



To,  
**The Head- Listing Compliance**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,Mumbai-400001  
**Scrip Code: 540318**

**Date: 02.08.2023**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Newspaper Publication**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find attached herewith Newspaper Advertisement w.r.t. the notice of AGM to be held on 25<sup>th</sup> August, 2023 published in leading English Newspaper (Business Standard) and in Regional Language (Hindi) Newspaper (Business Standard Hindi Edition).

Kindly take the above information on your records.

Yours Faithfully,

**For and on Behalf of the Board of Directors**  
**For Sueryaa Knitwear Limited**

**BHANU** Digitally signed by  
BHANU GUPTA  
**GUPTA** Date: 2023.08.02  
17:14:40 +05'30'

**For Sueryaa Knitwear Limited**  
**(Bhanu Gupta)**  
**Whole time Director**  
**DIN: 09688120**

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 7439882343  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787

Reg. off.: 410-412/18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005.  
 Corp off.: 716-717, 7th Floor, Tower B, World Trade Tower, Sector 16, Noida, 201301, U.P., Ph.: +91 120 4290650/52/53/54/55, Email: info@csfinance.in  
 Legal@csfinance.in, Web: www.csfinance.in, CIN: L74899DL1992PLC051462



### POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

Whereas the undersigned being the authorised officer of the CSL FINANCE LTD. (hereinafter referred as Company) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the Borrower/Co-Borrower/Guarantor mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower/Co-Borrower/Guarantors having failed to repay the demanded amount, accordingly notice is hereby given to the Borrower/Co-Borrower/Guarantors and the public in general that the undersigned on behalf of company has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act read with rule 8(1) of the said rules.

The Borrower(s)/Co-Borrower(s)/Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the Company for the amount as mentioned herein below with future interest thereon.

Name of Borrower/Co-Borrower/ Guarantor/Loan No.	Demand Notice dated & Amount (in Rs.)	Date of Possession
Loan No. <b>SMEIUDNIRML000005002487</b> 1. Subhash Kumar Baweja (Borrower) 2. Sonia Baweja (Co-Borrower) 3. Meghav Baweja (Co-Borrower) All At: H No 4131/E, Street No - 4, New Madhopuri, Ludhiana, Bharat Nagar Chowk, Near Hanuman Mandir Ludhiana, Punjab-141001	<b>06.05.2023 and Rs. 56,17,713/- (Rupees Fifty Six Lakh Seventeen Thousand Seven Hundred Thirteen Only) as on 05/05/2023</b> along with future interest, default interest, fee, costs, taxes, and charges, etc.	<b>01.08.2023</b>

**Description of Secured Asset (Immovable Property):** House Bearing M.C.L No. B-24-4131/11/3-E Maesuring 100 Sq. Yds Comprised In Khaska No. 255/1, 255/2, 256/2, 257/2, 258/2, 260/2, 261/6, 263/3, 268/4, 259/3, 3387/262/2, 3388/262/2, Khawat No. 2158/2375, 2177/2394 As Per Jamabandi For The Year 2002-2003, Khawat No. 2185/2399, 2204/414 As Per Jamabandi For The Year 2007-2008, Situated In Village Taraf Saidan, Locality Known As "New Madhopuri" Tehsil & District Ludhiana, South : Street 20 Ft Wide 18 Ft", North : Other 18 Ft", East : Rohit 50ft", West : Dharampal 50ft".

Date: 01.08.2023  
 Place: Ludhiana

Sd/-  
 Authorized Officer,  
 CSL Finance Ltd.

**Astra Microwave Products Limited**  
 Regd. office: Astra Towers, Survey No: 12(Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500038  
 Phone: +91-40-46619000, 46619001 Fax: +91-40-46618048  
 Email: info@astramp.com, Website: www.astramp.com  
 CIN: L25909TG1991PLC013203



### NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, August 30, 2023 at 3:00 P.M. (IST)** through electronic mode [Video Conference ("VC") or Other Audio-Visual Means ("OAVM")] to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on July 31, 2023 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Purva Sharegistry (India) Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at [secretarial@astramp.com](mailto:secretarial@astramp.com) / [support@purvashare.com](mailto:support@purvashare.com).

