

MagSon Retail & Distribution Limited

(Formerly known as MagSon Retail & Distribution Private Limited)

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India). Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: 28.08.2024

To **The Manager-Listing Department,** National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Maharashtra, India

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON). Series: SM.

<u>SUBJECT: Newspaper Advertisement of Information Regarding 06th Annual General</u> <u>Meeting.</u>

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circular issued by Ministry of Corporate Affairs (MCA), please find enclosed copies of Newspaper advertisement given by the Company that the Information Regarding 06th Annual General Meeting of the Members will be held on Wednesday, 25th September, 2024 at 11:30 A.M. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), as published in the following newspapers dated on 26th August, 2024:

- 1. Indian Express (English)
- 2. Financial Express (Gujarati)

The same is also uploaded on website of the Company at www.magson.in.

Kindly take the information on record.

Thanking you,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED

ATULABEN JAGDISHBH AI PATEL

Atula Patel Company Secretary Membership No. A60087

Encl: As Above

THE INDIAN EXPRESS, MONDAY, AUGUST 26, 2024 3 GUJARAT

Heavy rainfall in state till September 1: IMD

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 25

HEAVY RAINFALL lashed Gujarat in 24 hours until Sunday morning inundating low-lying areas, disrupting normal life and traffic movement. The India Meteorological Department (IMD) issued a heavy rainfall warning for the state till September 1.

Five talukas — Vapi, Kaprada, Pardi, Umarpada and Khergam in the southern districts of Valsad, Surat and Navsari recorded the highest rainfall between 250-330 mm.

A few places such as Vadodara, Surat, Bharuch, Navsari, Valsad, Amreli and Bhavnagar, and Anand, Rajkot, Jamnagar, Porbandar, Morbi, Dwarka and Kutch are expected to see isolated extremely heavy downpour on Monday and Tuesday respectively. IMD has issued a red alert for heavy to very heavy rain for such places.

The currently active monsoon over Gujarat has been attributed to a "depression over northwest Madhya Pradesh" that is "likely to move nearly west-southwestwards". It will "intensify further into a deep depression over south Rajasthan and adjoining north Gujarat by August 27. Thereafter, it will continue to move nearly west-southwestwards and emerge into northeast Arabian Sea off Saurashtra and Kutch, and adjoining south Pakistan coasts around August 29," IMD stated.

On Sunday, heavy downpour continued in Navsari's Khergam as it recorded the highest rainfall $-262 \,\mathrm{mm}\,\mathrm{from}\,6\,\mathrm{am}\,\mathrm{to}\,6\,\mathrm{pm}\,\mathrm{-in}$ the state.

Other parts – central, Saurashtra and southern districts of Narmada, Valsad, Rajkot, Dang, Surendranagar, Chhota Udepur, Tapi, Morbi and Vadodara – also witnessed heavy rainfall.

AHMEDABAD

Chief Minister Bhupendra Patel chaired a review meeting

Seven arrested for rash

driving, 5 vehicles seized

Expres.

(Clockwise from above) An indundated Race Course Ground where the Janmashtami Mela is being held in Rajkot on Sunday; the waterlogged Madhapar Circle in Rajkot; A swollen Tapi river near Surat fort after more than 2.32 lakh cusecs of water was discharged from Ukai dam against an inflow of 3.22 lakh cusecs, Sunday.

Dharampur (160 mm) in Valsad,

mm) in Dang.

with collectors of the rain-affected districts of Valsad, Tapi, Navsari, Surat, Narmada and Panchmahal, and directed to ensure relocation of people to safer places. The CM said the State and

National Disaster Response Forces (SDRF and NDRF) teams were deployed and available for required assistance. On Saturday, 300 people were

relocated from the low-lying ar-Navsari, Vaghai (135 mm) in Dang, eas of Valsad taluka, the state gov-Chotila Surandranagar, Vapi (132 mm) in ernment informed. "A total of 17 persons were Valsad, Kavant (132 mm) in

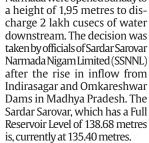
shifted in Bilimora city after flooding in low-lying areas. The administration is also keeping a close watch on rising water levels of Purna and Kaveri rivers," said AM Gamit, Executive Magistrate (Disaster), Navsari,

On Sunday, according to the State Emergency Operation Centre(SEOC)data, 193 talukas received rainfall. Other than 81.81 per cent of the average mon-Khergam, other talukas that resoon rainfall, this season. Of the toceived heavy rainfall of above 100 tal 251 talukas, 47 received more mm include Dediapada (199 mm) than 1.000 mm rainfall, 102 in Narmada, Kaprada (178 mm) in talukas between 501-1.000 mm. 85 talukas between 251-500 mm, Valsad, Sagbara (175 mm) in Narmada, Valsad (167 mm) and and 17 between 126-250 mm.

Among regions, South Gujarat Rajkot (153 mm), Nandod (152 received the highest of 97.52 per mm) in Narmada, Dang (143 cent rainfall. This was followed by mm), Vansda (137 mm) in the Kutch region at 90 per cent, Saurashtra recorded 85 per cent, (132 mm) in and East Central 69 per cent. North Gujarat received the least at 65 per cent.

Chhota Udepur, Paddhari (125 As on Sunday, of the total 206 mm) in Rajkot, Kukarmunda (124 dams, 72 are on high alert, while mm) in Tapi, Pardi (122 mm) in 15 are on alert and 10 under warn-Valsad, Wankaner (120 mm) in ing, the government stated. Of Morbi, Karjan (114 mm) and Sinor these, 58 are 100 per cent full, (104 mm) in Vadodara, Umarpada while 39 are 70-100 per cent full. (103 mm) in Surat, and Subir (102 Following heavy rainfall and increased inflow of water at

According to SEOC data, 4,80,233 cusecs, 15 radial gates of Gujarat has received 722 mm, or the Sardar Sarovar Dam in



In addition to the release from the gates, the Riverbed Powerhouse is also discharging about 44,000 cusecs of water downstream after a complete cycle of the six turbines to generate hydropower.

