

### ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: July 24, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544022

ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ASKAUTOLTD

ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Newspaper Advertisements for intimation of 36th Annual General Meeting (AGM) scheduled to be held on August 21, 2024

Dear Sir/Madam.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clippings from the Financial Express (English) and Jansatta (Hindi) editions of July 24, 2024, wherein a intimation of 36<sup>th</sup> AGM of the Company has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5, 2020, before sending the Notice of the 36<sup>th</sup> AGM together with the Annual Report to all the Members of the Company.

Kindly take the above information on your record.

Thanking you.

Yours Faithfully,

For ASK Automotive Limited

Rajani Sharma

Vice President (Legal) Company Secretary

& Compliance Officer

Membership No.: ACS14391

Encl: a/a

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,

Distt. Gurgaon. PIN - 122050 (Hr.)

Ph: 0124 - 4396900

e-mail: info@askbrake.com

: roc@askbrake.com

Website: www.askbrake.com



Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi - 110 005 Tel: 011-28758433, 28759605 011-28752694, 43071516 CIN: L34300DL1988PLC030342

## VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2200. E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-ordinary General Meeting of the Members of Vascon Engineers Limited will be held on Friday, August 16, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("EGM" /"the Meeting") in respect of the business as set out in the EGM Notice to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued there under, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020, General Circular No 10/2021 dated June 23, 2021, General Circular No 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") without the personal presence of the members at the meeting.

The Company has electronically sent the Notice of the EGM along with the Explanatory Statement on Tuesday, July 23, 2024 to all the Members who have registered their e-mail addresses with the Company / Depositories / Depository Participants / Registrar and Transfer Agents. The Notice of the

EGM is also available on the Company's website at <a href="https://www.vascon.com/investors">https://www.vascon.com/investors</a> and on the website of Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com & www.nseindia.com and on the website of Kfin Technologies Limited (Kfin) at <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members through Kfintech.

The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting	Monday, August 12, 2024 at 9.00 am. (IST)
Date and time of end of remote e-voting	Thursday, August 15, 2024 at 5.00 pm. (IST)
Cut-off date for the EGM (e-voting)	Friday, August 09, 2024

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by National Depository Services Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Friday, August 09, 2024 shall be entitled to vote on the resolution set out in the Notice. Once the vote on a resolution is cast by a Member, he/she would not be allowed to change the same subsequently. Remote e-voting will be disabled by Kfintech after 5.00 p.m. on Thursday, August 15, 2024.

The Members who have cast their vote through remote e-voting may also attend the EGM but shall not be entitled to cast their vote again. The Members attending the EGM who have not cast their votes through remote e-voting will be able to vote through ballot during the EGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of EGM and who continue holding shares as on the cut-off date i.e Friday, August 09, 2024 can obtain/generate the User Id and password as per the instructions provided in the Notice of the EGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of EGM and user id/password for e-voting is explained in detailed in the Notice of the EGM.

In case of any query, Members may refer to the Frequently Asked Questions (FAQ) for Members available on https://evoting.kfintech.com/ or contact 1800-309-4001 or contact Ms. Rajitha Cholleti, Deputy Vice President- Corporate Registry, or send their queries to Kfintech at their address: Selenium Building, Tower- B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032. For Vascon Engineers Limited

Neelam Pipada Company Secretary and Compliance Officer (ACS31721)

# nuvama

## **Nuvama Wealth and Investment Limited**

(Formerly known as Edelweiss Broking Limited)

Corporate Identity Number: U65100MH2008PLC425999

Regd. Off: 801-804, Wing A Building No 3, Inspire BKC, G Block Bandra Kurla Complex, Bandra East, Mumbai 400051. Tel: 022 6620 3030 | Website: www.nuvamawealth.com

Financial Results for the quarter ended June 30, 2024

(₹ in Million, except per share data)

		)	Quarter Ended		Year Ended
	Particulars	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total income from operations	3,801.24	4,135.42	3,231.75	14,810.12
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	568.10	503.63	509.75	2,384.34
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	568.10	503.63	509,75	2,384.34
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items)	422.60	374.12	378.65	1,776.99
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	417,99	375.04	378.65	1,778.2
6	Paid-up equity share capital (Face Value of ₹10/- Per Share)	4,304.54	4,304.54	4,304.54	4,304.5
7	Reserves (excluding Revaluation Reserves)	4,757.10	4,311.73	2,887.41	4,311.7
8	Securities premium account	599.70	599.70	599.70	599.70
9	Net worth <sup>1</sup>	9,061.64	8,616.27	7,191.95	8,616.2
10	Paid-up Debt Capital / Outstanding Debt	29,137.15	29,617.49	29,006,39	29,617.4
11	Outstanding Redeemable Preference Shares	NA	NA	NA	N/
12	Debt Equity Ratio <sup>2</sup>	3.22	3.44	4.03	3.4
13	Earnings Per Share (₹) (Face Value of ₹ 10/- each)  - Basic (Refer note 5)  - Diluted (Refer note 5)	0.98 0.98	0.87 0.87	0.88 0.88	4.1: 4.1:
14	Capital Redemption Reserve	NA.	NA.	NA	NA
15	Debenture Redemption Reserve	132.93	132.93	207.83	132.93
16	Debt Service Coverage Ratio (DSCR) <sup>3</sup>	0.04	0.04	0.04	0,1
17	Interest Service Coverage Ratio (ISCR) <sup>1</sup>	1.87	1.74	1.97	1.9

Net worth = Equity Share Capital + Other Equity

Debt-Equity Ratio = Total Debt (Debt securities + Borrowings (other than debt securities)) / Net worth Debt Service Coverage Ratio = (Profit before tax and Finance cost excluding IND AS 116 impact) / (Finance cost excluding IND AS 116

Interest Service Coverage Ratio = (Profit before tax and Finance cost excluding IND AS 116 impact) / (Finance cost excluding IND AS

116 impact)

## Notes:

Place : Pune

Date : 23<sup>rd</sup> July 2024

1. The above is an extract of the detailed format of quarter ended June 30, 2024 financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website (www.nuvamawealth.com).

2. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE) and on the Company's Website and can be accessed on the URL (www.nuvamawealth.com).

3. The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their meetings held on July 22, 2024.

 The above financial results of the Company for the guarter ended June 30, 2024 have been subjected to limited review by the Statutory. Auditors of the Company and the auditors have issued an unmodified review report.

5. Earnings per share for the guarters are not annualised.

Mumbai, July 22, 2024

For and on behalf of the Board of Directors

Rahul Jain Managing Director & Chief Executive Officer DIN: 00387505

MOTILAL OSWAL

### Motilal Oswal Financial Services Limited

CIN: L67190MH2005PLC153397 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai 400 025. Telephone No.: +91 22 7193 4200 / 4263; Fax No.: +91 22 5036 2365; E-mail: shareholders@motilaloswal.com; Website: www.motilaloswalgroup.com

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE Notice is hereby given that:

### A) ANNUAL GENERAL MEETING:

The Nineteenth Annual General Meeting ("AGM") of Motilal Oswal Financial Services Limited "the Company") is scheduled on Wednesday, August 14, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and various subsequent Circulars latest being 09/2023 dated September 25, 2023 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated May 12, 2020, January 15, 2021 and various subsequent Circulars latest being dated October 07, 2023 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue. The venue of the AGM shall deemed to be the Registered Office of the Company.