The Annual Report is also available on the website of the Company at [www.astramp.com](http://www.astramp.com), the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Wednesday, August 30, 2023. Members seeking to inspect such documents are requested to write to the Company at [secretarial@astramp.com](mailto:secretarial@astramp.com).

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number (EVM) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

#### Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014,

Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:

A person whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on the cut-off date i.e. Wednesday, August 23, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09.30 a.m. (IST) on Saturday, August 26, 2023
End of remote e-voting	Till 05.00 p.m. (IST) on Tuesday, August 29, 2023

The remote e-voting will be disabled after 5.00 p.m. on Tuesday, August 29, 2023 and the same will be enabled only during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.

For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, Members may register the e-mail IDs by sending e-mail to the Company at [secretarial@astramp.com](mailto:secretarial@astramp.com). Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPs / Company / RTA) are stated in the Notice.

Members who need any technical assistance for e-voting before or during the AGM, can contact:

Mr. Rakesh Dalvi, Senior Manager  
 Central Depository Services (India) Limited,  
 e-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)  
 Contact details: 1800 22 5533 / 022-2305 8542

For Astra Microwave Products Limited

Sd/-

S. Gurunatha Reddy

Managing Director

DIN No: 00003828

Place : Hyderabad

Date : July 31, 2023

**Educomp**  
**EDUCOMP SOLUTIONS LIMITED**  
 CIN: L74999DL1994PLC061353  
 Regd. Office: 1211, Padma Tower I-5, Rajendra Place, New Delhi 110008  
 Tel.: 91-11-2575 5920 Fax: 91-1125766775  
 E-mail: [investor.services@educomp.com](mailto:investor.services@educomp.com), Website: [www.educomp.com](http://www.educomp.com)

### NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 25, 2023 at 11:30 A.M. (through Video Conferencing (VC) / Other Audio Visual Mode (OAVM)) to transact the business specified in the Notice convening the said AGM. Pursuant to the General Circular issued by the Ministry of Corporate Affairs vide circular dated April 08, 2020 and April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and circular no. 10/2022 dated December 28, 2022 (referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI/HO/CFD/CMD/2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated 13th January, 2021 and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated May 12, 2020 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM/AGM through video conferencing (VC) or other audio-visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the AGM shall be conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM.

The Company has on July 31, 2023, sent the emails through Link Intime India Pvt. Ltd. containing notice of the AGM to the members whose email IDs are registered with the Depositories or the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice has been sent only through email.

Members, who have not received the Notice may download it from the website of the Company at [www.educomp.com](http://www.educomp.com) under the 'investors' section or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email ID or registered office address of the Company. The aforesaid Notice of the AGM is also available on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company at [investor.services@educomp.com](mailto:investor.services@educomp.com) or NSDL/CDSL (in case of dematerialized shares) or Link Intime India Pvt. Ltd. ('RTA') at [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) (in case of physical shares) and send a scanned copy of the request letter signed by all the shareholders along with self-attested copies of PAN Card and address proof to register their email IDs.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to convert their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings ("SS-2") the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of Link Intime India Private Limited to provide remote e-voting facility.

The remote e-voting period commences on Tuesday, August 22, 2023 at 09:00 AM (IST) and shall end on Thursday, August 24, 2023 at 05:00 PM (IST). Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Friday August 18, 2023 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday August 18, 2023, may obtain the login ID and password by sending a request at [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) or [investor.services@educomp.com](mailto:investor.services@educomp.com).

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

CS Yogesh Saluja (Membership No. A21916; COP 22676) of M/s Yogesh Saluja & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Securities and Exchange Board of India (SEBI) vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members may contact the Company in this regard.

In case of any queries, members may contact to RTA at email: [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) or on: - Tel: 022 -4918 6000 or to Resolution Professional, at email [mkipeducomp@bdo.in](mailto:mkipeducomp@bdo.in) or [investor.services@educomp.com](mailto:investor.services@educomp.com).

