

Date: 10/9/2024

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: TEMBO

<u>Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Notice of an Extra-Ordinary General Meeting</u>

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the copies of newspaper advertisement published in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi) on Tuesday, September 10, 2024 intimating the shareholders regarding the Extra Ordinary General Meeting scheduled to be held on Tuesday, October 01, 2024 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully, By order of the Board For Tembo Global Industries Limited

SANJAY Digitally signed by SANJAY JASHBHAI PATEL Date: 2024.09.10 14:11:26 +0530

Sanjay Jashbhai Patel Managing Director DIN- 01958033

Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai – 400705

Place: Navi Mumbai

Date: September 10, 2024

Encl as above

Tembo Global Industries Ltd.

FINANCIAL EXPRESS

... continued from previous page.

100,000,000 Equity Shares having of ₹5 each and 15,000,000 Redeemable Non-Cumulative Preference Shares having face value of ₹10 each. The issued, subscribed and paidup share capital of the Company is ₹393,497,000 comprising 78,699,400 equity shares of face value of ₹5 each. For details, please see the section entitled "Capital Structure"

beginning on page 85 of the RHP. Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company are Rajendra Sethia, Kanishka Sethia and Sushila Sethia. For details of the share capital history and capital structure of our Company,

please see the section entitled "Capital Structure" beginning on page 85 of the RHP. Listing: The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received an in-principle approval from each of the BSE and the NSE for the listing of the Equity Shares pursuant to their letters, each dated July 26, 2023. For the purposes of the Offer, NSE is the Designated Stock Exchange, A signed copy of the Red Herring Prospectus has been filled with the RoC in accordance with Section 32 of the Companies Act, 2013 and a signed copy of the Prospectus shall be delivered to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 410 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of

either the Offer or the specified securities stated in the offer document. The investors are advised to refer to page 355 of the RHP for the full text of the disclaimer clause of SEBI. Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 358 of the RHP for the full text of the disclaimer clause of NSE.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 358 of the RHP for the full text of the disclaimer clause of BSE.

General Risk: Investment in equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended. or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 28 of the RHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER	
JM FINANCIAL	E kotak* Investment Banking	LINK Intime	Sapna Kochar 2/6 Sarat Bose Road, 2 rd Floor, Kolkata 700 020, West Bengal, India Tel: +91 33 2485 8519 Email: investors@westcong.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.	
JM Financial Limited 7" Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 Maharashtra, India Telephone: +91 22 6630 3030/ +91 22 6630 3262 E-mail: westerncamers.ipo@jmfl.com Investor grievance e-mail: grievance.ibd@jmfl.com Website: www.jmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	Kotak Mahindra Capital Company Limited 27 BKC, 1" Floor, Plot No. C – 27, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4336 0000 E-mail: westerncarriers.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 Maharashtra, India Tel: +91 81 0811 4949 E-mail: westerncarriers.ipo@linkintime.co.in Investor grievance e-mail: westerncarriers.ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058		

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 28 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.western-carriers.com and is available on the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmfl.com and https://investmentbank.kotak.com, respectively. Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the Website of the Company, the BRLMs and the Registrar to the Offer at www.western-carriers.com, www.jmfl.com and https://investmentbank.kotak.com, and www.linkintime.co.in, respectively

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of Western Carriers (India) Limited, Tel.: +91 22 6630 3262, Kotak Mahindra Capital Company Limited, Tel.: +91 22 4336 0000; Syndicate Member: JM Financial Services Limited, Tel: +91 22 6136 3400, Kotak Securities Limited, Tel: +91 22 6136 3400, Kotak Securities Limited, Tel: +91 22 6218 5470 and at the select locations of the Offer, ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs. the list of which is available at websites of the Stock Exchanges and SEBI

Sub-Syndicate Members: Almondz Global Securities Ltd., Amrapali Capital & Finance Services Ltd., Anand Rathi Share & Stock Brokers Ltd., Asit C. Mehta Investment Interrmediates Ltd., Anand Rathi Share & Stock Brokers Ltd., Anand Rathi Share & Sto & Share Brokers Ltd, Globe Capital Markets Ltd, HDFC Securities Ltd, HDFC Securities Limited, ICICI Securities Limited, Motifal Oswall Securities Private Limited, Market Services Private Limited, Motifal Oswall Securities Ltd, IIFL Wealth Management Ltd, Joban Descrities Ltd, IIFL Wealth Management Ltd, Joban Descrities Limited, Motifal Oswall Securities Ltd, IIFL Financial Services Limited, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Prabhudas Lilladher Pvt Ltd., Pravin Ratilal Share & Stock Brokers Limited, Sharekhan Ltd., SMC Global Securities Ltd., Systematix Shares and Stock Brokers Ltd., Pravin Ratilal Share & Stock Brokers Limited, Sharekhan Ltd., SMC Global Securities Ltd., Systematix Shares and Stock Brokers Ltd., Pravin Ratilal Share & Stock Brokers Limited, Sharekhan Ltd., SMC Global Securities Ltd., Systematix Shares and Stock Brokers Ltd., Pravin Ratilal Share & Stock Brokers Limited, Sharekhan Ltd., SMC Global Securities Ltd., Systematix Shares and Stock Brokers Ltd., Pravin Ratilal Share & Stock Brokers Ltd., Systematix Shares and Stock Brokers Ltd., Systematic Sto Tradebulls Securities Limited, YES Securities (India) Limited

