

To National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400051 To BSE Limited Department of Corporate Services/Listing Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400001

SYMBOL: POLICYBZR SCRIP CODE: 543390

<u>Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in today's Financial Express (All India editions in English language) and Jansatta (Delhi and NCR edition in Hindi (vernacular) language), regarding e-voting information for the 16<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations.

The above said disclosure will also be hosted on the website of the Company at www.pbfintech.in.

You are requested to take the same on records.

Yours Sincerely, For PB Fintech Limited

Bhasker Joshi Company Secretary and Compliance Officer

Date: September 06, 2024

Place: Gurugram

Encl.: A/a









## Prime Office Space for Lease

(Referring to Advertisement published on August 17, 2024) Address Area (built up)

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

All terms of conditions as per the previous advertisement remains the same. The dates for following have been revised:

- · For submission of EoI alongwith company profile and three latest years audited financial statements by or before September 10, 2024 at the email ID provided below.
- For inspection of premises for the shortlisted interested parties to be arranged on two days (September 14-15, 2024) between 12:00 pm -05:00 pm after payment of deposit by September 14, 2024.
- Binding offer to be provided in the prescribed format (to be provided) after EOI submission) before September 20, 2024

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



#### MUKTA ARTS LIMITED

an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065. Tel. No.: 022-3364 9400 Fax: 022-3364 9401 Email: investorrelations@muktaarts.com CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 27th September, 2024 at 04:30 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations"), read with the Circulars issued by Ministry of Corporate Affairs

Members of the Company are hereby informed that AGM Notice and Annual Report for the financial year 2023-24 has been sent electronically to the Members whose e-mail address is registered with the Company. Registral and Transfer Agent and Depositories as on 30th August, 2024. The Company has completed electronic dispatch of the Notice on 5th September, 2024. Members may note that the Notice and Annual Report for the financial year

2023-24 is also available on the Company's website at www.muktaarts.com websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com. According to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing facility of e-voting including remote e-voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

Members may cast their votes during the period mentioned herein below: Commencement of remote e-voting | End of remote e-voting

Tuesday, 24th September, 2024 Thursday, 26th September, 2024 at 9:00 a.m. (IST) at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the evoting module shall be disabled thereafter.

Manner of e-voting by the Members holding shares in dematerialized mode physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the cut-off date Thursday, 19th September, 2024 shall only be considered eligible for the purpose of e-voting Members will be provided with the facility for voting through an electronic voting system during the proceedings at the AGM and Members participating at the AGM, who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Members has already cast the vote through remote e-voting

Any person holding shares in physical form and non-individual members, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request along with the requisite documents at at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user id and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact at 022-4886 7000. In case of Individual Member holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section at www.evoting.nsdl.com or contact on 022-4886 7000 or send a

request at evoting@nsdl.com. By Order of the Board of Directors For Mukta Arts Limited Date: 06/09/2024 Hemal N. Pankhania

**Company Secretary and Compliance Officer** 

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF BINOD JUTE AND FIBRE LIMITED

L17232WB1980PLC032819 Registered Office: Ground Floor, 5A, Little Russell Street, Kolkata - 700071,

West Bengal Tel. no.: +91 9831000419, Website: https://binodjute.com/; Email ID: jkk@kankariagroup.com

This Public Announcement ("Post Offer Public Announcement") is being issued by Ms. Poonam Dugar, acting on behalf of the Promoter along with other members of the Promoter Group of Binod Jute and Fibre Limited ("the Company" or "BJFL") in continu ation to the Detailed Public Announcement dated August 22, 2024 published on August 23, 2024 ("Detailed Public Announcement or DPA") along with corrigendum dated August 27, 2024 and the letter of offer dated August 27, 2024 ("Letter of Offer") dis patched/e-mailed to the Public Shareholders on August 27, 2024 to acquire 22400 Equity Shares ("Offer Shares") representing 4.05% of the total paid up equity share capital of the Company held by the Public Shareholders at a price to be determined under the Reverse Book Building Process ("RBBP"). In compliance of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting

(August 30, 2024, to September 05, 2024) ("Bids"). 1. DISCOVERED PRICE AND EXIT PRICE

Place: Mumbai

In terms of Regulation 20 (2) of the SEBI Delisting Regulations, the Floor Price determined was Rs 224.30/- and since no bids were received, there is no discovered price. In terms of Regulation 22, and in exercise of his discretion, the acquirer has accepted the Floor price of Rs.224.30/- per Equity Share as the final price for the Delisting Offer ("Exit Price").

Regulations"), the Public Shareholders of the Company were invited to tender their

Equity Shares through the "RBBP" Stock Exchange Mechanism during the Bid Period

2 SUCCESS OF THE DELISTING OFFER

2.1 In accordance with Regulation 21(a) of the SEBI Delisting Regulations, this Delisting Offer would be deemed to be successful only if a minimum number of 4,98,555 Offer Shares were validly tendered and acquired in the delisting offer at or below the Exit Price so as to cause the cumulative number of Equity Shares held by the Acquirer together with Promoters! Promoter Group through the acquisition window facility to be equal to or in excess of 4,98,555 equity shares constituting 90% of the paid up Equity shares of the Company

22 In the RBBP Process, 0 (Zero) equity shares have been tendered by the public shareholders at or below the exit price to be acquired in the delisting offer. The Pre delisting shareholding of the Promoter and Promoter group is already 5,31,350 equity shares representing 95.95% of the total paid-up equity share capital of the Company which exceeds the minimum requirement for the delisting offer to be successful in terms of Regulation 21(a) of the Delisting Regulations. 2.3 Niche Technologies Private Limited, Registrar to the Delisting Offer confirmed the

dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e., August 23, 2024. 2.4 Subsequently, the Company will initiate the necessary steps to delist the equity.

shares of the Company from CSE. The date of delisting of equity shares shall be announced in the same newspapers in which the DPA and this Post Offer Public

The Delisting Offer is thus deemed to be successful in terms of SEBI Delisting Regulations.

In the RBBP Process, since no equity shares have been tendered by the Public Shareholders, the acquirer is not required to pay any consideration to the public

Further, no bids received have been rejected or returned to the Public Shareholders in accordance with the method of Settlement contained in the Detailed Public Announcement and the Letter of Offer read with relevant SEBI circulars.

4. OUTSTANDING EQUITY SHARES AFTER DELISTING

4.1 In accordance with Regulation 26 of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBBP Delisting Offer or who unsuccessfully tendered their Equity Shares in the RBBP ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirers at the Exit Price during a period of one year from the date of closure of Bidding

process dated September 05, 2024 ("Exit Window"). 4.2 If the Public Shareholders have any query with regard to the Delisting Offer and /or Exit Window, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.

