

07<sup>th</sup> July 2024

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Sub: Intimation of Publication of Newspaper Advertisement regarding the information of 13<sup>th</sup> Annual General Meeting of the Company FY 2023-2024.**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of advertisement published on Sunday, 07<sup>th</sup> July, 2024 in relation to information regarding the 13<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 02<sup>nd</sup> August, 2024 at 05.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility in the following Newspapers:

- Financial Express (English Language National Daily Newspaper – All Editions)
- Lakshadeep (Marathi Language Daily Newspaper – Mumbai Edition)

The above information is also made available on the Company’s website <https://www.vertoz.com/ir/>.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Vertoz Limited  
(f.k.a. Vertoz Advertising Limited)**



**Zill Shah  
Company Secretary & Compliance Officer  
Membership No: A51707  
Encl: A/a**

**Public Notice**

Notice is hereby given that Share Certificate No 36399 & 36400, for 20<sup>th</sup> ordinary shares bearing Distinctive Nos 455217-4555316 & 4555317-4555416 respectively of Avanti Limited in the name of SPA Capital Services Limited has been reported lost and an application has been made for issue of duplicate share certificate. Any person who claims regarding the said Shares, may inform same to the Company at its Registered Office.

\*\*After corporate action, as of today total number stands 12,000.

Indian Bank, a leading Public Sector Bank, has floated the RFP for Procurement of Routers & Switches for Bank's DC, DR, NDC & NDR locations. Interested parties may refer Bank's Website: <https://www.indianbank.in/tenders> and GeM portal for details.

**Bank of Maharashtra**

Parel Branch, 64 Vikas Apartment, Dr. Ambedkar Road, Parel East, Mumbai - 400012. E-Mail: [bom79@mahabank.co.in](mailto:bom79@mahabank.co.in)

**NOTICE Parel Branch**

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 15.07.2024 failing which the said securities will be sold by the Bank in public auction at the cost of the Borrower at the Branch Premises at 04.00 P.M. on 16.07.2024 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank. Parties interested in purchase of the Gold Ornaments may participate in the auction.

Sr. No.	Date of Loan	Loan A/c No.	Name & Address of the Borrower	Description of Gold	Reserve Price for Auction
1.	22.02.2023	60439490078	Mr. Ankush Laxman Kale 4, Sudam Bhavan, Dr. B A Road, Opp. Digvijay Mill, Lalbaug, Mumbai - 400012.	1. Mangalsutra (3 Items) 2. Chain (2 Items)	Rs. 14,65,200/-

For Bank of Maharashtra  
Sd/-  
Nidhi Mishra, (Mobile No. 9820494631, 9619378810)  
Branch Manager, Parel Branch

Date: 07.07.2024

**VERTOZ**

**VERTOZ LIMITED (f.k.a. Vertoz Advertising Limited)**

Registered & Corporate Office: 602, Avior, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.  
Corporate Identity Number: L74120MH2012PLC226823  
Tel: +91 22 6142 6030; Fax: +91 22 6142 6061  
Website: [www.vertoz.com](http://www.vertoz.com); Email: [compliance@vertoz.com](mailto:compliance@vertoz.com)

**INFORMATION REGARDING 13<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that 13<sup>th</sup> Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("The Company") will be held on Friday, 02<sup>nd</sup> August, 2024 at 5.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in Compliance with the General Circular Nos. 10/2022 dated 28<sup>th</sup> December, 2022, 20/2020 dated 05<sup>th</sup> May 2022, 02/2022 dated 05<sup>th</sup> May 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 and other relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable Provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In Compliance with the MCA Circulars and the Circular dated 05<sup>th</sup> January, 2023 issued by the SEBI, Electronic Link of the Notice convening 13<sup>th</sup> AGM along with Annual Report along with the Login Id and Password for participating in the AGM will be sent only by e-mail, within the statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). The same will also be available on the website of the Company and on the website of the Stock Exchange where the Shares of the Company are listed i.e. on <https://www.rseindia.com/>. The instructions for joining the AGM are provided in the notice of AGM.

