#### Sun Pharmaceutical Industries Limited

SUN HOUSE, CTS No. 201 B/1,

Western Express Highway, Goregaon (E),

Mumbai 400063, India

Tel.: (91-22) 4324 4324 Fax.: (91-22) 4324 4343

Website: <a href="www.sunpharma.com">www.sunpharma.com</a> Email: <a href="mailto:secretarial@sunpharma.com">secretarial@sunpharma.com</a> CIN: L24230GJ1993PLC019050



April 9, 2024

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for Notice of Postal Ballot / E-voting

This is to inform that the Company has published newspaper advertisements on April 9, 2024 regarding the Notice of Postal Ballot/E-voting as follows:

- i. In all editions of Financial Express (in English)
- ii. In Ahmedabad Edition of Financial Express (in Gujarati)

A copy of the publication is attached as **Annexure A**, which is also available on the website of the Company <u>www.sunpharma.com</u>.

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)

Company Secretary and Compliance Officer
ICSI Membership No.: A23983

### GPT

### **GPT HEALTHCARE LIMITED**

Corporate Identification Number (CIN): U70101WB1989PLC047402 Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700106; West Bengal (India) Tel: +91-33-4050-7000; Email: ghl.cosec@gptgroup.co.in Website: www.ilshospitals.com

#### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the resolution set out below is proposed to be considered and passed by the Members of GPT Healthcare Limited (hereinafter referred to as " the Company") by Postal Ballot through remote e-voting process.

SNo Special Business:

Special Continuation of Mr. Dwarika Prasad Tantia (DIN:00001341) Resolution | as Chairman and Whole Time Director of the Company upon attaining the age of Seventy years

Pursuant to MCA Circulars, the Company has completed the dispatch of the electronic copies of the Postal Ballot Notice alongwith explanatory statement on Monday, April 08, 2024 through electronic mode to all the Members of the Company, who have registered their e-mail address with the Registrar or with Depository Participant as on Tuesday, April 02, 2024 (the "Cut-off date").

The Postal Ballot Notice will also be available on the website of the Company at www.ilshospitals.com; website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ('Link Intime) at https://Instavote.linkintime.co.in

The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date i.e., Tuesday, April 02, 2024. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

The Company has engaged Services of Link Intime India Private Limited (LINK INTIME) to provide remote e-voting facility to all its members to cast their votes electronically, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the Listing Regulations and aforementioned MCA Circulars.

The e-voting period commences on Wednesday, April 10, 2024 (9:00 AM IST) and ends on Thursday, May 09, 2024 (5:00 PM IST). During this period. Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, April 02, 2024 may cast their vote electronically. The e-voting module shall be disabled by LINK INTIME for voting after May 09, 2024 (5:00 PM IST). Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.

The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and Members who hold shares in physical form are requested to provide their email addresses to Link Intime by sending an e-mail at rnt.helpdesk@linkintime.co.in or to the Company at ghl.cosec@gptgroup.co.in.

The Board of Directors has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, (Membership No. F2699, CP No.2948) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

In case the shareholders having any queries or issues regarding e-voting, please refer to 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 the Company Secretary at ghl.cosec@gptgroup.co.in or E-mail to Link Intime at enotices@linkintime.co.in or call at Tel: 022 -49186000.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before May 13, 2024 and the resolutions will be taken as passed, if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution.

The Scrutinizer's decision on the validity of e-voting shall be final. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., www.ilshospitals.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE The voting results along with the Scrutinizer's report will also be posted on the Website of LINK INTIME i.e., https://instavote.linkintime.co.in.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Rajiv Ranjan, Assistan Vice President - e-voting, LINK INTIME by e-mail at enotices@linkintime.co.in, Tel: 022-4918 6000 or the Company at ghl.cosec@gptgroup.co.in, Tel: +91 84556 99999

> By Order of the Board of Directors For GPT Healthcare Limited **Ankur Sharma**

> > ACS: 31833

Company Secretary and Compliance Officer

Date: 9th April, 2024

Place : Kolkata

Gujarat NRE Coke Limited - in Liquidation PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the belowmentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold 'via e-Auction' under the terms and conditions specified below. The sale is without any warranties or indemnities.

Auction Date Friday, May 10, 2024, from 11:00 AM to 5:00 PM. Each auction and Time will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction. Assets/Items Block A: 1,68,003.00 Sq mtrs of Land (including structures for Sale therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad-580011, Kamataka.

Block B: Investments in Unlisted Equity Shares (For details please refer process memorandum on the website

www.gujaratnrecoke.com)

3 Reserve Price Block A: INR 45,71,10,000/- (Rupees Forty-Five Crores Seventy-One Lakh Ten Thousand Only) Block B: INR 2,37,97,578/- (Rupees Two Crores Thirty-Seven Lakh Ninety-Seven Thousand Five Hundred and Seventy-Eight Only)

Earnest Money Block A: INR 4,50,00,000/- (Rupees Four Crores Fifty Lakh only) Deposit Block B: INR 23,00,000/- (Rupees Twenty-Three Lakh Only) Participating in All interested buyers must adhere to the relevant and applicable the Auction Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com

Last date for Thursday, April 25, 2024 submission of eligibility documents Declaration of Monday, April 29, 2024

Qualified Bidder

Last date for

submission of EMD All interested bidders are advised to contact the undersigned only by email, by writing to liquidator.gncl@gmail.com/liquidator.gncl@decoderesolvency.com Sumit Binani Liquidator Date: April 09, 2024 sumit\_binani@hotmail.com Place: Kolkata IBBI Registration Number: IBBI/IPA-001/IP-N00005/2016-17/10025

On or before 07:00 PM Tuesday, May 07, 2024

# arthan

### Arthan Finance Private Limited

CIN: U65999MH2018PTC318106 Registered Office: 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra, India Website: https://arthan.finance Email: cs@arthan.finance

#### JOINT PUBLIC NOTICE

This notice is being issued jointly by Arthan Finance Private Limited (the "Company") and Incofin India Progress Fund (the "New Investor"), pursuant to Paragraph 42.3 of the Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 issued by the Reserve Bank of India ("RBI") and amended and updated as of November 10, 2023 ("RBI Directions").

By its letter dated April 5, 2024, RBI has given its approval to the proposed change in the shareholding of the Company exceeding 26% of the share capital of the company. Accordingly, this notice is now being issued jointly by the Company and the New Investor in compliance with the RBI Directions.

The Company is a non-deposit accepting base layer non-banking financial company (NBFC-BL) registered with the RBI holding RBI Registration No. N-13.02354, having its registered office at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai -400059, Maharashtra, India. The Company is engaged in the business of providing finance to the micro, small and medium enterprises.

