

**V-MARC INDIA LIMITED**

CIN: L31908UR2014PLC001066

Reg. Office: PLOT NO. 3, 4, 18, 20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com Website: www.v-marc.com**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 11TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM**

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Member of V-Marc India Limited ("the Company") will be convened On **Thursday, 12th September 2024** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020 April 13, 2020 and May 05, 2020 and circular no. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 11th AGM and the Annual Report for the Financial Year 2023-24 ('Annual Report') will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ('Depository'), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**

(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 11th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depository Limited ('NSDL') to facilitate e-voting. The instruction of joining the 11th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 11th AGM is provided in the Notice of the 11th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 11th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Wednesday, 04th September, 2024** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2024.

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 Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited

Sd/-

Vikas Garg
(Managing Director)Date: 16.08.2024
Place: Haridwar**Prime Office Space for Lease**

Jet Airways (India) Limited (under CIRP) is the absolute owner of below mentioned immovable property.

Address	Area (built up)
Commercial Building 2nd Floor; Plot No C 68, G Block Bandra-Kurla Complex, (East) Mumbai - 400051	83,524 sq.ft.

The company proposes to license/lease out the above property strictly as per below terms:

- Only corporates (actual end-users) having turnover of INR 800 crore and tangible net worth INR 500 crores and Financial Institution (FI)/Funds/AIF with Asset Under Management (AUM) of INR 800 crore are invited to submit Expression of Interest ("EOI").
- Interested parties need to necessarily take up the entire space together (no smaller divisions can be done).
- Interested parties will be required to submit a refundable security deposit of INR 25 lacs before inspection of premises and execute a Non-Disclosure Agreement.
- EOI should be submitted alongwith company profile and three latest years audited financial statements on or before August 26, 2024 at the email ID provided below.
- Inspection of premises for the shortlisted interested parties only will be arranged on two days (September 4-5, 2024) between 12:00 pm-05:00 pm after payment of deposit within September 3, 2024. Thereafter, a binding offer will be invited in prescribed format before September 13, 2024.

Jet Airways and its stakeholders expressly reserve the right to cancel this process, accept or reject any EOI or subsequent offers at any point of time without assigning any reason(s) whatsoever.

It is clarified that the persons submitting the EOI shall conduct their own independent due diligence regarding the above property.

Contact Person for enquiries

(Brokers please excuse/inquiries from brokers will not be entertained):
Mr. Chandan Chatterjee, Call : [M] +91-8104435576
Email: Chandan.chatterjee@in.gt.com

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.comWebsite: www.mornmedia.com**NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Monday, September 09, 2024** at **01:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated August 09, 2024.

The Company has sent notice of AGM together with the Annual Report on Monday, August 16, 2024, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2023-24 in electronic mode.

The aforesaid documents are also available on the Company's website at www.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.mse.in & on the website of the Central Depository Services Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- a) The remote e-voting will commence on **Thursday, September 05, 2024 (9:00 A.M. IST)** and end on **Sunday, September 08, 2024 (5:00 P.M. IST)**. At the end of the remote e-voting period, the facility shall be disabled.
- b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e. Monday, September 02, 2024** only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.
- c) In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- d) Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- e) Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.
- f) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact (toll free No. 1800-2255-33).
- g) The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.mornmedia.com and on CDSL's website at www.cdslindia.com/ and communicated to Metropolitan Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed on **Tuesday, September 03, 2024 to Monday, September 09, 2024 (both days inclusive)** for the purpose of the AGM.

