

SHREE RAM PROTEINS LTD.

Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact: Survey No. 54 P, N.H. 27A, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal, Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com
Corporate Identity Number (CIN) L01405GJ2008PLC054913



Date: August 5, 2023

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub.: Newspaper Publication under Regulation 47 of the SEBI LODR Regulations, 2015 and Regulation 84 (1) of SEBI ICDR Regulation 2018.

Ref.: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN:- INE008Z01020)

Dear Sir/Madam,

With reference to caption subject, we would like to inform you that Notice of Right Issue Extension was published on August 5, 2023 in all the editions of "Financial Express"in English Language Newspaper, in "Financial Express"in Gujarati Language Newspaperandin "Jansatta" in Hindi Language Newspaper, pursuant to Regulation 47 of the SEBI LODR Regulations, 2015 and Regulation 84 sub regulation (1) of SEBI ICDR Regulations, 2018.

We request you take it in your record.

Thanking You.

Yours faithfully,

For, Shree Ram Proteins Limited FOR SHREE RAM PROTEINS LIMITED.

Lalitkumar Chandulal Vasova DIRECTOR. Chairman and Managing Director 54)

ultus

DIN: 02296254

Place: Rajkot

Encl: A/a

FINANCIAL EXPRESS

TPNODL

TP NORTHERN ODISHA DISTRIBUTION LIMITED

(A Tata Power & Odisha Government Joint Venture) Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019 CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) August 05, 2023 TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

SI. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2023-24/2500000438	Rate Contract for Supply of 9m PSC Poles at TPNODL
		Rate Contract for Newspaper Publications
3	TPNODL/OT/2023-24/2500000436	Rate Contract for Supply of Aluminium cable socket.
4	TPNODL/OT/2023-24/2500000442	Rate Contract for Supply of different Type of H/w Fittings
		Purchase Order for MS Office perpetual & On Premise AD User CAL
6	TPNODI /OT/2023-24/2500000441	Rate Contract for GIS Sustenance

7 TPNODL/OT/2023-24/2500000443 Rate Contract for Fault Passage Indicator (11KV & 33KV) * MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1000/- including GST.

EMD is exempted for MSMEs registered in the State of Odisha. For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please

visit "Tender" section TPNODL website https://tpnodl.com. All tenders will be available on

Future communication / corrigendum to tender documents, if any, shall be available on website. Chief- Contracts & MM

GR Gundugolanu Devarapalli Highway Private Limited GGDHPL
Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan 313002

Email: spv@grinfra.com, Phone: +91 294-2487370 (CIN: U45206RJ2018PTC060749) EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

SI.	Particulars	(₹ in lakhs except per share data)				
No.		Quarter	Year ended on			
		30-Jun-23 (Un-audited)	30-Jun-22 (Un-audited)	31-Mar-23 (Audited)		
1	Total Income from Operations	3,609.45	12,252.28	30,197,22		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	791.30	8,133.67	18,284.04		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	791.30	8,133.67	18,284.04		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	592.14	6,086.59	13,682.29		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	592.14	6.086.59	13.682.29		
6	Paid up Equity Share Capital	4,950.00	4,950.00	4,950.00		
7	Reserves (excluding Revaluation Reserve)	13,859.67	5,671.83	13,267.53		
8	Securities Premium Account		4			
9	Net Worth	35,058.59	30,768.32	33,818.41		
10	Paid up Debt Capital/Outstanding Debt	72,094.50	76,546.40	72,017.77		
11	Outstanding Redeemable Preference Shares					
12	Debt Equity Ratio	2.06	2.49	2.13		
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (forcontinuing and discontinued operations) - 1. Basic: 2. Diluted:	1.20 *	12.30 ° 12.30 °	27.64 27.64		
14	Capital Redemption Reserve			34		
	Debenture Redemption Reserve	2,513.54	2,670,00	2.513.54		
16	Debt Service Coverage Ratio	1.40	6.06	2.18		
_	Interest Service Coverage Ratio	1.40	6.06	3.53		

The above financial results for the Quarter ended June 30, 2023 have been approved by the board of directors at their meeting held on August 04, 2023.

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.ggdhpi.com and

For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

will also be available on the Stock Exchange website, www.bseindia.com.

For and on behalf of Board of Directors of GR Gundugolanu Devarapalli Highway Private Limited Kuldeep Jain

Director

DIN: 09307480

Place: Udaipur Date: 04 August 2023

August, 2023.



CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344 Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE OF POSTAL BALLOT AND E-VOTING

Notice is hereby given that the Board of Directors of Lt Foods Limited (the 'Company'), on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Satish Chander Gupta (DIN: 00025780) as an Additional Director in the capacity of an Independent Director of the Company, subject to the approval of the Members of the Company, which is being sought to be taken through Postal Ballot. Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"], General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th September, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Postal Ballot Notice seeking consent of the members of the Company by voting though electronic mode (remote e-voting) has been sent electronically on Friday, 04th August, 2023 to the Members/Beneficiaries whose E-mail ID's is registered with the Company or its Registrar & Share Transfer Agent (M/s. Bigshare Services Pvt. Ltd) (in respect of shares held in physical form) or with the Depository Participant (in respect of shares held in electronic form) and whose name appear in the Register of Members/List of Beneficial Owners as on Friday, 28th July, 2023 ("Cut-off Date") for obtaining the approval of the Members in respect of the businesses mentioned in the Postal Ballot Notice dated Wednesday, 2nd

Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 28th July, 2023 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purpose only.

The requirement of sending physical copy of the Postal Ballot Notice has been dispensed away with vide above referred MCA Circulars. The Postal Ballot Notice dated Wednesday, 2nd August, 2023 will also be available on the website of the Company at www.ltgroup.in, Stock Exchanges viz. BSE Limited ("BSE")and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. Members may also send a request to the Company for receiving Postal Ballot Notice at

In compliance with the applicable provisions of the MCA Circular, the Company is providing the facility to its Members to cast their votes on all the resolutions as set out in the Postal Ballot Notice only by electronic means (e-voting). The communication of assent and dissent of the Members would take place through remote e-voting process only.

The Company has engaged the services of NSDL, as the authorized agency for providing e-voting facility to enable the members to cast their votes electronically ("Remote e-voting"). Members are requested to note that e-voting has commenced on Friday, 04th August, 2023 at 9.00 A.M. (IST) and will end on Saturday, 02nd September, 2023 at 5.00 P.M. (IST). The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Saturday, 02nd September, 2023. The e-voting module shall be disabled thereafter and will not be allowed beyond 5:00 PM (IST) on Saturday, 02nd September, 2023.

Members who have not yet registered their email addresses or bank account details, are requested to register the same in respect of equity shares held in Electronic form with concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company at: ir@ltgroup.in

The instructions on the process of e-voting, including the manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Debasis Dixit, Proprietor, M/s. D Dixit & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Results of the Postal Ballot alongwith the Report of the Scrutinizer, will be declared by the Chairman / Company Secretary of the Company on or before Tuesday, 05th September, 2023 and will be placed on the website of the Company at www.ltgroup.in and on the website of NSDL at https://www.evoting.nsdl.com and on the websites of Stock Exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for remote e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai, Maharashtra 400013 or email at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

Place: Gurugram Date: 04.08.2023

For LT Foods Limited Monika Chawla Jaggia Company Secretary & Compliance Officer M. No. F5150

By Order of the Board

IMPORTANT

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

ASSAM POWER GENERATION CORPORATION LTD.

Karbi Langpi Hydro Electric Project E-Tender Notice No. APGCL/CGM (H&C)/2023-24/KLHEP Disaster

Management/16(32) The Chief General Manager (H&C), APGCL, Bijulee Bhawan, Paltanbazar, Guwahati invites electronic tenders through the website https://assamtenders.gov.in for the work "Preventive measures

for slope protection at left bank above the dam deck of Hatidubi Dam, KLHEP". Bid start date : 05-08-2023

Bid end date : 11.00 a.m. on 22-08-2023

Bid opening date : 03.00 p.m. on 22-08-2023 Further details will be made available in the website www.apgcl.org and https://assamtenders.gov.in

Sd/-, Chief General Manager (H&C) i/c, APGCL



Kajkiya Engineering College Agra Road, Mainpuri-205119

Mob. +917081066665 e-mail: director.gecm@gmail.com Website: recmainpuri.in

Advertisement No.:- 08/Advt./RECM/2025 Dated-04/08/2025

Appointment

Applications are invited for the Non-Teaching posts (Workshop Superintendent-01, Registrar-01 Programmer Grade-I -01, Medical Officer-01, Assistan Registrar-01, Deputy Librarian-01). For qualifications and other details visit institute website: www.recmainpuri.in. The last date of submitting application is 25/08/2023.

extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall

Please Note That The Rights Equity Shares Applied For In The Issue Can Be Allotted Only In Dematerialized

Form And To The Same Depository Account In Which Our Equity Shares Are Held By Such Investor On The

Record Date. For Details, See "Terms Of The Issue- Allotment Advice Or Refund/ Unblocking Of ASBA

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK

to be allotted pursuant to this Issue vide its letter dated June 27, 2023 NSE/LIST/36186. Our Company wil

also make an application to the Stock Exchange(s) to obtain the trading approval for the Rights Entitlements

as required under the SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2020/13) dated January 22, 2020. For the

This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not

exceeding Rs. 5,000.00 Lakhs, however the final letter of offer will be filed with SEBI for dissemination

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or

construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or

completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of

In accordance with the SEBI ICDR Regulations and SEBI Rights Issue Circulars, the Letter of Offer, the

Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be

sent/ dispatched only to the Eligible Equity Shareholders who have provided their Indian address to our

Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights

Equity Shares is permitted under laws of such jurisdiction and does not result in and may not be construed

as, a public offering in such jurisdictions. In case such Eligible Equity Shareholders have provided their valid

e-mail address, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement

Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity

Shareholders have not provided their e-mail address, then the Letter of Offer, the Abridged Letter of Offer, the

Application Form, the Rights Entitlement Letter and other Issue material will be physically dispatched, on a

Further, the Letter of Offer will be provided by the Registrar on behalf of our Company to the Eligible Equity

Shareholders who have provided their Indian addresses to our Company and who make a request in this

regard. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer

will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided

their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian

Investors can also access the Letter of Offer, the Abridged Letter of Offer and the Application Form (provided

that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable

of the Registrar at www.skylinerta.com by entering their DP ID and Client ID or Folio Number (in case of

dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced

by the Investors will be available on the website of the Registrar to the Issue (www.skylinerta.com).

