

मूळ सूचना प्राप्त करण्याचा सल्ला देण्यात येत आहे.

दिनांकः ०२/०९/२०२४, ठिकाणः मुंबई

# SBI भारतीय स्टेट बैंक State Bank of India

## . शेला मजला, व्होल्टास हाऊस-ए, आंबेडकर रोड, चिंचपोकळी पूर्व, मुंबई-४०००३३. फोनः २३७०७५१०/१५/१६, ईमेलः sbi.17889@sbi.co.ir मागणी सूचना

(आरएसीपीसी) रिटेल ॲसेटस सेंटलाईज्ड प्रोसेसिंग सेंटर मुंबई दक्षिण,

सूचना याद्वारे देण्यात येते की, खालील कर्जदार/सह-कर्जदार/हमीदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुद्दल आणि व्याजाचा परतावा करण्यास कसूर आणि कर्ज नॉ-परफार्मिंग ॲसेट्स (एनपीए) म्हणून वर्गीकृत करण्यात आले आहे. त्यांच्या शेवटच्या ज्ञात पत्त्यावर सिक्युरिटायझेशन ऑण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ऑण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अंतर्गत सूचना त्यांना जारी करण्यात आल्या होत्या, परंतु त्या न बजावता परत आल्या म्हणून सदर जाहीर सूचनेच्या मागनि

अ. क्र.	कर्जदाराचे नाव पत्ता आणि खाते क्र.	तारण मत्तेचे वर्णन	१३(२) सूचनेची तारीख	एकूण थकीत	
8	श्री. जयप्रकाश उद्यसज यादव, सौ. जया जयप्रकाश यादव, द्वारा जे पी एंटएगवझेस (१) खोली क्र. ३, धीरत सिंग चाळ, पोईसर सबवे क्रिजवचळ, गावदेवी रोड, कांदिवली (पू), मुंबई- ४००१०१, (२) द्वारा स्काय-ब्लू कुसिअर अँड कार्गो, ऑफिस क्र. ०३, महावीर निवास, कार्टर रोड क्र. ७, युनियन बैंकेसमार, बोरिवली (पू.), मुंबई - ४०००६९. (हारुसिंग कर्ज खाते क्र - ३९०२८९६२९२४, सुरक्षा कर्ज खाते क्र - ३९०५१७१५८८५)		फ्लेंट क्र.१०४, १ला मजला मोजमापित क्षेत्र ५०१.४७ चौ.फू. चटई क्षेत्र + ६८.८८ चौ.फू. बंदिस्त बॉल्कनी क्षेत्र + १०८.६० चौ.फू. ओ पी टॉवर क्षेत्र मध्ये टॉवर क्र.१/ए बिल्डिंग क्र. १/ए (फेज १) पृथ्वी प्राइड अशा ज्ञात बिल्डिंग येथे गाव घोडवंदर, अएपरा गाव च्या बाजूला, मीरा रोड यूर्व, तालुका आणि जिल्हा ठाणे ४२०११०७	२७/०८/२०२४ एनपीए ची तारीख: २५/०८/२०२४	रु. ४४,८३,१२०/- २७/०८/२०२४ रोजीस
R	सौ. सौम्या रविराज नर, श्री. रविराज रघुवीर नर, रूम क्र. २६, वी न्यू म्युनिसिप्ल बिल्डिंग, ४था मजला, एस बी मार्ग डिलाईल रोड, वन समोर, एल्फिन्टन, मुंबई - ४०००१३, सी. सीम्या रविराज नर, ट्वा लिगल सब्हिंसेस ८०१, लोढा सुप्रिमस, डॉ ई मोसेस रोड, वरळ ४०००१८, श्री. रविराज रघुवी नर, ट्वारा प्रथम बुक्स, ए१/७, बेसमेंट एक्लरेल्ड, नवी दिद्वी- ११००२९ (हाऊसिंग कर्ज खाते क्र - ४०००७)	फ्लॅंट क्र.५०४ मोजमापित क्षेत्र २२५ चौ.फू. चर्टई क्षेत्र ५वा मजला, सी विंग, गॉड गिफ्ट, सी विंग सीएचएस, एन एम जोशी मार्ग, लोअर परेल, मुंबई-४०००१३ आणि धारक सी सल्हें क्र.४५० चे लोअर परेल विभाग स्थित जी दक्षिण वॉर्ड वीएससी, ११२-२२०, एन एम जोशी मार्ग (डिलिसल रोड) ब्रिज, लोअर परेल, मुंबई-४०००१३.	२७/०८/२०२४ एनपीए ची तारीख: २६/०८/२०२४	रु. ३०,८३,२९२/- २७/०८/२०२४ रोजीस	
ŝ	श्री. रणजित कुमार साहू, श्रीमती गिरिजा राणी रणजित साहू, बी/४०२, गणपत दामा अपार्टमेंट, नारंगी बायपास रोड, साईनाथ नगर, विरार (पु), पिन-४०१३०५, श्री. रणजित कुमार साहू, द्वारा फिल्म स्टुडिओ सेंटिंग आणि अलाईड मजदूर युनियन, बी/४०२, गणपत दामा अपार्टमेंट, नारंगी बायपास रोड, साईनाथ नगर, विरार (पु), पिन- ४०२१३०५. (हाऊसिंग कर्ज खाते क्र - ४०७१८४३४१४१)	हिस्सा क्र विरार पूर्व क्लासिक फ्लॅट क्र.	जमिन धारक चुने सर्व्हेंक्र.२९, नवीन सर्व्हें क्र.१७९, .२ए असलेले वसलेले आणि येथे स्थित गाव नारिंगी, , तालुका वसई, जिल्हा पालघर वर बांधकमित शांती अशा ज्ञात बिल्डिंग च्या ए विंग मध्ये ८वा मजला वर ८२ क्षेत्र माजेमापित २८.१४५ चौ.मीटर्स चटई क्षेत्र ार ते सर्व वर्णन.	१६/०८/२०२४ एनपीए ची तारीख: १३/०८/२०२४	रु. २१,४६,३७२/- १६/०८/२०२४ रोजीस
रकम २००	च्या पर्यायी बजावणीकरिता पावले उचलण्यात येत आहेत. वरील कर्ज अदा करण्यासाठी याद्वारे बोलाविण्यात येत आहे, कसूर केल्यास सिक् २ च्या कलम १३ च्या पोट-कलम (४) अन्यये सदर सूचनेच्या ६० तारांना /हमीदानंना कोणप्रयाद्वी कामकाजीय दिवसात जर नोंद.	ुरिटायझेशन् देवसांच्या	न ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड ए समाप्तीनंतर पुढील पावले उचलण्यात येतील.	न्फोर्समेंट ऑफ सिव	युरिटी इंटरेस्ट ॲक्ट

जाहीर नोटीस तमाम जनतेस या जाहीर नोटीस द्वारे कळविण्यात येते की (१) इलीफ अन्थोनी गोम्स, (२) इवन रेनोल्ड गोडीन्हो, (३) गेविन नोव्हेल डिसोझा, (४) टिना मार्शल लोबो, (५) मयत डेलफिन नोव्हेल डिसोझा, (६) स्टीवन डॉमिनिक डिसोझा, (७) रिना जोराम वाझ, (८) सिबल रुडाल्फ बोजीर्स, (९) दि. इस्टेट इन्व्हेस्टमेंट कं. प्रा. लि. यांचे सामायिक क्षेत्र नावे ७/१२ सदरी चालत असलेली मौजे नवघर, तालुका ठाणे, जिल्हा ठाणे येथे खालील वर्णनाची शेतजमीन आहे.

गाव सर्वे नंबर क्षेत्र नवघर १५५/८/अ आर. चौ. मी. ०.१५.०० वरील वर्णन केलेली मिळकत आमचे पक्षकार श्री. विनय कालीचरण शाह यांनी खरेदी कराराने सन २१/०२/२००७ रोजी खरेदी केलेली आहे व त्यांच्याकडे अधिकार पत्र असून सदरची मिळकत ही आज रोजी आमचे पक्षकार श्री. विनय कालीचरण शाह हे मैसर्स मीरा ग्रीन प्रॉपर्टीज लिमिटेड यांच्याशी कायमस्वरूपी खरेदी खताने विक्री करण्याची वाटाघाट चालू असून. सदर उपरोक्त मिळकतीबाबत मिळकतीचे शेड्युल सर्वे नंबर १५५/८/अ क्षेत्र १५ गुंठे ०.८० आर गाव नवघर, तालुका ठाणे, जिल्हा ठाणे ही मिळकत विक्री करण्याच्या वाटाघाटी करत असन, सदर मिळकतीबाँबत कोणाचाही कोणत्याही खालील प्रकारचा गहाण दान, मृत्युपत्र, फरोप्तखत, किंवा खरेदी करार कुलमुक्तयार पत्राने कोणत्याही प्रकारचा अधिकार असेल तर वरील मालकांच्या मालकी हक्काशिवाय अधिकाराबाबत कोणाचीही हरकत असल्यास त्यांनी आपल्या हरकती लेखी व कागदोपत्री पराव्यासह खालील पत्त्यावर ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत दाखल कराव्यात. मुदतीत न आलेल्या हरकती व पराव्यांशिवाय आलेल्या हरकतींची दखल घेतली जाणार नाही. सदर जमिनीवर माझे पक्षकार श्री, विनय कालीचरण शाह हे पढील व्यवहार मळ मालकांना विश्वासात घेऊन मैसर्स मीरा ग्रीन प्रॉपर्टीज लिमिटेड या कंपनीची व्यवहार करण्यास स्वतंत्र राहतील. वरील दाखवीत असलेले मालकी हक्क व अधिकारांबाबत कृणाचीही कुठल्याही प्रकारची हरकत नाही व असलेल्या हरकती सोडून दिल्या आहेत, असे समजण्यात येईल यांची सर्वांनी नोंद घ्यावी.

### दिः ०३.०९.२०२४ शिवाजी उत्तमराव मिसाळ, वकील पत्ता- १०४/ब. राधा किशन निवास, ठाकूर गल्ली,

(a) pnb Housing

प्राधिकत अधिकारी. स्टेट बँक ऑफ इंडिय

(शिवाजी उत्तमराव मिसाळ) वकील पोस्ट ऑफिसच्या समोर, भाईंदर (प), ता. जि, ठाणे-४०११०१,

जाहीर नोटीस कल्लु पासी हे गांव मौजे दिवाणमान वसई रोड (प.), तालुका वसई, जिल्हा पालघर येथील गिरनार कुंज को. ऑपरेटीव्ह हौसिंग सोसायटी ली., हया इमारती मधील फ्लॅंट नं बी/२०७, दुसरा मजला हया फ्लॅटचे मालक होते. बडकु कल्लु पासी हे दिनाक १३/०४/२०२१ रोजी नॉमिनेशन न करता मरण पावले. १. दिलीप बडक़ पासी २. विजयबहादूर बडकु पासी ३. अनिलकुमार बडकु पासी ४ विनोदकुमार बडकु पासी हयांनी सोसायटीकडे सभासदस्यत्वासाठी व सदरचा फ्लॅट न बी/२०७, दुसरा मजला व शेअर प्रमाणपत्र त्यांचे नांव हस्तांतर करण्यासाठी सोसायटीकडे अर्ज

सोसायटीने सदर १. दिलीप बडकु पासी विजयबहादूर बडकु पासी ३. अनिलकुमार बडकु पासी ४ विनोदकुमार बडकु पासी हयांना सभासदस्य देण्यास व सदर फ्लॅट नं. बी-२०७. दसरा मजला व शेअर प्रमाणपत्र त्यांचे नांवे करण्यास कोणाची कोणतीही हरकत अडथळ असल्यास त्यानी ही नोटीस प्रसिध्द झाल्याचे तारखेपासन १५ दिवसांचे आत लेखी पराव्यानिशी खालील पत्त्यावर कळवावी. अन्यथा तसा हक्क नाही व असल्यास तो सोडून दिला आहे असे समजून सोसायटी तीच्या बाय-लॉस अंतर्गत कारवाई पूर्ण करील याची नोंद घ्यावी.

केलेला आहे

सही/-डेनिस जे. डिमेलो वकिल आणि नोटरी पत्ता : " लिली ",वीरा पेट्रोलपंप समोर, मेरीविला बरामपूर, वसई रोड (प.), तालुका. वसई, जिल्हा. पालघर, ४०१२०२.

