



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 28.08.2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati), regarding notice of 11th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company-
<https://www.tridentlifeline.com>

You are requested to kindly take the note of above on records.

Thanking You,

Yours faithfully,
For **TRIDENT LIFELINE LIMITED,**

SHRAVAN H PATEL
MANAGING DIRECTOR
DIN: 08629141

Encl: As Above

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225

DCG CABLES & WIRES LIMITED

CIN: U36999GJ2017PLC099290
 Registered Office: 12, Agrasen Industrial Estate, Chotalal ni Chali, Odhav Road, Ahmedabad, Ahmedabad, Gujarat, India, 382415
 Ph: +91 8866392609, 8866152609 | Website: www.dcgcablesandwires.com
 E-mail: purchase@dcgcopper.com, account@dcgcopper.com

NOTICE

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING

- The 7th Annual General Meeting (AGM) of DCG Cables & Wires Limited will be held on Monday, the 23rd day of September, 2024 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
- In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at www.dcgcablesandwires.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Link Bgshare India Private Limited (agency providing remote e-voting facility) at https://vote.bgshareonline.com. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
 - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to account@dcgcopper.com or ivote@bgshareonline.com
 - Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to account@dcgcopper.com or ivote@bgshareonline.com
 Update of Bank Account details: Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
- RECORDS AND DATA FOR THE AGM PROCESS
 - Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Monday, 16th day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting. Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM. In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@bgshareonline.com or contact on Tel: 1800 2254 22.

For, DCG Cables & Wires Limited
 Sd/-
 Devang Patel
 Managing Director
 DIN: 07628987
 Date: 27/08/2024
 Place: Ahmedabad

Share Certificate No(s) 4755 for 1000 Shares Nos. 4205466 - 4206465 of Schneider Electric Infrastructure Ltd registered in the name(s) of Amritben Gajjar (Deceased) & Ghanshyam Gajjar (Deceased) and Gajjar Nishant Ghanshyambhai (Applicant) having been reported lost. The Investors and Members of the Stock Exchanges are hereby cautioned against dealing with the said shares and the board will consider issuing duplicate Share Certificates if no objection is received within 15 days from the date of publication of this Notice, either by the Company at the Registered Office at Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post Office Jarod, Vadodara, Gujarat, 391510 or by the Registrars and Share Transfer Agents of the Company, C B MANAGEMENT SERVICES (P) LTD., at their Office at P-22, Bondel Road, Kolkata-700019

Name & Address of the Shareholder
 Gajjar Nishant Ghanshyambhai
 E-303, Iscon Platinum, Nr. Bopal Cross
 Road, S.P. Ring Road, Bopal,
 Tal. Daskroi, Ahmedabad - 380058
 Place : Ahmedabad
 Date : 27/08/2024

DEUTSCHE BANK AG
For immovable property as per Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix-IV POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at 637, Gulbai Tekra, Off C.G Road, Opposite CII House, Panchavati Cross Roads, Ahmedabad - 380006 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27th January 2020 under Section 13(2) of the said Act, calling upon the ARUN PROVISION STORE (Borrower), ARUN DASHRATHBHAI PATEL (Co-Borrower), to repay the outstanding amount as mentioned in the notice being Rs. 13891328.65/- (Rupees One Crore Thirty Eight Lakhs Ninety One Thousand Three Hundred Twenty Eight and Paise Sixty Five Only), payable and due as on 22nd January 2020 and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned herein above in particular and to the public in general that undersigned has taken constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 23rd August 2024. The Borrower / Co-borrower in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of the Bank for an amount Rs. 13891328.65/- (Rupees One Crore Thirty Eight Lakhs Ninety One Thousand Three Hundred Twenty Eight and Paise Sixty Five Only), as on 22nd January 2020 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties
SECURED ASSET:
 Unit No 50, Prakruti Bungalow Sterling City Sector situated at F BOPAL DASKROI BOPAL AHMEDABAD-380058 admeasuring 336 sq mtrs (including undivided share of land of common plot and road) and construction there on adm 137.45 sq mtrs situated at Block No.186/C & 186/D of Mouje Bopal Taluka Daskroi in the registration district of Ahmedabad & Sub District Of Ahmedabad-9 (Bopal) Bounded by - East - Society Road Of Prakruti Bungalows, West - Unit No. 53, North - Unit No. 41, South - Sterling City Society
 Date: 28th August 2024
 Place: Ahmedabad
 Authorised Officer
 (Mahipal Bhanwarsinger Rajpurohit)
 Deutsche Bank AG

