

Date: 23rd August, 2024

To, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 526717

Subject: Submission Newspaper Publication of Notice in information/intimation to the Shareholders regarding 40th Annual General Meeting scheduled to be held on 30th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of the Notice published on 23rd August, 2024 in respect of information/intimation to the Shareholders regarding 40th Annual General Meeting scheduled to be held on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal Director DIN: 03071035

Encl.: As above

FINANCIAL EXPRESS

Date - 22.08.2024

PhantomFX PHANTOM DIGITAL EFFECTS LIMITED

Regd. Office: 6th Floor, Tower B, Kosmo One Tech, Plot No.14, 3rd Main Road, Ambattur, Chennai - 600058, Tamilnadu, India. Tel.: 044-4384 6228, Email ID: cs@phantom-fx.com, Website: www.phantomfx.com

INFORMATION REGARDING THE 8th ANNUAL GENERAL MEETING OF THE COMPANY

The Eighth (8") Annual General Meeting ("AGM") of the members of Phantom Digital Effects Limited ('the Company'), will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday the 19" day of September, 2024 at 11.00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice convening the AGM.

The Notice of the AGM and the audited financial statements for the financial year 2023-24, along with the Boards' Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.phantomfx.com and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through the VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Manner of registering/updating e-mail address / bank account:

In order to send Notice, Annual Report and other Communications to the members in electronic form, the Members who have not yet registered their email addresses are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to RTA at support@purvashare.com.

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

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

attending the AGM who have not cast votes by remote e-voting will be able to vote electronically at the AGM.

August 1, 2024 was published in the same newspaper where the DPS was published.

Joining the AGM through VC/OAVM:

"Offer" or "Open Offer").

or the Corrigenda.

2.

3.

4.

5.

S. No.

7.4

7.6

7.7

7.9

7.10

applicable laws.

Name of the Target Company

Name of the Registrar

Details of Acquisition:

7.2 Aggregate number of shares tendered

7.3 Aggregate number of shares accepted

Offer Price per share)

Offer Details

Offer Price

Number

Number

Number

Number

Name of the Acquirer and PACs

Name of the Manager to the Offer

a. Date of Opening of the offer

b. Date of Closure of the offer

Date of Payment of Consideration

Particulars

Size of the Offer (Number of shares multiplied by

Shareholding of the Acquirers before

Agreements/Public Announcement (No. & %)

Shares Acquired by way of Agreements

• % of Fully Diluted Equity Share Capital

Shares Acquired by way of Open Offer

• % of Fully Diluted Equity Share Capital

Post offer shareholding of Acquirer

• % of Fully Diluted Equity Share Capital*

• % of Fully Diluted Equity Share Capital*

Viswanathan and Ms. Radhika Viswanathan Hoon.

public Shareholder in the Open Offer.

Ambit Private Limited

Maharashtra, India

* Assuming full acceptance under the Open Offer.

Ambit House, 449, Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013

Telephone: + 91 22 6623 3030

Email: ts.openoffer@ambit.co

of the Acquirer laid down under the SEBI (SAST) Regulations.

Pre & Post offer shareholding of the Public

Number of shares acquired

% of the shares acquired

7.8 • Price of the shares acquired

Shares acquired after Detailed Public Statement

Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting a vote through remote e-voting or voting at the AGM.

The above information is being issued for the information and the benefit of all the members of the Company as per the compliances.

By order of the Board of Directors

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA

(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF

THE SHAREHOLDERS OF

SIR SHADI LAL ENTERPRISES LIMITED

Registered Office: Upper Doab Sugar Mills, Shamli-247 776 (U.P.)

Corporate Office: 8th Floor, Express Trade Towers, Plot No.15-16, Sector 16 A, Noida-201301 (U.P.)

Corporate Identification Number (CIN): L51909UP1933PLC146675, Tel No.: 01398-250082 | Website: www.sirshadilal.com

Open offer for acquisition of up to 13,65,000 (Thirteen Lakh Sixty Five Thousand) ("Offer Shares") fully paid-up equity shares of face value of ₹10 (Indian

Rupees Ten only) each ("Equity Shares"), representing 26% (twenty six per cent) of the Voting Share Capital of Sir Shadi Lal Enterprises Limited ("Target

Company") from the Shareholders of the Target Company, by Triveni Engineering and Industries Limited ("Acquirer") pursuant to and in compliance with

Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

(the "SEBI (SAST) Regulations" and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations) (the

This Post Offer Advertisement is being issued by Ambit Private Limited ("Manager to the Offer"), on behalf of Acquirer pursuant to Regulation 18 (12) of the SEBI

