in physical form may communicate these details to KFinTech having address at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramuda, Hyderabad - 500 032, before September 06, 2023 by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their PAN card. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original; ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch. Further, the Members can also access the relevant forms available on the website of the Company at <https://routemobile.com/registrars-share-transfer-agent/>.

**Demat Holding**  
 All the eligible shareholders holding shares in demat mode are requested to update with their respective DPs, before September 06, 2023, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, e-mail ID and mobile no(s).

For Members who are unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Bankers' cheque/demand draft to such Members, through postal or courier services.

**Manner of registering / updating email addresses:**  
 Members holding shares in physical form and who have not registered/updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updating thereof), to the Registrar and Share Transfer Agent of the Company - KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramuda, Serilingampally, Hyderabad, Hanganeredi, Telangana India - 500 032 or by email to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com). Further, the Members can also access the relevant forms available on the website of the Company at <https://routemobile.com/registrars-share-transfer-agent/>.

For Route Mobile Limited  
**Rathindra Das**  
 Group Head-Legal, Company Secretary and Compliance Officer  
 Membership No: FCS12663

Date : August 29, 2023  
 Place : Mumbai

**ROUTE MOBILE LIMITED**  
 CIN: L72900MH2004PLC146323  
**Registered and Corporate Office:** 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai 400064.  
 Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650  
 Website: [www.routemobile.com](http://www.routemobile.com) | Email: [investors@routemobile.com](mailto:investors@routemobile.com)

**SHEETAL DIAMONDS LIMITED**  
 Corporate Identification Number: L56912MH1994PLC083945  
 Registered Office: 8W-2030, Sheetal Diamond Bourse, BVC, Bandra East, Mumbai - 400051 Maharashtra, India  
 Tel: 022-23993412 | 022-40102965; Website: [www.sheelaldiamonds.com](http://www.sheelaldiamonds.com); Email ID: [accounts@sheelaldiamonds.com](mailto:accounts@sheelaldiamonds.com)

**Recommendations of the Committee of Independent Directors (ICD) of Sheetal Diamonds Limited (Target Company) in relation to the Open Offer (Offer) made Rajish Kumar Singh (Acquirer), to the Public Shareholders of the Target Company (Shareholders) under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011").**

Date	Monday, August 25, 2023									
Target Company	Sheetal Diamonds Limited									
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 56,50,000 (Fifty-Eight Lakh Fifty Thousand) Equity Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹9.00 (Nine Rupees Only) per Equity Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹5,08,50,00,000/- (Rupees Five Crores Twenty-Six Lakhs and Fifty Thousand Only), payable in cash.									
Names of the Acquirer	Rajish Kumar Singh (Acquirer)									
Manager to the Offer	Swaraj Sharma and Securities Private Limited Corporate Identification Number: U61101WB2000PTC092621 Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai-400083, Maharashtra, India Contact Person: Pankaj Patel/ Tanmay Banerjee Tel No: +91-22-69849999 Email: <a href="mailto:compliance@swarajsharma.com">compliance@swarajsharma.com</a> SEBI Registration No.: NN00012980 Validity: Permanent									
Members of the Committee of Independent Directors (ICD)	<table border="1"> <thead> <tr> <th>Sl.No.</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Pankaj Vinod Shah</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Nita Pankaj Shah</td> <td>Member</td> </tr> </tbody> </table>	Sl.No.	Name	Designation	1.	Pankaj Vinod Shah	Chairman	2.	Nita Pankaj Shah	Member
Sl.No.	Name	Designation								
1.	Pankaj Vinod Shah	Chairman								
2.	Nita Pankaj Shah	Member								
ICD Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All ICD Members are Independent Directors and Non-Executive Directors on the Board of the Target Company. 2. ICD Members do not hold any Equity Shares of the Target Company. 3. ICD Members have not entered into any other contract or have other relationships with the Target Company.									
Trading in the Equity shares/other securities of the Target Company by ICD Members	No trading in the Equity Shares of the Target Company has been done by any of the ICD Members.									
ICD Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the ICD Members hold any contracts, nor have any relationship with the Acquirer in their personal capacities.									
Trading in the Equity shares/other securities of the acquirer by ICD Members	Since, the Acquirer is individuals, the details of trading in the Equity Shares/Other Securities of the acquirer by ICD Members, is not applicable.									
Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, ICD Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, August 21, 2023, including the risk factors described therein before taking any decision in relation to this Offer.									
Summary of reasons for the recommendation	ICD Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Saturday, May 20, 2023 (Public Announcement); b) Detailed Public Statement dated Wednesday, May 24, 2023 in connection with this Offer, published on behalf of the Acquirer on Thursday, May 25, 2023, in Business Standard (English daily) (All India Edition), Business Standard (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (Detailed Public Statement); c) Draft Letter of Offer dated Thursday, June 01, 2023 filed and submitted with SEBI pursuant to the provisions of Regulation 18 (1) of the SEBI (SAST) Regulations (Draft Letter of Offer); d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, August 21, 2023 (Letter of Offer). Based on the review of the aforesaid Offer Documents, the ICD Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are listed and traded on bourses of BSE and are infrequently traded within which the meaning of the definition of 'frequently traded shares' under clause (d) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE Limited. The Offer Price of ₹9.00 (Nine Rupees Only) has been determined considering the parameters as set out under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations, being highest of the following:									
Sl. No.	Particulars	Price (in Rs. per Equity share)								
1.	Negotiated Price under the Share Purchase Agreement entitling the obligations to make a Public Announcement for the Offer	₹5.00/- (Rupees Five Only)								
2.	The volume-weighted average price paid or payable for acquisition (a) by the Acquirer, during the 52 (fifty-two) weeks immediately preceding the date of Public Announcement	Not Applicable								
3.	The highest price paid or payable for any acquisition by the Acquirer, during the 26 (twenty-six) weeks immediately preceding the date of Public Announcement	Not Applicable								
4.	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 that period, provided such shares are frequently traded	₹7.99/- (Seven Rupees and Thirty-Nine Paise Only)								
5.	Where the Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager considering various parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares	Not Applicable since Equity Shares are frequently traded								
	In view of the parameters considered and presented in the table above, in the opinion of Acquirer and Manager to the offer, the offer price is ₹9.00/- (Nine Rupees Only) in terms of Regulation 8(2) of the SEBI (SAST) Regulations.									
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the ICD Members									
Details of Independent Advisors, if any	None									
Any other matter to be highlighted	None									

*Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, August 21, 2023. To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.*

For and on behalf of the Committee of Independent Directors  
**Sheetal Diamonds Limited**  
 Sd/-  
**Pankaj Vinod Shah**  
 Chairperson of the Committee of Independent Directors  
 (CIN: 56912MH)

Place: Mumbai  
 Date: Monday, August 25, 2023

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN : L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli), Tel: 0260-3290467, Fax: 0260-2631356, E-mail: [investors@sarfifibers.com](mailto:investors@sarfifibers.com), Website: [www.sarfifibers.com](http://www.sarfifibers.com)

**NOTICE TO THE EQUITY SHAREHOLDERS**

**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF). In this regard, Final Dividend for the FY 2015-16, declared by the Company and the corresponding shares on which the dividends were unclaimed for seven consecutive years is becoming due to be transferred to the IEPF Authority on or before December 03, 2023.

Adhering to the various requirements as set out in the IEPF Rules, the Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority under the IEPF Rules for claiming their unclaimed dividend latest by November 25, 2023 to avoid transfer of shares to the demat account of IEPF Authority.

The Company has also updated full details of such shareholders and shares due for transfer to IEPF Authority on its website [www.sarfifibers.com](http://www.sarfifibers.com). Shareholders are requested to refer to our website to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in the physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case of shares held in dematerialized form, the Company shall inform the depository by way of Corporate action, where the shareholder(s) have their accounts for transfer in favour of IEPF.

In case the Company does not receive any communication from the concerned shareholders by November 25, 2023, the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF Authority by way of corporate action by the due date as per procedure set out in the Rules.

However, the shareholders can claim both the dividend and corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Ms. Sabina Nidhar at Unit: Sarla Performance Fibers Limited, C-101, 247 Park, 1<sup>st</sup> Floor, L.B.S. Marg, Vikhrol West, Mumbai - 400083, Tel No.: (022) 49186000, Email ID: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

For Sarla Performance Fibers Limited  
**Sd/-**  
**(Neha Soman)**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : August 28, 2023

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN : L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230, India, Tel: 0260-3290467, Fax: 0260-2631356, E-mail: [investors@sarfifibers.com](mailto:investors@sarfifibers.com), Website: [www.sarfifibers.com](http://www.sarfifibers.com)

**NOTICE TO THE MEMBERS ON INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sarla Performance Fibers Limited ("the Company") will be held on **Thursday, September 21, 2023, at 03:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the 30<sup>th</sup> AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 02/2021, 02/2022 and 10/2022 dated April 8, 2021, May 5, 2022, May 5, 2020, December 8, 2021, December 14, 2021, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and other relevant circulars issued by MCA (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

In compliance with the MCA & SEBI Circulars, the Notice of 30<sup>th</sup> AGM together with the Annual Report for the FY 2022-23 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants (DPs). Members may note that the Notice of 30<sup>th</sup> AGM and Annual Report 2022-23 will be made available on Company's website at [www.sarfifibers.com](http://www.sarfifibers.com) and on websites of Stock Exchanges - BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Company shall send a physical/electronic copy (as requested) of the Annual Report to those Members who specifically request for the same at [investors@sarfifibers.com](mailto:investors@sarfifibers.com) mentioning their Folio No./DPID/CLID.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting/ e-voting will be provided in the Notice of AGM.

The Company has notified closure of Register of Members and Share Transfer Books from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM for FY 2022-23.

In case Member(s) have not registered their email address, they may follow the following instructions:

**Manner of registering/ updating e-mail addresses:**  
**Physical Holding:** Members may send an email request to the Company at [investors@sarfifibers.com](mailto:investors@sarfifibers.com) or to our RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)  
**Demat Holding:** Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participant. Notice of 30<sup>th</sup> AGM will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circulars.

For Sarla Performance Fibers Limited  
**Sd/-**  
**(Neha Soman)**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : August 28, 2023