Nine gates of the Narmada dam had already been opened earlier in August. In addition to the Narmada

Dam, the Karjan Dam is also releasing 70,000 cusecs of water

Hanif Male downstream Narmada through the five open gates leading to a flood-like situation in the areas around Narmada river. A total of 42 villages in the districts of Narmada, Vadodara and Bharuch have been put on alert.

This monsoon, 17,752 people have been relocated to safer places. The highest number of people have been relocated in Navsari (5,340), Surat (3,707) and Vadodara (2,241) districts.

Expres:

Further, 1,653 people were rescued of which 540 were in Anand district and 353 in Surat. According to the road and

buildings department, 288 roads, including 268 panchayat roads, seven state highways and 13 other state roads, were closed. Heavy rainfall affected electricity in 25 villages this season

INPUTS FROM ENS, VADODARA



THE AHMEDABAD Traffic police Sunday arrested seven people and seized five vehicles after a viral video of them rash driving on SG Highway emerged on social media. The seven accused, including Manish Goswami, Max Patel, Pritam Semariya, Govindsinh Chauhan, Miteshgiri Goswami, Ashish Prajapati and Ishwar Rathod, have been booked after the SG-2 traffic police took cognizance of a rash driving video that one of the accused shared on social media.

EXPRESS NEWS SERVICE

AHMEDABAD, AUGUST 25

on social media showed six to seven vehicles driving rashly, putting lives of people in danger on SG Highway," SJ Modi, ACP Traffic Police, said in a video statement

Manish Goswami, the main

WHERE **NEWSMAKERS** DROP IN FOR A CANDID СНАТ.

Narmada were opened Sunday to charge 2 lakh cusecs of water

"On August 24, a viral video

accused who was absconding, was nabbed by the Ahmedabad Crime Branch and handed over to the Traffic Police later on Sunday night, confirmed Crime Branch DCP Ajit Rajian. According to ACP Modi,

Manish Goswami, accompanied by the other accused, had gone to a Mahindra showroom to take possession of his new SUV. They took out a rally on SG Highway on their way back leading to their eventual arrests.



YOUTUBE DEBUT

BEGINNING WITH the recently concluded Monsoon Session, subject-wise video recordings of the House proceedings have been decided to be made available on Gujarat Assembly's YouTube channel. The decision to publish the video recordings of the House proceedings was taken by Assembly Speaker Shankar Chaudhary amid an increasing number of requests from MLAs. To begin with, the Speaker decided to upload videos of the entire three-day proceedings of the Monsoon Session, excluding the parts that have been ordered to be removed from the record, official sources said. Video recordings of the first day have already been uploaded, while those of the two other days will be uploaded soon, sources added. The decision to continue publishing similar videos of the future proceedings will be made after looking at the response the latest initiative gets in terms of views the videos receive. The development has come even as the Opposition has been demanding live-streaming of the Assembly proceedings. The Assembly started its official YouTube channel in March 2023.

LOSING FLAB

Bhavnagar West BJP MLA and former Gujarat BJP president litu Vaghani got a lot of attention in the recently concluded three-day Monsoon Session of the Assembly. The reason his weight loss. A health-conscious Vaghani, who is among the taller MLAs in the Assembly, has lost a lot of weight, apparently through light exercises and intermittent fasting. In fact, during the House proceedings on one of the three days, Assembly Speaker Shankar Chaudhary, too, took note of the Bhavnagar West MLA's health consciousness.



MANAGERS

3P INVESTMENT

RELIGARE

Presents

The Indian **EXPRESS**

and Disclosure Requirements) Regulations, 2015 and in accordance with applicable circulars issued by the M Corporate Affairs and SEBI, to transact the businesses set forth in the Notice of the AGM dated 23rd August 2024 ('Notice').

In accordance with the applicable circulars, the Notice and Integrated Annual Report covering, inter-alia, the Annual Standalone and Consolidated Financial Statements for FY 2023-24, will be sent in electronic mode only to all those members whose email addresses are registered with the Company/ Depository Participants ('DPs'). The Notice and the Integrated Annual Report will also be available on the website of the Company (www.magson.in), website of the Stock Exchange i.e. NSE Limited at (www.nseindia.com) and on the website of National Securities Depositories Limited (NSDL) at (www.evoting.nsdl.com).

The Company is providing remote e-voting facility "remote evoting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e voting facility is provided in the Notice of AGM.

Members are requested to intimate changes, if any, pertaining to their name postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. in the following manner:

- a. Members holding shares in Demat mode can get their Email ID registered by contacting their respective Depository Participant.
- b. Members holding shares in Physical form can send request to the Company at cs@magson in or to RTA i.e. Bigshare Services Private Limited at bssahd@bigshareonline.com in Form ISR-1 can be downloaded at https://www.bigshareonline.com/Resources.aspx and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PD-1/P/CIR/2023/37 dated March 16, 2023.

Members may note that the Board of Directors at its meeting held on Thursday, 30th May 2024 has recommended Final Dividend of Re. 0.40/-i.e. 4% on the Face Value of Rs. 10/-per Equity Share for the financial year ended March 31, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The Final Dividend, if approved by the shareholders at the ensuing Annual General Meeting shall be paid to the Equity Shareholders wise names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity Shares as on Wednesday, 18th September 2024, which is the record date fixed for the purpose. The said Dividend if declared shall be paid within stipulated timelines as prescribed under law. Those shareholders, who have not registered their bank account details with the depository participant would receive demand draft at their registered address.

The Company is required to deduct income tax from dividend payable to the members at prescribed rates in the Income Tax Act, 1961 ('IT Act'). For the prescribed rates from various categories, the Members are requested to refer to the Finance Act. 2020 and the amendments thereof. In general, members are requested to complete and or update their residential status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants('DPs') or in case of shares held in physical form, with the Company/its RTA.

The notice 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.

For Magson Retail and Distribution Limited Date: 26-08-2024 Sd/-Place: Ahmedabad **Rajesh Emmanuel Francis (Managing Director)** (DIN: 08299619)



KV Kamath Chairman, National Bank for Financing Infrastructure and Development Chairman Jio Financial Services Ltd.