(SAST) Regulations in respect of the Open Offer made by the Acquirer. The Detailed Public Statement with respect to the offer that was published in 'Financial

Express' (English- all editions), 'Jansatta' (Hindi- all editions), "Harit Shakti" (Hindi- Shamli edition) and 'Navshakti' (Marathi- Mumbai Edition) on February 06, 2024

("DPS"). The First Corrigendum to the DPS dated February 10, 2024, the Second Corrigendum to the DPS dated March 11, 2024 and the Third Corrigendum to the

DPS dated June 22, 2024 were published in the same newspapers where the DPS was published. The pre-offer advertisement cum corrigendum to the DPS dated

Capitalized terms used but not defined in this Post-Offer Advertisement shall have the meaning as assigned to such terms in the Public Announcement, DPS, and/

Ambit Private Limited

KFin Technologies Limited

August 2, 2024 (Friday)

August 16, 2024 (Friday)

Proposed in Offer Document

₹262.15

13,65,000

13,65,000

₹35,78,34,750

Nil

13,35,136

25.43%

13,65,000

26.00%

13,35,136

₹262.15

25.43%

27,00,136

51.43%*

Post-Offer

6,42,116*

12.23%*

\$Pursuant to completion of the Underlying Transaction on March 11, 2024, the Acquirer acquired 13,35,136 (Thirteen Lakhs Thirty Five Thousand One Hundred

and Thirty Six) Equity Shares representing 25.43% (Twenty-Five point Four Three per cent) of the Voting Share Capital of the Target Company from Mr. Vivek

*On June 20, 2024, the Acquirer vide a share purchase agreement completed the acquisition of 19,07,743 (Nineteen Lakhs Seven Thousand Seven Hundred Forty

Three) Equity Shares from Mr. Rajat Lal, Mr. Rahul Lal and Ms. Poonam Lal. Pursuant to the said transaction, and change in management of the Target Company, the

Acquirer has also become the promoter of the Target Company along with the existing promoter/promoter group of the Target Company. Further, since the aggregate

shareholding of the existing Promoters has been reduced to NIL, the existing Promoters of the Target Company shall be re-classified as public in accordance with

^The Post Offer shareholding of the Acquirer is the aggregate of 13,35,136 (Thirteen Lakhs Thirty Five Thousand One Hundred and Thirty Six) Equity Shares

representing 25.43% (Twenty-Five point Four Three per cent) Voting Share Capital of the Target Company acquired from Mr. Vivek Viswanathan and Ms. Radhika

Viswanathan Hoon, 19,07,743 (Nineteen Lakhs Seven Thousand Seven Hundred Forty Three) Equity Shares representing 36.34% (Thirty-Six point Three Four

percent) Voting Share Capital of the Target Company acquired from Mr. Rajat Lal, Ms. Poonam Lal and Mr. Rahul Lal, and 5 (Five) Equity Shares tendered by the

The Acquirer and its directors, accept full responsibility for the information contained in this Post Offer Advertisement and also accepts responsibility for the obligations

Pre-Offer

20,07,116

38.23%

@Ms. Pooja Lal (member of the Promoter Group) sold her shareholding i.e. 5 (five) Equity Shares in the open market.

A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (http://www.sebi.gov.in).

ISSUED FOR AND ON BEHALF OF THE ACQUIRER BY THE MANAGER TO THE OPEN OFFER

MANAGER TO THE OFFER

■ AMBIT

Contact Person: Nikhil Bhiwapurkar/Siddhesh Deshmukh

August 20, 2024 (Tuesday)

Sir Shadi Lal Enterprises Limited

Triveni Engineering and Industries Limited

Actuals

₹262.15

5

5

₹1,310.75

Nil

13,35,136\$

25.43%\$

5

0.0001%

a. 13,35,136 Equity Shares representing 25.43% of the share capital

b. 19,07,743 Equity Shares representing 36.34% of the share capital

32,42,884^

61.77%^

Post-Offer

20,07,116@

38.23%

acquired on March 11, 2024 for ₹262.15 per Equity Share\$

acquired on June 20, 2024 for ₹235 per Equity Share#

Pre-Offer

20,07,116

38.23%

Place : Chennai Poornima Raghu Date : August 23, 2024 Company Secretary and Compliance Officer

FORM-C

NOTICE is hereby given that Share Certificate No(s) 13390, 202056 for 200 share(s) bearing distinctive nos. 35337801-35337900, 63073221-63073320 (both inclusive) of TIMKEN INDIA Ltd., having its Registered Office at 39-42, Electronic City Phase II, Hosur Road, Bengaluru, Karnataka, 560100, registered in the name(s) of Sayan De has / have been lost. The shares have been transferred to the Investor Education & Protection Fund (IEPF) Authority.

