

CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2024 (₹in Lakhs except EPS)

	i i	-,,	Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year		j.	40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- 3. The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

Place: Indore

Date: 27.07.2024

For: Associated Alcohols & Breweries Limited Sd/-Prasann Kumar Kedia, Managing Director

APEX

DIN: 00738754

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 **Email:** contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the

EGM Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following: **PCS** Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" . Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefer		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%	552	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	 Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	[-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA			4,73,000	4,73,000	3.50

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH)

Managing Director DIN: 00039567

Place: Chennai

Date : 27.07.2024



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited) CIN: L34300DL1988PLC030342

Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36th annual general meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode. In compliance with the aforesaid Circulars, Notice of AGM along with the

Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. Members, whose names appear in the Register of Members / list of Beneficia

Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. Remote e-voting facility is provided to Members to cast their votes on any of

the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period. Detailed instructions for remote e-voting, joining the AGM, e-voting during the

AGM, registration of e-mail address and obtaining login details are provided Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the

Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of

the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www.

evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

> For ASK Automotive Limited Rajani Sharma

Place: Manesar, Gurugram **Date:** July 27, 2024

VP (Legal), Company Secretary & Compliance Officer



UNITED DRILLING TOOLS LIMITED

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com, Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority his notice is issued in accordance with the relevant provisions of the Companie

Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more

will be transferred to the Demat Account of the IEPF Authority in terms of mentioned The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the

financial year 2016-17. Failure to do so will necessitate the transfer of your shares to

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend.

the IEPF account as per the prescribed Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

n respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062.

Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Place - Noida Date - 27/07/2024

Anand Kumar Mishra Company Secretary

"IMPORTANT"

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PI Industries Limited

CIN: L24211BJ1946PLC000469 **Regd. Office:** Udaisagar Road, Udaipur - 313001 (Rajasthan) Corporate Office: 5th Floor, Vipul Square, B-Block,

Sushant Lok, Phase-I, Gurugram, Harvana -122 009 Email-ID: investor@piind.com. Website: www.piindustries.com. Phone: 0124-6790000, Fax: 0124-4081247

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATES AND FINAL DIVIDEND** Members may note that the 77th Annual General Meeting ('e-AGM') of the members of

PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI). In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments

including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the

convenience of the members: . Company's website: https://www.piindustries.com/investor-relations/co-go/annual

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

KFin website: https://evoting.kfintech.com Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-votingshall be provided in the Notice of e-AGM.

Manner of registering KYC Including bank details for receiving Dividend electronically, if declared in the AGM:

Physical Holding Members holding shares in physical mode, who have not

registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update: a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument: and c. E-mail address to receive communication through electronic means.

including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 Members holding shares in dematerialised mode are requested to

Place : Gurugram

New Delhi

Date: July 26, 2024

Dematerialized update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend:

holding

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Ćompany after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

For PI Industries Limited **Sonal Tiwari**

Company Secretary M. No. A16638

By Order of the Board Company Secretary & Compliance Officer

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008, Tele: 044 - 2852 7775 / 2858 3463 Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- participation in the AGM through VC/ OAVM facility;
- c. e-voting during the AGM.
- d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM. Members are informed that:

The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.

- b. The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.
- Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing 81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names. DP ID. Client ID Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

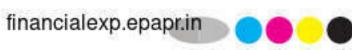
Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s, V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the

Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's

website at https://www.evotingindia.com. In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No. 1, Club House Road,

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20" August 2024 (both days inclusive) for annual closing and 81" AGM.

> For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan



Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

FE SUNDAY

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Read Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











Extract of Unaudited Financial Results for

				Consolidated		
S. No.		Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67	
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61	
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61	
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34	
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08	
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92	
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21		
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67	

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- 3. The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited Sd/-

APEX

Prasann Kumar Kedia, Managing Director Place: Indore Date: 27.07.2024 DIN: 00738754

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241 Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001

Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange

EGM Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the

1. Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following: **PCS** Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" . Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Preferential issue		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%	552	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	 Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA			4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-	-	4,73,000	4,73,000	3.50

. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

> (SHEKHAR SINGH) **Managing Director**

> DIN: 00039567

Place: Chennai

Date : 27.07.2024



INNOVATION

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

(Formerly known as ASK Automotive Private Limited)

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. Members, whose names appear in the Register of Members / list of Beneficia

Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period. Detailed instructions for remote e-voting, joining the AGM, e-voting during the

AGM, registration of e-mail address and obtaining login details are provided Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of

M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the

the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www.

Company after sending of the Notice of the AGM and holding shares as of

evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

Place: Manesar, Gurugram

Date: July 27, 2024

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer

For ASK Automotive Limited



UNITED DRILLING TOOLS LIMITED

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com, Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority

his notice is issued in accordance with the relevant provisions of the Companie Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more

will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend

the IEPF account as per the prescribed Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

n respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99

Madangir, Behind Local Shopping Centre, New Delhi - 110062.

Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt, Gautam Budh Nagar, UP,

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Place - Noida Date - 27/07/2024

Anand Kumar Mishra Company Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



PI Industries Limited CIN: L24211BJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan) Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Harvana -122 009

Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0124-6790000. Fax: 0124-4081247

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATES AND FINAL DIVIDEND**

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI). In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments

including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date The Notice of e-AGM will be made available on the following websites for the

convenience of the members: . Company's website: https://www.piindustries.com/investor-relations/co-go/annual

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

KFin website: https://evoting.kfintech.com Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically,

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not

registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update: a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving

dividend directly in their account through electronic mode or through physical instrument; and c. E-mail address to receive communication through electronic means. including Annual Report and Notice and other communications.

