



India's largest single brand paint contract company, www.siddhika.com

● ALSO EXPLORES TECH IN AERSOSPACE VERTICAL

Tata Elxsi sharpens AI focus in automotive testing space

PADMINI DHURVARAJ
Bengaluru, June 18

TATA ELXSI IS leveraging artificial intelligence (AI) to revolutionise automotive testing, ensuring higher accuracy and reducing time-to-market for products, Nitin Pai, chief marketing officer & chief strategy officer, Tata Elxsi, told FE. The company is also experimenting in aerospace and smart manufacturing, aiming to extend its innovative solutions to new verticals.

This technology is instrumental in features such as lane departure warnings, lane change assists, and reversing camera alerts. These systems rely on vision cameras and AI algorithms to monitor lane markings and alert drivers if they unintentionally veer off course.

“AI is helping drive testing, enabling more accurate simulations and quicker validation cycles,” Pai said. “Simple features like lane

NITIN PAI, CHIEF MARKETING OFFICER & CHIEF STRATEGY OFFICER, TATA ELXSI

ARTIFICIAL INTELLIGENCE IS HELPING DRIVE TESTING, ENABLING MORE ACCURATE SIMULATIONS AND QUICKER VALIDATION CYCLES



departure warning are completely AI-driven. The system uses vision cameras to register lane markings and alerts the driver if they stray from their lane. This enhances safety by ensuring the driver stays attentive to the road,” he added.

The design and technology services provider is also monetising by incorporating GenAI into their products. “We have integrated GenAI into our OTT testing products, enhancing their capabilities,” Pai said. These AI-augmented

products are already deployed in the market, providing smart testing solutions that improve both speed and quality.

Additionally, the emergence of GenAI is enabling junior engineers to perform at the level of seasoned professionals. This significant boost in productivity is achieved by automating repetitive tasks and providing high-quality code generation, allowing engineers to focus on more complex aspects of their work, he added.

AI is also helping the com-

pany streamline recruitment by parsing through resumes to shortlist candidates that best match job requirements. “GenAI is the fastest and most comprehensive reader, significantly aiding in smarter recruitment processes,” Pai said.

Moreover, AI is enhancing internal processes such as documentation, legal contract processing, and financial discrepancies management. “Our legal team uses GenAI for contract processing, quickly summarizing and capturing key deviations from typical norms,” he said.

Expansion and future investments

Tata Elxsi continues to expand its operations and invest in new technologies. “We expect to welcome between 1,000 to 1,500 engineers this year and are expanding our offices and labs, particularly in 5G and automotive software,” Pai said.

Tata Tech, TaMo & Microsoft foster GenAI innovation

TATA TECHNOLOGIES IS collaborating with Microsoft and Tata Motors to provide engineering students in India with a platform to develop innovative solutions for manufacturing industry challenges using generative AI. InnoVent focuses on leveraging GenAI for innovation across the product development value chain.

—FE BUREAU

Tata Power arm installs 850 EV charging points

TATA POWER RENEWABLE Energy, a subsidiary of Tata Power, has deployed over 850 EV charging points in key metropolitan areas, the company said on Tuesday. There are 144 charging points across Mumbai. It also has a presence in Delhi, Ahmedabad, Bengaluru, among others.

—FE BUREAU

Helios to bring Charriol luxury watches to India

REWATI KARAN
New Delhi, June 18

HELIOS, TITAN'S MULTI-BRAND premium watch store, has partnered with Swiss luxury watchmaker Charriol to expand its international offerings.

Charriol, a watch and jewellery brand founded in 1983 by Philippe Charriol, is renowned for its distinctive cable motif.

Helios intends to bring Charriol's craftsmanship, inspired by ancient Celtic artistry, to the growing luxury aficionados in India. Helios already has over 40 global brands in its portfolio.

Suparna Mitra, CEO of the watches and wearables division of Titan, said, “We are delighted to introduce Charriol to our meticulously curated collection at Helios, marking a significant advancement in our strategic expansion within the premium category. With the continued expansion of our international portfolio, we aim to build on our growth momentum of 35% for 2024-25.”



She added, “Charriol watches, with their Swiss lineage and craftsmanship combined with modern technology, perfectly align with our mission to cater to the discerning tastes of our consumers.”

The partnership strengthens Helios's portfolio and reinforces its position as a “preferred destination for premium timepieces from across the globe,” Mitra said.

India's luxury market has been growing rapidly. Bain and Co estimate its growth to be 3.5 times the current size, potentially reaching the \$200-billion mark by 2030.

Joining the launch event in Delhi on Tuesday virtually from Geneva in Switzerland, Coralie Charriol, CEO and creative director of Charriol, said, “We are very excited to bring Charriol to India, a market with immense potential and strong affinity for fine craftsmanship.”

She said India's growing affluence and aspirational buying trends mean that Charriol's unique, high-quality products featuring the signature Celtic cable motif and Swiss craftsmanship are well positioned to resonate with discerning Indian consumers.

Vedanta parent seeks to cut debt by \$3 bn over next 3 yrs

REUTERS
Bengaluru, June 18

VEDANTA RESOURCES, INDIAN miner Vedanta's UK-based parent company will seek to cut its debt by \$3 billion over the next three years, its chairman said in an annual report on Tuesday.

Vedanta Resources, whose debt stood at \$6 billion as of March 2024, has been grap-

In the last two years, Vedanta Resources has cut its debt by \$3.70 billion

pling with a host of rating downgrades since last year as analysts flagged liquidity issues and high default risk.

“We seek to further deleverage Vedanta Resources

by \$3 billion over the next three years,” chairman Anil Agarwal said in the oil-to-metals conglomerate's latest annual report.

In the last two years, Vedanta Resources has cut its debt by \$3.70 billion.

Agarwal said the maturity of its outstanding bonds worth \$3.20 billion, extended up to fiscal 2029, has provided it with “newfound liquidity”.

Coal India explores Argentina lithium blocks

NEHA ARORA & KRISHN KAUSHIK
New Delhi, June 18

STATE-RUN COAL INDIA is exploring lithium blocks in Argentina along with a US company to secure supplies of the battery material, a source said on Tuesday.

The efforts are part of India's membership under the US-led Minerals Security Partnership, which New Delhi joined last year to ensure adequate supplies of minerals to meet zero-

carbon goals.

India and the US said on Monday they were co-investing in a lithium resource project in South America and a rare earths deposit in Africa to diversify critical minerals supply chains.

India has been in talks with several countries, including the US, to collaborate in lithium processing and avoid relying on China, Reuters had reported.

“Coal India has come forward for the Kachi block in Argentina in which a US company and two other countries



are interested to explore under the Minerals Security Partnership,” the source said.

Preliminary studies are being conducted, the

source added.

In February, US secretary of state Antony Blinken said on a trip to Argentina that the US was exploring investment opportunities in critical minerals, especially lithium.

