



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक



AX1/ISD/STEX/33/2024-25

Date: 16th May, 2024

The General Manager Department of Corporate Services, BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001	The Vice President Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
BSE Scrip Code: 532525	NSE Scrip Code: MAHABANK

Dear Sir/ Madam,

Subject: Newspaper Publication regarding Notice of 21st Annual General Meeting.

Please find the enclosed copy of extract of Newspaper advertisement published in Financial Express (English Daily), Loksatta (Marathi Daily) and Jansatta (Hindi Daily) on 16.05.2024 regarding Notice of 21st Annual General Meeting to be held on Wednesday, 12th June, 2024 at 11.00 am through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM).

This is for your information and records

Thanking you,

Yours faithfully,

For Bank of Maharashtra

(Nehal Rawat)

Company Secretary & Compliance Officer

Encl: As above

Tamilnadu Petroproducts Limited

Regd. Office: Manali Express Highway, Manali, Chennai 600 068
CIN:L23200TN1984PLC010931; Phone/Fax: No. 044-25945588 / 69185588;
website:www.tnppetro.com; Email:secy-legal@tnppetro.com

EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024

(₹ in lakh)

Sl.no	Particulars	Consolidated				
		Quarter Ended		Year Ended		
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	44,905	35,421	48,839	1,70,521	2,17,510
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,461	2,016	1,429	7,885	12,424
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	1,506	569	1,429	6,483	12,424
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	1,229	454	1,121	5,006	9,419
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,334	443	835	5,224	10,426
6	Equity Share Capital	8,997	8,997	8,997	8,997	8,997
7	Reserves excluding Revaluation Reserve	-	-	-	76,949	73,547
8	Earnings per Share (EPS) (of ₹ 10/- each) (for continuing operations) Basic and Diluted	1.37*	0.50*	1.25*	5.56	10.47

Notes:
1. Additional information on Standalone Financial Results pursuant to proviso to Reg. 47(1)(b)

(₹ in lakh)

Sl.no	Particulars	Quarter Ended		Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024
		Audited	Unaudited	Audited	Audited
1	Total Income from Operations	44,703	35,198	48,693	1,69,686
2	Profit Before Tax	1,317	359	1,293	5,699
3	Profit After Tax	1,096	244	991	4,278
4	Total Comprehensive income after Tax	1,147	226	811	4,274

- The Board of Directors has recommended a Dividend of ₹ 1.20 per share (12%) on 8,99,71,474 equity shares of ₹ 10/- each for the Financial Year 2023-24 subject to approval of the members at the Annual General Meeting.
- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th May 2024 and have been subjected to audit by the Statutory Auditors of the Company. The above results have been prepared in accordance with the Indian Accounting Standards - (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The Consolidated Financial Results include the results of the Company's wholly-owned subsidiary - Certus Investment and Trading Limited, Mauritius, and its wholly-owned subsidiary - Certus Investment and Trading (S) Private Limited, Singapore on the basis of the consolidated financial statements reviewed by independent auditors of the subsidiary.
- The above is an extract from the Financial Results for the Quarter and year ended 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available in the website of the Company www.tnppetro.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

NSE URL: https://searchives.nseindia.com/corporate/OutcomofBoardMeeting_14052024180046.pdf

BSE URL: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/d3b845f0-3cfa-4467-8bee-bf87d53dc5ec.pdf>

Place : Chennai
Date : 14th May, 2024

By Order of the Board
For Tamilnadu Petroproducts Limited
Sd/-
KT Vijayagopal
Whole-time Director (Finance) & CFO
(DIN: 02341353)

zydus ZYDUS LIFESCIENCES LIMITED
(CIN L24230G1995PLC025878)

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 538, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website : www.zyduslife.com
Email : companysecretary@zyduslife.com Telephone : +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Jitendra Rajendra Bhusavvalwala	2118196-2118945	060679	750	2033

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

Date : May 15, 2024
Place : Ahmedabad

For, ZYDUS LIFESCIENCES LIMITED
Sd/- DHAVAL N. SONI
COMPANY SECRETARY

AMBIKA COTTON MILLS LIMITED
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.
CIN : L17115T21988PLC002269
Phone:0422-2491504, Fax:0422-2499623
website: www.acmills.in, email: ambika@acmills.in

NOTICE
(For the attention of Equity Shareholders of the Company)
Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide letter dated 13.05.2024 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2023-2024 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.acmills.in. Shareholders are requested to Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Phone: 91422 4958995 / 2539835 - 836, e-mail: coimbatore@linkintime.co.in.

