

July 10, 2024

To,

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Symbol: IRMENERGY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 544004

<u>Sub: Newspaper Publication - Notice of 09th Annual General Meeting (AGM) of the Company to be held on August 02, 2024 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)</u>

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English - National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers on July 10, 2024, regarding the 09th Annual General Meeting ("AGM") to be held on Friday, August 02, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM"), the dispatch of the notice of Annual Report along with AGM Notice, Record Date and e-voting instructions for the 09th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria CFO **FINANCIAL EXPRESS**

Global banks the biggest bulls in India bond market

KHUSHI MALHOTRA

FOREIGN BANKS HAVE emerged as the largest investors in India's trillion dollar sovereign bond market in recent weeks, attracted by the nation's economic prospects and a stable currency.

They've bought more than ₹50,000 crore (\$6 billion) of debt since June 1, according to data from the Clearing Corporation of India. That far exceeds about ₹20,000 crore of net inflows into index-eligible bonds in the period, and suggests global banks that typically buy as clients' custodians have also been snapping them up for their own accounts.

The scale of purchases by these custodian banks, such as Deutsche Bank and HSBC Holdings, reflects their optimistic outlook on India, following its

BUYERS OF INDIAN DEBT (₹ bn) -400 -200 0 400 200 Foreign banks Public banks Private banks Mutual funds Others Primary dealers

inclusion into JPMorgan's emerging-market bond index at June-end. The inflows were also bolstered by election results that reinforced political continuity.

buying/sales from June till date

Source: CCIL/Bloomberg

Note: Data shows net

"Banks were possibly running light going into the election, and after the results, they covered those short positions and have since gone long," said Nitin Agarwal, head of India

trading at Australia and New Zealand Banking Group."Macro fundamentals also remain

strong for India." The rise in demand is also because of a popular derivative trade between banks and insurers called the bond-forward rate agreement, according to Agarwal. The strategy helps insurers lock in longer-term yields with-

out having to take on more debt on their balance sheets. Banks charge a margin to hold these bonds until maturity.

Foreign banks bought bonds on a net basis for all but four days in June, according to data from the Clearing Corp. They bought ₹3,100 crore of notes on Monday, extending the streak for a sixth day. In contrast, state-run banks, mutual funds and private banks have all been net sellers. India's inflation is trending

lower and is expected to average 4.5% in the fiscal year, opening up the possibility for rate cuts, Parul Mittal Sinha, head of India financial markets at Standard Chartered, said. "As and when the global yields start moving lower, and if the RBI also starts cutting rates, the intensity of inflows might pick up," she said. "Capital gains are just around the corner. We are very optimistic." — **BLOOMBERG**

Diversity hiring rises 33% in a year: foundit

Overall hiring up 12% annually, 15% in first half of 2024

MANU KAUSHIK New Delhi, July 9

THE DIVERSITY AND inclusion (D&I) policies of corporate India seem to be reaping results. A new report by talent platform foundit Insights Tracker shows a 33% surge in the D&I hirings in the past year to June 2024.

The report said the biggest spike in diversity job postings was witnessed in sectors such as banking, financial services, and insurance (BFSI with 30% of total jobs), IT-software & services (19%), healthcare (6%), Internet/e-commerce (4%) and education (3%).

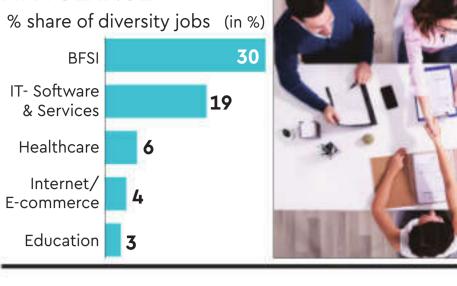
The biggest drivers for higher diversity hiring include companies are structured D&I programmes such as anti-bias training, diverse interview panels, and targeted recruitment to encourage and acknowledge the under-represented groups. In addition, the job ads are

such as registering a candidate's preferred pronouns to avoid gender bias.