For Morn Media Limited

(Ravina Soni)

Place: Kanpur

Company Secretary and Compliance Officer

Date: August 16, 2024

Membership No.: A60251

**BF INVESTMENT LIMITED**

Regd. Off.: Mundhiwa, Pune Cantonment, Pune-411036

CIN : L65993PN2009PLC134021 Tel: +91 77190 05777 Email : secretarial@bfpune.com Website : www.bfpune.com**Extract of Statement of Unaudited Standalone & Consolidated Financial results for the quarter ended June 30, 2024.**

(₹ in Million)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30-06-2024	30-06-2023	31-03-2024	30-06-2024	30-06-2023	31-03-2024
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
1	Total Income from operations	77.23	59.30	1,181.59	77.23	59.30	428.56
2	Net Profit / (Loss) for the period (before tax and exceptional and / or Extraordinary items)	70.12	49.57	1,113.70	70.12	49.57	360.67
3	Net Profit / (Loss) for the period before tax (after exceptional and / or Extraordinary items)	70.12	49.57	1,113.70	70.12	49.57	360.67
4	Net Profit / (Loss) for the period after tax (after exceptional and / or Extraordinary items)	62.25	37.59	837.07	1,826.11	563.01	4,337.43
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	7,952.96	1,141.53	6,534.11	9,716.61	1,666.75	15,112.92
6	Equity Share Capital	188.34	188.34	188.34	188.34	188.34	188.34
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)			27,688.41			61,824.53
8	Earning Per Share (of Rs. 5/- each - not annualised) Basic & Diluted	1.65	1.00	22.22	48.48	14.95	115.15

Note : The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on www.nseindia.com, www.bseindia.com and on the Company website www.bfpune.com.

For BF Investment Limited

B. S. Mitkari

Director

DIN : 03632549

Duly Authorised by the Board of Directors on their behalf

Place : Pune

Date : August 14th, 2024

(This is a public announcement for information purposes only and is not a Prospectus announcement) (This does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for publication or distribution, directly or indirectly outside India.)

Initial Public Offering of Equity Shares on the Main Board of Stock Exchanges in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

PUBLIC ANNOUNCEMENT

(Please scan the QR code to view the DRHP)

**KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**

Our Company was incorporated in Bhiwadi, Alwar as "KRN HEAT EXCHANGER AND REFRIGERATION PRIVATE LIMITED", a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated August 25, 2017 issued by Central Registration Centre, Manesar. Thereafter, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on March 17, 2023, and consequently, the name of our Company was changed to "KRN Heat Exchanger and Refrigeration Limited". A fresh certificate of incorporation consequent upon conversion from private company to public company dated April 03, 2023, was issued by the Registrar of Companies, Jaipur Rajasthan to our Company bearing Corporate Identification Number "U29309RJ2017PLC058905".

Registered & Corporate Office: Plot No. F-46, 47, 48, 49 EPIP, RIICO Industrial Area Neemrana, Alwar Rajasthan-301705, India

Tel No: +91 9257025440 | Email: cs@krnheatexchanger.com | Website: www.krnheatexchanger.com

Contact Person: Praveen Kumar, Company Secretary and Compliance Officer | CIN: U29309RJ2017PLC058905

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC ISSUE OF UP TO 1,60,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE), AGGREGATING UPTO ₹ [•] LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE [•] % OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

Potential bidders may note the following:

The Company, in consultation with the BRLM has undertaken the Pre-IPO Placement of 4,77,000 Equity Shares at an Issue Price of ₹ 200/- per Equity Share (including premium of ₹ 190/- per Equity Share) for an amount aggregating to ₹ 954.00 Lakhs, by way of a private placement in accordance with Section 42 and 62 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rule 2014, each as amended.

The Pre-IPO Placement has been undertaken pursuant to the approval by the Board and Shareholders in their meeting held on **August 03, 2024** and **August 06, 2024** respectively.