For Educomp Solutions Limited

(Under CIRP)

Sd/-

Mahender Khandelwal

Resolution Professional

Taken on record

Date : August 01, 2023

Place : New Delhi

IBBI Reg. No IBBI/PA-001/1P-P00033/2016-17/10086

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
 (D.P. JINDAL GROUP COMPANY)  
 CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone: 0124-4624109  
 E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in); Website: [www.jindal.com](http://www.jindal.com)

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)  
 Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

### INFORMATION REGARDING NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM), RECORD DATE AND FINAL DIVIDEND

1. 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Maharashtra Seamless Limited (the Company) will be held on Monday, 28<sup>th</sup> August, 2023, at 3:00 P.M. through Video Conference/Other Audio Visual means (VC/OAVM) in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company or Company's Registrar and Share Transfer Agent (RTA) at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) or [rt@alankit.com](mailto:rt@alankit.com). The notice of the 39<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

3. Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the Shareholders.

4. Members may note that the Board of Directors at its meeting held on 28<sup>th</sup> April, 2023, has recommended a final dividend of Rs. 0.50 per equity share of the Face Value of Re. 5/- each. The dividend, once approved by the Members in the ensuing AGM, will be paid on or after 31<sup>st</sup> August, 2023 electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the communication attached with the Notice of AGM.

5. Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the National Electronic Clearing System (NECS) mode to receive dividend on time in line with the Circulars. We urge shareholders to utilize the NECS for receiving dividends.

6. Members who wish to register their email address/bank account mandate may follow the below instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, Alankit Assignments Limited at <a href="mailto:rt@alankit.com">rt@alankit.com</a>

7. In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14<sup>th</sup> August, 2023 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2022-23 and the said notice is also available on the website of the Company at [www.jindal.com](http://www.jindal.com).

For Jindal Drilling and Industries Limited

Sd/-

Pawan Kumar Rustagi

Chief Financial Officer

Place: Gurugram

Date: 1<sup>st</sup> August, 2023

JINDAL

**SUERYAA KNITWEAR LIMITED**  
 REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 7439882343  
 Email id: [sueryaa1995@gmail.com](mailto:sueryaa1995@gmail.com), Website: [www.sueryaaknitwear.com](http://www.sueryaaknitwear.com)  
 CIN: L17115PB1995PLC015787

### NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 27<sup>th</sup> Annual General Meeting (AGM) of members of Sueryaa Knitwear Limited ("the Company") is scheduled to be held on Friday, 25<sup>th</sup> August, 2023 at 01:00 P.M. (IST) at the registered office of the Company at 408, Industrial Area-II, Ludhiana-141003.

#### Manner of registering/ updating e-mail addresses:

Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (Depository Participant) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Skyline Financial Services Pvt. Ltd., Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020 (RTA) or by writing an e-mail on [info@skylinetra.com](mailto:info@skylinetra.com) to our RTA along with self-attested copies of PAN Card and address proof to register their email IDs.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from 22<sup>nd</sup> August, 2023 (09:00 A.M.) to 24<sup>th</sup> August, 2023 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be 18<sup>th</sup> August, 2023. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs or person who have acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

The Company shall provide for voting by members present at the meeting through Ballot paper. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members & the Share Transfer Books will remain closed from Saturday, 19<sup>th</sup> August, 2023 to Friday, 25<sup>th</sup> August, 2023 (both days inclusive) for the purpose of AGM.

Copy of the AGM notice along with Annual Report for financial year 2022-23 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company i.e. at <https://www.sueryaaknitwear.com/investor-desk/annual-reports> and on the website of stock exchange viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

The Shareholders may contact Ms. Puja Arora, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at [sueryaa1995@gmail.com](mailto:sueryaa1995@gmail.com)

For Sueryaa Knitwear Limited

Sd/-

(Bhanu Gupta)

Whole time Director

DIN: 09688120

Date: 01.08.2023

Place: Ludhiana

# Balaxi Pharmaceuticals Limited

Registered Office: 3<sup>rd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

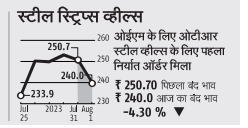
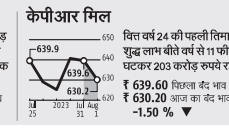
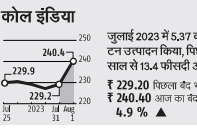
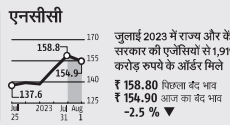
### NOTICE OF THE 80<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 80<sup>th</sup> Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 25, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 were sent through electronic mode only on Tuesday, August 01, 2023, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 are also available on the Company's website <https://balaxipharma.in/>, website of the Stock Exchange i.e., National Stock Exchange of India Limited <https://www.nseindia.com/>, and on the website of Central Depository Services (India) Limited <https://www.evotingindia.com/>. The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at [secretarial@balaxi.in](mailto:secretarial@balaxi.in).