"Looking ahead, we antici-

now using inclusive language

AT A GLANCE



pate an even deeper focus on inclusion through initiatives like mentorship and leadership programmes for under-represented groups and bias training at all levels," said Sekhar Garisa, CEO at foundit (previously Monster APAC & ME). "The companies can lead with innovative approaches such as D&I labs or councils to deepen inclusion efforts, and reverse mentorship programmes where young employees from diverse backgrounds mentor

senior leaders," he said. The report said metro cities like Bengaluru, Delhi-NCR, and Mumbai lead the way as diversity hiring hubs with a good share of jobs dedicated to women, persons with disability, and the LGBTQIA+ community. "Within the diversity hiring trend, there is a noteworthy focus on promoting women to leadership roles through mentorship and specialised training. "The data also reveals that

16% of remote work is dedicated to people with disabilities, which shows the benefits of working in location-agnostic companies," the report said. Even as the D&I hiring has

picked up pace, the overall hiring activity jumped 12% annually (from June 2023 to June 2024), and 15% in first six months of 2024, which highlighted the dynamic and expanding nature of India's iob market.

The report also shows that AI/ML specialists, digital marketers, and data scientists and data analysts emerged as the top roles preferred by top hiring industries in 2024.

Not worried about UPI share, says **Amazon Pay**

PRESS TRUST OF INDIA Mumbai, July 9

AMAZON PAY INDIA does not worry about its market shares in the UPI ecosystem and is more focused on the opportu nity in the digital payments space, chief executive Vikas Bansal said on Tuesday.

He was responding to a question on the NPCI guideline for restricting the market share of a single entity to 30% by December. "The opportunity is so huge and massive that a lot of players have still a role to play. So, I never get worried about the share, and who has how much. I worry about can I give the best to the customer and how much opportunity is there before us, Bansal said a company event.

There are a lot of places where the company has seen success in terms of large customer adoption, and there are places where the company is making progress, he said.

He declined to specify the policy interventions which can help the ecosystem of UPI apps achieve the targets spelt out by the National Payments Corporation (NPCI). NPCI has asked system to ensure that no thirdparty app holds more than 30% share in the payments market by December.

Year Ended

QUICK PICKS

PNB introduces 'Safety Ring' for internet, mobile banking users

PUNJAB NATIONAL BANK (PNB) on Tuesday introduced a new security feature, 'Safety Ring', within its internet and mobile banking systems to counter cyber frauds. It provides an additional safety layer to minimise losses in case of unauthorised access by fraudsters, PNB said. — PTI

Bandhan Bank launches products to facilitate international trade

PRIVATE LENDER BANDHAN Bank on Tuesday said it has launched an array of products to facilitate international trade. The products include letters of credit, remittances, bank guarantees, export-import collection bill and bill/invoice discounting.

Sebi issues new AIF norms on dissolution, asset distribution

FE BUREAU Mumbai, July 9

TO STREAMLINE THE liquidation processes of AIF schemes, the Securities and Exchange Board of India (Sebi) on Tuesday issued new guidelines for Alternative Investment Funds (AIFs) availing dissolution, seeking additional liquidation periods, and handling in-specie distribution of assets.

Schemes approaching dissolution must now file an information memorandum requiring a list of specified details with Sebi before the end of their liquidation or extended liquidation period. This must include a due diligence certificate from a merchant banker in the specified format.

For schemes requiring an additional or fresh liquidation period, a request must be sub-

Sebi seeks comments on REIT, InvIT rule amendment proposal

SEBI ON TUESDAY said it has sought public views on the proposed amendments to the master circulars for REITs and InvITs. In a consultation paper, Sebi said these amendments will provide clarity on the nomination rights of directors to the boards of REIT (Real Estate Investment Trusts) and InvIT

ticipants' requests for clarification on the rights of unitholders to nominate a director to the board of the investment manager or manager of REITs and InvITs. — PTI

(Infrastructure Investment

Trusts) managers. In the pro-

posed amendments, the regu-

lator has addressed market par-

mitted to Sebi with the necessary details.Forin-specie distribution of investments, Sebi has mandated that unliquidated investments during the liquidation period can be carried out after the approval of at least 75% of

investors by investment value in the scheme of AIF.

