

November 30, 2023

To, The Secretary, Market Operations Dept., The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 023</u>.

Capital Market Operations The National Stock Exchange of India Ltd. Exchange Plaza, 5th Fl., Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

Sub. : <u>Submission of "Notice published in the news papers" in accordance with the Investor</u> <u>Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund)</u> <u>Rules, 2016, as amended</u>

Pursuant to captioned rules, we are enclosing herewith the published notice in the *newspapers for the attention of those equity shareholders of the Company whose shares are liable to be transferred to IEPF Authority on account of their dividends remaining unclaimed for a period of 7 (Seven) consecutive years from FY 2016-17 (2nd Interim).

Kindly take the same on your record & oblige.

(*Financial Express - All India circulation in english and Ahmedabad & Vapi edition in Gujarati)

Thanking you.

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

Encl. : as above

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FINANCIAL EXPRESS

KMF Builders & Developers Ltd.

 K
 Regd. Office:- Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph:-25238007, 41486142-43

 MF
 CIN: L45203KA1995PLC017422
 www.kmfbuilders.com
 kmfbuilders95@gmail.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Eighth Annual General Meeting of the Members of KMF Builders and Developers Limited (CIN: L45203KA1995PLC017422) will be held at Hotel Treebo Trend The White Tree 64, 1 Main, nd Whitefield Main Road, Hope form Junction, Maithri Layout, Bangalore 560066 Karnataka, on Friday the 22 day of December 2023 at 09.00 A.M

The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has dispatched/e-mailed Annual Report, Notice along with the Attendance cum proxy slip's to all its members. The Company has engaged the services as provided by National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity shares held by them 15th December, 2023. The remote E-voting period commences on 19th December 2023 **Tuesday (09.00 a.m.) and ends on 21st December** 2023, **(05:00 p.m.) Thursday. During this period, the member may cast their vote** electronically. The remote *e-voting* module shall be disabled by National Securities Depository Limited (NSDL) thereafter.

E-voting will not be allowed beyond the aforesaid date. Any person, who acquires the shares of the company and becomes member of the company after dispatch of annual reports and holding shares as the cut off date i.e. 15th December 2023, may obtain the login ID and password by sending an email to **evoting@nsdl.co.in**, by mentioning their Folio No./DP ID Client ID or may contact on toll free no.1800222990.

Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM. The company will make arrangements of Ballot Paper in this regard at the AGM Venue. A member may participate in the meeting even after exercising his /her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The member, whose names appear in the register of members / list of beneficial owners as on 15th December 2023 are entitled to vote on the Resolutions set forth in this notice.

In case of any queries, the members may refer the Frequently asked questions (FAQS) for members and e-voting user's manual for members available at the download sections of https://www.evoting.nsdl.com or contact on the above-mentioned toll-free number. The results of the remote e-voting and poll at the AGM along with Scrutinizer report will be placed on the Company website ww.kmfbuilders.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 22nd December 2023, for information to the members and communicated to the BSE Limited.

BOOK CLOSURE FOR AGM

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from thursday, 14th December 2023, to Monday 18th December 2023, (both days inclusive) for the purpose of holding AGM.

Place: Delhi
Date: 14.08.2023

By order of the Board of Directors KMF Builders & Developers Itd sd/-Gorve Chadha Managing Director

DIN:06407884

THAMBBI MODERN SPINNING MILLS LIMITED

Corporate Identification Number (CIN): L17111TZ1977PLC000776 Registered Office: Omalur Road, Jagir Ammapalayam, Salem – 636 302, Tamil Nadu, India; Tel. No.: +91 427 234 5425; Fax. No.: N.A.; Email id: tmsml@ymail.com; Website: www.thambbimodern.com; Contact Person: Ms. Mohan Uma Maheshwari, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Thambbi Modern Spinning Mills Limited ("Company"), on the Delisting Offer made by Mr. Ramasamy Udayar Jagadeesan ("Promoter Acquirer"), along with other member of the Promoter Group ("Delisting Offer"), to the public shareholders of the Company under Regulations 28 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations").

1	Date of meeting of IDC	November 29, 2023
2	Name of the Company	Thambbi Modern Spinning Mills Limited
3	pertaining to the Company	Voluntary Delisting Offer made by the Promoter Acquirer, to acquire 28,84,950 Equity shares representing 25.03% of the paid-up equity share capital of the Company from the Public Shareholders and consequently, voluntarily delist equity shares of the Company from the only stock exchange where the shares of

TELANGANA STATE POWER GENERATION CORPORATION LIMITED Vidyut Soudha :: Hyderabad - 500 082.