Further, helpline number provided by the Registrar for guidance on the Application process and

Updating Indian address/ e-mail address/ phone or mobile number in the records maintained by the

3. Submission of self-attested PAN, client master sheet and demat account details by non- resident

Investors are advised to contact the Registrar to the Issue or our Company Secretary and Compliance

Officer for any pre- Issue or post-Issue related problems such as non-receipt of Abridged Letter of Offer/

Certificate(s) or Refund Orders, etc. All grievances relating to the ASBA process may be addressed to the

ASBA Account number and the Designated Branch of the SCSBs, number of Equity Shares applied for,

amount blocked, where the Application Form and Rights Entitlement Letter or the plain paper application, in

ALLOTMENT OF THE RIGHT EQUITY SHARES IN DEMATERALISED FORM:

purpose of this Issue, the Designated Stock Exchange is NSE

offer for the full text of the 'Disclaimer Clause of NSE".

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:-

reasonable effort basis, to the Indian addresses provided by them.

b) the Registrar to the Issue at www.skylinerta.com

OTHER IMPORTANT LINKS AND HELPLINE:

resolution of difficulties is 011 – 40450193-97

Registrar or our Company www.linkintime.com

Eligible Equity Shareholders

available on the website of our Company (i.e., www.shreeramproteins.com)

DISCLAIMER CLAUSE OF SEBI

DISCLAIMER CLAUSE OF NSE

addresses provided by them.

DIRECTOR

This advertisement is for information purposes only and not for publication, distribution of release directly or indirectly outside India. This does not constitute an offer of an invitation of a recommendation to purchase, to hold, to subscribe or to sell securities and is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 07, 2023 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and National Stock Exchange of India Limited ("NSE").

SHREE RAM PROTEINS LIMITED

Corporate Identification Number: L01405GJ2008PLC054913

Our Company was incorporated as Shree Ram Proteins Private Limited under the provisions of Companies Act, 1956 vide certificate of Incorporation dated August 29, 2008, issued by the ROC Gujarat Dadra and Nagar Havelli bearing Corporate Identification Number U01405GJ2008PTC054913. Consequently, it was converted into a Public Limited Company pursuant to shareholders resolution passed at Extra-Ordinary General Meeting of our Company held on September 28, 2017, and the name of our company was changed to Shree Ram Proteins Limited and Fresh Certificate of Incorporation consequently upon Conversion of Private company to Public Limited dated November 29, 2017, issued by Registrar of Companies Ahmedabad.

> Registered Office: Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat-360005. Website: www.shreeramproteins.com; | E-Mail: info@shreeramproteins.com; | Telephone No: +91 28252 80634

> > Company Secretary and Compliance Officer: Bhupendra Kanjibhai Bhadani

OUR PROMOTERS: MR. LALITKUMAR CHANDULAL VASOYA AND MR. LAVJIBHAI VALJIBHAI SAVALIYA RIGHT ISSUE OF 21,42,00,000 EQUITY SHARES OF FACE VALUE OF₹ 1.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES) OF OUR COMPANY FOR CASH AT A PRICE OF₹ 2.30 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 1.30 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 4926.6 LAKHS ("THE ISSUE ") ON A RIGHTS BASIS TO THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS JULY 06, 2023 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 105.

105 OF THE LETTER OF OFFER. Amount payable per Right Equity Share Face Value **Premium** Total On Application

THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE

₹ 1.00/-₹ 1.30/-₹ 2.30/-NOTICE TO THE ELIGIBLE PUBLIC EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE FURTHER EXTENDED#

ISSUE OPENS ON: LAST DATE FOR ON MARKET RENUNCIATION*: **ISSUE CLOSE ON WEDNESDAY, AUGUST 9, 2023**# **MONDAY, AUGUST 14, 2023**# **MONDAY, JULY 17, 2023**

Eligible Public Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

#In order to provide an opportunity to the eligible equity shareholders of the company to exercise their rights and to subscribe to the rights equity shares in the right issue in terms of Letter of offer/Abridge letter of offer dated July 07, 2023, the window has been extend as mentioned above.

Therefore, all reference of the issue closing date made in Letter of offer ("LOF")/Abridge letter of offer ("ALOF"), Application form and issue advertisement published on July 13, 2023 shall be Monday, August 14, 2023. All other terms and conditions mentioned in the LOF/ALOF, Application form, and issue advertisement continue to be applicable. This advertisement is an addendum to the Letter of offer ("LOF")/Abridge letter of offer ("ALOF"). Application form and issue advertisement published on July 13, 2023.

Simple, Safe, Smart way of making an Application- Make Use of it. **ASBA*** *Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account,

investors can avail the same. For further information, please see the section entitled "Terms of the Issue" on Page 105 of the LOF. PROCESS OF MAKING AN APPLICATION IN THE ISSUE

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of ASBA Circulars, all Investors desiring to make an Application in the Issue are mandatorily required to use the Equity Shares hereby offered, as set out in "Terms of the Issue-Basis of Allotment" on page 122. the ASBA process. Investors should carefully read the provisions applicable to such Applications before

making their Application through ASBA. For Details, see "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS on Page 107 of LOF. PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS

An Investor, wishing to participate in the Issue through the ASBA facility, is required to have an ASBA Accounts" On Page 122 enabled bank account with SCSBs, prior to making the Application. Investors desiring to make an FRACTIONAL ENTITLEMENTS Application in the Issue through ASBA process, may submit the Application Form in physical mode to the Not Applicable Designated Branches of the SCSB or online/ electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the **EXCHANGE ONLY IN DEMATERIALIZED MODE**: Application in their respective ASBA Accounts.

Investors should ensure that they have correctly submitted the Application Form and have provided an The existing Equity Shares are listed on the National Stock Exchange of India Limited ("NSE" or "Stock authorisation to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Exchange"). Our Company has received 'in-principle' approval from NSE for listing the Rights Equity Shares Application Money mentioned in the Application Form, as the case may be, at the time of submission of the

Our Company, their directors, employees, affiliates, associates and their respective directors and officers and the Registrar shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc., in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs, Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the ASBA Accounts.

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in the Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two clear Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, as applicable, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company.

In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, Resident Eligible Equity Shareholders who hold Equity Shares in physical form, as applicable, as on the Record Date will not be allowed to renounce their Rights Entitlements in the Issue. However, such Eligible Equity Shareholders, where the dematerialized Rights Entitlements are transferred from the suspense escrow demat account to the respective demat accounts within prescribed timelines, can apply for Additional Rights Equity Shares while submitting the Application through ASBA process.

Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above and only such plain paper applications which provide all the details required in terms of Regulation 78 of SEBI ICDR Regulations shall be accepted by SCSBs. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source, may make an Application that is available on the website of the Registrar, Stock Exchanges, along with the requisite Application Money, to subscribe to the Issue on plain paper with the same details as per the Application Form that is available online. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block securities laws) on the websites of Application Money in the said bank account maintained with the same SCSB. Applications on plain paper a) Our Company at www.shreeramproteins.com

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be c) the Stock Exchange at www.nseindia.com entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website including renunciation even if it is received subsequently.

will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the Eligible Equity Shareholders holding Equity Shares in physical form). The link for the same shall also be same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements | The Investors can visit following links for the below-mentioned purposes:

credited to the same demat account or in demat suspense escrow account, as applicable, including cases 1. In accordance with SEBI Rights Issue Circulars, frequently asked questions and online/ electronic where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.skylinerta.com.

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date. Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

Payment Schedule of Rights Equity Shares ₹ 2.30 per Rights Equity Share (including premium of ₹ 1.30 per Rights Equity Share) shall be payable on Application Form and Rights Entitlement Letter/ Letter of Allotment, Split Application Forms, Share

Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses | Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the applicant, (including brokerage), and such costs will be incurred solely by the Investors.