This Post Offer Public Announcement is expected to be available on the website of the Calcutta Stock Exchange Limited www.cse-india.com

#### MANAGER TO THE OFFER GRETEX CORPORATE

SERVICES LIMITED A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown. GRELEX Senapati Bapat Marg,

Near India bulls, Dadar (West), Mumbai - 400013 Tel: 02269308500,.09836821999 E-Mail: info@gretexgroup.com

SEBI Regd. No.: INM000012177 Contact Person: Mr. Arvind Harlalka

Place: Kolkata

Date: September 05, 2024

#### REGISTRAR TO THE OFFER NICHE TECHNOLOGIES PRIVATE



Ph. No: (033) 2280 6616 /6617/6618 Fax No. (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Contact Person:

Mr. Ashok Sen For BINOD JUTE & FIBRE LIMITED

**POONAM DUGAR** 

ACQUIRER

Date: 05.09.2024

Place: Gurugram

circulated earlier along with the Notice convening the Annual General Meeting on Saturday, September 21, 2024 at 05:30 pm, I have pleasure in giving hereunder the final list of valid nominations, after scrutinizing as required and after withdrawals if any before 6 pm on September 5, 2024.

THE PRESIDENCY CLUB

CIN: U74999TN1930NPL001977

REG: OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

The 94th Annual General Meeting

Saturday, September 21, 2024 @ 5.30pm

FINAL LIST OF VALID NOMINATIONS

Vide para 3 - Item No. 3 of the Explanatory Statement pursuant to Section 102 (1) of

the Companies Act, 2013 on Election of Office Bearers and Committee Members

President (No.of Vacancy - One) 1) Mr.Gaudam V Mr. Tarun Kumar Bagga

Vice - President (No.of Vacancy - One)

1) Mr.Eswaran Annamalai 2) Mr. Vivish George

Honorary Secretary (No.of Vacancy - One)

1) Mr.Amit Bhalla 2) Mr.Srinivasan T K

Honorary Treasurer (No.of Vacancy - One)

1) Mr.Magesh Babu E 2) Mr.Sundara Raman P Committee Members (No.of Vacancies - Five)

1) Mr.Chelliah Sivakumar R 2) Ms.Meenakumari Suresh 3) Ms.Mekhala S 5) Mr. Nikhil N Krishnan 6) Mr. Rajesh Sai Iyer

4) Mr.Mohan Prasad P

7) Mr.Senthil Kumar S K

#### BY ORDER OF THE MANAGING COMMITTEE

Place: Chennai-600 008 Gaudam V Dated: September 5,2024 Honorary Secretary



#### **Electronica Finance Limited**

(CIN: U74110PN1990PLC057017)

Regd. Office: 101/1, Erandawane 'Audumbar', Dr. Ketkar Road, Pune 411004 Email: investor.relations@efl.co.in | Website: www.electronicafinance.com

## NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34" Annual General Meeting ("AGM") of the members of Electronica Finance Limited ("Company") is scheduled to be held on Friday, September 27, 2024 at 11.00 a.m. (IST) at the registered office of the Company at 101/1, Erandawane, 'Audumbar', Dr. Ketkar Road, Pune-411004. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act")

read with applicable rules made thereunder and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/DDHS/P/ C1R12023/0164 dated October 06, 2023, the notice of the AGM along with Annual Report for FY 2023-24 is being sent electronically to the members of the Company whose e-mail addresses are registered with the Company or with the respective Depositories as on August 30, 2024.

Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company at investor, relations@efl.co.in or contact their respective Depository Participants.

The AGM Notice and Annual Report for FY 2023-24 are also available on the Company website at https://www.electronicafinance.com and on the website of the BSE Limited at www.bseindia.com.

For Electronica Finance Limited

Date: September 05, 2024 Place: Pune

Vallabh Ghate Company Secretary & Compliance Officer

Sd/-







## PB FINTECH LIMITED

CIN: L51909HR2008PLC037998 Registered Office: Plot No. 119, Sector-44, Gurugram-122001, Haryana

**Tel:** 0124-4562900, Fax: 0124-4562907, **Website:** www.pbfintech.in; **E-mail:** bhasker@policybazaar.com; complianceofficer@pbfintech.in

#### NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the 16th AGM of the members of PB Fintech Limited ("Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM Notice ("Notice") dated August 14, 2024, in compliance of various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of Companies Act, 2013 ("the Act"), and rules made thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further in Compliance with the applicable provision of the Act, the Rules made thereunder read with the Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and all other applicable MCA Circulars and SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued by Stock Exchange Board of India, the Notice and Annual Report for the Financial year 2023-24 ("Annual Report") have been sent only through electronic mode to those members whose e-mail address are registered with the Company/Depositories/Depositories Participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Thursday, September 05, 2024. The soft copy of the Notice and Annual Report are also available at the company's website www.pbfintech.in, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

NOTICE is further given that company has appointed Link Intime India Private Limited to provide VC/OAVM services alongwith the e-voting facility i.e. remote e-voting and e-voting at the AGM. The Notice convening the AGM is also hosted at the website of Link Intime India Private Limited ("Link Intime") Registrar and Share Transfer Agent of the company ("RTA") at https://

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the members are provided with the facility of voting through electronic means for all the resolutions set out in the Notice using e-Voting facility. All the members are hereby informed that the businesses, as set out in the AGM notice will be transacted through voting by electronic means only.

Members of the Company, whose names appear in the register of members/list of beneficial owners as on Friday, September 20, 2024 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in this Notice. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date. Any person who acquires shares and becomes a member of the Company after dispatch of this Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).

#### The remote e-voting period is as follows: Commencement of Remote e-voting:

Tuesday, September 24, 2024 at 09:00 A.M. IST Thursday, September 26, 2024 at 05:00 P.M. IST

Conclusion of Remote e-voting: The said remote e-voting module shall be disabled by RTA for voting immediately thereafter. A person who is not a member on the Cut-off date should treat this Notice for information purpose only. Once the vote is cast by the members on a resolution, the member will not be allowed to modify or change his/her votes subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to

The documents as mention in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can send an email to bhasker@policybazaar.com; cosec@policybazaar.com

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in demat form and who have not registered their e-mail address can cast their votes through remote e-voting or e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the members to temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email\_register.html for limited purposes of receiving the Notice Annual Report and vote on the resolution set out in the Notice. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.

co.in or contact to Mr. Raiiv Ranian on Tel.: 022-49186175 or write an e-mail to Mr. Bhasker Joshi, Company Secretary and Compliance Officer of the Company by sending an e-mail at bhasker@policybazaar.com or cosec@policybazaar.com. The Board of Directors have appointed M/s Dhananjay Shukla and Associates, Practicing Company Secretaries, as the

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall submit the consolidated report on the total votes cast in favour of or against, if any, on each of the resolution set out in the Notice not later than two working dates from the conclusion of the AGM. The Chairman or any other person authorized by the Chairman shall declare the results of the voting. The results alongwith the Scrutinizer's Report shall be placed on the company's website www.pbfintech.in and shall be communicated to the Stock Exchanges. For and on behalf of the Board

**PB Fintech Limited** Bhasker Joshi "IMPORTANT"

Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any

manner whatsoever.