T.No.e-06/ED/Civil/Hydel/TSGENCO/2023-24

PCHES – Rectification, Lowering and Testing of stoplog elements for 4 Units of 1x30 MW of Pulichintala Hydro Electric Scheme, Revulapally, Suryapet Dist. Value of Works: Rs.16,00,000/-. Scheduled Open & Closing Date: 23.11.2023 at 17:30 Hrs & 07.12.2023 at 16:00 Hrs.

T.No.SRM e-02/CE/Civil/Thermal/TSGENCO/2023-24

KTPS-VII Stage – Procurement of 694 MT of PP Cement required for execution of certain Civil works at Kothagudem Thermal Power Station Stage-VII, Paloncha, Bhadradri Kothagudem Dist. Scheduled Open & Closing Date: 24.11.2023 at 16:00 Hrs & 04.12.2023 at 15:00 Hrs.

T.No.e-28/CEG/SEG-III/E8A15/Conveyor Belts/TSGENCO/2023-24 Manufacture & supply of various sizes of FR grade NYLON Heavy Duty Conveyor Belts required for coal handling plants of various Thermal Power Generating Stations. Value of Works: Rs.5,01,95,907/-. Scheduled Open & Closing Date: 21.11.2023 at 18:00 Hrs & 13.12.2023 at 11:00 Hrs.

T.No.e-10/CE/HPC&HP/SLBHES/TSGENCO/2023-24

SLBHES – Design, Engineering, Manufacture, Inspection, Delivery at destination, Installation including transportation to site. Testing & Commissioning of 3 Ph, 440 V, LT Emergency Panel Board (EPB) for feeding essential loads including necessary switchgear for auto changeover of power supply to DG-sets in case of failure of incoming supply and two numbers VFD Starters for running submersible dewatering pumps at SLBHES, Srisailam Dam West, Nagarkurnool Dist. Value of the works: **Rs.40,00,000/-**. Scheduled Open & Closing Date: **29.11.2023 at 12:00 Hrs** & **28.12.2023 at 15:00 Hrs**.

For further Details: "www.tsgenco.co.in & https://tender.telangana.gov.in,

AEGIS LOGISTICS LIMITED Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: + 91 22 6666 3666 Fax : + 91 22 6666 3777 E-mail : aegis@aegisindia.com Website : www.aegisindia.com



Transfer of Dividend/Equity Shares of the Company to Investor Education and Protection Fund Authority

Notice is hereby given to the shareholders of the Company pursuant to section 124(6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ('the Rules'), that the Shareholders who have not claimed or encashed their dividends from the financial year 2016-17 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2016-17 (2nd Interim) will be transferred to the Investor Education and Protection Fund ("IEPF') Authority.

In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2016-17 (2nd Interim) are liable to be transferred to IEPF is uploaded on the Company's website www.aegisindia.com (Path - https://aegisindia.com/investor-information/ in 'Dividend Related Details > Share Transfer to IEPF > 2024) for information and necessary action by the shareholders.

The shareholders can claim their unpaid or unencashed dividends from the Company by contacting/ emailing the Company's Registrar and Share Transfer Agent as per the below details, in a manner that the dividends are encashed **before 10th March, 2024** :

JETARAKKI KAREIN!

ICICI Prudential Asset Management Company Limited 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: 2nd 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 Balanced Advantage Fund and ICICI Prudential Equity & Debt 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 December 4, 2023*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on November 28, 2023 (₹ Per unit)			
ICICI Prudential Balanced Advan	tage Fund				
Monthly IDCW	0.07	18.96			
Direct Plan – Monthly IDCW	0.07	22.17			
ICICI Prudential Equity & Debt Fund					
Monthly IDCW	0.16	34.96			
Direct Plan – Monthly IDCW	0.16	53.80			

\$ 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).

Place: Mumbai	Idential Asset Management Company Limited Sd/-				
Date : November 29, 2023	Authorised Signatory				
No. 010/11/2023					
To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com					
	review and update their KYC details along with number and email id.				
	- unds, we regularly conduct Investor Awareness re about it, please visit <u>https://www.icicipruamc.con</u>				