"The manager, trustee, and key management personnel of the AIF shall be responsible for ensuring compliance with these provisions," Sebi said in a circular.

PETROCHEMICALS LTD

Haldia Petrochemicals Limited

CIN: U24100WB2015PLC205383

Registered Office: Bengal Eco Intelligent Park, Tower 1, Block EM, Plot No. 3 Salt Lake City, Sector V, Kolkata 700091, West Bengal, India Tel: 033 7112 2334, 7112 2445 | Email: investors@hpl.co.in Website: www.haldiapetrochemicals.com

Quarter Ended

Statement of Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended 31st March 2024 [Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015]

Standalone

Consolidated

Total Income from Operations

Paid up Equity Share Capital

Capital Redemption Reserve

Debenture Redemption Reserve

Company at its meeting held on July 9, 2024.

the Company at www.haldiapetrochemicals.com

Net worth

1. Basic:

2. Diluted:

Companies Act. 2013.

tax) and Other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve)

Outstanding Redeemable Preference Shares

Paid up Debt Capital / Outstanding Debt

SI.

No.

11

Note:

SI.

	No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	NO.		Rs. in million				
			Unaudited	Unaudited	Unaudited	Audited	Audited
	1	Total Income from Operations	30,296	31,891	28,978	122,352	143,433
ı	2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(3,261)	(7,214)	(1,812)	(15,618)	(10,115)
i	3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(3,261)	(7,214)	(1,812)	(16,836)	(10,115)
f r	4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(1,769)	(4,693)	(813)	(10,601)	(6,260)
e :	5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,185	(4,692)	(791)	2,358	(6,253)
	6	Paid up Equity Share Capital	16,879	16,879	16,879	16,879	16,879
	7	Reserves (excluding Revaluation Reserve)				110,880	119,410
	8	Net worth	127,759	129,006	136,289	127,759	136,289
	9	Paid up Debt Capital / Outstanding Debt	39,561	40,629	39,783	39,561	39,783
	10	Outstanding Redeemable Preference Shares	-	-]	-	2	-
	11	Debt Equity Ratio	0.24	0.27	0.25	0.24	0.25
	12	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -				1	
		1. Basic:	(1.05)	(2.78)	(0.48)	(6.28)	(3.71)
		2. Diluted:	(1.05)	(2.78)	(0.48)	(6.28)	(3.71)
	13	Capital Redemption Reserve	2,711	2,711	2,711	2,711	2,711
	14	Debenture Redemption Reserve	-	_	_		<u> </u>
	15	Debt Service Coverage Ratio	0.28	(0.44)	0.61	0.39	1.13
	16	Interest Service Coverage Ratio	1.52	(2.35)	2.72	0.85	2.59

IRM IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Office: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com; Phone: 07949031500

NOTICE OF 09[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that 09" Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("Company") will be held on Friday, August 02, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA General Circular No. 14/2020 dated 08 April, 2020, No.17/2020 dated April 13, 2020 and last being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/DDHS/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as 'SEBI Circulars') issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated June 26, 2024

The Company has dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide MCA Circulars. and SEBI Circulars. The Annual Report along with the Notice convening AGM are also available on the website of the Company at https://www.irmenergy.com/, on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz., the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com

Record date for the purpose of dividend entitlement

The Company has fixed Friday, July 12, 2024 as 'Record Date' for determining entitlement of members for receiving Dividend (@15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the Financial Year 2023-24, if approved at the AGM. The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration to the members whose names appear on the Company's Register of members as on the record date through electronic/other modes as

Remote e-voting and e-voting during AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are to provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., https://instavote.linkintime.co.in as provided by Link Intime India Private Limited ("LIIPL"), the Registrar & Share Transfer Agent ("RTA"). The voting right of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company. A person holding shares as on Friday, July 26, 2024 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The remote e-voting shall commence on Tuesday, July 30, 2024 at 9.00 a.m. (IST) and ends on Thursday, August 01, 2024 at 5.00 p.m.