Carrier कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेड (पूर्वोक्त ज्ञात युटीसी फायर अँड सिक्युरीटी इंडिया लिमिटेड) सीआवएन क्र. यु२९१९३एमएच१९८१एफएलसी०२४३६४ नॉदणीकृत कार्यालयः युनिट क्र. ४ बी, २ रा मजला, दी सेंट्रीयम, लाल बहादर शास्त्री मार्ग, कुर्ला पश्चिम, मुंबई - ४०००७०, महाराष्ट्र, भारत दूरध्वनीः +९१-२२-६१७००७००, फॅक्सः +९१-१२४-४८२५३६१ संकेतस्थळः https://www.carrier.com/commercial/en/in/ ई-मेलः apccsindialegal@carrier.com ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना

सभासदांनो

. एजीएम बोलाविण्याच्या सूचनेमध्ये नमूद व्यवसायाच्या व्यवहारासाठी निगम व्यवहार मंत्रालय ("एमसीए")द्वारे निर्गमित अनुक्रमे, दिनांक ८ एप्रिल, २०२०, एप्रिल १३, २०२०, मे ५, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, दिनांक १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि मे ५, २०२२ डिसेंबर २८, २०२२ रोजीचे सर्वसाधारण सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०३/२०२२ सहवाचता त्यान्वये नियमावली आणि कंपनी अधिनियम, २०१३ च्या ("ॲ**क्ट**") सर्व प्रयोज्य तरतुदीनुसार व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेडच्या ("**कंपनी**") सभासदांची बेचाळीसावी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, २६ सप्टेंबर, २०२४ रोजी स. ११.३० वा. भाग्रवे (भारतीय प्रमाणवेळ) घेण्यात येणार आहे.

. सदर एमसीए सर्क्युलर्सनुसार, वित्तीय विवरणपत्र, संचालकांचे अहवाल, लेखापरीक्षकांचे अहवाल आणि त्यासह जोडलेले इतर सर्व आवश्यक प्रपत्रे समाविष्ट वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल आणि एजीएमची सूचना ही कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकत असणाऱ्या ई-मेल पत्त्यावर सर्व सभासदांना फक्त ईमेलदारे पाठविण्यात येतील. वरील नमूद प्रपत्रे कंपनीचे संकेतस्थळ https://www.carrier.com/ commercial/en/in/investor/ आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (**"सीडीएसएल"**) संकेतस्थळ www.evoting.nsdl.com येथे देखील उपलब्ध असेल. 3. ई-मेल पत्ता अद्यावत करण्याकरिता/नोंदणीचे स्वरूपः

प्रत्यक्ष स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी कंपनी आणि/वा प्रबंधक आणि शेअर हस्तांतरण एजंट यांच्यासह त्यांचे ईमेल पत्ते नोंदणीकत/अद्ययावत केलेला नाही त्यांनी कंपनीला gpccsindialegal@carrier.com येथे आणि/वा कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजंट यांना info@adroitcorporate.com येथे ई-मेल करून खालील प्रपत्रांची स्कॅन्ड प्रत पाठवून व्हीसी/ओएव्हीएम सुविधा मार्फत ४२ व्या एजीएममध्ये सहभागाकरिता लॉगिन तपशील आणि ४२ व्या एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करून त्यांचा ई-मेल अद्यावत करावा/नोंदणीकृत करावा. (i) त्यांचे नाव, फोलिओ क्र. आणि पत्ता नमूद असणारे स्वाक्षरीकृत विनंती पत्र

(ii) पॅन कार्डाची साक्षांकित प्रत आणि

(iii) सभासदाच्या पत्त्याच्या पुष्ठ्यर्थ कोणत्याही प्रपत्रांची साक्षांकित प्रत (उदा. आधार डायव्हिंग लायसन्स, मतदान ओळखपत्र कार्ड, पारपत्र)

डिमटेरिअलाईज्ड स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी डिपॉझिटरी पार्टिसिपंटससह त्यांचा ई-मेल पत्ता अद्यावत केला नाही/नोंदणीकृत केलेला नाही, त्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ईमेल पत्ता आणि मोबाईल नंबर नोंदणी करण्याची विनंती आहे

#### ४. ई-मतदानाद्वारे मत देण्याचे स्वरूपः

स्थळः हैदराब

तारीखः ३.०

the Board of Directors of

Nitin Shantikumar Kedi

Managing Director DIN: 00050749

Nitin Castings Limited

४२ व्या एजीएमच्या सूचनेतील नमूद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सभासदांना रिमोट ई-मतदान सुविधा ('रिमोट ई-मतदान') कंपनी पुरवेल. कंपनी ४२ व्या एजीएमदरम्यान ई-मतदान ('ई-मतदान') पद्धतीद्वारे मतदान सुविधादेखील पुरवेल. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागाकरिता रिमोट ई-मतदान/ ई-मतदानाकरिता तपशिलवार प्रक्रिया एजीएमच्या सूचनेत देण्यात आली असून तुम्हाला लवकरच पाठविण्यात येईल आणि सदर कंपनीचे संकेतस्थळ https://www.carrier.com/ commercial/en/in/investor/ येथे देखील उपलब्ध करून देण्यात येईल.

रिमोट ई-मतदान/ ई-मतदानाकरिता एजीएमच्या सूचनेतील दिलेल्या खालील सूचना पाहून सभासद त्यांचे लॉगिन क्रेडेन्शियल निर्माण करू शकतात. सदर लॉगिन क्रेडेन्शियल व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थितीकरिता देखील वापरता येतील.

एजीएमदरम्यान रिमोट ई-मतदान/ ई-मतदानाकरिता सचना. व्हीसी/ओएव्हीएमद्रारे एजीएममध्ये सहभागाकरिता प्रक्रियेसह एजीएमच्या सूचनेतील सर्व सूचना काळजीपूर्वक वाचण्याची सभासदांना विनंती आहे. कृपया कंपनीचे सचिवीय विभाग यांना कॅरिअर टेक्नॉलॉजिस इंडिया लिमिटेड, युनिट क्र. ४ बी, २ रा मजला, दी सेंट्रीयम, लाल बहादुर शास्त्री मार्ग, कुर्ला पश्चिम, मुंबई - ४०००७०, महाराष्ट्र, भारत, ई-मेल: gpccsindialegal@carrier.com आणि/वा कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजंट अड्रॉईट कॉर्पोरेट सर्व्हिसेस प्रा. लि., १७-२०, जाफरबॉय इंड. इस्टेट, १ ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी (पू.), मुंबई - ४०००५९ महाराष्ट्र, भारत येथे, किंवा info@adroitcorporate.com येथे कोणत्याही सहाय्याकरिता ई-मेल करावा. कंपनी/कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजंट यांच्यासह सर्व पत्रव्यवहारात त्यांचा फोलिओ क्रमांक नमूद करण्याची सभासदांना आवश्यकता आहे.

	सहा/ –
	नंदा किशोर लक्काराजू
बाद	व्यवस्थापकीय संचालक
9.7078	डीआयएनः ०५२३३३५६

# रेमी एडेलस्टाल ट्युब्युलर्स लिमिटेड

(सीआयएन) : एल २८९२० एमएच १९७० पीएलसी ०१४७४६ नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरेगाव (पूर्व) मुंबई-४०००६३ फोन क्र. ०२२-४०५८९८८८, फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे **सूचना** देण्यात येते की, कंपनीच्या सभासदांची ५३ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी एमसीए सर्क्युलर दिनांक ५ मे २०२० सहवाचता सर्क्युलर दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी, २०२१, ५ मे, २०२२ व २८ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३ आणि सेबी सर्क्युलर दिनांक १२ मे, २०२० (एकत्रित ''संबंधित सर्क्युलर'' असा उल्लेख) अनुसार व्हीडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडीओ व्हिज्युअल मिन्स (ओएव्हिएम) मार्फत **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स. ११.३० वा. (भाप्रवे)** घेण्यात येणार आहे. संबंधित सर्क्युलर अनुसार **५३ व्या** एजीमएची सूचना, वित्तीय वर्ष २०२३–२४ करिता वार्षिक अहवाल हा कंपनी/डिपॉझिटरी पार्टीसिपटस्कडे ई-मेल पत्ते नोंदविलेले आहेत त्या सभासदाना इलेक्ट्रॉनिक

#### Aptech Limited

Registered Office: Aptech House, A-65, M.I.D.C., Maro 1umbai – 400093. Tel.: 022 68282300 • Fax: 022 68282399 se, A-65, M.I.D.C., Marol, Andheri (East), Mumbai – 400093. Tel.: CIN –L72900MH2000PLC123841 Website: <u>www.aptech-worldwide</u> Email: cs@aptech.ac.ir

## NOTICE OF 24th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024, at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the business as set out in the AGM Notice.

Pursuant to the Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and various other circulars issued by MCA and SEBI read with the recent MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 ('hereinafter collectively referred to as "Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM only on September 26, 2024, at 12,00 noon (IST). Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with aforementioned Circulars, the Notice of AGM with the Annual Report of 2023-24 has been sent/completed on Monday, September 02, 2024, by electronic mode to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available on the website of the Company at www.aptech-worldwide.com and website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on NSDL's website at https://www.evoting.nsdl.com/

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 10.00 a.m. (IST) on September 22, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on September 25, 2024
During this period, Members holding shares either in physical form	or in dematerialized form as on September 19, 2024 ('Cut-Off date')

may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafte Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Septe 19, 2024.

#### All the Members are hereby informed that.

The business, as set out in the Notice of AGM, may be transacted through NSDL remote e-voting or e-voting system at the AGM. The detailed procedure for remote e-Voting or e-voting system at the AGM is provided in the Notes to the Notice of the AGM.

- Any person who acquire shares and become a member of the Company after the date of dispatch of the notice and holding shares as on the cut-off date may obtain user ID and password by sending a letter to the RTA viz, KFin Technologies Limited, Selenium, Towe B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi - 500032 or by sending an email to einward.ris@kfintech.com.
- In case you have not registered your email address with the Company/ Depository participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM

Members holding shares in physical Form	Send a request to KFin Technologies Limited, Registrar and Share transfer Agent of the Company ("KFin") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self attested scanned copy of PAN card for registering email address.		
Members holding shares in Demat Form Kindly contact your Depository Participant (DP) and register your email address as petter process advised by DP			
iv. In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and 'e-voting user manual' for Members available in the Downloads section of website of NSDL at www.evoting.nsdl.com or call on tollfree no.: 022 - 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com who will also address the grievances connected with the e-voting by electronic means.			

The Company have appointed M/s Jay Mehta & Associates (FCS 8672), Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within stipulated time under applicable laws and the same along with the consolidated Scrutinizers Report, shall be placed on the website of Company Limited

	For Aptech Limited
	Sd/-
Place : Mumbai	A K Biyani
Date : 03-09-2024	Company Secretary



नि । तुक्त दे प्राखाः - ५वा मजला, फ्लॅट क्र. ५०८-५०९, पसिंगेलीस बिल्डिंग, सेक्टर-१७, वाशी, नवी मुंबई, महाराष्ट्र- ४००७०३. ठाणे शाखाः - १०१/१०२, पहिला मजला, विल्डिंग क्र. ९, पुण्मालन कॉन्टेक्स, बाबुमाई पेट्रोल पंप जवळ, एलबीएस मार्ग, ठाणे पश्चिम, महाराष्ट्र- ४००६०१, **बाईसर शाखाः** - २वी, दुसरा मजला, अमेवा पार्क, नवापूर रोड, बोईसर (पश्चिम), महाराष्ट्र- ४०१५०१.

सही/-

## कब्जा सूचना (स्थावर मिळकतीसाठी)

ज्याअर्थी, निम्नस्वाक्षरीकारांनी पीएनबी हाऊसिंग फायनान्स लि. चे प्राधिकृत अधिकारी म्हणुन सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अन्वये आणि एग्फोसेमेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या नियम ८(१) च्या अनुपालनात आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एग्फोसेमेंट) रूल्स, २००२ च्या नियम ३ अन्यये प्राप्त अधिकारांचा वापर करून प्रत्येक खात्यासमोरील तारखेस एक मागणी सूचना जारी करून संबंधित कर्जदारांन प्रत्येक खात्यासमोर दिलेल्या रकमेची परतफेड सदर सूचनेच्या प्राप्तीची रीख/सूचनेच्या तारखेपासून ६० दिवसांत करण्यात सांगितले होते.

ताराथ/सूचनच्या ताखधासून ६० (दसात करण्यात सामातल हात. रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने, याद्रारे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी येथे खाली वर्णन केलेल्या मिळकती/तीं चा कब्जा त्यांन सदर अंटरचा कलम १३(अ) सहवाचता सदर रूलसच्या नियम ८ अन्वये प्राप्त आधिकारांचा वापर करून प्रत्वेक खात्यासमोरीत तारखेस घेतला. विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार पीएनबी हाऊसिंग फायनान्स लि. च्या रकमा व कर्ज कराराप्रमाणे त्यावरील व्याज अशा रकमेसाठी भाराअधीन राहील.