Coal India and ministry of mines did not immediately respond to Reuters emails for comments.

Under the minerals partnership, which India had joined last year, New Delhi was invited to participate in 20-25 critical minerals projects, of which four

have been identified by the government, with two of these are in collaboration with the US, the source said.

The second project is in the Kangankunde block in Malawi, the source said, which is being explored by state-owned IREL for rare earths.

IREL did not immediately respond to a Reuters email seeking comments. The government has also asked miners to explore critical minerals in Australia's Dubbo region, the source said.

—REUTERS

FROM THE FRONT PAGE

Sebi may hike F&O margins, mandate more disclosures

“THE RECENTLY FORMED committee will look into all the recommendations made by various bodies and industry experts,” said the head of a brokerage firm. A few months ago, Sebi's chairperson Madhabi Puri Buch had expressed her anguish with retail investors participating in the derivatives market.

“I am always a little confused and surprised as to why people continue to do that (betting in F&O) knowing that the odds are not in their favour at all,” she had said.

Her comments came in the backdrop of a Sebi report which said that 89% of retail F&O investors end up in losing money. Also, the share of young individuals' (20-30 years) participation in equity F&O—especially in index options and stock options—



went beyond 35% each, from nearly 11% in FY19.

The number of individual traders in index options and stock options has risen by 8 times and 5 times, respectively, in the past three years. Since FY22, the daily average turnover in the NSE F&O

segment has grown by over 100% every single year. And it is largely due to the participation by retail investors.

On Friday, National Stock Exchange (NSE) CEO Ashishkumar Chauhan cautioned retail investors against trading in derivatives. He also said that trading in F&O should be limited to informed investors who can manage risk and comprehend the market.

According to the head of a brokerage house, the markets regulator should introduce tighter measures in the segment, as is the case in foreign jurisdictions.

“In speculation, most are likely to lose money so we have to discourage this type of culture, because ultimately they'll blame the broker, the regulator, and the market,” added the broker.

No scope for adventurism, says Das



RURAL CONSUMPTION HAS picked up, FMCG sales in rural areas has increased, demand for MGNREGS has gone down, agriculture season looks optimistic because of projection of above normal monsoon in south-east region,” he said.

External sector demand is also likely to continue being strong, giving support to domestic exports, particularly in the services sector. Even in the services sector, unlike earlier times when demand was primarily in the IT segment, newer segments like accountancy and legal are now showing higher demand.

India's current account deficit has remained very low at 1.2% in the 9MFY24 period and Das said he would not be surprised if the full year CAD is lower than 1%.

Dr. Agarwal's Eye Hospital Ltd.
CIN No. L85110TN1994PLC27366
Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greem Road, Chennai-600006. Tel: 91-44-43787777.
Email: investor@dragarwal.com, Website: www.dragarwal.com

NOTICE

Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the year 2016-17 & the same has remained unclaimed for a period of seven consecutive years. Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remained unclaimed by the shareholders for seven consecutive years, are mandated to be transferred by the company to the demat account of the Investor Education and Protection Fund Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since 2016-17 are liable to be transferred to IEPF.

In this regard, individual communications have already been sent to all the concerned shareholders at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company i.e. www.dragarwal.com.

All concerned shareholders are hereby requested again to claim their shares and unclaimed dividend amount(s) on or before the last date i.e. **September 29, 2024** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amounts, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For further information / clarification on the subject matter, you may contact the undersigned by sending an e-mail at investor@dragarwal.com or reach our Registrar and Share Transfer Agent(s), whose address and contact details given below.

M/s. Integrated Registry Management Services Private Limited, 2nd Floor, “Kences Towers”, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017, Phone: 044 28140801, 28140803; Fax: 044- 28143378, 28142479; Email: EINWARD@INTEGRATEDINDIA.IN

For Dr. Agarwal's Eye Hospital Ltd.
Meenakshi Jayaraman
Company Secretary

Place : Chennai
Date : 18.06.2024

SIDDHIKA COATINGS LIMITED
CIN: L45400DL2010PLC206024
Registered Office: L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019
Phone: 011-41601442 Website: www.siddhika.com,
Email: contactus@siddhika.com

NOTICE OF 14th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Fourteenth (14th) Annual General Meeting (AGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means (“VC”) on Friday, July 12, 2024 at 02.00 PM. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated June 10, 2024. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on 17 June, 2024 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's Website www.siddhika.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

Procedure for remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of casting votes by a member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on July 05, 2024. The e-voting period commences from 09.00 A.M. IST on July 09, 2024 (Tuesday) and ends at 05.00 PM. IST on July 11, 2024 (Thursday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by CDSL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. July 05, 2024 obtain Login ID and password/seek assistance related to e-voting by sending a request to helpdesk.evoting@cslindia.com or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: info@skylinert.com, compliances@skylinert.com.

In case of any queries, the members may refer “Frequently Asked Questions” (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cslindia.com /CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Ms. Pooja Agrawal, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Email ID: secretarial@siddhika.com, and Telephone No. 011-41601442.

Book Closure
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from July 06, 2024 to July 12, 2024 (both days inclusive) for the purpose of 14th AGM and to determine the shareholders entitled to receive dividend on the Equity Shares. The Cut-Off Date and Record Date for the purpose of e-voting and dividend is July 05, 2024.

By Order of the Board of Directors
For Siddhika Coatings Limited

Sd/-
Charitra Maheshwari
(Managing Director)

Place: New Delhi
Date: 18 June, 2024

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India
Phone No. +91 22 6643 4500, Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 59th Annual General Meeting (“AGM”/“Meeting”) of the Members of the Company is scheduled to be held on Wednesday, July 10, 2024 at 3:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the businesses as set forth in the Notice convening the Meeting (“Notice”).

Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) read together with other previous Circulars issued by MCA in this regard (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI”) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as “SEBI Circulars”), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Integrated Report and Annual Accounts for FY 2023-24 (“Integrated Annual Report”) through electronic mode only to all its Members whose e-mail IDs are registered with the Company/Depository Participants (“DPs”). The electronic dispatch of the Notice and the Integrated Annual Report has been completed on Tuesday, June 18, 2024.

Members may note that the Integrated Annual Report including the Notice is also available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-Voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on a first come first served basis. The Members who have casted their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-Voting may cast their vote during the AGM.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting	From 9:00 a.m. IST on Friday, July 05, 2024
End of remote e-Voting	Until 5:00 p.m. IST on Tuesday, July 09, 2024

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, July 03, 2024 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-Voting during the AGM. A person who is not a Member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares and become a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain the login ID and password for facility of remote e-Voting or e-Voting during the AGM, as the case may be, by sending a request at evoting@nsdl.com.

In case of any queries/complaints related to e-Voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (“FAQs”) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at the designated e-mail ID at evoting@nsdl.com.