The last date for submission of the duly filled in the Application Form or a plain paper Application is Monday, case of Eligible Equity Shareholder, was submitted by the ASBA Investors through ASBA process., see August 14, 2023, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for | "Terms of the Issue" beginning on page 105. such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from

the Issue Opening Date (inclusive of the Issue Opening Date). **MONITORING AGENCY:-** Not Applicable If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED

Application Money is not blocked with the SCSB, on or before the Issue Closing Date or such date as may be LETTER OF OFFER.

REGISTRAR TO THE ISSUE

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact person: Mr. Anui Rana

Tel: 011-40450193-97 | E-mail ID: ipo@skylinerta.com | Website: www.skylinerta.com **SEBI registration number:** INR000003241 | **Investor grievance e-mail:** grievances@skylinerta.com CIN: U74899DL1995PTC071324

Date:- August 04, 2023

the same, please see the section entitled 'Risk Factors on page 19 of the LOF.

Place:- Rajkot

BANKER TO THE ISSUE AND REFUND BANK: - Axis Bank Limited

For SHREE RAM PROTEINS LIMITED SD/-Lalitkumar Chandulal Vasoya **Chairman & Managing Director** DIN: 02296254

Our Company is proposing subject to market conditions and other considerations, a right Issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 07, 2023 with SEBI and Stock Exchange. The LOF is available on the website of

SEBI at www.sebi.gov in, the Stock Exchange i.e. NSE at www.nseindia.com and on the website of Registrar to the Issue i.e www.skylinerta.com. Investors should note that Investment in equity shares involves a degree or risk and for details relating to The announcement does not constitute an offer of Right Equity Shares for sale in any Jurisdiction, including the United States and any Rights Entitlements and Right Equity Shares described in these announcements may not be

offered or sold in the United States absent registration under the Securities Act or an exemption from registration. There will be no public offering of Right Equity Shares in the United States. garima advi

LAST DATE FOR APPLICATION

SFINANCIAL EXPRESS

--financialexp.epapr.in

Ahmedabad

zomato

CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A. 94 Meghdoot. Nehru Place. New Delhi - 110019, India

Website: www.zomato.com; E-mail: companysecretary@zomato.com **Phone No:** +91 11 40592373

NOTICE OF 13TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 13th AGM of the members of Zomato Limited ("Company") will be held on Wednesday, August 30, 2023 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and any other circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (including any amendments, modifications or re-enactments thereof for the time being in force), the Notice and Annual Report for the financial year ended on March 31, 2023 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/ depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed. The soft copy of the Notice and Annual Report is also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www. bseindia.com and www.nseindia.com respectively and also at the website of Link Intime India Private Limited ("Link Intime"), e-voting agency at https://instavote.linkintime.co.in.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Wednesday, August 23, 2023 ("Cut-off date"). Shareholders of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- Any person who acquires shares and becomes a member of the Compa after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at vishal.dixit@linkintime. co.in. However, if they are already registered with Link Intime for e-voting then they can use their existing user ID and password to cast their vote(s All the members are informed that:
- (a) the business(es) set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;

(b) The remote e-voting period is as follows:

	Commencement of remote e-voting	9.00 A.M. (IST)			
	Conclusion of remote e-voting	Tuesday, August 29, 2023 at 5.00 P.M. (IST)			
(c) Remote e-voting shall not be allowed	, , ,			

- disabled by Link Intime upon expiry of aforesaid period.
- (d) Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC OAVM means but shall not be entitled to cast their vote(s) again.
- (e) Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.
- (f) Once the vote is casted by the member on a resolution, the membe will not be allowed to modify or change his/her vote subsequently.
- The detailed procedure for e-voting and joining the AGM through VC/ OAVM, including the manner in which members holding shares in physical/ demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://web. linkintime.co.in/EmailReg/Email_Register.html for limited purposes of receiving the Notice and Annual Report.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote. linkintime.co.in, under help section or write an email to Mr. Rajiv Ranjar AVP - e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enotices@linkintime.co.in or contact at Tel 022 – 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email a companysecretary@zomato.com.

Members are requested to carefully read the Notice and in particular. instructions for joining AGM, manner of casting vote through remot e-voting or e-voting at the AGM.

For and on behalf of the Board Zomato Limited

Date: August 05, 2023 Sandhya Sethia Company Secretary and Compliance Office Place: Gurugram

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking CORPORATION LTD. (A Govt. of India Undertaking-Mini Ratna Company)

CIN No.U74899DL1963GOI003913 RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74,

E-mail: nsc.kolkata.ro@gmail.com सं.:- गु.नि.:- 3/एन.एस.सी. : कोल/2023-24/ दिनांक : 04-08-2023

<u>नोटिस</u> Tender Notice for Disposal of 'NR' / Sub-Standard seeds of Paddy variety SS-1/CS (Total 14.75 Qtls.) as Non-Seed, available at Area office NSC, Guwahati "as is where is basis'

r details, please visit NSC's web <mark>vww.indiaseeds.com</mark> under Public lotice (Tender). Bids can be www.indiaseds.com under Public Notice (Tender). Bids can be submitted through offline or online. Sealed bids (Only for Offline) for above tender may be submitted at RO, NSC, Kolkata or online bids for the same tender can also be submitted at NSC e-Portal: https://indiaseeds.enivida.com further bids can also be submitted vide e-auction through NCDEX e Markets Ltd. Platform / Exchange Platform https://market.nspot.in latest by 14:30 Hrs. of 25-08-2023

> क्षेत्रीय प्रबंधक एन.एस.सी., कोलकाता

ફોર્મ નં. આઇએનસી–૨૬

કંપની (ઇનકોર્પોરેશન) નિયમો, ૨૦૧૪ ના નિયમ ૩૦ અન્વયે) કેન્દ્ર સરકાર રીજનલ રિરેક્ટર ઉત્તર-પશ્ચિમ રીજન, અમદાવાદ સમક્ષ કંપની કાયદા. ૨૦૧૩ની કલમ ૧૩ની પેટા કલમ (૪) અને કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયે ૩૦ના પેટા નિયમ (૫) ના મુદ્દા(એ) ની બાબતમાં

નાથ ટેકનો ઇન્ડસ્ટ્રીચલ કન્ટ્રક્શન પ્રાઇવેટ લીમીટેડ

(CIN: U45203GJ2014PTC080016) - fl બાબતમાં જે તેની રજીસ્ટર્ડઓકીસ

મંગલ પાર્ક, પીઆઇજી રોડ, ધનલક્ષ્મી સોસાયર્ટ સામે, તાલુકો-નડિયાદ, જિ**ક્ષો-ખેડા-૩૮૭૨૩૦** ખાતે **ઘરાવે છે. ...અરજદાર કંપની/પીટીશનઃ** આથી જાહેર જનતાને નોટીસ આપવામાં આવે છે કે કંપનીએ તેની રજીસ્ટર્ડ ઓફીસ <mark>''ગુજરાત રાજ્ય"</mark> થી <mark>''છત્તીસગ</mark> રાજ્ય"માં ફેરવવા માટે કંપનીને સક્ષમ કરવા માટે **ગુરુવા**ન ૨૪મે. ૨૦૨૩ ના રોજ યોજાયેલ અસાધારણ સામાન **પ્રભા**માં પસાર કરેલ ખાસ ઠરાવના સબંધમાં કંપનીન મેમોરેન્ડમ ઓફ એસોસિયેશનની ફેરબદલી માટે મંજુર્ર મેળવવા માટે કંપની કાયદા ૨૦૧૩ ની કલમ ૧૩ હેઠળ કે સરકારને અરજી કરવા દરખાસ્ત કરી છે.

કોઇપણ વ્યક્તિ જેના હિતને કંપનીની રજીસ્ટર્ડ ઓફીસ રખાસ્ત કરાયેલ ફેરફારથી અસર થઇ શકે તેમ છે તેએ રીજનલ ડિરેક્ટર, ઉત્તર- પશ્ચિમ રીજન, આરઓર્સ મવન, રૂપાલ પાર્ક સોસાયટી સામે, અંકુર બસ સ્ટોપ **ષાછળ, નારણપુરા, અમદાવાદ -** ૩૮૦૦૧૩ પ તે/તેણીના હિતોનો પ્રકાર અને વાંધાના કારણો જણાવત એફીડેવીટની મદદથી તે/તેણીના વાંધાઓ કંપનીને તેન રજીસ્ટર્ડઓફીસે નીચે જણાવેલ સરનામાં પર એક નકલ સા આ નોટીસના પ્રકાશનની તારીખથી (૧૪) ચૌદ દિવસર્ન અથવા તો MCA-21 યો ર્ટલ (www.mca.gov.in) પર રોકાણકાર ફરિયાદ ફોર્મ ારીને મોકલવાને પાત્ર છે અથવા રજીસ્ટ ર્ડપોસ્ટ દ્વારા મોકર્લ

સરનામા પર મોકલવાની રહેશે. રજીસ્ટર્ડઓફીસ ઃ ૪, મંગલ પાર્ક, પીઆઇજી રો નલક્ષ્મી સોસાયટી સામે, તાલુકો–નડિયાદ, જિક્ષો