> **Anant Goenka Executive Director** The Indian Express Group

Author of "What Went Wrong with Capitalism" Global Investor, Founder-Breakout Capital Chairman-Rockefeller International

Ruchir

Sharma

Associate Partner **Experience** Partner









ફાયનાન્સિયલ એક્સપ્રેસ

TCP LIMITED

CIN: U24200TN1971PLC005999 Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004 Website: www.tcpindia.com Email ID: chem@tcpindia.com Phone :(044) 24991518 Fax: (044) 24991777

Transfer of Equity Shares of TCP Limited to the Investor Education and Protection Fund (IEPF)

Notice given to those shareholders of TCP Limited, under Rule 6 (3) o the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority

Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules") with effect from the 7th September 2016 providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, whose dividend remains unpaid / unclaimed for seven consecutive years, viz, from the financial year 2016-17 to the financial year 2022-23. shall be liable to be transferred to the IEPF Authority during the financial year 2024-25, within 30 days from the due date viz., 22nd September 2024. The Unclaimed Dividend for the financial year 2016-17 will also be transferred by the Company to the IEPF within 30 days from the due date viz., 22nd September 2024.

The said Rules were amended by the MCA vide their Notification dated 28th February 2017, 13th October 2017. 22nd May 2018, Ist May 2019. 14th August 2019, 9th June 2021. 9th November 2021 and 28th December 2021 wherein, amongst other things, the revised procedure for transfer of shares has been notified. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in dematerialied form.

In accordance with Rule 6 (3) of the Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority, informing them abou the transfer of their shares to the IEPF Authority, within 30 days from the due date of transfer viz., 22nd September 2024. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or $\mbox{ DP ID / Client ID and }$ also the amount of unclaimed dividends on their shares are placed on the website of the Company www.tcpindia.com

Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 22nd September 2024. Shares, in respect of which, unclaimed dividend for the financial years from 2016-17 to 2022-23 has been claimed by the share-holders, shall not be transferred to the demat account of the IEPF Authority during the financial year 2024-25.

Shareholders, holding shares in physical form, and which are liable to be transferred to the demat account of the IEPF Authority, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are reg-istered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account, to transfer the shares to the demat account of the IEPF Authority. Subsequent dividends on such shares shall also be credited to the IEPF.

On such transfer / transmission of shares to the demat account of the IEPF Authority, no claim shall lie against the Company in respect of such shares and the unclaimed dividends on those shares that have been transferred to the IEPF. It may be noted that the shares transferred to the demat account of the IEPF Authority, including the dividends declared on those shares and other benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case of queries on this subject matter, shareholders may please contact the Nodal Officer designated by the Company for this purpose and whose contact details are placed on the website of the Company and may also contact our Registrar and Share Transfer Agent M/s Cameo Corporate Ser vices Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 (5 lines) / Fax: 044 28460129 / e-mail: investor@ For TCP Limited

Place: Chennai Dated: 26-08-2024	sd-
	T. Bhasker Raj
	Director



NOTICE OF ANNUAL GENERAL MEETING

lotice is hereby given that the 32nd Annual General Meeting (AGM) of "PHF Leasing inited" is scheduled to be held on Thursday, September 19, 2024 at 12:00 Noon IST hrough Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of orporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact t rdinary business and unavoidable special business set forth in the Notice calling the AGM he Notice of AGM along with the Annual Report for the Financial Year 2023-2024, will be ent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.phfleasing.com and n the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

lanner of registering/updating e-mail address to cast vote through e-voting

) Members holding shares in dematerialized mode, are requested to register their ema ddresses with their relevant depositories through their depository participants. Howeve r temporary registration for the purpose of obtaining this notice, shareholders may egister their email ids with the Company by writing to Ms. Shikha Kapoor, Compan ecretary of the Company, at her emailed compliance@phfleasing.com. ii) Members holding shares in physical mode are requested to register their emai

addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@phfleasing.com or to Registrar & Share Transfer Agent, M/s Skyline inancial Services Private Limited at its e-mail id admin@skylinerta.com by quoting you olio No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card adhar and Share Certificate (front and back)

lanner of casting vote(s) through e-voting

The Company has engaged National Securities Depository Limited for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through /C/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting ay Members holding shares in dematerialized mode, physical mode and for Members who ave not registered their email address has been provided in the Notice of AGM. Members tending the AGM who have not cast vote(s) by remote e-voting will be able to vote lectronically at the AGM.

oining the AGM through VC/OAVM

Place: Jalandhar

The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM. For detailed instructions relating to attending the meeting through VC or OVAM, members e requested to refer to the Notice of AGM.

For PHF Leasing Limited Shikha Kapoo Date: August 25, 2024 Company Secretary, M. No.: A19146

	આઇડીબીઆઇ બેંક લિ - રીજનલ ઓફિસ
	આઇડાબાઆઇ બંક IG - રાજનલ આફિસ ૪૬/એ, ગ્રૂગ પ્લાઝા, ગૈતમ નગર, રેસકોર્સ રોડ, એમજીવીસીએલ
CIN: 1 65190MH2004GOI148838	બ્લિકીંગ ની બાજુ, વડોદરા પીન-૩૯૦૦૦૭, ગુજરાત.
0111. 2001001112004001140000	The first fight for the second of grades

મજા અંગેની નોટિસ- સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ના રૂલ્સ ૨૦૦૨ ના નિયમ ૮(૧) હેઠળ ાથી, નીચે સહી કરનાર **આઇડીબીઆઇ બેંક રેસકોર્સ શાખા, વડોદરા** ના અધિકૃત અધિકા સેક્ચોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાચનાન્સીચલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઓ સિક્યોરિટી ઇન્ટરેસ્ટ વટઠકમ એક્ટ, ૨૦૦૨ ઠેઠળ (૨૦૦૨ નો ઓર્ડર નં. ૫૪) અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) ના ૩લ્સ ૨૦૦૨ ના ૩લ ૩ સાથે વાંચતા કલમ ૧૩(૧૨) ઠેઠળ પ્રાપ્ત થયેલ સત્તાની રૂએ તારીખ **૧૯ / ૦૨ / ૨૦૨૪ ના રોજ ડિમાન્ડ નોટીસ** પાઠવી કરજદાર **શ્રી જચેશક્**માર રમેશચંદ્ર સલાકિયા (સઠ-કરજદાર) શ્રીમતી દિના જયેશકુમાર સલાકિયા, ને નોટીસ માં દર્શાવેલ ૨કમ **રૂા.૬૧,૮૯,૧૨७.૦૦ (અંકે એકસ**જી **લાખ નેવ્યાંસી હજાર એકસો સત્યાવી**સ પુરા) ભાવિ વ્યાજ અને આકસ્મિક શુલ્ક સાથે ઉપરોક્ત સૂચના પ્રાપ્ત થયાની તારીખથી કલ દેવસની અંદર. ૧૦/૦૨/૨૦૨૪.