As permitted by the MCA and SEBI, the Notice of the AGM along with the Annual Report for the financial year 2023-24 has been sent through electronic mode (via e-mail) only on Tuesday, July 23, 2024 to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Company/ Depositories as on BENPOS date i.e. Friday, July 19, 2024 and whose e-mail addresses were registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Notice and Annual Report is also available on the website of the Company at www.motilaloswalgroup.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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

### B) PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

The Members will be provided with a facility to attend the AGM through VC/OAVM through the e-Voting system provided by NSDL. The link for VC/OAVM will be available 15 minutes before the scheduled time of the AGM in the Shareholders/Members login where the EVEN of the Company i.e. 129414 will be displayed. The instructions for joining the AGM are given in the Notice of the AGM. The Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. C) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

In compliance with the provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Listing Regulations (as amended from time to time) and as per the MCA Circulars, the Company is offering "Remote e-Voting facility" (e-Voting from a place other than venue of the AGM) prior to the date of the AGM and "e-Voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company with NSDL to facilitate Remote e-Voting and e-Voting during the AGM. The instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the AGM.

The Member whose name appears on the Register of Members/Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Wednesday, August 07, 2024 will only be considered for the purpose of Remote e-Voting and e-Voting during the AGM. Person(s) who is not the Member as on cut-off date should treat this Notice of the AGM for information purpose only.

The Remote e-Voting period commences on Saturday, August 10, 2024 at 09:00 a.m. (IST) and ends on Tuesday, August 13, 2024 at 05:00 p.m. (IST). The Remote e-Voting shall be disabled by NSDL after aforesaid period.

The Members who are attending the AGM through VC/OAVM, can cast their vote during the AGM electronically on the businesses specified in the Notice of the AGM through e-Voting facility. However, only those Members/ Shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting during the AGM

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the Members and e-Voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request to Ms. Veena Suvarna at evoting@nsdl.com.

The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail address registered with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by raising an e-mail query following is the link: https://liiplweb.linkintime.co.in/rnthelpdesk/Service\_Request.html. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile Number and E-mail Id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-Voting and e-Voting during the

AGM and attending the AGM through VC/OAVM. For Motilal Oswal Financial Services Limited

Place: Mumbai Date: July 23, 2024 Company Secretary & Compliance Officer

## CANARA ROBECO

Kailash Purohit

Face Value NAV Per Unit

## Canara Robeco Mutual Fund

Scheme Name

Investment Manager: Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

Investment Plan/Option

## NOTICE NO. 18

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared IDCW in the following schemes, subject to availability of distributable surplus:

		(₹ per unit)	(₹ per unit)	as on 22.07.2024 (₹)
Canara Robeco	Regular Plan - IDCW (Payout/Reinvestment) Option	0.48	10.00	48.2900
Consumer Trends Fund	Direct Plan - IDCW (Payout/Reinvestment) Option	0.87	10.00	87.1100
Canara Robeco	Regular Plan - IDCW (Payout/Reinvestment) Option	0.17	10.00	17.4200
Focused Equity Fund	Direct Plan - IDCW (Payout/Reinvestment) Option	0.18	10.00	18.4100
Canara Robeco	Regular Plan - IDCW (Payout/Reinvestment) Option	0.18	10.00	18.1300
Value Fund	Direct Plan - IDCW (Payout/Reinvestment) Option	0.19	10.00	18.9900
Canara Robeco	Regular Plan - IDCW (Payout/Reinvestment) Option	0.14	10.00	13.8400
Multi Cap Fund	Direct Plan - IDCW (Payout/Reinvestment) Option	0.14	10.00	14.0500
Canara Robeco	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	15.3150
Short Duration Fund	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	17.4627
Canara Robeco	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.5941
Conservative Hybrid Fund	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	16.6252
Canara Robeco	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.75	10.00	102,9600
Equity Hybrid Fund	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	133.6800

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any). Record Date for the purpose of distribution of dividend/IDCW is July 26, 2024, or the next business day if the

record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW. The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid

net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date. Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-

dividend date. In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend

date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW. SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5th October 2020 on review of Dividend option(s)/

Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus. In view of individual nature of tax consequences, each investor is advised to consult his/her own professional

financial/tax advisor. Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption &

Dividend/IDCW amounts and follow the procedure prescribed therein. For and on behalf of Canara Robeco Asset Management Company Ltd.

(Investment manager for Canara Robeco Mutual Fund)

Date: 23-07-2024 Place: Mumbai **Authorised Signatory** 

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

FINANCIAL EXPRESS



18

SHARE INDIA SECURITIES LIMITED Corp. Office: A-15, Sector-64, Noida, Uttar Pradesh-201301 SEBI Regn No.: INZ000178336 (Stock Broker),

IN-DP-32-2015 (Depository Participant)

**PUBLIC NOTICE** 

This is to inform that, certain whatsapp/ telegram groups are wrongfully and deceptively using the brand name, logo of Share India along with name & image of senior officials of Share India to deceive the general public in believing it to be associated with us.

Investors and general public are hereby informed that Share India does not have any association and/or relation, directly or indirectly with such private groups in any capacity. Share India will not be liable in any manner of financial loss and/ or consequence of dealing with such groups. Please note that any person dealing with them will be dealing at their own risk and responsibility. For more details, kindly refer https://www.shareindia.com/cyber-fraud-alert.

For Share India Securities Ltd

Date: 24.07.2024

Date : 23rd July, 2024

Place: Kolkata

Vikas Aggarwal **Compliance Officer** 

### DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638 Registered office: 62, Hazra Road, Kolkata-700 019 Corp. Office: 16, Hare Street, Kolkata-700 001

website; www.dil-india.com Email: secretary@dil-india.com Phone No.033-4014 2222

NOTICE is hereby given that the 69th Annual General Meeting ('AGM') of the Members of Deepak

Industries Limited will be held on Wednesday, the 21st day of August 2024 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (,the Act), Listing Regulations and Circulars dated 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020. In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only

through electronic mode to those members whose email addresses are registered with the Company. Depository Participants. Members may note that the Notice of AGM and Annual report will also be available on the Company's website at www.dil-india.com , website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com and on the website of CDSL at www.evotingindia.com.

Eligible members who have not yet registered/updated their e-mail addresses and mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means are requested to update their PAN, KYC, Bank details, Nomination details etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link www.mdpl.in . Members 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 meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. www.dil-india.com.;

For Deepak Industries Limited Nikita Puria Company Secretary

ACS: 35481

CIN: U519090L1996PTC353582

REGD: OFFICE: 11/6B, 2nd Floor Shanti Chamber, Pusa Road New Delhi, Central Delhi DL 110005 IN Phone No : 011-30111000 | email : nbfccare@smcfnance.com | website : www.smcfinance.com