or visit AMFI's website https://www.amfiindia.com

Ahmedabad 🍟

	the Company are presently listed i.e., BSE Limited ("BSE Delisting Regulations. Floor Price: ₹ 16.18/- per Equity Share Indicative Price: ₹ 20/- per Equity Share Methodology for Delisting: Through Reverse Book Buildin Initial Public Announcement dated 14" July, 2023 ('IPA') Detailed Public Announcement dated 21" November, 2023 Letter of Offer dated 21" November, 2023 ('LOF') has to Capital Advisors Private Limited, Manager to the Offer, on Acquirer.		e are Reverse Book Building process 'July, 2023 ('IPA') 21" November, 2023 ('DPA') 2023 ('LOF') has been issued by Saffron	Link Intime India Pvt. Ltd., Unit - Aegis Logistics Limited C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel. : 022 49186270/ (0) 8108116767 Email : rnt.helpdesk@linkintime.co.in The Company has, vide its letter dated 27th November, 2023, communicated individually, to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2016-17 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such case, this Notice may please be considered as individual notice in compliances with the Rules. In case of no valid claim in respect of unclaimed dividend is received from the shareholders	ZODIAC-JRD-MKJ LIMITED		
- P	Name of the Acquirer and PAC with the acquirer			on or before 1st March, 2024 or such any date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the		Registered Office: : 910, Pa	rporate Identification Number: L65910MH1987PLC042107 arekh Market, 39, J.S.S. Road, Opp. Kennedy Bridge, Opera House, Mumbai- 400004, idia Tel: +91-22-23869731/23866471 Fax No.: +91-22-23800038;
5	Name of the Manager to the Offer	Saffron Capital Advisors Private Lim 605, Sixth Floor, Centre Point, J. B. Nay Andheri (East), Mumbai - 400 059, Inc Tel. No.: + 91 22 49730394; Email id: delistings@saffronadvisor.com Investor grievance: investorgrievanc SEBI Registration Number: INM 0000	gar, dia com :e@saffronadvisor.com	shares to the IEPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filing Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the Rules. The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.	Com Take shar ("Ac	ommendations of the Comm pany") under Regulation 26(eovers) Regulations, 2011, as reholders of the Target Compa equirer 2") and Bluerock Infrase ectively referred to as "Acqui Date	November 29, 2023
		Contact Person: Ms. Pooja Jain/ Mr. S	Saurabh Gaikwad	Sd/- Place : Mumbai Monica Gandhi	2.	Name of the Target Company	Zodiac-JRD-MKJ Limited
б	Members of the Committee of Independent Directors	Name of the Independent Directors Ravindran Chandran	Position in Committee Chairperson and Member	Date : 29/11/2023 Company Secretary	18	Datalla of the Office	The Open Offer is being made by the Acquirers in terms of Regulations 3(1) & 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 13,46,067 (Thirteen Lakhs Forty
7	IDC Member's relationship with the Company (Director, Equity shares	a. The IDC Chairperson and Membe Directors of the Company.	Member	NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021	3.	pertaining to Target Company	Six Thousand Sixty Seven only) fully paid-up equity shares of face value of ₹ 10/- each (the "Equity Shares"), representing 26% of the Total Voting Share Capital of the Target Company on a fully diluted basis from the eligible shareholders of the Target Company for cash at a price of ₹ 33/- (Rupees Thirty Three only) per equity share (the 'Open Offer').
	owned, any other contract / relationship), if any	 b. Except Mr. Ravindran Chandran, no equity shares or other securities of c. None of the IDC member have any except the directorship as above. 	one of the other Members of IDC holds any the Company. y contracts/relationship with the Company, have not traded in any of the Equity	Tel: +91 22 2202 3055/66 Email: npil_investor@khandelwalindia.com Website: www.nagpurpowerind.com NOTICE OF 27 [™] ANNUAL GENERAL MEETING ("AGM") OF NAGPUR POWER AND INDUSTRIES LIMITED Notice is hereby given that the 27 [°] Annual General Meeting ("AGM") of the	4.	Name of the Acquirer and PAC with the Acquirer	Acquirer 1: Mudit Jain Acquirer 2: Bluerock Industrial Infrastructure Management LLP (LLP Identification Number: ACC-1094) Acquirer 3: Bluerock Infrastructure Solutions LLP (LLP Identification Number: ACC-3783)
	securities of the Company by IDC Members	Shares/other securities of the Compan (i). during the 12 (twelve) months period	ıy:	members of Nagpur Power and Industries Limited ("Company") will be held on Friday, December 22, 2023 at 12:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es) set forth in the notice convening AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.	5	Name of the Manager to	There are no PAC(s) with the Acquirers for the purpose of Open Offer Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059 Tel. No.: +91 022 49730394 Email Id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com
	IDC Member's relationship with the acquirer (Director, Equity shares owned any other contracts/relationship), if any		contracts/relationship with the Acquirer or oter Group of the Company.	 In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 	8	the Offer	Investor Grievance Id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Mr. Saurabh Gaikwad/ Mr. Satej Darde a) Sheela Somnath Kadechkar (DIN: 06862410) – Chairperson and Member
10	Trading in the Equity shares/other securities of the acquirer by IDC Members			dated December 28, 2022 and 09/2023 September 25, 2023 and any other circular issued in this regard by the Ministry of Corporate Affairs, read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and any other circular issued in this regard by the Securities Exchange Board of	6.	Members of the Committee of Independent Directors ("IDC Members or Members of the IDC")	 b) lindat Kalidas Mehta (DIN: 00020303) - Member
	offer, as to whether the offer, is fair and reasonable	Manager to the Offer, on behalf of Pro the Equity Shares issued by Mr. M F IBBI/RV/05/2019/10983), the Membe (i). the Floor price, i.e. ₹ 16.18/- (Rup Equity Share, has been calculated	ees Sixteen point One Eight paise only) per in accordance with the SEBI Delisting	India ("SEBI") and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re- enactments thereof for the time being in force), the Notice and Annual Report for the financial year ended March 31, 2023 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories/ depository participant. The electronic dispatch of Notice and Annual Report is also	7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	 All IDC members are Independent and Non -Executive directors on the Board of the Target Company. None of the members of the IDC holds any Equity Shares or other securities in the Target Company.
		Price.	nd reasonable; upees Twenty only) is higher than the Floor	available on the Company's website www.nagpurpowerind.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and also at the website of Link Intime India Private Limited ("Link Intime"), e-voting agency at https://instavote.linkintime.co.in.	8.	shares/other securities of	Except Mr. Jindat Kalidas Mehta, none of the IDC members have traded in Equity Shares / other securities of Target Company during the: i. 12 months period prior to the date of the PA i.e., September 08, 2023; and ii. period from the date of the PA till the date of this recommendation
		 a. Initial Public Announcement dated. b. Detailed Public Announcement dated. November 22, 2023 and; c. Letter of Offer dated November 21, 	ted November 21, 2023 and published on 2023	2. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday December 15, 2023 ("Cut-off date"). Shareholders of the Company, whose names appear in the Register of members/ list of beneficial owners as on cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the notice. A person who is not a shareholder as on cut-off date should treat this communication for information purposes	9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members: i. are the designated partners/ Capital Contributors of the Acquirer 2 and Acquirer 3; ii. hold any Equity Shares or other securities of the Acquirer 2 and Acquirer 3; or iii. have any contract or any relationship with the Acquirers
		on behalf of the Promoter Acquirer, considered the following reasons for r above:	and LOF issued by the Manager to the Offer the IDC Chairperson and Member have making recommendations in paragraph 11	 only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off date. 3. Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on Cut-off date, may go through 	10.	Trading in the Equity shares/other securities	None of the IDC members have traded in Equity Shares /other securities of Acquirer 2 and Acquirer 3 during the: i. 12 months period prior to the date of the PA i.e., September 08, 2023; and ii. period from the date of the PA till the date of this recommendation.
		promoter group to obtain full owner provide enhanced operational flexibili listed, there will be reduction in dedica	nable the promoter and members of the rship of the Company, which in turn will ity. As the Company will no longer remain ated management time to comply with the ued listing of equity shares, which can be	 the remote e-voting instructions displayed on the Company's website or on website of Link Intime. 4. All the members are informed that: (a) the business(es) set out in the Notice may be transacted through remote e-voting or e-voting at the AGM; (b) The remote e-voting period is as follows: 	11	Recommendation on the Open offer, as to whether	 Based on the review, a) The IDC Members are of the view that the Offer Price of ₹33/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; and b) IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable. However, IDC would like to draw the attention of the