Escrow Collection Bank: HDFC Bank Limited

Public Offer Account Bank and Refund Bank: Kotak Mahindra Bank Limited Sponsor Banks: Kotak Mahindra Bank Limited and HDFC Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Kolkata Date: September 9, 2024

Western Carriers (India) Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with RoC. The RHP is available on the website of the Company at www.western-carriers.com, the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, respectively, and is available on the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmfl.com and https://investmentbank.kotak.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled 'Risk Factors' of the RHP. Potential investors should not rely on the DRHP for making any investment decision and instead should place reliance on the RHP.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

For Western Carriers (India) Limited

Company Secretary and Compliance Officer

On behalf of the Board of Directors

Sapna Kochar

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Eligible

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (DEFINED BELOW) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



Our Company was originally incorporated as 'Transrail Lighting Limited' at Mumbai, Maharashtra as a public limited company under the Companies Act, 1956, pursuant to the certificate of incorporation dated February 18, 2008, issued by Registrar of Companies, Maharashtra at Mumbai ("RoC") and commenced operations pursuant to a certificate of commencement of business dated March 14, 2008. For further details of our Company, see "History and Certain Corporate Matters - Brief History of our Company" on page 204 of the draft red herring prospectus dated March 8, 2024, filed with Securities and Exchange Board of India on March 9, 2024 ("DRHP")

Registered Office: 501, A,B,C,E Fortune 2000, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400 051, India; Tel: +91 22 6197 9600; Website: www.transrail.in; Contact person: Gandhali Upadhye, Company Secretary and Compliance Officer; E-mail: cs@transraillighting.com; Corporate Identity Number: U31506MH2008PLC179012

THE PROMOTERS OF OUR COMPANY ARE AJANMA HOLDINGS PRIVATE LIMITED. DIGAMBAR CHUNNILAL BAGDE AND SANJAY KUMAR VERMA

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF TRANSRAIL LIGHTING LIMITED (OUR "COMPANY" OR "THE COMPANY") FOR CASH AT A PRICE OF ₹ [●]) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UPTO ₹ [•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [+] EQUITY SHARES AGGREGATING UP TO ₹ 4,000.00 MILLION* (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 10,160,000 EQUITY SHARES AGGREGATING UPTO ₹ [+] MILLION, BY AJANMA HOLDINGS PRIVATE LIMITED (THE "OFFER FOR SALE"). THE OFFER INCLUDES A RESERVATION OF UP TO [+] EQUITY SHARES AGGREGATING UP TO ₹ [+] MILLION (CONSTITUTING UP TO 11/1% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [*]% AND [*]%, RESPECTIVELY, OF POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

* A Pre-IPO Placement was undertaken by our Company, in consultation with the BRLMs, for an amount aggregating to ₹ 500.00 million (rounded off). Accordingly, the size of the Fresh Issue has been reduced by ₹ 500.00 million and the revised Fresh Issue size aggregates to ₹ 4,000.00 million.

Potential Bidders may note the following:

code to view the DRHP

and the Addendum)

- a) As disclosed in the cover page and relevant sections of the DRHP, our Company, in consultation with the BRLMs, have considered a Pre-IPO placement of such number of specified securities aggregating up to ₹ 500.00 million, at its discretion, prior to filing of the Red Herring Prospectus with the RoC ('Pre-IPO Placement'). Pursuant to the resolutions passed by the board of directors and the shareholders dated September 4, 2024 and September 6, 2024, respectively, and pursuant to the share subscription agreement dated September 9, 2024 entered into between our Company and Volrado Venture Partners Fund IV Gamma, Mr. Shyamsundar B. Asawa, Mr. Saurabh Sanjay Agrawal and Mr. Divyam Sanjay Agrawal, our Company approved the Pre-IPO Placement of 1,033,057 Equity Shares of face value of ₹2 each, for cash at a price of ₹ 484 per Equity Share (including a share premium of ₹ 482 per Equity Share) aggregating to ₹ 500.00 million (rounded off).
- b) Our Company, through the resolution passed by the board of directors dated September 9, 2024, has allotted the Equity Shares in relation to the Pre-IPO Placement, in the manner as set forth below: Number of Equity Shares Alletted | Jesus Brice (in 2)

Date of Allotinent	Name of the Anottee	Number of Equity Shares Anotted	issue Frice (iii 1)	Amount (in t)
September 9, 2024	Volrado Venture Partners Fund IV Gamma	991,730	484	479,997,320
September 9, 2024	Mr. Shyamsundar B. Asawa	20,661	484	9,999,924
September 9, 2024	Mr. Saurabh Sanjay Agrawal	10,333	484	5,001,172
September 9, 2024	Mr. Divyam Sanjay Agrawal	10,333	484	5,001,172
Total		1,033,057		499,999,588

c) The abovementioned allottees are not connected to our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, Senior Management, Subsidiaries or Group Companies and the directors or key managerial personnel or senior management of such Subsidiaries and Group Companies in any manner.

	BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	
S) INGA	AXIS CAPITAL	HDFC BANK We understand your world	(1) IDBI capital	LINK Intime	
Inga Ventures Private Limited 1229, Hubtown Solaris N.S. Phadke Marg, Opp. Telli Galli Andheri (East), Mumbai 400 069 Maharashtra, India Tel: +91 22 6854 0808 E-mail: transrail.ipo@ingaventures.com Website: www.ingaventures.com Investor grievance ID: investors@ingaventures.com Contact person: Kavita Shah SEBI registration number: INM000012698	Axis Capital Limited Axis House, 1" Floor, Pandurang Budhkar Marg, Worli, Mumbai 400 025, Maharashtra, India Tel: + 91 22 4325 2183 E-mail: transrail.ipo@axiscap.in Website: www.axiscapital.co.in Investor grievance ID: complaints@axiscap.in Contact person: Simran Gadh/ Harish Patel SEBI registration number: INM000012029	HDFC Bank Limited Investment Banking Group, Unit no. 701, 702 and 702-A, 7* floor, Tower 2 and 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013, Maharashtra, India Tel: +91 22 3395 8233 E-mail: transrail.ipo@hdfcbank.com Website: www.hdfcbank.com Investor grievance ID: investor.redressal@hdfcbank.com Contact person: Sanjay Chudasama SEBI Registration number: INM000011252	IDBI Capital Markets & Securities Limited 6" Floor, IDBI Tower, WTC Complex Cuffe Parade, Mumbai 400 005 Maharashtra, India Tel: +91 22 4069 1953 E-mail: transrail.ipo@idbicapital.com Investor grievance ID: redressal@idbicapital.com Contact person: Indrajit Bhagat/ Vimal Maniyar Website: www.idbicapital.com SEBI registration number: INM000010866	Link Intime India Private Limited C 101, 1" Floor, 247 Park, L.B.S Marg Vikhroli (West), Mumbai 400 083 Maharashtra, India Tel: +91 22 810 811 4949 E-mail: transraillighting.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance Id: transraillighting.ipo@linkintime.co.in Contact person: Shanti Gopalakrishnan SEBI registration number: INR000004058	

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

For TRANSRAIL LIGHTING LIMITED On behalf of the Board of Directors

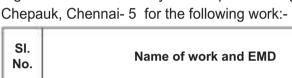
Place: Mumbai Date: September 9, 2024

Gandhali Upadhye Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated March 8, 2024 with the SEBI on March 9, 2024 read with the notice to investors along with a corrigendum cum addendum dated July 2, 2024, and a notice to investors dated July 24, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.transrail.in and on the websites of the BRLMs, i.e. Inga Ventures Private Limited, Axis Capital Limited, HDFC Bank Limited and IDBI Capital Markets & Securities Limited at www.ingaventures.com, www.axiscapital.co.in, www.hdfcbank.com and www.idbicapital.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled 'Risk Factors' on page 29 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The 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") or any state law of the United States 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 or any state law of the United States. Accordingly, the 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 and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

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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 work:-**Approximate**

GOVERNMENT OF TAMILNADU
PUBLIC WORKS DEPARTMENT

BUILDINGS (C&M) CIRCLE, CHEPAUK, CHENNAI-5

e-TENDER NOTICE No.15 BCM/2024-25/DATED:09.09.2024. FORM OF CONTRACT: LUMPSUM / Two Cover System

No.	Name of work and EMD	work	Period	Class
1.	Construction of Exhibition Hall in International Convention Center at Muttukadu in Chengalpattu District. E.M.D. Rs. 86,15,000/-	Rs.17207.00 Lakhs	18 Months	Class IA
2	Construction of Convention Hall in International Convention Center at Muttukadu in Chengalpattu District E.M.D. Rs.51,20,000/-	Rs.10213.00 Lakhs	18 Months	Class IA
3	Construction of Auditorium with Banquet Halls in International Convention Center at Muttukadu in Chengalpattu District E.M.D. Rs.54,50,000/-	Rs.10872.00 Lakhs	18 Months	Class IA
4	Construction of External work for International Convention Center at Muttukadu in Chengalpattu District E.M.D. Rs. 52,90,000/-	Rs.10554.00 Lakhs	18 Months	Class IA

1. For Tender documents, visit https://tntenders.gov.in 2. Last Date and Time for submission of tender documents : 16.10.2024 upto 03.00 P.M.

3. Date and Time of opening of the e-tender

DIPR/3577/TENDER/2024

: 16.10.2024 at 04.00 P.M. Buildings (C&M) Circle,

Superintending Engineer, PWD., Chepauk, Chennai-5.

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF TEMBO GLOBAL INDUSTRIES LIMITED Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global

Industries Limited ("the Company") will be held on Tuesday, October 1, 2024, at 1.00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated September 9, 2024. Pursuant to General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including 09/2023 dated 25" September 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through VC or other audio visual

Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC. The Notice of EGM has been sent on September 9, 2024, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and

In case the members have not registered their email address, they can follow the below procedure: · The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their

respective Depository Participant. The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in

1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at under Investor Relations Section. Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at cs@tembo.in.

Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under 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 EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:

the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Saturday, September 28, 2024, at 09:00 A.M. (IST); iii. the remote e-voting shall end on Monday, September 30, 2024, at 05:00 P.M. (IST);

the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, September 24, 2024.

v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes

- member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Tuesday, September. 24, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at cs@tembo.in . However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDLe-Voting system";
- vi. Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the EGM;

vii. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;

- viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Tuesday, September 24, 2024, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e-voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated September 9, 2024 convening the EGM.
- ix. 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 or call on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@tembo.in or at the Registered Office address.