(IST). During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the vote on a resolution is casted by the members, he/she shall not be allowed to change it subsequently or cast the vote again. The members can join the AGM in the VC/OAVM mode at least 15 minutes before and till

15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice. Any person who becomes a member of the Company after the date of sending the notice of this AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or investor.relations@irmenergy.com. However, if the person is already registered with LIIPL for remote e-voting then the existing login id and password may be used to cast the vote.

The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at https://www.irmenergy.com/.

LIIPL's website at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz, the National Stock Exchange of India

Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, within two working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or person authorized by him in writing. In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to

enotices@linkintime.co.in or contact on Tel.: 022-49186000. In case members have any queries regarding accessing and participation in the meeting through VC, they may send an

email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. Members may also write to the Company at investor.relations@irmenergy.com. By Order of the Board

For, IRM Energy Limited

Harshal Anjaria







Particulars

Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after

Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)

Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -



The aforesaid Standalone/Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the

These Standalone/Consolidated financial statements, for the Quarter and Financial Year ended 31st March 2024, have been prepared in accordance

with Indian Accounting Standards (Ind ASs) notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the

The above is an extract of the detailed format of Quarterly & Financial Year Financial Results filed with the Stock Exchange under Regulation 52 of the

SEBI (LODR) Regulations, 2015. The full format of Quarterly & Financial Year Financial Results are available of the website of Stock Exchange and



Year Ended

143,919

(14,491)

(15,709)

(10,284)

4,515

16,879

105,226

122,105

83,364

(6.09)

(6.09)

2,711

31.03.2023

Rs. in million

Audited

158,781

(10,002)

(10,002)

(7,007)

(5,863)

16,879

113,108

129,987

79,802

(4.15)

(4.15)

2,711

31.03.2024

Rs. in million

Audited

Sd/-**Navanit Narayan**

For Haldia Petrochemicals Limited

Whole-time Director & Chief Executive Officer

Date: July 09, 2024

Place: Ahmedabad

financialexp.epapr.in

ORCE MOTORS LIMITED



NOTICE

NOTICE

(for the attention of equity shareholders of the Company)

Transfer of equity shares of the Company to the Investor Education
and Protection Fund (IEFF)

This Notice is published pursuant to the provisions of Section 124(6) of the
Companies Act, 2013 read with the Investor Education and Protection Fund
Authority (Accounting, Actat, Transfer & Relating) Flata., 2018 (Fibids)

w.t., transfer of shares in respect of which dividend has not been paid or
claimed by the shareholders for seven consecutive years or more, to
demat account of IEFF Authority.

demat account of lept authority.

Adhering to the requirements set out in the Rules, communication is being sent individually to the concerned shareholders for taking appropriate

sent individually to the concerned shareholders for taking appropriate action(s). The Company has also made available, a list of such shareholders and shares due for transfer to the IEPF on its website at www.forcemotors.com. The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF

oranis to inclament outlet and the shares have to be classified to the classified to the classified to the classified to the said account including all benefits accruing on such stares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Pulse.

In case the Company does not receive any communication from the concerned shareholders by 30th September 2024, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the dividend and shares by the due date as per the procedure stipulated therein without any further communication, which is as under:

In case of shares held in obsequal form by issuance of new share

. In case of shares held in physical form by issuance of new share certificate and thereadter transferring the same to demat account of IEFF authority.

In case of shares held in demat mode by transfer of shares directly to demat account of IEFF Authority with the help of Depository

Participant.

To claim any unpaid dividend or shares or for any further information , clarification / assistance, the concerned shareholders may contact the RTA/the Company at the below mentioned address:

Contact details of the RTA	Contact details of the Company
Link Intime India Pvt, Ltd., Block no. 202, 2nd floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411 001. Tel. No. : +91 20 26161629, email: vune@linkintime.co.in	Secretarial Department Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel. No.: +91 20 27476381 email: compliance- officer@forcemeturs.com

For Force Motors Limited

	sd/-
Place : Pune	Nikhil Deshpande
Date : 9th July 2024	Company Secretary & Compliance Officer
Please note that no claim sh	all lie against the Company in respect of unclaimer

e note that no claim shall lie against the Company in respect of unclaime and amount and / or shares transferred to IEPF account pursuant to the sai