I/We, being the Claimant(s) shall be applying to the Company for issue of the share certificates in lieu of the original, reported lost. Any person having any objection to the issue of the Shares covered in the said original share certificate(s) to the applicant / claimant, is requested to lodge his / her objection thereto with the Company at the above address or with the Issuer Company i.e. Timken India Ltd. 39-42, Electronic City / Phase Il/Hosur Road, Bangalore-560 100 or, Registrars, C B MANAGEMENT SERVICES (P) LTD., P-22, Bondel Road, Kolkata-700 019, in writing, within 15 days from the date of publication of

Name & Address of the Applicant(s)

Sayan De Block-G. Flat-8, Manicktala Housing Estate, VIP Road, Kankurgachi Kolkata, West Bengal, 700054 Place : Bengaluru, Kamataka Date: 23.08.2024

KERALA WATER AUTHORITY e-Tender Notice

Fender No : Re T No.96/2024-25/SE/Q

NABARD- Kunnathoor- Construction of 10 m dia intagke well cum pump house, approach bridge, substation building, erection of pump sets and allied works EMD : Rs. 500000 Tender fee : Rs. 16540+2978 Last Date for submitting Tender : 23-09-2024 02:00:pm Phone: 0474 2745293 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer PH Circle

Kollam

KWA-JB-GL-6-480-2024-25

ASSAM POWER DISTRIBUTION COMPANY LIMITED (A Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER No. APDCL/CGM (IT & Projects)/Cyber Security/VAPT/2024/1/84 Dated: 23-08-2024

E-tenders are invited for selection of a Service Provider for conducting Cyber Security Audit/ VAPT of all IT & OT Systems of APDCL. The \$ complete tender documents will be available for download in the \$\frac{1}{2}\$ websites www.apdcl.org and https://assamtenders.gov.in w.e.f. 27-08-2024 (11:00 Hours).

Sd/- CGM (IT & Projects), APDCL

Please pay your energy bill on time and help us to serve you better!

HCP PLASTENE BULKPACK LIMITED CIN: L25200GJ1984PLC050560

Regd. Office: H.B. Jirawala House, Navbharat Soc, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad, Gujarat-380013 Tel.: +91-79-27561000 • Email: cs@hpbl.in • Website: https://hpbl.i

NOTICE TO THE MEMBERS FOR 40th ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 40" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 30" September, 2024 at 11.30 a.m. (IST) to transact the Business set out in the Notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') read with Ministry of Corporate Affairs' ("MCA") Circular No. 14/2020 dated 08" April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 05" May, 2020, Circular No. 02/2021 dated 13" January, 2021, Circular No.02/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25" September, 2023 and other applicable Circulars issued by the MCA and SEBI ('relevant Circulars').
- In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the FY 2023-24 will be sent only by electronic mode to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://hpbl.in and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com.
- Manner of casting vote(s) through e-voting: (a) members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting"). (b) the manner of voting remotely ("remote e-voting") by members holding shares in Demat mode, Physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company and website of the NSDL at www.evoting.nsdl.com. (c) the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- Manner of registering/updating email addresses: (a) members holding shares in Physical mode requested to register/update their email addresses and mobile no. by providing Form ISR-1 and ISR-2 available on the website of the Company at https://hpbl.in as well as RTA at https://www.bigshareonline.com (b) members holding shares in Demat mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their Demat accounts.
- 5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM manner of casting vote through remote e-voting or through e-voting during the AGM.

For, HCP Plastene Bulkpack Limited

Date: 22-08-2024 Place: Ahmedabad

The Notice is hereby given that

Prakash Parekh **Managing Director**

Bharat Rasayan Limited CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

- The 35th Annual General Meeting (AGM) of the Company will be held on Thursday the 19th day of September, 2024 at 11:00 A.M. at Hotel Golden Grand, W-1/10 West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM
- Notice of AGM and Annual Report for financial year 2023-24 have been sent to all the members whose name appeared in the Register of Members as on Friday, 16th August, 2024 through electronic mode to the shareholders whose e-mail lds are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 May 5, 2022 and December 28, 2022 (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"). The Notice of AGM and Annual Report have been sent on 22nd August, 2024 through e-mail;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 12th September, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Monday, 16th September, 2024 at 9:30 A.M. The remote e-Voting shall end on Wednesday, 18th September, 2024 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 12th September, 2024, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 12th September, 2024 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of gueries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on number at 022-48867000 and 022-24997000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for annual closing and the Company has fixed Thursday, 12th September, 2024 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2024.