कर्जदारांचे लक्ष तारण मत्तांच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे कलम १३ च्या उप-कलम (८) च्या तरतदींकडे वेधण्यात येत आहे

अन् नुद्धिः	कर्ज खाता क्र.	कर्जदार/ सह–कर्जदार/ जामीनदार याचे नाव	मागणी सूचनेची तारीख	थकबाकी रक्कम	कब्जा घेतल्याची तारीख	गहाण मिळकर्तीचे वर्णन
۶.	एचओयु/एनएव्ही /०३२१/८७२६१ ६, शा. का. नवी मुंबई	मंगेश जगदीश कोळी	२४/०५/२०२४	<ul> <li>२८,२५.१२८.११/- (रुपये अड्ठावीस लाख पचवीस हजार एकशे अड्ठावीस आणि अकरा पैसे मात्र) २४.०५.२०२४ रोजीस</li> </ul>	२८-०८-२०२४ (सांकेतिक कब्जा)	इमारत ३,३, –३०४, जिजाई आंगण (इमारत क्र. २ आणि ३), सल्हें क्र. ६६ ८ १० ११ १२, घोट, ता. पनवेल, जि. रायगड, तळोजा फेज २ जवळ, पनवेल, महाराष्ट्र-४१०२०८, भारत येथे
२.	एचओयु/टीएचए /० ८१७/४१५९०२, शा. का. ठाणे	संजीव एस चव्हाण	9505/80/2028	रु. २२,६८,९५२.४७ (रु. बावीस लाख अडुसष्ट हजार नऊश बावन आणि सत्तेचाळीस पैसे मात्र) ३१.०३.२०२१ रोजीस	२९.०८.२०२४ (प्रत्यक्ष कब्जा)	इमारत् क्र. ६, विंग एम २, ३, ३०६, कल्पवृक्ष, कानपोली, दीपक फर्टिलायझर्स जवळ, पनवेल, स. क्र. ५/२,६/२डी+३,६/४,६/४/१,६/५ गाव पनवेल, महाराष्ट्र –४१०२०६, भारत.
ş.	एचओयु/बीओए सआर/०३१९/६ ७१ ०२१, शा. का. बाईसर	शैलेश पाठक	8205158108	रु. ३८,४६,१८१.५५/- (रुपये अडतीस लाख सहेचाळीस हजार एकश एक्याऍशी आणि पंचावन पैसे मात्र) १७.१२.२०२१ रोजीस	३०.०८.२०२४ (प्रत्यक्ष कब्जा)	ॲव्हेन्यु एल विंग, ई,१४,१४०६,बचराज लँडमार्क अव्हेन्यु एल३- विंग ए ते एफ़, स. ऊ. ५, 'बी, ५डी, २एफ, ५डी – गाव डोगर, तालुका वसर, ठाण, यद्यु पार्क जवळ, विरार पश्चिम, ग्लोबल सिटी, ठाणे, महाराष्ट्र–४०१३०३, भारत.
Υ.	एचओयु/बीओए सआर/०३१८/५ ०९९३ ५, शा. का. बोईसर	मनोज पांडुरंग भोये	२८/०७/२०२३	<b>२.</b> २१,२१,७४६.७४/- (रुपये एकवीस लाख एकवीस हजार सातशे संहेचाळीस आणि चौहत्तर पैसे मात्र) २८.०७.२०२३ रोजीस	३०.०८.२०२४ (प्रत्यक्ष कब्जा)	फ्लॅंट क्र. २०१, २रा मज़ला, टाईप ए, शारदा बिल्डिंग, रिद्धी सिद्धी पार्क, मनोर पालघर रोड, पालघर पूर्व, ठाणे, महाराष्ट्र - ४०१४०४, भारत.
ठिक	ठिकाणः मुंबई, दिनांकः २८.०८.२०२४ प्राधिकृत अधिकारी, (मे. पीएनबी हाऊसिंग फायनान्स लि.)					

### NITIN CASTINGS LIMITED CIN No. L65990MH1982PLC028822

Registered office: 202,2nd Floor, A- Wing, Bldg. No.3, Sir M.V. Road, Rahul Mittal Industrial Estate, Andheri East – 400059 Corporate office: Prestige Precinct, 3rd Floor, Almieda Road, Panchpakhadi, Thane (West) 400601 E-mail id: naglmumbai@gmail.com Website: www.nitincastings.com Telephone No: 022-25985900, INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 41st Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Saturday, September 28, 2024 at 12:00 NOON (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13,2020, 20/2020 dated May 05, 2022, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022 and 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and SEBI/HO/CFP/2022/62 dated May 05, 2023 iscued by SEBI and other applicable circulars iscued in bits rearry (collectively SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the 41st AGM and Annual Report for the financial year (FY) 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (DPs). The same will also be available on the website of the Company at www.nitincastings.com, Stock Exchange i.e. BSE Limited at www.beeindia. com, National Securities Depository limited at www.evofing.nsdl.com and Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Pvt. Ltd at www.linkintime.co.in The copies of the Notice of the 41st AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same

#### 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 the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail 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 electronically at the AGM

#### nstructions for updation of email address:

- (a) Members holding share(s) in physical mode: By registering e-mail address with Link Intime click the link on their website www Inkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to M/s. Link Intime India Pvt. Ltd at anushka.shitole@linkintime.co.in
- (b) Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically
- Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting ote th

PRUDENTIAL\* MUTUAL FUND

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

## Notice to the Investors/Unit holders of ICICI Prudential Banking and PSU Debt Fund and ICICI Prudential Constant Maturity Gilt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 5, 2024\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>\$#</sup>	NAV as on August 30, 2024 (₹ Per unit)		
ICICI Prudential Banking and PSU Debt Fund				
Quarterly IDCW	0.2087	10.8928		
Direct Plan – Quarterly IDCW	0.2566	12.8585		
ICICI Prudential Constant Maturity Gilt Fund				
Quarterly IDCW	0.2831	11.1550		
Direct Plan – Quarterly IDCW	0.2936	11.4070		

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

- # Subject to deduction of applicable statutory levy, if any
- \* or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICIC	I Prudential Asset Management Company Limited			
Place: Mumbai	Sd/-			
Date : September 2, 2024	Authorised Signatory			
No. 001/09/2024				
To know more, call 1800 222 999/1800 200 6666 or visit <u>www.icicipruamc.com</u>				
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.				
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com				
	website https://www.amfiindia.com			

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

ough remote e-voting at the AGM.	
	By the Order of

Date: 03<sup>rd</sup> September, 2024 Place: Mumba

अभ्युदय को-ऑप. बॅंक लि.

(मल्टी-स्टेट शेड्युल्ड बॅंक) वसली विभाग. श्रमसाफल्य बिल्डिंग, ६३, ग. द. आंबेकर मार्ग, परळ गाव, मुंबई ४०० ०१२. फोन नं. ८५९१९४८७१२, ८१६९४५२७१३/७१९, ईमेल :- recovery@abhyudayabank.net [नियम ८ (१) अन्वये]

# ताबा सचना

ज्याअर्थी, निम्नस्वाक्षरीकार अभ्युदय को-ऑप. बँक लि. या संस्थेचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ (२००२ च्या ५४) मधील कायद्याचे कलम १३(१२) व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ मधील नियम ३ अन्वये प्राप्त झालेल्या अधिकारानुसार खालील कर्जदाराला **मागणी नोटीस** पाठवून त्यांनी घेतलेले कर्ज व त्यावरील व्याज त्यांना नोटीस मिळाल्यापासून ६० दिवसांचे आत भरण्यास कळविले होते. कर्जदारानी उपरोक्त नोटीसीप्रमाणे मागणी केलेली रक्कम मुदतीत भरणेकामी कसूर केली आहे. त्याअर्थी, कर्जदार व तमाम जनतेस कळविण्यात येते की, खाली सही करणाऱ्यांनी खालील परिशिष्टात नमूद केलेल्या मिळकर्तींचा सदर कायद्याच्या नियम क्र. ८ सह वाचावयाच्य **सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२** कायद्याचे कलम १३ च्या उप कलम (४) अन्तरो **प्रत्यक्ष ताबा** घेतला आहे. सुरक्षित मालमत्तेची पूर्तता करण्याकरिता उपलब्ध वेळेच्या संदर्भात, कलम १३च्या उप कलम (८) च्या तस्तूदीकडे कर्जदाराचे लक्ष वेधून घेण्यात येत आहे. सबब वेशेषतः कर्जदार व तमाम जनतेस कळविण्यात येते की, खालील परिशिष्टात नमूद केलेल्या मालमत्तेसंदर्भात कोणीही कोणाशीही कोणत्याही प्रकारचा तबदिलाचा/हस्तांतरणाचा करार करू नये, याऊपर कोणीही तसा व्यवहार केल्यास तो बेकायदेशीर ठरेल व त्यावर प्रथम **अभ्युदय को-ऑप. बॅंक लि.**ची येणे बाकी रक्कम व त्यावरील व्याज याचा बोजा राहील याची जनतेने दखल घ्यावी.

अ. क्र.	कर्जदारांचे नाव	मागणी नोटिसीची तारीख व येणे बाकी	ताबा घेतल्याची तारीख	स्थावर मालमत्तेचे वर्णन		
	मेसर्स. व्ही के ई प्लबिंग प्रा. लि., (कर्जदार आणि मालक) श्री. विजयन भारकरन पिल्लाई (संचालक आणि जामीनदार) सौ. राजलक्ष्मी विजयन पिल्लाई (संचालक आणि जामीनदार) सौ. वेजी अभिषेक नायर (संचालक आणि जामीनदार) श्री. अभिषेक शशी नायर (संचालक आणि जामीनदार) मेसर्स. व्ही आणि के एंटरप्रायझेस, प्रोप्रा. श्री. विजयन भारकरन पिल्लाई, (जामीनदार) श्री. विजेश विजयन पिल्लाई (जामीनदार)	<u>90.99.२०२२</u> रु. १,२9,२३,५९४.३६ + दि. ०9.99.२०२२ पासूलचे पुढील व्याज	<u>२९.०८.२०२४</u> (प्रत्यक्ष ताबा)	<ul> <li>9. ऑफिस क.009, अंदाजित क्षेत्रफळ सुमारे १०.६८ चौ. मीटर्स कारपेट, पहिला मजला, इमारत ई-५, हायलॅंड पार्क ई-५ कमर्शियल प्रिमायसेस सीएचएस लि.,यांसहित सध्यांच आणि भविष्यातील फर्निचर, फिक्चर्स आणि फिटींग्ससहित बांधकामित भूखंड सर्व्हे क्र.१४७, हिस्सा क्र.१ (तुकडा), (सीटीएस क्र.४६९/१) जेथे आहे त्यारिथतीत नाहूर,मुलुंड कॉलनीजवळ, मुलुंड (पश्चिम), मुंबई - ४०० ०८२ त्याचबरोबर बृहमुंबई शहर महानगरपालिका, नोंदणीकृत जिल्हा मुंबई आणि उप-नोंदणीकृत जिल्हा मुंबई उपनगर यांच्या अधिकारक्षेत्रातील स्थित मालमत्ता ही मेसर्स. व्हीकेई एलबिंग प्रा. ति. यांच्या मालकीची आहे.</li> <li>२.शॉप क. ००७, अंदाजित क्षेत्रफळ सुमारे १४.८६ चौ. नीटर्स कारपेट, तळ मजला, इमारत ई-५, हायलॅंड पार्क ई-५ कमर्शियल प्रिमायसेस सीएचएस लि.,यांसहित सध्यांचे आणि भविष्यातील फर्निचर, फिक्चर्स आणि फिटींग्ससहित बांधकामित भूखंड सर्व्ह क.१४७, हिस्सा क.१ (तुकडा), (सीटीएस क.४६९/१) जेथे आहे त्यारिथतीत नाहूर,मुलुंड कॉलनोजवळ, मुलुंड (पश्चिम), सुंबई - ४०००८२ त्याचबरोबर बृहमुंबई शहर महानगरपालिका, नोंदणीकृत जिल्हा मुंबई आणि उप-नोंदणीकृत जिल्हा मुंबई उपनगर यांच्या अधिकारक्षेत्रातील स्थित मालमत्ता ही मेसर्स. दरीकेई प्लबिंग प्रा. ति. यांच्या मालकीची आहे.</li> </ul>		
	सही/- दिनांक - २९.०८.२०२४ (एस. एम. नाईक) प्राधिकृत अधिकारी स्थळ - मुलुंड. ^उपपोल्लेखित मराठी मजकुरामध्ये काही संदिग्धता असल्यास / आढळल्यास इंग्रजी मजकुर ग्राह्य मानावा.					

माध्यमाने पाठविण्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com एनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेजची वेबसाईट www.bseindia.com वर सुध्दा उपलब्ध आहे.