Members whose e-mail ID is not registered and who wish to receive the Notice, Integrated Annual Report and all other communications by the Company, from time to time, may get their e-mail IDs registered by submitting Form ISR-1 to KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar & Share Transfer Agent of the Company, at enward.ris@kfinetech.com or to the Company at comp.sect@vedanta.co.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 05, 2024 to Tuesday, July 09, 2024 (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Upendra Shukla, Practicing Company Secretary (FCS No. 2727, CP No. 1654) to act as the Scrutinizer for conducting the e-Voting process including remote e-Voting in a fair and transparent manner. The e-Voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e., www.vedantalimited.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website at www.evoting.nsdl.com.

For Vedanta Limited

Purna Halwasiya
Company Secretary and Compliance Officer
ACS 20856

Place: New Delhi, India
Date: June 19, 2024

कांवेदार की सूचना

कावेदार जी:- श्री सुंदर रावत, भीमना चंद श्री रावत (प्रतिवेष्ट संस्था **IL10000146**) प्रतिभु प्रभु सिंह 'पॉन्ट नंर-61' अति सुंदर 50 वर्ष का (41.86 वर्ग मीटर) बेरोलत, खारा नगर 21/24 रोडनु एम्पल माला मणिया दिला, नरेंद्र कान्हे खल्ला जी, उदम नगर, पश्चिमी दिल्ली, नई दिल्ली, भारत 110059' इतना प्रभु प्रभु सिंह को भवनेन (आर्इआईएफएसएल-एएफएसएल) के प्राधिकृत अधिकारी द्वारा परमर्ची अधिनियम के तहत कांवेदार नुन से बकरा गजि की व्यस्तुती के लिए अधिकांश प्राधिकारी द्वारा ककल लेने के लिए। परंपरा कांवेदार को नोटिस दिया जाता है कि वे 7 दिनों के तहत प्रभु प्रभु सिंह पर भुनू भोलेनु भागना को हटा दें, अन्यथा आर्इआईएफएसएल-एएफएसएल पक्षीयर्चीया में परमर्ची के किसी भी मुकदमा के लिए जिम्मेदार नहीं होगा। इसके अलावा कल्ला/कांवेदारों की परमर्ची भी व्युत्पन्न किया जाता है कि यदि वे उपरोक्त व्यस्तुती को लेने में विफल रहें, तो नुन कांवेदार नुन अद्वारा बकरा जाणा। अधिकांश जानकारी के लिए, संचालन से शुक्रवार के सुबह 09:30 बजे से 18:00 बजे तक आर्इआईएफएसएल-एएफएसएल टोल फ्री नंबर 1800 2672 4999 पर संपर्क करें या ईमेल करें:- auction-hil@hil.com. कॉपीरेड कार्यालय: हल्ला नंर 98, फेज-IV, उदम विहार, मुद्राया, हरियाणा - 122015।

हल्ला./- प्राधिकृत अधिकारी
आर्इआईएफएसएल को फाइनने लिमिटेड
(आर्इआईएफएसएल-एएफएसएल)
(पूर्व का इंडिया इमोनेशनल
हाउसिंग कांवेदार लिमिटेड)

शुद्धिपत्र
 गौरीनाथियल एकमैस (अजी, दिल्ली) एवं जसरात
 हिन्दी, दिल्ली) में 13.04.2024 को प्रकाशित। डीबी
 नुबुहामोमोस एलएलए (एलएलएपीआईएन एए-
 3732) के शीर्षक XXI के भाग I के अंतर्गत
 निर्धारण के विषय में सूचना देने के लिये युआरसी-
 विज्ञापन में कम्प्यूटिजेशन के पाला प्वाइन्ट नं. 04 में
 आईसीसी, आईआईसीए, 'प्लॉट' नं. 6, 7 एवं 8
 नंबर 5, आईएसीटी, मानेस, हरिणाणा की जगह
 आरओसीआई दिल्ली एवं हरिणाणा क्या तल,
 नई दिल्ली-फकीरपुरा प्लॉट, 61, नेहरू प्लेस, नई दिल्ली-
 110019 में स्थित था। विज्ञापन के अन्य सभी विवरण
 100% पूर्ण हैं। गतों के लिये खेद है।

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make a personal check before sending any monies or entering into agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

The logo for Avaada Sunrise 2018 is displayed. It features the Avaada logo on the left, which consists of a stylized bird icon above the word 'AVAADA'. To the right of the logo, the text 'आवादा सनराइज २०१८ प्राइवेट लिमिटेड' is written in Devanagari script. Below this, the English text 'CIN: U40100DL2018PTC335579' is shown. At the bottom of the logo area, the text 'पंजीकृत कार्यालय ११/११, सूर्यकिण, कस्तूरबा गौबी मार्ग, नई दिल्ली - ११००११' and 'पंजीकृत कार्यालय टेलीफोन नंबर: ०११-६८१७२१००, कोपिराईट कार्यालय टेलीफोन नंबर: ०२२-६४१०००००' is provided, along with the website 'ई-मेल आईडी : avaadasunrise@avaada.com'.

विशेष प्रस्ताव के संदर्भ में कंपनी के संस्थापना प्रलेख (मेमोरेंडम ऑफ असोसिएशन) में परिवर्तन की पुष्टि की माँग करती है ताकि कंपनी अपने पंजीकृत कार्यालय को कंपनी रजिस्ट्रार का क्षेत्राधिकार 'दिल्ली' से 'मुंबई', महाराष्ट्र में स्थानांतरित कर सके।

कंपनी के पंजीकृत कार्यालय में प्रस्तावित परिवर्तन के फलस्वरूप यदि किसी व्यक्ति का हित प्रभावित होने की संभावना हो तो वे इस सूचना के प्रकाशित होने के दिनांक से चौहद दिनों के अंदर एमएसएडी (www.mca.gov.in) पोर्टल पर निदेशक कार्यालय फॉर्म भर कर अपने हित की प्रकृति एवं विरोध के आधार का उल्लेख करते हुए अपनी आपत्तियों का एक हलफनामा में साथ के साथ क्षेत्रीय निदेशक, बी-एर, टूंसरी मंजिल, पंडित दीनदयाल अरोड़ा पार्क, साँची, कोटा जिल्ला, मुंबई, दिल्ली - ११०००६ के पते पर पहुँचाना या पंजीकृत डाक से भेजें, और उसका एक प्रत अतिरिक्त कंपनी के ऊपर बताना एवं पंजीकृत पते पर भी भेजें।

THIS IS AN ADVERTISEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT AN ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA IN ANY JURISDICTION, INCLUDING IN THE UNITED STATES.



