



**Tanla Platforms Limited**

Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081  
CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Date: July 02, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
--	--

Dear Madam/Sir,

**Sub: Newspaper Advertisement for information regarding 29<sup>th</sup> Annual General Meeting ('AGM')**

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Mana Telangana (Telugu) newspapers for the attention of the Equity Shareholders of the Company, in respect of information regarding the 29<sup>th</sup> AGM of the Company scheduled to be held on Wednesday, July 23, 2025 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

Encl: as above.



PDS Limited

CIN: L18101MH2011PLC38888

Regd. & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 40093, Maharashtra, India.  
E-mail: investors@dsdlt.com | Website: www.dsdltd.com | Tel: +91 22 41441100

**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING AND VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of PDS Limited ("the Company") is scheduled on Thursday, July 24, 2025, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs General Circular Nos. 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CDF/ICD/POD-2/P/CIR/2024/133 dated October 3, 2024 read with master circular no. SEBI/HO/CDF/ICD/POD-2/P/CIR/2015 dated November 11, 2024 and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the above circulars, the Notice convening the 14<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s) or Registrar and Share Transfer Agent. Further, a letter providing a web-link for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 is sent to those shareholders who have not registered their email addresses.

**Instructions for Remote E-Voting and E-Voting during the AGM**

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company has provided its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 14<sup>th</sup> AGM using electronic voting system ("Remote E-Voting") and E-Voting (during the 14<sup>th</sup> AGM). For this purpose, the Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") to provide the electronic voting platform.

2. The Remote E-Voting period begins on Monday, July 21, 2025, 5:00 P.M. (IST) and will end on Wednesday, July 23, 2025, 5:00 P.M. (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 PM (IST) on Wednesday, July 23, 2025. E-Voting shall also be made available at the 14<sup>th</sup> AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 14<sup>th</sup> AGM.

3. The cut-off date for determining eligibility of Members for voting through Remote E-Voting or Voting at the 14<sup>th</sup> AGM is Thursday, July 17, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Thursday, July 17, 2025, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in the case of electronic shareholding) as on the cut-off date.

4. Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the user ID and password by following the process as mentioned in the Notice of the AGM.

5. The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again. Furthermore, Members who have voted through remote e-voting may attend the 14<sup>th</sup> AGM, but they will not be permitted to vote again during the meeting.

7. In case of any shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpmcs.mufg.com to Mr. Ravi Ranjan or contact on: Tel: 022 - 4918 6000 / 4918 6175.

The Notice of the 14<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Stock Exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.dsdltd.com](http://www.dsdltd.com) and MUFG Intime's website at [www.evoting.linkintime.co.in/](http://www.evoting.linkintime.co.in/).

**Payment of Final Dividend**

The Board of Directors at their Meeting held on Thursday, May 15, 2025, have considered and recommended payment of Final Dividend of ₹ 1.70/- (Indian Rupee One and Seventy Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2025, subject to approval of Shareholders in the 14<sup>th</sup> AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Thursday, July 17, 2025. The Final Dividend, if approved, would be paid to the eligible Shareholders on or before Friday, August 22, 2025. Shareholders holding shares in physical form should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. The manner of updation of KYC including bank account details for the Shareholders holding shares in physical form and dematerialised form has been provided in the Notice of the AGM.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders. Accordingly, the Company is required to deduct tax at source ("TDS") at the applicable rates as prescribed under the Income Tax Act, 1961. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company. Kindly note that the dividend related forms can be downloaded from MUFG Intime's website at <https://web.in.mpmcs.mufg.com/client-downloads.html> on general tab and are required to be uploaded on the MUFG Intime's portal at <https://web.in.mpmcs.mufg.com/formreg/submitision-of-form-15c-15h.html> on or before 5:00 P.M. (IST), Thursday, July 17, 2025.

The relevant documents pertaining to the items of business to be transacted at the 14<sup>th</sup> AGM are available for inspection through electronic mode. Members are requested to write to the Company on [investors@dsdltd.com](mailto:investors@dsdltd.com) for inspection of the said documents.

for PDS Limited

Sd/-

Abhishek Kanoi  
Head of Legal & Group Company Secretary  
ICSI Membership No.: FCS 9530

Date: July 1, 2025

Place: Mumbai (India)

**Cipla Limited**  
CIN: L24239MH1935PLC002380  
Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.  
Tel. No.: (022) 4191 6000 • Fax No.: (022) 4191 6120  
E-mail: cosecretary@cipla.com • Website: [www.cipla.com](http://www.cipla.com)

**NOTICE TO SHAREHOLDERS**

For transfer of shares to the Investor Education and Protection Fund Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ('Rules'), equity shares of the Company in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ('IEPF').

The Company, vide letter dated 1<sup>st</sup> July, 2025, has sent individual communication to the respective shareholders, who have not claimed their dividend for the financial year 2017-18 and all the subsequent years thereafter and consequently whose shares are liable to be transferred to IEPF, for taking appropriate action. The Company has uploaded details of the shareholders whose shares are due for transfer to the IEPF such as name of the first holder and joint holder, if any, along with their number of shares, on its website i.e. <https://www.cipla.com/investors/unclaimed-data>. To access the aforesaid information on the Company's website, the shareholders are requested to select appropriate base year and enter their DP ID & Client ID / Folio Number in the text box.