### **PPGCL**

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301 Plant Adress: PO- Longara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107

#### Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of Boiler MOV & MIV Valves (Suitable Actuator/Gearbox

of Make: Auma, Rotork, Limit Torque) of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagrai, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 14" September 2024.



TATA POWER (Corporate Contracts Department, 5" Floor Station B)

Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India. (Board Line: 022-67175125, Mobile: 9641867435) CIN: L28920MH1919PLC000567

#### NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following

Services for Structural rehab work at Conveyor 15A and 15B at Chembur-Mahul Mumbai 400074

For detail NIT, please visit Tender section on website https://www.tatapower.com. Last date for receipt of request for issue of bid document is 21" Sept 2024 up to 1500 Hrs.

#### KLM AXIVA FINVEST LIMITED

Regd. Office: 1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalinagar P.O. Hyderabad, Rangareddi, Telangana- 500079, Telephone No: +91- 484-4281199 Website: https://www.klmaxiva.com/ | Email: secretarial@klmaxiva.com CIN: U65910TG1997PLC026983

NOTICE OF 27<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM, E-VOTING **NOTICE** is hereby given that:

- The 27th Annual General Meeting ("AGM") of KLM AXIVA FINVEST LIMITED ("the Company") will be held on Monday, 30th day of September, 2024, at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022, General circular No. 10/2022 dated December 28, 2022 and General circular No.09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular dated October 7, 2023 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2023-2024 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2023-24 shall be sent to those shareholders, who request the same at secretarial@klmaxiva.com.
- Shareholders can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### E-VOTING INFORMATION

- 1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the company will be providing e-Voting facility in the meeting to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited ("NSDL") to provide remote e-Voting facility. The shareholders are advised to access the link https://www.evoting.nsdl.com/ to cast their vote.
- Shareholders who are holding shares in physical mode and have not registered their e-Mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to compliance.corp@kfintech.com and shareholders who are holding shares in demat mode and have not registered their e-Mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@klmaxiva.com for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date Friday, September 20, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

A Statement on businesses to be transacted by Business set out in Notice dated September 02, 2024, may be transacted

l		electronic voting	by electronic voting							
ı	В	Date of completion of sending notice of AGM	Thursday, September 05, 2024							
D F	C		Friday, 20th September, 2024							
		by remote voting or e-voting at AGM								
	D	Date and time of commencement of remote e-	Friday, 27th September 2024 (9:00 AM (IST))							
l		voting								
	F	The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on Sunday, 29th September 2024 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.								
l	G	Website details of the Company/Agency, where	https://www.klmaxiva.com							
ı		the Notice of AGM is displayed.	https://www.evoting.nsdl.com							
ı	Н	Contact details of the person responsible to	Members facing any technical issue in login can contact NSDL helpdesk							
I		address the grievances connected with	by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000							
ı		electronic voting and technical assistance to	and 022 - 2499 7000							

Any person, who acquires shares of the company and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder /ceased to be a shareholder as on the cut-off date should treat

access and participate in the meeting through

Shareholders may note that:

https://klmaxiva.com/ to obtain such details.

Email: compliance.corp@kfintech.com

- this notice for information purpose only. The notice of the AGM and Annual Report for the Financial year 2023-24 will be made available on the Company's website, at https://klmaxiva.com/ under 'Investors >> Corporate Announcements >> Annual Report' section, website of the stock exchanges viz., BSE Limited at https://www.bseindia.com/ and on the NSDL website, at https://www.evoting.nsdl.com.
- The facility for e-voting will be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, shall be eligible to vote through the e-voting system at the AGM. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the
- depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting at the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 20, 2024.

The shareholders can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the

Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis. Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit

#### PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC **DETAILS IN FOLIO NO./DEMAT ID;**

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-Mail Address, Company Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. The format of said Forms were circulated to the holders of physical securities via speed post and are also available on the website of the Company at https://klmaxiva.com/ and on the website of the RTA at https://www.kfintech.com/ Hence, we request the shareholders of the Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Company Account mandate and Specimen Signature, to update the same in the following manner:

physical form:

Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Company mandate etc.,), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following M/s. KFIN Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,

For shares held in electronic form

The details shall be updated with the concerned Depository Participant (DP) where the Demat account is (i.e., Demat):

Serilingampally, Hyderabad, Rangareddi – 500032. Phone: 044-25565121, Fax No. 044-25565131,

Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@klmaxiva.com for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

10. CS. Nikhil George Pinto, Practicing Company Secretary, Partner, CaesarPintoJohn & Associates LLP, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2023-24 electronically, the Company

11. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

has made special arrangement with its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs are required to provide the same to M/s. KFIN Technologies Limited, by visiting the link: https://ris.kfintech.com/clientservices/isr/

> Shibu Theckumpurath Varghese **Ernakulam Whole time Director**

for KLM Axiva Finvest Limited

DIN: 02079917

New Delhi

isr1.aspx?mode=f3Y5zP9DDNI%3d on or before 05:00 p.m. IST on September 19, 2024.

Date: September 05, 2024

Place: Ernakulam

**Company Secretary and Compliance Officer** 

financialexp.epapr.in

रेलटेल

(सीआईएन सं: U64202DL2000G0I107905)

GeM ainfl जांकाता : GEM/2024/B/5353340 &

5353722 Stories - 05.09.2024

रेलटेल/पूर्वी क्षेत्र "रेलटेल/पूर्वी क्षेत्र के बाकावाना औ वैकानल अनुपानों में 2 साल की अवधि के लिए ऑप्टिक पनड्कर केवल नेटनके के अनुरक्षण और इससे तुहै अन्य

उपकारण के रखरखाज के लिए अनुरक्षण दल की तैनात और जिसे समान शतों पर एक सात के तिए बदाया ज

राकता है" के कार्य हेतु पात्र बोलीदालाओं से ई-बोलिय

विस्तृत GeM बोली सूचना/ GeM बोली दस्तावेज https://www.railtel.in, https://eprocure.gov.in ਕੀਤ https://gem.gov.in ਧਤ ਤਾਹਲਕਤ हੈ। ਸਥਿਆ ਦੇ ਜਸੀ

परिशिष्ट / शुद्धिपत्र आदि को नेलटेल वेबसाइट, सीपीपी पोर्टल और GeM पोर्टल पर अपनोड किया आएगा।