			Quarter Ended	į.	Year Ended
SH. No.	PARTICULARS	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023* (Unaudited)	March 31, 2924 (Audited)
1	Total Income from Operations	6,010.90	6,286.90	4,209.26	20,454.54
2	Net Profit for the period (before Tax and Exceptional Items)	2,093.09	7,395.96	1,360.72	6,817.24
3	fivet Front for the period before Tax (after Exceptional Items)	2,093.09	3,395.96	1,360.77	6,817.24
4	Net Profit for the period after Tax (after Exceptional Items)	1,545.83	1,946.70	1,103.65	5,597.63
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	1,645,47	1,912.38	1,113.26	5,592.18
б	Poid Up Equity Share Capital	4,365.69	4,365.69	4,365.60	4,365.60
	(Face Value of 15 to each)				
7.	Roserves				39,959.47
B	Net worth	44,594,78	43,742,01	39,339.39	43,742.01
þ	Paid up Debt Capital / Outstanding Debt	80,140.23	81,710.63	61,967.41	81,710.63
10	Outstanding Redeemable Preference Shares			1.00	****
11	Debt Equity Ratio	178	3.84	1.56	1.84
17	Earnings per share (EPS) (in *)				
	(x) Nasic EPS	3.77	4.46	2.53	19.82
	(b) Diluted EPS	3.77	4.46	2.53	12.87
13	Capital Redemption Reserve	(100)			1/10/
14	Debenture Redemption Reserve	- 5	15	223	

Place : New Delhi

The Statutory Auditors of the Company have carried out a United Review of the results and lessed an unqual flee repor

and Other Bractassan Respiraments) Requisitions, 2015. The full torest of the quarterly financial results are evaluate on the Investor Corn

6 For the other line force referred in Remarks 52 141 of the SESI (Listing and Other Disclosure Resultsments) Regulations, 2015, the parti-

5. All the secured) inted/anisted inco-convertible detentions of the Company are fully secured by exclusive charge: of hypothecation by bos-Company has at all times for the non-convertible depertures usued, maintained asset cover as stated in the respective information

For and on behalf of the Board

sd/-Himanshe Gupta (Director & Chief Executive Officer) (DIN:03187614)

DRIVING

(Director) (DIN:07827697)

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342

SAFETY THROUGH INNOVATION

Read, Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36™ ANNUAL GENERAL MEETING NOTICE is hereby given that the 36" Annual General Meeting ("AGM") of the

Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21" day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 shall be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 shall also be available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice

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 option to cast their vote using the remote e-voting facility prior to AGM or during the AGM. Detailed procedure for remote e-voting shall be provided in the Notice of AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST).

Members holding shares in dematerialized mode, are requested to register their E-mail addresses and mobile numbers with their relevant Depositories, through their depository participants and Members, if any holding shares in physical mode are requested to furnish details in prescribed Form ISR-1 and other forms to Company's Registrar and Share Transfer Agent ('RTA'), Link Intime India Private Limited, for receiving the Notice of AGM and Annual Report for the Financial Year 2023-24 along

with instructions for e-voting and participating in the AGM through VC/OAVM facility. The Members may note that the Board of Directors of the Company at their meeting held on 18 May 2024, recommended final dividend of Re.1 per equity share on the face value of Rs. 2 per equity share. The final dividend, if approved by the Members in the ensuing AGM, will be paid to Members whose names appear in the Register of Members as on Friday, 9 August 2024 (i.e. Record Date).

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to Income Tax Act, 1961 and the Finance Act, 2020, of the respective years. The shareholders are requested to update their PAN with the Depository Participants (if shares held in dematerialized form) and the Company/RTA (if shares

are held in physical form). To enable the Company to determine the appropriate TDS/withholding tax rate applicability, Members are requested to submit the requisite documents with the Company's RTA by e-mail at askdivtax@linkintime.co.in or upload the documents on https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html latest by

11:59 p.m. (IST) on Friday, 2 August, 2024.

Place: Manesar, Gurugram

Date: 23 July, 2024

New Delhi

By the order of the Board of Directors For ASK Automotive Limited

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer

financialexp.epapr.in



गृहम हाउसिंग फाइनेंस लिमिटेड रिशिष्ट IV (नियम 8(1) देखें) (पूर्व का पूनावाला हाउसिंग फाइनेंस लिमिटेड) कब्जा सूचना पंजीकृत कार्यालय : 602, 6ठा तल, जीरो वन आईटी पार्क, कम सं. 79/1, घोरपड़ी, मुंधवा रोड, पुणे-411036

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनःर्निर्माण और प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (यहां के बाद 'कथित अधिनियम' के तौर पर संदर्भित) के तहत उपरोक्त कारपोरेट/पंजीकृत कार्यालय के गृहम हाउसिंग फाइनेंस लिमिटेड (पहले पूनावाला हाउसिंग फाइनेंस लिमिटे के नाम से जाना जाता था, 17 नवंबर 2023 से पूनावाला हाउसिंग फाइनेंस लिमिटेड का नाम बदलकर गृहम हाउसिंग फाइनेंस लिमिटेड हो गया (पहले इसे मैग्मा हाउसिंग फाइनेंस लिमिटेड के नाम से जाना जाता था और मूल रूप से जीई मनी हाउसिंग फाइनेंस पब्लिक अनलिमिटेड कंपनी वे नाम से निगमित किया गया था) के प्राधिकृत अधिकारी होने के नाते और प्रतिभृति हित (प्रवर्त्तन) नियम, 2002 के नियम 3 के साथ पठित कथित अधिनियम की धारा 13 (12) के अधीन प्रदत्त शिक्तयों का प्रयोग करते हुए अधोहस्ताक्षरी ने कथित नीटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर नोटिस में वर्णित अनुसार राशि अदा करने के लिये नीचे कर्जदारों को आमंत्रित करते हुए निम्न तिथि को मांग सूचना जारी की थी। कर्जदारों द्वारा राशि की अदायगी में असफल होने पर, कर्जदारों तथा जनता को सामान्य तौर पर एतद्द्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभृति हित प्रवर्त्तन नियम, 2002 के कथित नियमों के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उसे प्रदत्त शक्तियों क

प्रयोग करते हुए 18 जलाई, 2024 नीचे वर्णित सम्पत्तियों का कब्जा ले लिया है। कर्जदारों को विशेष तौर पर और जनता को सामान्य तौर पर सम्पत्ति के साथ लेन-देन करने से एतदद्वारा सावधान किया जाता है और सम्पत्ति के साथ कोई लेन-देन राशि तथा उस पर ब्याज के लिए गृहम हाऊसिंग फाईनेंस लिमिटेड (पूर्व का पुनावाला हाउसिंग फाइनेंस लिमिटेड) के प्रभार व

कर्जदारों के ध्यान में लाया जाता है कि अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के अनुसार प्रतिभृतित परिसम्पत्तियों को बचाने के लिए समय उपलब्ध है। कब्जे में ली गई सम्पत्ति का विवरण नीचे दिया गया है।

- 4				Y		
1	क्र.	कर्जदारों का	सम्पत्ति का विवरण	कब्जा करने	विधिक मांग	मांग सूचना की राशि (रु.)
- [	सं.	नाम		की तिथि	सूचना की तिथि	//-
-1	1.	विजय धामा,	खसरा नं. 1766/2 मिन का समस्त भाग, ग्राम बहैटा हाजीपुर, लोनी, गाजियाबाद, माप 1300 वर्ग	18/07/2024	08/12/2023	ऋण संख्या HF/0559/H/21/100136
- 1			फीट, उत्तर प्रदेश, पिन कोड-201102, सीमाएं : पूर्व : प्लॉट का भाग, पश्चिम : दीपक का मकान,			रु. 16,18,749.39/- (रुपये सोलह लाख अठारह हजार सात सौ
- 1			उत्तर : रास्ता २० फीट, दक्षिण : प्यारे का मकान			उनचास एवं उनतालीस पैसे मात्र) 08/12/2023 को देय, साथ
- 1						ही वसूली तक 17% प्रति वर्ष ब्याज।

थान : दिल्ली, तिथि : 24.07.2024

हस्ता./- प्राधिकृत अधिकारी, गृहम हाउसिंग फाईनेंस लिमिटेड (पूर्व का पूनावाला हाउसिंग फाइनेंस लिमिटेड)

**IDFC FIRST** 

## आईडीएफसी फर्स्ट बैंक लिमिटेड

( पूर्व का कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैक लिमिटेड के साथ समामेलित तथा वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के नाम से )

सीआईएन : L65110TN2014PLC097792 पंजीकृत कार्यालय : केआरएम टॉवर्स, 8वीं मंजिल, हैरिगटन रोड, चेटपेत, चेन्नई-600031.