**Manner of registering and updating email address:** The Members who have not yet registered their e-mail address or who wishes to update them, can register the same with the Depositories through respective Depository Participants, in case the Shares are held in DEMAT Mode and with Company's Registrar and Share Transfer Agent, Kin Technologies Limited ("Kinfintech") by submitting the Form ISR-1 in case the Shares are held in physical mode.

**Manner of casting vote through Remote E-Voting and E-Voting during AGM:** The Company will be providing remote e-voting facility to its Members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by Kin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote e-voting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Tuesday, 30<sup>th</sup> July 2024 at 09.00 a.m. (IST) and ends on Thursday, 01<sup>st</sup> August 2024 at 05.00 p.m. (IST).

Notice is also hereby given that pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Friday, 26<sup>th</sup> July 2024. Note: Form ISR-1 can be downloaded from the website of the RTA at <https://ms.kinfintech.com/clientservices/div/>.

For Vertoz Limited (f.k.a. Vertoz Advertising Limited)  
Sd/-  
Zill Shah  
Company Secretary & Compliance Officer  
Membership No: A51707

Date: 07<sup>th</sup> July 2024  
Place: Mumbai

**APEX CAPITAL AND FINANCE LIMITED**

CIN: L65910DL1985PLC021241  
Regd. Office: Flat No-F. 8<sup>th</sup> Floor, Hansalaya Building, New Delhi - 110001  
Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in); Website: [www.apexfinancials.in](http://www.apexfinancials.in);  
Tele-Fax: +91 11 40348775

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with various securities, regulations and standards issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and the Institute of Company Secretaries of India from time to time.

The Company is pleased to provide its members, the facility to attend EGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the EGM by electronic means and the business will be transacted through remote e-voting prior to and during the EGM. The members holding shares as on July 19, 2024 including those who will not receive electronic copy of the notice due to non availability of their email address with the Company/RTA can exercise their right to vote by the instructions that has been given in the EGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circulars.

Notice of the EGM link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. The members who have not registered their email addresses with the Company/RTA are requested to register them with the Company/RTA to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio No., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at [contact@apexfinancials.in](mailto:contact@apexfinancials.in) or [admin@skylinert.com](mailto:admin@skylinert.com).

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and Client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at [contact@apexfinancials.in](mailto:contact@apexfinancials.in).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at the EGM of the Company.

The members please note the following:

- The Register of members and the Share Transfer Books of the Company shall remain closed from 20<sup>th</sup> July, 2024 to 29<sup>th</sup> July, 2024 (both days inclusive).
- The remote e-voting shall commence at 9.00 a.m. on Thursday, 25<sup>th</sup> July, 2024 and shall end at 5.00 p.m. on Sunday, 28<sup>th</sup> July, 2024.
- The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 28<sup>th</sup> July, 2024.
- The cut-off date for determining the eligibility of members for remote e-voting at EGM is 19<sup>th</sup> July, 2024.
- The Board of Directors has appointed M/s S. Behera & Co., Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and the Poll process in a fair and transparent manner.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 19<sup>th</sup> July, 2024, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email- [admin@skylinert.com](mailto:admin@skylinert.com) and CC to [compliance@skylinert.com](mailto:compliance@skylinert.com).
- The members who cast their vote through remote e-voting may also attend the EGM but shall not be allowed to cast their vote at EGM.
- The Notice convening the EGM and other relevant documents will be available on the website of the Company at [www.apexfinancials.in](http://www.apexfinancials.in) and the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board and Finance Limited  
For Apex Capital and Finance Limited  
Sd/-  
(Phul Jha)  
Company Secretary  
ICSI M. No. ACS 20850