Repco Home Finance Limited
CIN-LES92ZTN2000PLC044855
Registered Office: Repco Tower, No. 33,
North Usman Road, T. Nagar, Chemal-800017
Corporate Office: Third Floor, Alexander Square, Old No. 34, 35,
New No. 2 Sarder Patel Road, Guldnyl, Chemal-80219
Ph; 044) - 4210 6866 Fax: (044) - 4210 68651;
Phill College-Codmen. com Welstlei, www.recochome.com

NOTICE OF 24Th annual general meeting, annual report 2023-24, E-voting instruction and book closure

July, 2024. It is best on the Companies Act, 2013 read with Rule 20 of the promotes of Section 108 of the Companies Act, 2013 read with Rule 20 of the promotes of the Companies and Administration). Amendment Rules, 2015 and publishers, 2015, as amended, the Company is pleased to provide e-voting lift to all its numbers to sworcise their right to vote by electronic means up lift to all its members to sworcise their right to vote by electronic means of KRF in Sechnologies Limited, Sthi. G. Ramachandram (FCS No.: F9887) of G. Ramachandram & Associates, Practising Company Secretaries, has been found as Socialization of conducting the voting process in a fair and temperated from the Superior of the Companies are set for the companies of the Companies of the Companies of the University of the Companies of the Companies of the Companies the Companies are set of the Companies of the Companies of the Companies the Companies of the Companies the Companies of the Companies the Companies of the Companies of

The cut-off date for determining the eligibility to vote by electronic me e AGM is Friday, 26th July, 2024.

I. The cub-of date for determining the eligibility to vote by electronic means or in-AcMIS in Falsay, 2014, 2024.

II. The e-voting shall commence on 07 July, 2024 at 9.00 A.M.(ST).

II. The e-voting shall commence on 07 July, 2024 at 9.00 A.M.(ST).

The e-voting shall pain eligibility of the production of the commence of the cub-off date in 2024 at 9.00 A.M.(ST).

The evoting shall be a market on the commence of the cub-off date in 2024 at 9.00 A.M.(ST).

The commence of the cub-off date in 2024 at 9.00 A.M.(ST) are considered in 10.00 A.M.(ST).

The commence of the cub-off date in 2024 at 9.00 A.M.(ST) are considered in 10.00 A.M.(ST).

II. All production of the cub-off date in 2024 A.M.(ST) are considered in 10.00 A.M.(ST).

II. All production of the cub-off date in 2024 A.M.(ST) are considered in 10.00 A.M.(ST).

III. All production of the cub-off date in 2024 A.M.(ST) are considered in 2024 A.M.(ST).

III. All production of the cub-off date in 2024 A.M.(ST) are considered in 2024 A.M.(ST).

III. All production of the cub-off date in 2024 A.M.(ST).

III. All production of the cub-off date in 2024 A.M.(ST).

III. All production of the cub-off date in 2024 A.M.(ST).

III. The cub-off date in 2024 A.M.(ST)

III. The Board of Directors of the Company https://www.reportome.com.

S.S. per Equity Share of Rs. 10- each (face value) for approval by the Memb
S.S. per Equity Share of Rs. 10- each (face value) for approval by the Memb
C. With their depositionise (where shares are held in demasterialized mode) &
Se Companyl RTA (whore shares are held in demasterialized mode) &
Se Companyl RTA (whore shares are held in physical mode) to receive
widend directly into their Bank account.

Jividend directly into their Bank account.

X. Members may not be that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For their prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in denst mode).

with the Company/RTA (in case of shares held in physical mode) and depositories in case of shares held in denal mode).

In case of shares held in denal mode).

In case of shares held in denal mode).