For Ambika Cotton Mills Limited
Sd/-
P.V. Chandran
Chairman & Managing Director
(DIN : 00628479)

Place : Coimbatore
Date : 15.05.2024

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnppetro.com E-mail: secy-legal@tnppetro.com
Telefax: 044-25945588 / 69185588

NOTICE TO SHAREHOLDERS REQUEST TO REGISTER E-MAIL ID TO RECEIVE THE NOTICE OF POSTAL BALLOT

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 read with General Circular No.02/2020 dated 5th May 2022 and 5th May 2020 issued by the Ministry of Corporate Affairs, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the aforesaid Circulars, the Company proposes to send Notice for obtaining the consent of members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants. These will also be made available in the Website of the Company at www.tnppetro.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com and also in the website of the e-Voting service provider.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mail, as far as possible to avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details etc.
- Request for registration/change of the information (viz., change in address, Bank Details, Nominee particulars and contact nos, as and when arises) shall be submitted in Form ISR-1 prescribed by SEBI (which is available in the website of the Company under the following link <http://tnppetro.com/investor-service-requests-physical-shares/>) to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subramanian Building, 1, Club House Road, Chennai - 600002. Ph:044-28460390/40020700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notice and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all future communication would be sent in electronic mode to the registered email address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company/RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-Voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 16.05.2024

Notice: Shareholders are requested to promptly update their Address and Bank Account details through Company/RTA/Depository Participant, for claiming dividends.

This is only an advertisement for information purposes and for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document.

SAWACA BUSINESS MACHINES LIMITED

CORPORATE IDENTIFICATION NUMBER: L74110GJ1994PLC023926

Our Company was originally incorporated as "Sawaca Finance Limited" at Registrar of Companies, Gujarat, Dadra and Nagar Haveli as a Public company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 20, 1994. Subsequently the name of the company was changed from "Sawaca Finance Limited" to "Sawaca Business Machines Limited" under the Companies Act, 1956 and had obtained fresh certificate of incorporation dated December 16, 1999 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. For further details about our Company, please refer to the section titled "General Information" beginning on page of the Letter of Offer.

Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India Telephone: 079 2658 3309 | E-mail: sawacabusiness@yahoo.com | Website: www.sawacabusiness.com | Contact Person: Mr. Saurabh Balkrishna Shah, Company Secretary & Compliance Officer

OUR PROMOTERS: MR. SATISH RAMANLAL SHAH, MRS. JYOTSNA SATISHKUMAR SHAH, MR. VISHAL SATISHKUMAR SHAH, MR. SHETAL SATISHKUMAR SHAH AND MR. YATIN GIRISHBHAI SHAH

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHARE HOLDERS OF SAWACA BUSINESS MACHINES LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 457639600 EQUITY SHARES WITH A FACE VALUE OF RE. 1.00 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 1 EACH INCLUDING A SHARE PREMIUM OF NIL PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 4576.396 Lakhs* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHARE HOLDERS ON THE RECORD DATE THAT IS ON 07TH DAY, MARCH, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS EQUAL TO THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 117.