The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download

hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 Members holding shares in dematerialised mode are requested to

Place : Gurugram

Date: July 26, 2024

Dematerialized

update their aforesaid details with their Depository Participant (DP) by holding following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend:

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Ćompany after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

For PI Industries Limited

Sonal Tiwari Company Secretary M. No. A16638

Regd. Office; No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008, Tele: 044 - 2852 7775 / 2858 3463 Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- b. participation in the AGM through VC/ OAVM facility;
- c. e-voting during the AGM.
- d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM. Members are informed that:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.

- b. The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday
- 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote
- on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is

password for casting their votes. The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing 81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this,

already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA. Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names. DP ID, Client ID Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views /

members holding shares in demat mode are requested to update their Bank account details with their

respective Depository Participants. Members holding shares in physical form are requested to contact the

on the availability of time for the AGM. Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

ask questions during the AGM. The company reserves the right to restrict the number of speakers depending

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at https://www.evotingindia.com.

In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No. 1, Club House Road, Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20" August 2024 (both days inclusive) for annual closing and 81" AGM.

> By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer

financialexp.epapr.in



CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











Extract of Unaudited Financial Results for

the Quarter Ended 30th June 2024

			Consolidated		
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380,61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

- 1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- 3. The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited

APEX

Prasann Kumar Kedia, Managing Director Place: Indore Date: 27.07.2024 DIN: 00738754

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 Email: contact@apexfinancials.in; Website: www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph(i) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Preferential issue		Issue of Warrants	Post exerc Warrants Equity Sh	into
	v.	00	Shares	%	c	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	 Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	.0	-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-	-	4,73,000	4,73,000	3.50

3. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

> By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

> > (SHEKHAR SINGH)

Managing Director DIN: 00039567



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roo@askbrake.com, Website: www.askbrake.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this

Notice of AGM for information purpose only. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of

M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of

the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. or any queries regarding e-voting or joining the meeting through VC/OAVM,

please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

Place: Manesar, Gurugram & Compliance Officer

Date: July 27, 2024

providing facilities in respect of:

c. e-voting during the AGM.

Members are informed that:

a. voting through remote e-Voting;

on the website of the Company.

b. participation in the AGM through VC/ OAVM facility;

For **ASK Automotive Limited** Rajani Sharma VP (Legal), Company Secretary

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at

11:00 AM (IST) on Tuesday the 20th Day of August 2024, through Video Conference (VC) / Other Audio-

Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated

25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting

(AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024.

In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of

the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be

d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the

financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the

Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending

physical notice of the 81" AGM and Annual Report to the members have been disposed off with above

circulars. Shareholders holding shares in dematerialized mode are requested to register their email address

and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share

Shareholders are requested to update their bank account details with their depositories (where shares are

held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements)

Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to

cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the

facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure

The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday

c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote

on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to

Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the

Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain

the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is

already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year

ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing

81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before

19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all

members whose names appear on the company's register of members as on cut-off date. The said dividend

will be paid at par and would be electronically credited to the bank account of members. In view of this,

members holding shares in demat mode are requested to update their Bank account details with their

respective Depository Participants. Members holding shares in physical form are requested to contact the

RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps

enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with

Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

The cut-off date for the purpose of remote e-Voting or at the AGM is 13th August 2024.

19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.

AGM through VC/OAVM but shall not be entitled to cast their vote again.

held in physical mode) to receive dividend directly into their bank account

for remote e-Voting / e-Voting is provided in the Notice of AGM.

vote through e-Voting system during the AGM.

password for casting their votes.

the company/RTA.



UNITED DRILLING TOOLS LIMITED Corporate Identification Number (CIN): L29199DL1985PLC01579

Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba

Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority

This notice is issued in accordance with the relevant provisions of the Companies Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules").

dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned provisions of Act and rules. The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the

As per IEPF Authority Rules, 2016, all equity shares of the Company on which

Company directly on or before 15.09.2024 to claim unpaid final dividends for the

financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules. For details of affected shareholders, please visit our website under the Investor tab.

ttps://udtltd.com/investor-home/shareholder-information/dividend. The concerned shareholders holding shares in physical form and whose shares are iable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

in respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062

Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Place - Noida Date - 27/07/2024

Anand Kumar Mishra Company Secretary

"IMPORTANT"

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PI Industries Limited

CIN: L24211RJ1946PLC000469 Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com,

Phone: 0124-6790000, Fax: 0124-4081247 INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), BOOK CLOSURES DATES AND FINAL DIVIDEND

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy.

Shareholders may note that the Board of Directors in their meeting held on May 21, 2024 has recommended a final dividend of ₹ 9/- per equity share. The record date for the purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive).

The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

. Company's website: https://www.piindustries.com/investor-relations/co-go/annual-

. Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

. KFin website: https://evoting.kfintech.com Manner for casting vote(s) through e-voting:

n Compliance with provisions of Section 108 of the Act and rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e- voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AĞM and remote e-voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not

registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form. to register or update:

a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and **c.** E-mail address to receive communication through electronic means,

including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032

Members holding shares in dematerialised mode are requested to **Dematerialized** update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend: Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

Place : Gurugram

Date: July 26, 2024

holding

2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued For PI Industries Limited

Kolkata

Company Secretary M. No. A16638

Sonal Tiwari

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names. DP ID, Client ID / Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

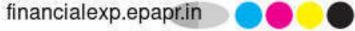
Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at https://www.evotingindia.com. In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and

e-Voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20" August 2024 (both days inclusive) for annual closing and 81" AGM.

