

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT.

GAJANAND INTERNATIONAL LIMITED

Our Company was originally incorporated as a Private Limited Company under the Companies Act, 1956 in the name and style of "Gajanan Cotext Private Limited" bearing corporate identification number U17111GJ2009PT0057251, dated June 15, 2009 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, the name of our company was changed to "Gajanan International Private Limited" and a fresh certificate of incorporation dated May 26, 2023 was issued by Registrar of Companies, Ahmedabad. Subsequently the name of our company was changed to "Gajanan International Limited" pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting held on May 27, 2023 and a fresh certificate of incorporation dated June 01, 2023 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U17111GJ2009PLC057251. Subsequent to amendment in Object Clause of Memorandum of Association, a fresh certificate of incorporation dated June 16, 2024 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U01632GJ2009PLC057251. For further details of incorporation please refer to section titled "Our History and Certain Other Corporate Matters" appearing on page 134 of the Prospectus.

Registered Office: Survey No. 12571266, Jashan-Akash Road, Bypass Circle, Jashan, Rajkot, Gujarat-360050
Tel: +91-99094 46110. **Website:** www.gajanan-intl.com. **E-mail:** gajanan@cotext@gmail.com
Company Secretary and Compliance Officer: Ms. Yvhi Mehta
PROMOTER(S): Mr. Ashok Bhagvanbhai Monsara, Mrs. Truptiben Ashokbhai Monsara And Mr. Ashish Dhirajlal Monsara

THE ISSUE

INITIAL PUBLIC OFFER OF 57,36,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF GAJANAND INTERNATIONAL LIMITED ("ISSUER" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE ("ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 26/- PER EQUITY SHARE), AGGREGATING TO RS. 204.96 LAKHS ("THE ISSUE"). OUT OF WHICH, 2,88,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 103.68 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 54,48,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT AN ISSUE PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 1961.28 LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.45% AND 28.92%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT

The Allotment of Equity Shares to Bidders other than Retail Individual Investors may be on proportionate basis. No Retail Individual Investor will be Allotted less than the minimum Bid Lot subject to availability of shares in Retail Individual Investor Category and the remaining available shares, if any will be Allotted on a proportionate basis. The Issuer is required to receive a minimum subscription of 90% of the Issue.

Flow of Events from the closure of Bidding period (T DAY) Till Allotment:

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCBSs for ASBA and Syndicate ASBA process with the electronic bid details
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCBS to identify the applications with third party account for rejection.
- Third party confirmation of applications to be completed by SCBSs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/comments.
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
- The NSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
- The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below.

Process for generating list of Allottees:

- Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
- In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
- In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
- On the basis of the above, the RTA will work out the allottees, partial allottees and non-allottees, prepare the fund transfer letters and advice the SCBSs to debit or unlock the respective accounts.

For more details kindly refer the addendum available on www.nseindia.com, www.gajanan-intl.com and www.ftfinsec.com.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Fastrack Finsec Category-I Merchant Banker	 Skyline Financial Services Pvt. Ltd.	Ms. Yvhi Mehta Behind Geeta Bhawan Mandir, 312 Seva Sardar Nagar, Indore, Madhya Pradesh, 452001 Telephone: +91 967279091 Email: yvhi.mehta10@gmail.com Website: www.gajanan-intl.com
FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110 001. Tel: +91 - 011-43029809; Fax: N.A. Email: vikasvema@ftfinsec.com Contact Person: Mr. Vikas Kumar Vema Website: www.ftfinsec.com SEBI Registration Number: INM000012500 CIN: U65191DL2010PTC020381	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India Telephone: 011 40450193-97, Fax No: +91-11-26812683 Email: compliances@skylinetia.com Investor grievance email: info@skylinetia.com Contact Person: Mr. Anuj Rana Website: www.skylinetia.com SEBI Registration Number: INR000003241 CIN: U74690DL1995PTC071324	For GAJANAND INTERNATIONAL LIMITED On Behalf of the Board of Directors Sd/- Ashok Bhagvanbhai Monsara Managing Director
Place: Rajkot Date: 05/09/2024		

AMS POLYMERS LIMITED
 (Formerly, SAI MOH AUTO LINKS LIMITED) | CIN: L34300DL1985PLC020510
 Regd. Off: C-582, Saraswati Vihar, Pitampura, Delhi-110034 | Tel: 011-27017987
 Fax: 011-27017987 | Email: polymersams@gmail.com | Website: www.amspolymers.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 10.00 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi - 110034 to transact the business set out in notice dated 02 September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 06th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and on 29th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Securities Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For AMS Polymers Ltd.
 Sd/-
 Chiranjivi Ramuka
 Company Secretary

THAAI CASTING LIMITED
 CIN: L24105TN2023PLC161105
Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105.
Email: cs@thaacasting.com **Website:** <https://www.thaacasting.com/>
Ph.: 044 - 47816186

