

Tuesday, May 17, 2022

To, **BSE** Limited P.J. Towers, Dalal Street, Mumbai $-400\,001$, Maharashtra, India

Respected Sir/ Ma'am.

Subject:

Open Offer by the Acquirers to acquire up to either 76,21,327 Equity Shares representing 30.00% of Voting Share Capital or such number of Equity Shares held by the Public Shareholders excluding the Deemed PACs of TTI Enterprise Limited.

We would like to inform you that, V S Ranganathan ('Acquirer 1'), Vasanthy Ranganathan ('Acquirer 2'), Bindu K C ('Acquirer 3'), Kanakavally Prathapan Karumanthra ('Acquirer 4'), Mridula Mukundan ('Acquirer 5'), and Sujith Venugopalan ('Acquirer 6'), (hereinafter collectively referred to as the 'Acquirers') have entered into a Share Purchase Agreement dated Monday, September 20, 2021, with the present Promoters and Promoter Group of the Target Company ('Promoter Sellers'), for acquisition of 63,50,575 (Sixty-Three Lakhs Fifty Thousand Five Hundred and Seventy-Five) fully paid-up Equity Shares of face value of ₹10.00/- (Rupees Ten Only) each ('Equity Shares'), constituting 24.998% (Twenty-Four point Nine Nine Eight Percent) of the Voting Share Capital of the Target Company at a negotiated price of ₹9.50/- (Rupees Nine and Fifty Paisa Only) per Sale Share, aggregating to an amount of ₹6,03,30,462.50/- (Rupees Six Crores Three Lakhs Thirty Thousand Four Hundred Sixty Two and Fifty Paisa Only) ('Share Purchase Agreement').

In accordance with the provisions of Regulation 12 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and subsequent amendments thereto ('SEBI (SAST) Regulations'), we are pleased to inform you that we, CapitalSquare Advisors Private Limited have been appointed as the Manager to the Offer ('Manager'), and pursuant to the execution of the Share Purchase Agreement, the Acquirers have announced an open offer in compliance with the provisions of Regulations 3(1) and 4 for acquisition of up to either 76,21,327 (Seventy-Six Lakhs Twenty-One Thousand Three Hundred and Twenty-Seven) Equity Shares, representing 30.00% of the Voting Share Capital or such number of Equity Shares held by the Public Shareholders excluding the Equity Shares held by Kashyapi Advisors LLP, Pragnay Advisors LLP, and Vanshi Infra Projects LLP, the deemed persons acting in concert with the present Promoters and members of the Promoter Group in accordance with the provisions of SEBI (SAST) Regulations ('Deemed PACs'), who shall not be considered as Public Shareholders for the purpose of this Offer, and shall be restricted from participating in this Offer.

In this regard, we have enclosed herewith a copy of the Post-Offer Public Announcement ('PoPA') of the Target Company on the Offer to the Equity Shareholders of TTI Enterprise Limited for your kind perusal.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For CapitalSquare Advisors Private Limited. ankuts

MUMBA

Ms. Pankita Patel (Senior Associate)

Encl: As Above

FINANCIAL EXPRESS

(Company Secretary & Compliance Officer

E-TENDER NOTICE e-tenders are invited from Experienced Contractors in transportation of Bulk

Industrial Raw Materials in TWO BID system for the following work in T.T.P.L. Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in Loading & Transportation of Ilmenite

from M/s. IREL Chavara, Manavalakurichi & Odisha Units to TTPL Tender ID: 2022 TTPL 489600 1

For more details & tenders please visit our web site

Due date: 25.05.2022 Upto 18.00Hrs.

www.travancoretitanium.com Head of Department (Commercial)

indianexpress.com

The Indian EXPRESS

nform your opinion with in



get the inside i

Jyothy labs JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651 Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059.

Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothylabs.com

Notice

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Labs Limited is scheduled to be held on Tuesday, May 24, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended March 31, 2022, and to consider recommendation of dividend, if any, on the

equity shares of the Company for the financial year 2021-22. The aforesaid intimation can also be accessed on the website of the Company i.e. www.jyothylabs.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

GOLKUNDA DIAMONDS & JEWELLERY LTD

Quarter

ended

Mar 31,

2022

6,036.28

385.11

244.96

243.66

696,41

3.52

3.52

The above results have been reviewed by the Audit Committee and the Board of Directors has

approved the above results and its release at their respective meetings held on 16th May 2022.