(Please scan this QR code to view the Corrigendum)



SOBHA LIMITED

Our Company was originally incorporated as 'Sobha Developers Private Limited' on August 7, 1995, under the Companies Act, 1956 at Bangalore, Karnataka, pursuant to a certificate of incorporation dated August 7, 1995, issued by the Registrar of Companies, Karnataka at Bangalore ("RoC"). Subsequently, pursuant to conversion from a private company to a public company, the name of our Company was changed to 'Sobha Developers Limited' and a fresh certificate of incorporation dated June 2, 2006, was issued by the RoC under the Companies Act, 1956. Thereafter, the name of our Company was changed to 'Sobha Limited' and a fresh certificate of incorporation dated August 18, 2014, consequent on change of name was issued by the RoC under the Companies Act, 2013. For details in relation to the change in name of our Company and the address of our registered office, see "General Information" beginning on page 54 of the letter of offer dated June 12, 2024 ("Letter of Offer").

Registered and Corporate Office: SOBHA, Sarjapur-Marathahalli, Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore 560 103, Karnataka, India; **Tel:** +91 80 4932 0000

Contact Person: Bijan Kumar Dash, Company Secretary and Compliance Officer

E-mail: rights.issue@sobha.com; **Website:** www.sobha.com

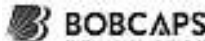
Corporate Identity Number: L45201KA1995PLC018475

CORRIGENDUM TO THE LETTER OF OFFER TO SHAREHOLDERS (THE "CORRIGENDUM")
FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF SOBHA LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY
ISSUE OF UP TO 12,107,981' PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹1,651 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹1,641 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹19,990.28 MILLION" ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS IN THE RATIO OF 6 RIGHTS EQUITY SHARES FOR EVERY 47 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, JUNE 19, 2024 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE <i>"TERMS OF THE ISSUE"</i> BEGINNING ON PAGE 356 OF THE LETTER OF OFFER. <i>'Assuming full subscription in the Issue, Allotment and receipt of all Call Monies with respect to the Rights Equity Shares. Subject to finalisation of Basis of Allotment. For further details on Payment Schedule, see "Terms of the Issue – Payment Terms" on page 376 of the Letter of Offer.</i> This is with reference to the Letter of Offer filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") in relation to the Issue. Investors to note the following: 1. The last date for credit of rights entitlements has been inadvertently disclosed as Thursday, July 27, 2024 instead of Thursday, June 27, 2024 on pages 56 and 374 of the Letter of Offer. The last date for credit of rights entitlements shall stand updated as Thursday, June 27, 2024 and the aforesaid date has also been disclosed in the Abridged Letter of Offer to be sent to the Eligible Equity Shareholders. 2. In <i>"Risk Factors – 2. Our Company is currently involved in proceedings initiated by the Directorate of Enforcement ("ED") in relation to alleged non-compliance with the Prevention of Money Laundering Act, 2002 ("PMLA"). While our Company has preferred an appeal before the Hon'bl Appellate Tribunal, New Delhi ("Tribunal") to set aside a provisional attachment order ("PAO") issued by the ED and confirmed by the Adjudicating Authority, New Delhi ("AA"), we cannot assure you, that such PAO will be set aside, which could adversely affect our business, financial condition, results of operations, prospects and reputation."</i> on pages 18 and 19 of the Letter of Offer, it has been inadvertently disclosed that the proceedings initiated by the ED has been disclosed as an emphasis of matter instead of a key audit matter in our FY 2024 Audited Consolidated Financial Statements and accordingly, such reference shall stand updated and cross reference to <i>"Risk Factor – 7. Our Statutory Auditors have included emphasis of matters in our Audited Consolidated Financial Statements as of and for Fiscal 2023 and as of and for Fiscal 2024. There is no assurance that our auditors' reports for any future fiscal periods will not contain qualifications, matters of emphasis or other observations which could subject us to additional liabilities due to which our reputation and financial condition may be adversely affected."</i> shall stand deleted.

The above changes are to be read in conjunction with the Letter of Offer and accordingly their references in the Letter of Offer stand updated and amended pursuant to this Corrigendum. The information in this Corrigendum supplements the Letter of Offer and updates the information in the Letter of Offer, as applicable. All capitalised terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Letter of Offer.

The Corrigendum will be filed with SEBI and the Stock Exchanges and shall be made available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively and the websites of Lead Managers, i.e., JM Financial Limited and BOB Capital Markets Limited at www.jmfl.com and www.bobcaps.in, respectively.

	For and on behalf of Sobha Limited Sd/- Bijan Kumar Dash Company Secretary and Compliance Officer
Place: Bengaluru Date: June 17, 2024	

LEAD MANAGERS TO THE ISSUE		REGISTRAR TO THE ISSUE
 JM Financial Limited 7th Floor, Cnergy Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: sobha.rights@jmfl.com Website: www.jmfl.com Investor Grievance ID: grievance.ibd@jmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM0000010361	 BOB Capital Markets Limited 1704, B Wing, 17th Floor, Parinee Crescenzo Plot No. C –38/39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Tel: +91 22 6138 9353 E-mail: sobha.rights@bobcaps.in Website: www.bobcaps.in Investor Grievance ID: investorgrievance@bobcaps.in Contact Person: Nivedita Chavan SEBI Registration Number: INM0000009926	 Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West Mumbai 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: sobha.rights2024@linkintime.co.in Website: www.linkintime.co.in Investor grievance email: sobha.rights2024@linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR0000004058

ISSUE PROGRAMME		
ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSES ON**
FRIDAY, JUNE 28, 2024	MONDAY, JULY 1, 2024	THURSDAY, JULY 4, 2024

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renouncees on or prior to the Issue Closing Date.

"Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Sobha Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed a Letter of Offer dated June 12, 2024 with SEBI, BSE and NSE. The Letter of Offer and this Corrigendum shall be available on the website of the Company at www.sobha.com, on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, and the websites of Lead Managers, i.e., JM Financial Limited and BOB Capital Markets Limited at www.jmfi.com and www.bobcaps.in, respectively. Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Letter of Offer, including the section titled “*Risk Factors*” beginning on page 17 of the Letter of Offer.