बोलीदाताओं को केवल GeM पोर्टल पर अपनी बोली जमा

आर्माबेत करता है।

करनी होगी।

Sr

# जम्मू-कश्मीर में अगली सरकार 'राष्ट्रवादियों' की होगी : राम माधव

जनसत्ता ब्यूरो नई दिल्ली, 5 सितंबर।

पत्र का शुद्धिपत्र

जम्मू-कश्मीर विधानसभा चुनाव के केंद्र शासित प्रदेश में अगली सरकार राष्ट्रवादियों की होगी, न कि राष्ट्र-विरोधियों की।

और पीपुल्स डेमोक्रेटिक पार्टी (पीडीपी)

अलगाववादियों के परिवार के सदस्यों का में इस क्षेत्र की बागडोर अलगाववादियों इस्तेमाल करने का आरोप लगाया।

उन्होंने कहा कि भाजपा जम्मू–कश्मीर लिए भारतीय जनता पार्टी (भाजपा) के में होने वाले चुनाव में सबसे बड़ी पार्टी प्रभारी राम माधव ने गुरुवार को कहा कि बनकर उभरेगी क्योंकि वह जम्मू क्षेत्र में 35 सीट जीतने के अलावा कश्मीर में भी जीत दर्ज करेगी।

माधव ने एक चुनावी रैली में कहा कि राम माधव ने यह बात नैशनल कांफ्रेंस हमने अनुच्छेद 370 को खत्म किया है और पिछले पांच वर्षों के दौरान इस क्षेत्र में पर अपने प्रचार में पूर्व आतंकवादियों और शांति, प्रगति और विकास लाये हैं। यह

केडीडीएल लिमिटेड

कॉर्पोरेट पहचान संख्याः L33302HP1981PLC008123

पंजीकृत कार्यालयःप्लॉट नंबर ३, सेक्टर ।।।, परवाणू - १७३ २२०, हिमाचल प्रदेश, भारत,

टेलीफोन: 91 1792 232462

कॉर्पेरिट कार्यालयः कमला सेंटर, एससीओ 88-89, सेक्टर - 8 सी, चंडीगढ - 160 009, भारत,

टेलीफोनः +91 172 2548223/24/27

संपर्क व्यक्तिः ब्रह्म प्रकाश कुमार, कंपनी सचिव और अनुपालन अधिकारी

ईमेलः investor.complaints@kddl.com, वेबसाइटः www.kddl.com

भारतीय प्रतिभूति और विनिमय बोर्ड (प्रतिभूतियों की वापसी खरीद) विनियम, 2018, यथा

संशोधित (''वापस खरीद विनियम'') के तहत निविदा प्रस्ताव के माध्यम से इक्विटी शेयरों

की वापसी के लिए केडीडीएल लिमिटेड के इक्विटी शेयरों के इक्विटी

शेयरधारका / लाभकारी मालिकों के ध्यान हेतु 29 अगस्त, 2024 (''एलओएफ'') के प्रस्ताव

एलओएफ के लिए यह शुद्धिपत्र **(''शुद्धिपत्र'')** कंपनी के रूपये 10 (केवल भारतीय रुपए दस) अंकित मूल्य वाले 2,37,837

पूर्ण चुकता इक्विटी शेयरों ("**इक्विटी शेयर")** को एलओएफ के साथ संयोजन में पढ़ा जाना चाहिए, जो कंपनी की चुकता

इक्विटी पूंजी में इक्विटी शेयरों की कुल संख्या का 1.90 प्रतिशत है, रिकॉर्ड तिथि यानी मंगलवार, 27 अगस्त, 2024

को कंपनी के सभी पात्र शेयरधारकों से आनुपातिक आधार पर, **"टेंडर ऑफर"** के माध्यम से,रूपये 3,700 / — (भारतीय

रुपए तीन हजार सात सौ मात्र) प्रति इक्विटी शेयर की कीमत पर, नकद में देय, कुल मिलाकर रूपये 88,00,00,000 / –

''बायबैक विनियमनों के विनियमन 5(i)(c) और अनुसूची I के खंड (xii) के अनुसार, कंपनी बायबैक तब तक नहीं

करेगी जब तक कि उसने अपने उधारदाताओं की पूर्व सहमति प्राप्त नहीं कर ली हो, ऐसे उधारदाताओं के साथ किसी

भी अनुबंध के उल्लंघन के मामले में। यह पुष्टि की जाती है कि कंपनी ने बायबैक करने के लिए, आवश्यकतानुसार,

इस शुद्धिपत्र के अंतर्गत विस्तृत रूप से बताए गए को छोडकर, एलओएफ की विषय–वस्तू और अन्य शर्ते अपरिवर्तित

रहेंगी। इस शुद्धिपत्र की एक प्रति सेबी (www.sebi.gov.in), बीएसई (www.bseindia.com) और एनएसई

इस शुद्धिपत्र में प्रयुक्त लेकिन परिभाषित नहीं किए गए शब्दों का वही अर्थ होगा जो एलओएफ में निर्दिष्ट है।

(भारतीय रुपए अड्डासी करोड़ मात्र) के लिए लेन—देन लागत को छोड़कर **("बायबैक")**।

(www.nseindia.com) की वेबसाइटों पर उपलब्ध होने की उम्मीद है।

अपने उधारदाताओं की पूर्व सहमति प्राप्त कर ली है,''

दिनांकः ५ सितंबर, २०२४

स्थानः चंडीगढ

इस संबंध में, शेयरधारकों से अनुरोध है कि वे एलओएफ में निम्नलिखित जोड़ पर ध्यान देः

कश्मीर में चुनावी मुकाबले में प्रगति और विकास जारी रहेगा। हमने 2024 और नरमपंथी अलगाववादियों को सौंपने के लिए इतनी मेहनत नहीं की है।

> हम यह स्पष्ट कर दें कि यहां बनने वाली अगली सरकार राष्ट्रवादियों की होगी,

राष्ट्र-विरोधियों की नहीं। जम्म कश्मीर में मुफ्ती और अब्दुल्ला के नेतृत्व वाली कोई सरकार नहीं होगी। जम्मू–कश्मीर भाजपा प्रमुख रवींद्र रैना के समर्थन में प्रचार अभियान पर निकले माधव ने कहा कि हमें यहां ऐसी सरकार चाहिए जो केंद्र द्वारा पुरे देश में किए गए विकास कार्यों को

#### भारत एक्सप्लोसिव्स लिमिटेड

पंजी, कार्यालयः १ केएम्, ललितपुर-झांसी रोड, ललितपुर, उत्तर प्रदेश-284403 फोन : 0120-4001900, फैक्स : 0120-4001901, ई-मेल : info@beindia.co.in