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with

the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results

are available on the Stock Exchange websites (www.bseindia.com) and the company website

The result have been prepared in accordance with the Indian Accounting Standards ("Ind AS")

as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued

The above results of the Company have been audited by the statutory auditors and have issued

an unqualified audit opinion on the same. The figure for the quarters ended 31st March 2022

and 31st March 2021 are the balancing figure between the audited figures of the full financial

year and the unaudited year to date figure upto the third quarter of the respective financial

years. Also, the figures upto the end of the third quarter were only reviewed and not subjected

The Company has not adopted Ind AS 116 "Lease" during the year 2020-21 and is still in the

The figures for the corresponding previous year/period have been regrouped/rearranged

Company operates in single business segment i.e. manufacturing and sale of Gems & Jewellery.

The Board of Directors at its meeting held on 16th May 2022, has proposed a final dividend of

Re. 1.50/- per equity share. The same is subject to shareholders' approval in the Annual General

process of evaluating the impact of adoption of the same on its financial statements.

Raw Materials & Finished Goods are valued at lower of cost and net realisable value.

wherever considered necessary to make them comparable.

The above figures are in lacs except EPS.

Distinctive Numbers

004273301 004273350

005736601 005736650

From

3166951

To

3167000

For Mangalam Cement Limited

No. of

Shares

50

50

50

Manoj Kumar

Company Secretary

Place: Mumbai

MANGALAM CEMENT LIMITED

Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)

CIN: L26943RJ1976PLC001705

Website: www.mangalamcement.com • email: shares@mangalamcement.com

PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that following share certificates issued by the

Company are stated to be lost / misplaced and the registered holders thereof

Share

Certificate

00041480

19353

The Company will proceed to issue duplicate certificate(s)/confirmation letter(s) in

respect of these shares, if no valid objection is received at its registered office at the

address given above within 15 days from the date of publication of this notice.

have applied to the Company for issue of duplicate share certificate(s):

Dated: 16/05/2022

-1.30

CIN No.: L36912MH1990PLC058729

Regd. Office: G-30, Gems & Jewellery

Complex III, Seepz, Andheri (E), Mumbai 400 096

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

For Jyothy Labs Limited

(in Lakhs)

ended

Audited

17,345.7

386.37

386.37

269.03

278.80

696.41

3.86

3.86

9.77

ended

Audited

1.043.28

1.043.28

737.13

742.21

696.41

10.58

10.58

5.08

7,578.54 23,806.12

31/03/2022 31/03/2021

Place: Mumbai **Date**: May 16, 2022

Particulars

Net Profit for the period before Tax & Exceptiona

Net Profit for the period after Tax & Exceptional Item.

(Comparising Profit/(Loss) for the period (after tax)

and Other Comprehensive Income (after tax)]

Earnings Per Share (before/after extraordinary

Other Comprehensive income for the period

Total Comprehensive Income for the period

Net Profit for the period before Tax & after

Total Income from operations (net)

Exceptional Item

Equity Share Capital

(a) Basic :

(b) Diluted:

Note :-

items) (of Rs.10 /- each)

Shrevas Trivedi Head - Legal & Company Secretary

Quarter

ended

Mar 31,

2021

Audited

325.37

325.37

225.03

220.78

696.41

3.23

3.23

For Golkunda Diamonds & Jewellery Ltd

Kanti Kumar Dadha

(Chairman)

4.25

JCK Infrastructure Development Limited

CIN: L70102KA1979PLC003590 Read Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560 052, Ph: 080-22203423 Email: investors@jckgroup.in | Website: www.jckgroup.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25th, 2022 at the registered office of the Company to consider and approve inter alia, the Audited Financial Results for the year ended March 31, 2022.