For BHARAT RASAYAN LIMITED

(NIKITA CHADHA) Company Secretary

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise), 4, Meera Marg, Udaipur – 313001 Phone: (0294) 2428743/2428764-67, Fax (0294) 2428739, Email:- rsmmlphosphate

Corrigendum No. 1

NIT No. & Date E-Tenderno. RSMM/CO/MKT/ 2024-25/97 Dated: 22.07.2024 UBN No. MML2425WLOB00072

Description of Work Fender For Long term Sale of High-Quality Limestone Fines (5mm - 30 mm) from backfilled dump at Sanu, District-Jaisalmer (Raj.). Last Date & Time of online Submission of offer: 10.09,2024 up to 3.00 PM Date & Time of opening of Techno Commercial Part (Part-1): 11.09.2024 at 3.30 PM

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in o eproc.rajasthan.gov.in or Head (Centralized Marketing) on above address. Raj.Samwad/C/24/4101

Dy. General Manager (P&A)



SAMHI HOTELS LIMITED

CIN: L55101DL2010PLC211816 Registered Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota, Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088, India Corporate Office: 14th Floor, Building 10 C, Cyber City, Phase-II, Gurugram, Haryana-122002, India; Website: www.samhi.co.in; Email: compliance@samhi.co.in; Telephone: +91 (124) 4910100

NOTICE

14™ ANNUAL GENERAL MEETING OF SAMHI HOTELS LIMITED ('COMPANY') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

- Notice is hereby given that the 14" Annual General Meeting ('AGM') of the Company is scheduled to be held through VC/ OAVM on Thursday, 19th September 2024 at 12:00 noon IST, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with rules made thereunder and General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13" April 2020, General Circular No. 20/2020 dated 05" May 2020, followed by General Circular No. 02/2021 dated 13" January 2021, General Circular No. 19/ 2021 dated 08" December 2021, General Circular No. 21/ 2021 dated 14" December 2021, followed by General Circular No. 02/2022 dated 05" May 2022, General Circular No. 10/2022 dated 28" December 2022 followed by General Circular No. 09/2023 dated 25" September 2023 and other applicable circulars as may be issued by the Ministry of Corporate Affairs, Government of India ('MCA') (hereinafter collectively referred to as 'MCA Circulars') read with the SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023 and any other applicable circulars issued in this connection by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice.
- In compliance with the above circulars, an electronic copy of the AGM Notice along with the Annual Report of the Company for the financial year 2023-24 will be sent to all the shareholders, whose names appear in the Register of Members/ Beneficial Owners maintained by the depositories as on 21" August 2024 and whose email addresses are registered with the Company or Registrar and Share Transfer Agent ('RTA') or their respective Depository Participant(s) ('DPs'). Shareholders holding shares of the Company in dematerialized mode, are requested to register/update their e-mail addresses, mobile numbers and other KYC details with their respective Depositories through their DPs.
- The Notice of the AGM and Annual Report of the Company for the financial year 2023-24 will also be made available on the Company's website at https://samhi.co.in and the website of the stock exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and also on the NSDL's website at www.evoting.nsdl.com
- Shareholders will have an opportunity to cast their vote remotely on the businesses set out in the AGM Notice through electronic voting system only. The instructions for joining the AGM through VC/ OAVM and the manner of participation in the remote e-voting or casting votes through e-voting during the AGM will be provided in the Notice of the AGM. The details will also be made available on the website of
- The AGM Notice of the Company will be sent to all the shareholders in compliance with the appliable laws and above-mentioned circulars on their e-mail addresses

By the Order of the Board, For SAMHI Hotels Limited

Place: Gurugram Date: 22.08.2024

Mr. Sanjay Jain Senior Director-Corporate Affairs, Company Secretary and Compliance Officer Membership No.: F6137



Manali Petrochemicals Limited Regd. Off: "SPIC House", 88, Mount Road, Guindy

Chennai - 600 032. TeleFax: 044 - 2235 1098 CIN: L24294TN1986PLC013087, Website: www.manalipetro.com E-mail: companysecretary@manalipetro.com

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH

VIDEO CONFERENCING - REQUEST TO REGISTER E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 18th September 2024 at 2.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular dated 07th October 2023 on the subject, the Annual Report for the Financial Year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com.