THE RIGHTS ENTITLEMENTS AND THE RIGHTS EQUITY SHARES HAVE NOT BEEN, AND WILL NOT BE, REGISTERED UNDER THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED (THE "U.S. SECURITIES ACT") AND MAY NOT BE OFFERED OR SOLD WITHIN THE UNITED STATES, EXCEPT PURSUANT TO AN EXEMPTION FROM, OR IN A TRANSACTION NOT SUBJECT TO, THE REGISTRATION REQUIREMENTS OF THE U.S. SECURITIES ACT AND APPLICABLE STATE SECURITIES LAWS. ACCORDINGLY, THE RIGHTS EQUITY SHARES ARE ONLY BEING OFFERED AND SOLD OUTSIDE THE UNITED STATES IN "OFFSHORE TRANSACTIONS" AS DEFINED IN AND IN RELIANCE ON REGULATION S UNDER THE U.S. SECURITIES ACT TO ELIGIBLE EQUITY SHAREHOLDERS LOCATED IN JURISDICTIONS WHERE SUCH OFFER AND SALE IS PERMITTED UNDER THE LAWS OF SUCH JURISDICTIONS. THE OFFERING TO WHICH THIS LETTER OF OFFER RELATES IS NOT, AND UNDER NO CIRCUMSTANCES IS TO BE CONSTRUED AS, AN OFFERING OF ANY RIGHTS ENTITLEMENTS OR RIGHTS EQUITY SHARES FOR SALE IN THE UNITED STATES OR AS A SOLICITATION THEREIN OF AN OFFER TO BUY ANY OF THE SAID SECURITIES. ACCORDINGLY, YOU SHOULD NOT FORWARD OR TRANSMIT THIS LETTER OF OFFER INTO THE UNITED STATES AT ANY TIME.

The logo for Avaada Sunrise 2018 is displayed. It features the Avaada logo on the left, which consists of a stylized bird icon above the word 'AVAADA'. To the right of the logo, the text 'आवादा सनराइज २०१८ प्राइवेट लिमिटेड' is written in Devanagari script. Below this, the English text 'CIN: U40100DL2018PTC335579' is shown. At the bottom of the logo area, the text 'पंजीकृत कार्यालय ११/११, सूर्यकिण, कस्तूरबा गौबी मार्ग, नई दिल्ली - ११००११' and 'पंजीकृत कार्यालय टेलीफोन नंबर: ०११-६८१७२१००, कोपिराईट कार्यालय टेलीफोन नंबर: ०२२-६४१०००००' is provided, along with the website 'ई-मेल आईडी : avaadasunrise@avaada.com'.

अवदा सनराइज एनर्जी प्राइवेट लिमिटेड, पंजीकृत कार्यालय ११०११, सुदीर्घरंग, कस्तूरबा गांधी मार्ग, मुंबई ४०००११, भारत, या पंजीकृत कार्यालय संकेत, संदेश, वार्ता, फोन, फेसबुक, ट्विटर, गूगल प्लस, लिंक्डइन, इत्यादी सोशल मीडिया प्लेटफॉर्म व वेबसाइट वर प्रकाशित के जावत ते कं.पनी केंद्र सरकार को कं.पनी अधिनियम, २०१३ की धारा १३ के अंतर्गत आवेदन करत को प्रस्ताव करती है जिसमें वह दिनांक ११ जून, २०२४ को ईव अंशधारण साप्ताहिक बैठक में पातित विषय प्रस्ताव व संशोधन में कं.पनी के संस्थापना प्रत्यक्ष (मिमेडरुड अँड ऑर प्रमोटर) में परिवर्तित को सुनिश्चित करती है ताकि कं.पनी अपने पंजीकृत कार्यालय को कं.पनी रजिस्ट्रार को कं.पनी कार्यालय "दिल्ली" से "मुंबई, महाराष्ट्र" में स्थानांतरित कर सकें।

कं.पनी के पंजीकृत कार्यालय में प्रशासित परिवर्तन के फुलस्वरूप यह किस्ती का हिस्सा प्रकाशित होनी की संभावना हो तो वे इस सूचना के प्रकाशित होने के दिनांक से चौदह दिनों के अंदर प्रमोटर (www.mca.gov.in) के पोर्टल पर नोटिफिकेशन लिंक पर क्लिक कर के अपने दिहा की प्रकृति एवं विषय के आधार को उल्लेख करते हुए अपनी आपत्तियों को एक हलकानुसार के साथ क्षेत्रीय निदेशक, बी-१ विंग, दूसरी मंजिल, पंडित दीनदयाल उपाध्याय भवन, सीजीओ कार्यालय, मुंबई दिल्ली -११०००३ को पते पर पहुंचावे या पंजीकृत कार्यालय संकेत, संदेश, वार्ता एवम् एक प्रति आवेदन कं.पनी के ऊपर बताए गए पंजीकृत पते पर भी भेजे।

स्थान: दिल्ली
दिनांक: १०.०६.२०२४

अवदा सनराइज एनर्जी प्राइवेट लिमिटेड
महेश मलिक, निदेशक
DIN: 07299159

सी ही कंपनी/डिजिटलईडर को संचालन पंजीकृत है। कंपनी पहले ही प्रयासों के समान अपने सभी सदस्यों को ई-वोटिंग और रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि प्रायकी ईमेल आईडी पहले से ही कंपनी/डिजिटलईडर को संचालन पंजीकृत है 2023-2024 को संचालन पंजीकृत करने और वोटिंग के लिए लोगों को संचालन पंजीकृत करने पर भरोसा जायेंगे। यदि अपने कंपनी/डिजिटलईडर को संचालन पंजीकृत करने और वोटिंग के लिए लोगों को संचालन पंजीकृत करने के लिए अपना ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।	कंपनी के आउटरीट यानी एमएसएस सर्विसेज लिमिटेड को टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र फ्लोर-11, नई दिल्ली-110020 पर भविष्य में ह्यूमर फॉर्म नंबर आरएसएसएस-1 में अनुसूचे भेजें, जिसे कंपनी की वेबसाइट यानी www.masserv.com डिजिटल ईमेल आईडी को संचालन पंजीकृत करने से कानूनन टयू के तहत आउटरीट का किराया जा सकता है। आम फॉर्म नंबर आरएसएसएस-1 को डिजिटल हस्ताक्षर के साथ आउटरीट की ईमेल आईडी investor@masserv.com पर सौंपी जाई करके info@amrit.com पर भी भेज सकते हैं। कृपया ईमेल 22 जुलाई, 2024 को या उससे पहले अगुदर करें।
डी डिजिटल ईमेल आईडी को संचालन पंजीकृत (डी) से संचालन करने और वोटिंग के लिए लोगों को संचालन पंजीकृत करने पर भरोसा जायेंगे। यदि अपने कंपनी/डिजिटलईडर को संचालन पंजीकृत करने के लिए अपना ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।	कंपनी के आउटरीट यानी एमएसएस सर्विसेज लिमिटेड को टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र फ्लोर-11, नई दिल्ली-110020 पर भविष्य में ह्यूमर फॉर्म नंबर आरएसएसएस-1 में अनुसूचे भेजें, जिसे कंपनी की वेबसाइट यानी www.masserv.com डिजिटल ईमेल आईडी को संचालन पंजीकृत करने से कानूनन टयू के तहत आउटरीट का किराया जा सकता है। आम फॉर्म नंबर आरएसएसएस-1 को डिजिटल हस्ताक्षर के साथ आउटरीट की ईमेल आईडी investor@masserv.com पर सौंपी जाई करके info@amrit.com पर भी भेज सकते हैं। कृपया ईमेल 22 जुलाई, 2024 को या उससे पहले अगुदर करें।