Place: New Delhi  
Date: 06.07.2024

**PUBLIC NOTICE**

NOTICE is hereby given that the immovable property i.e. Bungalow No. 9, Situated at S. V. P. Nagar, Four Bungalows, Andheri West, Mumbai-400 053, Plot No. 9, RSC-12, Survey No. 120 (PT), CTS No.1374-B/360, of Village Versova, Taluka Andheri, MSD, owned by Asha Mahesh Suryavanshi, vide registered Agreement for Sale dated 20.05.2024 from Mr. Jagdish Khimji Patel, who have misplacated the registered instrument of Lease dated 16.12.1993 executed between MHADA, as the Lessor and Shri. Ramsitaram Mistry Vishwakarma, as the Lessee, registration No. P-5768/93 dated 16.12.1993 and even after taking diligent search not found the same till today and lodge the police complaint with Versova Police Station and obtained Certificate dated 05.07.2024.

Therefore, we are inviting through this Public Notice, any person / SRO having any objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise whatsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2<sup>nd</sup> Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai-400 023 within 7 days from the date hereof otherwise the sale will be complied and claim if any will be considered as waived.

Place: Mumbai  
Date: 06.07.2024

For Das Associates  
Advocate High Court

**CENTRAL RAILWAY**

MUMBAI DIVISION

**TENDER NOTICE NO.22/2024 DATED 04.07.2024 FOR PROCUREMENT OF MATERIALS**

For & on behalf of President of India, Sr. Divisional Materials Manager, Central Railways, Mumbai Division, Mumbai CSMT-400001 invites electronic tenders for supply of the following item:

Sr. No.	Tender No.	Description	QTY	EMD AMT	Due Date
1.	92245518A	Partial fitting of TWS 1 in 12, 60 kg RDSO drawing no. RT-6155.	33 Set	Rs. 88350/-	25.07.2024
2.	92245584A	Fabrication & supply of loose fittings of 6400 mm Thick Web Switches 1 in 8.5 to RDSO Drg. No.RT-6280.	31 Set	Rs. 53000/-	24.07.2024

Note:

- Above tenders are uploaded on IREPS website i.e. [www.ireps.gov.in](http://www.ireps.gov.in). The firm who desires to participate against above e-tenders, are advised to register themselves electronically on the above website. Manual offers against these e-tenders will not be accepted.
- Bidders will have to make online payment of EMD through IREPS.
- For details of these tenders and other governing conditions, please visit the website [www.ireps.gov.in](http://www.ireps.gov.in).
- For any queries, please write to Sr. Divisional Materials Manager, Central Railway, DRM Office, Mumbai CSMT-400001. E-mail: [ardmm@bb.railnet.gov.in](mailto:ardmm@bb.railnet.gov.in)

**Note : This tender complies with the tender public procurement policy order 2017/ dated 15.06.2017.**

Sr. Divisional Materials Manager

SUN 233 DOWNLOAD UTS APP FOR TICKETS

**For Vertoz Limited (f.k.a. Vertoz Advertising Limited)**  
Sd/-  
Zill Shah  
Company Secretary & Compliance Officer  
Membership No: A51707

Date: 07<sup>th</sup> July 2024  
Place: Mumbai

By the Order of the Board of Directors  
For Panache Digilife Limited  
Sd/-  
Harshil Chheda  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 6th July 2024

**PANACHE DIGILIFE LIMITED**

CIN : L72200MH2007PLC169415  
Registered Office : Bldg. A3, 102-106 & 201-208, Babosa Industrial Park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India.  
Corporate Office : B-507, Raheja Plaza Premises CSL, LBS Marg, Ghatkopar West Mumbai - 400 086, Maharashtra, India.  
Tel : +91-22-2500 7002; Email : [info@panachedigilife.com](mailto:info@panachedigilife.com); Website : [www.panachedigilife.com](http://www.panachedigilife.com)

**SECOND CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

Members of the Company be and are hereby informed that Second Corrigendum to the Notice of Extra Ordinary General Meeting scheduled to be held on Wednesday, 10th July 2024 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means has been sent to all members on 6th July, 2024 to whom Notice of Extra Ordinary General Meeting was sent on 18th June 2024. The Corrigendum to Notice is available on the website of the Company [www.panachedigilife.com](http://www.panachedigilife.com) and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Except as detailed in the Corrigendum all other terms and contents of the Notice of Extra Ordinary General Meeting shall remain unchanged.

By the Order of the Board of Directors  
For Panache Digilife Limited  
Sd/-  
Harshil Chheda  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 6th July 2024

**KERALA STATE ROAD TRANSPORT CORPORATION**  
Transport Bhavan , Fort P.O, Thiruvananthapuram-695023  
E-TENDER NOTICE

Name of Item	Qty	Last Date of Bid submission
Fully Built 9 Mtr Non AC 4-Cylinder Diesel Propelled Bus	305 Nos.	25.07.2024, 06.00 PM
Laminated Front Wind Shield Glass P6000 Model	580 Nos.	18.07.2024, 06.00 PM

For the detailed tender document visit:  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in),  
[www.keralartc.com/tenders/purchase](http://www.keralartc.com/tenders/purchase), e-mail: [sr@kerala.gov.in](mailto:sr@kerala.gov.in)

sd/-  
Chairman & Managing Director  
06.07.2024

**Enriching Lives**

**Notice of 104<sup>th</sup> Annual General Meeting, Record Date, Dividend and e-voting information**

- Notice is hereby given that the 104<sup>th</sup> Annual General Meeting (AGM) of Kirloskar Brothers Limited ("the Company") will be held on Friday, August 02, 2024 at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.
- The Company has dispatched the Notice of the AGM and Annual Report for the Financial Year 2023-24, through email, to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The shareholders holding shares in physical mode are requested to furnish their Folio No., self-attested PAN card, email IDs and mobile numbers by writing to Company's Registrar and Transfer Agent (RTA), i.e. Bigshare Services Private Limited at Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India or by sending an e-mail to [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Shareholders holding shares in demat / physical form as on July 26, 2024, being the cut-off date to exercise their right to vote by electronic means will have an opportunity to cast their votes remotely on the business as set forth in the AGM Notice. The remote e-voting period commences on Tuesday, July 30, 2024 (9:00 a.m. IST) and ends on Thursday, August 01, 2024 (5:00 p.m. IST). The manner of voting remotely for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email IDs, have been provided in the AGM Notice to the shareholders.
- The Shareholders who have acquired the shares and become members of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. July 26, 2024, are entitled to vote. They may write to the Company at designated email id: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) or its RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining user ID and password. Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 7000 and lodge the request.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, August 01, 2024.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the time of AGM.
- Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that votes once cast cannot be modified.
- Shareholders may note that the Board of Directors at their meeting held on May 14, 2024 has recommended a dividend of ₹ 6/- (@ 300%) per equity share having face value of ₹ 2/- each for the Financial Year 2023-24. The Record Date for the purpose of the said dividend is July 26, 2024. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before August 31, 2024, electronically through various online transfer modes to those shareholders holding shares in demat form and who have updated their bank account details. For others demand drafts will be sent out to their registered addresses. Pursuant to SEBI circulars dated March 16, 2023 and November 17, 2023, shareholders holding shares in physical form are required to register details like PAN, email address, mobile number, bank account details and signature, failing which, they would not be eligible for receipt of dividend, etc. with effect from April 01, 2024. Hence, they are requested to contact the RTA of the Company to update these details. To avoid delay in receiving the dividend, shareholders holding shares in physical form are requested to update their details with the RTA before the record date in order to receive dividend directly to their bank accounts on the payout date. The shareholders holding shares in demat form, are required to contact their respective depository participants to update their bank details.
- A separate communication regarding deduction of TDS on dividend, has been sent to the shareholders on their registered e-mail IDs. All the communication and queries in respect of the same, can be addressed to our RTA at [tds@bigshareonline.com](mailto:tds@bigshareonline.com).
- The AGM notice has been sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.