(A) For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit https://investors.cameoindia.com and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- . Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2023-24, subject to approval of Shareholders at the 38th AGM, payable within the prescribed time are also available in the above web-link, which may be used.
- Request for registration / change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link https://www.manalipetro.com/investor-servicerequests physical-shares-2/, to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyo@cameoindia.com under the name of the Company (MPL).
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Ph; 044-2846 0390 / 4002 0700.

(B) Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This Notice is further to earlier communications sent to Shareholders requesting to update their respective KYC with the Company/DP (as the case maybe).

This public notice is being published to facilitate the Members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

For Manali Petrochemicals Limited

Place: Chennai

Date: 22.08.2024

R. Swaminathan Company Secretary

Shareholders are requested to promptly update their KYC viz., address; bank m a n d a t e and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

Website: www.ambit.co Contact Person: Mr. M. Murali Krishna SEBI Registration No.: INM000010585 SEBI Registration No.: INR000000221 Place: Noida, Uttar Pradesh **Date:** August 22, 2024

REGISTRAR TO THE OFFER

KFINTECH

Nanakramguda, Serilingampally, Hyderabad, Rangareddi-500 032

E-mail: ssel.openoffer@kfintech.com. Website: www.kfintech.com

Selenium, Tower B, Plot No-31 and 32, Financial District,

Tel.: +91 40 6716 2222, Fax: +91 40 2343 1551

Investor Grievance Id: einward.ris@kfintech.com

KFin Technologies Limited

Telangana, India

Adfactors

New Delhi

financialexp.epapr.in

August 22, 2024.

Ahmedabad

MANALI PETROCHEMICALS

Manali Petrochemicals Limited

Regd. Off: "SPIC House", 88, Mount Road, Guindy Chennai - 600 032. TeleFax: 044 - 2235 1098 CIN: L2494Th1986PLC013087, Website: www.manalipetro.com E-mail: companysecretary@manalipetro.com

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

Persuant to the General Circular No. 00/2003 dated 2th September 2023 issues by the Ministry of Corporate Affairs read with the other relevant circulars refers to therein. It is hereby informed that the Salvanual General Medicing (AGM) of the Otherein. It is hereby informed that the Salvanual General Medicing (AGM) of Corporary will be held on Wednesday, the 18th September 2024 at 2.09 is and the afforesaid Circulars. As a mandated in the afforesaid Circulars read will applicable provision of the Coraporate ACL 2013 (the Ac and the afforesaid Circulars. As mandated in the afforesaid Circulars read will be a foresaid Circulars. As mandated in the ACM will be sent only in the ACM will be sent

(A) For the attention of Members who are holding shares in physical form who have not registered their e-mail ids and other particulars with the

- npany investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents. You may visit https://investors.cameoindia.com and follow the guidance if submission of the information online for registering the e-mail, mobile numb
- and other details, etc.

 Options for submission of Form 15G/15H for nor
 TDS from dividend for the year 2023-24, subject t
 Shareholders at the 38th AGM, payable within the presalso available in the above web-link, which may be used.
- also available in the above web-link, which may be used.

 Request for registron' change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link https://www.manallepter.com/interesto-revice-requests physical-sharee-2/1, to the RTA by sending an e-mail with the scanned copy of the Form and other required coloruments to kyo@carmendida.com under the name of the Company IMPL).
- Alternatively, the aforesaid information may be sent by post or co RTA viz., Cameo Corporate Services Limited, Unit Petrochemicals Limited, Subramanian Building, 1, Club Hot Chennai-600 002. Ph: 044-2846 0390 / 4002 0700.

(B) Persons holding shares in demat mode may approach their Depositor,
Participant (DP) for the above purpose. Also it may be ensured that the option
to receive the Annual Reports and other communications by e-mail has been dut

to upose time respective to "wall reflectionary by each of some state of the state

For Manali Petrochemicals Limited R. Swaminathan Company Secretary



Tamilnadu Petroproducts Limited

legd.Office: Manail Express Highway, Manali, Chennai 600 0 CIN: L23200TN1984PLC010931 Website: www.tnpetro.com E-mail: secy-legai@tnpetro.com Telefax: 044-25945588 / 69185588

Pursuant to the General Circular No. 09/2012 dated 25° September 2012 need with General Circular No. 102/2012 and 20/2020 dated 5° May 2012 and 5° May 2012 a

and the alteresand Unclusers.