TRIDENT LIFELINE LIMITED

(CIN:L51909GJ2014PLC078227)
 Regd. Office: 2004, 2nd Floor, North Extension, Falasawadi, Begumpura, Nodh-411650, Sahara Darwaja, Surat-395003, Gujarat
 Phone: +91-261-2451284/274 | Email: compliance@tridentlifeline.com
 Website: www.tridentlifeline.com

NOTICE FOR 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 20, 2024 at 03:00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report along with the Notice will also be made available on the website of the Company at www.tridentlifeline.com and also on the website of the Stock Exchange at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 11th AGM of the Company.

Remote e-voting and e-voting during AGM
 As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday, September 13, 2024.

The remote e-voting period commences on Tuesday, September 17, 2024 at 09:00 a.m. IST and will end on Thursday, September 19, 2024 at 05:00 p.m. IST. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting, please contact to Mr. Sachin Kareliya, National Securities Depository Limited, 402/4th Floor, Heritage Horizon, Opposite Hotel Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachin@nsdl.com or at telephone number 079-26481375

By order of the Board
 For Trident Lifeline Limited
 Shrawan H Patel
 Managing Director
 Date: 28/08/2024
 Place: Surat

Share Certificate No(s) 248372 for 1000 Shares Nos. 5691171-5692170 of GE T&D INDIA LTD registered in the name(s) of Amritben Gajjar (Deceased) & Ghanshyam Gajjar (Deceased) and Gajjar Nishant Ghanshyambhai (Applicant) having been reported lost. The Investors and Members of the Stock Exchanges are hereby cautioned against dealing with the said shares and the board will consider issuing duplicate Share Certificates if no objection is received within 15 days from the date of publication of this Notice, either by the Company at the Registered Office at A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 or by the Registrars and Share Transfer Agents of the Company, C B MANAGEMENT SERVICES (P) LTD., at their Office at P-22, Bondel Road, Kolkata-700019

Name & Address of the Shareholder
 Gajjar Nishant Ghanshyambhai
 E-303, Iscon Platinum, Nr. Bopal Cross
 Road, S.P. Ring Road, Bopal,
 Tal. Daskroi, Ahmedabad - 380058
 Place : Ahmedabad
 Date : 27/08/2024

Bank of Baroda
Notice

Advertisement for engagement of "Retired Government Officials" as panel member for "Settlement Advisory Committee" (SAC) at Corporate Office Level for OTS.

Bank of Baroda invites applications from retired Judge of any High Court/retired Government officials/Executives from Central/State Government/PSUs and Retired General Manager & above, of any Nationalised Bank, (Except Bank of Baroda) for engagement for Settlement Advisory Committee (SAC) at Corporate Office Level for One Time Settlement (OTS) of NPA accounts.

Details of Posts and eligibility criteria are as under:

Sr.	Name of Post/Scale	No. of Post	Eligibility Criteria
1	Chairperson of the Committee	1 (One)	Retired Judge of any High Court of India
2	Other Members	3 (Three)	Retired IPS/IAS/IFS/PSU or Officials of the same cadre from Secretariat Services of State Ministry, or Retired CBI Official in the rank of Superintendent of Police and above
3	Banker	1 (One)	Retired General Manager and above, of any Nationalised Bank, (Except Bank of Baroda)

For detailed information of advertisement and terms & conditions, kindly refer our Careers Page on our Bank's website / refer URL - https://www.bankofbaroda.in/current-opportunities/advertisement-for-engagement-of-retired-government-officials-as-panel-member

Sd/-
 Chief General Manager (SAMV)
 Bank of Baroda, BCC, Mumbai
 Place: Mumbai
 Date: 27.08.2024

SJ CORPORATION LTD

CIN : L51900GJ1981PLC103450
 Corporate Office : 201, "Shyam Bungalow", Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Matad (East), Mumbai - 400097.
 Tel Fax No. 022-35632262
 E-Mail: sjcorporation@yahoo.com

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, 5th September, 2024 at 3.30 PM at the Corporate Office of the Company, inter alia, to consider and appointment of Director / KMPs and any other matter with the permission of the Chair by order of the Board.