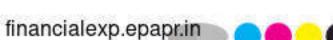
Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

By order of the Board For Tembo Global Industries Limited

> Sanjay Jashbhai Patel Managing Director DIN-01958033

Place: Navi Mumbai Date: September 9, 2024

Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705



जाहिर नोटीस रवि राजमलय्या कुनावेणी -अपिलार्थी

विरुध्द सहायक आयुक्त, जी/दक्षिण विभाग व इतर ३

..... प्रतिवादी प्रति.

श्री. अनंत कानु कानसे, रा. काशिनाथ धुरुवाडी, स्टॅन्डई मिल्स लेन, न्यु प्रभादेवी रोड, प्रभादेवी,

(प्रतिवादी क्र.४) मुंबई ४०० ०२५ . सटर जाहिर नोटीसीद्वारे आपणांस सुचित करण्यात येते की, अपिलार्थी यांनी महाराष्ट्र झोपडपट्टी (सुधारणा, निर्मुलन व पुनर्विकास) अधिनियम, १९७१ मधील कलम ३५ अंतर्गत मा. अपर जिल्हा-धिकारी तथा अपिलीय प्राधिकारी, मंबई शहर. पहिला मजला, जुने जकात घर, शहिद भगतसिंग रोड, फोर्ट मुंबई ४००००१ येथे झोपडीवर पात्रतेकामी अपिल अर्ज दाखल केला आहे. आपणांस सदर अपील प्रकरणी प्रतिवादी क. ०४ केले आहे. प्रकरणी दि. २०.०८.२०२४ रोजी मा. अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांनी आपणांस पुढील सुनावणी तारखेबाबत जाहिर नोटीसीद्वारे अवगत करणेचे निर्देश दिले आहे. सदर प्रकरणी पुढील सुनावणी दि. १२.०९.२०२४ रोजी सकाळी ११.३० वाजता निश्चित केली आहे. आपण सटर प्रकरणामध्ये प्रतिवादी क. ०४ असून, सदर जाहिर नोटीसीदवारे आपणांस सचित करण्यात येते की, आपण नियोजित सुनावणी दि. १२.०९. २०२४ रोजी सकाळी ११.३० वाजता मा अपर जिल्हाधिकारी तथा अपिलीय प्राधिकारी, मुंबई शहर यांचे दालनात उपस्थित/हजर राहून, आपली बाजू मांडावी. उपरोक्त नमूद केलेल्या दिवशी आपण स्वतः अथवा आपले प्राधिकत प्रतिनिधी उपस्थित न राहिल्यास. आपणास काहीही सांगावयाचे नाही. असे गृहित धरुन प्रकरणी गुणवत्तेवर निर्णय

> सही/-अव्वल कारकन अपर जिल्हाधिकारी कार्यालय, मुंबई शहर

घेण्यात येईल.

PUBLIC NOTICE

PRITAMKUMAR SHIVNANDA SHAH in respect of property mor particularly describe in the schedule hereinafter to as the "SAID FLAT".

Whereas M/S LODHA & KANUNGO BUILDERS sold the "SAID FLAT" to JOHN ANTHONY FERNANDES c/o NNA MARIA FERNANDES Unregistered Agreement for Sale dated 09/10/1990. Whereas JOHN ANTHONY FERNANDES sold the "SAID FLAT" DEEPAK PRITAMBHAI CHAUHAN vide Agreement for Sale dated 05/06/1996 bearing doc. No. 1977/96. Whereas DEEPAK PRITAMBHAI CHAUHAN sold the "SAID FLAT" to PRITAMKUMAR SHIVNANDAN SHAH vide Agreement for Sale dated 20/04/2007 bearing doc. No. VSI-03-4211-

WHEREAS the original Unregistere Agreement for Sale dated 09/10/1990 and Agreement for Sale dated 05/06/1996 pearing doc. No. 1977/96 was misplaced during traveling and lost complaint for the same was filed with Achole Police Station or 09/09/2024 bearing Lost Report No. 29047-

Any person finds the aforementioned agreement, is to contact within 15 days at the office of Adv. Aalava A. Khan, havin address at Office no. B-98, Shanti Shoppin Centre, Near Railway Station, Mira Roa (East), Thane 401107.

Schedule of the Property Flat No. 203, C Wing, admeasuring 300 sq ft. (Built Up) on the second floor of Swam Vivekanand Nagar CHS LTD., situated at land bearing Old Survey no. 135, New Survey No. 183 Hissa No. 1(n). Villag Achole, Taluka Vasai, District : Palghar

Date: 10/09/2024 MUMBAI LAW FIRM Place : Thane ADV. AALAYA A. KHAN
ADVOCATE HIGH COURT

DUKE OFFSHORE LIMITED CIN: L45209MH1985PLC038300 Regd. Off: 403-Urvashi HSG Society Limited, Off Sayani Road, Prabhadevi, Mumbai 400025. Email Id: info@dukeoffshore.com