An amendated in the oriestaid Circulars read with SEBI Circular dated 7th October 2023, the Annual Report for the year 2023-24 together with the Notice of the AGN will be sent only by electronic means to the shareholders who have registered their e-mail is with the Company or the Depository Participants, as the case may be unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the website of the Company and and the Slock Exchanges at a workshedind.com. 3th

www.nseniona.com.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail ids of other particular with the Company

- Investors are requested to submit their request online or through e-mail, as far as possible to avoid handling of physical documents.

- You may visit https://investors.cameoindia.com/ and follow the guidance for submission of the information online for registering the e-mail id, mobile number
- Request for registration/change of the information shall be submitted in Form ISR-1 prescribed by SEBI (which is available in the website of the Company under the link <u>Hittp://lengto-com/investor-service-requests-physical-shares</u>) to the RTA by sending an email with the scanned copy of the Form and other required documents to kydicamenoridia.com.
- documents to lycgicamenonda.com.

 A Alternatively, the adversald information may be sent by post or courier to the RTA vt. C. Anneo Corporate Services Limited, Unit: TPL, Subramanian Building, T. Oub-Houser Road, Chemani-60002. PHAVE-8869939 (Alogoria) Proporation Services and Company of the Company of th

tailed instructions for casting of votes through remote e-voting prior to the teting and also for participating / speaking / voting at the meeting will be made ailable in the Notice of the AGM.

are stated in the footion of the control of the con

Place : Chennai Date : 23.08.2024

NOTICE is hereby given that the conflicted bearing no. 3822 and distinctive 14612288 to 14612763 for 385 equity where of Kirostar Ol Engines Limited 14612288 to 14612763 for 385 equity where of Kirostar Ol Engines Limited 14612288 to 14612763 for 385 equity where of Kirostar Ol Engines Limited 146128 for 14

eev Ralwant Ranade DATE : - 22-08-2024 PLACE : - Pune



એચસીપી પ્લાસ્ટીન બલ્કપેક લિમિટેડ

CIN: L25200GJ1984FLC55550 રજિસ્ટર્ડ ઓકિસ : એચ.બી. જીરાવાલા કાઈસ, નવળાક્ત સોસાયટી, પંચાલિલ બસ સ્ટેન્ડ પાસે, ઉસ્માનપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૧ : 491-79-27551000 • ઈમેઈલ : cs@hpblin • વેબસાઈટ : https://www.

४०भी पार्षिङ सामान्य सભानी नोटिस

- ક. ઈ-મતદાન લાગ મતદાન કરવાની રીતઃ (ક) સભ્યોને એજીએમની નોટિસમાં જણાવેલ બાબતો માટે ઈલેક્ટ્રોનિક મતદાન્ પ્રણાલી ("ઈ-વોર્ટિંગ") દ્વારા પોતાનો મત આપવાની તક મળશે.
- પ્રકાશકા ("૦-વાદન") ફારા પાતાના મન ભાપવાના તક મળકા. (ભ) જે સભ્યો કેમારીશીધાલાઈડ્ડ રસ્તુપમાં, કે ભૌતિક (ક્રિઝિકલ) સ્વરૂપમાં શેર પત્રરા છે અને જે સભ્યોએ તેમના ઈમેઈલ સરનામાં નોંધાવ્યા નથી તેવા સભ્યોને અન્ય સ્થળેથી મતદાન કરવાની રીત (સ્થિપે દેળીંદિંગ) એજીએન મોટિસમાં આપવામાં આવી છે. આ વિગતો કંપનીની વેબસાઈટ તથા NSDLની વેબસાઈટ પર પણ ઉપલબ્ધ હશે.
- (ગ) ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત નહીં આપનારા એજીએમમાં હાજ રહેલા સભ્યો એજીએમાં મત આપી શકશે. . ઈમેઈલ સરનામાંઓ નોંપલી/અપડેટ કરવાની રીત:

- ઇમઇલ સંસ્યામાં યાયુજા/ જયકટ કરવા ાવવતા કરવાના જાવ છે. સબ્યોને સભાની નોટિસમાં જજ્ઞાવેલ તમામ નોંધોને અને ખાસ કરીને, સભામાં જોડાવ માટેની સૂચનાઓ, રિમોટ ઈ-વોટિંગ ઢારા અથવા સભા દરમ્યાન ઈ-વોટિંગ ઢારા મતદા• કરવાની રીત કાળજીપર્વક વાંચવા વિનંતી છે.