> By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer





Place : Chennai

Date : 27.07.2024

FE SUNDAY



ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400









Extract of Unaudited Financial Results for

			Standalone			
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67	
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61	
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61	
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34	
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08	
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92	
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21		
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67	

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- 4. As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary. For: Associated Alcohols & Breweries Limited

Place: Indore Date: 27.07.2024

Sd/-Prasann Kumar Kedia, Managing Director DIN: 00738754

APEX

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 **Email:** contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

 Paragraph(i) of Item No. 3 in the Explanatory Statement is modified to state the following: **PCS** Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow

2. Ia	ble of Paragraph(f) of Item No. 3 in the E	Explanatory Statement is modified as fol	IOW:				
SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefei issue		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%		Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA			4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	J	0	4,73,000	4,73,000	3.50

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. By the Order of the Board of Directors

For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH) **Managing Director** DIN: 00039567

Place : Chennai

Date : 27.07.2024

Date: July 27, 2024 Place: New Delhi



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited) CIN: L34300DL1988PLC030342

Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent

Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.

For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com.

By the order of the Board of Directors For ASK Automotive Limited

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

Website: www.neelamalaiagro.com, E-mail; secneelamalai@avtplantations.co.in

Place: Manesar, Gurugram **Date:** July 27, 2024

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer



Website: www.udtltd.com

Corporate Affairs and amended periodically ("Rules").

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001

Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority

his notice is issued in accordance with the relevant provisions of the Companie Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of

As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99

Madangir, Behind Local Shopping Centre, New Delhi - 110062. Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.

Place - Noida

Date - 27/07/2024

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

> Anand Kumar Mishra Company Secretary

"IMPORTANT"

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PI Industries Limited

by the Securities and Exchange Board of India (SEBI).

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan) **Corporate Office:** 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com.

Phone: 0124-6790000, Fax: 0124-4081247 INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATÉS AND FINAL DIVIDEND**

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive).

The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the

. Company's website: https://www.piindustries.com/investor-relations/co-go/annua

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock
- Exchange of India Limited at www.nseindia.com
- KFin website: https://evoting.kfintech.com

convenience of the members:

Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AĞM and remote e- voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically,

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through

> of the PAN card and such other documents as prescribed in the Form to register or update: a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and

electronic clearing service (ECS) or any other means are requested to

submit Form ISR-1 duly filled and signed along with self-attested copy

E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical

forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032

Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend:

Place : Gurugram

Date: July 26, 2024

holding

Dematerialized

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time For PI Industries Limited

> **Sonal Tiwari Company Secretary** M. No. A16638

CHENNAI/KOCHI

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- b. participation in the AGM through VC/ OAVM facility; c. e-voting during the AGM.
- The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM. Members are informed that:

- The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.
- The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday
- 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL. c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote
- on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

password for casting their votes. The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing 81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their

respective Depository Participants. Members holding shares in physical form are requested to contact the

RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps

enumerated therein. In case of non-availability or non updation of bank account details of members, the

company will despatch dividend warrants / dividend drafts to such members at their address registered with

the company / RTA. Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names. DP ID. Client ID Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at https://www.evotingindia.com. In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and

helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI

e-Voting manual available at www.evotingindia.com, under help section or email to

(Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20" August 2024 (both days inclusive) for annual closing and 81" AGM.

By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer

financialexp.epapr.in

FE SUNDAY



ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











28.00

28.00

9.79

9.67

6.83

6.83

Extract of Unaudited Financial Results for

		ê -	Consolidated		
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each)	20070-404	AUMSEVIO	HOUSE THOMAS	400-10097

Basic:

Diluted:

1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com

9.80

9.68

- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- 4. As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized Hon'ble High Court and the court has directed CCI not to take any opercive action until the matter is pending before the Hon'ble High Court.
- During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the alfotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited

Prasann Kumar Kedia, Managing Director

Place : Indore Date: 27.07.2024

DIN: 00738754 APEX

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 Email: contact@apexfinancials.in; Website: www.apexfinancials.in

Tele-Fax: +91 11 40348775 CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" . Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefer		Issue of Warrants	Post exerc Warrants Equity Sh	into
		53	Shares	%		Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA		-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	ii - i	- 1	4,73,000	4,73,000	3.50

. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following: "A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under

Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

> By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH) **Managing Director** Date: July 27, 2024 Place: New Delhi DIN: 00039567



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited) CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005 Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent

Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.

For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By the order of the Board of Directors For ASK Automotive Limited

Place: Manesar, Gurugram Date: July 27, 2024

providing facilities in respect of:

e-voting during the AGM.

Members are informed that:

a. voting through remote e-Voting;

on the website of the Company.

b. participation in the AGM through VC/ OAVM facility;

Rajani Sharma VP (Legal), Company Secretary & Compliance Office

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at

11:00 AM (IST) on Tuesday the 20th Day of August 2024, through Video Conference (VC) / Other Audio-

Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated

25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting

(AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024

In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of

the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be

The procedure for participating in the meeting through VC/OAVM is explained below and is also available

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the

financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the

Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending

physical notice of the 81" AGM and Annual Report to the members have been disposed off with above

circulars. Shareholders holding shares in dematerialized mode are requested to register their email address

and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share

Shareholders are requested to update their bank account details with their depositories (where shares are

held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements)

Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to

cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the

facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure

The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday

on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to

Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the

Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain

the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is

already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year

ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing

81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before

19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all

members whose names appear on the company's register of members as on cut-off date. The said dividend

will be paid at par and would be electronically credited to the bank account of members. In view of this,

members holding shares in demat mode are requested to update their Bank account details with their

respective Depository Participants. Members holding shares in physical form are requested to contact the

RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps

enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register

themselves by sending a request from registered e-mail address mentioning their names, DP ID. Client ID /

Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting.