NOTICE IS HEREBY GIVEN THAT THE 38th Annual General Meeting of Mrs. Duke Offshore Limited will be held at Registered Office of the company situated at Office No 403-Urvashi, Off Sayani Road, Prabhadevi, Mumbai 400025, on Monday, 30th September, 2024 at 12.00. Pt. Monday, Soul September, 2024 at 12.00.F.M., In our efforts to conserve the environment, printec copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annua Report are available for reference at the BSE and Company website www.dukeoffshore.com. ther, we would like to inform you that the

the Company will remain closed from Tuesday 24thSeptember, 2024 to Monday, 30thSeptember

be held on Monday, 30th September, 2024. In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Friday, 27th September, 2024, at 09.00 AM till Sunday, 29th September, 2024 at 05:00 P.M. only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact no: +91-23018/261/23012518) or livisit their website www.purvashree.com

For Duke Offshore Limited Avik George Duke Managing Director (DIN:02613056) Place: Mumbai, Date:10.09.2024

PUBLIC NOTICE NOTICE IS GIVEN TO THE PUBLIC AT LARGE

That my clients M/s E TRAV TECH LIMITED have negotiated with respective Owners for Units No.11A, 11-B, 11-C AND 11-D on the 2nd floor alongwith car parking space in TECHNIPLEX II COMPLEX MANAGEMENT PRIVATE LIMITED., situated at Techniple Complex, Off: S V Road, Goregaon (West) Mumbai 400062.

Any person having any right, title, interest claim or demand whatsoever in respect of the said property by way of sale, inheritance bequest, exchange, gift, possession, trust mortgage, lease, license, lien, charge nancy, lis pendancy, development rights maintenance, easement, or under an agreement of sale or power of attorney, option right of first refusal, or pre-emption whatsoever or otherwise, howsoever, i hereby required to make the same known is writing, with documentary proof thereof, to the undersigned at the address mentioned herei below within 15 days from the date of the sale transaction shall be completed withou any reference to such right, title, interest claim or demand and the same shall be deemed to have been waived to all intents and purposes, claims, without documentary proof and/or objections directly published in Newspaper shall not be considered as valid,

SCHEDULE OF PROPERTY Office Units No.11A, 11-B, 11-C AND 11-D on the 2nd floor along with car parking spaces in TECHNIPLEX II COMPLEX MANAGEMENT PRIVATE LIMITED., situate

Goregaon (West), Mumbai 400062 on plot o and bearing C T S No.930, 930A/1, 930B 930C, 931 and 931 (1) to 931 (4) of Village Pahadi, Goregaon (West), Taluka Borivali, and bearing CTS No.72 and 72(1) to 72(5) of Village Chincholi (Malad West), Taluka Borivali, in the Registration District and Sub District of Bombay City and Mumbai Suburban

SUNIL SHUKLA ADVOCATE HIGH COURT FOR PURCHASERS Office No.14 B Wno Dheeraj CHS LTD., Poddar Road, Mala

(East), Mumbai 400 097 Place: Mumbai Date: 09th SEPTEMBER 2024

MULTIPLUS HOLDINGS LIMITED

रोज वाचा दे.'मुंबई लक्षदीप'

CIN: L65990MH1982PLC026425 Read, Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 086

Email: multiplusholdings@rediffmail.com. Website: http://multiplusholdings.com/

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be neld on Monday, 30th September, 2024 at 11.00 A.M. at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai – 400086, to transact the business as set out in the Notice of **AGM**. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Benort and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before 9th September 2024 and the same is available or the website of the company at http://multiplusholdings.com/. The Notice of AGM along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o 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 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM. b) Day, Date and Time of commencement of remote e-Voting: Friday, 27th September, 2024
- c) Day, Date and Time of end of remote e-Voting: Sunday, 29th September, 2024. (05.00 p.m.)
- d) Cut-off date: 23rd September, 2024, e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2024
- may obtain Login ID and password by sending request at evoting@nsdl.co.in or multiplusholdings@rediffmail.com. The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue
- of the AGM. The Members are requested to note that:
 - Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2024,
 - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Members holding shares in physical or in dematerialized form as on 23rd September, 2024 shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based

e-Voting system and/or through polling paper at the AGM. The members are requested to follow the instructions for e-Voting mentioned in the separate shee attached to the Notice. In case of any queries, you may refer to the Frequently Asked Questions

(RAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000. Mrs. Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer to overseeing / conducting the remote e-Voting and the voting process in a fair and transpare

Pursuant to Section 91 of the Companies Act. 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30 September, 2024 (both days inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2024,

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before 2nd October 2024. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed. By Order of the Board

Tendering website https://srmetender.mahatransco.in/ for following works:

53 (3rd call)/23-24

Kalwa.

Tender Fee

Estimated Cost

मागणी नोटीस

9036 39.90.2029 30.99.2029

३१.१०.२०२१ ३०.११.२०२१

३9.90.२०२9

३9.90.२०२9

9030 39.90.2029 30.99.2029

३१.१०.२०२१ ३०.११.२०२१

खाते क्र.

9038

9090

9090

चे नियम १०७ चा उपनियम (११ (इ-१) नुसार असलेल्या अधिकारात घेतला आहे.

केलेल्या कर्ज रकमेवर, त्यावरील व्याज आणि इतर शासकीय खर्चास आधीन राहावे लागेल.