The shareholders are requested to claim their dividend as mentioned in said communication, on or before 2<sup>nd</sup> October, 2025.

In case no valid claim in respect of the unclaimed/unpaid dividend is received from the concerned shareholders by the said date, the Company in compliance with the requirements of the Rules, will proceed to transfer the liable dividend and equity shares to the IEPF authority without any further notice, in following manner:

**In case shares are held in physical form** – New share certificate(s) will be issued and transferred in favor of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will stand automatically cancelled and be deemed non-negotiable.

**In case shares are held in demat form** – The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

Once the shares are transferred to the IEPF, all future benefits on such shares would also be issued / transferred in favour of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF by making an application in prescribed E-form IEPF-5 available on the website at <http://www.iepf.gov.in/IEPF/corporates.html> and sending the physical copy of requisite documents enumerated in the E-form IEPF-5 to the Nodal Officer of the Company. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case you have any queries or need any assistance in this regard, you may please contact KFin Technologies Limited, Registrar and Share Transfer Agent of the Company or the Company at the below mentioned address:

**KFin Technologies Limited**  
(Unit: Cipla Limited)  
Selenium, Tower B,  
Plot No. 31 & 32, Gachibowli,  
Financial District, Nanakramguda,  
Serilingampally, Hyderabad,  
Telangana – 500 032.  
Tel: (040) 6716 2222 / 6716 1511  
Email: einward.ris@kfintech.com

**Cipla Limited**  
Cipla House,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel,  
Mumbai – 400 013.  
Tel: (022) 4191 6000  
Email: cosecretary@cipla.com

For CIPLA LIMITED

Sd/-

Rajendra Chopra  
Company Secretary

ICSI Membership No.: A12011

**DJ MEDIAPRINT & LOGISTICS LIMITED**

CIN: L60232MH2009PLC190567

Registered Office Address : 24, 1<sup>st</sup> Floor, Palkhiwala House, Tara Manzil,  
1<sup>st</sup> Phobi Talao Lane, Marine Lines, Mumbai-400 002.Tel : 022-2202139 / 40 / 49; Email: cs@djcorp.in; Website: [www.djcorp.in](http://www.djcorp.in)**NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 16<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of DJ Mediaprint & Logistics Limited (the 'Company') will be held on Wednesday, July 23, 2025, at 4:00 p.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CDF/CDF-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC set forth in the Notice of the AGM dated June 18, 2025.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at [www.djcorp.in](http://www.djcorp.in), stock exchange websites and on the website of Central Depository Services (India) Limited ("CDSL") at, <https://www.evotingindia.com/>. The dispatch of Notice of the AGM through emails has been completed on July 01, 2025.
- A letter providing the web-link and QR code for accessing the Annual Report for the Financial Year 2024-25 was dispatched on July 01, 2025 to those shareholders who have not registered their email id's with the Company/DPs.
- Shareholders holding share either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on July 16, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('the Act').
- All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 16, 2025.
- The remote e-voting shall commence on Sunday, July 20, 2025, (9:00 a.m. IST).
- The remote e-voting shall end on Tuesday, July 22, 2025, (5:00p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on Tuesday, July 22, 2025.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. July 16, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cslsindia.com](mailto:helpdesk.evoting@cslsindia.com). However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
- Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit [www.djcorp.in](http://www.djcorp.in).
- Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositaries through their depositary participants. Shareholders holding shares in demat mode are requested to notify any change in address or bank account details to their respective depositary participant(s) (DP).
- In case of queries relating to remote e-voting, shareholders may write an email to [helpdesk.evoting@cslsindia.com](mailto:helpdesk.evoting@cslsindia.com) or contact toll free no.: 1800 21 09911 or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathah Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, India, or RTA, M/s. Purva Shastriyoga India Private Limited at Unit No. 9, Ground Floor, Shiv Shakti Ind. Est, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 or email at [support@purvashare.com](mailto:support@purvashare.com).
- The Annual Report along with the Notice of the AGM is available on the website at [https://www.djcorp.in/pages/DJ\\_Media\\_AGR\\_24-25\\_Final.pdf](https://www.djcorp.in/pages/DJ_Media_AGR_24-25_Final.pdf).

- The record date for the purpose of determining entitlement of shareholders for the final dividend is July 16, 2025. The final dividend, once approved by the shareholders at the 16<sup>th</sup> AGM, will be paid on or before August 22, 2025.

For DJ Mediaprint &amp; Logistics Limited

Sd/- Khushboo Mahesh Lalji  
Company Secretary & Compliance Officer**R S SOFTWARE (INDIA) LIMITED**

CIN: L72200WB1987PLC043375

Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020

Tel.: +91-33-2287-6254/6255/5746, Fax: +91-33-2287-6256, Website: [www.rssoftware.com](http://www.rssoftware.com)**NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 23, 2025, at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, 5th May, 2022, December 28, 2022, Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and September 25, 2023, Circular SEBI/HO/CDF/CMDF/CIR/2022/62 dated May 13, 2022, and SEBI vide its Circular No. SEBI/HO/CDF/CDP-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