		refocused to its business.	(a) incremente a remigipente a serie		12.52	the offer, is or is not, fair	shareholders that since the public announcement of the Open Offer, the Equity Shares	
		(ii) The delisting proposal will enhance the Company's operational, financial and	Commencement of remote e-voting	Tuesday, December 19, 2023 at 9:00 AM (IST)		and reasonable	of the Target Company have been consistently trading on BSE at prices that are higher than the Offer Price.	
		strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the promoter/promoter group.	Conclusion of remote e-voting	Thursday, December 21, 2023 at 5:00 PM (IST)			 c) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer. 	
13	13 Disclosure of voting pattern	 (iii) The delisting proposal is in the interest of the public shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility. iv) It is believed that instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the Delisting Regulations; The IDC Chairperson and Member, however, suggest that Public Shareholders of the Company should independently evaluate this Delisting Offer, market performance of the Company scrip, the performance of the Company and take informed decisions in respect of this Delisting Offer. This statement of recommendations will be available on the website of the Company at www.thambbimodern.com 	 (c) Remote e-voting shall not be allowed beyond Thursday, December 2 2023 at 5:00 PM (IST) and the remote e-voting module shall be disable by Link Intime upon expiry of aforesaid period. (d) Shareholders who have casted their vote(s) by remote e-voting prior the AGM may also attend and participate in the AGM through VC/OAV means but shall not be entitled to cast their vote(s) again. (e) Facility for e-voting will also be available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through vC/OAVM, who have not cast their vote on the resolution through remote e-voting and are n otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM. (f) Once the vote is casted by the member on a resolution, the member v not be allowed to modify or change his/her vote subsequently. 5. The detailed procedure for e-voting and joining the AGM through VC/OAVM including the manner in which members holding shares in physical/ dem form and who have not registered their email address can cast their vote(through remote e-voting or e-voting at the AGM, is provided in the Notice. 6. In case the shareholders have queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and the procedure for the provide or issues regarding remote e-voting and AGM. 			Summary of reasons for recommendation	 The IDC Members have reviewed: Public Announcement ("PA") dated September 08, 2023; Detailed Public Statement ("DPS") dated September 14, 2023 was published on September 15, 2023; Draft Letter of Offer ("DLOF") dated September 25, 2023; Letter of Offer ("LOF") dated November 23, 2023; The IDC members also noted that: 	
		Member	Instavote E-voting manual available a under help section or write an email at				These recommendations were unanimously approved by the Members of the IDC.	
14	Details of Independent Advisors, if any.	None	at Tel: 022-49186000 or write an email npil_investor@khandelwalindia.com	n	1.11	Details of Independent Advisors, if any.		
	5 Any other matter to be highlighted None		 It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will make decod from Seturation, December 19, 2023 to Edden, December 22. 			Any other matter to be highlighted	Any other matter to be None highlighted	
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations. For and on behalf of Committee of Independent Directors of Thambbi Modern Spinning Mills Limited Sd/- Place: Salem Date: 29" November, 2023			remain closed from Saturday, December 16, 2023 to Friday, December 22, 2023 (both days inclusive), for the purpose of Annual General Meeting. Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For Nagpur Power And Industries Limited Sd/- Mr. Gautam Khandelwal Date : November 28, 2023 Place : Mumbai Director			Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated November 23, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise; and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011. For and on behalf of the Committee of Independent Directors of Zodiac-JRD-MKJ Limited Place: Mumbai Date: November 29, 2023 Chairperson IDC		