सिद्धिका कोटिंग्स लिमिटेड
 सीआरपीएन : L45400DL2010PLC206024
 पंजीकृत कार्यालय : एल/9, निम्न सू ताल, कालकाजी, नई दिल्ली – 110019
 दूरभाष : 011-41801442, वेबसाइट : www.siddhika.com
 ईमेल : contactus@siddhika.com

14वीं वार्षिक आम बैठक, ई-वोटिंग जानकारी
तथा बाह्य (बंदी) की सूचना

सिद्धिका कोटिंग्स लिमिटेड (कंपनी) की चौदहवीं (14वीं) वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंसिंग या अन्य ऑनलाइन विजुअल माध्यमों (टीवी) के माध्यम से शुक्रवार, 12 जुलाई, 2024 को अप. 02.00 बजे आईएसटी को कॉरपोरेट मामलों के मंत्रालय (एसआईएम) द्वारा जारी सामान्य परिचर्चा 8 अक्टूबर, 2023, 13 अप्रैल, 2020, 5 मई, 2024 और 13 जनवरी, (एसीएम) 2021 और 28 दिसंबर, 2022 और 25 सितंबर, 2023 के परिपत्र संख्या 09/2023 की दिनांश 12 मई, 2020 और 15 जनवरी, 2021 के संघी परिपत्र (सामूहिक) पर प्रमाणिक परिपत्र, कंपनी अधिनियम, 2013 (अधिनियम) के अन्तर्गत प्राधान्य और उसके अंतर्गत संबंधित निगमावली की सूची (सूचीकरण कार्रवाई और प्रदीर्घकाल आश्वासनकारी) निगमावली 2015 (सिंह विलियम विनियमावली) के अनुमूलन में 10 जुलाई, 2024 की सूचना में विनियमित सूचना व्यवसाय का लूट-देन करने के लिये आयोजित की जायेगी। वीसी सूचना के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार करने के उद्देश्यार्थ की जायेगी।

कंपनी के सदस्यों को एतद्वारा सूचित किया जाता है कि प्रासंगिक परिपत्रों के अनुसार में, कंपनी ने 17 जुन 2024 को इलेक्ट्रॉनिक मोड हवा एजीएम और वॉक्ल रिपोर्ट की सूचना उप सभी सदस्यों को भेज दी है, जिन्के ई-मेल आड्री कंपनी के पंजीकृत और शेयर द्रांसपर एड्रे (आदरी) / डिजिटल रिपॉर्टिंग प्रमाणितगों (डीपी) के साथ पंजीकृत है। उपर्युक्त प्रमाण्य कंपनी की वेबसाइट www.siddhika.com पर और स्टॉक एक्सचेंज की वेबसाइट अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर भी उपलब्ध है।

सदस्यगण जो भीतिक रूप से शेयर रखते हैं और जिन्होंने अपने मेस पर पंजीकृत नहीं किए हैं, उनके पास एजीएम के दौरान मोड ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से एजीएम में किए जाने वाले कार्रवार पर दूर से अपना वोट डालने का अवसर होगा। इलेक्ट्रॉनिक और भीतिक मोड में शेयर रखने वाले शेयरधकाओं के लिए ई-वोटिंग की प्रक्रिति एजीएम की सूचना में उपलब्ध करायी गयी है। इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डीपी के माध्यम से संबंधित डिजिटल की संख्या अपने ईमेल पर और मोबाइल नंबर पंजीकृत करें। भीतिक मोड में शेयर रखनेवाले सदस्यों से अनुरोध है कि वे ऐसे विवरणों के माध्यम से कंपनी के आदरी, कार्कईलान फाइनशिअल सर्विसेज प्रारवर्ष लिमिटेड को प्रेषित करें।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की प्रक्रिया

समय-समय पर संशोधितनामस का कंपनी (प्रबंधन और प्रशासन) निगमवर्ग 2014 के निगम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों और सूची बद्धता दायित्व और प्रकटीकरण आवश्यकताओं। निगमवर्ग 2015 के निगम 44, भारतीय कंपनी सचिव संस्था द्वारा सामान्य बरोकर पर जारी सचिवीय मार्ग, प्रासंगिक परिपत्रों के अनुसार, कंपनी अधिनियम 2013 में किए जाने वाले संशोधन के संबंध में अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा के लिए प्रकाशित कर रही है और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक मामलों से वोटिंग की सुविधा के लिये प्राक्कृत ई-वोटिंग एप्ली के रूप में सेंट्रल डिजिटल सर्विसेज (इंडिया) लिमिटेड (सीडीएसएस) को नियुक्त किया है। ए.जी.एम. की तिथि पर रिमोट ई-वोटिंग के साथ ई-वोटिंग सिस्टम का उपयोग करके किसी सदस्य द्वारा मतदान करने की सुविधा सीडीएसएस द्वारा उपलब्ध करायी जायेगी।

नीचे के माध्यम से एजीएम से सुझावों/सुझावों को इस शर्त पर ई-वोटिंग के माध्यम से एजीएम का उपयोग करके वोट देने के अपने अधिकार का प्रयोग करने की अनुमति होगी, कि उन्होंने रिमोट ई-वोटिंग सुविधा का उपयोग करके अपना वोट न डाला हो। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग सुविधा का उपयोग करके अपना वोट डाला है, वे भी वी वी. के माध्यम से एजीएम में शामिल हो सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा। एजीएम के दौरान ई-वोटिंग का उपयोग करके सदस्य द्वारा वोट डालने की सुविधा भी सीडीएसएस द्वारा प्रदान की जाएगी।

ए.जी.एम. को दूराना ई-नॉटिंग के साथ-साथ रिमोट ई-नॉटिंग से संबंधित जानकारी और निवेश ए.जी.एम. की वेबसाइट में दिए गए हैं। बी.सी. के माध्यम से ए.जी.एम. में भाग लेने के लिए समान लाइन पर डिजिटल का उपयोग किया जाना चाहिए।

सदस्यों के ई-नॉटिंग अधिकारों की गणना 01 जुलाई, 2024 के अनुसार उनसे द्वारा मौलिक या इलेक्ट्रॉनिक रूप में रखा गए डिजिटल शेयरों के आधार पर की जाएगी। ई-नॉटिंग अधिकार का आरंभ 09 जुलाई 2024 (मंगलवार) को प्रा. 09.00 बजे होगा और अंतिम समापन 11 जुलाई 2024 (गुरुवार) को प्रा. 05.00 बजे वायटिफ पर होगा। इस दिनांक के दौरान, सर्वसम्मति इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। इसके बाद सीडीएसएल द्वारा रिमोट ई-नॉटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा।