The Company has allotted Equity Shares in the Pre-IPO Placement pursuant to the resolution passed by the Board in its meeting held on **August 14, 2024**, in the manner set forth below:

Date of Allotment	Name of the Allottee	Number of Equity Shares Allotted	Issue price per Equity Share	Total Consideration (in Lakhs)
August 14, 2024	Surya Prakash Yadav	70,000	200/-	140.00
	Ramesh Kumar Mantri	50,000		100.00
	NVM Capital Private Limited	36,000		72.00
	Sarita	35,000		70.00
	Kamal Singh	25,000		50.00
	Alpana	20,800		41.60
	Maya Devi	20,000		40.00
	Tek Chand Yadav	20,000		40.00
	Ramphal Yadav	15,000		30.00
	Ruchi Sharma	14,000		28.00
	Prakash Singh Shekhawat	13,500		27.00
	Hitesh Kumar	13,000		26.00
	Dhxyant Kumar	12,050		24.10
	Dexter Capital Advisors Private Limited	11,650		23.30
	Manjeet Dharampal Choudhary	10,000		20.00
	Tanmay Sankrot	10,000		20.00
	Anoj Kumar	10,000		20.00
	Bhim Singh Chaudhary HUF	10,000		20.00
	Divyesh Agrawal	10,000		20.00
	Pramod Kumar Yadav	9,000		18.00
	Seema	7,500		15.00
	Laxmi	7,000		14.00
	Umesh Chandra Vashishtha	7,000		14.00
	Nisha Taneja	7,000		14.00
	Kumkum	6,000		12.00
	Satya Prakash Soni	5,000		10.00
	Utkarsh Sharma	5,000		10.00
	Alpa Raju Suchde	5,000		10.00
	Sabnani Amit Ramesh	5,000		10.00
	Anil Kumar	4,000		8.00
	Sunil Kumar Yadav	3,500		7.00
Total		4,77,000		954.00

The abovementioned allottees are not, in any manner, connected with the Company, the Promoters, the Promoter Group, the Directors, the Key Managerial Personnel, the Group Companies and their directors and KMPs.

This advertisement is issued in accordance with SEBI's correspondence dated **July 04, 2023**.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPLIANCE OFFICER
 HOLANI CONSULTANTS PRIVATE LIMITED 401-405 & 416-418, 4 th Floor, Soni Paris Point, Jai Singh Highway, Bani Park, Jaipur - 302016 Tel No.: +91 0141-2203996; Email: ipo@holaniconsultants.co.in ; Website: www.holaniconsultants.co.in ; Contact Person: Mrs. Payal Jain SEBI Registration No.: INM000012467 Investor Grievance E-mail: complaints.redressal@holaniconsultants.co.in	 BIGSHARE SERVICES PRIVATE LIMITED Office No. S-2, 6 th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri (East), Mumbai - 400093 Tel: +91 022-6263 8200, Fax: +91 022-6263 8299 Website: www.bigshareonline.com Email: ipo@bigshareonline.com Investor Grievance ID: investor@bigshareonline.com Contact Person: Mr. Babu Rapheal C. SEBI Registration Number: INR000001385	Praveen Kumar Plot No. F-46, 47, 48, 49 EPIP, RIICO Industrial Area Neemrana, Alwar Rajasthan-301705, India Tel: +91 - 9257025440 Email: cs@krnheatexchanger.com Investors can contact the Registrar to the Issue or Company Secretary and Compliance Officer in case of any pre or post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders, non-receipt of funds by electronic mode and unblocking of funds. For all issue related queries and for redressal of complaints, investors may also write to BRLM.

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

For KRN Heat Exchanger and Refrigeration Limited

On behalf of the Board of Directors

Place: Neemrana

Date: 16.08.2024

Sd/-

Santosh Kumar Yadav

Chairman and Managing Director

Disclaimer: KRN Heat Exchanger and Refrigeration Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and will file the RHP with the RoC. The DRHP will be available on the websites of SEBI at www.sebi.gov.in, BSE Ltd at www.bseindia.com and NSE Ltd at www.nseindia.com respectively and is available on the websites of Holani Consultants Private Limited at www.holaniconsultants.co.in. The potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, refer to the Section titled "Risk Factors" on page 33 of the DRHP. Potential investors should not rely on the DRHP filed with the SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act"), and may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being issued and sold outside the United States in offshore transactions in reliance on Regulation under the U.S. Securities Act and applicable laws of the jurisdictions where such issues and sales occur. There will be no public issuing in the United States.

Adfactors