

## Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House  
Jacaranda Marg  
'M'Block, DLF City, Phase – II  
Gurugram – 122002, Haryana  
Phone: 0124 – 3940000;  
E-mail: investor@in.nestle.com;  
Website: www.nestle.in



**PKR:SG: 45:24**

**17<sup>th</sup> April 2024**

### **BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

BSE Scrip Code: 500790

### **National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisements regarding dispatch of Postal Ballot Notice electronically**

Dear Madam/ Sir,

In continuation to our letter PKR:SG: 44:24 dated 16<sup>th</sup> April 2024, please find enclosed copies of newspaper advertisements published in the columns of English Daily “Financial Express” Delhi and Mumbai editions and Hindi Daily “Jansatta” Delhi edition on 17<sup>th</sup> April 2024, both newspapers having electronic edition, regarding completion of dispatch of Postal Ballot Notice electronically. The same is also being uploaded on the Company’s website at [www.nestle.in](http://www.nestle.in).

The above is for your information and record.

Thanking you,

Yours truly,

For **NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl.: as above**



IN THE NEWS

JURY SELECTION RESUMES IN TRUMP'S TRIAL

FIVE MORE PROSPECTIVE jurors were dismissed from Donald Trump's historic hush-murder trial on Tuesday, as lawyers try to choose a panel of 12 residents of the heavily Democratic Manhattan to hear the Republican former US president's criminal case impartially.

MORGAN STANLEY PROFIT BEATS ESTIMATES

MORGAN STANLEY'S FIRST-QUARTER profit beat estimates on Tuesday, fueled by a resurgence in investment banking and growth in wealth management, sending shares up 3.7%.

ECB MOVING TOWARDS RATE CUT: LAGARDE

THE EUROPEAN CENTRAL Bank is closing in on a reduction in interest rates as long as shocks don't derail the slowdown in euro-zone inflation, according to President Christine Lagarde.

INTERNATIONAL PAPER TO BUY DS SMITH

US-BASED INTERNATIONAL Paper on Tuesday agreed to an all-share deal to buy DS Smith, valuing the British packaging firm at £5.8 billion (\$7.2 billion) and edging out a bid by Mondi.

APPLE TO SPEND MORE ON VIETNAM SUPPLIERS

APPLE WANTS TO boost its investment in Vietnam, state media quoted the US tech giant's CEO Tim Cook as saying in Hanoi on Tuesday.

PROPELLED BY ITS FACTORIES China's Q1 growth beats expectations

KEITH BRADSHAW & ALEXANDRA STEVENSON April 16

THE CHINESE ECONOMY grew more than expected in the first three months of the year, new data shows, as China built more factories and exported huge amounts of goods to counter a severe real estate crisis and sluggish spending at home.

To stimulate growth, China, the world's second-largest economy, turned to a familiar tactic: investing heavily in its manufacturing sector, including a binge of new factories that have helped to propel sales around the world of solar panels, electric cars and other products.

But China's bet on exports has worried many foreign countries and companies. They fear that a flood of Chinese shipments to distant markets may undermine their manufacturing industries and lead to layoffs.

On Tuesday, China's National Bureau of Statistics said the economy grew 1.6% in the first quarter over the

EDGING UP

- China has invested heavily in its manufacturing sector, including a binge of new factories
- The country seeks to counter a severe real estate crisis and sluggish spending at home



China's bet on exports has worried many foreign countries and companies

previous three months. When projected out for the entire year, the first-quarter data indicates that China's economy was growing at an annual rate of about 6.6%.

"The national economy made a good start," said Sheng Laiyun, deputy director of the statistics bureau, while cautioning that "the foundation for stable and sound economic growth is not solid yet." Retail sales increased at a modest pace of 4.7% compared with the first three

months of last year, and were particularly weak in March.

China needs robust consumer spending to bring down persistently high youth unemployment and to help companies and households cope with very high levels of debt.