कंपनी अधिनियम. २०१३ चे कलम १०८ सहवाचता सधारणेनसार कंपनीज (मॅनेजमेट ॲण्ड ॲडमिनिस्टेशन) रूल्स २०१४ चे नियम २० आणि सिक्यरिटीज ॲण्ड एक्स्चेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वारयमेंटस) रेग्यलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरीज् लिमिटेड (एनएसडीएल) ने पुरविलेल्या एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहन इलेक्ट्रॉनिक ई-मतदान सुविधा (''दुरस्थ ई-मतदान'') पुरविली आहे. ई-मतदानाची सुविधा एजीएमच्या दरम्यान सुध्दा उपलब्ध होईल आणि (व्हीसी)/(ओएव्हिएम) मार्फत सभेला हजर राहणाऱ्या सभासदांना ज्यांनी दुरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नसेल त्यांना ई-मतदानामार्फत एजीएमच्या दरम्यान त्यांचे मतटान करणे शक्य होईल, सभासट टरस्थ ई-मतटानामार्फत त्यांचा /तिचा ई-मतटानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतू एजीएममध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदाना एनएसडीएल द्वारे पुरविलेल्या व्हीसी/ओएव्हिएम मार्फत एजीएमला हजर राहण्यासाठी सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्यात येत आहे. दूरस्थ ई-मतदनांचा तपशिल खालील प्रमाणे १) दरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ : २२.०९.२०२४ रोजी (स. ९.०० वा. भाष्रवे)

२) दुरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ : २६.०९.२०२४ (सायं. ५.०० वा. भाष्रवे)

३)दूरस्थ ई-मतदानाला २६.०९.२०२४ (सायं.५.०० वा.भाप्रवे) नंतर परवानगी देण्यात येणार नाही

४)सभासदांचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २० सप्टेंबर २०२४ रोजी कंपनीच्या भरणा झालेल्या समभाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहतील ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच २०.०९.२०२४ रोजी डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील फक्त तेच सभासद दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी/एजीएम दरम्यान मतदान करण्यासाठी हक्कदार राहतील

५)कोणतीही व्यक्ती एजीएमची ज्यांनी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले असतील आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स संपादित केले आहेत ते evoting@nsdl.com येथे किंवा invester@bigshareonline.com येथे रजिस्ट्रार टु इश्श्यु आणि शेअर ट्रान्सफर एजंट (आरटीए) यांचेकडे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.

६) प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले सभासद कंपनीकडे नोंदणीकृत फोलिओ नंबरचा अवलंब करून ईव्हीईएन नंबर द्वारे मतदान करू शकतात (उदाहरणार्थ फोलिओ नंबर ००१\*\*\* असेल आणि ईव्हीईएन नंबर १०१४५६ असेल तर युजर आयडी १०१४५६००१\*\*\* राहील.)

इलेक्ट्रॉनिक माध्यमाने मतदानांशी संबंधित कोणतीही चौकशी/माहिती तक्रारीसाठी एनएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे उपलब्ध भागधारकांसाठी असलेल्या ई-मतदान युजर मॅन्युअलचा संदर्भ घेवू शकतात. सभासद निर्धारित ई-मेल आयडी evoting@nsdl.com येथे एनएसडीएलला सुद्धा संपर्क करू शकतात. किंवा एनएसडीएल चे श्री अमित विशाल यांना amitv@nsdl.com येथे आणि फोन क्र. ०२२-४८८६७००० व ०२२-२४९९७००० वर संपर्क करू शकतात.

पुढे कंपनी अधिनियम, २०१३ चे कलम ९१ आणि कंपनीज (मॅनेजमेट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम १० अनुसार हि सुध्दा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएँमच्या हेतुकरिता **शुक्रवार २० सप्टेंबर, २०२४** ते शुक्रवार, २७ सप्टेंबर, २०२४ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील.

कृपया तुमच्या ईमेल आयडी (प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास rmi\_igrd@remigroup.com येथे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (मागील आणि पुढील) स्कॅन्ड प्रत, पॅन (पॅन कार्डची स्वसाक्षांकीत प्रत) आधार (आधार कार्डची स्वसाक्षांकित प्रत) पाठवून) आणि (डिमॅट स्वरूपात शेअर धारण केलेले असल्यास rmi\_igrd@remigroup.com येथे डीपी आयडी-क्लाइंट आयडी (१६ डिजिट डीपीआयडी+सीएल आयडी किवा १६ डिजिट लाभकारी आयडी), नाव, क्लाइंट मास्टर किंवा एकत्रित अकांऊट स्टेटमेटची प्रत, पॅन (पॅनकार्डची स्वक्षांकीत प्रत) आधार (आधारकार्डची स्वसांक्षांकीत प्रत) पाठवून नोंदवावा).

ठिकाण : मुंबई दिनांक : ०३.०९.२०

	रेमी एडेलस्टाल ट्युब्युलर्स लिमिटेड करिता सही/-
	विश्वंभर सी. सराफ
२४	व्यवस्थापक

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate. Opinion

In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statement and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company conside essential components of internal control stated in the Guidance Note.

For B R Maheswari & Co LLP Chartered Accountants FRN: 001035N/N500050

Akshav Maheshwari (Partner) Membershin No: 504704 UDIN:22504704AKJFPS2563 Place :Gurugram Date :31st May, 2022

#### L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE. ing policies during the Financial Year 2023 and Fiscal 202

M. SUMMARY OF CONTINGENT LIABILITIES	
A summary of our contingent liabilities as at Fiscal 2024 is as set out below:	(Rs.
Particulars	,
Performance Bank Guarantees	

#### Total Amount SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

0. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related partytransactions, during the period for which financial information is disclosed in this Draft Information Memorandum, as covered under the applicable counting standards, i.e., Ind AS 24 and such other companies as considered materialby our Board as our group company Our Board has adopted a policy of materiality for determining the GroupCompany by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum

ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum. Based on the above, there are no companies which are identified as our Group Companies.

**P. INTERNAL RISKS FACTORS** 

If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of
operationsand cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us forwork performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financialdifficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditionscould cause custo to delay payment, request modifications of their payment terms, or default on their paymentobligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractualservice fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or beunable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adverselvaffected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adverselyaffected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to makereguired payments on our debt or fund working capital requirements, there may be an adverse effect on our resultsof operations Our business is working capital intensive including capital requirement for bidding of the project till completion of theprojects. In many cases, significant amounts of working capital are required to finance the purchase of materials andother work on projects before payments are received from clients. Our working capital requirements may increase if under certain contracts, payment terms do not include advance payments, or such contracts have payment schedulesthat shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, ourworking capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays inreceipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capitalneeds.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clientsto secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varyingfrom 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly,during the contract period and even after the date of completion of the project for an additional period of twelve tothirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids.Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate.If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain lettersof credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not beable to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient guantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effecton our business, results of operations and financial condition. Further, our ability to bid for new projects is dependenton our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may beaffected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills couldhave a material adverse impact on financial performance. Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified productportfolio

we derive a significant percentage of our revenue from a number of customers. While we have long-standingrelations with some of our customers, the loss of a few customers or a significant reduction in demand from suchcustomers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our productsfrom our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any ofour customers or their inability to obtain financing for their business may also have a material adverse impact on ourresult of operations. Further, our dependence on customers could potentially impact our ability to negotiate favourablecontract terms which may impact our margins, working capital requirements and consequentially our result of operations 4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose

# a major customer

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of amajor customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers mayvary from year to year as different system integrator customers keep adding in programmers. Thus, any major customerfor one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, ourrevenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenueand profitability could be reduced. Existing customers may also engage in consolidation exercises that impact theirarrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assureyou that our large customers will not terminate their arrangements with us or significantly change, reduce or delay theamount of services ordered from us, any of which would reduce our revenues

#### 5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the salesof our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recenteconomic developments and increase in interest rates has led to a decline in the availability of consumer credit, increasedconsumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospectivepurchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decreasein our sales which may adversely affect our business, profitability and results of operations,

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES: Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutoryor regulatory authorities (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each caseinvolving our Company. Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy ofmateriality for the identification of material litigation. In terms of the materiality policy adopted by our Board, anyoutstanding litigation:

A. involving our Company and Subsidiaries:

i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any suchpending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financialstatement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent(5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financialstatements, whichever is lower, for the fiscal 2023; and

ii, where the monetary liability is not quantifiable, or which does not fulfil the threshold specified in (i) above but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company

B. involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materiallyand adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved

Further, there are no disciplinary actions including penalties imposed by SEBI ora recognized stock exchange against our Promoter, in the last five Fiscals including any outstanding action. Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our

Company

## Tax Proceedings against our Company

ſ	Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
ſ	1	Direct Tax	4	271.76
ſ	2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS – NIL

. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS – NIL .: PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/

TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below: BSF

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

#### (Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

 Notes:
 1. High, low and average prices are based on the daily closing prices.
 2. In case of two days with the same high or low price, the date with the high volume has been considered.
 U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
 Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:

1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Sernac Consultant Private Limited and Renaissance Corporate Consultants Limitedand their respective shareholders and creditorsunder Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of

Semac Consultants Limited (Formelly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled. 2. Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, Our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/H0/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024]. For and on behalf of the Board of Directors of Revathi Equipment India Limited.

> Abhishek Dalmia Deepali Dalmia **Chairman & Managing Director** Director

Date : 03rd September 2024 Place : New Delhi

# — TENDER CARE —

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### ALIMCO TO ESTABLISH NEW WAREHOUSE **IN UPSIDA'S TRANS GANGA CITY INDUSTRIAL AREA, UNNAO**

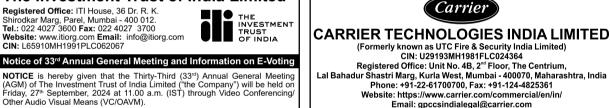
The Uttar Pradesh State Industrial Development Authority (UPSIDA) is at the forefront of realizing Hon'ble Chief Minister Yogi Adityanath's vision of transforming Uttar Pradesh into a trillion-dollar economy. As the state continues to reach new heights of development, UPSIDA is playing a pivotal role by adapting its

The 33<sup>rd</sup> AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act" read with General Circular No. 09/2023 dated September 09, 2023 Circular No 10/2022 dated 28<sup>th</sup> December 2022, Circular No. 2022 dated 28<sup>th</sup> Day 2022, Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020, Circular No.20/2020 dated 5<sup>th</sup> May 2020, Circular No.02/2021 dated 13<sup>th</sup> January 2021 and Circular No.19/2021 dated 8<sup>th</sup> December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/ CFD/PoD 20/2023/167 dated December 2023 circular No. 5EBI/HO/CFD/ CFD/PoD-2/P/CIR/2023/167 dated December 2023 circular No. 5EBI/HO/CFD/ CFD/PoD-2/P/CIR/2023/167 dated December 2023 circular No. 5EBI/HO/CFD/ CFD/PoD-20/21/ dated December 2023 circular No.2020 dated December 2023/

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K.

Shirodkar Marg, Parel, Mumbai - 400 012. Tel.: 022 4027 3600 Fax: 022 4027 3700 Website: www.titorg.com Email: info@itiorg.com CIN: L65910MH1991PLC062067



in Lakhs) 2945.11

2945.1

Website: https://www.carrier.com/commercial/en/in/ Email: gpccsindialegal@carrier.com

#### INFORMATION REGARDING 42<sup>№</sup> ANNUAL GENERAL MEETING Dear Members.

The Forty Second Annual General Meeting ("AGM") of the Member of Carrier Technologies India Limited ("Company") will be held on, Thursday, the 26" September, 2024 at 11.30 A.M IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun 2020, 28<sup>th</sup> September, 2020, 31<sup>th</sup> December, 2020, 13<sup>th</sup> January, 2021 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2023 respectively, issued by Ministry of Corporate Affairs (**"MCA"**) to transact the business set out in the Notice calling the AGM. Member attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Act. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprisin Financial Statements, Board's Report, Auditor's Reports and othe documents required to be attached therewith will be sent only by ema to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid document will also be available on the website of the Company a https://www.carrier.com/commercial/en/in/investor/ and also c the website of Central Depository Services (India) Limited ("CDSL") a www.evotingindia.com.

## **RAILTEL RECEIVES NAVRATNA STATUS**

RailTel Corporation of India Ltd., a CPSE under the Ministry of Railways, has been granted the Navratna status by Department of Public Enterprise RailTel is the 22nd CPSE to attain Navratna status, marking a significant milestone in the company's journey.

One of the youngest companies to achieve this honor, RailTel

CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, Circular No. SEBI/HO/CFD/CMD1/ CRIP/2022/62 dated 13" May 2022, Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31<sup>st</sup> March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company (Depository Participants ('DPS') / Registrar and Share Transfer Agent ('RTA'), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at <u>www.itiorg.com</u> and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.

#### E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting 'SS-2', the Company is providing e-voting facility to its members to cast their votes using an electronic voting system 'remote evoting' in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice. Further, members are requested to take note of the followings:

- 1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for votina
- 2. Voting rights shall be reckoned on the paid-up value of shares registered in ne of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
- 3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
- 4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM
- 5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Sharegistry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
- 6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to <u>helpdesk</u>. evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- 7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to <u>helpdesk.evoting@</u> <u>cdslindia.com</u> or call toll free no. 1800 21 09911.

Place: Mumbai Date: September 02, 2024

For The Investment Trust of India Limited Vidhita Narkar Company Secretary

#### Manner of registering/updating email addresses:

Members holding shares in physical mode and who have no registered / updated their email addresses with the Company and / c Registrar & Share Transfer Agent of the Company can register update their email addresses and obtain the Notice of 42<sup>rd</sup> AGM Annual Report and login details for joining the 42<sup>rd</sup> AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company a info@adroitcorporate.com.

- (i) a signed request letter mentioning their name, folio no. and address
- (ii) self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have no registered / updated their email addresses with the Depositor Participant(s), are requested to register / update their email addresse with their Depository Participant(s).