ખેડા-૩૮૭૨૩૦

શકે છે જેની એક નકલ ૨જીસ્ટર્ડઓફીસ ખાતે નીચે જણાવે

અરજદાર વતી અને માટે નાથ ટેકનો ઇન્ડસ્ટ્રીયલ કન્ટ્રક્શન પ્રાઇવેટ લીમીટેડ

સહી/

સુનિલ કુમાર અગ્રવાલ (કાચરેક્ટર) તારીખ : ૦૫.૦૮.૨૦૨૩

સ્થળ : નડિચાદ (ખેડા) DIN : ooeuug ૮૮

Prudent Prudent Corporate Advisory Services Limited

Sd/-

CIN: L91120GJ2003PLC042458

Regi. Office: Prudent House, 3 Devang Park Society Panjarapole Cross Road, Ambawadi, Ahmedabad, Gujarat - 380015 Phone: +91-079-40209600 E-mail: cs@prudentcorporate.com Website: www.prudentcorporate.com

NOTICE TO THE SHAREHOLDERS OF 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting (AGM) of the Company will be held on Tuesday, August 29, 2023 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs (MCA) has permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue vide its Circulars No. 14/2020 dated 08/04/2020, Circular No. 17/2020 dated 13/04/2020, Circular No. 20/2020 dated 05/05/2020. Circular No. 02/2021 dated 13/01/2021. Circular No. 10/2022 dated 28/12/2022 and Circular No. 11/2022 dated 28/12/2022 and all other relevant circulars issued by MCA (collectively referred to as "MCA General Circulars"). In compliance with the above mentioned MCA General Circulars and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM only.

In accordance with the aforesaid MCA General Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Annual Report 2022-23 will also be available on the website of the Company at www.prudentcorporate.com. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM, which also includes the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the AGM;

The Company has fixed Friday, August 18, 2023, as the 'Record Date' for determining entitlement of members to final dividend for FY 2022-23, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque/Demand Draft to such shareholder, in due course.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialized Register/update the details in your demat account, as per the process advised by your Depository Participant Holding

Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Physical Agents of the Company, Link Intime India Private Limited ("LIIPL"). Holding

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01 April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to

enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For PRUDENT CORPORATE ADVISORY SERVICES LIMITED

Date : August 04, 2023

This advertisement is for information purposes only and not for publication, distribution of release directly or indirectly outside India. This does not constitute an offer of an invitation of a recommendation to purchase, to hold, to subscribe or to sell securities and is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 07, 2023 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and National Stock Exchange of India Limited ("NSE").



SHREE RAM PROTEINS LIMITED

Corporate Identification Number: L01405GJ2008PLC054913 Our Company was incorporated as Shree Ram Proteins Private Limited under the provisions of Companies Act, 1956 vide certificate of Incorporation dated August 29, 2008, issued by the ROC Gujarat Dadra and Nagar Havelli bearing Corporate Identification Number U01405GJ2008PTC054913. Consequently, it was converted into a Public Limited Company pursuant to shareholders resolution passed at Extra-Ordinary General Meeting of our Company held on September 28, 2017, and the name of our company was changed to Shree Ram Proteins Limited and Fresh Certificate of Incorporation consequently upon Conversion of

ALLOTMENT OF THE RIGHT EQUITY SHARES IN DEMATERALISED FORM:

purpose of this Issue, the Designated Stock Exchange is NSE

offer for the full text of the 'Disclaimer Clause of NSE"

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:-

reasonable effort basis, to the Indian addresses provided by them.

Please Note That The Rights Equity Shares Applied For In The Issue Can Be Allotted Only In Dematerialized

Form And To The Same Depository Account In Which Our Equity Shares Are Held By Such Investor On The

Record Date. For Details, See "Terms Of The Issue- Allotment Advice Or Refund/ Unblocking Of ASBA

The existing Equity Shares are listed on the National Stock Exchange of India Limited ("NSE" or "Stock

Exchange"), Our Company has received 'in-principle' approval from NSE for listing the Rights Equity Shares

to be allotted pursuant to this Issue vide its letter dated June 27, 2023 NSE/LIST/36186. Our Company will

also make an application to the Stock Exchange(s) to obtain the trading approval for the Rights Entitlements

This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not

exceeding Rs. 5,000.00 Lakhs, however the final letter of offer will be filed with SEBI for dissemination

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or

construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or

completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of

In accordance with the SEBI ICDR Regulations and SEBI Rights Issue Circulars, the Letter of Offer, the

Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be

sent/ dispatched only to the Eligible Equity Shareholders who have provided their Indian address to our

Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights

Equity Shares is permitted under laws of such jurisdiction and does not result in and may not be construed

as, a public offering in such jurisdictions. In case such Eligible Equity Shareholders have provided their valid

e-mail address, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement

Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity

Shareholders have not provided their e-mail address, then the Letter of Offer, the Abridged Letter of Offer, the

Application Form, the Rights Entitlement Letter and other Issue material will be physically dispatched, on a

Further, the Letter of Offer will be provided by the Registrar on behalf of our Company to the Eligible Equity

Shareholders who have provided their Indian addresses to our Company and who make a request in this

regard. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer

will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided

their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian

Investors can also access the Letter of Offer the Abridged Letter of Offer and the Application Form (provided

of the Registrar at www.skylinerta.com by entering their DP ID and Client ID or Folio Number (in case of

In accordance with SEBI Rights Issue Circulars, frequently asked questions and online/ electronic

dedicated investor helpdesk for quidance on the Application process and resolution of difficulties faced by the Investors will be available on the website of the Registrar to the Issue (www.skylinerta.com)

Further, helpline number provided by the Registrar for guidance on the Application process and

Updating Indian address/ e-mail address/ phone or mobile number in the records maintained by the

Submission of self-attested PAN, client master sheet and demat account details by non- resident

Investors are advised to contact the Registrar to the Issue or our Company Secretary and Compliance

Officer for any pre- Issue or post-Issue related problems such as non-receipt of Abridaed Letter of Offer/

Application Form and Rights Entitlement Letter/ Letter of Allotment, Split Application Forms, Share Certificate(s) or Refund Orders, etc. All grievances relating to the ASBA process may be addressed to the

Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the applicant,

ASBA Account number and the Designated Branch of the SCSBs, number of Equity Shares applied for,

case of Eligible Equity Shareholder, was submitted by the ASBA Investors through ASBA process. , see

amount blocked, where the Application Form and Rights Entitlement Letter or the plain paper application, in

as required under the SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2020/13) dated January 22, 2020. For the

Registered Office: Imperial Heights, Tower-B. Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Raikot, Guiarat-360005 Website: www.shreeramproteins.com; | E-Mail: info@shreeramproteins.com; | Telephone No: +91 28252 80634

Company Secretary and Compliance Officer: Bhupendra Kanjibhai Bhadani OUR PROMOTERS: MR. LALITKUMAR CHANDULAL VASOYA AND MR. LAVJIBHAI VALJIBHAI SAVALIYA

RIGHT ISSUE OF 21.42.00.000 EQUITY SHARES OF FACE VALUE OF ₹ 1.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES) OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 2.30 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 1.30 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 4926.6 LAKHS ("THE ISSUE") ON A RIGHTS BASIS TO THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS JULY 06, 2023 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 105.

THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 105 OF THE LETTER OF OFFER

Amount payable per Right Equity Share Face Value Premium On Application ₹ 1.00/-₹ 1.30/-₹ 2.30/-

NOTICE TO THE ELIGIBLE PUBLIC EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE FURTHER EXTENDED#

ISSUE OPENS ON: MONDAY, JULY 17, 2023 LAST DATE FOR ON MARKET RENUNCIATION*: **WEDNESDAY, AUGUST 9, 2023#**

ISSUE CLOSE ON MONDAY, AUGUST 14, 2023#

* Eligible Public Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date. #In order to provide an opportunity to the eligible equity shareholders of the company to exercise their rights and to subscribe to the rights equity shares in the right issue in terms of Letter of offer/Abridge letter of

offer dated July 07, 2023, the window has been extend as mentioned above. Therefore, all reference of the issue closing date made in Letter of offer ("LOF")/Abridge letter of offer ("ALOF"), Application form and issue advertisement published on July 13, 2023 shall be Monday, August 14, 2023. All other terms and conditions mentioned in the LOF/ALOF, Application form, and issue advertisement continue to be applicable. This advertisement is an addendum to the Letter of offer ("LOF")/Abridge letter

Accounts" On Page 122

DISCLAIMER CLAUSE OF SEBI

DISCLAIMER CLAUSE OF NSE

addresses provided by them.

securities laws) on the websites of:

a) Our Company at www.shreeramproteins.com

OTHER IMPORTANT LINKS AND HELPLINE:

resolution of difficulties is 011 - 40450193-97

Registrar or our Company www.linkintime.com

Eligible Equity Shareholders

"Terms of the Issue" beginning on page 105.

MONITORING AGENCY:- Not Applicable

The Investors can visit following links for the below-mentioned purposes:

b) the Registrar to the Issue at www.skylinerta.com

LISTING

purpose

Simple, Safe, Smart way of making an Application- Make Use of it. ASBA* *Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account

Private company to Public Limited dated November 29, 2017, issued by Registrar of Companies Ahmedabad.

investors can avail the same. For further information, please see the section entitled "Terms of the Issue" on Page 105 of the LOF. extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall

PROCESS OF MAKING AN APPLICATION IN THE ISSUE

of offer ("ALOF"). Application form and issue advertisement published on July 13, 2023.