Only those members who have pre-registered themselves as speakers will be allowed to express their views /

ask questions during the AGM. The company reserves the right to restrict the number of speakers depending

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates,

Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the

Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's

In case of any gueries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and

e-Voting manual available at www.evotingindia.com, under help section or email to

helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact

Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road,

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday 14th August 2024 to Tuesday

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the

c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote

Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024

19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL

AGM through VC/OAVM but shall not be entitled to cast their vote again.

held in physical mode) to receive dividend directly into their bank account.

for remote e-Voting / e-Voting is provided in the Notice of AGM.

vote through e-Voting system during the AGM.

password for casting their votes.

on the availability of time for the AGM.

process in a fair and transparent manner.

website at https://www.evotingindia.com.

the company/RTA.

Place : Chennai

Date : 27.07.2024



Place - Noida

Date - 27/07/2024

UNITED DRILLING TOOLS LIMITED

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares

to the Investor Education and Protection Fund ("IEPF") Authority This notice is issued in accordance with the relevant provisions of the Companies Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of

Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

provisions of Act and rules. The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09:2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab https://udt/td.com/investor-home/shareholder-information/dividend.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09,2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

approach to our designated RTA or the Company directly at the following address/s: M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062. Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or

In respect of this matter or for any valid objection or clarification, the shareholders may

M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP. Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM.

For United Drilling Tools Limited

Anand Kumar Mishra Company Secretary

"IMPORTANT"

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PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan) Corporate Office: 5th Floor, Vipul Square, B-Block,

Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com,

Phone: 0124-6790000, Fax: 0124-4081247 INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), BOOK CLOSURES DATES AND FINAL DIVIDEND

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'

without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI). In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members

whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to hose Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024,

has recommended a final dividend of ₹ 9/- per equity share. The record date for the purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive).

The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the

convenience of the members:

- 1. Company's website: https://www.piindustries.com/investor-relations/co-go/annua
- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- KFin website: https://evoting.kfintech.com

Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e- voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-voting shall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not

registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update:

a. PAN, KYC details and nomination; b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and

c. E-mail address to receive communication through electronic means including Annual Report and Notice and other communications. The said Form is available on the Company's website at

https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032

Members holding shares in dematerialised mode are requested to Dematerialized update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time. For **PI Industries Limited**

> **Company Secretary** M. No. A16638

Sonal Tiwari

Place : Gurugram Date : July 26, 2024

By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer

holding

Tax on Dividend:

2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions. Kindly note that no communication or documentation on tax determination / deduction

Ahmedabad

financialexp.epapr.in

Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

20" August 2024 (both days inclusive) for annual closing and 81" AGM.



CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400









Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2024 (₹in Lakhs except EPS)

			Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

Notes:

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited

Place: Indore Date: 27.07.2024

Sd/-Prasann Kumar Kedia, Managing Director DIN: 00738754

APEX

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 **Email:** contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefer		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%		Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	-	-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-		4,73,000	4,73,000	3.50

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. By the Order of the Board of Directors

For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH) **Managing Director** DIN: 00039567

Date: July 27, 2024 Place: New Delhi



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36th annual general meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the

Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. For any queries regarding e-voting or joining the meeting through VC/OAVM,

please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

For ASK Automotive Limited

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

Website: www.neelamalaiagro.com, E-mail; secneelamalai@avtplantations.co.in

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at

11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-

Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated

25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting

(AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024.

In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of

the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be

The procedure for participating in the meeting through VC/OAVM is explained below and is also available

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the

financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the

Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending

physical notice of the 81" AGM and Annual Report to the members have been disposed off with above

circulars. Shareholders holding shares in dematerialized mode are requested to register their email address

and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share

Shareholders are requested to update their bank account details with their depositories (where shares are

held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements)

Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to

cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the

facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure

The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday

c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote

on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to

Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year

ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing

81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before

19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all

members whose names appear on the company's register of members as on cut-off date. The said dividend

will be paid at par and would be electronically credited to the bank account of members. In view of this,

members holding shares in demat mode are requested to update their Bank account details with their

respective Depository Participants. Members holding shares in physical form are requested to contact the

RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps

enumerated therein. In case of non-availability or non updation of bank account details of members, the

company will despatch dividend warrants / dividend drafts to such members at their address registered with

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register

themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID

Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting.

Only those members who have pre-registered themselves as speakers will be allowed to express their views /

ask questions during the AGM. The company reserves the right to restrict the number of speakers depending

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates,

Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's

In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and

e-Voting manual available at www.evotingindia.com, under help section or email to

helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact

Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road,

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI

(Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday

Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

20th August 2024 (both days inclusive) for annual closing and 81th AGM.

Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain

the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is

already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.

19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.

AGM through VC/OAVM but shall not be entitled to cast their vote again.

held in physical mode) to receive dividend directly into their bank account.

for remote e-Voting / e-Voting is provided in the Notice of AGM.

vote through e-Voting system during the AGM.

password for casting their votes.

on the availability of time for the AGM.

process in a fair and transparent manner.

website at https://www.evotingindia.com.

the company / RTA.

Place : Chennai

Date : 27.07.2024

Place: Manesar, Gurugram **Date:** July 27, 2024

providing facilities in respect of:

c. e-voting during the AGM.