Date: 26.08.2024 For SJ Corporation Ltd
 Place: Mumbai Deepak Uphadhy
 Managing Director (DIN: 022770389)

POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF SPS FINQUEST LIMITED

Corporate Identification Number (CIN): L67120MH1996PLC09805
 Registered Office: R-514, 5th Floor, Rotunda Building, B. S. Marg, Fort, Mumbai, Maharashtra - 400001, India
 Tel No: (022)22722488 Website: https://spsfinqest.co.in/ E-mail id: cs@spsfinqest.co.in / gishah.jajoo@spsfinqest.co.in

This post offer public announcement dated August 26, 2024 (the "Post Offer Public Announcement") is being issued by Mr. Sandeep Shah ("Acquirer 1" or "Promoter"), and Sanrina Consultancy Private Limited ("Acquirer 2" or "Promoter Group") (Acquirer 1 and Acquirer 2 are collectively referred to as the "Acquirers") to the public shareholders as defined under Regulation 21(1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Public Shareholders") of SPS Finquest Limited (the "Company") in respect of the acquisition of the fully paid up equity shares of the Company having face value Rs. 10 (Rupees Ten Only) each ("Equity Shares") that are held by the Public Shareholders and consequent voluntary delisting of the Equity Shares from BSE Limited ("BSE") pursuant to Regulation 17(4) and other applicable provisions of SEBI Delisting Regulations ("Delisting Offer"). This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 19, 2024 ("IPA"), the Detailed Public Announcement dated August 07, 2024 and published on August 08, 2024 ("Detailed Public Announcement") in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) and the letter of offer dated August 12, 2024, (the "Letter of Offer").

Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the IPA, Detailed Public Announcement and the Letter of Offer.

The Acquirers, issued the Detailed Public Announcement and Letter of Offer to acquire up to 41,62,092 (Forty One Lakh Sixty Two Thousand Ninety Two) Equity Shares ("Offer Shares") representing 41.06% (Forty One and Six Hundredth part) of the fully paid up equity shares of the Company from the Public Shareholders pursuant to Part B of Chapter III read with Chapter IV and other applicable provisions of the SEBI Delisting Regulations and other applicable terms as mentioned in the Detailed Public Announcement and Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to submit their Bids pursuant to the Reverse Book Building process ("RBB") as prescribed in the SEBI Delisting Regulations through the Stock Exchange Mechanism during the Offer Period (i.e. from August 19, 2024 to August 23, 2024), in accordance with the SEBI Delisting Regulations.

