

**OSBI**  
Stressed Assets Resolution Group, Corporate Centre  
21st Floor, Maker Towers 'E' Wing, Cuffe Parade, Mumbai - 400005

**TRANSFER OF STRESSED LOAN EXPOSURE TO ELIGIBLE BUYERS (PERMITTED ARC/NFC/Bank/RSI) THROUGH AUCTION**

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulatory requirements by Reserve Bank of India/Regulators for transfer of Stressed Loan Exposure of one individual account having principal outstanding of ₹ 21.00 Crores (Rupees Twenty one crores only) through e-Auction on "As is where is" / "As is what is", "whatever there is" and "without recourse" basis.

All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest" and after execution of Non-Disclosure Agreement, if not already executed (as per the timelines mentioned in web-notice) by contacting on e-mail id [dgms@sbicbi.co.in](mailto:dgms@sbicbi.co.in). Please visit Bank's web site at [www.bank.sbi](http://www.bank.sbi) and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction and modify e-Auction days, any terms & conditions etc. at any stage without assigning any reasons by uploading the corrigendum at <https://bank.sbi> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank shall be final and binding.

**Date: Mumbai**  
**Place: 09.09.2023**  
**Issued by**  
**Deputy General Manager (ARC)**

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
CIN: L19999MH1993CO09416  
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071  
Phone No: +91-22-2529149/50. Fax: +91-22-25291147.  
Website: [www.agarwalindia.com](http://www.agarwalindia.com), E-mail: [info@agarwalindia.com](mailto:info@agarwalindia.com)

**CORRIGENDUM TO THE 29th ANNUAL REPORT FOR FY 2022-23 OF AGARWAL INDUSTRIAL CORPORATION LIMITED**

Dear Members,

29th Annual Report for FY 2022-23 of Agarwal Industrial Corporation Limited has been mailed to all eligible Members of the Company and the relevant provisions of the Companies Act, 2013 and made therewith SEBI (LODR) Regulations, 2015 as amended, on August 23, 2023. Due to printing errors on Page No. 5 and Page No. 72 of the said Annual Report, the rectification of such printing errors is carried out as under and the rectified details / statement may kindly be read as under:

- On Page No. 5: Under the heading "Consolidated Financial Highlights FY 22", Rs. 92.23 Crores mentioned as "Total Revenue" should be read as "Profit After Tax" and Under the heading "Consolidated Financial Highlights FY 22", Rs. 30.23 Crores mentioned as "Total Revenue" should be read as "Profit After Tax".
- On Page No. 72: Under the heading "Our Strength" under para 3, the statement: "Our above reserves WDS own fleet of 5 (Five) large vessels having total capacity of 28,500 MT should be read as: "Our above reserves WDS own fleet of 5 (Five) large vessels having total capacity of 48,550 MT".

This communication forms an integral part of the 29th Annual Report for FY 2022-23 of the Company. We thank you for your support in this green initiative.

Date: 09/09/2023  
Place: Mumbai

Yours faithfully,  
For Agarwal Industrial Corporation Limited  
Sd/-  
Dipali Pitale  
Company Secretary & Compliance Officer

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 OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2016, AS AMENDED (SEBI ICDR REGULATIONS).

**PUBLIC ANNOUNCEMENT**

**ARKADE DEVELOPERS LIMITED**  
The future is now

Please scan this QR code to view the DRHP

Our Company was originally incorporated as 'Arkade Developers Private Limited', at Mumbai as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on 15.08.1986. Subsequently, our Company was converted into a public limited company, pursuant to a special resolution passed by our Shareholders on 15.08.2023 and the name of our Company was changed to Arkade Developers Limited. The details of the special resolution issued by the RoC on 07.09.2023. For further details in relation to changes in the Registered Office of our Company, see 'History and Certain Corporate Matters' on page 226 of the Draft Red Herring Prospectus dated August 31, 2023 ("DRHP").