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

Place: Hvderabad

Date: 03.09.2024

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolution set out in the Notice of the 42<sup>nd</sup> AGM. The Company is als providing the facility of voting through e-voting system during the 42' AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided i the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company a https://www.carrier.com/commercial/en/in/ investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attendin the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out i the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Compan at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

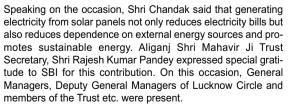
Sd Nanda Kishore Lakkaraji Managing Director DIN: 05233356 has reached this milestone within mere 24 years of its establishment. With the Navratna status, RailTel will now have greater autonomy, enabling it to expand its network through higher capital expenditure allocations. This status will also help RailTel to explore and expand its business ventures internationally

Commenting on this significant achievement, Sh. Sanjai Kumar, CMD, RailTel, stated, "We are thrilled to receive this remarkable recognition. As we step into our 25th foundation year, the Navratna status is the perfect beginning to our silver jubilee celebrations. I extend my sincere gratitude to our parent Ministry – the Ministry of Railways, along with the Ministry of Finance, DPE, DoT, MeitY, other government departments, and our stakeholders for their support and guidance. I would also like to express my deepest appreciation to the entire RailTel team whose hard work and dedication have made this achievement possible.'

### STATE BANK OF INDIA, LUCKNOW CIRCLE, CONDUCTS CSR ACTIVITIES

Shri Sharad S. Chandak, Chief General Manager, State Bank of India, Lucknow Circle, inaugurated 20 KW solar panel installed

by the bank under Corporate Social Responsibility at Naya Hanuman Mandir Aliganj, operated by "Aliganj Shri Mahavir Ji Trust" in presence of Shri Rajesh Kumar Pandey, IPS (Retd.), Secretary, "Aliganj Shri Mahavir Ji Trust".

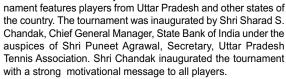


### **UP PLAYERS DOMINATE ON FIRST** DAY OF "ALL INDIA MEN'S" PRIZE **MONEY TENNIS TOURNAMENT**

Five players from Uttar Pradesh reached the pre-quarterfinals of

CILLE CONTRACTOR

the "All India Men's Tennis" tournament, which kicked off with a bang on Monday at the Unnad Tennis Academy in Lucknow, with support of State Bank of India and the All India Tennis Association. The five-day tour-



policies and advancing the state government's broader objectives.

Through strategic policy shifts and proactive measures, UPSIDA has successfully attracted substantial investments, positioning Uttar Pradesh as a leading hub for economic growth. In its ongoing efforts to support Uttar Pradesh's economic growth and development, the Uttar Pradesh State Industrial Development Authority (UPSIDA) has allocated 13,532.82 square meters of land in Trans Ganga City to ALIMCO for the establishment of a new warehouse. This strategic move is set to benefit over 100,000 consumers by enhancing accessibility to essential assistive devices and rehabilitation tools. ALIMCO, a prominent public sector enterprise under the Government of India, is dedicated to providing comprehensive rehabilitation assistance to personswith disabilities

## **OIL AND IGGL SIGNS HOOK-UP AGREEMENT**

Oil India Limited (OIL) and Indra Dhanus Gas Grid Limited (IGGL) signed the hook-up agreements for connecting OIL's nat-

ural gas fields of upper Assam with the Duliajan Feeder Line of the North-East Gas Grid and also for evacuation of natural gas to be produced from OIL's DSF block in Tripura through IGGL's 12" NB x 86 km Agartala- Tulamura natural gas



pipeline. This agreement marks a step forward in OIL's shared vision of enhancing the energy infrastructure in North-East region and also OIL's commitment towards a gas based economy for the nation. The hook-up agreement was signed in a function organized at the field headquarters of OIL Duliajan in presence of Dr. Ranjit Rath, CMD, OIL; all the functional Directors of OIL and Senior Officials of OIL & IGGL on 31.08.2024. On behalf of OIL, Shri Anfor Ali Hague, Resident Chief Executive, OIL, Duliajan and Dr Ajit Kumar Thakur, CEO, IGGL have formally signed the agreements.

### **POWERGRID ACQUIRES 'BHADLA-III** & BIKANER-III TRANSMISSION LIMITED' UNDER TBCB

Power Grid Corporation of India Limited (POWERGRID) has acquired "Bhadla-III & Bikaner-III Transmission Limited", the Project Special Purpose Vehicle (SPV) for the Transmission System Project for System Strengthening for interconnections of

Bhadla-III & Bikaner-III Complex on 30th August 2024. It was acquired from the PFC Consulting Limited (PFCCL) (Bid Process Coordinator) after competing with various private



sector players and emerging as successful bidder in Tariff Based Competitive Bidding (TBCB) process. Bhadla-III & Bikaner-III Transmission Limited shall implement a Transmission System comprising 765kV D/C Transmission Line interconnecting Bhadla-III & Bikaner-III substations and associated bays extension works at these substations in the state of Rajasthan. The transmission system is an Inter State Transmission System Project and is to be commissioned in 24 months.

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate. Opinion

In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statement and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company conside essential components of internal control stated in the Guidance Note.

For B R Maheswari & Co LLF Chartered Accountants FRN: 001035N/N500050

Akshav Maheshwari (Partner) Membership No: 504704 UDIN:22504704AKJFPS2563 Place :Gurugram Date :31st May, 2022

# L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE.

M. SUMMARY OF CONTINGENT LIABILITIES	
A summary of our contingent liabilities as at Fiscal 2024 is as set out below:	(Rs. in Lakhs)
Particulars	Amount
Performance Bank Guarantees	2945.11
T 1 1 A	004544

#### Total Amount SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022is as follows:

2945.1

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

0. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related partytransactions, during the period for which financial information is disclosed in this Draft Information Memorandum, as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered materialby our Board as our group company. Our Board has adopted a policy of materiality for determining the GroupCompany by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum

ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum. Based on the above, there are no companies which are identified as our Group Companies.

**P. INTERNAL RISKS FACTORS** 

If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of
operationsand cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us forwork performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financialdifficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditionscould cause custo to delay payment, request modifications of their payment terms, or default on their paymentobligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractualservice fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or beunable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adverselvaffected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adverselyaffected...

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to makereguired payments on our debt or fund working capital requirements, there may be an adverse effect on our resultsof operations Our business is working capital intensive including capital requirement for bidding of the project till completion of theprojects. In many cases, significant amounts of working capital are required to finance the purchase of materials andother work on projects before payments are received from clients. Our working capital requirements may increase if under certain contracts, payment terms do not include advance payments, or such contracts have payment schedulesthat shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, ourworking capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays inreceipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capitalneeds.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clientsto secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varyingfrom 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly,during the contract period and even after the date of completion of the project for an additional period of twelve tothirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids.Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate.If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain lettersof credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not beable to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient guantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effecton our business, results of operations and financial condition. Further, our ability to bid for new projects is dependenton our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may beaffected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills couldhave a material adverse impact on financial performance. Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified productportfolio

we derive a significant percentage of our revenue from a number of customers. While we have long-standingrelations with some of our customers, the loss of a few customers or a significant reduction in demand from suchcustomers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our productsfrom our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any ofour customers or their inability to obtain financing for their business may also have a material adverse impact on ourresult of operations. Further, our dependence on customers could potentially impact our ability to negotiate favourablecontract terms which may impact our margins, working capital requirements and consequentially our result of operations

### 4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of amajor customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers mayvary from year to year as different system integrator customers keep adding in programmers. Thus, any major customerfor one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, ourrevenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenueand profitability could be reduced. Existing customers may also engage in consolidation exercises that impact their arrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assureyou that our large customers will not terminate their arrangements with us or significantly change, reduce or delay theamount of services ordered from us, any of which would reduce our revenues

#### 5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the salesof our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recenteconomic developments and increase in interest rates has led to a decline in the availability of consumer credit, increasedconsumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospectivepurchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decrease in our sales which may adversely affect our business, profitability and results of operations,

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES: Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutoryor regulatory authorities (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each caseinvolving our Company. Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy ofmateriality for the identification of material litigation. In terms of the materiality policy adopted by our Board, anyoutstanding litigation:

A. involving our Company and Subsidiaries:

i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any suchpending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financialstatement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent(5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financialstatements, whichever is lower, for the fiscal 2023; and

ii, where the monetary liability is not quantifiable, or which does not fulfil the threshold specified in (i) above but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company

B involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materially and adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved

Further, there are no disciplinary actions including penalties imposed by SEBI ora recognized stock exchange against our Promoter, in the last five Fiscals including any outstanding action.

Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company

## Tax Proceedings against our Company

Sr. No.	r. No. Type of Tax No. of cases outstanding		Amount involved (in Rs. lakh)
1	Direct Tax	4	271.76
2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS – NIL ROMOTERS IN LAST 5 FINANCIAL TEARS - NIL . OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS - NIL . PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/

TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below: BSF

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

#### (Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

 Notes:
 1. High, low and average prices are based on the daily closing prices.
 2. In case of two days with the same high or low price, the date with the high volume has been considered.
 U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
 Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:

1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Sernac Consultant Private Limited and Renaissance Corporate Consultants Limitedand their respective shareholders and creditorsunder Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of

Semac Consultants Limited (Formelly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled. 2. Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, Our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/H0/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024]. For and on behalf of the Board of Directors of Revathi Equipment India Limited.

> Abhishek Dalmia Deepali Dalmia **Chairman & Managing Director** Director

Date : 03rd September 2024 Place : New Delhi



CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, Circular No. SEBI/HO/CFD/CMD1/ CIRP/2021/79 dated 12<sup>th</sup> May 2022, silicular No. SEBI/HO/CFD/CMD// CIRP/2021/19 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD// CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31<sup>st</sup> March, 2024 has been sent on Monday. September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company (Depository Participants ('DPS') / Registrar and Share Transfer Agent ('RTA'), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at <u>www.itiorg.com</u> and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.

#### E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting 'SS-2', the Company is providing e-voting facility to its members to cast their votes using an electronic voting system 'remote evoting' in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice. Further, members are requested to take note of the followings: equested to take note of the followings:

- 1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for votina.
- 2. Voting rights shall be reckoned on the paid-up value of shares registered in ne of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
- 3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Netting of the Action n the Notice of the AGM.
- . The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM
- 5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email equity shares in the Demait mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Sharegistry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
- 6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to <u>helpdesk</u>. evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- 7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to <u>helpdesk.evoting@</u> <u>cdslindia.com</u> or call toll free no. 1800 21 09911.

Place: Mumbai Date: September 02, 2024 For The Investment Trust of India Limited Vidhita Narkar **Company Secretary** 

Visual Means ("OAVM") in compliance with all applicable provision of the Companies Act, 2013 ("the Act") and the Rules thereunder read with General Circular Nos. 14/2020, 17/2020 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8" April 2020, 13" April 2020, 5" May 2020, 15" Jun 2020, 28th September, 2020, 31th December, 2020, 13th January, 2021 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May 202 respectively, issued by Ministry of Corporate Affairs (**"MCA"**) t transact the business set out in the Notice calling the AGM. Member attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Act.

In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprisin Financial Statements, Board's Report, Auditor's Reports and othe documents required to be attached therewith will be sent only by ema to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid document will also be available on the website of the Company a https://www.carrier.com/commercial/en/in/investor/ and also of the website of Central Depository Services (India) Limited ("CDSL") a www.evotingindia.com.

#### Manner of registering/updating email addresses:

Members holding shares in physical mode and who have no registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register update their email addresses and obtain the Notice of 42<sup>rd</sup> AGM Annual Report and login details for joining the 42<sup>rd</sup> AGM through VC / OAVM facility by sending a scanned copy of the followin documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company a info@adroitcorporate.com.

- (i) a signed request letter mentioning their name, folio no. and address
- (ii) self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have no registered / updated their email addresses with the Depositor Participant(s), are requested to register / update their email addresse with their Depository Participant(s).

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

Place: Hvderabad

Date: 03.09.2024

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolution set out in the Notice of the 42<sup>nd</sup> AGM. The Company is als providing the facility of voting through e-voting system during the 42' AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided i the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company a https://www.carrier.com/commercial/en/in/ investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attendin the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out i the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Compan at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

Sd Nanda Kishore Lakkaraju Managing Director DIN: 05233356 since October 2021. He also held the additional charge of Director (Finance) for a period of one year from October 2022, a period characterized by geopolitical tensions due to the Ukraine-Russia conflict.

## **43RD ANNUAL GENERAL BODY MEETING OF Bol OFFICERS' ASSOCIATION, ODISHA UNIT**



The 43rd Annual General Body meeting of Bank of India Officers' Association, Odisha Unit has been organized on 01/09/2024 at Rail Auditorium, Bhubaneswar, The meeting was presided by Com. Smrutiranjan Sahoo, President of Bank of India Officers' Association, Odisha Unit in presence of General Secretary of the Unit Com, Kamaliit Mohapatra, Leaders from Federation of Bank of India Officers' Associations Com Nilesh Pawar, General Secretary and Com. G Nageshwar, President attended the meeting as Chief Guest and Guest of honour respectively.

ly conscious community. Bank today also launched the "Sab Mein Hai Khiladi" campaign to recognise and celebrate the athletic and sportsmanship spirit that resides within every employee of the Bank. India celebrates National Sports Day on August 29 every year, commemorating the birth anniversary of hockey legend Major Dhyan Chand.