For the year, China has set a growth target of about 5%, a goal that many economists had viewed as ambitious, although some have recently upgraded their forecasts.

Lanka debt restructuring stumbles

UDITHA JAYASINGHE & MARC JONES Colombo, April 16

SRI LANKA ON Tuesday rejected international bondholders' proposal to restructure more than \$1.2 billion in debt, putting at risk critical International Monetary Fund support and delaying its efforts to resolve a two-year-long debt crisis. Some of the proposal's "baseline" assessments and a lack of a contingency option in the case of continued economic weakness were two of the main reasons the deal was not agreed, the government said in a statement.

Colombo said it hoped to hold further talks "as soon as feasible" but the immediate risk was that without a compromise in the coming weeks, the next tranche of IMF support money could potentially get delayed.

Sri Lanka has already struck a deal with its main creditors, but an "agreement in principle" with bondholders was also needed to secure IMF Board approval for the next \$337 million instalment of its \$2.9 billion programme.

The government said one of the main obstacles had been that the "baseline parameters" of the bondholders' plan had not matched with IMF programme.

EU aims to propose new sanctions on Iran

NATALIA DROZDIK, ALBERTO NARDELLI & DONATO PAOLO MANCINI April 16

THE EUROPEAN UNION aims to propose fresh sanctions on Iran over its strike on Israel as early as next week when the bloc's top diplomats meet to discuss the limited options they have for constraining both nations' activity.

The EU is exploring how to expand sanctions it has already imposed on Iran for supplying Russia with unmanned aerial vehicles being used against Ukraine to include missiles and drones that Tehran has provided its proxies in West Asia, said diplomats in the know.

Several member states have also urged including components used in the weapons, said the diplomats, who spoke on condition of anonymity.

The bloc has been struggling to wield influence over the conflict in West Asia, while even the US has been unable to enforce its calls for restraint by Israel, a close ally.

US will use sanctions on Iran: Yellen

US TREASURY secretary Janet Yellen on Tuesday said Iran's attack on Israel last weekend and its financing of militant groups in Gaza, Lebanon, Yemen and Iraq threatened stability in the West Asia region and could cause economic spillovers. Yellen began remarks prepared for a news conference by addressing what she called an unprecedented attack on Israel by Iran and its proxies, saying Treasury would use its sanctions authority and work with allies to "continue disrupting the Iranian regime's malign and destabilising activity".

Putin tells West Asia to pull back

RUSSIAN PRESIDENT Vladimir Putin on Tuesday urged all sides in the West Asia region to refrain from action that would trigger a new confrontation which he warned would be fraught with catastrophic consequences for the region, the Kremlin said.

Putin, who has forged much closer ties with the Islamic Republic since sending troops into Ukraine in 2022, spoke to Iranian President Ebrahim Raisi by phone about what the Kremlin called "retaliatory measures taken by Iran."

While the topic of sanctions may come up when EU leaders meet this week, the measures will be discussed in more detail

by the bloc's foreign ministers on Tuesday afternoon during a hastily convened video-conference.

IMF lifts global growth forecast, but flags risks

ERIC MARTIN April 16

THE INTERNATIONAL MONETARY FUND (IMF) inched up its expectations for global economic growth this year, citing strength in the US and some emerging markets, while warning the outlook remains cautious amid persistent inflation and geopolitical risks.

Global economic activity will expand 3.2% this year, it said Tuesday in its World Economic Outlook, up 0.1 percentage point from its January estimate. The forecast for 2025 was unchanged at 3.2%.

