



# E2E Networks Limited

CIN:- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964  
Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website <https://www.e2enetworks.com/>

## Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024.

The Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on January 22, 2025.

The full format of Financial Results is available on the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [https://cdn.prod.website-files.com/6473d8d02a3cf26273f2787d/6790c57037245352295d171e\\_FinalR\\_2425-compressed.pdf](https://cdn.prod.website-files.com/6473d8d02a3cf26273f2787d/6790c57037245352295d171e_FinalR_2425-compressed.pdf) and can be assessed by scanning the QR code.



For E2E Networks Limited

Sd/-  
Srishti Baweja  
Whole Time Director  
DIN: 08057000

Date: January 22, 2025  
Place: New Delhi

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)



# MURAE ORGANISOR LIMITED

(FORMERLY KNOWN AS EARM PHARMACEUTICALS LIMITED)  
CORPORATE IDENTIFICATION NUMBER: L24230GJ2012PLC071299

Our Company was originally incorporated on July 26, 2012, as "Earm Pharmaceuticals Private Limited" as a Private Limited Company under the provisions of the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, our Company was converted into a Public Limited Company and accordingly the name of our Company was changed to "Earm Pharmaceuticals Limited" pursuant to a special resolution passed by our Shareholders at the EGM held on January 10, 2019. A fresh certificate of incorporation consequent upon conversion to Public Limited Company was issued on January 23, 2019 by Registrar of Companies, Ahmedabad, Gujarat. The Company was listed and admitted to dealings on the platform of BSE Limited ("BSE") on July 04, 2019. Thereafter, the name of our Company was changed to "Murae Organisor Limited" pursuant to a special resolution passed by our Shareholders at the Annual General Meeting held on September 16, 2023. A fresh certificate of incorporation pursuant to change on name was issued on November 16, 2023 by Registrar of Companies, Ahmedabad, Gujarat. For further details of our Company, please refer to the chapter titled "General Information" on page no. 40 of this Letter of Offer.

Registered Office: A-1311 Sun West Bank, Ashram Road, Ashram Road PO, Ahmedabad, City Ahmedabad – 380 009  
Contact No.: +91-7600266679; Email id: [cs@earumpharma.com](mailto:cs@earumpharma.com)  
Website: <http://www.earumpharma.com/>

Contact Person: Ms. Sangita Rajpurohit, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. BHUMISHTH NARENDRABHAI PATEL AND MS. PAYAL BHUMISHTH PATEL\*\*\***

ISSUE OF UP TO 23.23.70.539\* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF MURAE ORGANISOR LIMITED (FORMERLY KNOWN AS EARM PHARMACEUTICALS LIMITED) ("MURAE" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 2.00/- PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UP TO RS. 46.47.41.078/- ON RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 3 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 19TH DECEMBER, 2024 (THE "RECORD DATE"). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUES" ON PAGE NO. 159 OF THIS LETTER OF OFFER.

#ASSUMING FULL SUBSCRIPTION OF THE ISSUE

\*\*\*All the Promoters (incl. Promoter Group) of our Company have applied for Reclassification of Promoters vide Application No.: 201663 dated 11th May, 2024 and the application is under process. Further, Outgoing Promoters has no nexus with the Company and also Outgoing Promoters are not controlling the Board Structure.

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 30th December, 2024 and closed on Monday, 13th January, 2025 and the last date for On-Market Recognition of Rights Entitlements was Wednesday, 8th January, 2025. As per the final certificates issued by the SCSBs, 2345 applications for 32,50,29,784 Rights Equity Shares were received from the Eligible Equity Shareholders and Renounees and the amount collected was Rs. 65,00,59,568/- representing 139.88% of Rs. 46,47,41,078/- (i.e. 23.23,70,539 \* Rs. 2/- per Rights Equity Share).

In accordance with the Letter of Offer and the Basis of Allotment finalized on 16th January, 2025, in consultation with the Registrar to the Issue ("RTA") and BSE Limited ("BSE"), the Designated Stock Exchange i.e. ("BSE"), the Rights Issue Committee allotted 23,23,70,539 Rights Equity Shares on 17th January, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

**1. The break-up of valid applications received through ASBA is as under:**

Applicants	No. of applications	No. of Equity Shares allotted against RES	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	1,732	44,52,911	30,60,622	75,13,533
Renounees	31	1,39,531	22,47,17,475	22,48,57,006
<b>Total</b>	<b>1,763</b>	<b>45,92,442</b>	<b>22,77,76,097</b>	<b>23,23,70,539</b>

**2. Information regarding total Applications received:**

Summary of Allotment in various categories is as under:

Category	Applications	Gross		Less: Rejections / Partial Amount		Valid			
		Equity Shares	Amount	Equity Shares	Amount	Applications	Equity Shares		
Eligible Equity Shareholders	2,314	82,88,950	1,65,77,900.00	582	7,75,417	15,50,834.00	1,732	75,13,533	1,50,27,066.00
Renounees	31	31,67,40,834	63,34,81,668.00	0	0	0	31	31,67,40,834	63,34,81,668.00
<b>Total</b>	<b>2,345</b>	<b>32,50,29,784</b>	<b>65,00,59,568.00</b>	<b>582</b>	<b>7,75,417</b>	<b>15,50,834.00</b>	<b>1,763</b>	<b>32,42,54,367</b>	<b>64,85,08,734.00</b>

**Intimation for Allotment/ refund/ rejection cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 22nd January, 2025. The instructions to SCSBs for unblocking of funds were given on 17th January, 2025. The listing application was filed with BSE on 18th January, 2025 and subsequently, the listing approval was received on 21st January, 2025 from BSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees has been completed on 22nd January, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/ unblocking of ASBA accounts" on page no. 184 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE under ISIN - INE060601023 upon receipt of trading permission. The trading is expected to commence on or before 28th January, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL and has been extinguished.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM**

**DISCLAIMER CLAUSE OF THE SEBI:** This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page no. 155 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>BIGSHARE SERVICES PRIVATE LIMITED</b> Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093. <b>Contact No.:</b> +91-022-62638200 <b>Email id:</b> <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a> <b>Investor Grievance Email id:</b> <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> <b>Contact Person:</b> Mr. Jibu John <b>SEBI Registration No.:</b> INR0000001385 <b>CIN:</b> U99999MH1994PTC076534	<b>Ms. Sangita Rajpurohit</b> MURAE ORGANISOR LIMITED <b>Regd. Office:</b> A-1311 Sun West Bank, Ashram Road, Ashram Road PO, Ahmedabad, City Ahmedabad – 380009 <b>Contact No.:</b> +91-7600266679 <b>Email id:</b> <a href="mailto:cs@earumpharma.com">cs@earumpharma.com</a> <b>Website:</b> <a href="http://www.earumpharma.com/">http://www.earumpharma.com/</a>

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 159 of the Letter of Offer.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

For, Murae Organisor Limited  
(Formerly known as Earm Pharmaceuticals Limited)  
On behalf of Board of Directors

Sd/-  
Sangita Rajpurohit  
Company Secretary and Compliance Officer

Place: Ahmedabad  
Date: 22nd January, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange i.e. BSE Limited and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange where the Equity Shares are listed i.e. <http://www.bseindia.com/>, the website of the Registrar to the Issue at [www.bigshareonline.com](http://www.bigshareonline.com) and website of the Company at <http://www.earumpharma.com/>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

KRITIKA WIRES LIMITED						
CIN - L27102WB2004PLC098699,						
Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001						
Phone No. (033) 40037817, Website: <a href="http://www.kritikawires.com">www.kritikawires.com</a> , Email: <a href="mailto:compliance@kritikawires.com">compliance@kritikawires.com</a>						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 (Rs. in lakh except per share data)						
Sl No.	PARTICULARS	Quarter ended		Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	
1	Total Income from operations	17893.43	15860.12	9234.62	50583.59	29827.37
2	Net Profit for the period/year (before Tax and Exceptional item )	285.84	341.57	242.85	914.68	737.70
3	Net Profit for the period/year before Tax (after Exceptional item )	285.84	341.57	242.85	914.68	737.70
4	Net Profit for the period/year after Tax (after Exceptional item )	211.92	244.44	187.78	673.72	533.82
5	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	208.78	241.02	187.24	664.31	531.81
6	Equity Share Capital [Face value of Rs. 2/- each]	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60
7	Other Equity excluding Revaluation Reserve					3,108.09
8	Earning per Share (i) Basic (Rs.) (ii) Diluted (Rs.)	0.08	0.09	0.19	0.25	0.58
		0.08	0.09	0.19	0.25	0.58

NOTES:

1) The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The full format of the unaudited Financial Results are available on the Stock Exchange website i.e NSE website ([www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.kritikawires.com](http://www.kritikawires.com)).

Registered Office : 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001

Phone No. (033) 4003 7817

Website : [www.kritikawires.com](http://www.kritikawires.com)

Place of Signature : Kolkata

Date: 22nd January, 2025

For and on behalf of the Board of Directors of  
Kritika Wires Limited  
Sd/-  
Chairman



## LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)  
CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai – 400 020  
Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191  
Email: [service LICMF@kfintech.com](mailto:service LICMF@kfintech.com) • Website: [www.licmf.com](http://www.licmf.com)

**NOTICE NO. 59 OF 2024-2025**

**DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF AGGRESSIVE HYBRID FUND**

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme: -

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 21 <sup>st</sup> January 2025 (₹ per unit)
LIC MF Aggressive Hybrid Fund – Regular Plan-IDCW Option	10	0.10	27 <sup>th</sup> January 2025	15.7091

**\* The payout shall be reduced by the amount of applicable statutory levy.**

**\*\*Or the immediate next Business Day if that day is not a Business Day.**

**Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any**

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the Scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date.


