

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2024-25/02

Date: -April 04, 2024

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

Sub: Newspaper Advertisement – Postal Ballot - Members to register their e-mail addresses

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)

Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement requesting members to register their e-mail addresses in connection with the Postal Ballot of the Company, published on April 04, 2024, in the following newspapers: -

- a. Financial Express
- b. Jansatta (Hindi)

These are also being made available on the Company's website at <https://www.megastarfoods.com/>

This is for your information and records.

Yours faithfully,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer
A61299

Encl: a.a.

exit from Swiggy

ANES HUSSAIN
Bengaluru, April 3

IN THE LATEST addition to top-level exits at Swiggy, Karan Arora, vice president and head of supply chain management (SCM) of the food delivery giant quit after a stint of three and a half years. Arora will join Karthik Gurmurthy, the former head of Swiggy Instamart, who had quit in November last year to launch Convenio. Arora will be the co-founder of Convenio, an offline retail startup that mirrors Swiggy's business model.

In a LinkedIn post on April

3, Arora expressed his journey at Swiggy as a learning experience while hinting at the possibility of disrupting the space through his startup. "After building Instamart, I am excited to merge my linear growth also learn from Swiggy's hands-on experience," Arora said. "I am excited to launch Convenio, an offline retail startup that mirrors Swiggy's business model."



Karan Arora,
head of supply chain, Swiggy

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PUBLIC NOTICE

MEMBERS TO REGISTER THEIR EMAIL ADDRESSES FOR POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, members may kindly note that MEGASTAR FOODS LIMITED (the "Company") is proposing to seek consent of the members by way of Postal Ballot by voting through electronic means by only ("remote e-voting") :-

Item no. 1	INCREASE IN LIMITS OF BORROWINGS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013
Item no. 2	INCREASE IN LIMITS FOR CREATING MORTGAGE /HYPOTHECACTION /CHARGE ON ASSETS OF THE COMPANY UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013

As per the details set out in the Postal Ballot ("Notice"), which will be sent in due course only to those members whose email addresses are registered with the Company/Depository Participants (DP).

Members are requested to register/update their email addresses with their Depository Participant (DP).

Cut-off date to determine the eligibility of the members to cast their vote: 12.04.2024 (Friday).

The Company will provide facility to its members to exercise their right to vote by remote e-voting and the detailed procedure for remote e-voting will form part of the Notice.

The aforesaid notice will be made available on the website of the Company i.e. at <https://www.megastarfoods.com/> and on website of BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>

For Megastar Foods Limited

Sd/-

Vikas Goel

Chairman cum Managing Director

DIN: 05122585

Place: Chandigarh
Date: 03.04.2024

SOFTTECH ENGINEERS LIMITED

CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,

Opp. Royal Enfield Showroom, Baner Road, Pune: 411045. Tel: +91 20 67183711

Website: www.softtech-engr.com Email Id: investors@softtech-engr.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting, 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 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolution by way of postal ballot only by voting through electronic means ('remote e-Voting') (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), approval of the members of the Company (as on the Cut-off Date) ('Members' or 'Equity Shareholders'), is sought via postal ballot through e-voting only (voting through electronic means) for the following:

- Appointment of Mr. Yogeshkumar Mangubhai Desai (DIN: 10501676) as a Non-Executive, Independent Director of the Company.

In accordance with MCA Circulars, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on Wednesday, April 03, 2024, through electronic mode, to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) and whose names appear in the Register of Members/Record of Depositories as on the cut-off date, i.e., Friday, March 29, 2024 and such members shall be entitled to avail the facility of remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. Once the vote is cast by the member, the same cannot be changed subsequently. A person who was not a Member as on the cutoff date, should treat this Notice for information purposes only.