#### Instructions for Remote e-Voting:

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CI/RP/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited.



### संक्षेप में

## के पी सिंह ने डीएलएफ में बचे हुए शेयर बेचे

अपवर्तित कारोबारों की पी सिंह ने रिजर्व एस्टेट कंपनी डीलरफ्लॉय में अपनी बाकी हुई शेयर हिस्सेदारी करीब 731 करोड़ रुपये में बेच दी है। बीएसए में थोक शेयरों के बाजार में उपलब्ध आंकड़ों के मुताबिक, डीलरफ्लॉय के प्रबंधकों में शामिल कुशल पाल सिंह ने 1,44,95,360 शेयर यानी 0.59 फीसदी हिस्सेदारी 504.21 रुपये के भाव पर बेच दिया। इस तरह इस तरह का कुल मूल्य 731 करोड़ रुपये रहा। हालांकि यह साफ नहीं हो पाया कि जून, 2020 में कंपनी के मानद ब्यवहन बनाए गए स्थिति ने डीलरफ्लॉय में अपने बचे हुए शेयरों को किस वित्त बचत से बेचने का फैसला किया। डीलरफ्लॉय डीलरफ्लॉय की वापसीरत उनके दे राजीव सिंह के पास है। जून, 2020 में के पी सिंह करीब छह लाखों तक कंपनी की सामान संभावना के बाद चेयरमैन वरुद से संन्यासित हुए थे।

## टीवीएस आईएलपी करेगी 40 करोड़ डॉलर निवेश

टीवीएस मोबिलिटी समूह की कंपनी टीवीएस इंडियन इलेक्ट्रिक एंड लॉजिस्टिक्स पार्सर्स ने आगामी वर्ष में अपना एंटेनोमोबाइल टैक्नोलॉजी पर 40 करोड़ डॉलर के निवेश का खाका तैयार किया है। कंपनी ने एनआईआईएफएफ उपक्रमद्वारा फंडरिंग लिमिटेड के साथ साझेदारी मजबूत की है और उसे कुल निवेशक करीब 10 करोड़ डॉलर की रकम को सुविधा मिलने हुई है।

# सुजुकी रहा देश में वाहनों की बिक्री

## यात्री वाहन की बिक्री पर दबाव

जुलाई में परले यात्री वाहनों की बिक्री एक साल पहले के मुकाबले महज 31 प्रतिशत तक बढ़ी

पिछले साल दूसरी तिमाही में यात्री वाहनों की बिक्री दमदार रही थी

सोवोरी सीजन के दौरान अकेले ही सुजुकी ने डॉलर बढ़ा सकते हैं स्टॉक

राज्य में परले यात्री वाहन (पीवी) बिक्री जुलाई में सालाना आधार पर सिर्फ 3.1 प्रतिशत तक बढ़कर 352,492 वाहन रही। सेंट्रल ब्यूरो ऑफ स्टैटिस्टिक्स (एनएसओ) की ऊंचे बिक्री के बीच लाइवली मनभावना आधार प्रभाव की वजह से यात्री वाहन बिक्री में उछाल नहीं दिखा।

मासिक एयव्यूवो बिक्री के संदर्भ में, मासिक सुजुकी इंडिया (एमएसआईएल) जुलाई में नंबर एक कंपनी बनें एयरआईएलएफ के वरिष्ठ मुख्य कार्याधिकारी (एग्युपम एंव बिक्री) शशांक श्रीवास्तव ने मंगलवार को बताया, 'जुलाई में हमारी एयव्यूवो बिक्री 42,620 वाहन रही, जो मॉर्निंगग्लो एंड मॉर्निंगग्लो के 36,124 वाहन थी।'

उन्होंने कहा कि वाहन उद्योग लाइवली अच्छी बिक्री दर्ज कर रहा है, लेकिन पिछले वित्त वर्ष की तुलना में बिक्री के मुकाबले सालाना बृद्धि काफी तुनीपैरेंट और कम है। उन्होंने कहा, 'पिछले साल दूसरी तिमाही में यात्री वाहन बिक्री दमदार रही थी।'