दुरभाष : +91 44 4564 4000 । फैक्स : +91 44 4564 4022.

### वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत सूचना

निम्नलिखित कर्जदारों ने आईडीएफसी फरर्ट बैंक लिमिटेड (पूर्व का कैपिटल फरर्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ समामेलित तथा वर्तमान में आईडीएफसी फरर्ट बैंक लिमिटेड के नाम से) से निम्नलिखित प्रतिभृत ऋण ग्रहण किया। निम्नलिखित कर्जदारों तथा सह-कर्जदारों के ऋण उनकी सम्यन्धित सम्यतियों के बंधक द्वारा प्रतिभृत हुए हैं। चुंकि ये सम्यन्धित ऋण अनुबंधों के नियम एवं शर्तों का पालन करने में असफल रहे और अनियमित हो गये थे अतः भा रि.बैक के दिशा-निर्देशों के अनुसार उनके ऋण एनपीए वर्गीकृत कर दिये गये। आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व का कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ समामेलित तथा वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के नाम से) द्वारा उनकी ओर बकाया राशि जारी की गयी सम्बन्धित सुचनाओं के अनुसार वर्णित हैं जी निम्नलिखित तालिका में अधिक स्पष्ट रूप से वर्णित हैं तथा कथित राशियों पर भावी ब्याज भी प्रयोज्य होगा और इसे उनकी सम्बन्धित तिथियों से अनुबन्ध दर के अनुसार प्रभारित किया जायेगा।

क्र. सं.	ऋण खाता सं.	ऋण का प्रकार	कर्जदारों तथा सह-कर्जदारों के नाम	धारा 13(2) सूचना तिथि	धारा 13(2) के अनुसार बकाया राशि	सम्पत्ति का पता
1	8285906	सम्पत्ति के विरुद्ध ऋग	1. अरुण कुमार तंबर 2. श्वेता तंबर 3. करन सिंह	10,07,2024	23,75,212.967-	संपत्ति संख्या सी-2 का ऊपरी भृतल (छत के अधिकार सहित) पर निर्मित संपत्ति का समस्त भाग, क्षेत्रफल 95 वर्ग गज, रेक्ट संख्या किला संख्या 16, खसरा संख्या 10/16 में से, गांव असलतपुर खादर के क्षेत्र में स्थित, कॉलोनी जीवन पार्क, पंखा रोड, उत्तम नगर, नई दिल्ली- 110059, और सीमाएं : पूर्व : संपत्ति का हिस्सा, पश्चिम : सड़क 30 फीट चौड़ा, उत्तरः लेन 10 फीट, दक्षिण: संपत्ति संख्या सी-2 का हिस्सा
2	22638473	सम्पत्ति के विरुद्ध ऋग	मनोज कुमार भाटिया     कृष्णा भाटिया     अंगिता भाटिया	04.04.2024	13,83,305.22/-	भूतल पूर्वी भाग पर एक दुकान का समस्त भाग, छत के अधिकार के साथ, नगरपालिका संख्या 68/5, 80 वर्ग गज, रेलवे रोड (जी.टी रोड), कस्बा दादरी, परगना और तहसील- दादरी, जिला: गौतम बुद्ध नगर, उत्तर प्रदेश-203207 पर स्थित है और इसकी सीमाएं: पूर्वः रेलवे रोड, पश्चिम: अन्य घर, उत्तर: अन्य दुकान, दक्षिण: नन्हे पुत्र श्री नाजर की दुकान
3:	97753517	मृह ऋग	1. ओम प्रकाश विहारी 2. सावित्री देवी	29,06,2024	6,62,618.89/-	संपत्ति पट्टा संख्या 043 का समस्त भाग, संपत्ति का क्षेत्रफल 30 वर्ग गज यानी 270 वर्ग फीट, खसरा संख्या 1662 पर स्थित, गांवः श्यामपुरा, ग्राम पंचायतः श्यामपुरा, तहसीलः बानसूर, जिला-अलवर, राजस्थान-301402, और, सीमाः पूर्वः राधेश्याम का घर, पश्चिमः राजेश का घर उत्तरः राधेश्याम का घर, दक्षिणः सी.सी रोड

बन्ध दर पर व्याज सहित तथा अन्य लागतों, प्रभारों आदि का उपयुंक्त तालिका में प्रदर्शित विवरण के अनुसार इस प्रकाशन की तिथि से 60 दिनों के भीतर **आईडीएफसी फर्स्ट बैंक लिमिटेड ( पूर्व का कैपिटल फर्स्ट लिमिटेड**, आईडीएफर्सो वैंक लिमिटेड के साथ समामेलित तथा वर्तमान में आईडीएफर्सी फर्स्ट बैंक लिमिटेड के नाम से) को ग्रांश का भूगतान करने के लिए कहा जाता है, जिसमें असफल रहने पर अधोहरलाक्षरी सरफैसी अधिनियम की धारा 13(4) तथा बारा 14 के तहत आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व का कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ समामेलित तथा वर्तमान में आईडीएफसी फर्ट बैंक लिमिटेड के नाम से) के बकाया गति की वसूली के लिए वहां ऊपर ठल्लिखित बंधक सम्मतियों के विरुद्ध कार्यवाही प्रारम्भ करने के लिए बाध्य होगा। पुनः कथित अधिनियम की धारा 13(13) के तहत आपको विक्रय/पट्टे अथवा अन्य रीति से कथित किसी भी प्रतिभृत आस्ति को हस्तान्तरित करने से निषद्ध किया जाता है।

अधिकृत प्राधिकारी (पूर्व का कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ समामेलित तथा वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के नाम से )

### सार्वजिनक सूचना

हरियाणा राज्य से चंडीगढ़ संघ क्षेत्र में एलएलपी के पंजीकृत कार्यालय के परिवर्तन के लिये एलएलपी (एलएलपी के निगमन) नियम, 2009 के नियम 17(2) के साथ पठित सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13(3) के अनुसार

पयूचर टच टेक्नोलॉजीज एलएलपी (AAG-8203) जिसका पंजीकृत कार्यालय प्लॉट नं. 87,

इंडस्ट्रियल एरिया, फेज-I, पंचकृला, हरियाणा-134113 भारत में है, के मामले में एतद्द्वारा सर्वसाधारण को सूचित किया जाता है कि **प्लॉट नं**. 87, **इंडस्ट्रियल एरिया, फेज-I,** पंचकुला, हरियाणा-134113 भारत से प्लॉट नं. 24, इंडस्ट्रियल एरिया, फेज-1, चंडीगढ़-160002, **भारत** में उसके पंजीकृत कार्यालय के परिवर्तन का यह एलएलपी प्रस्ताव करता है। आवेदक एलएलपी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक एलएलपी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 21 दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति 4था तल, आईएफसीआई टावर, 61, नेहरू प्लेस, नई दिल्ली-110019 में कम्पनी रजिस्ट्रार के कार्यालय में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पयुचर टच टेक्नोलॉजीज एलएलपी

प्लॉट नं. 87, इंडस्ट्रियल एरिया, फेज-I, पंचकूला, हरियाणा-134113 भारत आवेदक के लिये तथा उसकी ओर से

पयुचर टच टेक्नोलॉजीज एलएलपी

(रंजीव दहूजा) पद्नामित पार्टनर्स

तिथि: 23.07.2024 स्थानः पंचकुला

तिथि : 24.07.2024

स्थान : दिल्ली/ग.स.क्षे.