financialexp.epapr.in





Mahanadi Cosifields Limited ur, Celeha Notice

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. www.coalindia.in, respective ubsidiary Company, (MCL, www.mahanadic al.in) CIL e-procurment portal https://co indiatenders.nic.i and Central Public Procurement Portal https://eprocure gov.in In addition, procurement is also done through GeM portal https://gem.gov.in". R-5180

। ८ साथै कं सर्वतीयों के

प्रत्यक प्रश्नवादी की. आर्थी इंडवर्ड/भर्मनेवर केल की केल की केल की किंत का किंत को में के दे के रोग हरते कि का के में विषय कर बात हो का के के का प्रथा को के रेग कही तो तो के की केल की विषय कर वा हो का के का को के की का हरते के रोग कि की कि की किंदा भागी की वीचित्र, प्राईप की की का कि की तर के कि को कि की किंदा के को की की की की की की की की की राजवी की का की को की राजवी की का की को की राजवी की का की की

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અલ્લા : ગુંબાજ તાલીખ : અન-૧૧

7NR RETAIL LIMITED

CIN: L523206J2012PLC075076 Registered Office: Godown No-1, 2341+2342, PP-683, Sadashiv Kanto, B/h Baja Process, Nord Chebrid, New A. Annadabad - 582, 465 cone: +918351887439, Email: Indo@7nmsballid.in, Website: www.7nmsballid.in NOTICE OF EXTRA ORDINARY GENERAL MEETING AND Remote E-Voting Information

is hereby given that the Extra Ordinary General Meeting ("EGM") of the rs of the Company will be held on Friday, 15th December, 2023 at 4:00 P.M. Video Conferencing (VC) / Other Audio-VisualNeens (OAVM) to transact the

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of voting by the Mambors holding charas in dematarialized mode, to for members who have not registered their email address, facility

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g shall not be allowed beyond Thursday, 14thDecember, 2023 at 5:00 P.M r the facility for voting through electronic voting system will also be made turing the ECM, to the Members who are standing the EGM and have not at their vote(a) for who made a water .