#### Details of New Investor

INCOFIN INDIA PROGRESS FUND, an irrevocable and determinate trust set up under the Indian Trusts Act, 1882 and registered with the Securities and Exchange Board of India as a Category II Alternative Investment Fund (Venture Capital Fund) under the SEBI (Alternative Investment Funds) Regulations, 2012 bearing registration number IN/AIF2/19-20/0725 and having its principal office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, for investment by its scheme, INCOFIN INDIA PROGRESS FUND I. Incofin India Progress Fund is managed and represented by Incofin India Investment Management Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai -600040, Tamil Nadu, India hereinafter referred to as the "Incofin"

### Proposed Transaction and Reason for Proposed Transaction

The New Investor intends to acquire ownership of over 26% of the paid-up share capital of the Company on a fully diluted basis by subscribing to compulsorily convertible preference shares of the Company ("Proposed

The Proposed Transaction is being contemplated since company requires additional funds to expand its business

This notice is intended to provide to the public a notice regarding the proposed change in shareholding of the Company as a result of the

In case of any clarifications/ objections in respect of the above-mentioned change in shareholding, the same may be communicated in writing, within 30 days from the date of publication of this notice, to (i) Arthan Finance Private Limited at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra; and (ii) Incofin India Progress Fund at The Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai – 600040, Tamil Nadu, India, with a copy to Reserve Bank of India, Department of Supervision (DoS), Mumbai Regional Office, 3rd Floor, Reserve Bank of India , Opp. Mumbai Central Railway Station,

A copy of this Notice is also available on the Company's website https://arthan.finance.

Arthan Finance Private Limited

Date: April 9, 2024 Place: Mumbai

Incofin India Progress Fund

# Nippon india Mutual Fund Wealth sets you free



# Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,

Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

**Record Date** April 12, 2024#

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with April 12, 2024 as the record date:

**NOTICE NO. 05** 

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on April 05, 2024 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option		32.4980
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.2000	43.6508

\*Income distribution will be done, net of tax deducted at source, as applicable. #or the immediately following Business Day if that day is a non-business day

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

> For Nippon Life India Asset Management Limited (Asset Management Company for Nippon India Mutual Fund)

**April 08, 2024** 

Mumbai



**Authorised Signatory** 

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## SKMF Karnataka Cooperative Milk Producers' Federation Limited Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029

Phone: 080-26096832 / 910, Fax: 080-25536105 E-mail: purchase@kmf.coop

IFT NO. KMF/PUR/Tender-625/2023-24/CALL-2 Date: 08.04.2024

### SHORT TERM TENDER NOTIFICATION

from eligible tenderers for providing services for the following

(Through e-Procurement Portal) The Karnataka Milk Federation Ltd., Bangalore invites tenders

item: SI. EMD (Rs.) Quantity Name of the Item No. 1 Providing promotion & Single job work 7,85,000/branding service for KMF as detailed in Nandini brand for ICC tender document T20 World cup -2024 Cricket Teams.

Tender Document may be downloaded from e-procurement website http://kppp.kamataka.gov.in

Date of commencement of Tender: From 08.04.2024 Pre-bid Meeting Date: 12.04.2024 at 11.00 AM Last date for Uploading of Tender: on or before 15.04.2024 up to 5.00 pm. Date of opening of Tech. Tender: on 16.04.2024 at 05.05 PM. Date of Commercial bid opening: After technical evaluation. Other details can be seen in the tender documents.

> For Karnataka Co-Opp. Milk Federation Ltd., Sd/- DIRECTOR (PURCHASE)



#### Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara - 390'012, Gujarat, India Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India Tel: 022-43244324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

#### NOTICE OF POSTAL BALLOT / E-VOTING

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for approval for 'Material Related Party Transactions' by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations,

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, April 5, 2024 ("Cut-off date") shall be considered for the issuance of notice.

The Company has completed sending the Notice of Postal Ballot / E-Voting "Notice") along with Explanatory Statement, by electronic mode on April 8, 2024 to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories as on the Cut-off date. The Notice is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing E-voting services. MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the shareholders.

The E-voting shall commence on Thursday, April 11, 2024 at 09.00 a.m. IST and shall end on Friday, May 10, 2024 at 5.00 p.m. IST ("E-voting Period"). The E-voting module shall be disabled by CDSL for voting thereafter. During the

E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. Detailed instructions/ procedure for E-voting

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai-400083, Tel No.: (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in. Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries/ difficulties, may write to the RTA at rnt.helpdesk@linkintime.co.in or to the Company at secretarial@sunpharma.com.

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 22 55 33. For Sun Pharmaceutical Industries Limited

(Anoop Deshpande) Place: Mumbai Company Secretary and Compliance Officer Date: April 8, 2024 Membership No.: A23983



### AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058 Registered Office: Thergaon, Pune - 411033. Tel.: +91-20-30613333 Fax: 91-20-30613388 Website: www.amjland.com, E-mail: admin@amjland.com

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules. 2014, ("the Rules"), General circular no. 09/2023 dated 25" September, 2023 read with earlier circulars issued in this regard viz. 11/2022 dated 28" December 2022, 14/2020 dated 8" April, 2020, 17/2020 dated 13th April, 2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mr. Sudhir Duppaliwar as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 08" April, 2024, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 05" April, 2024.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.amiland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFintech / RTA") at https://evoting.kfintech.com. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFintech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given

- . The Date and Time of commencement of remote e-voting; Tuesday, the 09" April, 2024 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 08" May, 2024 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 05" April, 2024, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and

The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 09" May, 2024. The said results would be displayed at the Registered Office of the Company and on its website at www.amijand.com and on the website of KFintech at https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of https://evoting.kfintech.com or call on Toll Free Number; 1800-3094-001 or contact Ms. Rajitha Cholleti, Deputy Vice President, KFin Technologies Limited, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or email at einward.ris@kfintech.com.