Members are informed that:

a. voting through remote e-Voting;

on the website of the Company.

b. participation in the AGM through VC/ OAVM facility;

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer



Website: www.udtltd.com

Corporate Affairs and amended periodically ("Rules").

Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority

his notice is issued in accordance with the relevant provisions of the Companie Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of

dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

As per IEPF Authority Rules, 2016, all equity shares of the Company on which

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99

Madangir, Behind Local Shopping Centre, New Delhi - 110062. Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex

Place - Noida

Date - 27/07/2024

Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP. Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM

> For United Drilling Tools Limited Anand Kumar Mishra

> > Company Secretary

"IMPORTANT"

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♦FINANCIAL EXPRESS financialexpress.com

PI Industries Limited

CIN: L24211RJ1946PLC000469 **Regd. Office:** Udaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block,

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATÉS AND FINAL DIVIDEND**

PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those

shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

. Company's website: https://www.piindustries.com/investor-relations/co-go/annua

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock
- Exchange of India Limited at www.nseindia.com
- KFin website: https://evoting.kfintech.com

convenience of the members:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AĞM and remote e- voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically,

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through

> submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update: a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and

including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical

forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 Members holding shares in dematerialised mode are requested to

holding update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend:

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

Company Secretary

M. No. A16638

Place : Gurugram Date: July 26, 2024

By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer

Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0124-6790000, Fax: 0124-4081247

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of

In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the

The Notice of e-AGM will be made available on the following websites for the

Manner for casting vote(s) through e-voting:

electronic clearing service (ECS) or any other means are requested to

E-mail address to receive communication through electronic means,

the website of KFin at

Dematerialized

investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

The above information is being issued for the information and benefit of all the members of

For PI Industries Limited **Sonal Tiwari**

financialexp.epapr.in BENGALURU



CIN: L15520MP1989PLC049380

Read Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











Extract of Unaudited Financial Results for the Quarter Ended 30th June 2024

			Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- 3. The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited Sd/-

Place: Indore Date: 27.07.2024 Prasann Kumar Kedia, Managing Director DIN: 00738754

APEX

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001

Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("**EGM**") of the Members of Apex Capital and Finance Limited ("the **Company"**) is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of

SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018: 1. Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following:

PCS Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefer		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%	100	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	 Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	-		4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-	Ĵ -	4,73,000	4,73,000	3.50

3. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH)

Managing Director DIN: 00039567



THROUGH INNOVATION

(Formerly known as ASK Automotive Private Limited) CIN: L34300DL1988PLC030342

Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. Members, whose names appear in the Register of Members / list of Beneficia Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be

entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period

shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period. Detailed instructions for remote e-voting, joining the AGM, e-voting during the

AGM, registration of e-mail address and obtaining login details are provided Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent

Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and

password by sending a request at evoting@nsdl.com. For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By the order of the Board of Directors For ASK Automotive Limited

Place: Manesar, Gurugram **Date:** July 27, 2024

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer



UNITED DRILLING TOOLS LIMITED

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com, Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority his notice is issued in accordance with the relevant provisions of the Companie

Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority

(Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend.

the IEPF account as per the prescribed Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

n respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062.

Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt, Gautam Budh Nagar, UP,

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Place - Noida Date - 27/07/2024

Anand Kumar Mishra Company Secretary

"IMPORTANT"

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PI Industries Limited

CIN: L24211RJ1946PLC000469 Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Harvana -122 009 Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0124-6790000. Fax: 0124-4081247

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATES AND FINAL DIVIDEND** Members may note that the 77th Annual General Meeting ('e-AGM') of the members of

PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI). In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made

purpose of final dividend is August 20, 2024. The final dividend, once approved by the

electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the

convenience of the members: . Company's website: https://www.piindustries.com/investor-relations/co-go/annual

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

KFin website: https://evoting.kfintech.com Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-voting shall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically,

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not

registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update:

a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument: and c. E-mail address to receive communication through electronic means,

including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 Members holding shares in dematerialised mode are requested to

holding update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend. Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

Tax on Dividend:

Place : Gurugram

Date: July 26, 2024

Dematerialized

2020, mandates that dividends paid or distributed by a Ćompany after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time For PI Industries Limited

> **Sonal Tiwari Company Secretary** M. No. A16638

S.Lakshmi Narasimhan Company Secretary & Compliance Officer

Regd. Office; No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008, Tele: 044 - 2852 7775 / 2858 3463 Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

CIN: L01117TN1943PLC152874

NEELAMALAI AGRO INDUSTRIES LTD.

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- participation in the AGM through VC/ OAVM facility;
- c. e-voting during the AGM.
- d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM. Members are informed that:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

- The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.
- b. The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.
- c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing 81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names. DP ID, Client ID Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s, V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the

helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact

Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road,

Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at https://www.evotingindia.com. In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to

Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20" August 2024 (both days inclusive) for annual closing and 81" AGM.

financialexp.epapr.in

By Order of the Board For Neelamalai Agro Industries Limited

Chandigarh

Place: Chennai

Date : 27.07.2024



CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400









Extract of Unaudited Financial Results for

			Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited

Place: Indore Date: 27.07.2024

Sd/-Prasann Kumar Kedia, Managing Director DIN: 00738754

APEX

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 **Email:** contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	oposed allottees issue		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%		Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	-	-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-		4,73,000	4,73,000	3.50

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. By the Order of the Board of Directors

For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH) **Managing Director**

DIN: 00039567



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36th annual general meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent

Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.

For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

For ASK Automotive Limited

Place: Manesar, Gurugram **Date:** July 27, 2024

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer



Website: www.udtltd.com

Gandhi Marg, New Delhi- 110001

Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

NOTICE to the shareholders of the Company for transfer of Equity Shares

to the Investor Education and Protection Fund ("IEPF") Authority his notice is issued in accordance with the relevant provisions of the Companie

Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules").