**DPIN: 00835300** 



DRIVING SAFETY THROUGH INNOVATION

एएसके ऑटोमोटिब लिमिटेड (पूर्व का एएसके ऑटोमोटिव प्राइवेट लिमिटेड)

सीआईएन: L34300DL1988PLC030342 पंजीकृत कार्यालयः पलेट नंबर 104, 929/1, नाईवाला, फेंज रोड, करोल बाग, नई दिल्ली-110005,

## टेलीफोन: o11-28758433. ई-मेल roc@askbrake.com, वेबसाइट: www.askbrake.com

36वीं वार्षिक आम बैठक की सूचना

एतदद्वारा सुचित किया जाता है कि एजीएम बुलाने की सूचना में निर्धारित व्यवसाय के संचालित करने के लिए एएसके ऑटोमोटिव लिमिटेड ('कंपनी') के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 21 अगस्त 2024 को सुबह 10:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विज्अल साघनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। यह कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों के लागू प्रावधानों, और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी 25 सितंबर, 2023 के सामान्य परिपन्न 09 / 2023 और अन्य परिपत्रों के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा 7 अक्टूबर, 2023 को जारी परिपन्न सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/ पी / सीआईआर / 2023 / 167 (इसके बाद सामृहिक रूप से "परिपन्न" के रूप में संदर्भित के अनपालन में है. जिसके द्वारा एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी / ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गयी है और

कंपनियों को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है। उपर्युक्त परिपन्नों के अनुपालन में, विलीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट व साथ-साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पर्ते निर्धारित समय-सीमा के भीतर कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सूधना और वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.askbrake.com, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश: www.bseindia.com

भार www.nseindia.com पर मा जपलका होगा । सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और उनकी उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा । एजीएम में शामिल होंने के निर्देश एजीएम की सूचना में दिए गए हैं ।

एजीएम की सचना में निर्धारित किसी भी प्रस्ताव पर वोट डालने के लिए सदस्यों को रिमोट -वोटिंग सर्विधा प्रदान की जाएगी। सदस्यों के पास एजीएम से पहले या एजीएम के दौरान रिमोर्टे ई-वोटिंग सुविधा का उपयोग करके अपना वोट डालने का विकल्प होगा। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी जाएगी। रिमोट ई-वोटिंग अवधि शनिवार, 17 अगस्त 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और

मंगलवार, 20 अगस्त 2024 को शाम 5:00 बेजे (मा.मा.स.) समाप्त होगी। ढींमैट रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के लॉथ अपने ई-मेल पते और मोबाइल नंबर पंजीकृत कराएं और यदि कोई सदस्य भौतिक रूप में शेयर रखता है तो उनसे अनुरोध है कि वे केंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए'), लिंक इंटाइम इंडिया प्राइवेट लिमिटेड को निर्धारित फॉर्म आईएसआर—1 और अन्य फॉर्म में विवरण प्रस्तुत करें ताकि वित्तीय वर्ष 2023--24 के लिए एजीएम की सुधना और वार्षिक रिपोर्ट प्राप्त हो सके और साथ ही ई-वोटिंग और वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में माग लेने के निर्देश भी प्राप्त हो सकें।

सदस्य ध्यान दें कि कंपनी के निदेशक मंडल ने 18 मई 2024 को आयोजित अपनी बैठक में 2 रुपये प्रति इक्विटी शेयर के अंकित मूल्य पर 1 रुपये प्रति इक्विटी शेयर के अंतिम लामांश की सिफारिश की है। यदि सदस्यों द्वारा आगामी एजीएम में अंतिम लामांश को मंजूरी दे दी जाती है. तो इसका भुगतान उन सदस्यों को किया जाएगा, जिनके नाम शुक्रवार, 9 अगस्त 2024 (यानी रिकॉर्ड तिथि) तक सदस्यों के रजिस्टर में दर्ज हैं।

वित्त अधिनियम 2020 के अनुसार लाभांश आय शेयरधारकों के हाथों में कर योग्य है और कंपनी को निर्वारित दरों पर सदस्यों को दिए गए लाभांश से स्रोत पर कर कटौती करने की आवश्यकता है। विभिन्न श्रेणियों के लिए निर्धारित दरों के लिए, कृपया संबंधित वर्षों के आयंकर अधिनियम, 1961 और वित्त अधिनियम, 2020 का संदर्भ लें । शेयरधारकों से अनुरोध है कि वे डिपॉज़िटरी प्रतिगागियों (यदि शेयर डीमैंट रूप में रखे गए हैं) और कंपनी / आरटीए (यदि शेयर भौतिक रूप में रखे गए हैं) के साथ अपना पैन अपडेट करें।

कंपनी को उचित टीडीएस / विदहोलिंडग टैक्स दर प्रयोज्यता निर्वारित करने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे कंपनी के आरटीए के साथ आवश्यक दस्तावेज शुक्रवार, 2 अगस्त, 2024 को 11:59 बजे अप. (भा.मा.स.) तक ई–मेल द्वारा askdivtax@linkintime.co.in पर जमा करें या https://liiplweb.linkintime.co.in/ formsreg/submission-of-form-15g-15h.html पर अपलोड करे।

स्थानः मानेसर, गुरुग्राम

दिनांकः 23 जुलाई, 2024

निदेशक मंडल के आदेशानुसार एएसके ऑटोमोटिव लिमिटेड के लिए हस्ता./-रजनी शर्मा

वीपी (विधि), कंपनी सचिव और अनुपालन अधिकारी

तहसील तथा जिला- बरनाला- 148107, पंजाब (भारत) कॉर्पोरेट कार्यालय: 85, औद्योगिक क्षेत्र 'ए', लुधियाना-141003 (पंजाब) फोन: +91-161-2225531-35