By Order of the Board of Directors For AMJ Land Holdings Limited

(ICSI Membership No. A62562)

Shrihari Waychal

Place: Pune Company Secretary & Compliance Officer Date: 08" April, 2024

# "IMPORTANT"

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



# Popular Vehicles & Services

Regd. Office: Popular Vehicles & Services Limited, Kuttukaran Centre, Mamangalam, Cochin, Emakulam - 682 025, Kerala, India. CIN: U50102KL1983PLC003741, Website: www.popularmaruti.com, Email ID: cs@popularv.com, Telephone: +91 484 2341134

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31 DECEMBER 2023 (Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

	CONSOLIDATED								
Sr.	Particulars	0.0	Quarter Ended	i	Nine Mon	ths Ended	Year Ended		
No.		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total Income from Operations	14,264.64	16,380.83	12,203.58	42,746.70	35,815.77	48,926.28		
2	Profit before tax and exceptional item	199.76	412.82	159.36	722,47	667.63	848.67		
3	Profit before tax	199.76	412.82	159.36	738.52	667.63	848.67		
4	Profit for the period / year	159.23	322.88	106.04	559.67	497.42	640.74		
5	Other Comprehensive profit / (loss) for the year, net of income tax	6.73	5.44	(2.22)	17.96	(6.65)	(9.16)		
6	Paid-up equity share capital (Face value Rs 2 per share)	125.44	125.44	125.44	125.44	125.44	125.44		
7	Other equity	20000000		200000	550.505.67 Ta	A000000000	3,305.00		
8	Earnings per share (not annualised for the quarters and nine months)						a-season of the control of the contr		
	Basic (in INR)	2.54	5.15	1.69	8.92	7.93	10.22		
	Diluted (in INR)	2.54	5.15	1.69	8.92	7.93	10.22		

	STANDALONE								
Sr.	25 15 15 15 15 15 15 15 15 15 15 15 15 15	Quarter Ended			Nine Months Ended		Year Ended		
No.		31-12-2023	30-09-2023 Unaudited	31-12-2022 Unaudited	31-12-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited		
		Unaudited							
1	Total Income from Operations	6,734.10	8,138.60	6,607.39	20,514.06	19,152.75	25,257.08		
2	Profit before tax	53.07	172.76	45.38	231.90	322.71	390.05		
3	Profit for the period / year	40.72	156.84	17.29	181,37	237.52	293.35		

## Notes:

Place: Kochi

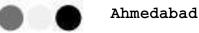
Date: April 8, 2024

- The above unaudited standalone and consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 8 April 2024. The Board of Directors at their meeting held on 8 April 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the unaudited standalone and consolidated financial results for the quarter and nine months ended 31 December 2023.
- The Company had classified land and buildings having net book value of Rs.15.42 million as Assets Held for Sale as at 31 March 2023. The Company received an amount of Rs. 31.47 million on 01 June 2023 as total compensation towards sale of land and a gain on sale of land Rs.16.05 million was recorded during the period ended 31 December 2023. The net gain on account of this transaction has been disclosed as an exceptional item in the above statement of unaudited standalone financial results.
- The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)as amended. The full format of unaudited Quarterly Standalone and Consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.popularmaruti.com).

For and on behalf of the Board Naveen Philip Managing Director DIN:00018827

Ahmedabad

Adfactors 07



financialexp.epapr.in

#### **GPT HEALTHCARE LIMITED**

Corporate Identification Number (CIN): U70101WB1989PLC047402 Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700106; West Bengal (India) Tel: +91-33-4050-7000; Email: ghl.cosec@gptgroup.co.in Website: www.iishospitals.com

**NOTICE OF POSTAL BALLOT** 

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the resolution set out below is proposed to be considered and passed by the Members of GPT Healthcare Limited (hereinafter referred to as "the Company") by Postal Ballot through remote e-voting process.

SNo Special Business:

1:	Resolution	as Chairman and Whole Time Director of the Company
		upon attaining the age of Seventy years

Pursuant to MCA Circulars, the Company has completed the dispatch of the electronic copies of the Postal Ballot Notice alongwith explanatory statement on Monday, April 08, 2024 through electronic mode to all the Members of the Company, who have registered their e-mail address with the Registrar or with Depository Participant as on Tuesday, April 02, 2024 (the "Cut-off date\*).

The Postal Ballot Notice will also be available on the website of the Company at www.ilshospitals.com; website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ('Link Intime) at https://instavote.linkintime.co.in

The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date i.e., Tuesday, April 02, 2024. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

The Company has engaged Services of Link Intime India Private Limited (LINK INTIME) to provide remote e-voting facility to all its members to cast their votes electronically, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the Listing Regulations and aforementioned MCA Circulars.

The e-voting period commences on Wednesday, April 10, 2024 (9:00 AM IST) and ends on Thursday, May 09, 2024 (5:00 PM IST). During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, April 02, 2024 may cast their vote electronically. The e-voting module shall be disabled by LINK INTIME for voting after May 09, 2024 (5:00 PM IST). Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.

The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and Members who hold shares in physical form are requested to provide their email addresses to Link Intime by sending an e-mail at rnt.helpdesk@linkintime.co.in or to the Company at ghl.cosec@gptgroup.co.in.

The Board of Directors has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, (Membership No. F2699, CP No.2948) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

In case the shareholders having any queries or issues regarding e-voting, please refer to 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 the Company Secretary at ghl.cosec@gptgroup.co.in or E-mail to Link Intime at enotices@linkintime.co.in or call at Tel: 022 -49186000.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before May 13, 2024 and the resolutions will be taken as passed, if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution

The Scrutinizer's decision on the validity of e-voting shall be final. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., www.ilshospitals.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of LINK INTIME i.e., https://instavote.linkintime.co.in.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LINK INTIME by e-mail at enotices@linkintime.co.in, Tel: 022-4918 6000 or the Company at ghl.cosec@gptgroup.co.in, Tel: +91 84556 99999

By Order of the Board of Directors For GPT Healthcare Limited Sd/-Ankur Sharma

Company Secretary and Compliance Officer Place : Kolkata Date: 9th April, 2024 ACS: 31833

#### Gujarat NRE Coke Limited – in Liquidation **PUBLIC NOTICE OF AUCTION**

Notice is hereby given by the undersigned to the public in general that the below mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold 'via e-Auction' under the terms and conditions specified below. The sale is without any warranties or indemnities.