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the | be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of ASBA Circulars, all Investors desiring to make an Application in the Issue are mandatorily required to use | the Equity Shares hereby offered, as set out in "Terms of the Issue-Basis of Allotment" on page 122. the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.

For Details, see "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS on Page 107 of LOF. PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS

An Investor, wishing to participate in the Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors desiring to make an FRACTIONAL ENTITLEMENTS Application in the Issue through ASBA process, may submit the Application Form in physical mode to the Not Applicable Designated Branches of the SCSB or online/ electronic Application through the website of the SCSBs (if INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK made available by such SCSB) for authorizing such SCSB to block Application Money payable on the EXCHANGE ONLY IN DEMATERIALIZED MODE:

Application in their respective ASBA Accounts. Investors should ensure that they have correctly submitted the Application Form and have provided an authorisation to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the

Application. Our Company, their directors, employees, affiliates, associates and their respective directors and officers and the Registrar shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc., in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs, Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in

dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in the Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two clear Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date. Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among

others, who hold Equity Shares in physical form, as applicable, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company.

In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, Resident Eligible Equity Shareholders who hold Equity Shares in physical form, as applicable, as on the Record Date will not be allowed to renounce their Rights Entitlements in the Issue. However, such Eligible Equity Shareholders, where the dematerialized Rights Entitlements are transferred from the suspense escrow demat account to the respective demat accounts within prescribed timelines can apply for Additional Rights Equity Shares while submitting the Application through ASBA process

Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above and only such plain paper applications which provide all the details required in terms of Regulation 78 of SEBI ICDR Regulations shall be accepted by SCSBs. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source, may make an Application that is available on the website of the Registrar, Stock Exchanges, along with the requisite Application Money, to subscribe to the Issue on plain paper with the same details as per the Application Form that is available online. An Eligible Equity Shareholder shall | that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be | c) the Stock Exchange at www.nseindia.com entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose | Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website including renunciation even if it is received subsequently

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the | Eligible Equity Shareholders holding Equity Shares in physical form). The link for the same shall also be same order and as per specimen recorded with his/her bank, must reach the office of the Designated available on the website of our Company (i.e., www.shreeramproteins.com) Branch of the SCSB before the Issue Closing Date In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements

credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall Investors are requested to strictly adhere to these instructions. Failure to do so could result in an application

being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.skylinerta.com Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or

funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date. Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

₹2.30 per Rights Equity Share (including premium of ₹ 1.30 per Rights Equity Share) shall be payable on

Payment Schedule of Rights Equity Shares

Skyline

Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses (including brokerage), and such costs will be incurred solely by the Investors. LAST DATE FOR APPLICATION

The last date for submission of the duly filled in the Application Form or a plain paper Application is Monday, August 14, 2023, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from BANKER TO THE ISSUE AND REFUND BANK:- Axis Bank Limited the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED Application Money is not blocked with the SCSB, on or before the Issue Closing Date or such date as may be LETTER OF OFFER.

REGISTRAR TO THE ISSUE

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact person: Mr. Anuj Rana

Tel: 011-40450193-97 | E-mail ID: ipo@skylinerta.com | Website: www.skylinerta.com **SEBI registration number**: INR000003241 | **Investor grievance e-mail**: grievances@skylinerta.com CIN: U74899DL1995PTC071324

Place:- Rajkot

For SHREE RAM PROTEINS LIMITED SD/-Lalitkumar Chandulal Vasoya **Chairman & Managing Director** DIN: 02296254

Date:- August 04, 2023

Our Company is proposing subject to market conditions and other considerations, a right Issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 07, 2023 with SEBI and Stock Exchange. The LOF is available on the website of SEBI at www.sebi.gov in, the Stock Exchange i.e. NSE at www.nseindia.com and on the website of Registrar to the Issue i.e www.skylinerta.com . Investors should note that Investment in equity shares involves a degree or risk and for details relating to the same, please see the section entitled 'Risk Factors on page 19 of the LOF.
The announcement does not constitute an offer of Right Entitlements of Right Equity Shares for sale in any Jurisdiction, including the United States and any Rights Entitlements and Right Equity Shares described in these announcements may not be offered or sold in the United States absent registration under the Securities Act or an exemption from registration. There will be no public offering of Right Equity Shares in the United States



आम जनता को सूचित किया जाता है कि एक व्यक्ति जिसका नामः नामालुम, पुत्रः नामालूम, **पताः** नामालूम, **उम्रः** लगभग 30-35 साल, कदः 5'5", लिंगः पुरूष, रंगः गेहुँआ, शरीरः मध्यम, चेहराः गोल, चोट के निशानः दोनों हाथ कटे हए. पहनावाः हल्के नारंगी रंग की शर्ट और नीले रंग का लोअर जिस पर सफेद रंग की पट्टी है, बरामदी स्थलः जो दिल्ली के मंगोलपुरी रेलवे स्टेशन की डाउन लाइन

के केएम पोल नंबर 13 / 24 - 13 / 26 के बीच मृत मिला था। इस सम्बंध में DD No. 03A, दिनांक 03.08.2023, पुलिस स्टेशनः सराय रोहिल्ला रेलवे स्टेशन, दिल्ली में दर्ज है। यदि इसके बारे में कोई सुराग या जानकारी मिले तो इसकी सूचना तुरंत निम्नलिखित पते पर दें।

थाना प्रमुख पुलिस स्टेशनः सराय रोहिल्ला रेलवे स्टेशन, दिल्ली DP/8697/Rly/2023 फोनः 011-28711697. 8750871308

अरुण गोयल के खिलाफ याचिका खारिज

जनसत्ता ब्यरो नई दिल्ली, 4 अगस्त।

उच्चतम न्यायालय ने नौकरशाह अरुण गोयल की चुनाव आयुक्त के रूप में नियुक्ति को चुनौती देने वाली याचिका शुक्रवार को खारिज कर दी। न्यायमुर्ति संजीव खन्ना और न्यायमृर्ति एसवीएन भद्री की पीठ ने कहा कि शीर्ष अदालत की संविधान पीठ दो मार्च के अपने फैसले में इस मद्दे पर गौर कर चकी है। पीठ ने कहा कि न्यायमूर्ति (अब सेवानिवृत्त) केएम जोसेफ की अध्यक्षता वाली पांच सदस्यीय संविधान पीठ ने गोयल की नियक्ति की फाइल का अवलोकन किया

लेकिन उसे रद्द करने से इनकार कर दिया था साथ ही उन्होंने इस मसले पर कुछ टिप्पणियां की थीं।

पीठ ने गैर सरकारी संगठन एसोसिएशन आफ डेमोक्रेटिक रिफार्म्स की याचिका पर विचार करने से इनकार कर दिया और इसे खारिज कर दिया। एनजीओ की ओर से पेश वकील प्रशांत भूषण ने कहा कि गोयल की नियुक्ति मनमानी है क्योंकि उचित प्रक्रिया का पालन नहीं किया गया। केंद्र की ओर से सालिसीटर जनरल तषार मेहता ने कहा कि एनजीओ को दोबारा मामला दर्ज करने की अनुमति नहीं दी जा सकती क्योंकि संविधान पीठ ने नियुक्ति की फाइल का अवलोकन किया है लेकिन उसे रद करने से इनकार कर दिया है।

'दिल्ली की राजनीति का उम्मीदवार नहीं

जयपुर, ४ अगस्त (एजंसी)।

राजस्थान के मुख्यमंत्री अशोक गहलोत ने शुक्रवार को कहा कि उन्होंने केवल राजस्थान की राजनीति करने का संकल्प लिया है, और उनके लिए पार्टी के पूर्व अध्यक्ष राहल गांधी ही प्रधानमंत्री पद का चेहरा हैं, हालांकि इस बारे में फैसला आलाकमान को करना है। इसके साथ ही गहलोत ने कहा कि वे राज्य में इस साल के आखिर में होने वाले विधानसभा चुनाव में अपने

गहलोत ने शुक्रवार को मुख्यमंत्री निवास पर

राजनीति ही करूंगा और मैंने राजस्थान की सेवा करने का संकल्प ले रखा है, अंतिम सांस तक, वो सवाल कभी पैदा होगा ही नहीं, आगे भी, कि मैं दिल्ली की राजनीति में उम्मीदवार हूं।'

मुख्यमंत्री से संवाददाताओं ने पृछा था कि राज्य में 2023 का विधानसभा चुनाव जीतने पर क्या यह माना जाए कि 2024 में वह प्रधानमंत्री पद के दावेदार होंगे। उन्होंने कहा, 'मैं मेरे कामों के आधार पर, शासन के आधार पर.. सिर्फ और सिर्फ उनके आधार पर चनाव प्रचार में जाऊंगा और कोई भावना नहीं।' मुख्यमंत्री ने कहा 'जब हमारी पार्टी का चेहरा राहुल गांधी हैं प्रधानमंत्री पद के लिए, फिर ये कहां बातें उठती है कि

This advertisement is for information purposes only and not for publication, distribution of release directly or indirectly outside India. This does not constitute an offer of an invitation of a recommendation to purchase, to hold, to subscribe or to sell securities and is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 07, 2023 (the "Letter of Offer" or "LOF") filed with the Securities and Exchange Board of India ("SEBI") and National Stock Exchange of India Limited ("NSE").

