KUWER INDUSTRIES LIMITED

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi – 110025, Tel: 011-2684 8636

> Plant Address: A 71/72, Sector 58, Noida, U.P. 201301 Tel: 0120-2580 088/937 FAX: 0120-2580514

Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com CIN: L74899DL1993PLC056627

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28th September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (Both days inclusive) for the purpose of 32nd AGM.

In pursuance of section 108 of the Companies Act. 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 32nd AGM.

Members of the company may transact the business through voting by electronic means. 1. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 25th September, 2024 and will end at 5.00 p.m. on Friday, 27th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20 $^{ t t}$ September, 2024.

3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-

. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.

5.A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. Notice of AGM is available on company website www.kuwer.com and on the website of CDSL-www.evotingindia.com.

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20th September, 2024, shall be entitled to

8. In case you have any gueries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/011-2580088.

and the letter of offer dated August 19, 2024 ("Letter of Offer") issued in connection with the Buy-back.

For Kuwer Industries Limited Tarun Aggarwal (Managing Director)

अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालयः बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जुन नगर, हरियाणा, इण्डिया, 122001

ई—मेल: adhbhut.ind@rediffmail.com । वेबसाइट: www.adhbhutinfra.in Tel.:+91-7048959386 | CIN: L51503HR1985PLC121303

उनतालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण के सम्बन्ध में की जानकारी

प्रिय सदस्यो,

कम्पनी अधिनियम, 2013 ('अधिनियम') साथ में लागू सभी प्रावधानों एवं साथ में पठित उससे सम्बन्धित एमसीए के परिपत्रों के अनुपालन में अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड ('कम्पनी') के सदस्यों की उनतालीसवीं वार्षिक साधारण बैठक ("एजीएम") सोमवार, सितम्बर 30, 2024 को प्रातः 11:00 बजे बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जुन नगर, हरियाणा - 122001 में एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादन आयोजित की जायेगी।

कारपारेट कार्य मंत्रालय (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सचना की इलेक्ट्रानिक प्रत्तियाँ साथ में वित्तीय वर्ष 2023-24 की वाषिर्क रिपोर्ट केवल उन शेयरधारकों को भेजे जायेंगे, जिनके नाम सदस्यों का पंजिका में शक्रवार, 30 अगस्त, 2024 को अंकित होंगे और जिनके ईमेल पते डिपॉटरीज भागीदारों अथवा कम्पनी के पास अथवा मैसर्स बीटैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड. (कम्पनी के रजिस्टार एण्ड शेयर हस्तांतरण एजेन्ट) के पास पंजीकृत होंगे।

उपरोक्त कागजात साथ में कम्पनी की वेबसाइट www.adhbhutinfra.in एवं सीडीएसएल की वेबसाइट www.evotingindia.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं भी उपलब्ध होगी।

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 91साथ में पठित प्रासांगिक लागू नियमों, जैसा कि यथासंशोधित एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के विनियमन 42 के प्रावधानों के अनुसरण में, साथ में यह भी सुचित किया जाता है कि कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें सितम्बर 27, 2024 से सितम्बर 30, 2024 तक (दोनों दिवस शामिल कर) कम्पनी की उनतालीसवीं एजीएम के उदेश्य हेत् बंद

पुनः कम्पनी सदस्यों को उनतालीसवीं वाषिर्क साधारण बैठक (एजीएम) में इलेक्ट्रानिक माध्यम द्वारा ("रिमोट ई-वोटिंग") द्वारा पारित होने वाले प्रस्तावित प्रस्ताओं पर उनके वोटिंग अधिकार के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने रिमोट ई-वोटिंग की स्विधा प्रदान करने के लिए सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर

"सीडीएलएल " संदर्भित) की सेवायें ली हैं। भौतिक प्रपत्र अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तियों नाम सदस्यों का पंजिका अथवा डिपॉटारीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि 23 सितम्बर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के हकदार होंगे।

रिमोट ई-वोटिंग श्क्रवार, सितम्बर 27, 2024 को (प्रातः 09:00 बजे आईएसटी) पर प्रारम्भ होकर रविवार, सितम्बर 29, 2024 को (सायं 05:00 बजे आईएसटी) पर समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉडयूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।

कोई भी व्यक्ति जिसने शेयर अधिग्रहण किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हो लेकिन कट–ऑफ तिथि से पहले, ई–वोटिंग के लिए युजर आईडी एवं पास वर्ड प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट मैसर्स बीटैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड, बीटैल हाऊस, तीसरी मंजिल, 99 नदनगिरी, लोकल शापिंग सेन्टर के पीछे, नजदीक दादा हरसुखदास मंदिर, नई दिल्ली -110062, Tel: 011- 29981281-83 Email: investon@beetalfinancial.com. सं सम्पर्क कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल पर पंजीकृत

> कृते अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड अनुभव धाम । अध्यक्ष कम पूर्णकालिक निदेशक DIN: 02656812

सार्वजनिक नोटिस

माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बेंच-।।। द्वारा पारित आदेश के अनुसरण में, कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इंफ्रास्ट्रक्वर प्राइवेट लिमिटेड (CIN:U72203DL2003PTC119728) के विघटन की सार्वजनिक

सभी को ज्ञात हो कि दिवाला एवं शोधन अक्षमता संहिता, 2016 की धारा 54 के अंतर्गत पारित आदेश के तहत 28 अगस्त, 2024 को पंजाब नेशनल बैंक बनाम टिस्टार ग्लोबल इंफ्रास्टक्चर प्राइवेट लिमिटेड, कंपनी याचिका संख्या (आईबी)–429/(एनडी)/2019 के मामले में माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, नई दिल्ली पीठ—।।। ने निर्देश दिया है कि कॉर्पोरेट देनदार टिस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड को 28 अगस्त, 2024 को पारित आदेश की तिथि से भंग कर दिया जाएगा तथा कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेंड सीआईएन: U72203DL2003PTC119728, जिसका पंजीकृत कार्यालय सी-207, सर्वोदय एन्क्लेव, नई दिल्ली-110017 में है, को तदनुसार भंग कर दिया

अरविंद गर्ग ट्राइस्टार ग्लोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड के पूर्व परिसमापक आईपी पंजीकरण सं. IBBI/IPA-003/IP-N00029/2017-2018/10189

एएफए वैधताः 30 नवंबर, 2024 तक पताः 302-ए, पाल मोहन 'लाजा, देश बंधु गुप्ता रोड, करोल बाग, नई दिल्ली - 110005.

पंजीकृत ई-मेल पताः arvindgarg31@gmail.com मोबाइल: 97173 01110 फोन: 011 47724484, 47724485 दिनांकः सितम्बर 06. 2024, स्थान : नई दिल्ली

ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

BLB LIMITED ("TARGET COMPANY")

Regd, Office: H. No. - 4760-61/23, 03FD Floor, Ansari Road, Daryaganj, New Delhi-110002

Website: www.blblimited.com; Email: csblb@blblimited.com Open Offer for acquisition upto 1,37,44,967 (One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Equity Shares") representing 26.00% of of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

In the matter of Open Offer of BLB Limited Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer

Status of open offer and Reason for delay for completion the open offer: On February 28, 2024, an order issued under Section 17(1-A) of the Prevention of Money Laundering Act, 2002, by the Enforcement Directorate (ED) against Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments, balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director, Enforcement Directorate, Raipur Zonal Office.

Additionally, at present the promoter of Dream Achiever Consultancy Services Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED.

Due to above-mentioned fact, the open offer will be resumed after the freeze restrain orders of Enforcement Directorate against the Acquirer are release

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED



Fastrack Finsec Category-I Merchant Banker

FAST TRACK FINSEC PRIVATE LIMITED

Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, Telephone: +91-11-43029809; Email: mb@ftfinsec.com

Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma

SEBI Reg. No: INM000012500 CIN: U65191DL2010PTC200381 Date: 05.09.2024, Place: New Delhi

ARIHANT CLASSIC FINANCE LIMITED

Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015 Tel.: 011- 45061917, FAX: 45061922, E-mail: compliance4arihant@gmail.com Website: https://arihantclassic.in/

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of ARIHANT CLASSIC FINANCE LIMITED ("the Company") will be held on Saturday, 28" Day of September 2024 at 01:00 P.M. without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5 2022, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 29" AGM. Electronic Copies of Notice of AGM and Annual Report In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12" May 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 05, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at https://arihantclassic.in/investorrelations.aspx?type = 91, and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., MSEI i.e. https://www.msei.in/

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through the VC/OAVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall

be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of Registering/updating email-addresses a) Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through

remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at compliance4arihant@gmail.com or to the RTA at

Member holding shares in demat form, who have registered their email addresses with the Depository Participants, are requested to register/update their email addresses with their

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The Manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Date & Time Particulars End Date of Completion of Sending | 05" September, 2024 21" September, 2024

3 Commencement of Voting through 24" September 2024 at 09:00 AM (IST)

Ť.	Electronic Means	24 September, 2024 of 05:00 Am (IST)
4	End of Voting through Electronic Means	27° September, 2024 at 5:00 PM (IST)
5	Notice & Annual Report of the Meeting available on Website	http://arihantclassic.in/investors/ annual-reports/ https://www.msei.in/
6	Contact Details of the Person Responsible to Address Grievance connected with E-Voting	Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: evoting@nsdl.co.in, Call on the toll free no. 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the company

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL). Members attending the AGM who have not cast vote(S) by remote-e-voting will be able to vote electronically at the AGM. In case of any queries, you may refer the websile www.evoting.nsdl.com.

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For Arihant Classic Finance Limited

Members are requested to carefully read the Notice of the AGM and in particular, instructions for

Mayur Jain Date: 5th September, 2024 Director Place: New Delhi

relipay

आरएनएफआई सर्विसेज लिभिटेड (सीआईएन : L74140DL2015PLC286390) पंजीकृत कार्यालयः यूजी -5, रिलीपे हाउस, प्लॉट नंबर 42, डीएलएफ औद्योगिक क्षेत्र कीर्ति नगर, परिचमी दिल्ली, नई दिल्ली, दिल्ली, भारत, 110015

ईमेलः cs@rnfiservices.com, वेबसाइटः www.rnfiservices.com 9वीं वार्षिक आम बैठक (एजीएम) की सूचना

रतदद्वारा यह सूचना दी जाती है कि कंपनी की 9वीं वार्षिक आम बैठक ("एजीएम")वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल साधनों ("ओएवीएम") के माध्यम से सोमवार, 30 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) को एजीएम की सूचना में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी। एमसीए परिपत्रों और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी –पीओडी–2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर 2023 के अनुपालन में एजीएम की सूचना, ई-वोटिंग के लिए प्रक्रिया एवं निर्देश और उक्त बैठक की वार्षिक रिपोर्ट की इलेक्टॉनिक प्रतियां उन सभी सदस्यों को पहले ही भेज दी गई हैं जिनकी मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ गरुवार. 05 सितंबर 2024 तक पंजीकत हैं। उपरोक्त सचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.rnfiservices.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.nseindia.com पर उपलब्ध है।

कट—ऑफ तारीख यानी 24 सितंबर 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के सदस्य रिमोट ई-वोटिंग द्वारा वोट देने या वीजी/ओएवीएम के माध्यम से बैठक में भाग लेने और एजीएम में वोट डालने के पात्र होंगे। सदस्यों के मतदान अधिकार कट–ऑफ तारीख को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 (सुबह 09.00 बजे आईएसटी) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग के . लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के जरिए किसी प्रस्ताव पर वोट डाल देते हैं तो उन्हें बाद में इसे बदलने की अनुमित नहीं होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें दोबारा वोट डालने का हक नहीं होगा। वे सदस्य, जो वीसी/ओएवीएम सुविधा के जरिए एजीएम ां मौजूद होंगे और उन्होंने रिमोट ई–वोटिंग के जरिए प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने ने अन्यथा रोका नहीं गया है, वे एजीएम के दौरान ई–वोटिंग सिस्टम के जरिए वोट करने के पात्र होंगे। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और . कट—ऑफ तिथि यानी मंगलवार, 24 सितंबर, 2024 तक शेयर धारण करता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप रिमोट ई–वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रश्न पूछना चाहते हैं, वे अपना नाम, डीमैट खाता / फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को अपने पंजीकृत ई-मेल के माध्यम से cs@rnfiservices.com पर 27 सितंबर 2024 को या उससे पहले शेयरधारकों के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पैन/अन्य पहचान की स्व–सत्यापित प्रति और पते के प्रमाण