તમો કરજદાર રકમ ચકતે કરવામાં નિષ્કળ થયેલ છે જેથી. આથી કરજદાર/જામીનદાર અને જાઠેરજનતાને સુચિત કરવામાં આવે છે કે, નીચે સઠી કરનારે કલમ ૧૩(૪) ની સુરક્ષા દિત બમલીકરણ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૮ સાથે વાચવામાં આવે છે અને અધિનિયમ દેઠળ તેને/તેણીને આપવામાં આવેલ સતાનો ઉપયોગ કરી નીચે જણાવેલ મિલકતનો **પ્રત્યેક્ષ બજો તા.૨૧.૦૮.૨૦૨૪** ના રોજ મેળવેલ છે.

કરજદાર તથા જાહેર જનતાને સદર મિલ્કત સંદર્ભે કોઇપણ પ્રકારનો વ્યવહાર ન કરવા ચેતવણી બાપવામાં આવે છે તેમજ જો કોઈ પણ વ્યવહાર કરશો તો સદર વ્યવહાર **આઇડીબીઆઇ બેં**ક **રેસકોર્સ શાખા, વડોદરા** ની લેણી રકમ **રૂા.૬૧,૮૯,૧૨७.૦૦ (અંકે એકસજી લાખ નેવ્યાંસી હજાર એકસો સત્યાવીસ પુરા)** ભાવિ વ્યાજ અને આકસ્મિક શુલ્ક સાથે ઉપરોક્ત સૂચના પ્રા યચાની તારીખથી ૬૦ દિવસની અંદર. ૧૦/૦૨/૨૦૨૪

કરજદારો મિલકત છોડાવવા ઉપલ્બધ સમચ બાબતે એક્ટના સેક્શન ૧૩ ના સબ-સેક્શન (૮ ની જોગવાઇ તરફ ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલ્કતનું વર્ણન

મિલકત નં. ૦૧ઃ સ્થાવર મિલકતનો તમામ ભાગ અને દિસ્સા નો ફલેટ નં. એમ-૫૦૨, ૫મો માળ, દેવ ડેક, ટાવર - એમ, પાચોનિચર કોલેજ ની સામે, આજવા ચોકડી પાસે, આજવા રોડ, વડોદરા (ગુજરાત). ચર્તુસીમાઃ પૂર્વઃ ફલેટ નં. એમ/૫૦૧, પશ્ચિમઃ કોમન એરીચા અને ત્યાર પછી ટાવર-એન, ઉત્તરઃ લીફટ અને ત્યાર પછી ફલેટ નં. એમ/૫૦૩, દક્ષિણઃ કોમન એરીયા અને ત્યાર પછી ટાવર-એલ.

મિલકત નં. ૦૨ઃ સ્થાવર મિલકતનો તમામ ભાગ અને હિસ્સા નો ફલેટ નં. એમ-૦૬૧, કઠ્ઠો માળ, દેવ ડેક, ટાવર - એમ, પાચોનિચર કોલેજ ની સામે. આજવા ચોકડી પાસે. આજવા ગેડ. વડોદરા (ગુજરાત). ચર્તુસીમાઃ પૂર્વઃ સોસાથટી નો આંતરીક રોડ, પશ્ચિમઃ ફલેટ નં. એમ/ ૬૦૨, ઉત્તરઃ કોમન એરીચા અને ત્યાર પછી ટાવર-એલ, દક્ષિણઃ દાદર અને પછી ફલેટ નં. એમ/૬૦૪

નોંધઃ વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે. ા.: ૨૧.૦૮.૨૦૨૪– સ્થળઃ વડોદરા અધિકત અધિકારી, આઇડીબીઆઇ બેંક ભિમિટે

Not for publi

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CIN: L14100RJ1991PLC073860 33[№] ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING/OTHERAUDIO VISUAL MEANS is hereby informed that the 33rd (Thirty Third) Annual Genera Meeting ("33rdAGM") of the Members of the Global Surfaces Limited 'Company") will be held on Saturday, September 21, 2024 at 11.00 A.M Indian Standard Time ("IST") through Video Conferencing ("VC"). Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the rules nade thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated Apri 13, 2020,20/2020 dated May 5, 2020, 02/2021 dated January 13, 202 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 EBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and SEBI/HO/CFD/CFD/PoD2/P/CIR/2023/167 dated 07th October 2023 issued by the securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

n compliance with the MCA & SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Company which inter-alia including the Standalone and Consolidated Financial Statements along with the Board's Report and Auditors' Report thereon for the Financial Year 2023-24 will be sent, in due course, only through electronic mode (i.e., via e nail)to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants. Members car oin and participate in the 33rd AGM only through VC/OAVM facility Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section103 of the Act. The Notice of the 33rd AGM along with the Annual Report will also be made available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited a www.bseindia.comand National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials. After successful login, Member can see linh of "VC/OAVM link" placed under "Join Meeting". The link for VC/OAVM wil e visible under Shareholder/Member login where the EVEN of the Company will be displayed. The Company is providing the facility to Members to cast their vote through remote e-voting or e-voting system during the AGM. The detailed instructions on Joining the 33rd AGM through VC/OAVM and casting the vote through remote e-voting or eoting at AGM are mentioned in the Notice of 33rd AGM of the Company. he Members are requested to register their e-mail address in respect of their demat holdings with their respective Depository Participants by ollowing the procedure prescribed by the Depository Participant. The Members who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the meeting and Join the AGM by following the procedure prescribed in the Notice of the 33rd AGM of the Company.