The Board of Directors of Company has appointed Mr. Devesh Tudekar (FCS No: 5712 ; CP No. 2506) and failing him, Mr. Sridhar G. Mudaliar (FCS No: 6156; CP No. 2664), partners of M/s. DTSM & Associates, Practicing Company Secretaries, Pune as scrutinizer for conduct of postal ballot process (through remote e-voting) in fair and transparent manner. The results of Postal Ballot through remote e-voting (along with Scrutinizer's Report) will be announced within two working days from the closure of remote e-voting period on Friday, May 03, 2024 at 05:00 PM. The said results will also be available on Company's website www.softtech-engr.com and Stock Exchange website www.bseindia.com and NSE www.nseindia.com

The members of the Company are also hereby informed and requested to note that:

- The Company has engaged the services of NSDL to provide e-Voting facility to its members. The postal ballot remote e-voting will commence on **Thursday, April 04, 2024** at 9:00 a.m. (IST) and will end on Friday, May 03, 2024 at 5:00 p.m. (IST). During the voting period members of Company holding shares as on cutoff date i.e. **Friday, March 29, 2024** may cast their vote electronically only through remote e-voting.

- Postal Ballot remote e-voting will not be allowed beyond 5.00 p.m on **Friday, May 03, 2024** and e-voting module will be disabled thereafter.

- Postal Ballot Notice is available on Company's website www.softtech-engr.com, Stock Exchange website www.bseindia.com and NSE www.nseindia.com

In case of any queries, you may refer the frequently asked questions ("FAQs") for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call at nos. 022 - 4886 7000/022 - 2499 7000 or send a request to Mr. Amit Vishal – Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com.

By the order of the Board of Directors

For SoftTech Engineers Limited

Shalaka Khandelwal

Company Secretary

Place : Pune

ANNOUNCEMENT TO THE

FISCHER CHEMICALS

(Corporate Identification No. L15311CH2011PLC033393) ("FCL" / "TARGET COMPANY")

Registered Office: 104, First Floor Raghunathji, Kandivali West, Mumbai, Maharashtra. Email id: fischerchemicaltd@gmail.com

This Advertisement is being issued by Navigant Corporate Advisors Pvt. Ltd. (Acquirer-1), Mr. Shankar Varadharajan (Acquirer-2) and referred to as the "Acquirers") in respect of Open Offer ("Offer") each representing 26.00% of the expanded equity and voting rights of the Company pursuant to Detailed Public Statement ("DPS") as appeared in Financial Express - English Daily (all editions); Jans Daily (Mumbai edition) on 21st March, 2024.

- Acquirers has completed the dispatch of the Physical Letter of Offer to the Members whose email addresses were not registered with Target Company pursuant to the provisions of the Companies Act, 2013 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- Various Letter of Offers are returning undelivered. Hence it is requested to Members to update their email addresses on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and the website of the Company, www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can request the Acquirers to provide them a copy of the Letter of Offer clause 9.16 on 31 of Letter of Offer, which is reproduced as Annexure A to the DPS.

Procedure for Tendering the Shares in case of Non-Receipt of Letter of Offer

Persons who have acquired equity shares but whose names do not appear in the Identified date, or those who have not received the letter of Offer to participate in the Offer by approaching their broker and tender Equity Shares in the Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Company whose email addresses are registered with the Company/ Depository Participant(s) on the website (www.sebi.gov.in) or BSE website (www.bseindia.com) or obtain a copy of the same from the Registrar to the Offer on their behalf. Alternatively in case of non-receipt of Letter of Offer, such eligible shareholders of the Company can obtain a copy of the same from the Registrar to the Offer on their behalf. Alternatively in case of non-receipt of Letter of Offer, such eligible shareholders of the Company can obtain a copy of the same from the Registrar to the Offer on their behalf. Alternatively in case of non-receipt of Letter of Offer, such eligible shareholders of the Company can obtain a copy of the same from the Registrar to the Offer on their behalf. Alternatively in case of non-receipt of Letter of Offer, such eligible shareholders of the Company can obtain a copy of the same from the Registrar to the Offer on their behalf.

Capitalized terms used in this announcement, but not defined, shall have the meaning ascribed to them in the Offer Document.