In case of shares held classiftom (FAGA) to Members and e-vorting user manual of the property of the company of the comp

For Repco Home Finance Limited Sd/- Ankush Tiwari Company Secretary & Chief Compliance Off (MNo: A38879)

S & S POWER SWITCHGEAR LIMITED
Registered Office: Pot No. 14, CMDA Industrial Area Part-II, Chithamanur Village, Many CIN: L31200TN1975PLC006968; Tel: 91 93817 47601; E-mail: secretz

Recommendation of Committee of Independent Directors (IDC) on the Open Offer to the Equity Shareholders of S & S Power Switchgeau Limited (Target Company) (by Hernitins & Company Limited ("Acquirer"), MS Swith Kinst, Jalan, MS Ashish, Jalan, MS A

1.	Date	03 st July 2024		
2.	Name of the Target Company	S & S Power Switchgear Limited		
3.	Details of the Offer pertaining to the TC	Opon Other is being made by Hermitton & Company Limited (Acquiting, Mar Subil Kurmar Jalan, Rosika Jalans, Marchal Jalan, Ma. Arshal Jalan, Ma. Subil K. Jalan HUF (PACQ) to equity Sharrholders of the 1°C for acquiring used 2008,997 Equity Sharran of the fore value of Re-15-de- of the 1°C of a prior of Re-15-6 (Rupees One Hundred Fifty Frise only) per equity share poyable in cash in terms of Regulation 3(2) and of 40 SEBI ASAT Regulations.		
4.	Name of the Acquirer and PAC with the Acquirer	Hamilton & Company Limited (Acquirer), Mr. Sushil Kumar Jalan, Ms. Rekha Jalan, Mr. Ashish Jalan, Ms. Snehal Jalan, Ms. Ananya Jalan, Ashish Jalan Family Trust and Sushil K Jalan HUF (PACs)		
5.	Name of the Manager to the Open Offer	Arhant Capital Markets Limited SEBI Regn No. INM000011070		
6.	Members of the Independent Director Committee (IDC)	Mr. Ajay Kumar Dhagat Mrs. Gayathri Sundaram	Chairman Member	
7.	IDC member's relationship with the TC (Director, Equity Owned, any other contract irelationship),if any	All IDC members are independent and non-executive Directors of the TC. Mr. Ajay Kumar Dhagat and Mrs. Gayathri Sundaram are not holding Equity Shares in the TC. Also, IDC members do not have any contracts or relationship with the Target Company.		
8.	Trading in the Equity shares /other Securities of the TC by IDC members	None of the IDC members have traded in the Equity Shares of the TC during 12 months prior to the date of the Public Announcement of the Offer		
9.	IDC Member's relationship with the Acquirer[Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members have any relationship with the acquirers in any way.		
10.	Trading in Equity shares/other securities of the Acquirer by IDC members	IDC members have not traded in any securities of the acquirer.		
11.	Recommendation to the Open offer, as to whether the offer is fair and reasonable	IDC is of the considered view that the Open Offer Price of Rs. 155f-per Equity Share is fair and reasonable.		
12	Summary of reasons for recommendation	ICC have reviewed her Public Perconcenner dated January 25, 2025 and comprehan to Public Perconcenner dated Poliusy 1, 2020, Detailed Public Settlement and the Draft Late of Offer filled with SESI and looked at the Nogotated Public settlement and the Draft Late of Settlement Settlement of the Settlement Settlement Settlement Settlement Settlement Filled with SESI and looked at the Nogotated Public and Volume Weighted Average Public of the Target Comprey for a period of 50 foreign days immediately including Settlement Anyplaced to Oth the values and a compropied in societies with the SESI SEST Regulations. Based on the above, the IDC is of opinion that other price to the shareholders of the Target Company is that and associated Network restricted any solid set to high policy Company of the other Section Settlement Settlement Settlement Settlement Company of the other Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Company is the other Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement Settlement		

To the best of our knowledge and belief, and after making proper enquiry, and considering the information contained in anotor acc this satisment in all material respects, is the and correct and not misleading, whether by cresission of any information or otherwise, as all the information or applied to be disclosed by Targed Company under the SEED SAST Regulations.