Members are requested to carefully read the Notice of the 33rd AGM of the Company and in particular, the instructions for joining the AGM and nanner of casting vote through remote e-voting or e-voting system at the AGM. Members who need assistance before or during AGM with use of echnology, can send a request at evoting@nsdl.co.in or call at no.: 022 4886 7000. For any other grievances / queries connected with the AGM Members may contact the undersigned at e-mail id: s@globalsurfaces.inor write to him at the registered office of the Company.

For Global Surfaces Limited Sd/-Dharam Singh Rathore Company Secretary and Compliance Officer M. No. A57411 Place: Jaipur Date: August 24, 2024

મેગસન રિટેલ એન્ડ ડિસ્ટ્રીબ્યુશન લિમિટેડ ઓફિસ નં. 506, અક્ષર સ્કવેર, પેજ વન હોટલ પાસે, સંદેશ પ્રેસ રોડ, MagSen વસ્રાપુર, બોડકદેવ, અમદાવાદ, ગુજરાત, ભારત, 380054. CIN: L74999GJ2018PLC105533 • Ph.: +91-79-40059000 વેબસાઈટઃ www.magson.in • ઈમેઈલ : cs@magso <u> કઠ્ઠી વાર્ષિક સામાન્ય સભા અંગેની માહિતી</u>

સભ્યોને જાણ કરવામાં આવે છે કે મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ ('કંપની') ની 06મી વાર્ષિક સામાન્ય સભા ('એજીએમ') વિડીયો કોન્ફરન્સિંગ (VC')/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ('OAVM') દ્વારા બુધવાર, 25મી સપ્ટેમ્બર 2024 એ યોજવામાં આવશે. કંપની અધિનિયમ, 2013 ની લાગુ જોગવાઈઓના પાલનમાં, તે હેઠળ બનાવેલા નિયમો અને SEB। (લેસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 સાથે વાંચો અને કોર્પોરેટ અકેર્સ મંત્રાલય દ્વારા જોરી કરાચેલ લાગુ પરિપત્રો અનુસાર અને SEBI ને વ્યવહાર કરો. 23 ઓગસ્ટ 2024 ('નોટિસ') ની એજીએમની નોટિસમાં ઉલ્લેખિત વ્યવસાયો.

લાગુ પડતા પરિપત્રો અનુસાર, નોટિસ અને સંકલિત વાર્ષિક અફેવાલ, અન્ય બાબતોની સાથે, નાણાકીય વર્ષ 2023-24 માટે વાર્ષિક સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ ફાઇનાન્શિયલ સ્ટેટમેન્ટ્સ, ફક્ત તે બધા સભ્યોને જ ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં પર નોંધાયેલ છે. કંપની/ ડિપોઝિટરી સહભાગીઓ ('DPs'). નોટિસ અને સંકલિત વાર્ષિક અઢેવાલ કંપનીની વેબસાઇટ (www.magson.in), સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે NSE લિમિટેડ (www.nseindia.com) પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડની વેબસાઇટ (NSDL) (www.evoting.nsdl.com) પર પણ ઉપલબ્ધ ઢશે.

કંપની તેના તમામ સભ્યોને AGMની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર તેમનો મત આપવા માટે રિમોટ ઈ-વોટિંગ સુવિધા "રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની એજીએમ ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્રારા મતદાનની સુવિધા પૂરી પાડી રહી છે. દૂરસ્થ ઈ-વોટિંગ અને ઈ-વોટિંગ સુવિધા માટેની વિગતવાર પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે.

સભ્યોને તેમના નામ પોસ્ટલ સરનામું, ઈ-મેલ સરનામું, ટેલિફોન/ મોબાઈલ નંબર, પરમેનન્ટ એકાઉન્ટ નંબર (PAN), આદેશ, નામાંકન, પાવર ઑફ એટર્ની, બેંક વિગતો જેમ કે, નામને લગતા કેરફારો, જો કોઈ હોય તો, ધનિષ્ટ કરવા વિનંતી છે. બેંક અને શાખા વિગતો, બેંક એકાઉન્ટ નંબર, MICR કોડ, IFSC કોડ, વગેરે નીચેની રીતે:

a. ડીમેટ મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટનો સંપર્ક કરીને તેમનું ઈમેલ આઈડી રજીસ્ટર કરાવી શકે છે.

.ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો કંપનીને cs@maɑson.in પર અથવા RTA એટલે કે Bigshare Services Private Limitedને bssahd@bigshareonline.com પર વિનંતી મોકલી શકે છે.

ફોર્મ ISR-૧ માં https://www.bigshareonline.com/Resources.aspx પરથી ડાઉનલોડ કરી શકાય છે અને સેબીના પરિપત્ર નં. SEBI/HO/ MIRSD/ MIRSD-PD-1/ P/CIR/2023/37ને અનુરૂપ અન્ય ફોર્મ્સ તારીખ 16 માર્ચ, 2023.

સભ્યો નોંધ લે કે બોર્ડ ઓફ ડિરેક્ટર્સે ગુરુવાર, 30મી મે 2024ના રોજ યોજાયેલી બોર્ડ મીટિંગમા વર્ષ 2023-24 માટે અંતિમ ડિવિડન્ડની ભલામણ કરી છે. રૂ. 0.40/- પ્રતિ ઇક્વિટી શેર ફેસ વેલ્યુ રૂ. 10/- ના 4% છે. જે આગામી વાર્ષિક સામાન્ય સભામાં કંપનીના શેરધારકોની મંજૂરીને આધીન છે.

અંતિમ ડિવિડન્ડ. જો આગામી વાર્ષિક સામાન્ય સભામાં શેરધારકો દ્વારા મંજૂર કરવામાં આવે તો ઇક્વિટી શેરધારકોને ચૂકવવામાં આવશે, કંપનીના સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝના રેકોર્ડમાં ઇક્વિટી શેર્સના લાભકારી માલિકો તરીકે બુધવારના રોજ મુજબના નામો દેખાય છે. 18મી સપ્ટેમ્બર 2024, જે આ હેતુ માટે નિર્ધારિત રેકોર્ડ તારીખ છે. જો જાહેર કરવામાં આવે તો તે ડિવિડન્ડ કાયદા ફેઠળ નિર્ધારિત નિયત સમયમર્યાદામાં ચૂકવવામાં આવશે. જે શેરધારકોએ તેમના બેંક ખાતાની વિગતો ડિપોઝિટરી સહભાગી સાથે રજીસ્ટર કરી નથી તેઓને તેમના નોંધાયેલા સરનામા પર ડિમાન્ડ ડ્રાફ્ટ પ્રાપ્ત થશે.