श्रीवास्तव ने कहा कि वाहन उद्योग में अग्रिम 2023 से हरेक महीने में

## यात्री वाहन की बिक्री पर दबाव

जुलाई में परले यात्री वाहनों की बिक्री एक साल पहले के मुकाबले महज 31 प्रतिशत तक बढ़ी

पिछले साल दूसरी तिमाही में यात्री वाहनों की बिक्री दमदार रही थी

सोवोरी सीजन के दौरान अकेले ही सुजुकी ने डॉलर बढ़ा सकते हैं स्टॉक

राज्य में परले यात्री वाहन (पीवी) बिक्री जुलाई में सालाना आधार पर सिर्फ 3.1 प्रतिशत तक बढ़कर 352,492 वाहन रही। सेंट्रल ब्यूरो ऑफ स्टैटिस्टिक्स (एनएसओ) की ऊंचे बिक्री के बीच लाइवली मनभावना आधार प्रभाव की वजह से यात्री वाहन बिक्री में उछाल नहीं दिखा।

मासिक एयव्यूवो बिक्री के संदर्भ में, मासिक सुजुकी इंडिया (एमएसआईएल) जुलाई में नंबर एक कंपनी बनें एयरआईएलएफ के वरिष्ठ मुख्य कार्याधिकारी (एग्युपम एंव बिक्री) शशांक श्रीवास्तव ने मंगलवार को बताया, 'जुलाई में हमारी एयव्यूवो बिक्री 42,620 वाहन रही, जो मॉर्निंगग्लो एंड मॉर्निंगग्लो के 36,124 वाहन थी।'

उन्होंने कहा कि वाहन उद्योग लाइवली अच्छी बिक्री दर्ज कर रहा है, लेकिन पिछले वित्त वर्ष की तुलना में बिक्री के मुकाबले सालाना बृद्धि काफी तुनीपैरेंट और कम है। उन्होंने कहा, 'पिछले साल दूसरी तिमाही में यात्री वाहन बिक्री दमदार रही थी।'

श्रीवास्तव ने कहा कि वाहन उद्योग में अग्रिम 2023 से हरेक महीने में

# क्रिसकैपिटल भी ग्लेनमार्क लाइफ खरीदने की दौड़ में

## ग्लेनमार्क लाइफ खरीदने की दौड़ में

ग्लेनमार्क लाइफ साइंस खरीदने की दौड़ में निजी इन्वेंचर फंड क्रिसकैपिटल शामिल हो गई है और उसका इरादा है कि इस सौदे के लिए वायफायरों को पसंद की जाए। बैंकिंग सूत्रों का कहना है कि इस सौदे की लागत बृद्धि हुई है, क्योंकि इसे सूची बिक्री में तेजी से लगातार घट रही। वहीं टाटा मोटर्स पर सीबी (बाणिज्यिक वाहन) में पूर्व-खरीदार और अपूर्णत संवर्धित संस्थाओं के कारण कुछ समय से दबाव बना हुआ है।

जियोजित फाइनेंशियल सर्विसेज में शोध विश्लेषक साजी जॉन ने कहा, 'उम्मीद के मुताबिक, मॉर्निंगग्लो एंड मॉर्निंगग्लो (एमएडिएम) में दो अंक की दमदार बृद्धि हुई है, क्योंकि इसे सूची बिक्री में तेजी से लगातार घट रही। वहीं टाटा मोटर्स पर सीबी (बाणिज्यिक वाहन) में पूर्व-खरीदार और अपूर्णत संवर्धित संस्थाओं के कारण कुछ समय से दबाव बना हुआ है।'

एमएडिएम की निष्ठा सालाना बिक्री जुलाई में सालाना आधार पर 29.06 फीसद गिरावट तक बढ़कर 36,205 वाहन रही। एमजी मोटर की यात्री वाहन बिक्री जुलाई में एक साल पहले के मुकाबले 24.89 प्रतिशत तक बढ़कर 5,012 वाहन रही। कंपनी की करीब 34 प्रतिशत बिक्री में इलेक्ट्रिक वाहनों का योगदान रहा।