For S & S Power Switchgear Limited

(((A) IRM એનર્જી લિમિટેડ Energy

Energy
(CNL 40100GJ2015PLC088213
स्तर्फ केंग्रिक्स रही। माज, ००११६ ८, असेट કોપોર ખર્ક, એસ.છ, ભાઈ, સોવા બીજો પાણે, અમદાવાદ, अस्परांत, ८०००००० प्रिक्त संक्रांत्रकार केंग्रिक्स स्त्रिक स्त्रिक स्त्रिक संक्रांत्रकार केंग्रिक्स स्त्रिक संक्रांत्रकार केंग्रिक संक्रांत्रकार केंग्रिक्स स्त्रिक संक्रांत्रकार (MCAT) अस सर्विक संक्रांत्रकार केंग्रिक्स स्त्रिक संत्रकार केंग्रिक्स स्त्रकार केंग्रिक्स संस्त्रकार केंग्रिक्स स्त्रकार केंग्रिक्स संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार संस्त्रकार केंग्रिकस संस्त्रकार केंग्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रिकस संस्त्रकार केंग्रकस संस्त्रक केंग्रकस केंग्रकस केंग्रकस संस्त्रकार केंग्र

ક્રાપ્ટર્વામાં આવેલાં છે, ABM લાલિયાનાં નારિકારના મેથેલ માર્ચાલ કપતીલાં કપતીલાં લગ્નાથ લેખાઇટ (ક્રિકાર)ના પરિદા (ક્રિકાર)ના પરિદ (ક્રિકાર)ના પરિદ (ક્રિકાર)ના પરિદ (ક્રિકાર)ના પરિદ (ક્રિકાર)ના (ક્રિકાર)ના પરિદ (ક્રિકાર)ના (ક્

સ્થળઃ અમદાવાદ તારીખઃ ૦૯ જુલાઈ, ૨૦૨૪

PRE OFFER ADVERTISEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISTION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND CORRIGENDUM 10 THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF THE ATTENTION OF THE PUBLIC SHAREHOLDERS.

SHAREHOLDERS OF SOMA PAPERS AND INDUSTRIES LIMITED CIN.LZI003MH39IPL006/039 Plot No. 212, Mohatis Riswar, Laxamiarsija Papan Marq, Off Br. E Moses 9396548, Email: cssomapapers91@gmail.com, Website. https://www.som

The Per offer Advertisement Council policy of the Desirable Co

further relative relative shallows the following relative plants of the control o

npliance with the applicable provisions of Takeover Regulations and the same is as under:		
Nature Of Activity	Tentative Schedule of Activities Day & Date	Actual Schedule of Activities Day & Date
Date of the Public Announcement	Wednesday, 13th March, 2024	Wednesday, 13th March, 2024
Date of publishing the Detailed Public Statement in the Newspapers	Monday, 18th March, 2024	Monday, 18th March, 2024
Date of filing of the Draft Letter of Offer with SEBI	Friday, 22nd March, 2024	Friday, 22nd March, 2024
Last date for filing of Draft Letter of Offer with SEBI	Tuesday, 26th March, 2024	Tuesday, 26th March, 2024
Last date for public announcement for competing offer(s)	Friday, 12th April, 2024	Friday, 12th April, 2024
Last date for receipt of SEBI observations on the DLDF (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday, 19th April, 2024	Tuesday, 25th June, 2024
Identified Date	Tuesday, 23rd April, 2024	Thursday, 27th June, 2024
Last date by which the LOF is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Tuesday, 30th April, 2024	Thursday, 4th July, 2024
Last date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Monday, 6th May, 2024	Tuesday, 9th July, 2024
Last date for upward revision of the Offer Price and/or Offer Size	Tuesday, 7th May, 2024	Wednesday, 10th July, 2024
Date of publication of opening of Open Offer public announcement in the newspapers in which the DPS was published	Tuesday, 7th May, 2024	Wednesday, 10th July, 2024
Date of Commencement of the Tendering Period ("Offer Opening Date")	Wednesday, 8th May, 2024	Thursday, 11th July, 2024
Date of Commencement of the Tendering Period ("Offer Closing Date")	Tuesday, 21st May, 2024	Thursday, 25th July, 2024
Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Wednesday, 12th June, 2024	Thursday, 8th August, 2024

peared in BPS published on 18th March, 2024 der the "Documents for Inspection" will be ma