As per IEPF Authority Rules, 2016, all equity shares of the Company on which

dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned The concerned shareholders are requested to approach to our designated Registrar &

Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99

Madangir, Behind Local Shopping Centre, New Delhi - 110062. Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.

Place - Noida

Date - 27/07/2024

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Anand Kumar Mishra

Company Secretary

"IMPORTANT"

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PI Industries Limited

Phone: 0124-6790000, Fax: 0124-4081247

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan) **Corporate Office:** 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com,

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATÉS AND FINAL DIVIDEND**

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members

whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those

shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the

. Company's website: https://www.piindustries.com/investor-relations/co-go/annua

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock
- Exchange of India Limited at www.nseindia.com
- KFin website: https://evoting.kfintech.com

convenience of the members:

Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AĞM and remote e- voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically,

if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through

electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update: a. PAN, KYC details and nomination; **b.** Particulars of bank account or change in their address, for receiving

dividend directly in their account through electronic mode or through physical instrument; and E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.

The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical

forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) by

Tax on Dividend:

Dematerialized

holding

following the procedure prescribed by the DP to avoid delay in receiving the dividend. Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

Place : Gurugram

Date: July 26, 2024

2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions. Kindly note that no communication or documentation on tax determination / deduction

shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time For PI Industries Limited

Sonal Tiwari

Company Secretary M. No. A16638

HYDERABAD

CIN: L01117TN1943PLC152874 Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463 Website: www.neelamalaiagro.com, E-mail; secneelamalai@avtplantations.co.in

NEELAMALAI AGRO INDUSTRIES LTD.

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- b. participation in the AGM through VC/ OAVM facility; c. e-voting during the AGM.
- The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the

financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM.

Members are informed that:

- The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.
- The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.
- c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the
- AGM through VC/OAVM but shall not be entitled to cast their vote again. e. Any person, who acquires shares of the Company and becomes a Member of the Company after the
- Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes. The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year

ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing

81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before

19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA. Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID

Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates,

Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting

process in a fair and transparent manner. The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at https://www.evotingindia.com.

In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20th August 2024 (both days inclusive) for annual closing and 81th AGM.

> By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer

financialexp.epapr.in

Place : Chennai

Date : 27.07.2024



CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400









Extract of Unaudited Financial Results for the Quarter Ended 30th June 2024

	i e e e e e e e e e e e e e e e e e e e		Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited

Place: Indore Date: 27.07.2024

Sd/-Prasann Kumar Kedia, Managing Director DIN: 00738754

APEX

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 **Email:** contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefer		Issue of Warrants	Post exerc Warrants Equity Sh	into
			Shares	%	11	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	-		4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	J -	-	4,73,000	4,73,000	3.50

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

> (SHEKHAR SINGH) **Managing Director** DIN: 00039567

> > Place : Chennai

Date : 27.07.2024

Date: July 27, 2024 Place: New Delhi



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36th annual general meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the

Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. For any queries regarding e-voting or joining the meeting through VC/OAVM,

please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

For ASK Automotive Limited

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

Website: www.neelamalaiagro.com, E-mail; secneelamalai@avtplantations.co.in

Place: Manesar, Gurugram **Date:** July 27, 2024

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer



Website: www.udtltd.com

the IEPF account as per the prescribed Rules.

Place - Noida

Date - 27/07/2024

Gandhi Marg, New Delhi- 110001

Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority

his notice is issued in accordance with the relevant provisions of the Companie

Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which

dividends remained unpaid or unclaimed for seven (7) consecutive years or more

will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99

Madangir, Behind Local Shopping Centre, New Delhi - 110062. Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or

M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP. Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM

For United Drilling Tools Limited

Anand Kumar Mishra Company Secretary

"IMPORTANT"

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♦FINANCIAL EXPRESS financialexpress.com

PI Industries Limited

CIN: L24211RJ1946PLC000469 Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0124-6790000, Fax: 0124-4081247

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATÉS AND FINAL DIVIDEND** Members may note that the 77th Annual General Meeting ('e-AGM') of the members of

PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those

shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The Notice of e-AGM will be made available on the following websites for the

. Company's website: https://www.piindustries.com/investor-relations/co-go/annua

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock
- Exchange of India Limited at www.nseindia.com KFin website: https://evoting.kfintech.com
- Manner for casting vote(s) through e-voting:

convenience of the members:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI

Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AĞM and remote e- voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically, if declared in the AGM:

Physical Holding Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form

> to register or update: a. PAN, KYC details and nomination; **b.** Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through

physical instrument; and E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.

The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link

https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032

Members holding shares in dematerialised mode are requested to

Dematerialized

Place : Gurugram

Date: July 26, 2024

holding update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend. Tax on Dividend: Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date. In case of any query and/or grievance, members are requested to write to

einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company The above information is being issued for the information and benefit of all the members of

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time For PI Industries Limited

> **Sonal Tiwari Company Secretary**

CHENNAI/KOCHI

M. No. A16638

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at

11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- b. participation in the AGM through VC/ OAVM facility; c. e-voting during the AGM.
- The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the

financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM. Members are informed that:

- The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.
- The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.
- c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the
- AGM through VC/OAVM but shall not be entitled to cast their vote again. e. Any person, who acquires shares of the Company and becomes a Member of the Company after the
- Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes. The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year

ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing

81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA. Members who would like to express their views / ask questions as a speaker at the meeting may pre-register

themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the

Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's

website at https://www.evotingindia.com. In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road,

Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20th August 2024 (both days inclusive) for annual closing and 81th AGM.