Registered and Corporate Office: Arkade House, Opp. Shrihari Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivli (East), Mumbai - 400101, Maharashtra, India. Contact Person: Sheetal Hareesh Solani, Company Secretary and Compliance Officer. Email: [sg@arkade.in](mailto:sg@arkade.in), Tel: +91 (22) 28614700, Website: [www.arkade.in](http://www.arkade.in), Corporate Identification Number: U45200MH1986PLC039613

**OUR PROMOTER: AMIT MANGAL JAIN**

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF ARKADE DEVELOPERS LIMITED (COMPANY) FOR CASH AT A PRICE OF [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [•] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 4,300.00 MILLION (ISSUE), THE ISSUE SHALL CONSTITUTE [•] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-PAID PLACEMENT AGGREGATING UP TO ₹ 200.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE RO. THE PRE-PAID PLACEMENT SHALL BE UNDERTAKEN AT THE DISCRETION OF OUR COMPANY AND THE PRICE OF THE EQUITY SHARES OFFERED PURSUANT TO THE PRE-PAID PLACEMENT SHALL BE DETERMINED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-PAID PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-PAID PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER REGULATION 19(2)(b) OF THE SCRR. THE PRE-PAID PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. THE ISSUE INCLUDING A RESERVATION OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION (CONSTITUTING [•] % OF OUR POST-ISSUE SHARE CAPITAL) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEE RESERVATION PORTION, OUR COMPANY MAY, IN CONSULTATION WITH THE BRLM, OFFER A DISCOUNT OF UP TO [•] % OF THE ISSUE PRICE (EQUIVALENT OF [•] % PER EQUITY SHARE) TO THE ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION (EMPLOYEE DISCOUNT), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE SHALL BE OFFERED THROUGH AN INITIAL PUBLIC OFFERING OF EQUITY SHARES AT A PRICE OF [•] PER EQUITY SHARE. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT, IF ANY, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (BRLM) AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF [•], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF [•], A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED) AND WORKING DAILY NEWS PAPER TO THE BSE. THE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2016, AS AMENDED (SEBI ICDR REGULATIONS).

In case of any variation in the Price Band, the Bid/Discard Period will be extended by at least 3 additional Working Days after such variation in the Price Band, subject to the Bid/Discard Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar occurrences, our Company may, in consultation with BRLM for reasons to be recorded in writing, extend the Bid/Discard Period for a minimum of 3 Working Days, subject to the Bid/Discard Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Discard Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on respective websites of the BRLM and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor-BSE(s), as applicable.

The Issue is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 (SCRR), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 8(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (QIBs) (such portion referred to as QIB Portion), provided that our Company, in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (Anchor Investor Portion), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors (Anchor Investor Allocation Price), in accordance with the SEBI ICDR Regulations. Funds under subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net Bid Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (i) one-third of such portion shall be reserved for applicants with application sizes of more than ₹ 1.00 million and up to ₹ 1.00 million; and (ii) two-third of such portion shall be reserved for applicants with application sizes of more than ₹ 1.00 million, provided that the unreserved portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Investors and not less than 35% of the Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts, and UPFI ID in case of UPFI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor-BSE(s) under the UPFI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA Process. For further details, see 'Issue Procedure' on page 415 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company 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 pursuant to the Issue and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), on the websites of the BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.arkade.in](http://www.arkade.in) and on the website of the BRLM, i.e. Unistone Capital Private Limited at [www.unistonecapital.com](http://www.unistonecapital.com). Our Company invites members of the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company on or before 5.00 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they are willing 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 Issue. For asking to take the risk of losing their entire investment, investors must rely on their own examination of the Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to 'Risk Factors' on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the main board of the Stock Exchanges.

For details of the share capital and capital structure of our Company, please see the section titled "Capital Structure" beginning on page 75 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" beginning on page 226 of the DRHP.