ISSUED BY MANAGER TO THE OFFER FOR



Navigant

NAVIGANT CORPORATE ADVISORS
804, Meadows, Sahar Plaza Complex,
Mumbai - 400059. Tel No. +91 22 41
Email id: navigant@navigantcorp.com
SEBI Registration No: INM000012243

Place : Mumbai

BINDESHWAR SINGH COLLEGE
Cancellation of Auction Notice
Auction Notice dated 15.03.2024 published in 'Jansatta' and 'The Indian Express' regarding demolition & disposal of condemned buildings of Old Boy's Hostel (G+2) with associate and Old Zoology Block (Old Khapra block) is cancelled due to unavoidable reasons.

Sd/- Principal

कन्या बैंक में बंधक सम्पत्ति के सम्बन्ध में दिनांक 21.03.2024 को जनसत्ता समाचार पत्र में सरफेसी एड के अंतर्गत प्रकाशित ई-नीलामी विकी सूचना विज्ञापन में श्वाता एफआरएम, आगरा के ऋण खाता नौ निलया फार्म जिसकी ई-नीलामी ति. 29.04.2024 को होगी थी, को अपरिहार्य कारणों से निरस्त कर दी गयी है। विज्ञापन में अन्य शर्त अपरिवर्तित रहेगी।
प्राधिकृत अधिकारी

श्रीमं. नं. आरएनसी-26
[कर्मचारी (निगम) नियम, 2014 के नियम 30 के अन्वय में]
केंद्र सरकारी, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के सहायक

श्रीमं. नं. आरएनसी-26
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हिंदुजा हाउसिंग फाइनेंस लिमिटेड
वित्तीय तल, 212B & 212C, फ्लॉट नं. TC/G-2/2 और TC/G-5/5 साईबर हाईडन, विभीति खंड, गोमती नगर, लखनऊ-226010
वित्तीय आसितियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभूतिहित नियम 2002 के नियम 13(2) के अंतर्गत यह सूचना जारी की जाती है।

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States of America or otherwise outside India. All capitalized terms used and not defined herewith shall have the same meaning assigned to them in the Letter of Offer dated February 16, 2024 read with Commendation dated February 23, 2024 and February 28, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").

SILGO RETAIL LIMITED
Corporate Identification Number: L36911RJ2016PLC049036

Our Company was incorporated as "Silgo Retail Private Limited" on January 9, 2016, under the Companies Act, 2013 with the Registrar of Companies, Jaipur. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Silgo Retail Limited" vide special resolution dated July 24, 2018 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on July 28, 2018, by the Registrar of Companies, Jaipur. The registered office of our Company was originally situated at 29, Tara Chaya Nagar, Tonk Road, Sanganeer, Jaipur, India. Thereafter, the registered office of our Company was changed to B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India.

Registered Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India
Contact person: Tripti Sharma, Company Secretary & Compliance Officer
Telephone: +91 0141-4919655; E-mail id: info@silgo.in | Website: www.silgo.in

OUR PROMOTERS: MR. NITIN JAIN AND MS. BELA AGRAWAL
ISSUE OF UP TO 1,02,70,000* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 25/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹ 2,56,75,00,000 IN TOTAL.

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मेगास्टार फूड्स लिमिटेड
सर्वस्यो को पोस्टल बिलेटे हेतु अपने ईमेल पर पंजीकृत करने हेतु
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INSPIRISYS SOLUTIONS LIMITED
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Tel. No.: 044 - 4225 2000 | Email Id: sundaramurthy.s@inspirisys.com | Website: https://www.inspirisys.com/

Recommendations of the Committee of Independent Directors ("Committee") of Inspirisys Solutions Limited ("Company") on the voluntary delisting offer made by CAC Holdings Corporation, promoter of the Company ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Delisting Offer") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Table with 3 columns: Sr. No., Topic, Particular. Contains detailed recommendations and disclosures regarding the delisting offer.