पंजी. कार्यालयः गांव व डाकखाना- हंडियाया, फतेहगढ़ छान्ना रोड,

**ि आईओएल केमिकल्स एंड फर्मास्यूटिकल्स लिमिटेड** 

CIN: L24116PB1986PLC007030

ई-मेलः contact@iolcp.com, वेबसाइटः www.iolcp.com

37वीं वार्षिक सामान्य बैठक की सूचना

्रतदुद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 37वीं वार्षिक सामान्य बैठक (एजीएम) एजीएम को आमंत्रित करने वाली सूचना में निर्धारित व्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से **शुक्रवा**र **23 अगस्त, 2024 को सुबह 11.30 बजे** ("आईएसटी") आयोजित की जाएगी। वीसी/ ओएवीएम सुविधा सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") द्वारा प्रदान की जाती है। यह सेबी द्वारा जारी परिपत्र संख्या SEBI/HO/ CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020, परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 और परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 के साथ पठित SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 व SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्तूबर, 2023 और कॉरपोरेट मामलों के मंत्रालय ("एमसीए") के द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल 2020; सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020; सामान्य परिपत्र क्रमांक 20/2020 दिनांक 5 मई 2020, सामान्य परिपत्र क्रमांक 02/2021 दिनांक 13 जनवरी 2021, सामान्य परिपत्र क्रमांक 21/2021 दिनांक 14 दिसंबर 2021, सामान्य परिपत्र क्रमांक 2/2022 दिनांक 5 मई 2022 और सामान्य परिपत्र क्रमांक 10/2022 दिनांक 28 दिसम्बर 2022 और सामान्य परिपत्र क्रमांक 09/2023 दिनांक 25 दिसम्बर 2023 के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') (आपत्तियों के सूचीकरण एवं प्रकृटीकरण अपेक्षाएं) विनियमों, 2015 तथा कंपनी एक्ट, 2013 और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों की अनुपालना में है। सेबी और एमसीए द्वारा जारी परिपत्रों को सामहिक रूप से "प्रासंगिक परिपत्र" कहा जाता है।

इसके अलावा, प्रासंगिक परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। कंपनी एजीएम नोटिस और एकीकृत वार्षिक रिपोर्ट की भौतिक प्रति उन सदस्यों को भेजेगी जो इसके लिए investor@iolcp.com पर अपने फोलियो नंबर/डीपी आईडी और ग्राहक आईडी का

उल्लेख करते हुए अनुरोध करते हैं। ऊपरकथित दस्तावेज कंपनी की वेबसाइट www.iolcp.com और बीएसई लिमिटेड और निशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमंशः

www.bseindia.com एवं www.nseindia.com पर उपलब्ध है।

जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं और/या कंपनी/डिपॉजिटरी के साथ अपने बैंक खाते के आदेश को पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे उपरोक्त एजीएम नोटिस, वार्षिक रिपोर्ट, सभी भविष्य के पत्राचार और लाभांश प्राप्त करने में सक्षम होने के लिए नीचे उल्लिखित प्रक्रिया का पालन करके इलेक्ट्रॉनिक रूप से इसे पंजीकृत/अपडेट करें:

ए) भौतिक विधि सदस्यों से अनुरोध है कि वे निम्नलिखित विवरण/दस्तावेजों की हार्ड कॉपी में शेयरधारक कंपनी के आरटीए, अर्थात "अलंकित असाइनमेंट लिमिटेड", 4ई/2, झंडेवालान सदस्य एक्सटेंशन, नई दिल्ली 110055 को भेजें।

ए. सहायक दस्तावेजों के साथ सेबी परिपत्र संख्या SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 दिनांक 3 नवंबर 2021 के अनुसार फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म। उक्त फॉर्म कंपनी की वेबसाइट https://www.iolcp.com/investors/kyc-nomination-forms पर उपलब्ध है।

बी. यदि शेयर संयुक्त रूप से रखे गए हैं तो मूल रूप से रद्द किया गया चेक, जिस पर सदस्य या प्रथम धारक का नाम लिखा हो। यदि चेक पर धारक का नाम उपलब्ध नहीं है, तो कृपया निम्नलिखित दस्तावेज जमा करें।

मूल रूप से रद्द किया गया चेक, और i. बैंक पासबुक/बैंक स्टेटमेंट के पहले पृष्ठ की बैंक द्वारा सत्यापित सुपाठ्य प्रतिलिपि जिसमें खाताधारकों के नाम, पता, खाता प्रकार और चेक लीफ पर समान बैंक खाता संख्या और बैंक शाखा का पूरा पता लिखा हो। सी. सभी धारकों के पैन कार्ड की स्व-सत्यापित प्रति; और

डी. कंपनी के साथ पंजीकृत पहले धारक के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट)

बी) डिमैटरियलाइज्ड सदस्यों को सलाह दी जाती है कि वे अपने डीमैट खाते में विवरण को पंजीकृत/अद्यतन करने के लिए अपने डिपॉजिटरी पार्टिसिपेंट्स (डीपी) से शेयस्थारक सदस्य संपर्क करें।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए जाएंगे। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम 2013 की धारा 103 के अनुसार कोरम के उद्देश्य से गिना जाएगा। सदस्यगण सीडीएसएल द्वारा उपलब्ध कराए गए बैठक के लाइव वेबकास्ट को https://www.evotingindia.com/ पर भी देख सकते हैं।

उपरोक्त मामलों से संबंधित किसी भी सहायता के लिए सदस्य आरटीए से अलंकित असाइनमेंट लिमिटेड", 4ई/2, झंडेवालान एक्सटेंशन, नई दिल्ली-110055, ईमेलः rta@alankit.com फोनः +91–11–4254 1234, +91–11–4254 1958 पर संपर्क कर सकते हैं।

कृते आईओएल केमिकल्स एंड फर्मास्युटिकल्स लिमि.

अभय राज सिंह स्थानः लुधियाना वरि. उपाध्यक्ष एवं कम्पनी सचिव

दिनांक: 23 जुलाई, 2024

This advertisement is for information purpose only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated July 08th, 2024 the "Letter of offer" or ("LOF") filed with BSE Limited ("BSE").

### SHRYDUS INDUSTRIES LIMITED

Our Company was originally incorporated as 'Hazari Trade and Holdings Limited' in Kolkata on January 10, 1983 as a public limited company under the Companies Act, 1956 and was granted the certificate of incorporation by the Registrar of Companies, West Bengal. Subsequently, the name of our Company was changed to 'VCK Capital Market Services Limited and a fresh Certificate of Incorporation was granted by the Registrar of Companies, West Bengal on April 11, 1991. The name of the Company was changed again to 'Shrydus Industries Limited' and our Company received a fresh certificate of incorporation which was granted by the Registrar of Companies, West Bengal on May 17, 2023.

The Company was granted Merchant Banking Category I license by Securities and Exchange Board of India vide registration certificate dated April 28, 2005 issued by SEBI. The Company had subsequently discontinued the business of merchant banking activities and surrendered the Merchant Banking Registration Certificate. Our Company is primarily engaged in the business of trading in agricultural commodity products.

Further, the Company proposes to diversify its business activities into pharmaceutical industry and is in the process of acquiring entire shareholding and ownership of a Company viz Astra Lifecare (India) Private Limited which owns 100 % export oriented pharmaceutical manufacturing plant of tablets and capsules with over 400 products registered in its name which is situated in Gujarat region of India. Therefore, the Company proposes to enter into Pharma Industry through its wholly owned subsidiary Company.