કંપનીએ આવકવેરા અધિનિયમ, 1961 ('IT એક્ટ') માં નિર્ધારિત દરે સભ્યોને ચૂકવવાપાત્ર ડિવિડન્ડમાંથી આવકવેરો કાપવો જરૂરી છે. વિવિધ કેટેગરીના નિર્ધારિત દરો માટે, સભ્યોને ફાયનાન્સ એક્ટ, 2020 અને તેમાંના સુધારાનો સંદર્ભ લેવા વિનંતી કરવામાં આવે છે. સામાન્ય રીતે, સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના રહેણાંક સ્ટેટસ, પરમેનન્ટ એકાઉન્ટ નંબર ('PAN') અને IT એક્ટ મુજબ કેટેગરી તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ ('DPs') સાથે અથવા ભૌતિક સ્વરૂપમાં રાખેલા શેરના કિસ્સામાં, સાથે કંપની/તેની RTA.

નોટિસ કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને તે MCA પરિપત્ર(ઓ) અને SEBI પરિપત્રનું પાલન કરે છે.

	મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ માટે
	સહી/-
તારીખ : 26-08-2024	રાજેશ ઈમેન્યુઅલ ફ્રાન્સિસ (મેનેજિંગ ડિરેક્ટર)
સ્થળ : અમદાવાદ.	(DIN: 08299619)

DEN NETWORKS LIMITED

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2 Kailas Industrial Complex, L.B.S Marg Park Site Vikhroli (W), Mumbai - 400 079, Maharashtra, India E-mail: investorrelations@denonline.in ,Tel: +91-22-25170178, Website: www.dennetworks.com CIN: L92490MH2007PLC344765

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") of the members of the Company, scheduled to be held in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and

રજી. ઓફિસ : સ્ટેશન સામે, પો. પેટલાદ - ૩૮૮ ૪૫૦, જી. આણંદ, ગુજરાત. होन : (०२९૯७) २२४००१, हेક्स : (०२९૯७) २२४००૯ Website : www.pbmpolytex.com, Email ID : pbm@patodiagroup.com

પીબીએમ પોલીટેક્ષ લિમિટેક

สโพเย์พิศ: L17110GJ1919PLC000495

પીબીએમ પોલીટેક્ષ લિમિટેડની ૧૦૫મી વાર્ષિક સાધારણ સભા (વી.સી.) / (ઓ.એ.વી.એમ) દ્વારા યોજવા વિષેની માહિતી

પીબીએમ પોલીટેક્ષ લિમિટેક (**કંપની**) ની એકસો પાંચમી વાર્ષિક સાધારણ સભા (એજીએમ) **શુક્રવાર, તા. ચડમી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારના ૧૧.૦૦ કલાકે** (આઇએસટી) વિડિચો યુરુવાદ, તા. રાગા સરાજર, રાગર, વારા સ્વાયમાં ૧૧૦૦ કેલાક (બાઝપદાત) માગગ કોનરરગ્રેગ (વી.સી.) / અન્ય દ્રશ્ય, શ્રાવ્ય સાઘનો (ઓએવીએમ) દ્વારા યોજવામાં આવેલ છે, કે જે કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના ઠેઠળ બનાવવામાં આવેલ નિયમો તેમજ ઘી સેંક્યુરીટીઝ એન્ડ એકસચેન્જ બોર્ડ ઓફ ઈન્ડિયા (એસઈબીઆઈ) (લીસ્ટીગ ઓબ્લીગેશન એન્ડ ડીસ્કલોઝર રીકવાચમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (લીસ્ટીંગ રેગ્યુલેશન્સ) અને તેમાં ચળતો વખત કરવામાં આવેલા સુધારાને સામાન્ય પરિપત્ર નં. ૧૪/ ૨૦૨૦ તા. ડમી એપ્રિલ, ૨૦૨૦, નં.૧૭/ ૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, નં.૨૦/ ૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ અને નં.૦૨/૨૦૨૧ લા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૨૧/૨૦૨૧ લા. ૧૪ મી ડિસેમ્બર ૨૦૨૧, ૦૨/૨૦૨૨ લા. ૫મી મે, ૨૦૨૨, ૧૦/૨૦૨૨ લા. ૨૮મી ડિસેમ્બર, ૨૦૨૨, ૦૯/૨૦૨૩ તા. ૨૫મી સપ્ટેક્બર, ૨૦૨૩ અને અન્ય લાગુ પડતા પરિપત્રો કે જે કોર્પોરેડ બાબતોના મંત્રાલય (**એમસીએ**) દ્વારા બહાર પાડવામાં આવેલ છે અને સીક્યુરીટીઝ એન્ડ એકસ્ચેન્જ બોર્ડ ઓફે ઈન્ડિયા (સેબી) દ્વારા વખતો વખત બહાર પાડવામાં આવેલ પરિપત્ર નં. SEBI/HO/CED/CMD1/CIR/P/2020/79 dl. 1 241 a. 2020, SEBI/HO/CED/ CMD2/ CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫ મી જાન્યુઆરી, റെ ടെ ഷൻ SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 പ ശ്രഷി എട്ടാണ് റെ ടെ જે સિકચોરીટીઝ અને એકસચેન્જ બોર્ડ દ્વારા વખતો વખત જારી કરવામાં આવેલ છે (જે હવે પછી સામદિક રીતે **પરિપત્રો** તરીકે ઓળખાશે) તી સાથે વાંચતા. બઠાર પાડવામાં આવેલી જોગવાઈઓના પાલન અર્થે અને ૧૦૫મી વાર્ષિક સાધારણ સભા વીસી/ ઓવીએમ ના માધ્યમથી જ ભાગ લઈ શકશે.