एतदद्वारा सुचित किया जाता है कि भारत एक्सप्लोसिव्स लिमिटेड के सदस्यों की 61वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर 2024 को अप. 2:00 बजे, कंपनी के पंजीकृत कार्यालय 9 कि.मी, ललितपुर झाँसी रोड, ललितपुर – 284403, उत्तर प्रदेश में, एजीएम की सूचना में निर्धारितानुसार व्यवसाय का लेन-देन करने के लिये, कंपनी अधिनियम 2013 के लागू प्रावधानों तथा कॉर्पोरेट कार्य मंत्रालय ("एमसीए")

एमसीए द्वारा निर्गत परिपत्रों के अनुसार, एजीएम की सूचना तथा वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट

कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों जो कि कंपनी (प्रबंधन और प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित है, के अनुपालन में, आपकी कंपनी अपने सदस्यों को 61वीं एजीएम में लेन-देन किये जाने हेतु प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपने वोट डालने के लिए रिमोट ई-वोटिंग की स्विधा उपलब्ध कराकर संतुष्ट है। कंपनी ने https://instavote.linkintime.co.in पर लिंक इनटाइम के माध्यम से रिमोट ई-वोटिंग की सुविधा का व्यवस्थापन किया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया / अनुदेश, एजीएम की सूचना में समाविष्ट हैं।

केवल वह सदस्य जिसका नाम कट ऑफ तिथि अर्थात् 23 सितंबर, 2024 के अनुसार सदस्यों के रजिस्टर में प्रविष्ट पाया जाता है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ बैठक स्थल पर बैलट प्रक्रिया के माध्यम से वोट डालने का अधिकारी होगा। ऐसे सदस्यगण, जो रिमोट ई-वोटिंग द्वारा अपने वोट डालेंगे, वे एजीएम में भाग ले सकेंगे, लेकिन उन्हें पुनः वोट डालने का अधिकार नहीं होगा। वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में कट—ऑफ तिथि अर्थात् 23 सितंबर 2024 के अनुसार अभिलेखित पाया जाता है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में वोटिंग सुविधा प्राप्त करने का अधिकारी होगा।

कोई भी व्यक्ति जो सूचना भेजे जाने के बाद कंपनी का एक सदस्य बनता है और कट-ऑफ तिथि अर्थात् 23 सितंबर 2024 के अनुसार शेयर रखता है, यदि वह पहले से ही ई-वोटिंग के लिए लिंक इनटाइम के साथ पंजीकृत है, तो वह अपने विद्यमान यूजर आईडी और पासवर्ड का उपयोग कर सकता है, अन्यथा वह enotices@linkintime.co.in पर या info@belindia.co.in पर अनूरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

रिमोट ई—वोटिंग अवधि 26 सितंबर 2024 को प्रातःकाल 9 बजे (आईएसटी) से आरंभ होगी तथा 29 सितंबर, 2024 को सायंकाल 5 बजे (आईएसटी) पर समाप्त होगी। इसके बाद वोटिंग के लिए ई-वोटिंग मॉड्यल को लिंक इनटाइम द्वारा निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट देने के बाद, उसे बाद में इसमें बदलाव करने की अनुमति नहीं दी जाएगी। कंपनी ने ई-वोटिंग प्रक्रिया की जाँच करने के लिए मैसर्स जे. के. गुप्ता एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी को जाँचकर्ता

सदस्यगण, इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी जानकारी या प्रश्नों के लिए सुश्री मानसी ममगांई, कंपनी सचिव से 0120 – 4001902 पर और / या ईमेल info@belindia.co.in पर संपर्क कर सकते हैं। जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किये हैं, उनसे निवेदन है कि वे समय पर सुचनागत संचार प्राप्त करने के लिये कंपनी / अपने डिपॉजिटरी को अनुरोध भेजें।

कृते भारत एक्सप्लोसिव्स लिमिटेड

कंपनी सचिव और अनुपालन अधिकारी आईसीएसआई सदस्यता संख्या एफ7519

केडीडीएल लिमिटेड के लिए

सीआईएन : U65921UP1962PLC002895

द्वारा निर्गत परिपत्रों के अनुपालन में, आयोजित की जायेगी।

इलेक्ट्रॉनिक रूप में, उन सदस्यों को भेजी जाएगी, जिनके पास 30 अगस्त, 2024 के अनुसार इक्विटी शेयर हैं और जिनके ई-मेल पते कंपनी या लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (लिंक इनटाइम) कंपनी के आरटीए या डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकत हैं। एजीएम की सचना तथा वार्षिक रिपोर्ट, लिंक इनटाइम की ई-वोटिंग वेबसाइट https://instavote.linkintime.co.in/ पर भी उपलब्ध होगी। एजीएम की सूचना और वार्षिक रिपोर्ट को ई-मेल के माध्यम से भेजने का कार्य 5 सितंबर, 2024 को पूर्ण हो गया है।

> निदेशक मंडल के आदेशानुसार हस्ता. /-

> > मानसी ममगांई

कंपनी सचिव

दिनाँक: 6 सितंबर, 2024 स्थान : नोएडा

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Monday, July 29, 2024 ('the Letter of Offer') filed with the Stock Exchange, namely BSE Limited ("BSE"), where presently the Equity Shares of the Company

#### LUHARUKA MEDIA & INFRA LIMITED

हस्ता/-

#### **LUHARUKA MEDIA & INFRA LIMITED**

Our Company was originally incorporated as "Indus Commercials Limited" on July 07, 1981 under the Companies Act, 1956 in the State of West Bengal. Thereafter the name has been changed from Indus Commercials Limited to Hindustan Stockland Limited and received a fresh certificate of incorporation consequent to change of name from Registrar of Mumbai, Maharashtra on September 19, 1991. Thereafter, the Company name has been further changed to Splash Mediaworks Ltd and a fresh certificate of incorporation was received from Registrar of Mumbai, Maharashtra on May 08, 2002. Further, the name of the Company was changed to Splash Mediaworks Ltd and a fresh certificate of incorporation was received from Registrar of Mumbai, Maharashtra on May 08, 2002. Further, the name of the Company was changed to Splash Mediaworks Ltd. Limited on November 09, 2009. Thereafter the name was changed to the current name i.e. Luharuka Media & Infra Limited ("LMIL") and a fresh certificate of incorporation was received from Registrar of Mumbai, Maharashtra on October 15, 2015.