The Sab Mein Hai Khiladi campaign features three of India's wellknown athletes and Bank of Baroda's endorsers: badminton legend PV Sindhu, cricket star Shafali Verma and rising tennis player Sumit Nagal. These three sporting stars took centre stage together with Bank of Baroda's own athletes. The Bank currently has 50 employees who are sportspersons and who are an integral part of the campaign. As a part of the campaign, the Bank organised several sporting activities for employees such as table tennis, basketball, cycling, arm wrestling etc with employees earning points. The campaign also included a fitness challenge and a sports-themed trivia contest with the top winners getting an exclusive meet-and-greet session with their sporting idols as well as some exciting prizes.

Shri Sanjay Vinayak Mudaliar, Executive Director, Bank of Baroda said, "On National Sports Day, we wish to share the message that the spirit of a 'khiladi' resides in all of us. In addition to helping us stay both physically and mentally fit and active, sports teaches us many lessons - it teaches us the importance of hard work, perseverance, integrity, teamwork and sportsmanship. Values that are important both on and off the field. This National Sports Day, Bank of Baroda is rekindling the champion within us all."

## THIRD HALF-YEARLY MEETING OF TOWN OFFICIAL LANGUAGE **IMPLEMENTATION COMMITTEE, BERHAMPUR**

The Third Half-yearly meeting of the Town Official Language Implementation Committee, Berhampur, held under the Chairmanship of State Bank of India. Berhampur on Friday, 30th August 2024 at Administrative Office, State Bank of India, Berhampur. The meeting held under the chairmanship of Shri Sondeep Kumar Chowbey, Chairman, TOLIC and Deputy General Manager. State Bank of India. The programme started with a ceremonial welcome to Shri Nirmal Kumar Dubey,

Chief Guest, Sondeep Kumar Chowbey, Chairman TOLIC, Dr B B Gopal Reddy, AGM(OL) with a shawl and bouquet of flowers. General Manager, IREL (India) Ltd. Shri Kaushik Dhar also on the dias as a Guest of Honour. After this, Member Secretary of TOLIC Dr. Bana Bihari Sahu in his welcome address formally welcomed all the members and thanked them for their active cooperation of TOLIC members. The Member Secretary presented a report related to various Hindi programs organized for the promotion of Official Language in the member offices during the last half year. Chairman of the TOLIC in his review appreciated the performance of member offices of TOLIC Berhampur and guided everyone about correct reporting and Official language implementation. Chairman, TOLIC Berhampur, Shri Sondeep Kumar Chowbey thanked all the member offices for their active contribution and highlighted the importance of Hindi.

### FOSTERING EXPORTS FROM WOMEN-ORIENTED MSMEs THROUGH CREDIT INSURANCE

Gender imbalance in India's foreign trade is evident in the poor export performance of women-oriented Micro, Small, and Medium Enterprises (WoMSMEs) compared to those run by men. The primary challenge for WoMSMEs is their limited adoption of Export Credit Insurance (ECI) policies, which hinders their ability to mitigate risks. A comprehensive study sponsored by ECGC Limited and conducted by the Indian Institute of Foreign Trade (IIFT) explored the issues and prospects of WoMSMEs in adopting ECI policies. The study used a primary survey of both ECGC

policyholders and non-policyholders among WoMSMEs to identify barriers and suggest strategies for increasing policy adoption. Additionally, a comparison of socio-economic challenges faced by female and male entrepreneurs, based on secondary data, provided further insights for policy recommendations to ECGC. The primary survey reveals that women-oriented MSMEs (WoMSMEs) face common challenges like limited market knowledge, brand recognition, technology access, and skilled labor. Non-policyholders also struggle with awareness of women-specific policies, access to foreign market networks. and a lack of export experience. Both groups often neglect formal risk management, relying on relationships with foreign customers, which has resulted in low adoption of Export Credit Insurance (ECI). Raising awareness about the importance of professional risk management practices is essential for the long-term success of WoMSMEs. The study found that many women-oriented MSMEs (WoMSMEs) discontinued or did not adopt ECGC policies because they relied on supposedly reliable relationships with foreign customers.

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate. Opinion

In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statement and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company conside essential components of internal control stated in the Guidance Note.

For B R Maheswari & Co LLF Chartered Accountants FRN: 001035N/N500050

Akshav Maheshwari (Partner) Membership No: 504704 UDIN:22504704AKJFPS2563 Place :Gurugram Date :31st May, 2022

#### L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE. ing policies during the Financial Year 2023 and Fiscal 202

There has been no onlange in accounting penotoe during the rinaner	
M. SUMMARY OF CONTINGENT LIABILITIES	
	de la
A summary of our contingent liabilities as at Fiscal 2024 is as set ou	it below: (Rs. in Lakhs)
Particulars	Amount
Performance Bank Guarantees	2945.11

#### Total Amount SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

#### 0. DETAILS OF OUR GROUP COMPANIES

Registered Office: ITI House, 36 Dr. R. K.

Shirodkar Marg, Parel, Mumbai - 400 012. Tel.: 022 4027 3600 Fax: 022 4027 3700 Website: www.titorg.com Email: info@itiorg.com CIN: L65910MH1991PLC062067

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose ofidentification of Group Companies, our Company has considered such companies with which there were related partytransactions, during the period for which financial information is disclosed in this Draft Information Memorandum, as covered under the applicable counting standards, i.e., Ind AS 24 and such other companies as considered materialby our Board as our group company. Our Board has adopted a policy of materiality for determining the GroupCompany by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum

ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum. Based on the above, there are no companies which are identified as our Group Companies.

**P. INTERNAL RISKS FACTORS** 

If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of
operationsand cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us forwork performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financialdifficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditionscould cause custo to delay payment, request modifications of their payment terms, or default on their paymentobligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractualservice fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or beunable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adverselvaffected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adverselyaffected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to makereguired payments on our debt or fund working capital requirements, there may be an adverse effect on our resultsof operations Our business is working capital intensive including capital requirement for bidding of the project till completion of theprojects. In many cases, significant amounts of working capital are required to finance the purchase of materials andother work on projects before payments are received from clients. Our working capital requirements may increase if under certain contracts, payment terms do not include advance payments, or such contracts have payment schedulesthat shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, ourworking capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays inreceipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capitalneeds.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clientsto secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varyingfrom 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly,during the contract period and even after the date of completion of the project for an additional period of twelve tothirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids.Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate.If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain lettersof credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not beable to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient guantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effecton our business, results of operations and financial condition. Further, our ability to bid for new projects is dependenton our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may beaffected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills couldhave a material adverse impact on financial performance. Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified productportfolio

we derive a significant percentage of our revenue from a number of customers. While we have long-standingrelations with some of our customers, the loss of a few customers or a significant reduction in demand from suchcustomers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our productsfrom our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any ofour customers or their inability to obtain financing for their business may also have a material adverse impact on ourresult of operations. Further, our dependence on customers could potentially impact our ability to negotiate favourablecontract terms which may impact our margins, working capital requirements and consequentially our result of operations 4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose

# a major customer

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of amajor customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers mayvary from year to year as different system integrator customers keep adding in programmers. Thus, any major customerfor one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, ourrevenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenueand profitability could be reduced. Existing customers may also engage in consolidation exercises that impact theirarrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assureyou that our large customers will not terminate their arrangements with us or significantly change, reduce or delay theamount of services ordered from us, any of which would reduce our revenues

#### 5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the salesof our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recenteconomic developments and increase in interest rates has led to a decline in the availability of consumer credit, increasedconsumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospectivepurchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decreasein our sales which may adversely affect our business, profitability and results of operations,

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES: Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutoryor regulatory authorities (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each caseinvolving our Company. Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy ofmateriality for the identification of material litigation. In terms of the materiality policy adopted by our Board, anyoutstanding litigation:

A. involving our Company and Subsidiaries:

i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any suchpending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financialstatement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent(5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financialstatements, whichever is lower, for the fiscal 2023; and

ii, where the monetary liability is not quantifiable, or which does not fulfil the threshold specified in (i) above but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company

B. involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materiallyand adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved

Further, there are no disciplinary actions including penalties imposed by SEBI ora recognized stock exchange against our Promoter, in the last five Fiscals including any outstanding action.

Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company

## Tax Proceedings against our Company

[	Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
[	1	Direct Tax	4	271.76
[	2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS – NIL . OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS – NIL .: PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/

TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below: BSF

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

#### (Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

 Notes:
 1. High, low and average prices are based on the daily closing prices.
 2. In case of two days with the same high or low price, the date with the high volume has been considered.
 U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
 Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:

1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Sernac Consultant Private Limited and Renaissance Corporate Consultants Limitedand their respective shareholders and creditorsunder Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of

Semac Consultants Limited (Formelly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled. 2. Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, Our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/H0/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024]. For and on behalf of the Board of Directors of Revathi Equipment India Limited.

> Abhishek Dalmia Deepali Dalmia **Chairman & Managing Director** Director

Date : 03rd September 2024 Place : New Delhi

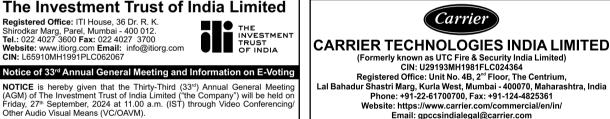
# — TENDER CARE —

Advertorial

### ALIMCO TO ESTABLISH NEW WAREHOUSE **IN UPSIDA'S TRANS GANGA CITY INDUSTRIAL AREA, UNNAO**

The Uttar Pradesh State Industrial Development Authority (UPSIDA) is at the forefront of realizing Hon'ble Chief Minister Yogi Adityanath's vision of transforming Uttar Pradesh into a trillion-dollar economy. As the state continues to reach new heights of development, UPSIDA is playing a pivotal role by adapting its

The 33<sup>rd</sup> AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act" read with General Circular No. 09/2023 dated September 09, 2023 Circular No 10/2022 dated 28<sup>th</sup> December 2022, Circular No. 2022 dated 28<sup>th</sup> Day 2022, Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020, Circular No.20/2020 dated 5<sup>th</sup> May 2020, Circular No.02/2021 dated 13<sup>th</sup> January 2021 and Circular No.19/2021 dated 8<sup>th</sup> December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/ CFD/PoD 20/2023/167 dated December 2023 circular No. 5EBI/HO/CFD/ CFD/PoD-2/P/CIR/2023/167 dated December 2023 circular No. 5EBI/HO/CFD/ CFD/PoD-2/P/CIR/2023/167 dated December 2023 circular No. 5EBI/HO/CFD/ CFD/PoD-20/21/ dated December 2023 circular No.2020 dated December 2023/



(Formerly known as UTC Fire & Security India Limited) CIN: U29193MH1981FLC024364 Registered Office: Unit No. 4B, 2<sup>™</sup> Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 Website: https://www.carrier.com/commercial/en/in/

Carrier

Email: gpccsindialegal@carrier.com INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING

## Dear Members.

2945.1

The Forty Second Annual General Meeting ("AGM") of the Member of Carrier Technologies India Limited ("Company") will be held on, Thursday, the 26" September, 2024 at 11.30 A.M IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun 2020, 28<sup>th</sup> September, 2020, 31<sup>th</sup> December, 2020, 13<sup>th</sup> January, 2021 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2023 respectively, issued by Ministry of Corporate Affairs (**"MCA"**) to transact the business set out in the Notice calling the AGM. Member attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Act. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprisin Financial Statements, Board's Report, Auditor's Reports and othe documents required to be attached therewith will be sent only by ema to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid document will also be available on the website of the Company a https://www.carrier.com/commercial/en/in/investor/ and also c the website of Central Depository Services (India) Limited ("CDSL") a www.evotingindia.com.

## **RAILTEL RECEIVES NAVRATNA STATUS**

RailTel Corporation of India Ltd., a CPSE under the Ministry of Railways, has been granted the Navratna status by Department of Public Enterprise RailTel is the 22nd CPSE to attain Navratna status, marking a significant milestone in the company's journey.

One of the youngest companies to achieve this honor, RailTel

CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, Circular No. SEBI/HO/CFD/CMD1/ CRIP/2022/62 dated 13" May 2022, Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31<sup>st</sup> March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company (Depository Participants ('DPS') / Registrar and Share Transfer Agent ('RTA'), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at <u>www.itiorg.com</u> and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.

#### E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting 'SS-2', the Company is providing e-voting facility to its members to cast their votes using an electronic voting system 'remote evoting' in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice. Further, members are requested to take note of the followings:

- 1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for votina
- 2. Voting rights shall be reckoned on the paid-up value of shares registered in ne of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
- 3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
- 4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM
- 5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Sharegistry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
- 6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to <u>helpdesk</u>. evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- 7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to <u>helpdesk.evoting@</u> <u>cdslindia.com</u> or call toll free no. 1800 21 09911.