* Assuming full subscription. Subject to finalization of the Basis of Allotments.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all Investors for their response to the Issue, which opened for subscription on Tuesday, April 02nd, 2024 and closed on Tuesday, April 30, 2024 and the last date for On Market Renunciation of Rights Entitlements was Monday 08th April, 2024. Out of the total 2352 Applications for 475639629 Rights Equity Shares, 993 Applications 3866404 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1359* for 471719933 Rights Equity Shares, which was 103.08% of the number of Rights Equity Shares to be Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on May 7, 2024 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange and the Registrar to the Issue, the Right Issue Committee of the Company has, on May 7, 2024, approved the allotment of 457639600 fully paid up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	No. of Valid Applications (Including ASBA Application) Received	No. of Right Equity Shares accepted and allotted against Entitled (A)	No. of Right Equity Shares allotted against addition Right Equity Shares Applied For (B)	Total Right Equity Shares accepted and allotted (A+B)
	Number	Number	Number	Number
Eligible Equity Shareholders	1258	20996904	5760186#	26757090
Renounees	101	3706603	427175907	430882510
Total	1359*	24703507	432936093	457639600

Includes 2 Partial Rejected Cases
2. Information regarding total applications received:

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	2251	30676786	30676786	993	3919696	3919696	1258	26757090	26757090
Renounees	101	444962843	444962843	0	0	0	101	444962843	444962843
Total	2352	475639629	475639629	993	3919696	3919696	1359	471719933	471719933

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on May 10th, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCBS on May 07th, 2024 and for refund of funds through NACH/NEFT/RTGS/direct credit were issued to Axis Bank Limited, the Banker to the Issue, on May 07th, 2024. The listing application was executed with BSE on May 8, 2024. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on May 10th, 2024. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 140 of the Letter of Offer. The Equity Shares offered pursuant to the Issue are expected to commence trading on the BSE with effect from on May 15th, 2024. 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 on May 09th, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZATION FORM.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that submission of the LOF to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the LOF. Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" beginning on page 110 of the LOF.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): 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. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 112 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated March 14, 2024.

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.

COMPANY DETAILS	REGISTRAR TO THE ISSUE
<p>SAWACA BUSINESS MACHINES LTD. SAWACA BUSINESS MACHINES LIMITED CIN: L74110GJ1994PLC023926 Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India; Tel.No. +9179-26583309; Email: sawaca.business@yahoo.com; Website: www.sawacabusiness.com; Contact Person: Mr. Saurabh Balkrishna Shah, Company Secretary & Compliance Officer</p>	<p>BIG SHARE SERVICES PRIVATE LIMITED Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai-400093, Maharashtra, India Tel: +91-22-62638200/22 Email: rightsissue@bigshareonline.com Website: www.bigshareonline.com Investors Grievance E-mail: investor@bigshareonline.com Contact Person: Mr. Mohan Devidiga SEBI Registration Number: INR000001385</p>

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCBS, giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA account number and the Designated Branch of the SCBS where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" beginning on page 117 of the Letter of Offer.

Date : May 15, 2024
Place : Ahmedabad

For, SAWACA BUSINESS MACHINES LIMITED
Sd/- SHETAL S SHAH - MANAGING DIRECTOR

Disclaimer: Our Company is proposing, subject to market conditions and other considerations, to make a rights issue of its equity shares, and has filed a Letter of Offer dated March 14, 2024 with the Stock Exchanges. The Letter of Offer is available on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and, Company at <https://www.sawacabusiness.com>, website of the Registrar to the Issue at <https://www.bigshareonline.com/>. Potential investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section titled "Risk Factors" beginning on page 23 of the Letter of Offer for details of the same. Potential investors should not rely on the Letter of Offer for any investment decision.

This announcement has been prepared for publication in India and may not be released in the United States. The LOF does not constitute an offer to sell or an invitation to subscribe to the securities offered in any jurisdiction to any person to whom it is unlawful to make an offer or invitation in such jurisdiction. The Rights Entitlements and Rights Equity Shares offered in the Issue have not been and will not be registered under the Securities Act or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, such Rights Entitlements and Rights Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in reliance upon Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) in the United States to "qualified institutional buyers" (as defined in Rule 144A under the Securities Act) in transactions exempt from the registration requirements, under Section 4(a) of the Securities Act.