By Order of the Board of Directors  
For KIRLOSKAR BROTHERS LIMITED  
Sd/-  
Devang Trivedi  
Company Secretary

Place : Pune  
Date : July 06, 2024

\* Tel: +91 20 6721 4444  
\* Email: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) \* Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

By the Order of the Board  
For Apex Capital and Finance Limited  
Sd/-  
(Phul Jha)  
Company Secretary  
ICSI M. No. ACS 20850

Place: New Delhi  
Date: 06.07.2024

**HAPPY FORGINGS LIMITED**

CIN: L28910PB1979PLC004008  
Regd. Office: B XXIX-2254/1, Kanganwal Road, P O Jugiana, Ludhiana (PB)-141120, Tel No.: 161- 5217162  
E-mail: [complianceofficer@happyforgingsltd.co.in](mailto:complianceofficer@happyforgingsltd.co.in);  
Website: [www.happyforgingsltd.com](http://www.happyforgingsltd.com)

**NOTICE TO THE MEMBERS OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE , E-VOTING DETAILS AND DIVIDEND**

The Forty-Fifth Annual General Meeting (AGM) of the Company will be held on Monday, 29th July 2024 at 11:30 AM (IST) through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 has been sent through electronic mode to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Notice of the AGM and the Annual Report is also available on the Company's website at [www.happyforgingsltd.com](http://www.happyforgingsltd.com) and on the websites of the stock exchanges i.e. 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 Link Intime India Private Limited at <https://instavote.linkintime.co.in>. Members can Attend the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote (s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of the remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The facility for e-voting will also be provided during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting: Friday, 26th July 2024 (9:00 AM IST).  
End of remote e-voting : Sunday, 28th July 2024 (5:00 PM IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the register of members as on the Cut-off Date, i.e. Monday, 22th July 2024 only shall be entitled to avail the facility to remote e-voting or for voting through Instameter.

The Board in its Meeting held on May 24, 2024 has recommended a Final Dividend of Rs.4 per share on each Equity share of face value of Rs.2 each. The Company has fixed Monday, July 22, 2024 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2023-24 from Tuesday, July 23, 2024 to Monday July 29, 2024 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account detail for receiving dividend through electronic means. For members who have not updated their bank account detail, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized mode, and with Link Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the company is required to deduct tax at source from dividend payable to Members at the prescribed rates.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates in respect of payment of dividend to its members, resident as well as non-resident, if so approved by the shareholders of the Company at the AGM. For more details Members are requested to refer the dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with the Company / Registrar and Transfer Agent Latest by Monday, July 22, 2024.

Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Happy Forgings Limited  
Sd/-  
Bindu Garg  
Company Secretary & Compliance Officer

Date: 6th July 2024  
Place: Ludhiana

**KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company  
Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.  
CIN No.: L29113PN1920PLC000670