Auction Date Friday, May 10, 2024, from 11:00 AM to 5:00 PM. Each auction and Time will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction. Assets/Items Block A: 1,68,003.00 Sq mtrs of Land (including structures for Sale therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad-580011, Karnataka. Block B: Investments in Unlisted Equity Shares

(For details please refer process memorandum on the website www.gujaratnrecoke.com) Reserve Price Block A: INR 45,71,10,000/- (Rupees Forty-Five Crores Seventy-One Lakh Ten Thousand Only)

Block B: INR 2,37,97,578/- (Rupees Two Crores Thirty-Seven Lakh Ninety-Seven Thousand Five Hundred and Seventy-Eight Only) Earnest Money Block A: INR 4,50,00,000/- (Rupees Four Crores Fifty Lakh only) Deposit Block B: INR 23,00,000/- (Rupees Twenty-Three Lakh Only)

Participating in All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case the Auction may be) hosted on the website www.gujaratnrecoke.com Last date for Thursday, April 25, 2024 submission of eligibility documents

Last date for On or before 07:00 PM Tuesday, May 07, 2024 submission of EMD All interested bidders are advised to contact the undersigned only by email, by writing to liquidator.gncl@gmail.com/liquidator.gncl@decoderesolvency.com Sumit Binani Liquidator Date: April 09, 2024

Monday, April 29, 2024

arthan

IBBI Registration Number: IBBI/IPA-001/IP-N00005/2016-17/10025

sumit\_binani@hotmail.com

#### **Arthan Finance Private Limited** CIN: U65999MH2018PTC318106

Registered Office: 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra, India Website: https://arthan.finance Email: cs@arthan.finance

### JOINT PUBLIC NOTICE

This notice is being issued jointly by Arthan Finance Private Limited (the "Company") and Incofin India Progress Fund (the "New Investor") pursuant to Paragraph 42.3 of the Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 issued by the Reserve Bank of India ("RBI") and amended and updated as of November 10, 2023 ("RBI Directions").

By its letter dated April 5, 2024, RBI has given its approval to the proposed change in the shareholding of the Company exceeding 26% of the share capital of the company. Accordingly, this notice is now being issued jointly by the Company and the New Investor in compliance with the RBI Directions.

### Background

Declaration of

Place: Kolkata

Qualified Bidder

The Company is a non-deposit accepting base layer non-banking financial company (NBFC-BL) registered with the RBI holding RBI Registration No. N-13.02354, having its registered office at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai 400059, Maharashtra, India. The Company is engaged in the business of providing finance to the micro, small and medium enterprises.

### Details of New Investor

INCOFIN INDIA PROGRESS FUND, an irrevocable and determinate trust set up under the Indian Trusts Act, 1882 and registered with the Securities and Exchange Board of India as a Category II Alternative Investment Fund (Venture Capital Fund) under the SEBI (Alternative Investment Funds) Regulations, 2012 bearing registration number IN/AIF2/19-20/0725 and having its principal office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, for investment by its scheme, INCOFIN INDIA PROGRESS FUND I. Incofin India Progress Fund is managed and represented by Incofin India Investment Management Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office at the Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai 600040, Tamil Nadu, India hereinafter referred to as the "Incofin"

# Proposed Transaction and Reason for Proposed Transaction

The New Investor intends to acquire ownership of over 26% of the paid-up share capital of the Company on a fully diluted basis by subscribing to compulsorily convertible preference shares of the Company ("Proposed Transaction").

The Proposed Transaction is being contemplated since company requires additional funds to expand its business.

This notice is intended to provide to the public a notice regarding the proposed change in shareholding of the Company as a result of the Proposed Transaction.

In case of any clarifications/ objections in respect of the above-mentioned change in shareholding, the same may be communicated in writing, within 30 days from the date of publication of this notice, to (i) Arthan Finance Private Limited at 302, 3rd floor, Building No. 2 Star Hub, Sahar Airport Road, Andheri East, Mumbai - 400059, Maharashtra; and (ii) Incofin India Progress Fund at The Capital, Z-Block, 4th Street, 13th Main Road, Anna Nagar, Chennai - 600040, Tamil Nadu, India, with a copy to Reserve Bank of India, Department of Supervision (DoS), Mumbai Regional Office, 3rd Floor, Reserve Bank of India , Opp. Mumbai Central Railway Station, Mumbai - 40008.

A copy of this Notice is also available on the Company's website https://arthan.finance.

Amount of Distribution NAV as on April 05

Arthan Finance Private Limited

Date: April 9, 2024 Place: Mumbai

Incofin India Progress Fund

# Nippon india Mutual Fund Wealth sets you free



# Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000

Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

**NOTICE NO. 05** 

**Record Date** April 12, 2024#

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with April 12, 2024 as the record date:

Name of the Scheme(s)	(₹ per unit)*	2024 (₹ per unit)					
Nippon India Balanced Advantage Fund - IDCW Option	0.2000	32.4980					
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.2000	43.6508					
*!							

\*Income distribution will be done, net of tax deducted at source, as applicable. #or the immediately following Business Day if that day is a non-business day

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

**Authorised Signatory** 

For Nippon Life India Asset Management Limited

April 08, 2024

Mumbai

Good gets better

(Asset Management Company for Nippon India Mutual Fund)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## **KMF** Karnataka Cooperative Milk **Producers' Federation Limited**

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029 Phone: 080-26096832 / 910, Fax: 080-25536105

E-mail: purchase@kmf.coop

IFT NO. KMF/PUR/Tender-625/2023-24/CALL-2 Date: 08.04.2024 SHORT TERM TENDER NOTIFICATION

### (Through e-Procurement Portal)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following

SI. No.	Name of the Item	Quantity	EMD (Rs.)
2	Providing promotion & branding service for KMF Nandini brand for ICC T20 World cup -2024 Cricket Teams.	Single job work as detailed in tender document.	7,85,000/-

Tender Document may be downloaded from e-procurement website http://kppp.karnataka.gov.in

Date of commencement of Tender: From 08.04.2024 Pre-bid Meeting Date: 12.04.2024 at 11.00 AM Last date for Uploading of Tender: on or before 15.04.2024 up to 5.00 pm. Date of opening of Tech. Tender: on 16.04.2024 at 05.05 PM. Date of Commercial bid opening: After technical evaluation. Other details can be seen in the tender documents.

> For Karnataka Co-Opp. Milk Federation Ltd., Sd/- DIRECTOR (PURCHASE)



#### Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India Tel: 022-43244324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

#### NOTICE OF POSTAL BALLOT / E-VOTING

NOTICE is hereby given that Sun Pharmaceutical Industries Limited ("Company") is seeking approval of its shareholders by way of postal ballot for approval for 'Material Related Party Transactions' by voting through electronic means only ("E-voting"), in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations,

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on Friday, April 2024 ("Cut-off date") shall be considered for the issuance of notice.

The Company has completed sending the Notice of Postal Ballot / E-Voting ("Notice") along with Explanatory Statement, by electronic mode on April 8, 2024 to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories as on the Cut-off date. The Notice is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing E-voting services. MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the shareholders.

The E-voting shall commence on Thursday, April 11, 2024 at 09.00 a.m. IST and shall end on Friday, May 10, 2024 at 5.00 p.m. IST ("E-voting Period"). The E-voting module shall be disabled by CDSL for voting thereafter. During the

E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. Detailed instructions/procedure for E-voting are provided in the Notice.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai-400083, Tel No.: (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in. Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries/ difficulties, may write to the RTA at rnt.helpdesk@linkintime.co.in or to the Company at secretarial@sunpharma.com.