y cast thill ructa(s) through remote a voting, une your and may need the total mbars who have cast their voto by remote a voting may also attand the EGM in the selected to vote sign at the EGM. rg Mantaer wholes to get a printed copy of the EGM notice, the Company shall a sense, free of cost, upport cestor foreases from the Mantaer. If any I na cue sense, timo or cose, upor necessito françaest trum the Member. A person, whose memo is vecasited in the negativer of members or in the negativer of blad to avait it is includy of members. A sense of the set of the set of the sense of any queries, you may refer the Prequestry A dated Coustonse (PADs) for retrofolger and a vector quero memoria for Shartonolere excitation of the dated to for a few avaitanting and course and an of the next 100 (202 960 and 100 22

4430 created a request at entinggmet.co.in. Members are negated to corolly the addition bases set out in the Notice of the EGM and in particular, instructions for faining the EGM, manner of cashing vole through remains evening or through electronic voling availand during the EGM. For, TMR Retail Limited 50-

Tanachurd Agraval Nanaging Director DIN: 09465635

- 2023



KERALA AYURVEDA LIMITED

CH + LA4230C.1902FLC04592 CH + LA4230C.1902FLC04592 Regd. Office. VII415, Nedumbassery, Athani P.O., Aku Ph: 0484-2476301 (4 lines) Fac: 0484-2474374 E-mail: Info@kontaxyurvadubk Websits: www.kankasyu

NOTICE

Ph: D44-2470301 (4 Illing) Fac: D444-2470376 Bondit Factor and Pacific Pacific

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Date: 29th Nov 2923 Place: Kernia

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(લ્લામાની તથીમ : સા.૧૧.૨૦૦૩) આ લિંગુ (ઉલ્લરકર્તા અને ગિસ્ટેસર) આઈ લિંગુ (રાહ-ઉધારકર્તા અને ગિસ્ટેસ લગ 100175591 & AFH00110018249

Bis 40.11.4042, 4004 : ged

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121977PLCS000778 n — 636 302, Tamii Nadu, India; par; Websila: www.ihamiddaco Registered Office: Omain: Road, Jagir Annaa +81 427 234 5426; Fux. No.: N.A.; Email Id: tas Contact Parson: Ma. Molan Ura Malastarard vember29, 2023 Imbbi Madem Sci i menting of IDC of the Common Details of the Delleting periodic the Constant For Kerala Ayurveda Limited 3ci-Jyothi Gulecha Company Secretary Hembership No.: 63350 ee of the Acquirer and PAC with th Name of the range acquirer Name of the Manager in the Offer here are effroe Cepital Advisors Private Limite Samba Capital Aumacia Friscal Landa 605, Such Foot Contre Polit, J. B. Nagar, Anchari (East), Mumbal - 400 059, India Tel. Na.: +91 22 49730394; Ennell M.: delisting:@saffronadviso.com EBI Re પ્રમાન એન્ડ્રેપા : તરા વેંગ શરીતે, કારો માન, કારિકર દાપા, તુમ ખાપ કાર્યા, આ વેંગ કારે છે. VYES BANK સ્વાલ્ય અને એવીય મોફીસ : આ વેલ ડોકરીટ, આ વેંગ કારેલ તેકરે અને વેટાને અકલ્કોરા કારો , સ્વાં તેરસ, તુંબર - મહત્વવર. ક્ષેપ્ર : થય બેંક સિમિટેક, ૧લો માલ, ઓવિંહ ઠાવક, ફવિ બગલ પ્રાપે, કલાણ કરવાલ, એક, શુક્ર Mominers of the Committee of Independent Directors रित, पुंतन - प्रकार, 10) हमा की तीर क्यांगर है किये के प्राप्त का प्रिये के प्राप्त के प्राप्त के प्राप्त के प्राप्त के प्राप्त का प्राप्त के प्राप्त का प्राप्त के The IDC Chairperson and Membe Directors of the Company. EC Hembers relationship with th Gempany (Director, Equity share owned, any other contract relationship), if any B Trailing in the Equity shar securities of the Company મંત્રો/ગેટલેસને ને સિવેમ ફળી તથા પહેટ પ્રખાવને જાણે લાદશું મિત્રદનો એને કોઈના ધારાને વ્યવહાર ના કારણની વે વિદ્યાર અંગે કરેલો કોઇપણ વાલકાર પણ ઉંચ વીચીટ નીવે દાસેલેટ અંગ પૂરી ભરવાને વાલ ભો સુધી વાલ્ય ત્યાં અન એમ સરિતને રહેશે. નો લેવી ને એટ લેવો છે ઉપરોક્ત લાહાનો હલા ૧૩(૮) સંગોત એ પ્રમાણે બાદી થકાં જગાવ ત્રણા એટલ બધાંજ છેટતુ. વ્યુદ્ધિ, અને શાર સમયા રૂપ્યવૃક્ત કરવાની વાછી કરેલા લાકોમ પહેલા કોઈપણ કરવાં માર વાળાં કરવામાં આવતો તો આપણ ત્રણા પુરાવ કિલ્ડલન શુક્તાકેટ કરવામાં પાંડાને નહીં. અને તે મુક્તર વિષઠતે વેળવા કે શુક્તાકેટ કરવાં માટે અલગના પગલા લગાવાં ત્રણા બાવી નહી. EC Hember's relationship with th acquirer (Director, Equity ebars ownod any othe contracts/relationship), if any IDC Member's rela nes arb fino for ritro hable early ખા કમાદેવરના Biadzia (b) (b. લા,૧૬,૫૫૧,૧૫/ લા. ૧૯,૦૮,૦૦૩ ના રોપ વાલી ૨૦૦ તે રહ, Buitzer (સાથે ઉત્ત, પથાર ૧૯) ત્યાર અંગલ વગે લ Biautzer (a) (૮.૮.૨૨૨૨ ને સેવેલા અનુસાંગિ આપ્યોને કોરડ, સાર્વાટ Trading in the Equity shares/ville securities of the acquirer by ID Members Recommendation on the delisting offer, as to whether the offer, is fair and