MANAGER TO THE OFFER CIL SECURITIES LIMITED ignaria sama lower, Linnag all Lane, I, Hyderabad-500001 act Person: Ms. Purva Singh 31-040-69011111/23203155.https://www.cilsacurities.com/ stor Grievance Email ID: complaints@cilsacurities.com

SUBEX

SUBEX LIMITED

Varthi Phone: 080 3745 1377 Em

Varithur Hobil, Bengaluru, Karnataka, India – 560 103
Phone: 080 3745 1377 Email: Indig-sub-co. om Website: www.subex.com
NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE (O'THER AUDIO-VISUAL MEANS, BOOK
CLOSURE AND INFORMATION ON E-VOTING
Notice is hereby given that the 30" Annual General Meeting ('30" AGM') of the members of
Subex Limited ('the Company') is scheduled to be held on Monday, August 05, 2024 at 11:00
AM. (IST) Through Video Conference/ Other Audio-Visual Means ("VC/OAW") to Iransact the
Ordinary and Special Businesses, as set out in the Notice of the 30" AGM dadd May 10, 2024, in
compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated
April 13, 2020, Circular No. 20/2020 dated April 08, 2020, Circular No. 17/2020 dated
April 13, 2020, Circular No. 20/2020 dated April 08, 2020, Circular No. 17/2020 (Monda)
Circulars') issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of
India ('SEBI) 'vollar Signal' (SEBI Circulars') India (SEBI) 'vollar (SEBIHO) (CIPC) Po-D-D-PO-DPO/IR/2022/167
dated 'PO-Cotober, 2023 ('SEBI Circulars') Iperienather collectively referred to as 'Circulars') Ipad
in accordance with the applicable laws
to transact the business as set out in the Notice or overning the AGM without the physical presence
of the Members at a common venue.

to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue. In terms of the above Circulars, the Notice of the 30° AGM and the Annual Report for the financial para 2023-24 including the Audited Consolidated Financial Statements for the year ended March 31, 2024 ('Annual Report'), has been sent only by email on July 09, 2024, to those Members whose email addresses are registered with the Company/RTA/Deopsitry Participants (DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed with in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registrant of members of email address's bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/oro-obtaining user ID/password for remote e-voting? e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend, if any, as given in the Notice of the 30° AGM.

Book Clasure; Register of Members of the Company shall be closed from Tuesday, July 30, 2024 to Monday, July 29, 2024.

CLI-off date; Monday, July 29, 2024.

Through the link: https://emeetings.kfintech.com/, by using their secure login credentials. The procedure and instructions for participating in the 30° AGM through VCIOAVM and e-voting are provided as part of the Notice of the 30° AGM.

provided as part of the Notice of the 30" AGM.

Evoting: Members are provided with the facility to cast their vote electronically, through the evoting services provided by KFintech, the Company's RTA, on all resolutions set forth in the Notice of the 30" AGM. The date and time of commencement of rennote evoting will be Thursday, August 01, 2024, 9:00 AM (IST) and shall end on Sunday, August 04, 2024, 5:00 PM (IST) Members may note that renote evoting facility will be disabled after 5:00 PM (IST) on Sunday, August 04, 2024. The members who have cast their vote electronically through remote evoting cancerscies their vote through evoting cancerscies their vote through evoting through evoting the 30" AGM.

e-voting can exercise their vote through e-voting during the 30° AGM. Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, July 29, 2024, shall only be entitled to avail the facility of remote e-voting (between August of J. 2024 to August 04, 2024) (e-voting during the 30th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting port to the 30° AGM may as dated the 30° AGM. Members who have not their votes by remote e-voting port to the 30° AGM as attend the 30° AGM but will not ast entitled to cast their vote again thereat.

Inter-occurs by teninde "evolung into control "Activation with a second process of the control o

to new or Admi.
In case of any queries related to remote e-voting/e-voting, you may refer to the FAQ's and e-voting user manual available in the "Downloads" section of https://evoting.kfintech.com/ or contact Kfin Technologies Limited at 1800 309 4001 or email to einward.ris@kfintech.com.
For Subex Limited

Sd/-G.V. Krishnakanth Company Secretary & Compliance Officer