INFORMATION REGARDING 01ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular No. 14/2020, dated 08th April 2020, General Circular No. 17/2020, dated 13th April 2020, General Circular No. 20/2020, dated 05th May 2020, General Circular No. 02/2021, dated 13th January 2021 General Circular No. 21/2021, dated 14th December 2021, General Circular No. 02/2022, dated 05th May 2022, General Circular No. 11/2022, dated 28th December 2022 and General Circular No. 09/2023, dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant Circulars of SEBI, from time to time (hereinafter collectively referred to as "circulars"), the 01st Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 02.30 P.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.thaacasting.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the members will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

for Thaaai Casting Limited

Sd/-
 (Rajesh Kumar Samal)
 Company Secretary & Compliance Officer
 Place: Pillaipakkam, Tamilnadu
 Date: 06.09.2024

LOTUS CHOCOLATE COMPANY LIMITED
 Regd. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034, Tel : +91 40 40202124
Email: investors@lotuschocolate.com. **Website:** www.lotuschocolate.com
 CIN: L15200TG1988PLC009111

INFORMATION REGARDING THIRTY-FIFTH ANNUAL GENERAL MEETING

The Thirty-Fifth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 11:30 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Share Transfer Agent viz. CIL Securities Limited / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.lotuschocolate.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, CIL Securities Limited at www.cilsecurities.com and on the website of Kfint Technologies Limited, e-voting agency, at <https://evoting.kfintech.com>.

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered/ updated their email address with the Company / CIL Securities Limited, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.lotuschocolate.com) duly filled and signed along with requisite supporting documents to CIL Securities Limited at Unit: Lotus Chocolate Company Limited, 214, Raghava Ratna Towers, Chirag All Lane, Abids, Hyderabad-500 001, Telangana.

- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at <https://jioev/lotuschocolateagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

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

By order of the Board of Directors

Sd/-
 Utsav Saini
 Place: Mumbai
 Date: September 06, 2024
 Company Secretary & Compliance Officer

"IMPORTANT"

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RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.

CIN: L17120MH1926PLC001273
 Tel No. 022- 22654278, Fax: 022- 22655210

E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
 Website: www.rajabahadur.com

NOTICE OF 98TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 98th Annual General Meeting ("AGM") of the members of Raja Bahadur International Limited (the "Company") will be held on Monday, September 30, 2024 at 03.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/OMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 98th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 98th AGM along with the Annual Report 2023-24 have been sent on September 05, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 98th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Sunday, 29th September, 2024 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM 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 available during the 98th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 23, 2024, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request to evoting@nsdl.co.in. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting as detailed in 98th AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavi@nsdl.co.in, Tel: 91 22 4994545 / 1800222-990 OR Mr. Michael Monterio, Director M/S Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka-Mumbai-400072. Phone Nos: 022-28520461 / 462 Email Id: service@satellitecorporate.com Website: www.satellitecorporate.com

For Raja Bahadur International Limited
 Sd/-
 Akash Joshi
 Place: Mumbai
 Date: September 05, 2024
 Company Secretary & Compliance Officer

ARHAM ARHAM TECHNOLOGIES LIMITED
 CIN: L52335CT2013PLC001207
Registered Office: Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarmava, Raipur, Chhattisgarh, India, 492015. | **E-Mail id:** support@arhamtechnologies.co.in | **Website:** www.arhamtechnologies.co.in

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

- NOTICE is hereby given that the **Annual General Meeting ("AGM")** of Arham Technologies Limited ("the Company") will be held on Monday, 30th September, 2024 at 04:00 P.M. at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated September 5, 2024.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
- Notice of AGM has been sent on September 5, 2024 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Thursday, September 05, 2024.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website www.arhamtechnologies.co.in and website of the Stock Exchange i.e., NSE Limited at www.nseindia.com; and on the website of NSDL at <https://www.evoting.nsdl.com>
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <https://www.evoting.nsdl.com>
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or call us at: 1800 1020 990 and 1800 22 44 30.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM.
- a. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 09.00 A.M. (IST) on Friday, 27th September, 2024
End of remote e-voting : 05.00 P.M. (IST) on Sunday, 29th September, 2024
b. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September, 23rd 2024, may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company shall remain closed from **From Tuesday, 24th September, 2024 to Monday, 30th September 2024** (both days inclusive) for taking record of the Members of Company for the purpose of 11th (Eleventh) AGM.
- Manner of registering / updating email id with the Company/ Depositories:**
a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed National Securities Depository Limited (NSDL) through an email evoting@nsdl.co.in or call us at: 1800 1020 990 and 1800 22 44 30.

For Arham Technologies Limited
 Sd/-
 Mrs. Pooja Avinash Gandhewar
 Company Secretary & Compliance Officer
 Place: Raipur
 Date: September 06, 2024

SAVITA OIL TECHNOLOGIES LIMITED

Corporate Identity Number (CIN): L24100MH1961PLC012066
Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India.
Tel. No.: +91-022-22883061/62 | **Email:** legal@savita.com | **Website:** www.savita.com
Contact Person: Uday Chandrakant Rega, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED

This post buy-back public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(iv) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding the completion of the Buy-back.

This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 ("Public Announcement") and the letter of offer dated August 19, 2024 ("Letter of Offer") issued in connection with the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter of Offer.

1. THE BUY-BACK

- Savita Oil Technologies Limited ("Company") had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company ("Equity Shares"), representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares