

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT.**

**GAJANAND INTERNATIONAL LIMITED**

Our Company was originally incorporated as a Private Limited Company under the Companies Act, 1956 in the name and style of "Gajanan Cotex Private Limited" bearing corporate identification number U17111GJ2009PT0057251, dated June 15, 2009 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, the name of our company was changed to "Gajanan International Private Limited" and a fresh certificate of incorporation dated May 26, 2023 was issued by Registrar of Companies, Ahmedabad. Subsequently the name of our company was changed to "Gajanan International Limited" pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting held on May 27, 2023 and a fresh certificate of incorporation dated June 01, 2023 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U17111GJ2009PLC057251. Subsequent to amendment in Object Clause of Memorandum of Association, a fresh certificate of incorporation dated June 18, 2024 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U16323GJ2023PLC057251. For further details of incorporation please refer to section titled "Our History and Certain Other Corporate Matters" extending to page 134 of the Prospectus.

**Registered Office:** Survey No. 12571266, Jashan Ashok Road, Bypass Circle, Jashan, Rajkot, Gujarat-360050. Tel: +91-99094 46110. Website: www.gajanan-int.com | E-mail: gajananintco@rediffmail.com

**PROMOTER(S):** Mr. Ashok Bhagvanbhai Monsara, Mrs. Truptiben Ashokbhai Monsara And Mr. Ashish Dhirajal Monsara

**THE ISSUE**

**INITIAL PUBLIC OFFER OF 57,36,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF GAJANAND INTERNATIONAL LIMITED ("ISSUER" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE ("ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 26/- PER EQUITY SHARE), AGGREGATING TO RS. 2064.96 LAKHS ("THE ISSUE").** OUT OF WHICH, 2,88,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 103.68 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 54,48,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH AT AN ISSUE PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 1961.28 LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.45% AND 28.92%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT**

The Allotment of Equity Shares to Bidders other than Retail Individual Investors may be on proportionate basis. No Retail Individual Investor will be Allotted less than the minimum Bid Lot subject to availability of shares in Retail Individual Investor Category and the remaining available shares, if any will be Allotted on a proportionate basis. The Issuer is required to receive a minimum subscription of 90% of the Issue.

**Flow of Events from the closure of Bidding period (T DAY) Till Allotment:**

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
- Third party confirmation of applications to be completed by SCSBs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with BRLM(s) Company for their review/comments.
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
- The NSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
- The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below.

**Process for generating list of Allottees:**

- Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
- In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
- In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
- On the basis of the above, the RTA will work out the allottees, partial allotments and non-allottees, prepare the fund transfer letters and advice the SCSBs to debit or unlock the respective accounts.

For more details kindly refer the addendum available on [www.nseindia.com](http://www.nseindia.com) | [www.gajanan-int.com](http://www.gajanan-int.com) and [www.ftfinsec.com](http://www.ftfinsec.com)

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>Fastrack Finsec</b> Category-1 Merchant Banker	 <b>Skyline</b> Financial Services Pvt. Ltd.	Ms. Vidhi Mehta Behind Geeta Bhawan Mandir, 312 Seva Sardar Nagar, Indore, Madhya Pradesh, 452001 Telephone: +91 987279091 Email: vidhi.mehta10@gmail.com Website: www.gajanan-int.com Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issuance or post-issuance related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.
<b>FAST TRACK FINSEC PRIVATE LIMITED</b> Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110 001, Tel: +91 - 011-43029809; Fax: N.A. Email: vikasvema@ftfinsec.com Contact Person: Mr. Vikas Kumar Verma Website: www.ftfinsec.com SEBI registration number: INM000012500 CIN: U65191DL2010PTC0200381	<b>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</b> D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India Telephone: 011 40450193-97. Fax No: +91-11-26912683 Email: compliances@skylineria.com Investor grievance email: info@skylineria.com Contact Person: Mr. Anuj Rana Website: www.skylineria.com SEBI Registration Number: INR000003241 CIN: U74699DL1995PTC0171324	For <b>GAJANAND INTERNATIONAL LIMITED</b> On Behalf of the Board of Directors Sd/- Ashok Bhagvanbhai Monsara Managing Director
Place: Rajkot Date: 05/09/2024	Chiranjivi Ramuka Company Secretary	Sd/- Utsav Saini Company Secretary & Compliance Officer Place: Mumbai Date: September 06, 2024

**LOTUS CHOCOLATE COMPANY LIMITED**

Regd. Office: 8-2-596, 1<sup>st</sup> Floor, 1B, Sumeetha Estates, Avenue - 4, Puzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034, Tel : +91 40-40202124  
 Email: investors@lotuschocolate.com. Website: www.lotuschocolate.com  
 CIN: L15200TG1988PLC009111

**INFORMATION REGARDING THIRTY-FIFTH ANNUAL GENERAL MEETING**

The Thirty-Fifth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on **Monday, September 30, 2024 at 11:30 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and all the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Share Transfer Agent viz. CIL Securities Limited / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.lotuschocolate.com](http://www.lotuschocolate.com), on the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), CIL Securities Limited at [www.cilsecurities.com](http://www.cilsecurities.com) and on the website of Kfint Technologies Limited, e-voting agency, at <https://evoting.kfintech.com>.

**Manner of registering / updating e-mail address:**

- Members holding shares in physical mode, who have not registered / updated their email address with the Company / CIL Securities Limited, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.lotuschocolate.com](http://www.lotuschocolate.com)) duly filled and signed along with requisite supporting documents to CIL Securities Limited at Unit: Lotus Chocolate Company Limited, 214, Raghava Raina Towers, Chirag Ali Lane, Abids, Hyderabad-500 001, Telangana.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

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

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at <https://t.jp/v/lotuschocolateagm>. 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.

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

By order of the Board of Directors  
 Sd/- Utsav Saini  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: September 06, 2024

**ARHAM TECHNOLOGIES LIMITED**

CIN: L52335CT2013PLC001207  
 Registered Office: Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarmava, Raipur, Chhattisgarh, India, 492015. | E-Mail id: support@arhamtechnologies.co.in | Website: www.arhamtechnologies.co.in  
**NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING**

- NOTICE is hereby given that the **Annual General Meeting ("AGM")** of Arham Technologies Limited ("the Company") will be held on Monday, 30th September, 2024 at 04:00 PM. at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated September 5, 2024.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
- Notice of AGM has been sent on September 5, 2024 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Thursday, September 05, 2024.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website [www.arhamtechnologies.co.in](http://www.arhamtechnologies.co.in) and website of the Stock Exchange i.e., NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com>
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-voting facility) i.e. <https://www.evoting.nsdl.com>
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or call us at: 1800 1020 990 and 1800 22 44 30.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM. A. The remote e-voting facility will be available during the following period:  
**Commencement of remote e-voting : 09.00 A.M. (IST) on Friday, 27th September, 2024**  
**End of remote e-voting : 05.00 P.M. (IST) on Sunday, 29th September, 2024**  
 B. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September, 23rd 2024, may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company shall remain closed from **From Tuesday, 24th September, 2024 to Monday, 30th September 2024** (both days inclusive) for taking record of the Members of Company for the purpose of 11<sup>th</sup> (Eleventh) AGM.
- Manner of registering / updating email id with the Company/ Depositories:**  
 a. For Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP)  
 b. For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed National Securities Depository Limited (NSDL) through an email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call us at: 1800 1020 990 and 1800 22 44 30.  
 For Arham Technologies Limited  
 Sd/- Mrs. Pooja Avinash Gandhewar  
 Company Secretary & Compliance Officer  
 Place: Raipur  
 Date: September 06, 2024

**AMS POLYMERS LIMITED**

(Formerly, SAI MOH AUTO LINKS LIMITED) | CIN: L34300DL1985PLC020510  
 Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi -110034 | Tel.: 011-27017987  
 Fax: 011-27017987 | Email: polymersams@gmail.com | Website: www.amspolymers.com

**Notice of Annual General Meeting, Book Closure and Remote e-Voting Information**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 10.00 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 02 September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 06th September, 2024. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2024 at 09:00 A.M. and on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The Notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.amspolymers.com](http://www.amspolymers.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their votes electronically through Remote e-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Securities Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.  
 For AMS Polymers Ltd.  
 Sd/-  
 Chiranjivi Ramuka  
 Company Secretary  
 Place: Delhi  
 Date: 05<sup>th</sup> September, 2024

**RAJA BHADUR INTERNATIONAL LIMITED**

Regd. Office: Hamam House, 3<sup>rd</sup> Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.  
 CIN: L17120MH1926PLC001273  
 Tel No. 022- 22654278, Fax: 022-22655210  
 E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com  
 Website: www.rajabahadur.com

**NOTICE OF 98<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 98<sup>th</sup> Annual General Meeting (AGM) of the members of Raja Bahadur International Limited (the "Company") will be held on Monday, September 30, 2024 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/OMD1/CR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 98<sup>th</sup> AGM Notice, without the physical presence of the Members at a common venue. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 98<sup>th</sup> AGM along with the Annual Report 2023-24 have been sent on September 05, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 98<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website [www.rajabahadur.com](http://www.rajabahadur.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Friday, 27<sup>th</sup> September, 2024 (9.00 a.m. IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Sunday, 29<sup>th</sup> September, 2024 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and 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 e-voting system available during the 98<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 23, 2024, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 98<sup>th</sup> AGM Notice. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or contact - Ms. Pallavi Mhatre, Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), Tel: 91 22 4994 4545 / 1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072. Phone. Nos: 022-28520416 / 462 Email Id: [service@satellitecorp.com](mailto:service@satellitecorp.com) Website: [www.satellitecorp.com](http://www.satellitecorp.com)

For Raja Bahadur International Limited  
 Sd/- Akash Joshi  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: September 05, 2024

**THAAI CASTING LIMITED**

CIN: L24105TN2023PLC161105  
 Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105.  
 Email : cs@thaaicasting.com Website: <https://www.thaaicasting.com/>  
 Ph.: 044 - 47816186

**INFORMATION REGARDING 01<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular No.14/2020, dated 08th April 2020, General Circular No.17/2020, dated 13th April 2020, General Circular No.20/2020, dated 05th May 2020, General Circular No.02/2021, dated 13th January 2021 General Circular No. 21/2021, dated 14th December 2021, General Circular No.02/2022, dated 05th May 2022, General Circular No.11/2022, dated 28th December 2022 and General Circular No.09/2023, dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant Circulars of SEBI, from time to time (hereinafter collectively referred to as "circulars"), the **01<sup>st</sup> Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") on **Monday, 30th September 2024 at 02.30 P.M. (IST)** to transact the business as set out in the notice of AGM ("Notice"). In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.thaaicasting.com/> and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com). The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the member will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

for Thaaai Casting Limited  
 Sd/- (Rajesh Kumar Samal)  
 Company Secretary & Compliance Officer  
 Place: Pillaipakkam, Tamilnadu  
 Date: 06.09.2024

**"IMPORTANT"**

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**SAVITA OIL TECHNOLOGIES LIMITED**

Corporate Identity Number (CIN): L24100MH1961PLC012066  
 Registered & Corporate Office: 66/67, Nariman Bhawan Nariman Point, Mumbai-400021, Maharashtra, India.  
 Tel. No. +91-022-22883061/62 | Email: legal@savita.com | Website: www.savita.com  
 Contact Person: Uday Chandrakant Rega, Company Secretary & Compliance Officer

**POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED**

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

- THE BUY-BACK**  
 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 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 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 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.  
 1.3. The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024.
- DETAILS OF BUY-BACK**  
 2.1. 5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ 675/- (Rupees Six Hundred