In case of any queries, issues or grievances pertaining to login or E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 22 55 33.

Place: Mumbai Date: April 8, 2024

For Sun Pharmaceutical Industries Limited (Anoop Deshpande) Company Secretary and Compliance Officer Membership No.: A23983



### AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058 Registered Office: Thergaon, Pune - 411033. Tel.: +91-20-30613333 Fax: 91-20-30613388 Website: www.amjland.com, E-mail: admin@amjland.com

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 09/2023 dated 25" September, 2023 read with earlier circulars issued in this regard viz. 11/2022 dated 28th December 2022, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mr. Sudhir Duppaliwar as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process. The Notice of the Postal Ballot along with the Explanatory Statement thereof

the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 05" April, 2024. In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and

("Notice") has been duly sent on Monday, 08th April, 2024, through electronic mode

(i.e. through e-mail) to those Members whose e-mail addresses are registered with

Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

www.amiland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFintech / RTA") at https://evoting.kfintech.com. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only. As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44

The Notice is also available and can be downloaded from the Company's website at

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFintech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given

- . The Date and Time of commencement of remote e-voting: Tuesday, the 09" April, 2024 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 08" May, 2024 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 05" April, 2024, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed Mrs. Savita Jvoti (Membership)

No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner. The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 09" May, 2024. The said results would be displayed at the Registered

Office of the Company and on its website at www.amiland.com and on the website of KFintech at https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited. In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of

https://evoting.kfintech.com or call on Toll Free Number: 1800-3094-001 or contact Ms. Rajitha Cholleti, Deputy Vice President, KFin Technologies Limited, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or email at einward.ris@kfintech.com.

Shrihari Waychal

By Order of the Board of Directors

For AMJ Land Holdings Limited

Place: Pune Date: 08" April, 2024 Company Secretary & Compliance Officer (ICSI Membership No. A62562)

### "IMPORTANT" vvnilst care is taken prior to acceptance of advertising

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# Popular Vehicles & Services

Regd. Office: Popular Vehicles & Services Limited, Kuttukaran Centre, Mamangalam, Cochin, Ernakulam - 682 025, Kerala, India.

CIN: U50102KL1983PLC003741, Website: www.popularmaruti.com, Email ID: cs@popularv.com, Telephone: +91 484 2341134

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31 DECEMBER 2023 (Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015)

(All amounts in Indian Rupees million except earnings per share) CONSOLIDATED

Sr.	Particulars		Quarter Ended			Nine Months Ended		
No.		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	14,264.64	16,380.83	12,203.58	42,746.70	35,815.77	48,926.28	
2	Profit before tax and exceptional item	199.76	412.82	159.36	722.47	667.63	848.67	
3	Profit before tax	199.76	412.82	159.36	738.52	667.63	848.67	
4	Profit for the period / year	159.23	322.88	106.04	559.67	497.42	640.74	
5	Other Comprehensive profit / (loss) for the year, net of income tax	6.73	5.44	(2.22)	17.96	(6.65)	(9.16)	
6	Paid-up equity share capital (Face value Rs 2 per share)	125.44	125.44	125.44	125.44	125.44	125.44	
7	Other equity	12	12	20	12	9	3,305.00	
8	Earnings per share (not annualised for the quarters and nine months)						11250-000000	
	Basic (in INR)	2.54	5.15	1.69	8.92	7.93	10.22	
	Diluted (in INR)	2.54	5.15	1.69	8.92	7.93	10.22	

		STAN	DALONE					
Sr.	Particulars	Quarter Ended			Nine Months Ended		Year Ended	
No.		31-12-2023 Unaudited	30-09-2023	9-2023 31-12-2022	31-12-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited	
02000			Unaudited	Unaudited				
1	Total Income from Operations	6,734.10	8,138.60	6,607.39	20,514.06	19,152.75	25,257.08	
2	Profit before tax	53.07	172.76	45.38	231.90	322.71	390.05	
3	Profit for the period / year	40.72	156.84	17.29	181.37	237.52	293.35	

# Notes:

Place: Kochi

Date: April 8, 2024

- 1. The above unaudited standalone and consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 8 April 2024. The Board of Directors at their meeting held on 8 April 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the unaudited standalone and consolidated financial results for the guarter and nine months ended 31 December 2023.
- 2. The Company had classified land and buildings having net book value of Rs.15.42 million as Assets Held for Sale as at 31 March 2023. The Company received an amount of Rs. 31.47 million on 01 June 2023 as total compensation towards sale of land and a gain on sale of land Rs.16.05 million was recorded during the period ended 31 December 2023. The net gain on account of this transaction has been disclosed as an exceptional item in the above statement of unaudited standalone financial results. 3. The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33
- of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)as amended. The full format of unaudited Quarterly Standalone and Consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.popularmaruti.com).

For and on behalf of the Board Naveen Philip Managing Director DIN:00018827

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financialexp.epap.in

The Indian EXPRESS

કબજા નોટીસ (ਪਟਿਵਿਕਟ - ૪) (ਵਬਾਧਵ ਸਿਜ਼ਤਨੀ ਮਾਟੇ)

	***	1-41 44-441-411104			
ľ	ď.	(धारठर्ताओ / शामीनद्यशेलुं नाम	विक्योर्ड क्षेत्रेड्यतुं वर्धल (स्थापर विशक्त)	डीमान्डली तारीज कने स्डम	પઝેરાનની વારીબ
	۹.	(Loan Account No. LIWEJUN00077967, જૂપાગર શાખ્ય) શ્રી ચીમનભાઈ તારાચંદ અલવાણી C/o મે. ભગવતી રોલપ્રેસ શ્રીમતી શિલલબેન તારાચંદ અલવાણી ઉર્લે શિલાબેન તારાચંદ અલવાણી	: મિલકતનો પ્લોટ નં. ૪૨, <b>દક્ષિકો</b> : ૨.૦૦ મી. પહોળો રોડ.	31.	૦૫. ૦૪. ૨૦૨૪ (સાંટેલિક કબજો)
	ą.	(Lean Account No. LNMELAM000046437 & LNMELAM000046437 & LNMELAM000036688 જાન વધ્ય સ્થામાં) શ્રી પરેવાદ પ્રત્યા હોંધ્યા હતા હતા હતા હતા હતા હતા હતા હતા હતા હત	Boom તાં. 1: ખાનવર લીડી, જાનવર લૂનીલાંધા કોરોદિત હોંધી, મહાલ મંત્રીન આપ્તેમ. 1 ર પી. કિલ્મ ૧ લખ્યું છે. હે.પી., કોંગ માર્ચિત કોંધા તે. છે., કોંદા માં તે ને 10 તે, સુ મંત્રેને દર, કોંધાન કાંધાન હોંધાની સ્થાપની સ્થાપની કોંદી અને કોંદ્ર કહે છે અને કહેદાર ભાગભાં એ ભાગનીની માર્ચાના સંપાર્થીના કોંદી અને કોંદ્ર કહે છે અને કોંદ્ર કોંદ્ર કરે છે. અને કોંદ્ર	₹3.0¶.20₹8  ₹8. €८,20,4¥3/-	०४. ०४. २०२४ (सांडेतिक कक्षचे)