कोयी भी व्यक्ति, जो कंपनी के शेयर प्राप्ता करता है और एजीएम नोटिस के शेयर के वह कंपनी का सदस्य बन जाता है और कंपनी-ऑफिस विनिर्माण 05 जुलाई, 2024 को शेयर रखता है, वह [helpdesk.evoting@cdsindia.com](https://www.helpdesk.evoting@cdsindia.com) पर एक अग्रणी नमूना लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। ई-वोटिंग के संबंधित सहायता प्राप्त कर सकता है या कंपनी के आरटीएफ, ट्विईलाइन फाइनलेशन सर्विसेज प्राइवेट लिमिटेड, आई-1539, पहली मंजिल, ओखला ईस्टरियुव एरिया फेज-1, नई दिल्ली - 110020, भारत, टेलीफोन: 011-40450193-97, फैक्स: 011-26812682, ईमेल : info@skynilnetra.com, compliances@skynilnetra.com से संपर्क कर सकता है।

हिन्दी की प्रथम की शक्ति में, सदस्यगण www.evotingindia.com के सहभाता अनुगां स उपलब्ध
 "अक्षर पुनर् की प्रतां प्रतां" (एफएलवु) और सदस्यों के लिए ई-वोटिंग मेंऑल स कंता है या
helpdesk.evoting.cdslindia.com/CDSL, अथां लो की प्रतां 18002050553 पर संपर्क क
 सक्ता है। ई-वोटिंग स पुनर् की शक्ति की शिकाया की शक्ति में कृपा पुनर् अथां, कंती
 सचिव और अनुपालन अथिकारी, सिद्धिका कोटिंग्स लिमिटेड, एल-9, निम्न भूला, कालकाजी, नई
 दिल्ली - 110019, ईमेल आईडी- secretarial@siddhika.com, और टेलीफोन नंर
 011-41601442 स संपर्क क।

बाही बंदी
 कंपनी (प्रांथन और प्रासासन) संशोधन नियमावली 2015 के नियम 10 के साथ पठित कंपनी अधिनियम 2013 की धारा 81, और सेबी (सूचीबद्धता दाखिल और प्रकटीकरण आवश्यकताएं) विनिर्माता 2015 के विनियम 42 के अनुसार, यह सूचित किया जाता है कि सदस्यों का रजिस्ट्रार, लाभकारी स्वायत्तता का रजिस्ट्रार और कंपनी के शेयर हस्तांतरण बहीखाता 14वीं वार्षिक आम बैठक के उद्देश्य से और इम्बिटी शेयरों पर लाभार्थ प्राप्त करने के लिए पात्र शेयरधारकों का निर्धारण करने के लिए 06 जुलाई, 2024 से 12 जुलाई, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे। ई-वोटिंग और लाभार्थ के उद्देश्य से कट-ऑफ तिथि और रिकॉर्ड तिथि 05 जुलाई, 2024 है।

निदेशक मंडल के आदेशानुसार
कृते सिडिका कोटिड हस्तांतरण
हस्ता/-
रवान : नई दिल्ली
दिनांक : 18 जुन 2024

चौधरा माहेरजी
(पबंध निदेशक)

जेएमएफ मार्केटिंग ट्रेडिङ

CIN: U51909DL1991PLC042645

पंजी. कार्यालय: 2ई/5, अंबेडकरनगर पर्यटनरंग, नई दिल्ली-110055, भारत
फोन नं. 011-41501425; वेबसाइट: maadmindia@gmail.com

इक्विटी शेयरधारकों के लिए सूचना

विषय: निवेशक शिक्षा एवं संस्था निधि (आईईपीएफ) में कंपनी के इक्विटी शेयरों का अंतरण

कार्पोरेट कार्य मंत्रालय ("एमसीटी") के द्वारा अनुसूचित, समग्र-समय पर यथासंशोधित, निवेशकों एवं संस्था निधि प्रतिकरण (लेखाकरण, लेखापरीक्षा, अंतरण एवं वापसी) नियमों, 2016 ("आईईपीएफ नियम") के साथ पठित कंपनी अधिनियम, 2013 को धारा 124 के प्रावधानों के अनुसार कंपनी को ऐसे शेयरों को निवेशक शिक्षा एवं संस्था निधि प्रतिकरण ("आईईपीएफ प्रतिकरण") के बजाय वैसे निवेशक शिक्षा एवं संस्था निधि ("आईईपीएफ") में अंतरित करना जरूरी है जिनके लिए शेयरधारकों द्वारा निरंतर सात वर्षों या उससे अधिक अवधि से लगातार कोई दिवां नई किया गया है।

आईडीपीएफ नियमों में निर्धारित विभिन्न आवश्यकताओं के अनुपालन में, कंपनी उन शेयरधारकों को कंपनी में वर्तमान में उपलब्ध उनके पते पर व्यक्तिगत रूप से सूचित कर रही है जिनके शेयर आईडीपीएफ के डीमैट खाते में अंतरित किये जाने के लिए उत्तरदायी हैं और ऐसे शेयरधारकों और आईडीपीएफ में अंतरित किये जाने वाले शेयरों का पूरा विवरण कंपनी के पंजीकृत कार्यालय में उपलब्ध है।

यदि कंपनी को संबंधित शेयरधारकों से 20 सितम्बर, 2024 तक या ऐसी कोई बढ़ाई गई अवधि तक कोई उत्तर प्राप्त नहीं होता है तो कंपनी आईईपीएफ नियमों में विनिर्देशित प्रक्रिया का पालन करते हुए आगे बिना कोई सूचना दिए नियत तिथि पर ऐसे शेयरों की आईईपीएफ के डीमैट खाते में अंतरण की प्रक्रिया प्रारंभ करेगी, जो निम्नानुसार है:

- 1) मौलिक प्रारूप में धारित शेरों के मामले में : बुल्डोकर शेर प्रमाणपत्र जारी करके और उसका बाद बुल्डोकर शेर प्रमाणपत्र को डिमेट प्रारूप में बदलने की कॉपीरट प्रक्रिया के माध्यम से डिफॉजिटरी को सुचित कर आईईपीएफ प्राधिकरण के पक्ष में शेरों का अंतरण।
- 2) डिमेट प्रारूप में धारित शेरों के मामले में : कॉपीरट प्रक्रिया के माध्यम से डिफॉजिटरी को सुचित करते हुए शेरधारकों के खाते से आईईपीएफ प्राधिकरण के पक्ष में शेरों का अंतरण।

संबन्धित शोयधारक कृपया नोट करें कि ऐसे अंतरण को वाद वाद आईआईपीएफ निगमों में निर्धारित प्रक्रिया का पालन करके लागू(ला) के साथ कथित शोर(सी) के संबंध में आईआईपीएफ के पास अपना दावा प्रस्तुत कर सकते हैं। यद्यपि, उपरोक्त शोर का कथित अंतरणक लागू(ला)ओं और हस्तांतरित शोरों के संबंध में कंपनी को खिलाफ कोई दावा नहीं किया जाएगा।