**BOOK RUNNING LEAD MANAGER**  
**UNISTONE**  
Unistone Capital Private Limited  
A-035, Dynasty Business Park, Andheri Kurla Road, Andheri East, Mumbai - 400 059, Maharashtra, India  
Tel: +91-9820257533  
E-mail: [info@unistonecapital.com](mailto:info@unistonecapital.com)  
Website: [www.unistonecapital.com](http://www.unistonecapital.com)  
Investor grievance e-mail: [compliance@unistonecapital.com](mailto:compliance@unistonecapital.com)  
Contact Person: Binod Kumar, Director  
SEBI Registration Number: INR000012449

**REGISTRAR TO THE ISSUE**  
**Bigshare Services Pvt. Ltd.**  
Bigshare Services Private Limited  
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahalaxmi Caves Road, Andheri East, Mumbai - 400089, Maharashtra, India  
Tel: +91-9820257533  
E-mail: [info@bigshareonline.com](mailto:info@bigshareonline.com)  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)  
Investor grievance e-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)  
Contact Person: Binod Kumar, Director  
SEBI Registration Number: INR00001385

**FOR ARKADE DEVELOPERS LIMITED**  
On behalf of the Board of Directors  
Sd/-  
Sheetal Hareesh Solani  
Company Secretary and Compliance Officer

ARKADE DEVELOPERS LIMITED is proposing, subject to the 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 August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. The DRHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, on the website of the Company at [www.arkade.in](http://www.arkade.in) and on the website of the BRLM, i.e. Unistone Capital Private Limited at [www.unistonecapital.com](http://www.unistonecapital.com). 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 titled "Risk Factors" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Accordingly, the Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those off-shore sales take place. Any securities sold in the United States will be sold in reliance on the exemption from registration to be obtained from the issuer or the selling security holder and will contain detailed information about the company and management, as well as financial statements. No offering or sale of securities in the United States is contemplated.

Date: 02/09/2023  
Place: Mumbai  
Date: September 01, 2023

**BAJAJ**  
BAJAJ HEALTHCARE LIMITED  
CIN: L19999MH1993CO27892  
Registered Office: 602-606, Bhogoli Indus Infotech Park, Plot No. B-39, B-39A, B-39, A/1, Rd No. 23, Wagle Indus Estate Thane West, Thane- 400 604  
CIN: L19999MH1993CO27892  
Tel: 022-6617 7400; Fax: 022-66174548 Website: [www.bajajhealth.com](http://www.bajajhealth.com), Email: [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

**NOTICE**

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 2/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGMs through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") upto 30th September, 2023, without the physical presence of members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 30th AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company's Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 will also be available on the Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and on the website of BSE Ltd and National Stock Exchange of India Limited.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company, by writing at [rtf.helpdesk@linkintime.com](mailto:rtf.helpdesk@linkintime.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the Remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

For BAJAJ HEALTHCARE LIMITED  
Sd/-  
Aakashkumar Keshari  
Company Secretary

Date: 01/09/2023  
Place: Thane

**Ravi Kumar Distilleries Limited**  
CIN: L19999MH1993CO08493  
Registered Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavay, Panchajanya, Dist. Udhampur, Jammu & Kashmir, India. Tel: 0191-2244007, 2244888, 2244887, E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

**NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, September 25, 2023 at 11.45 a.m. at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavay, Panchajanya, Dist. Udhampur, Jammu & Kashmir, India. The meeting shall be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the 30th Annual General Meeting of the Company. The Company is providing remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the Remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.

For Ravi Kumar Distilleries Limited  
Sd/-  
Ravi Kumar  
Managing Director

**KASHIPUR HOLDINGS LIMITED**  
CIN: U67120UR1966PLC020938  
Registered Office: A-1, Industrial Area, Bazar Road, Kashipur-244113  
Distt. Udhampur Singh Nagar, Uttaranchal, Pin-25947-269500, Fax: +9547-275315

**NOTICE**

Notice is hereby given that the 26th Annual General Meeting ("26th AGM") of the Company will be held on Monday, 25th September, 2023 at 12.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the 26th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, including General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 05.05.2022 and 28.12.2022 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The deemed venue for 26th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazar Road, Kashipur-244113, Distt. Udhampur Singh Nagar, Uttaranchal. In terms of MCA Circulars, Notice of the 26th AGM and the Annual Report for the FY 2022-23 has been sent by email to those Members whose email addresses are registered with the Company's Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2023 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All members are informed that:

- The remote e-Voting shall commence on Friday, 22nd September, 2023 at 10:00 A.M. and shall end on Sunday, 24th September, 2023 at 5:00 P.M.
- Any person, who becomes Member of the Company after sending the Notice of the 26th AGM by email and holding shares as on the cut-off date may also have the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [preeti.choudhary@niaginfo.com](mailto:preeti.choudhary@niaginfo.com). However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote.
- The Members who cast their vote by remote e-Voting prior to the 26th AGM may participate in the 26th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 26th AGM.
- The Notice of the 26th AGM is available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and
- Those members holding shares in physical form, whose email addresses are not registered with the Company are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [preeti.choudhary@niaginfo.com](mailto:preeti.choudhary@niaginfo.com) or [adming@niaginfo.com](mailto:adming@niaginfo.com). Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive).