E-Tender No. & Description

of Material

For, Multiplus Holdings Ltd

MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-

existing old 220V 500Ah, and 48V 17.09.2024, 09:59 Hrs

Contact Person Executive Engineer/ Dy. Exe. Engineer (O) Tel No. 9769006245 / 7506379055

Note: All eligible Supplier / Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of

विशेष वसुली अधिकारी

सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे १५, योगेश्वर, को. ऑप सोसायटी,ना.म.जोशी मार्ग, डिलाईल रोड

(महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये) **नमुना झेड** नियम १०७ चा उपनियम (११ (इ-१)

जप्तीपूर्वची अंतिम

नोटीस

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

9८.०४.२०२४

वरील तक्त्यात दर्शविलेल्या कर्जदारांनी कर्ज रक्कम भरण्यास कसूर केल्यामुळे सदर कर्जदार, जामीनदार व तमाम जनतेस सुवना देण्यात येते की

खालील सही करणार यांनी वरील तक्त्यात दर्शविलेल्या मालमत्तेचा ताबा - कब्जा **०५/०७/२०२४** रोजी त्यांना महाराष्ट्र सहकारी संस्था नियम १९६१

विशेषतः सदर कर्जदारांना मालमत्ता कब्जेदाराना व जनतेला येथे सावधगिरीची सुचना देण्यात येते की, वरील परीशिष्टात दर्शविलेल्या स्थावर

मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि असा व्यवहार केल्यास **सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे** यांच्या वरील नमूद

२३,०२,४९५/-

१८.०४.२०२४ ४३,२६,२२२/-

अखेर देय

रक्कम

४६,४०,५०६/

स्थावर मालमत्तेकरीता ताबा सूचना ज्याअर्थी खालील सही करणारे हे **सदानंद ग्रामीण बिगरशेती सहकारी पतसंस्था मर्यादित पुणे** चे महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वरं वसूली अधिकारी यांनी खालील कर्जदारांना व जामीनदारांना मागणी नोटीस पाठविली परंतु कर्जदारांनी त्यात प्रतिसाद न दिल्यामुळे वसुली अधिकारी यांनी सदर कर्जदार व जामीनदार यांना जप्ती नोटीस पाठवून त्यांच्या स्थावर मालमत्ता जप्त केलेल्या आहेत. सदर स्थावर मालमत्तेचा

जप्तीपूर्व

नोटीस

30.99.2029

३०.99.२०२9

30.99.2029

at 400kV RS Kalwa and 220kV RS Commercial Opening: - Dt. Kalwa under 400kV RS O&M Division, 17.09.2024 at 15:00 Hrs

JIGNESH SHETH

DIN: 00290211

E- TENDER 3rd CALL NOTICE

Tender Sale period.

(Onwards if possible

Rs. 500 + GST

Rs. 93.86.922/-

Managing Directo

SE/EHV/O&M/CIR/KLW/TECH/ Ten- Tender Downloading Dates & time.

E-Tender for Work of replacement of From Dt: 10.09.2024, 00:00 Hrs to Dt.

1000Ah Battery sets along with Battery Charger, DCDB with new tubular type lead acid battery set along with charger lead of the lead acid battery set along with Battery Trueshill provided the lead acid battery sets along with Battery Trueshill provided the lead acid battery sets along with Battery Trueshill provided the lead acid battery sets along with Battery Trueshill provided the lead acid battery set along with Battery Trueshill provided the lead acid battery set along with Battery Trueshill provided the lead acid battery set along with charger lead acid battery lead acid battery

Date: 09.09.2024

Place: Mumbai

Sr.

No

MSETCL

MAHATRANSCO

RFX No.

7000033251

कर्जदारांचे नाव

श्री. शम्स उमर चौधर्र

श्री. मोहमद आरिफ

अब्दुल गफुर सय्यद

श्री. मोहमद आरिफ

अब्दुल गफुर सय्यद

श्री. अब्दुल मजीद

श्री. मुशर्रफ अब्दुल

श्री. मुशर्रफ अब्दुल

श्री. मुहम्मद जुबैर अन्सारी

दिनांक : १०/०९/२०२४

कादर शेख

रशीद सैय्यद

कादर शेख

manner.

POLYTEX INDIA LTD. CIN No. - L51900MH1987PLC042092

Regd. Add: 5th Floor, 5b, Technopolis Knowledge Park mahakali Caves Road, Nr Udyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093 Contact No. 9920032944 Website: www.polytexindia.com, Email: polytexindia@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 38" Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 30th September, 2024 at 03.00 P.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No.21/2021 dated 14 December,2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 5, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2023-24 has been sent in lectronic mode to Members whose email IDs are registered with the Company or the Depositor Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on 5th September, 2024. The copy of the Notice of AGM and Annual Report is also available on the vebsite of the Company at www.polytexindia.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NDSL website at www.evoting.nsdl.com.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie agement and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

- a) Day, Date and time of commencement of remote e-Voting : Friday, 27th September, 2024
- b) Day, Date and time of end of remote e-Voting
- Sunday, 29th Sept at 05:00 pm (IST)
- c) Cut-off Date Monday, 23rd September, 2024 Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23rd September, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- 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 provided during the AGM.
- The Members are requested to note that:
- Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Sunday, the 29th September, 2024; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Monday, 23rd September, 2024 ('Cut-Off Date')

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 Notice of AGM.