આ પ્લોગે મોથી લખ પહોટો, લખ પહેર ને હરુ, હરીવાનું કરતા વર તર રહતે છે. તો પ્રેલકાર સાથે, લીટી સર્વે ને પર૦૦૦ ન પટલ, લીટ ને ડર, હર્ત ને ૧૫ ઓક્લા ૧૫ એ પોકોલે ૧૨ રોક ની લાગે, ને સમાર કોમ્પ્યુટ કે હરેવ ની લાગે, અન્ય સીમી પાતે, ભાવનાર કારળદા તાલુકાને કર્યા કરે લાગે, ને તેના કોમ્પ્યુટ કે હરેવ ની લાગે, અન્ય સીમી પાતે, ભાવનાર કોમ્પ્યુટ કે હરેવ ની લાગે, અન્ય સીમી પાતે કોમ્પ્યુટ કે હરેવ ની લાગે, અન્ય સાથે કોમ્પ્યુટ કે હરેવ ની લાગે, અને લાગે કોમ્પ્યુટ કે હરેવ ની લાગે, હરેવ ના સાથે કોમ્પ્યુટ કે હરેવા કે હરેવા માટે કોમ્પ્યુટ કે હરેવા કરે હરે હરે કે હરેવા કે હરે

तारील : ०६.०४,२०२४		
		सदी/-, (अधिवृत अधिकारी),
સ્થળ : ગુજરાત	નોંધ : (વિવાદ ની સ્થિતીમાં અંગ્રેસ આવૃતિને માન્ય રાખવામાં આવશે)	सर्वी/-, (अधिवृत अधिकारी), रूपरी आधिक रूपीरक विभीदेत



(અગાઉ એયુ હા રજી. અને કોર્યો. ઓફીસ : રજા

PHARIMA
૨() માર્નિસ્ટારીક લા ઇજિંદ સ્ટ્રીઝ લીમીટેડ
૧૪,મોફીસ:સ્પાર્ક, તોદળાત, વહેદરા-૩૯૦૧૧, ગુજરાત, ભારત ક્ષેત્ર કર્યું-નુદ્દાયભાગ(૩૦)૦૦ ફેસ્સ કર્યું-નુસ્પરંત છે કોપોર્ટ્ડ મોફીસ:લ વહેદ, પોર્ટ્સ કર આપી, વહેર બે ક્લેપ્સીર હાથ્યે, ગોર્ટિસ:લ વટ, મુંબમ-૧૦૦ લડ્ડ, મહાર્ય, ભારત. ક્ષેત્ર ૧૦૨૪ ૧૯૪૧૬૨૬ વાર્સ

પોસ્ટલ બેલોટ અને ઇ-લોટીંગ નોટીસ . નોટીસ આપવામાં આવે છે કે સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટે. 4, રુવાત્ર ની તમામ લાગુ જોનાવાઈઓ સાથે વંશાતા કોર્પોરેટ અફર્સ મેન્ડ વર્જીક કરાયેલ અને બેની (સિટરીંગ બોલોગીન્સ જા અને કિસ્ક્લોપ્રર : હતો, ૨૦૧૫ અંતર્ગત ફક્ત ઇલેક્ટ્રોનિક માદ પ્યો મારફત વોર્ટીંગ દ્વારા મ ફાન્ઝેક્જન્સ માટે મંત્રુલી માટે પોસ્ટલ બેલોટના માર્ગે તેના શેરફોલ્ડર્સની

ે જેકાઇનાર્ટ મેં મેળના નામ તમ રેકિંદિ, સ્ટર્સ્ટ (છર-મોફ તાર્કીન) તો એપ ગુસ્ટર એક મેળને સ્વાર્ટ મહિલો માર્ટ એ લીધારેલ છે તેમને મોટીમાની પરખાવી મોટી હતાલા હતી હતાલા કે માર્ટ મહિલા દિવારી માર્ટ મહિલા કે પ્રોક્ષો સ્ટાર ને લીધારેલ છે તેમને મોટીમાની પરખાવી મહિલાને લીધારેલ છે તેમને મોટીમાની પરખાવી મહિલાને મોટી હતાલા હતાલા કે પહેરાં કે પ્રકાર ને મોટ કરના છે તાલા હતાલા કે પહેરેલ કે મન્ય કોંગ્રેશ હતાલા હતાલા

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ અધિકારી મેમ્બરશીય નં. એર૩૯૮૩

સ્થળ : મુંબઇ તારીખ : ૮ એપ્રિલ, ૨૦૨૪



મુંબઇ લેસ્ટર્ન સર્કલ શ-ા પોએનબી પ્રગતી દાવર, ત્રીએ માળ, પ્લોટનં, સી-વ, છુ- વ્લોક, બાંદ્રા હુર્લા કોમ્પલેસ, બાંદ્રા પૂર્ત, ગુંબા- ૪૦૦ વર્ષ જમેશ: cs44%gbh.co.in ૨૮(૬) ની જોગાલાઓ સાથે લેસાતી સિસ્ટ્સેરીટાઇગ્રેશન અને રીકન્સ્ટ્રક્લ

રારફૈસી એક્ટ હેઠળ સિક્યોર્ડ એસેટોના વેચાણ માટે વેચાણ નોટીસ

સિક્તોલીની હાલ્યકેટ (એન્ફોરિમેન્ટ) કિલ્માને, ૧૦૦૧ લા નિલમ (દુ!) ની ખેગાધાળો સાથે લોધાની કિલ્મોલીના લાખ એની કન્યુટલના થોક દુલ લાનકિયલલ એક્ટ્રેસ અને એન્ફોરેસેન્ટ ઓ સિક્તોલીની હાલ્યકેટ એક, ૧૦૦ કેઠલા સિક્તોલી એકોના નોલા થાય કે પણ એલાલી નીકેટ આપમાં આવે છે ને મીક સાંમીત સ્થાવર (બંગ મિતનલ કિલ્મોલી હેલાદ એકો એક આપના સાંમાન કેમાન કેમાં અને ક્લામાં અને અને કેમાં કેમાં અને કેમ અને માને અને કર્યા કર્યા કર્યા કર્યા કરે કર્યા કરવા કર્યા કરવાના કરવા કર્યા કરવા કર્યા કર્યા કર્યા કર્યા કર્યા કરા કર્યા કરા કર્યા કર્