Corporate Identity Number: L65100MH1987PLC044094 Registered Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai - 400 064

Contact Person: Ms. Nishi Shah, Company Secretary and Compliance Officer Telephone: +91 022 6894 8508/9 | E-mail id: info@luharukamediainfra.com | Website: www.luharukamediainfra.com

PROMOTERS OF OUR COMPANY: ANIL AGRAWAL HUF, COMFORT INTECH LIMITED AND COMFORT FINCAP LIMITED, LUHARUKA EXPORTS PRIVATE LIMITED FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF LUHARUKA MEDIA & INFRA LIMITED ("OUR COMPANY" OR "THE ISSUER") ONLY

ISSUE OF 9,37,20,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF <1.00 EACH OF OUR COMPANY (THE "EQUITY SHARES") FOR CASH AT A PRICE OF <3.00/- PER EQUITY SHARE (INCLUDING A PREMIUM OF <2.00/- PER EQUITY SHARE) AGGREGATING UPTO <28,11,60,000 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1:1. ONE RIGHT EQUITY SHARE FOR EVERY ONE FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS AUGUST 02, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE EQUITY SHARES IS 3 TIMES THE FACE VALUE OF THE EQUITY SHARES

FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 138 OF THE LETTER OF OFFER.

# Assuming full subscription.

## BASIS OF ALLOTMENT

The Board of Directors of Luharuka Media & Infra Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Wednesday, August 14, 2024, and concluded on Wednesday, August 28, 2024, with the last date for the market renunciation of the Rights Entitlement being Thursday, August 22, 2024. The details of Applications received, is scheduled as under:

	ASBA Applications					Refunds							
Particulars	Total Applications received	Application Banked but not in bid data file	entries*/Not	Shares Differ- ence	Valid ASBA applications (A)	Multiple Application	COCHECTOR CONTROL	Application Through Third Party Bank Account	Application	The second secon	Application with invalid DP-ID / CLIEN-ID	Total Particulars of Rejection (B)	Net Valid Applications (C)
Number of Right Shares applied for	12,75,61,160	( <del>11</del> .5	51,116	200	12,75,10,044		13,47,711	3 <del>0</del> 3	38,41,290	**	13,71,404	65,60,405	12,09,49,639
Total Amount received for the said application	₹38,26,83,480.00/		₹1,53,348.00/-	98	₹38,25,30,132.00/-	8	₹40,43,133.00/-	-	₹1,15,23,870.00/-	3	₹41,14,212/-	₹1,96,81,215.00/-	₹36,28,48,917.00/-

#The total number of valid applications aggregated to 129.05% of total number of Rights Share allotted under the Issue, whereas the total number of net subscriptions is 86.44%.

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, July 29, 2024, in consultation with the Issuer Company, the Registrar, and BSE Ltd, i.e. the Designated Stock Exchange for the Issue, the Company has on Tuesday, September 03, 2024 allotted 9,37,20,000 (Nine Crores Thirty-Seven Lakhs Twenty Thousand One) fully paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid

#### applications are considered for Allotment. Basis of Allotment

Applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlements (A)			Number of Equity Shares Accepted and Allotted against Additional Rights applied (B)			Total Rights Shares Accepted and Allotted (A+B)		
Number	%	Number	Amount	%	Number	Amount	%	Number of Rights Shares	Amount	%
2,059	62.04%	3,91,14,996	₹11,73,44,988.00/-	61.78%	3,04,04,681	₹9,12,14,043/-	100.00%	6,95,19,677	₹20,85,59,031.00/-	74.18%
1,260	37.96%	2,42,00,323	₹7,26,00,969.00/-	38.22%	0	₹00.00/-	00.00%	2,42,00,323	₹7,26,00,969.00/-	25.82%
3,319	100.00%	6,33,15,319	₹18,99,45,957,00/+	100.00%	3,04,04,681	₹14,71,38,950.00/-	100.00%	9,37,20,000	₹28,11,60,000.00/-	100.009
	2,059 1,260	received Number %  2,059 62.04% 1,260 37.96%	received         agains           Number         %         Number           2,059         62.04%         3,91,14,996           1,260         37.96%         2,42,00,323	received         against Rights Entitlements           Number         %         Number         Amount           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-	received         against Rights Entitlements (A)           Number         %         Number         Amount         %           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-         61.78%           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-         38.22%	received         against Rights Entitlements (A)         Allotted against Rights Entitlements (A)         Number           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-         61.78%         3,04,04,681           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-         38.22%         0	received         against Rights Entitlements (A)         Allotted against Additional Rights           Number         %         Number         Amount         %         Number         Amount           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-         61.78%         3,04,04,681         ₹9,12,14,043/-           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-         38.22%         0         ₹00.00/-	received         against Rights Entitlements (A)         Allotted against Additional Rights applied (B)           Number         %         Number         Amount         %         Number         Amount         %           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-         61.78%         3,04,04,681         ₹9,12,14,043/-         100.00%           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-         38.22%         0         ₹00.00/-         00.00%	Number         %         Number         Amount         %         Number         Amount         %         Number         Amount         %         Number         Amount         %         Number of Rights Shares           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-         61.78%         3,04,04,681         ₹9,12,14,043/-         100.00%         6,95,19,677           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-         38.22%         0         ₹00.00/-         00.00%         2,42,00,323	received         against Rights Entitlements (A)         Allotted against Additional Rights applied (B)         (A+B)           Number         %         Number         Amount         %         Number of Rights Shares         Amount           2,059         62.04%         3,91,14,996         ₹11,73,44,988.00/-         61.78%         3,04,04,681         ₹9,12,14,043/-         100.00%         6,95,19,677         ₹20,85,59,031.00/-           1,260         37.96%         2,42,00,323         ₹7,26,00,969.00/-         38.22%         0         ₹00.00/-         00.00%         2,42,00,323         ₹7,26,00,969.00/-

Intimations for Allotment/refund/rejection cases: The instructions to Kotak Mahindra Bank Limited ("Bankers to the Issue") to SCSBs for the unblocking fund in case of ASBA Applications were given on day, Wednesday, September 04, 2024. The Listing Application with BSE Limited was filed on Wednesday, September 04, 2024. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Thursday, September 05, 2024, 2024. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from [7]day, September, 2024. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on Wednesday, September 04, 2024.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM.

DECLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of BSE Limited' on the page 132 of the Letter of Offer.



Date: September 04, 2024

Place: Mumbai

ADVISORS TO THE ISSUE Comfort Securities Limited SEBI Registration Number: INM000011328 Address: A-301 Wing, Hetal Arch, Malad West, Mumbai - 400064, Maharashtra, India Telephone Number: +91 22 6894 8500 Email Id: compliance@comfortsecurities.co.in Investors Grievance Id: merchantbanking@comfortsecurities.co.in Website: www.comfortsecurities.co.in

of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 24 of the Letter of Offer.