> By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer

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"IMPORTANT"

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ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











Extract of Unaudited Financial Results for

the Quarter Ended 30th June 2024

	i i		Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380,61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

- 1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- 3. The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court. 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each
- convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date; at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank. 6. The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share
- warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited Prasann Kumar Kedia, Managing Director

DIN: 00738754

Place: Indore Date: 27.07.2024

APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Email: contact@apexfinancials.in; Website: www.apexfinancials.in



Tele-Fax: +91 11 40348775 CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph(i) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Prefer		Issue of Warrants	Post exerc Warrants Equity Sh	into
	ν.	00	Shares	%	c	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	 Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	.0	-	4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-	-	4,73,000	4,73,000	3.50

3. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

> By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

> > (SHEKHAR SINGH) **Managing Director**

DIN: 00039567



THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roo@askbrake.com, Website: www.askbrake.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of

the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of

M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the

Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. or any queries regarding e-voting or joining the meeting through VC/OAVM,

please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. By the order of the Board of Directors

> For **ASK Automotive Limited** Rajani Sharma VP (Legal), Company Secretary

Place - Noida

Date - 27/07/2024

UNITED DRILLING TOOLS LIMITED Corporate Identification Number (CIN): L29199DL1985PLC01579

Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com,

Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority

This notice is issued in accordance with the relevant provisions of the Companies Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which

dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned provisions of Act and rules. The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the

Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab ttps://udtltd.com/investor-home/shareholder-information/dividend.

The concerned shareholders holding shares in physical form and whose shares are

able to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding

equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

n respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062

Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP. Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM

For United Drilling Tools Limited

Anand Kumar Mishra Company Secretary

associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies

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agreements with advertisers

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manner whatsoever.

FINANCIAL EXPRESS

PI Industries Limited

Phone: 0124-6790000, Fax: 0124-4081247

financialexpress.com

CIN: L24211RJ1946PLC000469 Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase–I, Gurugram, Haryana –122 009 Email-ID: investor@piind.com, Website: www.piindustries.com,

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), BOOK CLOSURES DATES AND FINAL DIVIDEND

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024

has recommended a final dividend of ₹ 9/- per equity share. The record date for the purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those

shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

convenience of the members: . Company's website: https://www.piindustries.com/investor-relations/co-go/annual-

The Notice of e-AGM will be made available on the following websites for the

. Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

. KFin website: https://evoting.kfintech.com Manner for casting vote(s) through e-voting:

n Compliance with provisions of Section 108 of the Act and rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e- voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AĞM and remote e-voting/e-votingshall be provided in the Notice of e-AGM.

Manner of registering KYC Including bank details for receiving Dividend electronically if declared in the AGM: Physical Holding Members holding shares in physical mode, who have not

registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form. to register or update:

a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and **c.** E-mail address to receive communication through electronic means,

including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032

holding

Members holding shares in dematerialised mode are requested to Dematerialized update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend: Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

Place : Gurugram

Date: July 26, 2024

2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com.

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

For PI Industries Limited **Sonal Tiwari**

Company Secretary

M. No. A16638

Lucknow

S.Lakshmi Narasimhan Company Secretary & Compliance Officer

NEELAMALAI AGRO INDUSTRIES LTD. CIN: L01117TN1943PLC152874 Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

& Compliance Officer

Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20th Day of August 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- b. participation in the AGM through VC/ OAVM facility; c. e-voting during the AGM.

Place: Manesar, Gurugram

Date: July 27, 2024

d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM.

Members are informed that:

The cut-off date for the purpose of remote e-Voting or at the AGM is 13th August 2024.

- The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.
- c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

password for casting their votes. The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing 81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with

the company / RTA. Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID / Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending

on the availability of time for the AGM. Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's website at https://www.evotingindia.com. In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to

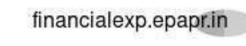
Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20"August 2024 (both days inclusive) for annual closing and 81"AGM.

helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact

Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road,

By Order of the Board For Neelamalai Agro Industries Limited

financialexp.epapr.in _____



Place : Chennai

Date : 27.07.2024

Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com





E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.)









Extract of Unaudited Financial Results for

			Standalone		Consolidated
S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year		10.000000000000000000000000000000000000	40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.

The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.

4. As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.

During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.

6. The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.

7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

Place: Indore Date: 27.07.2024 For: Associated Alcohols & Breweries Limited Sd/-

Prasann Kumar Kedia, Managing Director DIN: 00738754

APEX

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 Email: contact@apexfinancials.in; Website: www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held

on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

 Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following: **PCS** Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

SI. No.	Proposed Warrant Allottees	Allottees of the proposed allottees issue			Issue of Warrants	Post exerc Warrants Equity Sh	into
		1	Shares	%	0	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	Smt. Nutan Gehlot Sh. Amit Gehlot Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25
2.	PALMTREE INFRACON PRIVATE LIMITED	Smt. Anita Gehlot Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	 Smt. Anita Gehlot Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	6,05,520	10.23	10,50,677	16,56,197	12.25
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	Smt. Sita Gehlot Sh. Raghubinder Singh Smt. Suchitra Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	 Smt. Suchitra Sh. Raj Singh Gehlot Smt. Sheela Gehlot Sh. Aman Gehlot Sh. Arjun Gehlot Smt. Surabhi Gehlot Smt. Shahista Gehlot their relatives 	2,10,000	3.55	9,39,198	11,49,198	8.50
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50
12.	K K SANGWAN	NA	-		4,73,000	4,73,000	3.50
13.	SUKHWANTI SANGWAN	NA	-	-	4,73,000	4,73,000	3.50

3. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

> (SHEKHAR SINGH) **Managing Director** DIN: 00039567



DRIVING SAFETY THROUGH INNOVATION

ASK AUTOMOTIVE LIMITED (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Read, Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bach, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and

rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.