The above said information is also available on the Company's website www.ickgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

Dated:17th May, 2022

For JCK Infrastructure Development Limited Place: Bengaluru Suhas CB

Company Secretary

CYIENT

Cylent Limited, 4"Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040- 67641322, Email: company.secretary@cyient.com Website: www.cvient.com CIN: L72200TG1991PLC013134

NOTICE

NOTICE IS HEREBY given that the 31st Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, 3 June 2022 at 4.00 P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of the AGM dated 21 April 2022.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 12 May 2022 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s).

In this regard, the Members are hereby further notified that:

- a) Remote e-voting through electronic means shall commence from 31 May 2022 (9.00 a.m.) and end on 2 June 2022 (5.00 p.m.)
- b) Cut-off date for the purpose of e-voting shall be 27 May 2022.
- c) The Register of Members and the Share Transfer Register of the Company will remain closed from 25 May 2022 to 3 June 2022 (both days inclusive) in connection with the 31st Annual General Meeting of the company and for the purpose of Final dividend.

It is further informed that board of directors of the company have recommended a Final dividend of ₹ 14.00 per equity share (280%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2022 at their meeting held on 21 April 2022. Subject to the approval of members at the ensuing Annual General Meeting of the company, the dividend will be paid within 30 days from the date of AGM.

- All timings mentioned are IST
- 2. The names of companies and the committees in which the Directors who are being appointed/re-appointed are directors, and related documents are available for inspection at the registered office of the company during normal business hours. Members may write to company.secretary@cyient.com for further information in this regard.

For Cyient Limited Sd/-

Place: Hyderabad Date: 16 May 2022 Ravi Kumar Nukala Dy. Company Secretary

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF TTI ENTERPRISE LIMITED

Corporate Identification Number: L67120WB1981PLC033771 Registered Office: 1 R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No.22, Kolkata - 700001, West Bengal, India; Contact Details: 033-22109197; Fax Number: 033-22109197;

Open Offer for the for acquisition of up to either 76,21,327 (Seventy-Six Lakhs Twenty-One Thousand Three Hundred and Twenty-Seven) Equity Shares, representing 30.00% (Thirty Percent) of the Voting Share Capital of the Target Company or such number of Equity Shares held by the Public Shareholders excluding the Equity Shares held by Kashyapi Advisors LLP, Pragnay Advisors LLP, and Vanshi Infra Projects LLP, the deemed persons acting in concert with the present Promoters and members of the Promoter Group in accordance with the provisions of the the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto ('SEBI (SAST) Regulations'), ('Deemed PACs'), whichever is lower, at an offer price of ₹9.50/- (Rupees Nine and Fifty

This Post-Offer Public Announcement is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers in connection with the Offer made to the aforementioned Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ('Post-Offer Public Announcement'). This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: (a) Public Announcement dated Monday, September 20, 2021, ('Public Announcement'), (b) Detailed Public Statement dated Saturday, September 25, 2021 which was published on Monday, September 27, 2021 in the newspapers, namely being, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Duranta Barta (Bengali daily) Kolkata Edition), and Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ("Newspapers") ("Detailed Public Statement"), (c) Addendum cum Corrigendum to the Offer Documents dated Monday, April 04, 2022, which was published on Tuesday, April 05, 2022, in the Newspapers ('Addendum cum Corrigendum to the Offer Documents'), (d) Letter of Offer dated Wednesday, April 06, 2022, along with the Form of Acceptance-cum-Acknowledgement. and Form SH-4 Share Transfer Form ('Letter of Offer'), (e) Dispatch confirmation of the Letter of Offer advertisement dated Tuesday, April 12, 2022, which was published in Newspapers on Wednesday, April 13, 2022 ('Dispatch Confirmation Advertisement'), and (f) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Wednesday, April 13, 2022, which was published in the Newspapers on Monday, April 18, 2022.

2. Name of the Acquirers and PACs

Nazara

NAZARA TECHNOLOGIES LIMITED CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021 | Contact: 91-22-40330800 Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 110 and all other applicable provisions, if any of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), Nazara Technologies Limited (the 'Company') will be seeking consent of its Members through postal ballot, only by way of remote electronic voting ("e-voting"), on the business items as set out in the Notice of the Postal Ballot approved by the Board of Directors in their meeting held on May 13,2022 which will be sent to the members in due course.