> SHREE RAM PROTEINS I Corporate Identification Number: L01405GJ2008PLC054913

Our Company was incorporated as Shree Ram Proteins Private Limited under the provisions of Companies Act, 1956 vide certificate of Incorporation dated August 29, 2008, issued by the ROC Gujarat Dadra and Nagar Havelli bearing Corporate Identification Number U01405GJ2008PTC054913. Consequently, it was converted into a Public Limited Company pursuant to shareholders resolution passed at Extra-Ordinary General Meeting of our Company held on September 28, 2017, and the name of our company was changed to Shree Ram Proteins Limited and Fresh Certificate of Incorporation consequently upon Conversion of Private company to Public Limited dated November 29, 2017, issued by Registrar of Companies Ahmedabad.

Registered Office: Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp. Big Bazar, Rajkot, Gujarat-360005.

Website: www.shreeramproteins.com; | E-Mail: info@shreeramproteins.com; | Telephone No: +91 28252 80634 Company Secretary and Compliance Officer: Bhupendra Kanjibhai Bhadani

OUR PROMOTERS: MR. LALITKUMAR CHANDULAL VASOYA AND MR. LAVJIBHAI VALJIBHAI SAVALIYA RIGHT ISSUE OF 21,42,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 1.00 EACH ("EQUITY SHARES" OR "RIGHTS EQUITY SHARES) OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 2.30 PER RIGHTS EQUIT SHARE INCLUDING A SHARE PREMIUM OF ₹ 1.30 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 4926.6 LAKHS ("THE ISSUE ") ON A RIGHTS BASIS TO THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE PUBLIC ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE THAT IS JULY 06 2023 (THE "ISSUE") FOR FURTHER DETAILS. SEE "TERMS OF THE ISSUE" REGINNING ON PAGE 105

THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 105 OF THE LETTER OF OFFER. Amount payable per Right Equity Share Face Value Total Premium ₹ 1.00/-₹ 1.30/-₹ 2.30/ On Application

NOTICE TO THE ELIGIBLE PUBLIC EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE FURTHER EXTENDED#

ISSUE OPENS ON:

LAST DATE FOR ON MARKET RENUNCIATION*:

ISSUE CLOSE ON

extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall

Please Note That The Rights Equity Shares Applied For In The Issue Can Be Allotted Only In Dematerialized

Form And To The Same Depository Account In Which Our Equity Shares Are Held By Such Investor On The

Record Date. For Details, See "Terms Of The Issue- Allotment Advice Or Refund/ Unblocking Of ASBA

The existing Equity Shares are listed on the National Stock Exchange of India Limited ("NSE" or "Stock

Exchange"). Our Company has received 'in-principle' approval from NSE for listing the Rights Equity Shares

to be allotted pursuant to this Issue vide its letter dated June 27, 2023 NSE/LIST/36186. Our Company will

also make an application to the Stock Exchange(s) to obtain the trading approval for the Rights Entitlements

as required under the SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2020/13) dated January 22, 2020. For the

This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not

exceeding Rs. 5.000.00 Lakhs. however the final letter of offer will be filed with SEBI for dissemination

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or

construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or

completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of

In accordance with the SEBI ICDR Regulations and SEBI Rights Issue Circulars, the Letter of Offer, the

Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be

sent/ dispatched only to the Eligible Equity Shareholders who have provided their Indian address to our

Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights

Equity Shares is permitted under laws of such jurisdiction and does not result in and may not be construed

as, a public offering in such jurisdictions. In case such Eligible Equity Shareholders have provided their valid

e-mail address, the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement

Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity

Shareholders have not provided their e-mail address, then the Letter of Offer, the Abridged Letter of Offer, the

Application Form, the Rights Entitlement Letter and other Issue material will be physically dispatched, on a

Further, the Letter of Offer will be provided by the Registrar on behalf of our Company to the Eligible Equity

Shareholders who have provided their Indian addresses to our Company and who make a request in this

regard. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer

will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided

their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian

Investors can also access the Letter of Offer, the Abridged Letter of Offer and the Application Form (provided

of the Registrar at www.skylinerta.com by entering their DP ID and Client ID or Folio Number (in case of

In accordance with SEBI Rights Issue Circulars, frequently asked questions and online/ electronic

dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced

by the Investors will be available on the website of the Registrar to the Issue (www.skylinerta.com).

Further, helpline number provided by the Registrar for guidance on the Application process and

Updating Indian address/ e-mail address/ phone or mobile number in the records maintained by the

Submission of self-attested PAN, client master sheet and demat account details by non-resident

Investors are advised to contact the Registrar to the Issue or our Company Secretary and Compliance

Officer for any pre-Issue or post-Issue related problems such as non-receipt of Abridged Letter of Offer/

Application Form and Rights Entitlement Letter/ Letter of Allotment, Split Application Forms, Share

Certificate(s) or Refund Orders, etc. All grievances relating to the ASBA process may be addressed to the

Registrar to the Issue, with a copy to the SCSBs, giving full details such as name, address of the applicant,

ASBA Account number and the Designated Branch of the SCSBs, number of Equity Shares applied for,

amount blocked, where the Application Form and Rights Entitlement Letter or the plain paper application, in

case of Eligible Equity Shareholder, was submitted by the ASBA Investors through ASBA process. , see

ALLOTMENT OF THE RIGHT EQUITY SHARES IN DEMATERALISED FORM:

WEDNESDAY, AUGUST 9, 2023# **MONDAY, AUGUST 14, 2023**[#] **MONDAY, JULY 17, 2023** * Eligible Public Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee

on or prior to the Issue Closing Date. #In order to provide an opportunity to the eligible equity shareholders of the company to exercise their rights and to subscribe to the rights equity shares in the right issue in terms of Letter of offer/Abridge letter of offer dated July 07, 2023, the window has been extend as mentioned above.

Therefore, all reference of the issue closing date made in Letter of offer ("LOF")/Abridge letter of offer ("ALOF"), Application form and issue advertisement published on July 13, 2023 shall be Monday, August 14, 2023. All other terms and conditions mentioned in the LOF/ALOF. Application form, and issue advertisement continue to be applicable. This advertisement is an addendum to the Letter of offer ("LOF")/Abridge letter of offer ("ALOF"), Application form and issue advertisement published on July 13, 2023.

Simple, Safe, Smart way of making an Application- Make Use of it. ASBA' *Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account,

investors can avail the same. For further information, please see the section entitled "Terms of the Issue" on Page 105 of the LOF.

Accounts" On Page 122 FRACTIONAL ENTITLEMENTS

DISCLAIMER CLAUSE OF SEBI

DISCLAIMER CLAUSE OF NSE

addresses provided by them.

LISTING

purpose

EXCHANGE ONLY IN DEMATERIALIZED MODE:

purpose of this Issue, the Designated Stock Exchange is NSE

offer for the full text of the 'Disclaimer Clause of NSE".

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS:-

reasonable effort basis, to the Indian addresses provided by them.

b) the Registrar to the Issue at www.skylinerta.com

OTHER IMPORTANT LINKS AND HELPLINE:

resolution of difficulties is 011-40450193-97

Registrar or our Company www.linkintime.com

Eligible Equity Shareholders

"Terms of the Issue" beginning on page 105.

available on the website of our Company (i.e., www.shreeramproteins.com)

The Investors can visit following links for the below-mentioned purposes:

PROCESS OF MAKING AN APPLICATION IN THE ISSUE

In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of ASBA Circulars, all Investors desiring to make an Application in the Issue are mandatorily required to use | the Equity Shares hereby offered, as set out in "Terms of the Issue-Basis of Allotment" on page 122. the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.

For Details, see "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS on Page 107 of LOF. PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS

An Investor, wishing to participate in the Issue through the ASBA facility, is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors desiring to make an Application in the Issue through ASBA process, may submit the Application Form in physical mode to the Not Applicable Designated Branches of the SCSB or online/ electronic Application through the website of the SCSBs (if | INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts

Investors should ensure that they have correctly submitted the Application Form and have provided an $authorisation \ to \ the \ SCSB, via \ the \ electronic \ mode, for \ blocking \ funds \ in \ the \ ASBA \ Account \ equivalent \ to \ the$ Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

Our Company, their directors, employees, affiliates, associates and their respective directors and officers and the Registrar shall not take any responsibility for acts, mistakes, errors, omissions and commissions etc., in relation to Applications accepted by SCSBs, Applications uploaded by SCSBs. Applications accepted but not uploaded by SCSBs or Applications accepted and uploaded without blocking funds in the ASBA Accounts

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM

Please note that in accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in the Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two clear Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

others, who hold Equity Shares in physical form, as applicable, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened

by our Company. In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, Resident Eligible Equity Shareholders who hold Equity Shares in physical form, as applicable, as on the Record Date will not be allowed to renounce their Rights Entitlements in the Issue. However, such Eligible Equity Shareholders, where the dematerialized Rights Entitlements are transferred

from the suspense escrow demat account to the respective demat accounts within prescribed timelines. can apply for Additional Rights Equity Shares while submitting the Application through ASBA process. Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an

Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above and only such plain paper applications which provide all the details required in terms of Regulation 78of SEBI ICDR Regulations shall be accepted by SCSBs. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source, may make an Application that is available on the website of the Registrar, Stock Exchanges, along with the requisite Application Money, to subscribe to the Issue on plain paper with the same details as per the Application Form that is available online. An Eligible Equity Shareholder shall | that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block securities laws) on the websites of: Application Money in the said bank account maintained with the same SCSB. Applications on plain paper a) Our Company at www.shreeramproteins.com

will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address. Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be | c) the Stock Exchange at www.nseindia.com entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose | Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the | Eligible Equity Shareholders holding Equity Shares in physical form). The link for the same shall also be same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date

In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper $Application format\ will\ be\ available\ on\ the\ website\ of\ the\ Registrar\ at\ www.skylinerta.com.$ Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB or

funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

Please note that the Rights Entitlements which are neither renounced nor subscribed by the Investors on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date. **Payment Schedule of Rights Equity Shares**

₹ 2.30 per Rights Equity Share (including premium of ₹ 1.30 per Rights Equity Share) shall be payable on Application. Our Company accept no responsibility to bear or pay any cost, applicable taxes, charges and expenses

(including brokerage), and such costs will be incurred solely by the Investors.