हे साथ अनुरोध भेजकर खुद को पंजीकृत कर सकते हैं। डीमैटरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने अपडेट किए गए ईमेल पते पंजीकृत करें।

रनएसडीएल के माध्यम से शेयर रखने वाले सदस्य evoting@nsdl.com पर लिखकर या 022–48867000 पर कॉल करके एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं और सीडीएसएल के माध्यम से शेयर रखने वाले सदस्य

helpdesk. evoting@cdslindia.com पर लिखकर या 022-23058738 पर कॉल करके सीडीएसएल हेल्पडेस्क से संपर्क कर सकते हैं। वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट या वार्षिक आम बैठक के संबंध में किसी भी प्रश्न / स्पष्टीकरण या सहायता

के लिए, सदस्य cs@rnfiservices.com पर लिख सकते हैं। कृते आरएनएफआई सर्विसेज लिमिटेड (पहले आरएनएफआई सर्विसेज प्राइवेट लिमिटेड के नाम से जाना जाता था)

दिनाकः 06.09.2024

स्थानः नई दिल्ली

रणवीर ख्यालिया (प्रबंध निदेशक) डीआईएन : 07290203

apvas

CRAYONS ADVERTISING LIMITED Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate,

Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Sept 05, 2024

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and is also available on the website of Skyline Financial Services Private Limited i.e. www.skylinerta.com The dispatch of Notice of the AGM through emails has been completed on Sept 06, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 38th AGM shall be transacted through electronic voting facilities being provided by Skyline Financial Services Private Limited,

Shareholders holding shares in demat mode and have not updated their KYC details are: requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

 d) Only persons whose name is recorded in the register of Shareholders or in the register. of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 38th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion to their share in the paid up

equity share capital of the Company as on the cut-off date i.e. Tuesday, 24th A person whose name is recorded in the Register of Members/Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain

closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM. d. The notice of AGM inter-alia includes the process and manner of remote

e-voting/e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Friday, the 27th September, 2024 (9:00 A.M.) and end on Sunday, the 29th September, 2024 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 240902030

g. Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 24th August, 2024 may obtain login Id and password by sending a request over email at enotices@linkintime.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL/CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

Mr. Shobhit Vasisht, a Practicing Company Secretary, (Certificate of Practice No. 21476, Membership No. FCS 11517), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com.com.), website of NSDL/CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 30th September, 2024.

For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to admin@skylinerta.com or

contact on Tel: 011-26812682-83. m. For further information, please refer to FAQs posted by National Securities. Depository Limited on its website: www.nsdl.co.in and Central Depository Services

(India) Limited on its website: www.cdslindia.com.

For Crayons Advertising Limited

Gagan Mahajan (Company Secretary & Compliance Officer) Membership No.: ACS 34028

www.readwhere.com

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Gautam N Mehra

Saffron Capital Advisors Private Limited

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 49730394 | E-mail Id: buybacks@saffronadvisor.com Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | Website: www.saffronadvisor.com

Corporate Identification Number: U67120MH2007PTC166711

GAUTAM N. MEHRA SIDDHARTH G. MEHRA

UDAY CHANDRAKANT REGE Company Secretary & Compliance Officer ICSI Membership Number: A10508

(Equity Shares having a face value of ₹ 2/- each)

0.05

0.03

Amount (₹)

30,00,00,000

13,71,20,830

100%

Post-Buy-back*

15,00,00,000

6.85,60,415

No. of Equity Shares

100% 6.85,60,415

Amount (₹)