. એચસીપી પ્લાસ્ટિન બલ્કપેક લિમિટેડ વર્ત

(મેનેજિંગ ડિરેક્ટર)

JAI BALAJI INDUSTRIES LIMITED

JAI BALLAJ ITEL CIN : L27102WB1999PLC089755 Regd. Office: 5, Bentinck Street, Kolkata-700 001 Phone: +91-33-2249808, 22489173, Fax: +91-33-2249022 -b-stile: www.jaibalajigroup.com, Email: jaibalaji@jaibalajigroup.

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Company of the above mentioned addressive-mail.

Members can satisfied an addressive fine A GMU Member and street and serious fine and serious fine A GMU Members and street and serious fine and a GMU Member and serious fine and a GMU Member and serious fine ana

electronically through Electronic Voting System of CUDS, at www.evectinginds.com. A person, whose amme is recorded in the register of bermebros or in the value of the register of bermebros or the register of bermebros and the flow of the register of bermebros and voting or for participation and voting at the AGM.
Voting Rights shall be in proportion to the Equity Shares held by the members as on the

Any promounts or, are remotive connected by subsequently.

Any promounts or, as an ember of the Company after dispatch of the A. Report through electronic means and before the Cut-off data is Friday, 6th September, 2024 oftain the USERF all of Assauch for remote a-certify from the Company is Registra and Transiste Agent (RTA) v.e. Malaberhamia Dalamatics: Private Limited, by sonding a request implication of the Company is Registra and the Company is Registra and Company is Registrated and Company is Registrated and Company is Registrated and Company is Registrated and Company in Registrate and Company is Registrated and Company in Registrated and Company is Registrated and Company in Registrated and

e of electronic voting is available in the Notice of the AGM. In case of any query pertail se refler the "e-voting user manual" for Members available in the help section of the e SL www.evotingindia.com or write an email to helpdesk.evoting@cdsfindia.com

Place : Kolkata Date : 22nd August, 2024

Place: Jaipur Date: August 21, 2024

KERALA WATER AUTHORITY e-Tender Notice

nder fee: Rs. 16540+2978 Last Date for submitting To ppm Phone: 0474 2745293 Website: www.kwa.kerala

nding Engineer PH Circle

Rajasthan State Mines & Minerals Limited (A Government of Equation Interprise), 4 March Mary, Volume - 110001 Phone (0240) 2428743/2428764-97, Pax (0254) 242879, Email: montphosphate@ymail.com

Corrigendum No. 1

Description of Work
Tender For Long term Sale of High-Qui ality Limeston Fines (Smm – 30 mm) from backfilled dump at Sanu, District - Jaisalmer (Raj). Last Date & Time of online Submission of offer: 10.09.2024 up to 3.00 PM Date & Time of opening of Techno Commercial Part (Part-1): 11.09.2024 at 3.30 PM

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सर्था । । সুবিদ प्रोध्यिको अवेश्वर मध्ये असामत जिम्म १, 11,23,02% (श्वीचेश अभ्याद तम अवीश भारत प्रश्ना प्रश्ना क्षेत्र । १९ अने अवेश्वर मध्ये असामत हुंचा १० आवंत्र स्थाप प्रश्ना हुंचा १० अने अवेश्वर मध्ये असामत हुंचा १० आवंत्र स्थाप प्रश्ना के पुत्रो के देशे असामत हुंचा १० आवंत्र स्थाप प्रश्ना के पुत्रो के दिवस स्थाप के प्रश्ना के स्थाप अस्त स्थाप के स्थाप अस्त स्थाप के स्थाप अस्त स्थाप स्थाप अस्त स्थाप स्थाप स्थाप अस्त स्थाप स्

રાશ!) અધિકૃત અધિકા સમ્માન કૅપિટલ લિમિટ (આ પહેલા ઈન્ડિયાબુલ્સ કાઉસિંગ ફાઇનાન્સ તિ, તરીકે ઓળખાતી

MUTHOOT FINCORP LTD. સોનાનાં દાગીના હરાજી નોટીસ

822 / 1900.008.

Mayur Uniquoters Limited

Corporate Identification Number (CIN): L18101RJ1992PLC006952

Registered Office and Works: Village: Jaipura, Jaipur-Sikar Road, Tahsit: Chomu, District: Jaipur-303 704, Rajasthan Tel. No. 01423-224001; Fax: 01423-224402; Fax: 01432-224402; Fax: 01432-24402; F

NOTICE OF 31st annual general meeting and information about remote e-voting and book closure

ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 31* Annual General Meeting ("AGN") of the Members of the Company will be held on Saturday, September 14, 2024 at 11.00 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") Other Audio Visual Means ("OAM") facility to transact the Business as set out in the Notice of 31* AGM. in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing) (bigliosins and Disclosioner Requirements) Regulations, 2015 ("SEBI (LIGRIN)") read with General Circular of 92/023 dated September 25, 2023 and earlier circulars issued in this regards from time to time, issued by the Ministry of Corporate Affairs ("MAC Circulars") and SEBI AMSEC ("DISCLORIPE) ("SEBI ("OCTION") College 2024 ("SEBI (Circulars"), without the physical presence of the Members at a common venue. The instructions for joining the 31* AGM through ViOAVM and the manner of participation in the remote describer violing system during the AGM are provided in the Notice of the 31* AGM viologia of the Motice of the 31* AGM viologia of the Motice of the Notice of the Noti

volting and casting vote through the e-volting system during the AGM are provided in the Notice of the 31* AGM.

In compliance with the adorementioned McA Circulars and SEB Dirculars, the electronic copies of the Notice of the 31* AGM along with explanatory statement, Integrated Annual Report of the Company for the Financial Year 2023-24 including the Audited Financial Statement for the financial year ended on Macrab 31, 2024 have been sent by entail to all the members on Wednesday August 27, 2024, whose Familia-like ware registered with the Company/Registrar and Transfer Agent (FRFA) or with their respective Depository Participants (FDe*3). The requirement of sending physical copy of the Notice of 31* AGM and Annual Report to the Members have been dispensed with wide McA Circulars and SEB Dirculars. These documents are also available on the website of the Company at www.may.rumiquoters.com, BES Limited (www.bseindia.com), National Stock Exchange of India Limited review-assendia.com) and Central Depository Services (India). Limited (FDSE1): (Viewer-vortingindiac com), Register of Members and the Share Transfer Books of the Company by will remain closed from Saturday, August 24, 2024 to Monday August 26, 2024, both days inclusive.

Pursuant to Section 108 of the Companies AGM company is providing facility of revolting during the period from Tuesday, September 10, 2024 of Friday, September 13, 2024 and also providing facility of revolting during the AGM for those Search Company is provided to the View September 10, 2024 of Friday, September 13, 2024 and also providing facility of revolting during the AGM for frose Shareholders, who have not cast their view before the AGM in respect of the business to be transacted at the said AGM. The Company has engaged the services of the COSL for conducting the e-volting.

the services of the COSL for conducting the e-voting.

The remote e-voting period begins on Tuesday, September 10, 2024, at 10.00 A.M. (IST) and will end on Friday, September 13, 2024 at 5.00 P.M. (IST). The e-voting module shall be disabled by COSL for voting thereafter. During this period, Members of the Company, holding shares either in physical form or in demantariatized form and whose names are recorded in the Register of Bereifical Owners aminatined by the depositories (RSDL/DOSL) as on the out-off date i.e. Saturdy, September 07, 2024 shall be efficied over a valid the calling to remote e-voting port and the AGM Those Members, who shall be efficied to vice of the Company to the COSL of the Company and the Cost of the Cost

Any person, who acquire shares of the Company and becomes a Member of the Company after sending the Notice of AGM along with Integrated Annual Report and holding shares as of the cut-off date ie. Saburday September 07, 2024 may obtain Login ID and password by sending a request at helpécés evoling/Goddindiac com. However, if the member is already registered with COSL for remote e-voting, then the member may use their existing user ID and password and cast their vote.

The procedure and instructions for joining the AGM, for the remote e-voting process and for e-voting during the AGM are given in detail in the Notice of the AGM. Members attending the AGM through VC/DAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2019.

In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "help section" or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Daivi, Sr. Manager, (CDS), Gentral Depository, Services (India) Unimed, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 (022-23058542/43).

The Board of Directors of the Company at its meeting held on May 21, 2024, has recommended dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the F.Y. 2023-24 which is subject to approval of the Shareholders at the ensuing 31 * AGM. The Company has freed Friday, August 23, 2024 as the "Record Date" for determining entillement of members to dividend for the financial year ended March 31, 2024, if approved at the 31*-40*-Hind dividend, as recommended by the Board, if approved at the 11*-40*-Hind General Meeting will be paid on or before October 13, 2024 to those members.

(i) whose names appear as Beneficial Owners in the list of Beneficial Owners as on August 23, 2024 as furnished by NSDL and CDSL for this purpose; and

(ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTAT) viz. M/s. Beetal Financial & Computer Services Private. Ltd on or befor Friday, August 23, 2024.

For Mayur Uniquoters Limited

Sd/-Pawan Kumar Kumawat Company Secretary & Compliance Officer M. No. A25377