૧૦૫મી એજીએમ માં ભાગ લેવા માટેની વિસ્તૃત માહિતી એજીએમ માટેની સુચનામાં આપવામ આવશે. વીસી/ઓવીએમ ના માધ્યમથી બેઠકુંમાં ભાગ લેતા સદસ્યોની હાજરી કંપનીઝ એકટ, ૨૦૧૩ ની કલમ ૧૦૩ દેઠળ કોરમના દેતુસર ગણતરીમાં લેવામાં આવશે.

- ઉપર જણાવેલ પરિપત્રોનું પાલન કરતાં, નાણાંકિય વર્ષ ૨૦૨૩-૨૦૨૪ ના વાર્ષિક અદેવાલ ર. ડે પર કરાનરા નાદવતાલું વાઇલ કરતા, નાદવાડા ગળવા સંગ ૧૦૦૦ ૧૦૦૦ માનક બાદવાડા સાથે ૧૦ માને વાર્ષિક સાધારણ સભા ગેજવાની સુચના, એવા સદસ્યો કે જેમનું ઇન્મેકેઇલ સરનામું કંપની/ડીપોઝીટરીમાં નોંધાચેલા છે, ફક્ત તેમને જ ઇલેકટ્રોનીક માધ્યમથી મોકલવામાં આવશે. સદસ્યો એ પણ નોંધ લે કે સંબંધિત સુચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.pbmpolytex.com, સ્ટોક એકસચેન્જથી વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ ની વેબસાઈટ અનુક્રમે www.bseindia.com પર ઉપલબ્ધ રહેશે. તદઉપરાંત એનએસડીએલ 🛽 કે જે વીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા ચોજવા અને રીમોટ ઈ-વોટીંગ તેમજ સભા દરમ્યાન ઈ-વોટીંગની સુવિધા આપવા નિયકત કરેલ એજન્સી છે, તેની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.
- з. કંપની દ્વારા ઈલેકટોનિક માધ્યમથી દસ્તાવેજો ઉપલબ્ધ કરાવવા માટે ઈમેલ સરનામું અને સીધા ર્નેક ખાતાઓમાં ડિવિડન્ડ મેળવવા માટે બેંક ખાતાની વિગતોની નોંધણી∕સુધારો કરવાની રીત: ાં. ભેોતિકરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે કંપની પાસે પોતાના ઈ-મેઈલ સરનામું/બેંક ખાતાની વિગતો નોંધાવેલ નથી. તેમને પોતાના ઈ-મેઈલ સરનામં બેંક ખાતાની વિગતો તેમના ફોલિયો નંબર દર્શાવતો તથા પાન, આધાર કાર્ડ અને કેન્સલ કરેલ ચેકની સ્વ-પ્રમાણિત નકલો સાથેનો એક ઈ-મેઈલ pbmcs@patodiagroup.com પર મોકલીને કંપની પાસે પોતાના ઈ-મેઈલ સરનામું /બેંક ખાતાની વિગતો અને અન્ય દસ્તાવેજો સાથે ફોર્મ ISR-1 નોંધાવી દેવાની વિનંતી કરવામાં આવે છે અને ઉપર મુજબ ફોર્મ કંપનીની વેબસાઈટ https://pbmpolytex.com/upload/investor_relations/procedure-forchange-of-bank-details-mail-id-and-signature.pdf પરઉપલબ્ધ છે.
 - ii. ડીમટીરીચલાઈઝડ સ્વરૂપમાં શેર ધરાવતા સદસ્યો, કે જેમણે ડિપોઝીટરી પાર્ટીસીપન્ટસ પાસે પોતાના ઈ-મેઈલ સરનામું / બેંક ખાતાની વિગતો નોંધાવેલ નથી, તેમને તેઓ તેમના ડિમેટ ખાતાઓ જેમની સાથે જાળવી રાખે છે તે ડિપોઝિટરી પાર્ટીસીપન્ટસ સાથે પોતાના ઈ-મેઈલ સરનામું / બેંક ખાતાની વિગતો નોંધાવવા / સુધારો કરાવવાની વિનંતી કરવામાં આવે છે.
 - 📖 પૈકલ્પિક રીતે, સદસ્યો તેમનું ઈ-મેઈલ સરનામું, મોબાઈલ નંબર, પાન અને બેંક ખાતાની વિગતો નીચે જણાવેલી લિંક પર પણ નોંધણી / સુધારો કરી શકે છે. https://www.linkintime.co.in/EmailReg/Email_Register.html

ઈવોટિંગ દ્વારા મતદાન કરવાની પદ્ધતિ : ۲.

- . સદસ્યોને ૧૦૫મી તા. ૧૩મી ઓગષ્ટ, ૨૦૨૪ ની વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં દર્શાવેલ વ્યવહારો પર ઈલેકટ્રોનીક વોટીંગ સિસ્ટમ એટલે કે ઈ-વોટીંગથી મત . નાપવાની તક ઉપલબ્ધ રહેશે.
- ii. એજીએમ ની સૂચનામાં જે સદસ્યો ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધરાવે છે, ભૌતિક સ્વરૂપમાં શેર ધરાવે છે અને એવા સદસ્યો જેમણે એમનું ઇમેઈલ સરનામું નોંધાવ્યું નથી તે કેવી રે તે ગોગ પ્રદુલ છે. રીતે રીમોટ ઈ-બોટીંગ કરી શકશે તે જણાવવામાં આવ્યું છે. આ વિગતો કંપનીની, બીએસઈ અને એનએસડીએલની વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.
- iii. ઈલેકટ્રોનીક વોટીંગ સિસ્ટમના માધ્યમથી ઈ-વોટીંગની સુવિધા એજીએમના સમયે પણ ઉપલબ્ધ કરાવવામાં આવશે. માત્ર એવા શેર ઘારકી કે, જેઓ એજીએમમાં વીસીએ/એવીએમના માધ્યમથી ભાગ લઈ રહ્યા છે અને જેમણે રીમોટ ઈ-વોટીગથી ઠરાવો પર પોતાનો મત આપ્યો નથી અને જેઓને અન્ય રીતે એવું કરવાથી બાકાત કરવામાં આવ્યા નથી, તેઓ જ એજીએમ દરમિયાન ઈ-વોટીંગ ઉપલબ્ધ સિસ્ટમથી મત આપવાને પાત્ર ગણાશે.