- DISCOVERED PRICE:**
 In terms of Regulation 20(2) and other applicable provisions of the SEBI Delisting Regulations, the Floor Price for the Delisting Offer was determined as Rs. 61.87 (Rupees Sixty One and Eighty Seven Paise only) per Equity Share. As per Regulation 20(1), read with Schedule II and other applicable provisions of the SEBI Delisting Regulations, the discovered price for the Delisting Offer has been determined to be Rs. 61.87 (Rupees Sixty One and Eighty Seven Paise only) per Equity Share. ("Discovered Price"). In terms of Regulation 22 and other applicable provisions of the SEBI Delisting Regulations, the Acquirers have accepted the Discovered Price of Rs. 61.87 per Equity Share. However, as per Regulation 20(6) of the SEBI Delisting Regulations, the Acquirers have declared and accepted Rs. 61.87 (Rupees Sixty One and Eighty Seven Paise Only) per Equity Share as the final Exit Price for the Delisting Offer ("Exit Price"), which is equal to the Discovered Price.
- SUCCESS OF THE DELISTING OFFER:**
 2.1 In accordance with Regulation 21(a) of the SEBI Delisting Regulations, the Detailed Public Announcement and Letter of Offer, the Delisting Offer would be deemed to be successful only if a minimum number of 31,48,310 Offer Shares being tendered at or below the Exit Price in terms of Regulation 21 of Delisting Regulations, or such other higher number of shares prior to the closure of bidding period i.e. on the Bid Closing Date so as to cause the cumulative number of the Equity Shares held by the promoters and the members of the Promoter Group of the Company as on date of this Letter of Offer taken together with the Equity Shares acquired by the Acquirers under the Delisting Offer to be equal to or in excess of 91,24,043 Equity Shares or such higher number of Equity Shares constituting 90% (ninety percent) of the issued Equity Share capital of the Company excluding such Equity Shares in terms of Regulation 21(a) of the Delisting Regulations ("Minimum Acceptance Condition"). In the RBB, 37,53,352 Equity Shares have been validly tendered at or below the Exit Price, which is more than the Minimum Acceptance Condition threshold of Equity Shares to be acquired in the Delisting Offer.
 2.2 The Acquirers shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition, the shareholding of the Acquirers together with the promoters and promoter group of the Company shall be 97,29,085 Equity Shares representing 95.97% of the fully paid up equity share capital of the Company, which would exceed the Minimum Acceptance Condition threshold required for Delisting Offer to be successful in terms of Regulation 21(a) and other applicable provisions of the SEBI Delisting Regulations.
 2.3 Purva Share Registry (India) Private Limited, Registrar to the Delisting Offer has confirmed the Dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e. August 07, 2024.
 2.4 The Delisting Offer is thus deemed to be successful.
 2.5 All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price of Rs. 61.87/-per Equity Share will be paid the consideration at the Exit price of Rs. 61.87/-per Equity Share. The last date for payment of consideration to all such Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be August 27, 2024.
 2.6 The Equity Shares of the Public Shareholders whose Bids have been rejected in the RBB, their demat shares or the physical shares would be returned to them in accordance with Methods of Settlement contained in the Detailed Public Announcement and Letter of Offer read along with SEBI Circulars. Public Shareholders will have to ensure that they keep their depository participant account active and unlocked to receive credit in case of return of Equity Shares, due to rejection or non acceptance of Equity Shares under the Delisting Offer.
- OUTSTANDING EQUITY SHARES POST DELISTING:**
 3.1 In accordance with Regulation 26 and other applicable provisions of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBB or whose bids were unsuccessful in the RBB ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirers at the Exit Price for a period of 1 (one) year following the date of delisting of Equity Shares from the Stock Exchanges ("Exit Window"). A separate letter of offer ("Exit Letter of Offer") in this regard will be sent to such Residual Shareholders. If such Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window in accordance with the terms and conditions set out in the Exit Letter of Offer.
 3.2 All other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement and Letter of Offer remain unchanged.
 3.3 If the Public Shareholders have any query with regard to the Delisting Offer and / or Exit Window they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.
 The Post Offer Public Announcement is expected to be available on the website of BSE i.e. www.bseindia.com

MANAGER TO THE DELISTING OFFER	REGISTRAR TO THE DELISTING OFFER
MONARCH NETWORK CAPITAL LIMITED Laxmi Towers, B Wing, 4th Floor, G Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400051, India Tel No.: 022-66476400 Contact Person: Saahil Kinkhabwala Email: investmentbanking@mncpl.com Website: https://www.mncplgroup.com/ SEBI Registration Number: MB/INM000011013 CIN: L65920GJ1993PLC120014	PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital Lower Parel (E), Mumbai, Maharashtra - 400011, India Tel No.: 022-35220056 / 49614131 Contact Person: Ms. Deepali Dhuri Email: support@purvashare.com Website: www.purvashare.com SEBI Registration Number: INR000001112 CIN: U67120MH1993PTC074079
For and on behalf of the Acquirers Sandeep Shah (Acquirer 1) Sd/- Sanrina Consultancy Private Limited (Acquirer 2) Sd/- Sandeep Shah Director	
Date: August 26, 2024 Place: Mumbai	

BIKAJI FOODS INTERNATIONAL LTD.