	સિક્યાંડ અસંરના વિગત							
ક લો	શાખાનું નામ એકાઉન્ટનું નામ	ગીસે સ્થાવર મિલકતોની વિગત	એ)સરફેરી એક્ટ, સ્ટલ્ટ ની કલમ ૧૩(૨) હેકલ માંગણા નોદીસની તારીખ	એ) દિઝર્વ સ્ક્રમ (રૂા. લાખમાં)	ઇ-હરાજીની તારીખ /	સિક્યોર્ડ લેશદારોની જાણમાં હોય તેવા		
<b>ei.</b>	દેવાદાશ(સે)/ગીરવેદાશ(સે)/ જામીનદાશ(સે) નું નામ અને સરનામું / એકાઉન્ટ	ગીરવેદાર/ મિલકતના માલિકનું નામ	બી) બાકી રકમ એલપીએ તારીખ મુજબ સી) સરફેરી એક્ટ, ૨૦૦૨ની કલમ ૧૩(૨) ફેંઠળ કબ્યનની તારીખ કી) કબ્યમનો પ્રકાર: સાંકેલિક/પ્રત્યકૃ/ પત્રેણ	બી) કએમડી (હરાજીની તારીખ પહેલા એમએસટીસી વોલેટમાં જમા કરવાની રહેશે.) સી) બિંક વૃદ્ધિની સ્ક્રમ	સમસ	બોજાની વિગતો. સંપર્કકર્તા વ્યક્તિનું નામ અને નંબર		
٩	सर्वेच श्रम- () (वार्य प्रेस्टर) स्थित से स्थान तो श्रम्भ्य हम्मा स्थान के स्थान से स्थान स्थान से स्थान स्थान से स्थान स्थान से स्थान	પાડ્ડ પહાલાના સાત, આ તાલા હાલા કોઇ તેટા હું	(ବି) ଅଧ୍ୟର୍ଶ ସ, ମହ୍ୟ କଥ ଝୌ) ପର ମଧ୍ୟ ୧୯୧୪ ସି) ଆଧିକିତ	3) \$,44,00,000.00 (8) \$,-40,000.00 (9) \$,-40,000.00	૧૩.૦૫.૨૦૨૪ સવારે ૧૦:૦૦ શ્રી સંકે ૦૪:૦૦ સુધી	કોઇમાં ન સુક્યામેલ સોગાલીફીમાંગન સુક્રાંગનેના વર્લીફ સુક્રંગનેના વર્લીફ સુક્રંગનેના વર્લીફ મિતાલ વેર અસે, પાર્ટીફન સ્થાહિતરીની 'સારા સોગાહિત' સ્થાહિતરીની 'સારા (૧૯૩૩:૩૦૦૦૧ ૮૫૯૧૨૬૧૫૨ ૮૯૦૧ ૯૭૩૩૪૯		
	શોધનાં. ૧, નેમાની બિલ્લીંગ, એસાવી રોડ, મલાડ વેસ્ટ, મુંલાં– ૧૦૦૦ ૪ ક્રોમાની વૃક્ષિ આપ્તા (ભગીનદાર) ૧૪, વિરા નગર સોસાઘટી, સૌરાષ્ટ્ર પટેલ સમાજ લવાન શામે, કિલિ લાગર, વારાણ લેક, સુરવ ૩૯૫૦૦૬. મોલાઇલા ૯૬૩૯૨૦૦૦૦૦	ગલા નં. ક્યુ-૧૦, સાગર ઇન્ડરટ્રીયલ એસ્ટેટ ધુમા નગર વાલિવ વસાઇ ઇસ્ટ, પાલઘર-૪૦૧૨૦૮. સર્વે નં. ૪૬, હિસ્સા નં. ૦૧, ક્ષેત્રફળ ૧૮૮૦૦ શો. ફુટ બિલ્ટ	ા ક્રાય,૮૯,૧૩,૦૪૩.૯૯/– સી) ૧૬,૦૭.૨૦૧૩ ડી) સાંકેલિક	28, 32, 7, 52, 00, 000, 00 c8, 34, 520, 000, 00 c8, 32, 40, 000, 00	९३.०५.२०२४ संदारे १०:०० बी संके ०४:०० सुधी	છેઇપાસ ન ચૂકવાયેલ સોસામટી/મિલકન મેઇન્સ્ટેબ્યર બાકી, ન ચૂકવામેલ ચૂક્તિકી બીલ, મિલકલ વેસ વગરે, અધિકૃત અધિકૃતિની જારૂમાં નથી. મોળાઇલ ૯૨૩(૩૩૦૦૦૨		

े के प्रतिक्ष कि उपन्तर के प्रतिक्ष के अपने कार्यों के प्रतिक्ष के अपने कार्यों के प्रतिक्ष के अपने कि प्रतिक्ष के अपने के अपने कि प्रतिक्ष के अपने कि प्रतिक्ष के अपने कि प्रतिक्ष के अपने कि अपने के अ

કદાર છે, જેમાં નિષ્ફળ સહી/– અધિકૃત અધિકારી, પંજાબ નેશનલ બેંક

🅸 ∀ઉત્રચ્ચ જ્ઞાતાકા કાકાવાહિકાકાર, હાીમાઉટ્ર?