Corporate Identity Number: L67190WB1983PLC035658 Registered Office: M/s. Mangalam Housing Development Finance Limited, 24 & 26, Hemanta Basu Sarani, R.N. Mukherjee Road, Kolkata- 700 001, West Bengal Corporate Office: 107 Sagar Avenue Above Bata, SV Road Andheri West, Andheri Railway Station, Mumbai, Maharashtra, India, 400058

Contact Person: Mr. Devang Doshi, Company Secretary and Compliance Officer, Telephone: +91 9892710929 / 8240657665 | E-mail id: Info@shrydus.com | Website: www.shrydus.com | OUR PROMOTERS: MR. SHREY PREMAL PAREKH AND MR. VLIAY THAKORDAS CHAMPANERI

	ISSUE PROGRAMME	
ISSUE PROGRAMME	LAST DATE FOR ON MARKET RENUNCIATIONS*	ISSUE CLOSES ON#
Monday, 05th August, 2024	Wednesday, 14th August, 2024	Monday, 19th August, 2024

the demat account of the Renouncee(s) on or prior to the Issue Closing Date. t Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date SSUE OF UP TO 2,00,08,810 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 18/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 8/- PER EQUITY SHARE) AGREEGATING UPTO ₹ 3601.58 LAKHS# ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 (FIVE) EQUITY SHARE FOR EVERY 3 (THREE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS JULY 19TH, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 1.8 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS. PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 131 OF THIS

PAYMENT SCHEDULE FOR THE RIGHTS EQUITY SHARES								
AMOUNT PAYABLE PER RIGHTS EQUITY S	HARE* FACE VALUE	JE (₹) PREMIUM (₹)	Total (₹)					
On Application 100%	10.00	08.00	18.00					
Total (₹)	10.00	08.00	18.00					
ASBA*	Simple, Safe, Smart wa	ay of Application - Make use of it !!!	**					

'Application supported by Blocked Amount (ASBA) is a better way of applying to issues by simple blocking the fund in the bank account, investors can avail the same

For further details read section on ASBA below. n accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue. Eligible Equity Shareholders are requested to ensure that renunciation through off-market Circulars, SEBI/HO/CFD/DIL2/CIR/P/2021/633 dated October 1, 2021, transfer is completed in such a manner that the Rights Entitlements are credited to the SEBI/HO/CFD/DIL2/CIR/P/2021/552 dated April 22, 2021, demat account of the Renouncees on or prior to the Issue Closing Application, Investors SEBI/HO/CFD/DIL1/CIR/P/2021/13 dated January 19,2021, desiring to make an Application in this Issue through ASBA process, may submit the SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24 2020; and Application Form to the Designated Branch of the SCSB or online/electronic Application SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020 (collectively hereafter referred to through the website of the SCSBs (if made available by such SCSB) for authorizing such as "SEBI Rights Issue Circulars") and subject to the conditions prescribed under the SEBI circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated December 30, 2009 and SEBI circular Accounts. CIR/CFD/DIL/1/2011 dated April 29, 2011 (together "ASBA Circulars"), all Investors desiring to make an Application in the Issue are mandatorily required to use either the ASBA process. Original Shareholders shall mean the Resident Shareholders who are holding the Equity Shares of our Company as on the Record Date i.e., July 19th, 2024. Investors should carefully read the provisions applicable to such Applications before making their

LETTER OF OFFER.

Process' on page 131 of the Letter of Offer. 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 i.e. July 97) and their email address (grievances@skylinerta.com)

Application through ASBA. For details, see "Procedure for Application through the ASBA.

Prior to the Issue Opening Date, the Rights Entitlements of those resident Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, 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

As on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, i.e. 19th August, 2024 shall not be eligible to make an Application for Rights Equity Shares gainst their Rights Entitlements with respect to the equity shares held in physical form. PROCEDURE FOR APPLICATION: In accordance with Regulation 76 of the SEBI ICDR. Regulations, SEBI Rights Issue Circulars and ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for resident Investors in this Issue. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or the optional mechanism.

For details of procedure for application by the resident Eligible Equity Shareholders holding Equity Shares in physical form as on the Record Date, see "Procedure for Application by Eligible Equity Shareholders holding Equity Shares in physical form" beginning on page

PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS: An investor, vishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form to the Designated Branch of the SCSB or online/electronic Application through the Date website of the SČSBs (if made available by such SCSB) for authorizing such SCSB to The Investors holding the Rights Entitlements who desire to transfer their Rights Entitlements

Application Money payable on the Application in their respective ASBA Accounts. nvestors should ensure that they have correctly submitted the Application Form, or have otherwise 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 orm, as the case may be, at the time of submission of the Application.

APPLICATIONS ON PLAIN PAPER UNDER ASBA PROCESS: An Eligible Equity Shareholder who has neither received the Application Form nor is in a position to obtain the Application Form either from our Company, Registrar to the Issue, Manager to the ssuer or from the website of the Registrar, can make an Application to subscribe to the ssue on plain paper through ASBA process. Eligible Equity Shareholders shall submit the The detailed rules for transfer of Rights Entitlements through off-market transfer shall be plain paper application to the Designated Branch of the SCSB for authorizing such SCSB. o block an amount equivalent to the amount payable on the application in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any address outside India.

The application on plain paper, duly signed by the Eligible Equity Shareholder including oint holders, in the same order and as per specimen recorded with his bank, must reach he office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

Name of our Company, being Shrydus Industries Limited

Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);

Registered Folio Number/ DP and Client ID No.; Number of Equity Shares held as on Record Date:

Allotment option - only dematerialised form; Number of Rights Equity Shares entitled to:

Number of Rights Equity Shares applied for within the Rights Entitlements; Number of additional Rights Equity Shares applied for, if any;

Total number of Rights Equity Shares applied for: Total amount paid at the rate of ₹ 18/- per Rights Equity Share;

 Details of the ASBA Account such as the account number, name, address and branch. 2. In case of NR Eligible Equity Shareholders making an application with an Indian

address, details of the NRE/FCNR/NRO Account such as the account number, name, address and branch of the SCSB with which the account is maintained; Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to this Issue; Our Company and the Registrar shall not be responsible if the Applications are not uploaded by SCSB or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

AST DATE FOR APPLICATION : The last date for submission of the duly filled in Application Form is the Issue Closing Date i.e. Monday, 19th August, 2024. Our Board nor does or Rights Issue committee may extend the said date for such period as it may determine it certify the correctness or completeness of any of the contents of the letter of offer. from time to time, subject to the provisions of the Articles of Association, and subject to

exceeding 30 days from the Issue Opening Date i.e. August, 05th August, 2024. f the Application together with the amount payable is either (i) not blocked with an SCSB; or (ii) not received by the Bankers to the Issue or the Registrar on or before the close of banking hours on the Issue Closing Date or such date as may be extended by our Board or Rights Issue Committee, the invitation to offer contained in the Letter of Offer shall be leemed to have been declined and our Board or Rights Issue Committee shall be at iberty to dispose of the Equity Shares hereby offered, as provided under "Terms of the

Issue - Basis of Allotment" on page 131 of the Letter of Offer PROCEDURE FOR RENUNCIATION OF RIGHTS ENTITLEMENTS: The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in ull or in part (a) by using the secondary market platform of the Stock Exchanges; or (b) through an off-market transfer, during the Renunciation Period. The Investors should have the demat Rights Entitlements credited/ lying in his/ her own demat account prior to the

investors may be subject to adverse foreign, state or local tax or legal consequences as a result of trading in the Rights Entitlements. Investors who intend to trade in the Rights ntitlements should consult their tax advisor or stock broker regarding any cost, applicable taxes, charges and expenses (including brokerage) that may be levied for trading in Rights

. ON MARKET RENUNCIATION

accounts by trading/ selling them on the secondary market platform of the Stock MONITORING AGENCY : Not Applicable Exchanges through a registered stock broker in the same manner as the existing Equity. Shares of our Company.