Registered Office: F/196-199, F/178, E/188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006
 Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karmi Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004
 CIN: L15499RJ1995PLC010856
 Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Member(s),

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Bikaji Foods International Ltd. ("Company") will be held on Wednesday, September 25, 2024 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs [collectively referred to as the "MCA Circulars"] and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India [collectively referred to as the "SEBI Circulars"] to transact the businesses, which will be outlined in the Notice of AGM, without requiring physical presence of the Members at a common venue, for ensuring compliance and convenience.

Accessibility to Notice of AGM and Annual Report: In compliance with the above-mentioned regulatory requirements, the Notice of the AGM and Annual Report of the Company for the financial year ended on March 31, 2024 will be sent, in due course, through electronic means (i.e., by means of e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on Friday, August 23, 2024. The Notice of AGM and Annual Report will also be readily available on the website of the Company at www.bikaji.com, as well as on the websites of the Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

Manner of Casting Vote and Participation in the AGM: Members can join and participate in the AGM only through VC/ OAVM facility. The complete instructions for accessing the AGM and manner of participation in remote e-voting or casting vote through e-voting system during the AGM will be outlined in the Notice of AGM. Importantly, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure which will be outlined in the Notice of AGM.

Manner of registering and/or updating e-mail addresses to receive the Notice of 29th AGM, along with the Annual Report: The Members holding shares in electronic form are kindly requested to register and/ or update their e-mail address associated with their demat holdings, with their respective Depository Participant(s), for receiving all communications from the Company electronically.

Additionally, Members holding shares in physical form and who have not yet registered or updated their e-mail address with the Company may submit their request for registration of e-mail address, by submitting a duly filled and signed Form ISR-1 to M/s Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company at rnt.helpdesk@linkintime.co.in and the said form is available for download from the website of the Company at www.bikaji.com.

Final Dividend and Record Date: The Board of Directors, at their meeting held on Thursday, May 23, 2024, had recommended a Final Dividend of ₹ 1.00 (Rupee One Only) per equity share i.e., 100% of face value of ₹ 1.00 (Rupee One Only) per equity share for the financial year ended on March 31, 2024, subject to the approval of the shareholders at the ensuing AGM of the Company. The record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2024 is Friday, June 14, 2024.

The Final Dividend, once approved by the shareholders in the ensuing 29th AGM, will be disbursed electronically through various online transfer modes, within statutory timelines to those shareholders, who have updated their bank account details.

Tax on Dividend: In compliance with the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after April 01, 2020, shall be subject to taxable in the hands of the Members, accordingly, the Company is obliged to deduct tax at source (TDS) from the amount of dividend to be paid to the shareholders, based on the rates prescribed, at the time of payment.

In this regard, a separate e-mail communication was sent to all the Shareholders on Monday, July 01, 2024, whose e-mail address are registered with the Company/ Depositories, providing a detailed procedure to avail the applicable tax rate on dividend to be paid to them and submission of the requisite information/ document to the RTA of the Company latest by Saturday, July 20, 2024.

Update of Know Your Client (KYC), including Bank Details for receiving Dividend: For Shareholders, who have not updated their bank account details, no dividend warrants/ demand drafts/ cheques will be issued. To expedite or ensure prompt receipt of Dividends, shareholders are requested to update their Know Your Client (KYC) details with their respective Depository Participant(s) for shares held in dematerialized form and with the Company's RTA for shares held in physical form, thereby, facilitating direct disbursement of dividend amount into their designated bank accounts on the pay-out date.

In the instance wherein, the Company is unable to pay-out the Dividend, through electronic means, to any Member, due to the reasons, such as, non-registration of the Electronic Bank Mandate or other unforeseen circumstances or factors, the Company will dispatch the Dividend Warrant or Demand Draft to the concerned shareholder, as soon as possible, unless, otherwise stipulated by pertinent laws, regulations or directives issued by any competent authority.

All the communications, queries or assistance related to dividend disbursement, Shareholders are requested to communicate directly through the M/s Link Intime India Private Limited, RTA of the Company at rnt.helpdesk@linkintime.co.in.

Members are strongly advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information for the benefit of all the Members of the Company.

For BIKAJI FOODS INTERNATIONAL LIMITED
 Sd/-
 Rahul Joshi
 Head - Legal and Company Secretary
 Membership No.: ACS 33135
 Place: Bikaner
 Date: August 26, 2024

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