Bloomberg Economics pegs this year's global expansion at 2.9% and next year at 3.1%. Despite the upgrade, the

IMF GROWTH PROJECTIONS

Region	Forecast for 2024 GDP (%)	Change vs prior forecast	Forecast for 2025 GDP (%)	Change vs prior forecast
World	3.2	+0.1PP	3.2	0.0PP
US	2.7	+0.6	1.9	+0.2
Euro area	0.8	-0.1	1.5	-0.2
Germany	0.2	-0.3	1.3	-0.3
France	0.7	-0.3	1.4	-0.3
Italy	0.7	0.0	0.7	-0.4
UK	0.5	-0.1	1.5	-0.1
Japan	0.9	0.0	1.0	+0.2
China	4.6	0.0	4.1	0.0
India	6.8	+0.3	6.5	0.0
Other Asia	3.2	+0.6	1.8	+0.7

IMF warned high borrowing costs and the withdrawal of fiscal support are weighing on short-term growth, while the medium-term outlook remains the weakest in decades due to low productivity and global trade tensions. "Numerous challenges remain, and decisive actions are needed," IMF chief economist Pierre-Olivier Gourinchas wrote.

Lockheed wins \$17-bn US missile contract

MIKE STONE April 15

LOCKHEED MARTIN HAS won a \$17 billion contract to develop the next generation of interceptors to defend the United States against an intercontinental ballistic missile attack, the US Missile Defense Agency said on Monday.

The interceptor program is aimed at defeating current ballistic missile threats and future technological advances from countries such as North Korea and Iran. The win represents a shot in the arm for Lockheed after the United States said it wanted to reduce F-35 orders, and the Army in February abandoned development of a Future Attack Reconnaissance Aircraft, a next-generation helicopter for which Lockheed had submitted a design.

DEAL DETAILS

Multi-year missile contract covers development of the Next Generation Interceptor (NGI) to modernise the Ground-Based Midcourse Defense (GMD) programme



States from intercontinental ballistic missiles. Lockheed shares closed up 0.60% at \$462.08 on Monday. Lockheed is "committed to delivering reliable interceptors", said Sarah Hiza, general manager of Strategic and Missile Defense.

Meta reviews policies around deepfake nudes

AISHA COUNTS April 16

META PLATFORMS INC.'S Oversight Board is investigating the company's handling of AI-generated deepfakes of an "American public figure," following a surge of such images depicting singer Taylor Swift earlier this year.

The board will evaluate whether two separate AI-created images depicting "nude" women posted on Facebook should have been removed under Meta's content policies, according to a statement Tuesday. The organisation, which is funded by Meta but designed to be independent, reviews



Meta isn't required to take recommendations of the oversight board, but needs to respond to them within 60 days

content decisions made on Facebook and Instagram. Sexually explicit deepfake images of Swift began flood-

**CENTRAL WAREHOUSING CORPORATION**  
(A Govt. of India Undertaking)  
4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016  
Warehousing for Everyone

Start Date: 16/04/2024 End Date: 15/05/2024

**Advertisement No CWC/I-GM (G)/Deputation/2024/02**

Central Warehousing Corporation, a Schedule-A, Mini Ratna, Category-I, Central Public Sector Undertaking under the administrative control of Ministry of Consumer Affairs, Food and Public Distribution, providing scientific storage facilities for agricultural inputs, produce and other notified commodities besides providing logistics infrastructure like CFSS/ICDs, Land Custom Stations, Air Cargo Complexes etc. for import-export cargo, invites application from eligible candidates for the following post:

Post Code	Name of the Post	No. of Vacancies	Mode of Appointment
01	General Manager (General)	01	Deputation

Please visit CWC's Website (www.cevacorin.cin) for detailed information on eligibility criteria including qualification and experience, selection process, terms and conditions and the mode of application.

**PC Jeweller Limited**  
Regd. Office: C-54, Praet Vihar, Vikas Marg, Delhi-110092  
Phone: 011-49714971, Fax: 011-49714972  
E-mail: info@pcjeweller.com, Website: www.pcjeweller.com  
CIN: L36911DL2005PLC134929

**INFORMATION REGARDING THE EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of PC Jeweller Limited (the "Company") will be held on Friday, May 10, 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 and the Rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the earlier Circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the EGM Notice.