દેવાદારનું નામ	માંગણા નોટીસની તારીખ અને રહમ	મિલકતની વિગત	ઇવ્યવસોડિયની તાલેવ રાવે મકાર		
<b>નવિન ખોખર,</b> પારુલબેન નવિનભાઇ ખોખર (A/c No.) LNSRT00319-200119751	૦૭-૧૧-૨૩ રૂા. ૧૪૯૮૫૧૫/– ૦૪–૧૧-૨૩ મુજબ	પ્લોટ નં. કદ, શુભનંદિની રેસિડેન્સી ભાગ-૨, ગામ- દિરોડ, તાલુકો–કામરેજ, જિદ્યો–સુરત, ગુજરાત. ક્ષેત્રફળ ૪૨.૩૮ ચો.શ્રી.	૦૭-૦૪-૨૪ નાં રોજ ભૌતિક કબજો લીધો		
મુ <b>કેશકુષાર વૈષ્ણવ,</b> શ્રીમતી લલિતાએન વૈષ્ણવ, શ્રી ભગવાનદાસ કે. વૈષ્ણવ, જમીનદાર : શ્રી જ્યેન્દ્ર હસમુખલાલ સ્ત્રોની (A/c No.) LNMEH02616-170044075	૧૧-૦૫-૨૨ રૂા. ૭૯૫૯૭૩.૪૧/- ૧૧-૦૫-૨૨ મુજબ	કલેટ નં. ૩૦૭, ત્રીજો માળ, એ વિંગ, શુભ શુક્રા રેસિડેન્જરી, લાલ દરવાજા પાસે, જૈન મંદિર, ગૂંગી રોડ, વિસનગર, મહેસાશા, ગુજરાત. ક્ષેત્રફળ પર <b>થો. શાર્ડ</b>	વ્ય-૦૪-૨૪ માં સેજ ભૌતિક કળજો લીધો		
સ્થળ : જ્યપુર તારીખ : ૦૯–૦૪–૨૦૨૪ અધિકૃત અધિકારી આવાસ ફાયનાન્સિયર્સ લીમીટેડ					

#### MANPHOOL EXPORTS LIMITED

Registered Office: 29A, Ballygunge Circular Road, Kolkata-700019; Tel No.: +033 2474 8900; Email: manphool.limited@rediffmail.com; Website: www.manphoolexports.com.

Registered Office: 28A, Ballyange Circular Road, Kolkata-700015; Tel No. - 4033 2474 8900; Email: mamphoil imited of rediffication on; Website: www.mamphoelosyporia.com.

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (he 'Act) road with Rule 29 & 22 of the Companies (Management and Administration) Rules, 2014 (including any stationy modification) of or-evaluation throad for the lime Soling in force) as amended into mine to time. Stationy modification of the Companies (Management and Administration) Rules, 2014 (including any 13, 2020), and the station of the Companies (Management and Administration) Rules, 2014 (including any 13, 2020), and the station to 'Clarification on passing of ordinary and special resolutions by Companies under the Act and the rules made thereunder on account of COVID-19 red with the General Circular No. 382/2020 dated September 28, 2020, General Circular No. 382/2020 dated September 28, 2020 and General Circular No. 382/2020 dated September 28, 2020 and General Circular No. 382/2020 dated September 28, 2022 and General Circular No. 382/2020 dated September 28, 2023 in relation to extension of the firmwork provided in the afformer formed circular so the September 28, 2023 in selection to extension of the firmwork provided in the afformer former developed to the selection of the selection of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, be Notice of the Fortal Bellich the above sense sent on Monday, April 08, 2022 through decircular not be Regulated of Members / Lat of Seventides and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as an excellent of the Company has employed the sense and the supplication of the Company has employed the sense and the supplication of the Company h

provided in detail in the Notice of the Postal Ballot.

Members are recognised to note that the eveling through Postal Ballot will open on Tuesday, April 09, 2024 at 20.0 A.M. and will close on Wednesday, May 08, 2024 at 5.00 P.M.

20.0 A.M. and will close on Wednesday, May 08, 2024 at 5.00 P.M. and V.M. and

small at: skottlip/Bigmalt.com / contact@sicfot.com.

Members who have not received the Postal Ballor Notice vide email may apply to the Register and Share Transfer agent. Le. Mis. S.K. Infosolutions Private Limited at skottlip/Bigmalt.com / contact@skottlip/Bigmalt.com / contac

(Company Secretary and Complian

### JAIPRAKASH ASSOCIATES LIMITED

ASSUCIAL ES LIMITEU
CIN. LIADEPIOSPECIDIS (Plotia), Telephone: +91 (120) 247900
Registered Office: Sectic 128, Mold: 201 304, U. Plotia), Telephone: +91 (120) 247900
Delhi Office: 34 House: 68, Seart Lick, Vesent Wick, New Delhi-1 100 2707
Telephone: +91 (11) 49825500 Fax: +91 (11) 25145390
Corporate Office: 64/4 Ser. M, Indicative Mac, Subhabado, Datic Carolina 201 100 Utar Pradesh
sphone: +91 (0120) 4963100, 4964100 Website: www.jalindia.co.in; E-mail: jal.investor@jalindia.co.in

#### POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that pursuant to Section 108 &110 of Companies Act, 2013(the Act), read will Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Orolgations and Disclosure Requirements) Regulations, 2015 (LDDF and the refuxations and clarifications issued by the Ministry of Corporate Affairs, (McA), through its various Conculars (McC Actuales), from time to time due to CUMD-19 Renderine, the Company has one 8th Apr. 2024, completed dispatch of Notice dated for April, 2024, strough e-mail only, seeking the assent/disser of the Members to the proposed Renderious Research and the Market and the proposed Renderious Research and the Market and the proposed Renderious Research and the Market and the proposed Renderious Renderiou

- The Notice has been sent to all the Members whose names appeared in the Register of Members. List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("CDSL") as on close of working hours or Saturday, the 30th March, 2024 (Cut-off date).
- Saturday, the 30th Match, 2024 (cut-off date).

  The voting (gifts of the members) beneficial owners shall be reckoned on the Pelid-up value registered in the name of members as on the Cut-off date and any person who is not beneficial owner as on Cut-off date should test this Notice for information purpose only. In terms of MCA Circulars, the last being General Circular No. 09/2022 dated 25th September of MCA Circulars, the last being General Circular No. 09/2022 dated 25th September 10 MCA Circulars, the last being General Circular No. 09/2022 dated 25th September 10 MCA Circulars, and the Common of MCA Circulars and the Common of the Circular Circular No. 09/2022 dated 25th September 10 MCA Circulars with the Company or Depository Openation Participants and the common session! dissent of the members on the resolutions proposed in this notice will only take pile evolting.
- small addresses with the Company of Depostory/Lepostory retrogrants and the Communication of sessand dissent of the members on the resolutions proposed in this notice will only lake place through resolutions proposed in the individual of the communication of th

- Any queries or grievances in relation to voting on this Postal Ballot may be sent to the Company Secretary the properties of the Company Secretary the Postal Ballot may be sent to the Company Secretary the properties of the Company Secretary that the Company Secretary that the Company Secretary Secretary

By Order of the Board For JAIPRAKASH ASSOCIATES LIMITED SOM NATH GROVER Vice President & Company Secretary FCS:4058

Place: NOIDA Date: 8th April, 2024



the Indian Intelligent The Indian Express. For the Indian Intelli

l choose substance over sensation.

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