The Notice of the Postal Ballot will be sent to the Members of the Company, electronically whose email addresses registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) as on Friday, May 13,2022. Members may note that the Notice of the Postal Ballot will also be available on the Company's website at www.nazara.com and on the 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. In case if you have not registered your email ID please follow the below process for registering your email ID:

1. Members holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to the Company at cs@nazara.com

2. Members holding shares in dematerialized form are requested to register their email ID and contact numbers with their Depositories through their respective Depository Participant(s). The Company has engaged Central Depository Services Limited

("CDSL") for providing e-voting facility to the Members to enable them to cast their vote electronically by e-voting on the business items as mentioned in the Notice of the Postal Ballot. The detailed instruction of the e-voting will be given in the Notice of the Postal Ballot. Members are requested to carefully read all the Notes set out in the Notice. For Nazara Technologies Limited

Vikash Mittersain

Chairman & MD Date: Monday, May 16, 2022 DIN: 00156740

Website: www.ttienterprise.net ; Email Address: tti1711@gmail.com

Paisa Only) per Equity Share ('Offer Price'), made by V S Ranganathan ('Acquirer 1'), Vasanthy Ranganathan ('Acquirer 2'), Bindu K C ('Acquirer 3'), Kanakavally Prathapan Karumanthra ('Acquirer 4'), Mridula Mukundan ('Acquirer 5'), and Sujith Venugopalan ('Acquirer 6') hereinafter collectively referred to as the 'Acquirers') in accordance with the provisions of Regulations 3 (1) and 4 of the SEBI (SAST)

(Pre-Offer Advertisement). This Post-Offer Public Announcement is being published in the same aforesaid Newspapers. 1. Name of the Target Company TTI Enterprise Limited

V S Ranganathan (Acquirer 1), Vasanthy Ranganathan (Acquirer 2), Bindu K C (Acquirer

	name of the Acquirers and FACS	3), Kanakavally Prathapan Karumanthra (Acquirer 4), Mridula Mukundan (Acquirer 5), a Sujith Venugopalan (Acquirer 6).				
	NO. 10 NO	There is no person actir		cquirers for this Offer	Š.	
3.	Name of Manager to the Offer	CapitalSquare Advisors Private Limited				
4.	Name of Registrar to the Offer	Purva Sharegistry (India) Private Limited				
5.	Offer Details					
5.1	Date of Opening of the Offer	Tuesday, April 19, 2022				
5.2	Date of Closing of the Offer	Monday, May 02, 2022				
6.	Date of Payment of Consideration	Wednesday, May 11, 2022				
7.	Details of the Acquisition					
	Particulars	Proposed in the Offer Documents (Assuming full acceptance in this Offer)		,	ctuals	
7.1	Offer Price	₹9.50	<i>J</i> -	i	79.50/-	
7.2	Aggregate number of Equity Shares tendered	76,21,327		28,20,609		
7.3	Aggregate number of Equity Shares accepted	76,21,327		28,20,609		
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹7,24,02,607.00/-		₹2,67,95,785.50/-		
7.5	Shareholding of the Acquirers before the Share	Purchase Agreement/	Public Announcement	Si .		
a)	Number of Equity Shares	Nil		NI		
b)	% of fully diluted Equity Share capital	Nii		Ni		
7.6	Equity Shares acquired by way of Share Purch	ase Agreement			F40):	
a)	Number of Equity Shares	63,50,575		63,50,575		
b)	% of fully diluted Equity Share capital	25.00%		25.00%		
7.7	Equity Shares acquired by way of Offer	N .	(i)			
a)	Number of Equity Shares	76,21,327		28,20,609		
b)	% of fully diluted Equity Share capital	30.00%		11.10%		
7.8	Equity Shares acquired after the Detailed Public	Statement				
a)	Number of Equity Shares acquired	Ni			NI	
b)	Price of the Equity Shares acquired	Nii		NI		
c)	% of Equity Shares acquired	Nii		NI		
7.9	Post-Offer shareholding of the Acquirers		OSOUY STA	0.70		
a)	Number of Equity Shares	1,40,71,902		91,71,184		
b)	% of fully diluted Equity Share capital	55.00%		36,10%		
7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders excluding Deemed PACs (The shareholding of the Deemed PACs is considered as disclosed in the Letter of Offer)						
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer	
mil.	Alternative of Coulty Change	60.76.040	4/2	60 76 040	41 FC 001	