Contact Person: Ms. Muskan Gupta

CIN: U67120MH2002PLC136562

adroit

REGISTRAR TO THE ISSUE Adroit Corporate Services Pvt. Ltd CIN: U67190MH1994PTC079160

B 18-20, 1st floor, Plot No 639, Makwana Road, Marol, Andheri (E), Mumbai - 400 059. Maharashtra, India Telephone: +91 22 42270400

E-mail: divyan@adroitcorporate.com Website: www.adroitcorporate.com Investor grievance e-mail: info@adroitcorporate.com

SEBI Registration No.: INR000002227

Validity of Registration; Permanent Contact Person: Ms. Diviya Kumari Nadar

nvestors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSBs giving folio details such as name, address of the Applicant contact numbers), email address of the sole/first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number and Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S.

person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to

the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the

Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction

where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

For Luharuka Media & Infra Limited, On behalf of the Board of Directors

Ankur Agrawal

Managing Director DIN: 06408167

निदेशक मंडल ने ई—वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचने के लिए मेसर्स धनंजय शक्ला एंड एसोसिएटस. The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com and Registrar at www.adroitcorporate.com. Investor should note that investment in Equity Shares involves a high degree

बोर्ड की ओर से और उसकी ओर से

दिनाकः 05.09.2024 स्थानः गुरुग्राम

MUTHOOT FINCORP LTD. | सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001, CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

MSGB, SME Suverna & EMI due up to 30.06.2024 तक की अवधि के लिए जम्पनी की नीबे वर्षित शासाओं। रिवी रखे सोने के पहले जिल्हें छुड़ाने का समय बीत चका है तक किल्हें बार-बार सकता दिए जाने पर भी अब तक छुड़ाया न

ाया है उनकी मीलामी 19.09.2024 को 10.00 बने से बुक्त कर दी जाएगी। TALAB TILLO: 430900002, 430900003, 430900009, 430900011, 430900015, 430900016, 43090002 30900026 430900027 430900030 430900037 430900040 430900045 430900046 430900047 430900

1456 F1461 F1466 तिमारी अपनी - अपनी शाखाओं पर आयोजित की जाएगी। कृपया ध्यान दें कि यदि नीलामी किसी कारणवश जनी दिन पूरी च हो पाईतो ितार्ग 30.09.2024 को छुट 10.00 को Muthout FinCorp Ltd., First Floor, Khasra No.700min/618, Amair Road, Talab Tillo, Jammu - 180002, पर आयोजिल की जाली। निविद्यकर्ताओं में निवेदन है कि वे खोटी पहचान - पर, PAN

लर्ड प्रस्तुत करें। सफल निविदावर्ताओं को पैसा RTGS द्वारा ट्रांसफर करना होंग

Proposed in the Offer

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

## VALLEY TECHNOLOGIES LIMITED

("SVTL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L21000KA1976PLC173212) Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple,

Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053; Phone No.: 080-26706716; Email id: sinduvalley76@gmail.com; Website: www.sinduvalley.com

Open offer for acquisition of 1,82,000 Equity Shares of Rs. 10/- each representing 26.00% of the equity and voting share capital of the Target Company by Mr. Chirag Deepak Dedhia (Acquirer-1), Mr. Arvind Awadhnath Sharma (Acquirer-2) And Mrs. Manisha Arvind Sharma (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited. The Manager to the offer on behalf of the

Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011"). The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial

Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition), Kolaravaani

Kannada Daily – (Bangalore Edition) on 14th May, 2024.

 Name of the Target Company : Sindu Valley Technologies Limited 2. Name of the Acquirers : Mr. Chirag Deepak Dedhia (Acquirer-1), Mr. Arvind Awadhnath Sharma (Acquirer-2)

And Mrs. Manisha Arvind Sharma (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers")

Name of the Manager to the offer Navigant Corporate Advisors Limited Link Intime India Private Limited Name of the Register to the officer

Offer details a) Date of Opening of the Offer Monday, 19th August, 2024

b) Date of the Closing of the offer Friday, 30\* August, 2024 6. Date of Payment of Consideration N.A. since no shares tendered in open offer Details of the Acquisition

No. Particulars		Document		Actual			
7.1.	Offer Price	Rs. 25.00 pe	r Equity Share	Rs. 25.00 per Equity Share			
7.2.	Aggregate number of Shares tendered	1,82,000 Nil					
7.3.	Aggregate number of Shares accepted	1,82	,000	Nil			
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 45	50,000	NII			
7.5.	Shareholding of the Acquirers before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	150,000	lii 00%)	Nil (0.00%)			
7.6.	Shares Acquired by way of Share Purchase Agreement (SPA)  Number  Fully Diluted Equity Share Capital	10,000,000	,860 55%)	5,14,860 (73.55%)			
7.7.	Shares Acquired by way of Open offer  Number  Fully Diluted Equity Share Capital	1,82,000 (26.00%)		Nil (0.00%)			
7.8.	Shares Acquired after detailed Public Statement  Number of Shares acquired  Price of the shares acquired  % of the shares acquired	Not Applicable		Not Applicable			
7.9.	Post offer Shareholding of Acquirers  Number  Kully Diluted Equity Share Capital	1111215161	,860 55%)	0.10.79.93	1,860 55%)		
7.10.	Pre and Post Offer Shareholding of Public Shareholders	Pre- Offer	Post Offer	Pre- Offer	Post offer		
0.615315	Number     % Fully Diluted Equity Share Capital	1,85,140 (26.45%)	3,140 (0.45%)	1,85,140 (26.45%)	1,85,140 (26,45%)		

The Acquirers accepts full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of

his obligations as laid down by SEBI (SAST) Regulations, 2011. A copy of this Post Offer Advertisement will be available on the website of SEBI.

10. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer



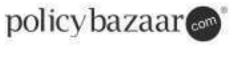
NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.

Tel No. +91 22 4120 4837 / 4973 5078; Email id: navigant@navigantcorp.com Website: www.navigantcorp.com

SEBI Registration No: INM000012243 Navigant Contact person: Mr. Sarthak Vijlani

Date: September 05, 2024

Place: Mumbai





paisabazaar



CIN: L51909HR2008PLC037998 पंजीकृत कार्यालयः प्लॉट नंबर 119, सेक्टर-44, गुरुग्राम-122001, हरियाणा

टेलीफोनः 0124-4562900, फैक्सः 0124-4562907, वेबसाइटः www.pbfintech.in ई-मेलः bhasker@policybazaar.com, complianceofficer@pbfintech.in 16वीं वार्षिक आम बैठक ("एजीएम") की सूचना और ई-वोटिंग की जानकारी

एतद्वारा सुचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी विभिन्न परिपत्रों ("एमसीए परिपत्र"), कंपनी