## अधिग्रहण की तैयारी

क्रिसकैपिटल के अधिकारियों से मिलकर इस सौदे में प्रतिक्रिया मिलाने नहीं की जा सकती है। निरम, खसमेट और ग्लेनमार्क ने भी इस संबंध में मेजे गुर इमिल का जवाब नहीं दिया है। एक अधिकारी ने बताया कि सभी बोलौताओं में अपनी परेशानियों के वित्त पोषण के ऊर्जा एवं वित्त पोषण समाधान कंपनी का चालू वित्त वर्ष की पहली तिमाही में एकीकृत शुद्ध लाभ मामूली बृद्धि के साथ 60 करोड़ रुपये रहा। बिक्री के साथ 60 करोड़ रुपये रहा। बिक्री के साथ 60 करोड़ रुपये रहा। बिक्री के साथ 60 करोड़ रुपये रहा।

क्रिसकैपिटल ने 10,350 करोड़ रुपये के मूल्यांकन पर एमजीएमपी ट्रेडिंग में 90 प्रतिशत हिस्सेदारी खरीदी है। वहीं 1999 में स्थापित, खसमेट 19 करोड़ के जीवित 5 अरब डॉलर का प्रबंधन करती है। 1,933 करोड़ रुपये रही जबकि पिछले वित्त वर्ष की समान अवधि में यह 1,654 करोड़ रुपये थी।

# सुजुकी गुजरात संयंत्र नकद खरीद के पक्ष में सोलाहकार

## सुजुकी गुजरात संयंत्र नकद खरीद के पक्ष में सोलाहकार

प्राथम्यक सलाहकार कंपनियों और विशेषकर मासिक सुजुकी इंडिया (एमएसआईएल) द्वारा सुजुकी मोटर गुजरात (एमएजुजी) के शेयरों की खरीद के लिए नकद संयंत्र के पक्ष में है, क्योंकि यह कार निम्नलिखित 45,853 करोड़ रुपये की नकद (31 मार्च, 2023 तक) से संयंत्र है।

एमएसआईएल ने सोमवार को कहा कि वह अपनी उद्योग और अपूर्णत ब्रूचला की क्षमता सुधारने के लिए नकद कंपनी सुजुकी मोटर कारपोरेशन (एसएमसी) से गुजरात संयंत्र का अधिग्रहण करेगी।

प्रमुख सलाहकारों के लिए सकारात्मक ख्याल हो सकता है। उन्होंने कहा, 'एसएमसी में हिस्सेदारी बेचकर एसएमसी अब एयरआईएल में अपनी शेयरधारिता बढ़ा सकती है। हमें इस संबंध में देखें और गुजरात कारो की रणनीति अपनानी होगी कि क्या यह सौदी नकद या फिर शेयरों से जुड़ा होगा। नकदी सौदी वेहतर है, क्योंकि एएसआईएल साल दर साल नकदी दक्षिण करती है।'

वित्तपोषण का मामला है कि कंपनी का आकार करीब 13,000 करोड़ रुपये का होगा। एएसआईएल नकद के पक्ष में परामर्शों के साथ अनुभव निर्माण समझौते (सीएमए) को समाप्त किए और एसएमसी से एएमएजी अधिग्रहण के विवेक को ही डूबी दी है।

# थर्मस का शुद्ध लाभ बढ़कर 60 करोड़ रुपये हुआ

## थर्मस का शुद्ध लाभ बढ़कर 60 करोड़ रुपये हुआ

क्रिसकैपिटल के अधिग्रहण के बाद थर्मस का शुद्ध लाभ बढ़कर 60 करोड़ रुपये हुआ। कंपनी का शुद्ध लाभ बढ़कर 60 करोड़ रुपये हुआ। कंपनी का शुद्ध लाभ बढ़कर 60 करोड़ रुपये हुआ। कंपनी का शुद्ध लाभ बढ़कर 60 करोड़ रुपये हुआ।