LAST DATE FOR APPLICATION The last date for submission of the duly filled in the Application Form or a plain paper Application is Monday, August 14, 2023, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from BANKER TO THE ISSUE AND REFUND BANK: - Axis Bank Limited

the Issue Opening Date (inclusive of the Issue Opening Date). If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchanges and the FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED Application Money is not blocked with the SCSB, on or before the Issue Closing Date or such date as may be | LETTER OF OFFER.

CIN: U74899DL1995PTC071324

MONITORING AGENCY:- Not Applicable

Place: - Raikot

Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact person: Mr. Anuj Rana Tel: 011-40450193-97 | E-mail ID: ipo@skylinerta.com | Website: www.skylinerta.com SEBI registration number: INR000003241 | Investor grievance e-mail: grievances@skylinerta.com For SHREE RAM PROTEINS LIMITED SD/-

Lalitkumar Chandulal Vasoya **Chairman & Managing Director** DIN: 02296254

काम व शासन को लेकर जनता के बीच जाएंगे।

मीडिया से बातचीत में यह बात कही। गहलोत ने कहा, 'मैंने तय कर रखा है कि मैं सिर्फ राजस्थान की

और कोई आएगा।'

Chola

चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

कार्पोरेट कार्यालय : प्रथम तल, 'डेयर हाँउस' नंबर 2, एन.एस.सी. बोस रोड, चेन्नई-600 001 शाखा कार्यालय : प्रथम एवं द्वितीय तल, प्लॉट नंबर 6, मेन पूसा रोड, करोल बाग, नई दिल्ली-110005

कब्जा सूचना (नियम 8(1) के तहत)

जबिक, अधोहस्ताक्षरी ने **मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड** के प्राधिकृत अधिकारी के रूप में, वित्तीय आरितयों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002, इसमें आगे अधिनियम कहा गया है, के अधीन और प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(12) के तहत शक्तियों का प्रयोग करते हुए मांग सूचना(ए) कालम (सी) में वर्णित तिथियों को जारी की थीं, जिसमें कर्जदारों, जिनके नाम कालम (बी) में निदर्शित किए गए हैं, से कालम (डी) में निदर्शित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के मीतर करने की मांग की गई थी।

कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतद्द्वारा कर्जदार(यें) को विशेष रूप से और सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए कालम (ई) में वर्णित कम्पनी के पास बंधक संपत्ति का कब्जा कालम (एफ) में निदर्शित तिथियों को प्राप्त कर लिया है।

कर्जदार को विशेष रूप से तथा सर्वसाधारण को कालम (ई) में वर्णित संपत्ति के संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है और संपत्तियों के संबंध में कोई भी संव्यवहार **मैसर्स चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड** की कालम (डी) में निदर्शित बकाया राशि और उस पर ब्याज के प्रभाराधीन होगा। प्रतिभूतिकरण अधिनियम की धारा 13 (8) के तहत कर्जदार बिक्री की अधिसूचना से पहले पूरी बकाया राशि सभी लागतों, प्रभारों तथा खर्चों सहित चुकाकर प्रत्याभूत आस्ति छुड़ा सकते हैं।

क्र स	आवेदक का नाम एवं पता तथा ऋण खाता संख्या	मांग सूचना की तिथि	बकाया साशि	कब्जे में ली गई सम्पत्ति का विवरण	कब्जा की तिथि
(ए)	(ৰী)	(सी)	(डी)	(\$)	(एफ)
1.	ऋष्ण खाता सं. X0HEDEF00003491546, X0HEDEF00003498257 तथा HE02DEF00000003106) 1. अमनीत सिंड अरोड़ा 2. बलजीत जेने अरोड़ा 3. चुरिन्दर सिंड अरोड़ा 4. ए एस चूटवियर चारोते साम का पता : डब्ल्यूजैंड- 106/131, ततारपुर, राजीरी गार्डन, नई दिल्ली-110027	10-03-2023	形. 1,21,66,124 / 一 10—03—2023	ग्राम ततारपुर, कालोनी राजौरी गार्डन एक्सटेंशन के नाम से ज्ञात, नई दिल्ली में खसरा नंबर 18/16/1 के हिस्से में क्षेत्रफल परिमाप 167.5 वर्ग गज (150 + 17.5 वर्ग गज) पर निर्मित सम्पत्ति म्युनिसिपल नंबर डब्ल्यूजैड- 106/137 ए तथा डब्ल्यूजैड- 106/132 का सम्पूर्ण मू तल छत/टेरेस के अधिकार नहीं, सम्पत्ति निम्नानुसार परिबद्ध है : पूरब : रोड, पश्चिम : रोड, उत्तर : अन्य की सम्पत्ति, दक्षिण : अन्य की सम्पत्ति	04-08-2023 भौतिक

Apollo

इन्द्रप्रस्थ मेडिकल कॉरपोरेशन लिमिटेड पंजी. कार्यालय : सरिता विहार, दिल्ली—मधुरा रोड, नई दिल्ली—110076 कार्योरेट पहचान नं. : L24232DL1988PLC030958, फोन: 91-11-26925858, 26925801, फैक्स: 91-11-26823629 ई.मेल : imcl@apollohospitals.com, वेबसाइट : delhi.apollohospitals.com

	३० जून, २०२३ को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का विवरण					
				राशि	(₹ करोड़ में)	
_		समाप्त तिमाही			समाप्त वर्ष	
क्र. सं.	विवरण	30.06.2023 (अनअंकेक्षित)	31.03.2023 (अंकेक्षित)	30.06.2022 (अनअंकेक्षित)	31.03.2023 (अंकेक्षित)	
1	परिचालनों से कुल आय (शुद्ध)	310.07	278.84	264.09	1108.70	
2	अवधि का शुद्ध लाभ / (हानि) (कर, विशिष्ट और / या असाधारण मदों के पूर्व)	40.23	27.20	26.82	117.18	
3	कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	40.23	27.20	26.82	117.18	
4	कर पश्चात अवधि के लिए शुद्ध लाम/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	30.50	19.84	20.28	86.15	
5	अवधि के लिए कुल व्यापक आय [(अवधि का) (कर पश्चात) लाभ / (हानि) तथा अन्य व्यापक आय (कर पश्चात) शामिल है।]	30.16	14.03	20.06	76.93	
6	चुकता शेयर पूँजी (अंकित मूल्य रु.10 / – प्रति)	91.67	91.67	91.67	91.67	
7	पिछले वर्ष के अकेंक्षित तुलना पत्र में दिखाए रिजर्व के अनुसार (रिवेल्यूस्शन रिजर्व को छोड़कर)				287.78	
8	आय प्रति शेयर (मूल्य रु.10 / –प्रति) (जारी और बंद संचालनों के लिए) मलभत एवं डाइल्यटिङ	3.33	2.16	2.21	9.40	

उपरोक्त अवतरण, सेबी (सूचीकरण बाध्यता और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल 30 जून, 2023 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का सार है। कंपनी के 30 जून 2023 को समाप्त तिमाही के अनुअंकेक्षित वित्तीय परिणाम का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com ए

www.nseindia.com) और कम्पनी की वेबसाइट पर उपलब्ध है। शिवाकमार पद्राभिरमन स्थान: नर्ड दिल्ली (प्रबंध निदेशक) दिनांकः ४ अगस्त, 2023 डीआईएनः 08570283

बेजल इन्टरनेशनल निमिटेड

पंजीकृत कार्यालय: II-बी/20, प्रथम मंजिल, लाजपत नगर, नई दिल्ली-110024 CIN: 1 65923DI 1982PI C290287

ई:मेल आईडी: bazelinternational@gmail.com; दूरभाष: 011-46081516; वेबसाइट: www.bazelinternationalltd.com