**Enriching Lives**

**Notice of 104<sup>th</sup> Annual General Meeting, Record Date, Dividend and e-voting information**

- Notice is hereby given that the 104<sup>th</sup> Annual General Meeting (AGM) of Kirloskar Brothers Limited ("the Company") will be held on Friday, August 02, 2024 at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.
- The Company has dispatched the Notice of the AGM and Annual Report for the Financial Year 2023-24, through email, to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The shareholders holding shares in physical mode are requested to furnish their Folio No., self-attested PAN card, email IDs and mobile numbers by writing to Company's Registrar and Transfer Agent (RTA), i.e. Bigshare Services Private Limited at Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India or by sending an e-mail to [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Notice of the AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at [www.kirloskarpumps.com](http://www.kirloskarpumps.com); stock exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Shareholders holding shares in demat / physical form as on July 26, 2024, being the cut-off date to exercise their right to vote by electronic means will have an opportunity to cast their votes remotely on the business as set forth in the AGM Notice. The remote e-voting period commences on Tuesday, July 30, 2024 (9:00 a.m. IST) and ends on Thursday, August 01, 2024 (5:00 p.m. IST). The manner of voting remotely for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email IDs, have been provided in the AGM Notice to the shareholders.
- The Shareholders who have acquired the shares and become members of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. July 26, 2024, are entitled to vote. They may write to the Company at designated email id: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) or its RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining user ID and password. Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 7000 and lodge the request.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, August 01, 2024.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the time of AGM.
- Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that votes once cast cannot be modified.
- Shareholders may note that the Board of Directors at their meeting held on May 14, 2024 has recommended a dividend of ₹ 6/- (@ 300%) per equity share having face value of ₹ 2/- each for the Financial Year 2023-24. The Record Date for the purpose of the said dividend is July 26, 2024. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before August 31, 2024, electronically through various online transfer modes to those shareholders holding shares in demat form and who have updated their bank account details. For others demand drafts will be sent out to their registered addresses. Pursuant to SEBI circulars dated March 16, 2023 and November 17, 2023, shareholders holding shares in physical form are required to register details like PAN, email address, mobile number, bank account details and signature, failing which, they would not be eligible for receipt of dividend, etc. with effect from April 01, 2024. Hence, they are requested to contact the RTA of the Company to update these details. To avoid delay in receiving the dividend, shareholders holding shares in physical form are requested to update their details with the RTA before the record date in order to receive dividend directly to their bank accounts on the payout date. The shareholders holding shares in demat form, are required to contact their respective depository participants to update their bank details.
- A separate communication regarding deduction of TDS on dividend, has been sent to the shareholders on their registered e-mail IDs. All the communication and queries in respect of the same, can be addressed to our RTA at [tds@bigshareonline.com](mailto:tds@bigshareonline.com).
- The AGM notice has been sent to the shareholders in accordance with the applicable laws on their registered e-mail IDs.

By Order of the Board of Directors  
For KIRLOSKAR BROTHERS LIMITED  
Sd/-  
Devang Trivedi  
Company Secretary

Place : Pune  
Date : July 06, 2024

\* Tel: +91 20 6721 4444  
\* Email: [grievance.redressal@kbl.co.in](mailto:grievance.redressal@kbl.co.in) \* Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)

**DIVGI TORQTRANSFER SYSTEMS LIMITED**

CIN: L32201MH1964PLC013085  
Registered Office: Plot no. 75, General Block, MIDC Bhosari, Pune, MH - 411026  
Tel.: +91-20-6311-0114, Email: [companysecretary@divgi-tts.com](mailto:companysecretary@divgi-tts.com), Website: <https://divgi-tts.com/>

**NOTICE OF 59<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting ("AGM") of the Members of Divgi TorqTransfer Systems Limited ("the Company") will be held on Monday, July 29, 2024 at 03:00 PM (IST) at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'M'art, Chinchwad, Pune-411019, to transact the business set out in the Notice of the AGM.

Notice of the AGM is in compliance with the applicable provisions of Companies Act, 2013 read with the rules thereunder and provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM and Annual Report of the Company for the Financial Year 2023-24, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 have been circulated by the Company through electronic mode on Saturday, July 06, 2024, only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The aforesaid documents are available on the website of the Company at <https://divgitts.com/annualreports/> and the website of the Stock Exchanges viz. <https://www.nseindia.com/> and <https://www.bseindia.com/>. The Notice of 59<sup>th</sup> AGM is also available on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from the date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company on [companysecretary@divgi-tts.com](mailto:companysecretary@divgi-tts.com) for inspection of the said documents.

CS Mrunmayee Sathaye (Membership No. A51169, C.P. No: 19264), Partner M/s. Kanj & Co. LLP, Company Secretaries, has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.

**Instructions for Remote e-voting and voting during AGM :** In compliance with 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 Secretarial Standard on General Meetings ("SS-2") issued by the Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and the Company has appointed Link Intime India Private Limited (LIPL) to facilitate voting through electronic means. Members holding shares as on the "Cut-off date" i.e. Monday, July 22, 2024 are eligible to cast their votes electronically through electronic voting systems ("Remote e-voting") of LIPL at <https://instavote.linkintime.co.in/> and through the electronic voting system that will be provided at the venue of the AGM.