Place: Dahi Date: 14.08.2022

The IDC reviewed the following: a. Initial Public Announcement dated July 14, 2023; b. Detailed Public Announcement dated November 21, 2023 November 22, 2023 and; 12 Summary of reasons fo c. Latter of Offer date vernber 21, 2023 ૨૦,૦૦,૦૦૨ ૨, ૩૧,૯૦,૩૦૦,૧૨૩/- વા. સ્વ,૦૦,૨૦૨૩ ના દોખ વાકી ૨૦૧ ૨૦૧ ઉત્તર બધાનેવા ૨૦૫ પર ૨૩૮૧ નામ ૨૦૧૨ દરે વા ૨૦,૦૦,૨૦૨૨ છે થવેલા અનુસાંગીક માર્થાથે કોઝ, ચાર્જુલ.

> any at www.thambt darn.con nendations were unenimously approved by the IDC Chaimerson The n

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any. 15 Any other metter to be highlighted

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KMF Builders & Dev Regd. Office:-Flat No. 608, Golf Manor, NAL Wind Tunnel Road, Mar K -Sec017 Ph-262 42.43 LC017422 www.lanfbulk

NOTICE OF 28th Annual General Meeting, Remote E-Voting infor ATION AND BOOK CLOSURE Notice to the second se nd (CIN

nting is optional and a-voting rights of the members will be recipiend on the Equity shame held by them 15% Dep ing partical commences on 19% December 2023 Transfery (40,00 a.m.) and ends on 21% December 2023, (463 In carlos, das member may caractitudar value interferentiation. The member a-voting member and is devided to the

Under (PDC) therefore. Carding and to be also depend to entropy of the dependence of the company and because a number company are depend of nume imposite and before the set of the company and the company and the company are depended of nume imposite and the dependence on the out of the company and the term of the company and the set of the company and the company and the company and the set of the company are depended of nume imposite and the dependence of the company and the set of the pany in the imposite of the company and the company and the company and the company and the set of the pany in the imposite of the company and the company and the company and the company and the set of the company in the imposite of the CoM thermal, material and the company and the company and the set of the term pany in the imposite of the CoM thermal, material and the company and the company and the set of the term company in the imposite of the CoM thermal, material and the company and the company and the set of the term company and the method on any and the term the company and the compan

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BCDC C-DSULE: FOR ASIA Notice pumper in the provisions of Saction Fill of the Comparise AL 2013 and rules 10 Comparise (Management and Adre Amandment Roles, 2015) is also barely given be Ragitar of Manthem and the Sham Transfer Book of the Company will remain al (Manday, 14P - Deember 2023), ability and 14P - 2023, (bid) days in Ackels) for the pumper in Mahad, AGM.