Place: Mumbai Date: September 02, 2024

For The Investment Trust of India Limited Vidhita Narkar Company Secretary

#### Manner of registering/updating email addresses:

Members holding shares in physical mode and who have no registered / updated their email addresses with the Company and / c Registrar & Share Transfer Agent of the Company can register update their email addresses and obtain the Notice of 42<sup>rd</sup> AGM Annual Report and login details for joining the 42<sup>rd</sup> AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company a info@adroitcorporate.com.

- (i) a signed request letter mentioning their name, folio no. and address
- (ii) self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have no registered / updated their email addresses with the Depositor Participant(s), are requested to register / update their email addresse with their Depository Participant(s).

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

Place: Hvderabad

Date: 03.09.2024

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolution set out in the Notice of the 42<sup>nd</sup> AGM. The Company is als providing the facility of voting through e-voting system during the 42' AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided i the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company a https://www.carrier.com/commercial/en/in/ investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attendin the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out i the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Compan at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070 Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

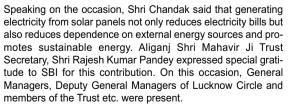
Sd Nanda Kishore Lakkaraji Managing Director DIN: 05233356 has reached this milestone within mere 24 years of its establishment. With the Navratna status, RailTel will now have greater autonomy, enabling it to expand its network through higher capital expenditure allocations. This status will also help RailTel to explore and expand its business ventures internationally

Commenting on this significant achievement, Sh. Sanjai Kumar, CMD, RailTel, stated, "We are thrilled to receive this remarkable recognition. As we step into our 25th foundation year, the Navratna status is the perfect beginning to our silver jubilee celebrations. I extend my sincere gratitude to our parent Ministry – the Ministry of Railways, along with the Ministry of Finance, DPE, DoT, MeitY, other government departments, and our stakeholders for their support and guidance. I would also like to express my deepest appreciation to the entire RailTel team whose hard work and dedication have made this achievement possible.'

### STATE BANK OF INDIA, LUCKNOW CIRCLE, CONDUCTS CSR ACTIVITIES

Shri Sharad S. Chandak, Chief General Manager, State Bank of India, Lucknow Circle, inaugurated 20 KW solar panel installed

by the bank under Corporate Social Responsibility at Naya Hanuman Mandir Aliganj, operated by "Aliganj Shri Mahavir Ji Trust" in presence of Shri Rajesh Kumar Pandey, IPS (Retd.), Secretary, "Aliganj Shri Mahavir Ji Trust".

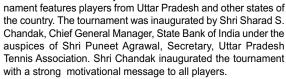


### **UP PLAYERS DOMINATE ON FIRST** DAY OF "ALL INDIA MEN'S" PRIZE **MONEY TENNIS TOURNAMENT**

Five players from Uttar Pradesh reached the pre-quarterfinals of

CILLE CONTRACTOR

the "All India Men's Tennis" tournament, which kicked off with a bang on Monday at the Unnad Tennis Academy in Lucknow, with support of State Bank of India and the All India Tennis Association. The five-day tour-



policies and advancing the state government's broader objectives.

Through strategic policy shifts and proactive measures, UPSIDA has successfully attracted substantial investments, positioning Uttar Pradesh as a leading hub for economic growth. In its ongoing efforts to support Uttar Pradesh's economic growth and development, the Uttar Pradesh State Industrial Development Authority (UPSIDA) has allocated 13,532.82 square meters of land in Trans Ganga City to ALIMCO for the establishment of a new warehouse. This strategic move is set to benefit over 100,000 consumers by enhancing accessibility to essential assistive devices and rehabilitation tools. ALIMCO, a prominent public sector enterprise under the Government of India, is dedicated to providing comprehensive rehabilitation assistance to personswith disabilities

## **OIL AND IGGL SIGNS HOOK-UP AGREEMENT**

Oil India Limited (OIL) and Indra Dhanus Gas Grid Limited (IGGL) signed the hook-up agreements for connecting OIL's nat-

ural gas fields of upper Assam with the Duliajan Feeder Line of the North-East Gas Grid and also for evacuation of natural gas to be produced from OIL's DSF block in Tripura through IGGL's 12" NB x 86 km Agartala- Tulamura natural gas



pipeline. This agreement marks a step forward in OIL's shared vision of enhancing the energy infrastructure in North-East region and also OIL's commitment towards a gas based economy for the nation. The hook-up agreement was signed in a function organized at the field headquarters of OIL Duliajan in presence of Dr. Ranjit Rath, CMD, OIL; all the functional Directors of OIL and Senior Officials of OIL & IGGL on 31.08.2024. On behalf of OIL, Shri Anfor Ali Hague, Resident Chief Executive, OIL, Duliajan and Dr Ajit Kumar Thakur, CEO, IGGL have formally signed the agreements.

### **POWERGRID ACQUIRES 'BHADLA-III** & BIKANER-III TRANSMISSION LIMITED' UNDER TBCB

Power Grid Corporation of India Limited (POWERGRID) has acquired "Bhadla-III & Bikaner-III Transmission Limited", the Project Special Purpose Vehicle (SPV) for the Transmission System Project for System Strengthening for interconnections of

Bhadla-III & Bikaner-III Complex on 30th August 2024. It was acquired from the PFC Consulting Limited (PFCCL) (Bid Process Coordinator) after competing with various private



sector players and emerging as successful bidder in Tariff Based Competitive Bidding (TBCB) process. Bhadla-III & Bikaner-III Transmission Limited shall implement a Transmission System comprising 765kV D/C Transmission Line interconnecting Bhadla-III & Bikaner-III substations and associated bays extension works at these substations in the state of Rajasthan. The transmission system is an Inter State Transmission System Project and is to be commissioned in 24 months.

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management overide of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate

In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note

For B R Maheswari & Co LLP Chartered Accountants FRN: 001035N/N500050

Akshay Maheshwari (Partner) Membershin No<sup>•</sup> 504704 UDIN:22504704AKJFPS2563 Place :Gurugram Date :31st May, 2022

#### L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE. There has been no change in accounting policies during the Financial Year 2023 and Fiscal 2024

M. SUMMART UF GUNTINGENT LIABILITIES	
A summary of our contingent liabilities as at Fiscal 2024 is as set out below:	(Rs. in Lakhs)
Particulars	Amount
Performance Bank Guarantees	2945.11

#### Total Amount SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022is as follows

2945.11

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	
Construction of Factory Buildings-CWIP	595.18	-	
Expenses paid	-	1.86	
Expenses reimbursed	-	1.86	
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

#### 0. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose ofidentification of Group Companies, our Company has considered such companies with which there were related partytransactions, during the period for which financial information is disclosed in this Draft Information Memorandum as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered materialby our Board as our group company. Our Board has adopted a policy of materiality for determining the GroupCompany by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

i. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum

ii, such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum.

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum. Based on the above, there are no companies which are identified as our Group Companies. re are no companies which are identified as our Group Companies

## P. INTERNAL RISKS FACTORS 1. If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of

operationsand cash flows could be adversely affected. Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us forwork performed. Our debts were Rs.2.372.80 lakhs. Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal. 2024. Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financialdifficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditionscould cause customers to delay payment, request modifications of their payment terms, or default on their paymentobiligations to us, all of which could increase our receivables. Timely collection of fees for customer services alsodepends on our ability to complete our contractual commitments and subsequently bill for and collect our contractualservice fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or beunable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adverselyaffected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adverselyaffected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to makerequired payments on our debt or fund working capital requirements, there may be an adverse effect on our resultsof operations. Dur business is working capital internative including capital requirement for bidding of the project till completion of therprojects. In many cases, significant amounts of working capital requirement for bidding the project till completion of therprojects. on projects before payments are received from clients. Our working capital requirements may increase if,under certain contracts, payment terms do not include advance payments, or such contracts have payment schedulesthat shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, ourworking capital requirements have increased in recent years because we have undertaken a growing number of projectswithin a similar timeframe and due to the growth of our Company's business generally. We have also faced delays inreceipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capitalneeds.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clientsto secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varyingfrom 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly,during the contract period and even after the date of completion of the project for an additional period of twelve tothirty-six months. Surface, we may also be required to provide for deposit as earnest money for participation in bids. Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate. If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds,our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain lettersof credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not beable to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient quantities oncommercially acceptable terms or at all, to match our business requirements. This may have a material adverse effecton our business, results of operations and in ancial condition. Further, our ability to bid for new projects is dependention our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds

hrough debt or equity, an addition to our Order Book may beaffected. 3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills

Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified productportfolio, we derive a significant percentage of our revenue from a number of customers. While we have long-standingrelations with some of our customers, the loss of a few customers or a significant reduction in demand from suchcustomers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our productsfrom our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any ofour customers or their inability to obtain financing for their business may also have a material adverse impact on ourresult of operations. Further, our dependence on customers could potentially impact our ability to negotiate favourablecontract terms

## which may impact our margins, working capital requirements and consequentially our result ofoperations. 4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of amajor customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, is a different system integrator customers keep adding in programmers. Thus, any major customers may vary from year to provide the same level of revenue in a subsequent year. Our large customers may terminatetheir work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, ourrevenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenueand profitability could be reduced. Existing customers may also engage in consolidation exercises that impact theirarrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assureyou that our large customers will not terminate their arrangements with us or significantly change reduce or delay theamount of services ordered from us, any of which would reduce our revenues.

#### 5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products, a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the salesof our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recenteconomic developments and increase in interest rates has led to a decline in the availability of consumer credit, increasedconsumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations, cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospectivepurchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decreasein our sales which may adversely affect our business, profitability and results of operations

## Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:

Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutoryor regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each caseinvolving our Company, Subsidiary, Promoter and Directors In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy ofmateriality for the identification of material litigation. In terms of the materiality policy adopted by our Board, anyoutstanding litigation:

#### A. involving our Company and Subsidiaries:

i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any suchpending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financialstatement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent(5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financialstatements, whichever is lower, for the fiscal 2023; and

ii. where the monetary liability is not quantifiable, or which does not fulfil the threshold specified in (i) above, but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation

B. involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materiallyand adversely affect the business, operations, prospects, financial position, or reputation of our Company irrespective of the amount involved

Further, there are no disciplinary actions including penalties imposed by SEBI ora recognized stock exchange against our Promoter, in the last five Fiscals including any outstanding action. Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our

# Tax Proceedings against our Company:

	Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
	1	Direct Tax	4	271.76
ſ	2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS – NIL S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS – NIL

T. PARTICULARS OF HIGH, LOW AND AVENAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/ TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS: The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below:

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

#### (Source: www.bseindia.com)

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

## (Source: www.nseindia.com)

otes: I. High, low and average prices are based on the daily closing prices.

2. In case of two days with the same high or low price, the date with the high volume has been considered. U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021

Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a

whole or the value of our assets or our ability to pay our material liabilities within the next twelve months: 1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Semac Consultant Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of Semac Consultants Limited (Formelly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and

the existing share capital of 10,000 equity shares of our Company was cancelled. 2. Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, Our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation Rules, 1957 by the SEBI vide its letter no. [SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024].

For and on behalf of the Board of Directors of Revathi Equipment India Limited Abhishek Dalmia Deenali Dalmia Chairman & Managing Director Director

Date : 03rd September 2024 Place : New Delhi

सोलापूर कृषि उत्पन्न बाजार समिती, सोलापूर The Investment Trust of India Limited NAME CHANGE श्री सिध्देश्वर बाजारपेठ, हैंद्राबाद रोड, सोलापूर-४१३००५ फोन नं. २३७४६७८ Carrier Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. Tel.: 022 4027 3600 Fax: 022 4027 3700 THE INVESTMENT TRUST OF INDIA Poonam Jain D/o Late जाहीर ई- टेंडर नोटीस **CARRIER TECHNOLOGIES INDIA LIMITED** Luxmi Chand Jain Now W/o जा. नं. ई-टेंडर/१३३१ दिनांक ३१/८/२०२१ Website: www.itiorg.com Email: info@itiorg.com CIN: L65910MH1991PLC062067 Manoj Garg (Aadhar card (Formerly known as UTC Fire & Security India Limited) कृषि उत्पन्न बाजार समिती, सोलापूर येथील कामांकरीता योग्य वर्गात नोंदणीकृत कंत्राटदारांकडून बी-१ CIN: U29193MH1981FLC024364 Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrium, No.6912 0482 8942) aged Notice of 33<sup>rd</sup> Annual General Meeting and Information on E-Voting ामुन्यातील टेंडर https://www.mahatenders.gov.in या संकेतस्थळावर श्री सिध्देश्वर बाजार about 52 Years, Resident Lal Bahadur Šhastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting पेठेतील १) फळे व भाजीपाला विभागातील सेलहॉल डी. एफ. एच. व जे या चार सेलहॉलचे जुने सिमेंटचे Of B-X/479, St.No.1, Patel (AGM) of The Investment Trust of India Limited ("the Company") will be held or Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing, पत्रे काढून त्या ठिकाणी नविन लोखंडी पत्रे घालणे व टर्बो फॅन बसविणे व सेलहॉल दुरुस्ती करणे कामाचे रु Website: https://www.carrier.com/commercial/en/in/ Nagar, Barnala-148101, १,३०,८४,०५१/- २) भुसार बाजारातील बांधलेल्या शॉपिंग सेंटर ब्लॉक ए च्या पहिल्या मजल्यावरील ७,८ व Email: gpccsindialegal@carrier.com Other Audio Visual Means (VC/OAVM). Punjab, have changed my ९ या तीन रुमची दुरुस्ती करणे कामाचे रु.३,८१,८५७/- या कामाकरीता दि.३/९/२०२४ ते दि.१०/९/२०२४ The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING The 33<sup>rd</sup> AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28<sup>th</sup> December 2022, Circular No.2/2022 dated 5<sup>th</sup> May 2022, Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> April 2020, Circular No.20/2020 dated 5<sup>th</sup> May 2020, Circular No.02/2021 dated 13<sup>th</sup> April January 2021 and Circular No.19/2021 dated 8<sup>th</sup> December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/ CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/ name to Poonam Garg पर्यंत ई-टेंडरने मागवीत आहे. सदर ई-टेंडरची संविस्तर माहिती वरील वेबसाईटवर उपलब्ध आहे. Dear Members. After Marriage. आर्किटेक्ट, शरदचंद एच, भोसले ॲन्ड असोसिएटस The Forty Second Annual General Meeting ("AGM") of the Members सही/-सही/ of Carrier Technologies India Limited ("Company") will be held on, Thursday, the 26<sup>th</sup> September, 2024 at 11.30 A.M IST (Indian कर्डवाडी. ता.माढा. जि. सोलापर प्र. सचिव प्रशासक () IDBI BANK NPA Management Group, IDBI Tower 11th Floor, B- Wing, WTC Complex, मो.नं.९८२२०९७३६२ कृषि उत्पन्न बाजार समिती, सोलापूर Standard Time) through Video Conferencing ("VC") / Other Audia Visual Means ("OAVM") in compliance with all applicable provisions Cuffe Parade, Mumbai-400 005 ("the Ac 2013 CMD/POD-21P/CIR/2023/4 dated January 5, 2025, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2021/79 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY thereunder read with General Circular Nos. 14/2020, 17/2020 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8" April 2020, 13" April 2020, 5" May 2020, 15" Jun Sealed Tenders are invited by **IDBI Bank Ltd.** from General insurance companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-Board of India ("SEBI Circulars") (collectively, the "Circulars"). 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collective) respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members operational units charged to IDBI Bank Ltd. & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission of quotation is September 13, 2024 till 3:00 pm. For other details. referred to as 'Annual Report') thereon for the financial year ended 31\* March 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participants ('DPs') / Registrar and Share Transfer Agent ('RTA'), as the case attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Act. the interested bidder is advised to visit the IDBI Bank Ltd. website may be, in accordance with the aforementioned Circulars issued by the MCA In accordance with the said circulars of MCA, the Notice of AGM and www.idbibank.in (Notices & Tenders). Any further Corrigenda in respect of the above shall be posted on Bank's website and SEBI and in compliance with the provisions of the Companies Act, 2013 and the Annual Report for the Financial Year 2023-2024 comprising SEBI regulations Financial Statements, Board's Report, Auditor's Reports and othe no separate notification shall be issued in the newspapers. The Notice of the 33rd AGM and Annual Report for financial year 2023-24 i documents required to be attached therewith will be sent only by emai ntermediatory: - Anand Rathi Insurance Brokers. available on the website of the Company at <u>www.itiorg.com</u> and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively. NOTICE OF DISSOLUTION OF Sd/-PUBLIC NOTICE to all those Members, whose email addresses are registered with the Date : 03/09/2024 (GM-NMG) Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company a NOTICE is hereby given to public at large the he undersigned Advocates are investigatin PARTNERSHIP E-voting https://www.carrier.com/commercial/en/in/investor/ and also or e title of M/s. Laxmi Leela Constructions LLF **PUBLIC NOTICE** Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting 'SS-2', the Company Partnership Firm duly registered under the rovisions of Limited Liability Partnership Act. the website of Central Depository Services (India) Limited ("CDSL") at **PRAKASH STEELAGE LIMITED** PUBLIC NOTICE is hereby giver www.evotingindia.com Ø CIN- L27106MH1991PLC061595 that the partnership heretofore 2008 having LLP Identification Number – ACF is providing e-voting facility to its members to cast their votes using an electronic voting system 'remote evoting' in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice. Further, members are Manner of registering/updating email addresses: 6376. PAN: AALFL3771E having register Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004. subsisting between MR. NISARG Members holding shares in physical mode and who have no ffice at C.T.S. 54/8 Tenement No. 15/60 redistered / updated their email addresses with the Company and / o SHAH & MR. RIYAZ SAYED Tel. No. 022 6613 4500, Fax No. 022-6613 4599, E-mail- cs@prakashsteelage.com, Website-www.prakashsteelage.com Goregaon Yeshwant Nagar CHSL, Goregaon West, Mumbai – 400 104 and office at Gate Registrar & Share Transfer Agent of the Company can register Carrying on Business of Buying and requested to take note of the followings: update their email addresses and obtain the Notice of  $42^{m}$  AGM Annual Report and login details for joining the  $42^{m}$  AGM through lo- 2, Rd Number 2, near Anmol Fortune Selling of Used Cars at Office No. 166 PUBLIC NOTICE - 33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD 1. The remote e-voting period commences on Monday, September, 23, 2024 een Dongari, Yashwant Nagar, Goregao at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) Parekh Nagar, S.V. Road, Opp VC / OAVM facility by sending a scanned copy of the following Nest. Mumbai – 400 104 and having its place of business at Gate No. 02. Vinayak Nagar, Unnat Nagar No. 02, Teen Dongari, Goregaon West, Mumbai - 400104 in respect of the NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the member of Shatabdi Hospital, kandivali (West) documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company a Mumbai 400067 under the name of the Prakash Steelage Limited (the company) will be held on Friday, September 27, 2024 2. Voting rights shall be reckoned on the paid-up value of shares registered i info@adroitcorporate.com. the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024. at 3.00 P.M. (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) "CAR DUKAAN" stands dissolved a property more particularly described in the SCHEDULE hereunder written. (i) a signed request letter mentioning their name, folio no. and facility provided by the Central Depositories Services Limited ('CDSL') in compliance w.e.f 31st October 2023. Henceforth address A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the with the applicable provisions of Companies Act, 2013 and the rules made thereunder I persons having or claiming any right, title NISARG SHAH is no longer a part o (ii) self-attested copy of the PAN Card and laim demand or estate interest in respect of read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 this company from this date Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any hann, donation of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien charge, maintenance, license, gift (iii) self-attested copy of any document (e.g. Aadhar Card, Driving and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December As such any person and/or persons License, Election Identity Card, Passport) in support of the person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 20, 2024 may obtain the User ID and password by following instructions as mentioned 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and all other relevan address of the Member dealing with the above firm shall do it circulars issued from time to time (collectively referred to as "MCA Circulars"), and nheritance, share, possession, easeme Members holding shares in dematerialized mode, who have no rust, bequest possession, assignment on normalized of whatsoever nature of the second se at his or her own risk and costs. Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021, registered / updated their email addresses with the Depository Place: Mumbai 11.SEBI/H0/CD/CMD2/CIB/P/2022/62.SEBI/H0/CED/PoD-2/P/CIB/2023/4 and SEBI NISARG SHAH Participant(s), are requested to register / update their email addres in the Notice of the AGM. Date: 03/09/2024 therwise are hereby requested to intimate to H0/CED/CED-PoD-2/P/CIB/2023/167 dated May 12, 2020, January 15, 2021, May 13 The Members attending the AGM should note that those who are entitled he undersigned in writing at the address mentioned below of any such claim with their Depository Participant(s). PUBLIC NOTICE 2022, January 5, 2023 and October 7, 2023, issued by the Securities and Exchange Board to vote but have not exercised their right to vote by Remote e-voting Manner of casting vote(s) through e-voting: may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM Public Notice is hereby g of India (SEBI Circular) to transact the business set out in the Notice convening the AGM accompanied with all necessary and The Company is providing remote e-voting facility ("remote S. Shah and Mr.Vijay S. Shah partner o Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent in supporting documents within 14 (Fourteen e-voting") to all its members to cast their vote on all the Resolution s from the date of publication hereof, failin Suprem Industrial Corporation of Officeno. 20 set out in the Notice of the 42<sup>nd</sup> AGM. The Company is also The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Sharegistry electronic mode to the shareholders whose e-mail ids are registered with the Company hich it shall be presumed that there are r in the Dhanlaxmi Premises Co-operativ or the Depository Participant(s). The aforesaid documents will be available on the providing the facility of voting through e-voting system during the 42' claims and that claims, if any, have bee Society Ltd having address 161/163/165 AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting website of the Company at www.prakashsteelage.com and on the website of the stocl vaived off and the undersigned shall procee Naravan Dhuru Street, Mumbai-400 003 ha and participation in AGM through VC / OAVM has been provided in exchange at www.bseindia.com and www.nseindia.com. As per the MCA Circulars and issue a Title Certificate in respect of the the Notice of AGM which will be sent to you shortly and the same intimated to society wide their letter date SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sen same. 30.08.2024 that they are going to sell the India) Private Limited by sending the request at support@purvashare.com SCHEDULE OF THE PROPERTY shall also be available on the website of the Company a The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc. to any shareholder. ALL THAT piece and parcel of Plot No. 269, C.T.S. No. 523, admeasuring about 497.10 https://www.carrier.com/commercial/en/in/ investor/. Office no. 20 to Mr. Mukesh K. Sisodiya, R/o Manner of registering and updating email addresses: Ghatkoper (E), Mumbai and request the The Members may generate login credentials by following instructions If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to <u>helpdesk</u>. <u>evoting@cdslindia.com</u> or contact at toll free no. 1800 21 09911. a) Members holding shares in physical mode are requested to send an email to square meters or thereabouts of Village society to issue a No Objection certificate fo given in the Notes to Notice of the AGM for remote e-voting and Pahadi Goregaon West, Taluka Borivali, District Mumbai Suburban lying, being and situated at Plot No. 269, Jawahar Nagar, Road cs@prakashsteelage.com / charmi@bigshareonline.com along with necessary e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM. the sale purpose. documents like Folio No... Name of member (s) and self-attested scanned copy of Any financial institutions or any persor All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower PAN Card or Aadhaar card for registering their email addresses including legal heirs, having any claim, righ The Members are requested to carefully read all the Notes set out in No. 12, Goregaon – West, Mumbai 400 104 Members holding Shares in Demat mode are requested to contact their respective the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during ong with the building structure standing pereon and known as "SHEETAL PARTMENT CO-OPERATIVE HOUSING title, interests or objection over the said office Parel (East), Mumbai – 400 013 or send an email to helpdesk evoting@ Depository Participant for registering the email addresses. Manner of remote e shall inform the undersigned in writing with cdslindia.com or call toll free no. 1800 21 09911 the AGM. Please write to the Secretarial Department of the Company voting and e- voting during the AGM: supporting proofs within a period of 14 days For The Investment Trust of India Limited OCIETY LIMITED" in the Registration Distric at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, from the date of publication of this notice The Company is proving e voting facility (remote e-voting) to its shareholders to cas od Sub-District of Mumbai Suburban. Sd/ Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to their votes on all the resolutions set out in the notice of the AGM. Additionally, the failing which any such claim by anyone shal Vidhita Narka Date: 03-09-2024, Place: Mumbai Place: Mumbai not be considered and the society will issue Date: September 02, 2024 Company is facility of voting through e-voting during the AGM (e-voting). The procedure **Company Secretary** Sd/-, Mr. Mandar Joshi the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Sale NOC to Mr. Sharad S. Shah and Mr Unit No. 1C, Opp. Gulmohar CHS Ltd., for remote e-voting and e-voting during the AGM by the Shareholders holding shares in Vijay S. Shah partner of Suprem Industria electronic mode/physical mode will be provided in the in the Notice of AGM. Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India Corporation of office no. 20. Aarey Road, Sitaram Patkar Marc For Prakash Steelage Limited or by email to info@adroitcorporate.com for any assistance For and on behalf o Goregaon (W), Mumbai – 400 104 Sd/ Members are required to quote their folio number in al Email Id: mandarjoshi108@gmail.com Mob: +91 99677 12556. Dhanlaxmi Pre. Co-op.Soc.Ltd correspondence with the Company / Registrar & Share Transfer Agen Place: Mumhai Prakash C. Kanugo Sd/-Email Id: milindnarglc@gmail.com Mob: +91 8080651995 of Company. Date: September 03, 2024 Chairman & Managing Directo Place: Mumbai Hon. Secretar For Carrier Technologies India Limited DIN : 00286366 Date: 03/09/2024 Sd/

of our Company:

	Nanda Kishore Lakkaraju
Place: Hyderabad	Managing Director
Date: 03.09.2024	DIN: 05233356

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