Number of Equity Shares % of fully diluted Equity Share capital 27.46% The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3)

read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations' A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in,

BSE Limited at www.bseindia.com, Manager at www.capitalsquare.in, and the registered office of the Target Company. 11. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise

ISSUED BY MANAGER TO THE OFFER

Teaming together to create value

® CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2rd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093,

Maharashtra India Contact Number: +91-22-66849999/ 145/ 138

Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in/ Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee/Ms. Pankita Patel SEBI Registration Number: INM000012219

Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of all Acquirers V S Ranganathan KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Ph: 044-28521736. Fax: 044-28520420. Email: es@kingfaindia.com Web: www.kingfaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter / Financial Year Ended March 31, 2022. The intimation is also available on the

website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

for Kingfa Science & Technology (India) Limited, Place: Pune Nirnoy Sur Date: 16.05.2022 Company Secretary

SWADESHIINDUSTRIES AND LEASING LIMITED REGD OFF: 72, Telipada Kaneri,

Bhiwandi Thane 421302 Email: Compliance@swadeshiglobal.com Website: www.swadeshiglobal.com. NOTICE

NOTICE is hereby given that, terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 30th May 2022 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial vear ended 31st March, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2022 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate This Information is also available

on Company's website and also on stock exchange website at www.bseindia.com. For Swadeshi Industries and

Leasing Limited **Gaurav Jain Managing Director** (DIN: 06794973)

Date: 16th May, 2022 Place: Mumbai

Sea TV Network Ltd. Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010 Tel: +91-562-4036666 Fax: +91-562-2511070 Website: www.seatvnetwork.com

Pursuant to Regulation 33 and Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Friday 27th of May, 2022 at 01.00 P.M., to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Year ended as on 31st March, 2022. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com By Order of the Board Place : Agra For. Sea TV Network Ltd Date: May 16th, 2022 Sd/-SNEHAL AGARWAL

NOTICE OF BOARD MEETING

SKIPPER

CIN: L40104WB1981PLC033408 Registered Office: 3A, Loudon Street, Kolkata - 700017, West Bengal, India Phone: 033-22895731, Fax: 033-22895733,

Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Skipper Limited ('the Company') has sent an e-mail on Monday, 16th May, 2022 to the Members who have registered their e-mail address with the Depositories (NSDL/CDSL) or with the Registrar and Share Transfer Agent of the Company as on the cut-off date i.e., Friday, 13th May, 2022, along with Notice of Postal Ballot together with the Explanatory Statement to transact the business as set out in the Postal Ballot notice dated 11th May, 2022.

names received from the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., 13th May, 2022. A person who is not a Member on the Cut-off date should treat the Notice for information purposes only. The Notice is available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL viz., www.evoting.nsdl.com.

In view of the on-going pandemic of COVID-19 and in accordance with MCA circulars,

the Postal Ballot Notice has been sent to shareholders only through email as per the

The Company has appointed Sri Raj Kumar Banthia, Practicing Company Secretary (Membership no - A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and he has communicated his willingness to be appointed as

The Company has provided e-voting facility to its members and has engaged National Securities Depository Limited ("NSDL"), an agency authorised by the Ministry of Corporate Affairs ("MCA") for providing e-voting platform. The procedure for e-voting is explained under the Notes provided with this Postal Ballot Notice.