इस विषय में किसी भी पृष्ठताक के लिए आप कंपनी को फोन: 0124-4233867, 011-41501422, ईमेल: imaaindmain@mainindia.com पर लिख सकते हैं। सम्पर्क कर सकते हैं।

निदेशक मंडल के आदेशानुसार
जेएमए मार्केटिंग लिमिटेड
हस्ता/-
अदिति अरोड़ा मलिक
निदेशक
(डीआईएन: 02704408)

MANGAL STEEL INDUSTRIES LTD
CIN: L27100NP1999PL0039993
Regd. Office: 248, G.T. Road (N), Sakinaka, Howrah-711106
Tel. No.: +91-33-2655-3331/ 2655-3332/ 2655-3333/ 2655-7807; Fax: +91-33-2655-0468
Email: msel@steelmangal.com; Website: <https://www.steelmangal.com/index1.htm>

Recommendations of the Committee of Independent Directors ("ICD") of Mangal Steel Enterprises Ltd ("Company") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, ("**SECI Delisting Regulations**") on the delisting offer made by member of the Promoter and Promoter Group of the Company viz., Mr. Adarsh Gardodia ("**Acquirer**") to the Public Shareholders of the Company for acquiring all the equity shares that are held by public shareholders voluntarily and consequently voluntarily delisted the Equity Shares from the only stock exchange where the equity shares of the Company are listed i.e. The Calcutta Stock Exchange Limited ("**Stock Exchange**").

1.	Date	June 17, 2024
2.	Name of the company	MANGAL STEEL ENTERPRISES LTD
3.	Details of the Delisting offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirer for acquisition of 49,560 (Forty-Nine Thousand Five Hundred Sixty) Equity Shares of Rs. 10 each ("Offer Shares") representing 10.01% of the total issued Equity Share Capital of the Company from the Public Shareholders and consequent Voluntary Delisting of the Equity Shares from The Calcutta Stock Exchange Limited ("Stock Exchange") in accordance with the SEBI Delisting Regulations. Floor Price: Rs. 1,601/- per Equity Share Initial Public Announcement dated October 09, 2023 ("IPA") issued by Ms. Intelligent Menor Group Private Limited, Manager to the Delisting Offer, on behalf of the Acquirer. Detailed Public Announcement dated June 07, 2024 ("DPA") and Letter of Offer dated June 10, 2024 ("LOF") has been issued by Mr. Adarsh Gargia ("Acquirer"), part of the Promoter Group.
4.	Name of the Acquirer	Mr. Adarsh Gargia
5.	Name of the Manager to the Delisting Offer	Intelligent Menor Group Private Limited CIN: U65202WB2012PTC156202 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata-700087, West Bengal, India Tel. No.: +91 - 33 - 4065 6289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: IM0000012169;

6.	Members of the Committee of Independent Directors	Name of the Independent Director		Designation
		Dip Chand Agarwal		Chairman & Member
		Sushil Kumar Jalan		Member
7.	IDC Member's relationship with due Company/ Director/ Equity Shares owned, any other contract/ relationship, if any	All the members of IDC are presently acting in the capacity of Independent Directors of the Company. None of the members of IDC hold any equity shares of the Company. None of the members of the IDC have entered into any contract or have any relationship.		
8.	Trading in the Equity Shares/ other securities of the Company by IDC Members	None of the members of the IDC have traded in the equity shares of the Company during the 12 (twelve) months period preceding the date of the IPA except Mr. Sushil Kumar Jalan transferred his 1,600 equity shares to Bishwanath Gardodia HUF on June 23, 2023. As on date of this recommendation, Mr. Sushil K. Jalan does not hold any equity shares of the Company. None of the members of the IDC have traded in any of the equity shares/ securities of the Company during the period from the date of the IPA till the date of this recommendation.		
9.	IDC Members' relationship with the Acquirers/ Director/ Equity Shares owned, any other contract/ relationship, if any	None of the members of IDC: a. are directors on the Boards of Directors of the Acquirer or other members of Promoter and Promoter Group of the Company; b. hold any equity shares or other securities of the Acquirer or other members of Promoter and Promoter Group of the Company; and c. have any contracts/ relationship with the Acquirer or other members of Promoter and Promoter Group of the Company.		
10.	Trading in the equity shares/	Not applicable as the Acquirer is an Individual.		

	other securities of the Acquirers by IDC members	
11.	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of IPA issued by the Manager to the Delisting Offer on behalf of the Acquirer, DP&A and LOF has been issued by Mr. Adarsh Gordia ("Acquirer"), part of the Promoter Group, the Due Diligence Report of the Peer Review Company Secretary and based on Floor Price certificate issued by M/s Gora & Co., Chartered Accountants, FRN: 330091E, Gora Chand Mukherjee, Partner, Membership no.: 017630, the members of the IDC believe that the Delisting Offer, is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.

12 Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, whether its detailed recommendations along with written advice of the independent adviser, if any, can be seen by the shareholders)	The members of the IDC have considered the following reasons provided by the Acquirer in the IPA for making recommendations: a) The delisting proposal will enable the members of the Promoter Group to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of equity shares, which can be refocused to its business; b) The delisting proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter Group; c) The proposed delisting will result in reduction of the ongoing substantial compliance costs which includes the costs associated with listing of equity shares such as annual listing fee and fees payable to share transfer agents, expenses towards shareholders' servicing and such other expenses required to be incurred as per the applicable securities law; d) The shares of the Company are infrequently traded on the stock exchange. The delisting proposal is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity and uncertainty
--	--

		Based on the review of IPA, DPA and LOR issued by the Manager to the Delisting Offer on behalf of the Acquirer, Due Diligence Report of the Peer Review Company Secretary and the above reasons for delisting, the members of IDC are of the opinion that the Delisting Offer is fair and reasonable and in the interest of the Public Shareholders of the Company. Besides other factors, the members of the IDC specially took note of the fact that the Delisting Offer will provide the Public Shareholders an opportunity to realize immediately a certain value for their share at a time of uncertainty associated with infrequently traded shares. IDC recommends the public shareholders to bid their shares at their preferred price in reverse book building as the Floor Price announced by the Promoter Acquirer is only indicative. The IDC, however, suggests that the Public Shareholders of the Company should independently evaluate the Delisting Offer and take informed decision in respect of the Delisting Offer. This statement of recommendation will be available on the website of the Company at https://www.steelmgangal.com/index.htm.
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of the independent advisers, if any	None
15.	Any other matter(s) to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omissions of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations. For and on behalf of the Committee of Independent Directors of Mangal Steel Enterprises Ltd Sd/- Dip Chand Agarwal Chairman of the Committee of Independent Directors DIN: 07300072		
Date : June 17, 2024 Place : Howrah		