The Board of Directors has appointed Mr. Sandeep Dubey & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner Members who have not yet registered their e-mail addresses are requested to follow the process

nentioned below for registering their e-mail addresses Members holding shares in physical mode, are requested to send the request to Company's RTA by ending an email to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form are requested to update the same with their respective Depositor Participants ('DPs')

Members, who need assistance before or during the AGM, may:

- Send a request at *evoting@nsdl.co.i*n or call at 022 4886 7000 and 022 2499 7000 or
- Ms. Prajakta Pawle, executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annu General Meeting, the Members may write to polytexindia.com

For Polytex India Limited Anju Surajsingh Chauhan

Place: Mumbai Date: 09th September, 2024 Company Secretary and Compliance Officer

Due date & Time (Hrs.) for submission

& Opening of Tender

SUPERINTENDING ENGINEER

तारण मालमत्तेचा तपशील

प्रता−फ्लॉट नं.५०४, सरस्वती टावः

उर्फ गुलमोहर अपार्टमेंट कॉ.ऑप

होसिंग सोसायटी लिमिटेड, गंगा

कॉम्प्लेक्स, नया नगर, मिरा रोड

ब्रोड अवेन्यू, ए/१२/१३ कॉ.ऑप

होसिंग सोसायटी लिमिटेड, जांगीड

जवळ,मिरा रोड पुर्व,जि.

होत्रिंग योगाराटी लिमिटेड फ्लॉट

नं. जी/१, कानुनगो इस्टेट, मिरारोड

होसिंग सोसायटी लिमिटेड, फ्लॉट

नं. जी/१, कानुनगो इस्टेट, मिरारोड

जानकी कॉ.ऑप होसिंग सोसायटी लिमिटेड, फ्लॉट नं. ४०२, एन.एच

स्कुल रोर्ड, मिरा रोड पुर्व, जि. ठाणे स्कुल रोर्ड, मिरा रोड पुर्व, जि. ठाणे

ऑप होसिंग सोसायटी लिमिटेड

लोधा कॉम्प्लेस,११० फिट रोड,

आर.टी.ओ. ऑफिस नवळ,मिरा

ऑप होसिंग सोसायटी लिमिटेड,

लोधा कॉम्प्लेस,११० फिट रोड,

आर.टी.ओ. ऑफिस जवळ, मिरा

सी/८, दिपगंधा कॉ. ऑप हौसिंग

सोसायटी,फ्लॉट नं. ३०, गणेश

चारकोप.कांदिवली पश्चिम

रोड पुर्व, जि.ठाणे-४०११०७.

रोड पुर्व, जि.ठाणे-४०११०७.

जवळ,जम्मु आणि कश्मीर बँक

पूर्व, जि.ठाणे-४०११०७.

उाणे-४०११०७

१३,६४,८२१/- पत्ता- कानुनगो डिप्लोमेसी कॉ.ऑप

पुर्व जि. ठाणे ४००१०७.

१०,७७,६९७/ - पत्ता– कानुनगो डिप्लोमेसी कॉ.ऑप

पूर्व जि. ठाणे ४००१०७.

२०,४२,३२४/- फ्लॉट नं ००३, न्यू सलोनी हाईट कॉ

०८,४५,८९७/- फ्लॉट नं ००३, न्यू सलोनी हाईट कॉ

मुंबई-४०००६७.

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF **TEMBO GLOBAL INDUSTRIES LIMITED**

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Tembo Global Industries Limited ("the Company") will be held on Tuesday, October 1, 2024, at 1.00 P.M. (IST) through Video Conference ("VC") $Other Audio-Visual\,Means\,("OAVM")\,to\,transact\,the\,business(es)\,set\,forth\,in\,the\,Notice\,of\,EGM\,dated\,September\,9,2024.$

Pursuant to General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act. 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of EGM has been sent on September 9, 2024, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.tembo.in and the National Stock Exchange of India Limited at www.nseindia.com

- In case the members have not registered their email address, they can follow the below procedure:
- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at under Investor Relations Section.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail $soft copy of the EGM\ Notice\ by\ raising\ a\ request\ to\ the\ Company\ by\ email\ at\ cs@tembo.in.$

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in $the Notice of EGM. \ Members \ attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the purpose of reckoning the purpose of reckoning the purpose of reckoning the purpose of the purpose of reckoning the purpose of the purpose$ 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 EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM, on the

- resolution set forth in the Notice, will be provided by NSDL. All the members are informed that: the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on Saturday, September 28, 2024, at 09:00 A.M. (IST);
- the remote e-voting shall end on Monday, September 30, 2024, at 05:00 P.M. (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Tuesday, September 24, 2024
- any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Tuesday, September 24, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at cs@tembo.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system";
- Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the EGM;
- vii. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Tuesday, September 24, 2024, only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e-voting or by voting at the Extraordinary General Meeting. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated September 9, 2024 convening the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for $Share holders\ available\ at\ the\ download\ section\ of\ \underline{www.evoting.nsdl.com}\ or\ call\ on\ toll\ free\ no.:\ 022-48867000/022-24997000\ or\ call\ on\ toll\ on\ toll\$ send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at cs@tembo.in or at the Registered Office address.

Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

> By order of the Board For Tembo Global Industries Limited

> > Sanjay Jashbhai Patel

Managing Director

Place: Navi Mumbai Date: September 9, 2024

DIN-01958033 Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705

WINDSOR MACHINES LIMITED Corporate Identification Number: L99999MH1963PLC012642 Registered Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) – 400 604, Maharashtra

Tel. No.: +91 22 25836592; Fax: +91 22 25836285; Email: cs@windsormachines.com; Website: www.windsormachines.com Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Windsor Machines Limited (hereinafter referred to

as "The Target Company") by Plutus Investments and Holding Private Limited ("Acquirer") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof 1. Date September 09, 2024

		24.0	Coptombor Co, 2021
П	2.	Name of the Target Company (TC)	Windsor Machines Limited
	3.	Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,68,82,268 (One Crore Sixty-Eight Lakh Eighty-Two Thousand Two Hundred Sixty-Eight) fully paid-up equity shares with a face value of ₹ 2/- (Rupees Two only) each ("Offer Shares"), representing 26.00% (Twenty-Six Percent) of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer, for cash at a price of ₹100/- (Rupees One Hundred only) per equity share ("Offer Price"), from the public shareholders of the Target Company ("Open Offer") The Public Announcement dated June 18, 2024 ("PA Date"), the Detailed Public Statement dated June 24, 2024 ("DPS"), the Draft Letter of Offer dated July 01, 2024 ("DLOF") and the letter of offer dated September 03, 2024 ("LOF") have been issued by Choice Capital Advisors Limited on behalf of the Acquirer
	4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer.
	5.	Name of the Manager to the offer	Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919 E-mail: openoffer@choiceindia.com Investor Grievance E-mail: regulator_advisors@choiceindia.com Contact Person: Nimisha Joshi

Website: www.choiceindia.com/merchant-investment-banking SEBI Registration No.: INM000011872 Members of the Committee of Independent Mr. Shishir Dalal (DIN: 00007008) - Chairperson Directors (Please indicate the chairperson of Mr. Mahendra Kumar Arora (DIN:00031777) - Member

Ms. Mahua Roy Chowdhury (DIN: 00151723) - Member the Committee separately) (here after referred Mr. Manoj Lalchand Lodha (DIN: 07349179) - Member as "IDC") IDC Member's relationship with the TC

The members of the IDC are independent directors on the Board of Directors of the Target Company (Director, Equity shares owned, any other Mr. Shishir Dalal, holds 150 equity shares and Mr. Manoj Lodha holds 200 equity shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered contract / relationship), if any into any contract or have any relationship with the Target Company.

Trading in the Equity shares/other securities of None of the IDC Members have traded in any equity shares /other securities of the Company during a period of 12 months the TC by IDC Members prior to the date of Public Announcement and the period from the date of the Public Announcement till the date of this recommendation IDC Member's relationship with the acquirer None of the IDC Members have any relationship with the Acquirer.

(Director, Equity shares owned, any other contract / relationship), if any.

Trading in the Equity shares/other securities of Not Applicable the acquirer by IDC Members KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker appointed by the IDC to provide

Recommendation on the Open offer, as to whether the offer is fair and reasonable

Summary of reasons for recommendation

(IDC may also invite attention to any other

its independent opinion on the Offer Price, has (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with Regulation 8(2) of the SEBI SAST Regulations, and (ii) provided its opinion on the fair price per equity share of the Target Company, stating that the Offer Price is fair and reasonable Based on the opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share offered by the Acquirer is

(a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations, and (b) the Open Offer appears to be fair and reasonable However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18, 2024, the market share price of the Company has increased in both NSE & BSE, and the current share price is

higher than the Offer Price. Shareholders should independently evaluate the Offer and make an informed decision

KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, appointed by the IDC to provide

its independent opinion, has confirmed that the Offer Price of Rs. 100 (Indian Rupees One Hundred) per equity share is in accordance with Regulation 8(2) of the SEBI SAST Regulations. place, e.g. company's website, where its detailed recommendations along with written KJMC Corporate Advisors (India) Limited has also provided its opinion on the fair price per equity share of the Target advice of the independent adviser, if any can Company to the IDC, stating that the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is fair and be seen by the shareholder)

Based on the above opinion from KJMC Corporate Advisors (India) Limited, the IDC is of the opinion that, as of the date of this recommendation, the Offer Price of Rs. 100/- (Indian Rupees One Hundred) per equity share is in compliance with the SEBI (SAST) Regulations, and the Open Offer appears to be fair and reasonable.

However, the IDC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated June 18th, 2024, the share price of the Company has increased in both NSE & BSE, and the current share price is higher than the Offer Price.

Shareholders should independently evaluate the Offer and make an informed decision. The statement of recommendation will be available on the website of the company at www.windsormachines.com.

13 Disclosure of the Voting Pattern The recommendations were unanimously approved by the members of IDC 14. Details of Independent Advisors, if any. KJMC Corporate Advisors (India) Limited, a SEBI registered Category I Merchant Banker, was appointed by the IDC of the TC to provide its independent opinion with respect to the Offer Price. 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 the statement is in all material respect true and correct and not misleading whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code. For and behalf of The Committee of Independent Directors of

Windsor Machines Limited

Chairperson - Committee of Independent Directors

Shishir Dalal

DIN 00007008

Place: Mumbai

Date: September 09, 2024

सही/-विशेष वसुली अधिकारी (महाराष्ट्र सह. संस्था अधिनियम १९६० व नियम १९६१ चे नियम १०७ अन्वये) द्वारा - सदानंद ग्रामीण बिगरशेती सहकारी

पतसंस्था मर्यादित पुणे