In this regard, in terms of provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars, the Rights Entitlements credited to the respective demat accounts of the Eligible Equity Shareholders shall be admitted for trading on the Stock Exchanges

Entitlements will be as specified by the Stock Exchanges from time to time: trading of Rights Entitlements is Re. 18 (Eighteen) Rights Entitlements.

The on-Market Renunciation shall take place only during the Renunciation Period for c) On Market Renunciation, i.e., from Monday, 05th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive).

OFF MARKET RENUNCIATION The Investors may renounce the Rights Entitlements, credited to their respective demat.

accounts by way of an off-market transfer through a depository participant. The Rights Entitlements can be transferred in dematerialised form only.

SCSB to block Application Money payable on the Application in their respective ASBA

Investors should ensure that they have correctly submitted the Application Form, or have otherwise 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,

APPLICATION BY ELIGIBLE EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN PHYSICAL FORM: Please note that in accordance with Regulation 77A of the SEB ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialised form only Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date i.e. July 19th, 2024 and desirous of subscribing to Rights Equity Shares in 19th, 2024 and desirous of subscribing to Rights Equity Shares in this Issue are advised. This Issue are advised to furnish the details of their demat account to the Registrar or our to furnish the details of their demat account to the Registrar or our Company, in the manner Company, in the manner provided on the website of the Registrar to the Issue at provided on the website of the Registrar to the Issue at www.skylinerta.com at least two Working Days prior to the Issue Closing Date i.e. 19th Working Days prior to the Issue Closing Date i.e. Monday, 19th August, 2024. They may August, 2024. They may also communicate with the Registrar with the help of the helpline also communicate with the Registrar with the help of the helpline number (+011-40450193- number (+011-40450193-97) and their email address (grievances@skylinerta.com).

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS 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 i.e. FRIDAY, JULY 19th, 2024 DISPATCH OF THE ABRIDGED LETTER OF OFFER ("ALOF") AND APPLICATION FORM: The Dispatch of the ALOF and Application Form for the Issue has completed on or before Tuesday, 23rd July, 2024 by the Registrar to the Issue.

CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS: In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circular, the credit of Rights Entitlements and Allotmen of Rights Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialised form; and (ii) a demat suspense escrow account (namely, "SHRYDUS INDUSTRIES LIMITED" opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in a demat suspense account pursuant to Regulation 39 of the SEBI Listing Regulations; or (b) Equity Shares held in the account of IEPF authority; or (c) the demat accounts of the Eligible Equity Shareholder which are frozen or details of which are unavailable with our Company or with the Registrar on the Record Date; or (d) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are

will have to do so through their depository participant by issuing a delivery instruction slip quoting the ISIN INE488C20015, the details of the buyer and the details of the Rights Entitlements they intend to transfer. The buyer of the Rights Entitlements (unless already having given a standing receipt

instruction) has to issue a receipt instruction slip to their depository participant. The Investors can transfer Rights Entitlements only to the extent of Rights Entitlements available

The instructions for transfer of Rights Entitlements can be issued during the working hours of the depository participants

as specified by the NSDL and CDSL from time to time.

INVESTORS TO KINDLY NOTE THAT AFTER PURCHASING THE RIGHTS ENTITLEMENTS THROUGH ON MARKET RENUNCIATION / OFF MARKET RENUNCIATION, AN APPLICATION HAS TO BE MADE FOR SUBSCRIBING THE RIGHTS EQUITY SHARES. IF NO APPLICATION IS MADE BY THE PURCHASER OF RIGHTS ENTITLEMENTS ON OR BEFORE ISSUE CLOSING DATE THEN SUCH RIGHTS ENTITLEMENTS WILL GET LAPSED AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE. NO RIGHTS EQUITY SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS ENTITLEMENTS WERE PURCHASED FROM MARKET AND PURCHASER WILL LOSE THE AMOUN' PAID TO ACQUIRE THE RIGHTS ENTITLEMENTS.

FOR PROCEDURE OF APPLICATION BY SHAREHOLDERS WHO HAVE PURCHASEI THE RIGHT ENTITLEMENT THROUGH ON MARKET RENUNCIATION / OFF MARKET RENUNCIATION, PLEASE REFER TO THE HEADING TITLED 'PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS' ON PAGE 140 OF THE LETTER OF

LISTING AND TRADING OF THE RIGHTS EQUITY SHARES TO BE ISSUED PURSUANT TO THE ISSUE: The existing Equity Shares of our Company are listed and traded under the ISIN: INE488C01015 on BSE (Scrip Code: 511493). The Rights Equity Shares proposed to be issued on a rights basis shall be listed and admitted for trading on BSE subject to necessary approvals. Our Company has received in-principle approval from BSE through their letter dated June 27th, 2024. Our Company will apply to BSE for final

listing and trading of the Rights Equity Shares subsequent to their Allotment. DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer has not been filed with SEBI n terms of SEBI ICDR Regulations as the size of issue is less than Rs. 5,000.00 Lakhs

However, the Letter of Offer has been filed with SEBI DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited

AVAILABILITY OF ISSUE MATERIALS: In accordance with the SEBI ICDR Regulations, SEBI circulars

SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, Circular SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020, Circular SEBI/HO/CFD/DIL1/CIR/P/2021/13 dated January 19, 2021, SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2021/552 dated April 22, 2021 and SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2021/633 dated October 1, 2021 and other applicable law, our Company will send, only through email, the Abridged Letter of Offer, the Rights Entitlement Letter, Application Form and other issue material to the email addresses of all the Eligible Equity Shareholders who have provided their Indian addresses to our Company.

Investors can access this 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 securities laws) on the websites of our Company at: https://www.shrydus.com/;

the Registrar to the Issue at www.skylinerta.com; iii. the Stock Exchanges at www.bseindia.com and

Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website of the Registrar (i.e., www. skylinerta.com) by entering their DP ID and Client ID or Folio Number (in case of Eligible Equity Shareholders holding Equity Shares in physical form) and PAN. The link for the same shall also be available on the website of our Company (i.e., https://www.shrydus.com/;).

The Investors may renounce the Rights Entitlements, credited to their respective demat BANKER TO THE ISSUE AND REFUND BANK: Kotak Mahindra Bank Limited

FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER AND ALOF. OTHER IMPORTANT LINKS AND HELPLINE: The Investors can visit following links for

the below-mentioned purposes under ISIN INE488C20015 subject to requisite approvals. The details for trading in a) Frequently asked questions and online / electronic dedicated investor helpdesk for

guidance on the Application process and resolution of difficulties faced by the Investors: www. skylinerta.com

The Rights Entitlements are tradable in dematerialized form only. The market lot for b) Updation of Indian address/ email address/ mobile number in the records maintained by the Registrar or our Company: www. skylinerta.com Updation of demat account details by Eligible Equity Shareholders holding shares in

physical form: www. skylinerta.com

d) Request Letter to be sent by the non-resident Eligible Equity Shareholders to the Registrar at their email id: for updating their Indian address. The Request Letter should be accompanied by their PAN card and Address proof. Kindly note that the nonresident Equity Shareholders who do not have an Indian address are no eligible to apply for this Issue.

REGISTRAR TO THE ISSUE



Skyline Financial Services Private Limited

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SEBI Registration No.: INR000003241, Contact Person: Mr. Anuj Rana Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchanges. The Letter of Offer is available on the website of company at https://www.shrydus.com/;and. at website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com

Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 19 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.