VOLTAMP TRANSFORMERS LIMITED
Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone : +91 265 6141403 / 6141480 / 3041480
E-mail : voltamp@voltamptransformers.com, Website : www.voltamptransformers.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account

Shareholders are hereby informed that pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 as amended, the final dividend declared for the financial year 2016-17, which remained unclaimed for a period of seven years will be credited to IEPF after 15th September, 2024. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the rules. Accordingly, the Company has sent individual communication to those shareholders whose shares/dividend are liable to be transferred to IEPF Authority during FY 2024-2025 under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.voltamptransformers.com. Shareholders are requested to refer to the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

In this connection, please note the following:
In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
In case you hold shares in electronic form: Your demat account will be debited for the shares liable to transfer to the IEPF.

Concerned shareholders to make an application to the Company/ Registrar and Transfer Agents by 15th September, 2024 with a request for claiming the unpaid dividend. It may please be noted that if no reply is received by the Company or the Registrar by 15th September, 2024 the Company will be compelled to transfer the shares to the IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority as per the procedure prescribed by the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s. Link Intime India Pvt. Ltd., "Geetakunj", 1, Bhakti Nagar Society Behind Abs Tower, Old Padra Road, Vadodara - 390015. Tel No.: 0265-3566768 Email: iepf.shares@linkintime.co.in.

For, Voltamp Transformers Ltd.
Sanket Rathod
Company Secretary & Compliance Officer

Place : Vadodara
Date : 15th May, 2024

VOLTAMP TRANSFORMERS LIMITED
Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone : +91 265 6141403 / 6141480 / 3041480
E-mail : voltamp@voltamptransformers.com, Website : www.voltamptransformers.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account

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In case you hold shares in electronic form: Your demat account will be debited for the shares liable to transfer to the IEPF.

Concerned shareholders to make an application to the Company/ Registrar and Transfer Agents by 15th September, 2024 with a request for claiming the unpaid dividend. It may please be noted that if no reply is received by the Company or the Registrar by 15th September, 2024 the Company will be compelled to transfer the shares to the IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority as per the procedure prescribed by the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s. Link Intime India Pvt. Ltd., "Geetakunj", 1, Bhakti Nagar Society Behind Abs Tower, Old Padra Road, Vadodara - 390015. Tel No.: 0265-3566768 Email: iepf.shares@linkintime.co.in.

For, Voltamp Transformers Ltd.
Sanket Rathod
Company Secretary & Compliance Officer

Place : Vadodara
Date : 15th May, 2024

Bank of Maharashtra
Head Office: Lokmangal, 1501, Shivajinagar, Pune 411 005, Ph: 020-25511360
E-mail: investor_services@mahabank.co.in

Notice

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Shareholders of Bank of Maharashtra will be held on **Wednesday, 12th June, 2024 at 11.00 a.m.** (IST) through Video Conferencing / Other Audio Visual means (OAVM) to transact the following business:

Sr. No.	Particulars
	Ordinary Business:
1	To discuss, approve and adopt the Balance Sheet of the Bank as at 31 st March, 2024, and the Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's report on the Balance sheet and accounts.
2	To declare dividend on the Equity Shares of the Bank for the FY 2023-24.
	Special Business:
3	To approve appointment of Shri Sanjeev Prakash as RBI Nominee Director on the board of the bank w.e.f. 14.07.2023.
4	To approve appointment of Shri Abhijit Phukan as Government Nominee Director on the board of the Bank w.e.f. 25.10.2023.
5	To approve appointment of Shri Rohit Rishi as Executive Director on the board of the Bank w.e.f. 01.11.2023.
6	To approve appointment of Shri Nidhu Saxena as Managing Director and Chief Executive Officer (MD & CEO) of the Bank w.e.f. 27.03.2024
7	To conduct Election of One Director from Shareholders other than the Central Government
8	To consider raising of Equity Capital aggregate upto Rs. 7,500/- crore through various modes as mentioned in the Notice.

NOTES:

- This Notice is being published under the provisions of Regulation 12 and 56(1) of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 and Rule 20 of Companies (Management & Administration) Rules, 2014 (as amended).
- In compliance with MCA and SEBI Circulars, soft copy of the detailed Notice of the Annual General Meeting and Annual Report 2023-24 of the Bank has been sent only through electronic mode to all the members whose email IDs are registered with the Bank / DPs. Shareholders may note that the Notice of the 21st Annual General Meeting of the Bank is available on the Bank's website viz.