Pursuant to MCA Circulars, EGM Notice will be sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ("DP") / Company / Registrar & Transfer Agent ("RTA") - KFin Technologies Limited ("KFinTech"). EGM Notice will also be available on the Company's website https://www.pcjeweller.com websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com. Physical copy of EGM Notice will be sent to those Members who request for the same.

Members will be able to cast their vote electronically on the business specified in EGM Notice either during remote e-voting period or at the EGM. If your e-mail address is registered with the DP / Company / RTA, the login details for e-voting will be sent on your registered e-mail address. Please note that the same login details are required for participating in the EGM through VC / OAVM and vote on the resolution at the EGM. Members holding shares in physical form or Members whose e-mail address is not registered, may refer to the procedure outlined in EGM Notice, to cast their vote during remote e-voting period or at the EGM. Detailed Instructions for attending the EGM, remote e-voting and e-voting at the EGM are provided in the EGM Notice.

Members, who have not yet registered their e-mail address and updated bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details with their respective DP; and
- Members holding shares in physical form can register their e-mail address and update bank account details in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website and are requested to forward the duly filled in Form along with necessary supporting documents to KFinTech.

Place: Delhi  
Date: April 16, 2024

For PC Jeweller Limited  
Sd/-  
(VIJAY PANWAR)  
Company Secretary

**NESTLÉ INDIA LIMITED**  
(CIN: L15202DL1959PLC003786)  
Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

**NOTICE OF POSTAL BALLOT/ E-VOTING**

Members are hereby informed that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 9/2023 dated 25<sup>th</sup> September 2023 and other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Postal Ballot Notice dated 5<sup>th</sup> April 2024 ("the Notice") along with Explanatory Statement on 16<sup>th</sup> April 2024 only through electronic mode to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on Friday, 12<sup>th</sup> April 2024 ("Cut-off date"). The requirement for sending physical copy of the Notice and Postal Ballot Form has been dispensed with wide relevant MCA Circulars.

Members are hereby informed that:

- the Special Business pertaining to:
  - the appointment of Ms Suneeta Reddy (DIN: 00001873) as an Independent Non-Executive Director of the Company, for a term of five consecutive years w.e.f. 5<sup>th</sup> April 2024; and
  - the approval for payment of general licence fees (royalty) as per the terms and conditions of the existing General Licence Agreements (GLAs) of the Company w.e.f. 1<sup>st</sup> July 2024;
 is proposed to be transacted through Postal Ballot only by way of electronic voting ("remote e-Voting"). The Company has appointed National Securities Depository Limited ("NSDL") to provide the remote e-Voting facility to the members to exercise their votes electronically;
- the remote e-Voting period commences on Thursday, 18<sup>th</sup> April 2024 at 9:00 A.M. (IST) and concludes on Friday, 17<sup>th</sup> May 2024 at 5:00 P.M. (IST), thereafter, the remote e-Voting module shall be disabled by NSDL and e-voting shall not be allowed beyond the said time. Once members cast their vote on the resolutions, they will not be allowed to change it subsequently;
- only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolutions;
- the members who have not received the Notice, may write to investor@in.nestle.com and obtain the same, while the Notice is also available on the website of the Company (www.nestle.in), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com);
- for any query or grievance connected with the voting by electronic means, members may refer to 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 022-4886-7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the facility for remote e-Voting. Members may also write to the Company Secretary at the Company's email ID: investor@in.nestle.com; and
- Members, who have not registered/ updated their email address with the Company or their Depository Participant(s), may complete the email registration process as under:
  - Members holding shares in physical form may register/ update their e-mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by e-mail at investor@in.nestle.com followed by sending the physical copy of the same through post at the Registered Office of the Company; and
  - Members holding shares in demat form may update their email address with their Depository Participant(s).