# सूची निविदा लिमिटेड

27वीं वार्षिक साधारण सभा का नोटिस

सूची निविदा लिमिटेड का 27वां वार्षिक साधारण सभा का नोटिस जारी है।

# दो अकों में वृद्धि पर बांश की नजर

## दो अकों में वृद्धि पर बांश की नजर

करोड़ रुपये गया। इसका मुख्य कारण यात्री कार और बाणिज्यिक वाहन श्रेणी में एमएडिएम से एंटेनोमोबाइल (सेंटी) उपकरण की बिक्री में वृद्धि के कारण बाजार में प्रतिक्रिया देखी गई। एमएडिएम सर्विसेज ब्यवसाय ने पिछले वित्त वर्ष की समान तिमाही की तुलना में 12.5 फीसदी की वृद्धि दर्ज की, जो पूरे वाहन बाजार की वृद्धि से बेहतर प्रदर्शन कर रही है। इससे वाहन श्रेणी को उदार बिक्री में 13.6 फीसदी की बढ़ोतरी हुई है।

हालांकि, अपूर्णत में अभी भी बाधाएं बनाई हुई हैं। वाहन निम्नलिखित कंपनी में कहा कि हाल के महीनों में बियरक फिल अपूर्णत की स्थिति थोड़ी आसान हुई है। बाजार ने एक बचपन में कहा, 'बियरक अधिकांश संकट के कारण माऊनर कोने से सुनिश्च पर भी अपूर्णत की बेहतर वितरण में मदद मिली है। नतीजतन दामिहार कारोबार की बिक्री में उल्लेखनीय सुधार हुआ है। इसमें पिछले वर्ष की समान तिमाही की तुलना में 42.8 फीसदी की वृद्धि हुई है। उपाभोता उद्योगों में निरंतर बृद्धि और बुनियादी ढांचे में मस्टरप्लान संस्करण निवेश से प्रेरित प्रतिक्रिया कारोबार में उच्च खर्चवायव्य ने पिछले वित्त वर्ष की समान तिमाही की तुलना में शुद्ध फसिल में 21.5 फीसदी की वृद्धि दर्ज की।

# कीमतें बढ़ने से सोने की मांग 7 फीसदी कम हुई

## कीमतें बढ़ने से सोने की मांग 7 फीसदी कम हुई

पुनर्जीत वायाव नई दिल्ली, 1 अगस्त

वर्ल्ड गोल्ड काउंसिल (एनएसजी) ने बताया है कि इस वर्ष मासिक सोने की मांग में 7 फीसदी गिरावट दर्ज की गई है। पिछले साल की तुलना में सोने की मांग 7 फीसदी कम हुई है।

पुनर्जीत वायाव नई दिल्ली, 1 अगस्त

वर्ल्ड गोल्ड काउंसिल के क्षेत्रीय मुख्य कार्याधिकारी सोमेश्वरम पीआर ने कहा, 'सात के चरम महीने की देखभाल हुए हम सोने की मांग को लक्षित करने में सक्षम हैं।'

# आकाश एयर ने बड़े में जोड़ा 20वां विमान

## आकाश एयर ने बड़े में जोड़ा 20वां विमान

अंधिष्य काले नई दिल्ली, 1 अगस्त

आकाश एयर ने विमानों के अपने मौजूदा बेड़े में 20वां विमान जोड़ा है। आकाश एयर अंतरराष्ट्रीय उड़ानों के संचालन के लिए बैंगलूर में एक विमानों के तैयार, किसी भी उद्योग कंपनी को अंतरराष्ट्रीय उड़ान का पात्र होने के लिए अपने बेड़े में कम से कम 20 विमानों को रखना आवश्यक है।

आकाश एयर के बेड़े में जोड़ने 737 मैक्स विमान का 737-8 2023 संस्करण शामिल किया गया है। विमानों के नकद किताबें आने बड़े में इसे विमान को जोड़ने वाली परिष्कार की पहली कंपनी है। खबर प्रकाशित होने तक आकाश एयर की बेड़े में खाल का कोई विमान नहीं मिल सका।

आकाश एयर संस्थापक और मुख्य कार्याधिकारी निवय दुवे ने कहा, 'आज हमने अपने विमानों में 20वां विमान जोड़ा है। इससे आकाश एयर को अंतरराष्ट्रीय उड़ानों में 12 महीने की शक्ति प्रदान करने में 20 विमानों की सौजन्य की सफलता हासिल होगी। हमें संचालन के लिए बैंगलूर में एक विमानों के तैयार, किसी भी उद्योग कंपनी को अंतरराष्ट्रीय उड़ान का पात्र होने के लिए अपने बेड़े में कम से कम 20 विमानों को रखना आवश्यक है।

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