एतदद्वारा सचना प्रदान की जाती है कि बैजल इन्टरनेशनल लिमिटेड ("दि कम्पनी") की इकतालीसवीं वार्षिक साधारण सभा (एजीएम) मंगलवार 29 अगस्त 2023, को दोपहर 02:00 बजे II-बी/20, प्रथम मंजिल, लाजपत नगर, नई दिल्ली-110024 को एजीएम की सूचना में निर्दिष्ट व्यवसाय के निष्पादन हेतु आयोजित की जायेगी। कारपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी परिपत्रों दिनांक जनवरी 13,2021 साथ में पठित पिछले परिपत्रों 20/2022 दिनाकं मई 05, 2020 एवं 10/2022 दिनांक दिसम्बर 28, 2022 एवं परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023, के अनुसरण में एजीएम की सूचना के साथ वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट उन सभी सदस्यों जिनके नाम सदस्यों की पंजिका/डिपॉटरीज के रिकार्ड में 28 जुलाई, 2023 को अंकित थे एवं जिन्होंने अपने ई-मेल पते डिपॉटरीज/आरटीए/कम्पनी/कम्पनी के पास पंजीकृत कराये है, को इलेक्ट्रानिक माध्यम द्वारा 04 अगस्त, 2023 को भेज दी गई है। कम्पनीज अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन) विनियमन, 2014 के नियम 20 जैसा कि समय–समय

यथासंशोधित एवं सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 34,47,44, के अनुसरण में किः

- 1. कम्पनी अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान करा रही है जिससे वे इलेक्ट्रानिकली अपना वोट एजीएम की सूचना में निर्दिष्ट मदों
- 2. ई-वोटिंग की अवधि शनिवार, 26 अगस्त, 2023 को प्रातः 09:00 बजे से प्रारम्भ होगी।
- ई—वोटिंग की अवधि सोमवार, 28 अगस्त, 2023 को सायं 05:00 बजे समाप्त होगी। उपरोक्त तिथि एवं सयम के उपरान्त रिमोट ई-वोटिंग की अनुमित नहीं दी जायेगी।
- जिन शेयरधारकों को सूचना भेजी जायेगी उनकी सूची निर्धारण की कट-ऑफ तिथिः 22 अगस्त, 2023 है।
- कट-ऑफ तिथि को कम्पनी के भौतिक अथवा डिमैटरीलाइज प्रपत्र में धारित शेयर्स सदस्य ई-वोटिंग अथवा मत पत्र प्रक्रिया द्वारा साधारण बैठक में वोटिंग की सुविधा के हकदार होगें। शेयरधारकों को रिमोट ई-वोटिंग द्वारा वोट देने के लिए लॉगइन साख ईमेल द्वारा उपलब्ध कराई जायेगी। एजीएम से पहले रिमोट ई–वोटिंग की विस्तारिम प्रक्रिया एजीएम की सूचना में प्रदान की गई है।
- भौतिक रूप में शेयर्स धारित किसी भी शेयरधारक जिसने शेयर्स अधिग्रहित किये हों और सूचना को भेजने के बाद रिकार्ड तिथि मंगलवार अगस्त 22,2023, को कम्पनी सदस्य बना हो, लॉगइन आईडी एवं पासवर्ड प्राप्त करन के लिए <u>evoting@nsdl.co.in</u> पर आग्रह भेज सकता है। फिर भी, यदि सदस्य पहले से रिमोट ई-वाटिंग के लिए एनएसडीएल में पंजीकृत है, तब सदस्य वोट देने के लिए पहले वाली यूजर आईडी एवं पासवर्ड का प्रयोग कर सकता है। यदि सदस्य पासवर्ड भूल गया हो तो <u>www.evoting.nsdl.com</u> पर उपलब्ध विकल्प पर "Forgot User Details/Password" अथवा "Physical User Reset Password" प्रयोग कर सकता है अथवा टोल फ्री न॰ 1800 1020 990/
- 1800 22 44 30 पर सम्पर्क कर सकता है। एक सदस्य रिमोट ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक में भाग ले सकता है लेकिन फिर से बैठक में वोट देने की अनुमित नहीं दी जायेगी।
- इलेक्ट्रानिक माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न अथवा शिकायत के मामले में सदस्य अक्सर पूछे जाने वाले प्रश्न (एफएक्यूज) एवं डाऊनलोड भाग <u>http://www.evoting.nsdl.com</u> पर उपलब्ध ई—वोटिंग मैनुअल का संदर्भ ले सकते हैं अथवा सम्पर्क कर श्री प्रवीन शर्मा, डी-153ए, प्रथम मंजिल, ओखला इन्डस्ट्रियल एरिया, फेस-I, नई दिल्ली-110020; ईमेल: <u>parveen@skylinerta.com</u>,
- <u>bazelinternational@gmail.com,</u> दूरभाष नः 011-46081516. एजीएम की सूचना एवं वित्तीय वर्ष की वार्षिक रिपोर्ट साथ में के डा ऊनलोड भाग http://www.evoting.nsdl.com एवं कम्पनी की वेबसाइट www.bazelinternationalltd.com पर भी उपलब्ध है। आपका ध्यान सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 दिनांक 16 मार्च

श्री पंकज डावर प्रबन्ध निदेशक), बैजल इन्टरनेशनल लिमिटेड, II-बी/20, प्रथम मंजिल, लाजपत नगर, नई दिल्ली-110024; ई-मेल

धारित शेयरधारकों के हस्ताक्षर नमूना एवं सभी शेयरधारकों का पैन आधार न० से जोड़ना अनिवार्य है। सेबी ने निर्धारित किया है कि भौतिक रूप में शेयर्स धारित शेयरधारक, पैन, केवाईसी एवं नामांकन विवरण 30 सितम्बर, 2023 तक कम्पनी/आरटीए के पास उपलब्ध नहीं कराते हैं, तो ऐसे फोलिये को आरटीए द्वारा 01अक्टूबर, 2023 से पहले अथवा बाद में फ्रीज कर दिया जायेगा (अथवा कोई अन्य अधिसूचित तिथि) जैसा कि सेबी द्वारा जारी निर्देशित निर्देश। साथ में जो फोलियो 30.06.2023 तक पैन से आधार पर लिंक नहीं है अथवा सेन्ट्रल बोर्ड ऑफ डारेक्ट टेक्सेस से कोई अन्य निर्धारित तिथि तक नही कराने पर आरटीए द्वारा फ्रीज कर

2023 की ओर आकर्षित किया जाता है जिसमें सेबी द्वारा पैन, केवाईसी, नामांकन विवरण, बैंक विवरण, सम्पर्क विवरण एवं भौतिक रूप शेयर्स

कृपया आगं ध्यान दें कि जमे हुए फोलियो में प्रतिभूतियाँ -

स्थान : नई दिल्ली

दरभाष न० 011-30857575.

- किसी भी सेवा अनुरोध पर आरटीए द्वारा केवल पैन, केवाईसी और नामांकन विवरण पर ही विचार किया जायेगा
- जमे हुए फोलियो लाभाषं इत्यादि सहित किसी भी भुगतान के पात्र होंगे लेकिन यहाँ पर बताई गई आवश्यकताओं के अनुपालन में (अथवा
- जमे हुए फोलियो की आरटी/कम्पनी बेनामी लेन-देन (निषेध) अधिनियम, 1988 एवं/अथवा धन शोधन निवारण अधिनियम, 2002। यदि वे दिसम्बर 31, 2025 तक जमे रहने पर प्रसासनिक अधिकरी को भेजा जायेगा। इसलिए आपसे अनुरोध है कि फार्म आईएसआर-1,2,3\$,एसएच-13/14 एवं कम्पनी/आरटीए को जल्द से जल्द उपलब्ध करायें। सभी शेयरधारक, जिन्होंने अभी तक अपने शेयर्स डिमैटरीलाइज नहीं कराये हैं, सलाह दी जाती है कि वे अपने शेयरों को डीमैट/इलेक्ट्रानिक

रूप में परिवर्तित करा लें। कम्पनीज अधिनियम, 2013 की धारा 91 एवं सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 42 के प्रावश ानों के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें बुधवार, 23 अगस्त, 2023 से मंगलवार, 29 अगस्त, 2023 (दोनों

कृते बैजल इन्टरनेशनल लिमिटेड

(कम्पनी सचिव) कार्यालय का पता: II-बी/20, प्रथम मंजिल, लाजपत नगर, नई दिल्ली-110024 Date:- August 04, 2023

Our Company is proposing subject to market conditions and other considerations, a right Issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 07, 2023 with SEBI and Stock Exchange. The LOF is available on the website of SEBI at www.sebi.gov in, the Stock Exchange i.e. NSE at www.nseindia.com and on the website of Registrar to the Issue i.e www.skylinerta.com . Investors should note that Investment in equity shares involves a degree or risk and for details relating to the same, please see the section entitled 'Risk Factors on page 19 of the LOF.

The announcement does not constitute an offer of Right Entitlements of Right Equity Shares for sale in any Jurisdiction, including the United States and any Rights Entitlements and Right Equity Shares described in these announcements may not be offered or sold in the United States absent registration under the Securities Act or an exemption from registration. There will be no public offering of Right Equity Shares in the United States

Skyline

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

REGISTRAR TO THE ISSUE

दिवस शामिल कर) एजीएम के उदेश्य हेतु बंद रेहेगीं (कट-ऑफ तिथि 22 अगस्त, 2023. तिथि : 03/08/2023