6.31

4.07

30,00,00,000

13.82,00.830

Stakeholders may note following points: 2 Cut-off Date for Remote e-voting

> secretary at the company email address at compliance4arihant@gmail.com

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again. Joining the AGM through VC/OAVM:

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF This post buy-back public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities. and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding the completion of the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter 1.1. Savita Oil Technologies Limited ("Company") had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company ("Equity Shares"), representing 0.78% of the total number equity shares in the total paid-up equity share capital of the

स्थान : गुरूग्राम

दिनांक : 05.09.2024

Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposal of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations. 1.2. The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender-Offers under Takeovers, Buy Back and Delisting ("Stock Exchange Mechanism") notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or

Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate

basis, through the tender offer method, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not

exceeding ₹ 36,45,00,000 (Rupees Thirty Six Crores Forty Five Lakhs only) ("Buy-back Offer Size") excluding the Transaction Costs. The Buy-back Offer Size represented

2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the

SAVITA SAVITA OIL TECHNOLOGIES LIMITED

Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India,

Tel. No. +91-022-22883061/62 | Email: legal@savita.com | Website: www.savita.com

Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer

EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED

This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 ("Public Announcement")

statutory modifications for the time being in force ("SEBI Circulars"). For the purposes of the Buy-back, BSE Limited ("BSE") was the designated stock exchange. The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024.

Date: 06.09.2024

Place: New Delhi

of Offer.

THE BUY-BACK

5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five Only) per Equity Share.

 The total amount utilized in the Buy-back is ₹ 36,45,00,000 (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs. The Registrar to the Buy-back i.e., Link Intime India Private Limited ("Registrar"), considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to the Buy-back, which is approximately 8047.61% of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the

Registrar are as follows: Number of Equity Shares **Total Equity Shares** Number of valid bids No. of Times (B/A) Category of Shareholders reserved in the Buy-back (A) Validly Tendered (B) Reserved Category for Small Shareholders 25,719 6.08 81,000 4,92,192 93.58 General Category for all other Eligible Shareholders 4,59,000 1,208 4,29,52,474

TOTAL 5,40,000 26,927 4,34,44,666 80.50 All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with

the Company or the Depositories) on Wednesday, September 04, 2024. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to the Eligible Shareholders, whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be

transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing. Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back.

2.7. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Demat Shares are currently under process and shall be completed on or before Thursday, September 12, 2024.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy-back is set forth below:

Pre-Buy-back*

Particulars No. of Equity Shares

Authorised Share Capital 15,00,00,000 Issued, Subscribed and Paid-up Share Capital 6,91,00,415 *As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer;

Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back: 3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below: No. of Equity Shares accepted | Equity Shares accepted as a % of the Equity Shares accepted as a % of total Name of the Shareholder total Equity Shares bought back post Buy-back Equity Share Capital No. under the Buy-back

3,77,429

Hdfc Trustee Company Ltd. A/C HDFC 34,124 Balanced Advantage Fund 21,986 3 SBI Energy Opportunities Fund

*Subject to extinguishment of 5,40,00 Equity Shares accepted in the Buy-back;

Section Assess Military	Pre-Buy-back*		Post-Buy-back*	
Category of Shareholder	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the Post Buy-back Equity Share Capital
Promoter & Promoter Group	4,76,21,930	68.92%	4,72,44,501	68.91%
Foreign Investors (OCBs/Fils/NRIs/Non-residents/Non-domestic companies)	13,14,147	1.90%	V KATCHEL LIVER	
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	77,55,281	11.22%	2,13,15,914	31.09%
Public including other Bodies Corporate	1,24,09,057	17.96%	2 33 555	

6,91,00,415 As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer, *Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;

MANAGER TO THE BUYBACK OFFER

SEBI Registration Number: INM000011211 | Contact Person: Pooja Jain/Yashi Srivastava As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading

This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of resolution passed by the Buy-back Committee on September 05, 2024. FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED

Chairman and Managing Director DIN: 00296615 Place: Mumbai

Whole-Time Director DIN: 06454215

Date: September 5, 2024

Date: 05.09.2024 Place: Delhi