अधिनियम, 2013 (**"अधिनियम"**) के लागू प्रावधानों, और उसके तहत बनाए गए नियमों और भारतीय प्रतिभृति विनिमय बोर्ड (सेबी) (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के अनुपालन में पीबी फिनटेक लिमिटेड (**"कंपनी"**) के सदस्यों की 16वीं एजीएम शुक्रवार, 27 सितंबर, 2024 को सुबह 11:00 बेजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विजअल साधनों ("ओएवीएम") के माध्यम से एजीएम नोटिस ("नोटिस") में बताए गए व्यवसाय को पूरा करने के लिए आयोजित की जाएगी। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित मानी जाएगी जो एजीएम का मान्य स्थान होगा।

इसके अलावा कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी परिपत्र संख्या 9/2023 दिनांक 25 सितंबर, 2023 और अन्य सभी प्रयोज्य एमसीए परिपत्रों के साथ पठित अधिनियम के लाग प्रावधानों, इसके तहत बनाए गए नियम और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 ओवट्रबर, 2023 के साथ पठित सेबी सूचीबद्धता विनियम और स्टॉक एक्सचेंज बोर्ड ऑफ इंडिया द्वारा जारी अन्य लाग परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए नोटिस और वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी/डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं। सदस्यों को नोटिस और वार्षिक रिपोर्ट का इलेक्टॉनिक प्रेषण गुरुवार, 05 सितंबर, 2024 को पुरा हो गया है। नौटिस और वार्षिक रिपोर्ट की सॉफ्ट कॉपी कंपनी की वेबसाइट www.pbfintech.in, स्टॉक एक्सबॅजों की वेबसाइट यानी नेशनल स्टॉक एक्सबेंज ऑफ इंडिया लिमिटेंड और बीएसई लिमिटेंड की वेबसाइट क्रमशः <u>www.nseindia.com</u> और <u>www.bseindia.com</u> पर भी उपलब्ध है।

यह भी सूचना दी जाती है कि कंपनी ने ई-वोटिंग सुविधा यानी रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग के साथ-साथ वीसी/ओएवीएम सेवाएं प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को नियक्त किया है। एजीएम बलाने की सूचना लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("लिंक इनटाइम") रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट ("आरटीए") की वेबसाइट https://instavote.linkintime.co.in पर भी होस्ट की गई है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, आईसीएसआई द्वारा जारी एसएस-2, सेबी सूचीबद्धता विनियमों के विनियमन 44 के साथ पठित एमसीए परिपत्रों के अनुपालन में, सदस्यों को ई-वोटिंग सुविधा का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा प्रदान की जा रही है। सभी सदस्यों को सुचित किया जाता है कि वार्षिक आम बैठक की सुचना में निर्धारित कार्य केंवल इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से ही किए जाएंगे।

कंपनी के सदस्य, जिनके नाम शुक्रवार, 20 सितंबर, 2024 ("कट-ऑफ तिथि") को सदस्यों के रजिस्टर/लाभभोगी स्वामियों की सुची में दर्ज हैं, वे इस नोटिंस में निर्धारित प्रस्तावों पर रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से इलेक्ट्रोंनिक रूप से वोट करने के हकदार हैं। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि तक कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो इस नोटिस के प्रेषण के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि तक शेयर रखता है, वह <u>vishal.dixit@linkintime.co.in</u> पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, अगर वे ई-वोटिंग के लिए पहले से ही लिंक इनटाइम के साथ पंजीकृत हैं, तो वे अपना वोट डालने के लिए अपने भौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। रिमोट ई-वोटिंग अवधि इस प्रकार है:

रिमोट ई-वोटिंग प्रारंभ होने की तिथि: मंगलवार, 24 सितम्बर, 2024 को 09:00 बजे पूर्वा. भा.मा.स. रिमोट ई-वोटिंग समाप्त होने की तिथि: गुरुवार, 26 सितम्बर, 2024 को 05:00 बजे अप. भा.मा.स.

इसके बाद उक्त रिमोट ई-वोटिंग मॉड्यूल को आरटीए द्वारा मतदान के लिए तुरंत निष्क्रिय कर दिया जाएगा। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सचना के उद्देश्य से लेना चाहिए। एक बार जब सदस्य किसी प्रस्ताव पर वोट डाल देते हैं. तो सदस्य को बाद में अपने वोट को संशोधित या बदलने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसीं/ओएवीएम माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना ई-वोट डालने का अधिकार नहीं होगा।

नोटिस में उल्लिखित दस्तावेज बिना किसी शुल्क के निरीक्षण के लिए उपलब्ध होंगे। ऐसे दस्तावेजों का निरीक्षण करने के इच्छक सदस्य bhasker@policybazaar.com; cosec@policybazaar.com पर ईमेल मेज सकते हैं।

ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की विस्तृत प्रक्रिया, जिसमें डीमैट फॉर्म में शेयर रखने वाले सदस्य और जिन्होंने अपना ई-मेल पता पंजीकत नहीं किया है, वे रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं, इसकी जानकारी नोटिस में दी गई है। कंपनी ने सदस्यों को नोटिस, वार्षिक रिपोर्ट प्राप्त करने और नोटिस में निर्धारित प्रस्ताव पर वोट करने के सीमित उद्देश्यों के लिए लिंक: https://linkintime.co.in/ emailreg/email register.html पर क्लिक करके अस्थायी रूप से अपने ई-मेल पते को आरटीए के साथ पंजीकृत करने की सविधा भी प्रदान की है।

यदि शेयरधारकों/सदस्यों को लॉगिन/ई-वोटिंग के बारे में कोई प्रश्न हैं, तो वे instameet@linkintime.co.in पर ईमेल भेज सकते हैं या श्री राजीव रंजन से टेलीफोन: 022-49186175 पर संपर्क कर सकते हैं या कंपनी के कंपनी सचिव और अनुपालन अधिकारी श्री भारकर जोशी को bhasker@policybazaar.com या cosec@policybazaar.com पर ईमेल भेज

प्रैक्टिसिंग कंपनी सेक्रेटरीज को संवीक्षक नियुक्त किया है। संवीक्षक एजीएम के समापन से दो कार्यदिवसों के बाद नोटिस में दिए गए प्रत्येक प्रस्ताव के पक्ष में या उसके खिलाफ डाले गए कुल वोटों, यदि कोई हो, पर समेकित रिपोर्ट प्रस्तुत करेगा। अध्यक्ष या अध्यक्ष द्वारा अधिकृत कोई अन्य व्यक्ति मतदान के परिणामों की घोषणा करेगा। संवीक्षक की रिपोर्ट के साथ परिणाम कंपनी की वेबसाइट www.pbfintech.in पर अपलोड किये जाएंगे और स्टॉक एक्सबेंजों को सुचित किए जाएंगे।

> पीबी फिनटेक लिमिटेड हस्ता./-भास्कर जोशी

कंपनी सचिव और अनुपालन अधिकारी

www.readwhere.com