In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

**For LIC Mutual Fund Asset Management Limited**  
Sd/-  
Authorized Signatory

Date : 22<sup>nd</sup> January 2025  
Place : Mumbai

**As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.**

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



## HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**

NOTICE is hereby given that in accordance with the powers delegated by HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund"), the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options is declared under **HDFC Balanced Advantage Fund, an Open-ended Balanced Advantage Fund ("the Scheme") and Monday, January 27, 2025** (or the immediately following Business Day, if that day is not a Business Day) is fixed as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Net Asset Value ("NAV") as on January 21, 2025 (₹ per unit)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	38.349	0.250	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	44.396		

# Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

**Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

**For HDFC Asset Management Company Limited**  
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai  
Date : January 22, 2025

Sd/-  
Authorized Signatory


**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



**TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173946) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services "CC2550015 - Housekeeping Services at Tata Power T&D and corporate divisions across Mumbai for a period of two years". For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website URL: <https://www.tatapower.com/tender>. Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 03<sup>rd</sup> Feb 2025.



## SIGACHI INDUSTRIES LIMITED

229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad, Telangana, 500049. CIN: L24110TG1989PLC009497

**NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION**

Notice is hereby given that, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 including any amendments thereof (Rules) read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively, the approval of members Sigachi Industries Limited ("the Company") is being sought for approval the following Special Resolution as mentioned in the Postal Ballot Notice dated 18th January 2025 through remote e-voting only.

Item	Description of the Resolution
1.	Appointment of Mr. Janardhana Reddy Yeddula [Din: 03207357] as an Independent Director of the Company

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on Wednesday 22nd January, 2025 to the members of the Company holding Equity Shares as on Friday 17th January, 2025 ("Cut-Off Date"). Voting rights shall be reckoned on the paid up value of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through remote e-voting system only. Members may note that Postal Ballot Notice is also available on the website of the Company at [www.sigachi.com](http://www.sigachi.com) and can also be accessed from the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut of date i.e. 17th January 2025, may cast their votes electronically on the business as set forth in the Postal Ballot Notice through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

a) The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.

b) The remote e-voting shall commence on 24.01.2025 (9.00 AM IST) and shall end on 22.02.2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

c) The cut-off date for determining the eligibility to vote by remote e-voting shall be 17th January 2025.


d) Remote e-voting module will be disabled after 5.00 PM IST on 22.02.2025.

e) In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533 or contact Mr. Prabhakar, D.G.M Registrar and share Transfer Agent, Bigshare Services Private Limited at phone: 022-6263 8200 email: [prabhakar@bigshareonline.com](mailto:prabhakar@bigshareonline.com)

f) The Board of Director of the Company has appointed Ms. Aakanksha, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company at [www.sigachi.com](http://www.sigachi.com) within 2 working days of conclusion of e-voting period.

**For Sigachi Industries Limited**  
Sd/-  
Amit Raj Sinha  
Managing Director & CEO (DIN: 01263292)

Place: Hyderabad  
Date: 18.01.2025



## EYANTRA VENTURES LIMITED

CIN - L72100TG1984PLC167149  
Regd. Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad - 500081, Telangana, India. Tel.: +91 7702974403  
e-mail : [support@eyantraventures.com](mailto:support@eyantraventures.com) | Web site : [www.eyantraventures.com](http://www.eyantraventures.com)

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and other applicable provisions of the Act the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), the General Circular(s) No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (Collectively referred to as "Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and/or any other applicable law, rules or regulations for the time being in force, the Company has completed dispatch of Postal Ballot Notice along with explanatory statement and remote e-voting instructions ("Notice") seeking consent of the members for below mentioned resolution on Wednesday, January 22, 2025 only by e-mail to all the members whose e-mail addresses were registered with the Company or MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ("RTA") or with their respective Depository / Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, January 17, 2025 ("Cut-off date") in accordance with the Circulars. The Notice is also available on the Company's website at [www.eyantraventures.com](http://www.eyantraventures.com) Stock Exchange website i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Company's RTA at <https://instavote.linkintime.co.in>:

Item No.	Resolution	Description
1.	Special Resolution	Re-appointment of Mrs. Vinita Raj Narayanam (DIN: 09319780) as Chairperson and Managing Director of the Company.

In compliance with the requirement of Circulars, physical copy of Notice along with postal ballot forms and pre-paid business