In compliance with SEBI Circulars, the Company has been sending reminder letters to members holding shares in physical form from time to time, who have not completed/ updated their KYC. In terms of SEBI Master Circular, and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated 4<sup>th</sup> January 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from the RTA only after completion of their KYC.

Result of Postal Ballot shall be declared by Monday, 20<sup>th</sup> May 2024, and shall be placed along with the Scrutinizer's Report on the Company's website at www.nestle.in, displayed on the Notice board at the Registered Office of the Company and shall be communicated to National Stock Exchange of India Limited, BSE Limited and NSDL.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act and MCA Circulars.

**Date: 16<sup>th</sup> April 2024**  
**Place: Gurugram**

**For Nestlé India Limited**  
**Pramod Kumar Rai**  
**Company Secretary**



CLASSIFIED CENTRES IN MUMBAI

Bejoji Ads, Cyber House, Color Spot, Bysalla (E), FCA Communications, Nariman Point, Fulrani Advtg. & Mktg., Ganesh Advertising, J.K. Advertisers, Mani's Agencies, Manjvat Advtg., OM Sai Ram Advtg., Pinto Advertising, Premier Advertisers, Sarjan Advertising, Sanjeet Communication, S. Arts Advtg., Taj Publicity Services, Yagoramba Advertising, Aarjan Publicity, B. Y. Padhye Publicity Services, DATEY Advertising, Hook Advertisement, Central Advertising Agency, Charudatta Advertising, Jag Publicity, Pallavi Advtg., Shree Swami Samarth Advertising, Stylus Arts, Time Advertising, Vijaya Agencies, NAC, Reckon, Space Age Advertising, Kirti Agencies, Hindustan Advertising, Promserve, Venture, Anuja Media, Bombay Publicity, Carl Advertising, Gauri Press Communication, Keven Publicity, Lokhanwala Advertising, Multimedia Informatics, Prime Publicity Services, Zoyz Creations, P. V. Advertisers, Adresult Services, Samartha Advertiser Pvt. Ltd., Target Media, AD Support Advertising, Bijal Visual Ads., Signature, Synergy Advertising, Arizant Advertising, New Boom Ads., Popular Publicity, Ytkson Advertising Agency, Super Age

NESTLÉ INDIA LIMITED
(CIN: L15202DL1959PLC003786)
Regd. Office: 100/101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891
NOTICE OF POSTAL BALLOT/ E-VOTING
Members are hereby informed that pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 9/2023 dated 25<sup>th</sup> September 2023 and other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Postal Ballot Notice dated 5<sup>th</sup> April 2024 ("the Notice") along with Explanatory Statement on 16<sup>th</sup> April 2024 only through electronic mode to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on Friday, 12<sup>th</sup> April 2024 ("Cut-off date"). The requirement for sending physical copy of the Notice and Postal Ballot Form has been dispensed with vide relevant MCA Circulars.

PRAJ INDUSTRIES LIMITED
(CIN :L27101PN1985PLC038031)
Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.
Email: investorfeedback@praj.net / Website : www.praj.net
Ph. No. +91 020 71802000
NOTICE OF Postal Ballot & Information Regarding E-voting
Dear Members,
Notice is hereby given that Praj Industries Limited(the "Company"), pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with the General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), notified by MCA and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions, if any, is seeking approval of its members by way of Special Resolutions for appointment of Mr. Vinayak Deshpande (DIN: 00036827) and Mr. Utkarsh Palnitkar (DIN: 00170004) as Non-Executive Directors, not liable to retire by rotation and Independent Directors of the Company, for a period of Three (3) years with effect from 31<sup>st</sup> March, 2024, by way of Postal Ballot by voting through electronic means only ("e-voting/remotely e-voting").

Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: PO Narmadanagar -392015, Dist: Bharuch (Gujarat), India
CIN: L24110G1976PLC002903, Website: www.gnfc.in
OPEN TENDER NOTICE FOR PROCUREMENT OF NATURAL GAS
GNFC invites offers from interested companies / traders (Bidders) for supply of natural gas to our Dahej plant location for its gas requirement during May-2024.
Interested parties are requested to refer our E-Tender notice placed on our website www.gnfc.in -> Tenders -> Tender Notice -> Materials Management Department.

VSF PROJECTS LIMITED
(CIN: L05005AP1992PLC014326)
Registered Office: Sy.No.782 to 1236, Ankulapur Village, Chillakur Mandal, Tirupati District, Andhra Pradesh, 524 412,
Website: www.vsfproject.com email: vsfprojectsld91@gmail.com
Contact Number : +040 - 23548694
PUBLIC ANNOUNCEMENT
FOR KIND ATTENTION OF PHYSICAL SHAREHOLDERS
This Public announcement is being given by VSF Projects Limited ("the Company") to inform the Physical shareholders of the company that, the Board of Directors of the Company has approved a Rights Issue of upto Rs. 4,95,00,000 Lakhs to all the existing shareholders of the Company and in this regard an application for obtaining in principle approval for the proposed Rights Issue has been made to BSE Limited, where the shares of the Company are listed.

PC Jeweller Limited
Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi-110092
Phone: 011-49714971, Fax: 011-49714972
E-mail: info@pcjeweller.com, Website: www.pcjeweller.com
CIN: L36911DL2005PLC134929
INFORMATION REGARDING THE EXTRA-ORDINARY GENERAL MEETING
Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of PC Jeweller Limited (the "Company") will be held on Friday, May 10, 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 and the Rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the earlier Circulars issued in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the EGM Notice.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES.

INDO FARM EQUIPMENT LIMITED
AN ISO 9001 : 2015 CERTIFIED COMPANY
CIN: U9219CH1994PLC015132
Our Company was originally incorporated as "Welcut Tools Private Limited" on October 05, 1994 at Chandigarh as a private limited company under the Companies Act, 1956 with the Registrar of Companies, Punjab, H.P. & Chandigarh. Subsequently, the name of our Company was changed to "Welcut Industries Private Limited" vide special resolution passed by the shareholders of our Company in their meeting held on January 11, 1995 and a fresh Certificate of Incorporation consequent to the change of name was granted to our Company on February 21, 1995, by the Registrar of Companies, Punjab, H.P. & Chandigarh. Further, our Company was converted into Public Limited Company pursuant to special resolution passed by the shareholders of our Company in their meeting held on June 29, 1999 and the name of our Company was changed to "Indo Farm Equipment Limited" and a Fresh Certificate of Incorporation consequent upon conversion of Company to Public Limited dated July 05, 1999 was issued by Registrar of Companies, Punjab, H.P. & Chandigarh. Further, the name of our Company was changed to "Indo Farm Tractors & Motors Limited" vide special resolution passed by the shareholders of our Company in their meeting dated October 28, 2003 and a fresh Certificate of Incorporation was issued on October 30, 2003 by Registrar of Companies, Punjab, H.P. & Chandigarh. Thereafter, the name of our Company was changed to "Indo Farm Industries Limited" vide special resolution passed by the shareholders of our Company in their meeting dated December 03, 2007 and a fresh Certificate of Incorporation was issued dated December 18, 2007 by Assistant Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. Subsequently, the name of our Company was changed to "Indo Farm Equipment Limited" vide special resolution passed by the shareholders of our Company in their meeting dated October 24, 2009 and a fresh Certificate of Incorporation was issued on November 04, 2009 by Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. For further details, please refer to the chapter "History and Certain Corporate Matters" beginning on page no. 162 of the Draft Red Herring Prospectus.

INDO FARM EQUIPMENT LIMITED is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SEBI. The Draft Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in and the website of the Book Running Lead Manager at www.afsl.co.in. Any potential investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" beginning on page no. 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.