The e-Voting facility would be available during the following period: Commencement of e-Voting 9.00 A.M of 18th May, 2022

5.00 P.M of 16th June, 2022 End of e-Voting Members are requested to record their assent or dissent through the remote e-Voting

process not later than 5.00 p.m. (IST) on 16th June, 2022. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. 13th May, 2022, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in. The Scrutinizer will submit their report to the Company after the completion of scrutiny of E-Voting but not later than two working days from the date of conclusion of Postal

Ballot process, and the result of Postal Ballot will be announced on or before Saturday, 18th June, 2022, at the Registered Office of the Company and also by placing the same on the Company's website: www.skipperlimited.com. The results will simultaneously be communicated to the BSE and NSE. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in For Skipper Limited

Dated: 16th May, 2022

Anu Singh (Company Secretary & Compliance Officer)



KENNAMETAL Email: in.investorrelation@kennametal.com, Website: www.kennametal.com/kennametalindia Telephone: 080 43281444, Fax: 080 43281137

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions

of the Companies Act, 2013, (the 'Act'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification(s) or re-enactment thereof for the time being in force, read with the Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/21 dated 08.12.2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular number SEBIHO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular number SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') from time to time and rules made thereunder and any other applicable laws and regulations, the Company is seeking approval of members by way of Ordinary Resolution for the following purposes by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company:

SI. No. Description of the Resolutions

Approval of material related party transactions with Kennametal Inc., USA Approval of material related party transactions with Kennametal Europe GmbH,

Appointment of Ms. Kelly Marie Boyer (DIN: 09540001) as a Non-Executive and Non-Independent Director of the Company

In accordance with the MCA Circulars, the Company has sent postal ballot notice along with statement setting out material facts on Monday, May 16, 2022 to all the members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer agent (RTA) i.e., Integrated Registry Management Services Private Limited or Depository Participants and whose name appeared on the Register of Members/List of Beneficial Owners as on Thursday, May 12, 2022 being the cut-off date. The postal ballot notice will also be available on the Company's website at www.kennametal.com/kennametalindia and on the website of BSE Limited at www.bseindia.com. Members can also update their email address and mobile number by following the procedure given in the notice.

Eligible shareholders have been served this Postal Ballot Notice by email only in accordance with the applicable circulars promulgated by the Ministry of Corporate Affairs. The communication of assent or dissent of members would take place only through remote e-voting.

Any person who is not member of the Company as on cut-off date, i.e., Thursday, May 12, 2022 should treat this notice for information purpose only. The Members are requested to cast their vote through remote e-voting. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members. Details of Postal ballot schedule:

SI.No.	Particulars of event	Date / Time of event
1.	Date of completion of dispatch of Postal Ballot Notice through e-mail	Monday, May 16, 2022
2.	Date & time of commencement of remote e-voting	Tuesday, May 17, 2022 at 9:00 am (IST)
3.	Date and time of closing of remote e-voting (Votes cannot be exercised after this date and time)	
4.	Date on which the results of postal ballot will be announced	On or before Friday, June 17, 2022

Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility. Login method for individual shareholders holding securities in demat mode/ physical mode and for non-individual shareholders are provided in the Postal Ballot Notice.

Voting rights shall be reckoned on the basis of the paid-up value of equity shares registered in the name of Members as on Thursday, May 12, 2022. The Members whose names appear on the Register of Members/List of Beneficial Owners as on Thursday, May 12, 2022 will be considered for the purpose of remote e-voting. Once the vote on resolution is cast by the

shareholder, he/she/it shall not be allowed to change it subsequently. The Board of Directors of the Company has appointed Mr. Vijayakrishna K T, Practising Company Secretary (FCS No.: 1788, COP No.: 980) as Scrutinizer to the Postal Ballot process. The results of the remote e-voting by Postal ballot (along with Scrutinizer's report) will be announced by the Chairman or such other person authorised by him on or before Friday, June 17, 2022. The said results along with the Scrutinizer's Report will also be placed on the Company's Website www.kennametal.com/kennametalindia besides being communicated to

the Stock Exchanges, Depositories and RTA. If you have any queries or issues, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Date: 17.05.2022

Place : Bengaluru

For Kennametal India Limited

Naveen Chandra P

General Manager - Legal & Company Secretary

ICSI Membership No.: 30057

financialexp.epap

Date: May 16, 2022

Place: Mumbai

information and get inside the information.

vestigative journalism.

No

For the Indian Intelligent. The Indian Express.

Name of the Shareholder

or Beneficiary

Vinod Kumar Bothra (Claimant)

S011504 SHREE CHAND SONI

Date: 16.05.2022

Place: Morak

SANTOSH SONI

J000178 Jaichand Lal Bothra (Deceased)