૧૦૫મી એજીએમની તા. ૧૩મી ઓગષ્ટ, ૨૦૨૪ ની સુચનામાં જણાવેલી નોંધો, અને ખાસ કરીને એજીએમમાં જોડાવા માટેની સૂચનાઓ, રીમોટ ઈ-વોટીંગ દ્વારા અથવા એજીએમ દરમિયાન ઈ-વોટીંગ દ્વારા મત આપવાની પધ્ધતિ, કાળજીપૂર્વકવાંચી જવા સદસ્યોને વિનંતી છે. ч. બોર્ડ ઓક ડાયરેક્ટર્સના આદેશથી

પીબીએમ પોલીટેક્ષ લિમિટેક વતી, સહી⁄-(ગોપાલ પટોડીઆ) મેનેજીંગ ડાચરેક્ટ

(ຣຳວາຍອາດສະ 00014247)

Date: August 24, 2024

Place: Hyderabad

તારીખ:૨૬.૦૮.૨૦૨૪ સ્થળ : પેટલાદ



ncement for information purposes only and is not a Prospectus Announcement r publication and distribution, directly or indirectly outside India.

(Formerly known as KLK Electrical Limited)

Our Company was incorporated as "KLK Electrical Industries Private Limited" on April 18, 1980 as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation granted by the Registrar of Companies, Chennai. Thereafter, our Company was converted into public limited compar with effect from December 26, 1985 and pursuant to that, the name of our company was changed to "KLK Electrical Industries Limited". Subsequently, the name of our Company was changed to "KLK Electrical Limited" vide a fresh certificate of incorporation issued by the Registrar of Companies, Chennai at Tamil Nadu on November 11, 2003. The name of our Company further changed to "Edvenswa Enterprises Limited" vide a fresh certificate of incorporation issued by the Registrar of Companies, Chennai at Tamil Nadu on November 22, 2022.

Registered Office: IQ 3-A2, First Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 Contact Person: Mrs. Hima Bindu Dulipala, Company Secretary & Compliance Officer

Tel No: +91 91000 52964; E-Mail ID: himabindu@edvenswainc.com; Website: www.edvenswa.com; CIN: L62099TS1980PLC176617

c	DUR PROMOTERS: (I) Mr. SREENIVASA SREEKANTH UPPULURI AND (II) Mr. YERRADODDI RAMESH REDDY	
	FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY	

ISSUE OF UP TO [●] FOUITY SHARFS OF FACE VALUE OF ₹10/- (RUPFFS TEN ONLY) ("RIGHTS FOUITY SHARFS") FACH AT A PRICE OF [●]/- PER RIGHTS FOUITY SHARE (INCLUDING A PREMIUM OF ₹[●]/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹2,700 LAKHS (1) ON A RIGHTS BASIS TO THE ELIGIBLE EQUIT SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [+] RIGHTS FOULTY SHARE FOR EVERY [+] FULLY PAID-UP FOULTY SHARE HELD BY THE FLIGIBLE FOULTY SHAREHOLDERS AS ON THE RECORD DATE, [•] ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE BEGINNING ON PAGE 167 OF THE DRAFT LETTER OF OFFER.

Assuming full subscription with respect to Rights Equity Shares

This Public Announcement is made in compliance with the provisions of Regulation 72 (2) of the Securities and Exchange Board of India (Issue of Capital & Inside a more requirements, Regulations, 2018 (the "SEBI ICDR Regulations"), to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to its equity shareholders or rights basis and has on August 24, 2024 filed a Draft Letter of Offer ("DLOF") with the BSE Limited ("Designated Stock Exchange"/"BSE"). Since the size of the Rights issue is less than ₹ 50.00 Crores (Rupees Fifty crores), the DLOF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLOF. The DLOF is available on the website of Stock Exchange, i.e., BSE at www.bseindia.com, the website of the Lead Manager to he Issue at www.finshoregroup.com and the website of the Company at www.edvenswa.com

nvestment in equity and equity related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this Issue. For taking an inv decision, Investors must rely on their own examination of our Company and the Issue including the risks involved. The Rights Equity Shares being offered in this ssue have not been recommended or approved by SEBI nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Letter of Offer

nvestors are advised to refer to the "Risk Factors" beginning on page 20 of the Draft Letter of Offer before making an investment in the Issue



if anv:

Hyderabad - 500 032

Date: August 25, 2024

Place: New Delhi

E-mail: einward.ris@kfintech.com

Toll-free No: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC/OAVM:

Hima Bindu Dulipala **Company Secretary & Compliance Office**

Sd/

This Public announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the Issue of equity shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted, and agreed that at the time of subscribing to the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in othe estricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares withir its jurisdiction and/or to its citizens. The offering to which the DLOF relates is not and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any o he said Rights Equity Shares or Rights Entitlement

Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 16, 2024 at 01:00 P.M. (IST), and the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24. along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on Sunday, August 25, 2024, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https://dennetworks.com and on the website of the 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 Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investorrelations@denonline.in mentioning his/her/its folio number/DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Wednesday, September 11, 2024
End of remote e-voting	5:00 P.M. (IST) on Sunday, September 15, 2024

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

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

A person, whose name is recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. Monday, September 09, 2024, only shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering /updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company: https://dennetworks.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit : DEN Networks Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financia District, Nanakramguda, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting,

Shri V. Balakrishnan, Vice President / Shri Raj Kumar Kale, Asst. Vice President

KFin Technologies Limited

Unit : DEN Networks Limited

Selenium Tower B, Plot 31-32,

Gachibowli, Financial District, Nanakramguda,

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://t.jio/v/dennetworksagm. The Information about login credentials to be used and steps to be followed for attending the AGM are explained in Notice of the AGM. Members who have cast their votes(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By order of the Board of Directors For DEN Networks Limited Sd/-Hema Kumari **Company Secretary & Compliance Officer**