For Kashipur Holdings Limited  
Sd/-  
Preeti Choudhary  
Company Secretary

Date: 02.09.2023  
Place: Noida

**Pioneer**  
**THE COMBATOR PIONEER MILLS LTD**  
CIN: U11112RJ1999CO00626  
Registered Office: 108, Jankar Road, Pune-411047  
E-mail: [secretary@combatorpioneer Mills@gmail.com](mailto:secretary@combatorpioneer Mills@gmail.com), Website: [www.combatorpioneer Mills.com](http://www.combatorpioneer Mills.com)

**NOTICE TO SHAREHOLDERS**

Dear Members,

1. Notice is hereby given that the 88th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th day of September, 2023 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with the Ministry of Corporate Affairs ("MCA") relevant circulars issued during the years 2020, 2021 and 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 88th AGM and the Annual Report for the year 2023, including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by e-mail to all those Members whose email addresses are registered with the Company's RTA or with their respective Depository Participant(s) ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 88th AGM through VC/OAVM facility only. The instructions for joining the 88th AGM and the manner of participation in the remote e-Voting or casting vote through the e-voting system during the 88th AGM are provided in the Notice of the 88th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 88th AGM and the Annual Report will be made available on the website of the Company i.e. [www.combatorpioneer Mills.com](http://www.combatorpioneer Mills.com).

4. Shareholders who wish to register their email address/ bank account details may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form IS-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at [rtf@linkintime.com](mailto:rtf@linkintime.com). Members may download the prescribed forms from the Company's website at [www.combatorpioneer Mills.com](http://www.combatorpioneer Mills.com).

5. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or casting vote through the e-voting system during the 88th AGM by providing the e-mail address and other details for joining the 88th AGM through VC/OAVM facility including e-voting.

6. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company's RTA/ Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For The Combator Pioneer Mills Ltd  
Sd/-  
E. Mounousingam  
(DIN: 01416122)  
Whole time Director

Date: 02/09/2023  
Place: Coimbatore

**Imagicaa**  
**Imagicaa World Entertainment Limited**  
CIN: L19249MH2011OPLC169925  
Registered Office: 30/31, Sangawadi, Kharoli-Pall Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India  
Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai - 400 059, Maharashtra, India  
Tel: +91 22 6984 0000  
Email: [compliance@imagicaa.com](mailto:compliance@imagicaa.com) | Website: [www.imagicaa.com](http://www.imagicaa.com)

**NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Fourteenth ("14th") Annual General Meeting ("AGM") of the Members of Imagicaa World Entertainment Limited ("the Company") will be held on Wednesday, 05, 2023 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with General Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of the AGM. The deemed venue for 14th AGM shall be the Registered Office of the Company as on the cut-off date. Any person, who acquires shares of the Company as on the cut-off date, may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity shares (as) on the cut-off date i.e. Wednesday, 19, 2023, may follow the below procedure to register with the AGM to cast their vote and attend the AGM. Members, who are present in the AGM and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-Voting facility during the Meeting. Members who have voted through Remote e-Voting prior to the AGM shall be eligible to attend participants in the AGM but shall not be eligible to vote again during the AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVot e-Voting manual available at <https://instavot.linkintime.com>, under Help section or may contact Mr. Ashish Udaygiri, Associate Technology at [ad@linkintime.com](mailto:ad@linkintime.com) or contact on Tel: 022 - 6815 6000.

For Imagicaa World Entertainment Limited  
Sd/-  
Reema Reddy  
Company Secretary

Date: Mumbai  
Place: Mumbai  
Date: September 01, 2023