By order of the Board of Di KMF Ruilders & Davelop Gorve Chadha Managing Director Dije 06407884

THAMBBI MODERN SPINNING MILLS LIMITED

nnandadiosa of the Committee of Independent Directors ("IBC") of Thambib Modern Spinning Mills Limited ("Company") Datality (Tile made by Mr. Ramasamy Lidger Jappateann ("Peneter Acquirer"), along with other member of the or Group ("Datality Dire"), in the public submitchics of the Company under Regulations 29 and other applicable one of the Scyutthe and Exchange Board of India (Deleting of Equity Stones) Regulations, 2021, as amanded ("BER In Bandeleon") November 29, 2023 Thanha Macken Spinning Mills Linited Valuarry Delation (Differ made by the Prantost Acquire; to acquire 28, 44, 596 Easily starse representing 38, 055, of the pad-up quark starse capital of the Company income the Public Starshoft easily and consequently. Youristick delat out of starse of the Company promote and you consequently. Youristick delat the Company ison the Public Starshoft easily and company which its shares of the Company ison the Public Starshoft easily and the Stars Delating Injugations. Public Starshoft easily and the Stars Methodology for Delating: Though Reven Budie Budie (Budie) Methodology for Delating: Though Reven Budie (Budie) Delating Public Amouncement data (14, 14, 20, 2002) (1991) Delating Holtz, Amouncement data (14, 2002) (1997) Delating Holtz, Amouncement data (14, 2002) Delating Holtz, Amouncement d ter Acquirer: Mc Ramasamy Udayar Lagadeesan Ire no PAC(s) with the Promoter Acquirer for the pu www.saffronadvisor.com / aniwnaice: investory/levence@estifronadvisor.com gistertise Humber: INH 000011211 Person: Ms. Pools Jain/ Mr. Samabh Gallwad Name of the Independent Directors Position Ravindran Chandran Chaliper Iyamperumai Kandasami Member r are the N Directors of the Company, Except NR - Mexicon Diamondani, none of the other Mexicon e equity starse or other securities of the Company, A former of the Directorship with compilities directorship with any exclusion shall be the Compilities and the Company, The IEC Company, and Membershew not finaled in any securities of the Company, method are committee if the Company, method are committee if the Company. Of BINGHOM in Becaming on in occupancy, (i), during the 12 showlen month performance proceeding the date of the IPA and; (ii), during the period between the date of the IPA and the date of this recommendation. News of the IDD Members have any contracts/reationable with the Acquirer o other Member of Promoters and Promoter Group of the Company. able as the Promoter Acquirer is an Individual Based on the noview of the IPA, DPA and LOF (as defined above) issued b Managarto the Offler, on behalf of Promoter Acquirer and the valuation report of the Equity Strams Issued by Wr. M. Rajapandian, Registrand Valuer (Reg. No BBI/RV/05/2019/10988), the Members of the IDC recommend that: (0), the Roorprice, i.e. * 16.18/- (Rupses Blazen point One Eight palse only) per Equity Share, has been calculated in accordance with the SEBI Delising Reputations and to the stocking is fair and reasonable: (II), the indicative price Le. ₹ 20/- (Rupees Twonty only) is higher than the Ro c. Laws or uner came rower her 21, 2023 Based on the review of the IPA, DPA and LOF issued by the Manager to the OH on behall of the Promoter Acquire; the IDG Chairperson and Member has considered the following reasons for making recommendations in paragraph 1 Comments. above: (0). The processed delisting would enable the promoter and members of the provide rance to cotain full coverable of the Company, which in turn will provide intunced operational flacibility. As the Company will be longer menain flacid, there will be motion for dedicate management that the comply with the memberments associated with continued lating of equity shares, which can be wholened to the induces. multi-marka suscitate with continue large of equily have, which indicates to be tradines. In the submittee of equily have, which accounts to be tradines. The submittee large of the submittee of the submittee of cognitions, acquiring new investiga structures, teckning francisi a temperature of the submittee of the public structures. (4) The deling proposal is the instruct of the public structures of proof them an opportunity to add from the Company at a prior device accounts with the Delation plaquiations, providing immediate liquid to the plane account of the Delation plaquiations, providing immediate liquid to the plane account of the Delation plaquiations, providing immediate liquid to the plane account of the Delation plaquiations, providing immediate liquid to the plane account of the Delation plaquiations, providing immediate liquid to the plane account of the Delation plaquiations, providing immediate liquid to the plane account of the Delation plaquiations. olders as it w Becomposed with the experimental sector of adjaceting the Public Shareholders is by it is believed that instead of adjaceting the Public Shareholders is uprefainding. Survailable that is provide them as not opportunity through desting offic. Thus, the proposed desting is in the interest of the Public Shareholders and the Public Shareholder and the interest of the Public Shareholders and the Public Shareholder and the Public Shareholders as the Company adjacets and the Public Shareholder public becompared and the Company costs and the Public Shareholders are performant of the Company costs, the performance of the Company and tak Homed devidence hexpect this building Other.

 Image with a start of the start of સતી/- અધિકૃત અધિકારી, તથા તેવે, તીવીરે: Piaco: Salom Dale: 29° November, 2023