For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By the order of the Board of Directors For ASK Automotive Limited

NEELAMALAI AGRO INDUSTRIES LTD.

CIN: L01117TN1943PLC152874

Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tele: 044 - 2852 7775 / 2858 3463

Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

NOTICE OF THE 81ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at

11:00 AM (IST) on Tuesday the 20th Day of August 2024, through Video Conference (VC) / Other Audio-

Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with

the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated

25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting

(AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024.

In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of

the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be

The procedure for participating in the meeting through VC/OAVM is explained below and is also available

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the

financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the

Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending

physical notice of the 81" AGM and Annual Report to the members have been disposed off with above

circulars. Shareholders holding shares in dematerialized mode are requested to register their email address

and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share

Shareholders are requested to update their bank account details with their depositories (where shares are

held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements)

Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to

cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the

facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure

b. The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday

c. Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote

Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the

Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain

the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is

already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year.

ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing

81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before

19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all

members whose names appear on the company's register of members as on cut-off date. The said dividend

will be paid at par and would be electronically credited to the bank account of members. In view of this,

members holding shares in demat mode are requested to update their Bank account details with their

respective Depository Participants, Members holding shares in physical form are requested to contact the

RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps

enumerated therein. In case of non-availability or non updation of bank account details of members, the

company will despatch dividend warrants / dividend drafts to such members at their address registered with

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register

themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID /

Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting.

Only those members who have pre-registered themselves as speakers will be allowed to express their views /

ask questions during the AGM. The company reserves the right to restrict the number of speakers depending

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates,

Practising Company Secretaries, Chennal has been appointed as the Scrutinizer to scrutinize the e-Voting

The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the

Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's

In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and

e-Voting manual available at www.evotingindia.com, under help section or email to

helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact

Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No. 1, Club House Road,

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI

(Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday 14th August 2024 to Tuesday

on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to

Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.

19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.

AGM through VC/OAVM but shall not be entitled to cast their vote again.

held in physical mode) to receive dividend directly into their bank account.

for remote e-Voting / e-Voting is provided in the Notice of AGM.

vote through e-Voting system during the AGM.

password for casting their votes.

on the availability of time for the AGM.

process in a fair and transparent manner.

website at https://www.evotingindia.com.

the company / RTA.

Place : Chennai

Date : 27.07.2024

Rajani Sharma

& Compliance Officer

Place: Manesar, Gurugram VP (Legal), Company Secretary

Date: July 27, 2024

providing facilities in respect of:

c. e-voting during the AGM.

Members are informed that:

a. voting through remote e-Voting;

on the website of the Company.

b. participation in the AGM through VC/ OAVM facility;



UNITED DRILLING TOOLS LIMITED

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com. Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares

to the Investor Education and Protection Fund ("IEPF") Authority This notice is issued in accordance with the relevant provisions of the Companies Act. 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules").

As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned provisions of Act and rules.

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled.

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s:

M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99. Madangir, Behind Local Shopping Centre, New Delhi - 110062. Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or

M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Place - Noida Date - 27/07/2024 Anand Kumar Mishra Company Secretary

"IMPORTANT"

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PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Harvana -122 009

Email-ID: investor@piind.com. Website: www.piindustries.com. **Phone:** 0124-6790000, **Fax:** 0124-4081247

INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), BOOK CLOSURES DATES AND FINAL DIVIDEND Members may note that the 77th Annual General Meeting ('e-AGM') of the members of

PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI). In compliances with the above circulars, electronic copies of the Notice of the 77th e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to hose Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024

has recommended a final dividend of ₹ 9/- per equity share. The record date for the purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive).

The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

. Company's website: https://www.piindustries.com/investor-relations/co-go/annual-

Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

KFin website: https://evoting.kfintech.com

Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e- voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-votingshall be provided in the Notice of e-AGM. Manner of registering KYC Including bank details for receiving Dividend electronically if declared in the AGM:

Physical Holding Members holding shares in physical mode, who have no registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update:

a. PAN, KYC details and nomination;

b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument: and

c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications. The said Form is available on the Company's website at

https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available

at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Tax on Dividend:

Dematerialized

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com.

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Sonal Tiwari

Company Secretary

M. No. A16638

S.Lakshmi Narasimhan Place : Gurugram Date : July 26, 2024

By Order of the Board

For Neelamalai Agro Industries Limited

Company Secretary & Compliance Officer





holding

2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to

The above information is being issued for the information and benefit of all the members of For PI Industries Limited

Pune

financialexp.epapr.in

Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

20" August 2024 (both days inclusive) for annual closing and 81" AGM.

सुविधापर में वल रही थी नकल, एडीएम ने मारा छापा और बीकान किया की परिश्न कर रहे थी। केवारतम और विभाव भी गौजव है। एक्टीएम ने केरक्रीयक ने के प्रश्ने की

www.naidunia.com

ववक की गता काटकर हत्या. इतियों में मिला शर शासका । कोतवाली कर केप है रीतर हेन की और जाने कते कर की रोड पर शुक्रकर देर राशको शासक्य के मन्दिरसकडी निकासी अकार पुत्र सरकर को की गल कटी लाग मिली it we private from our most मात्र में रहत भी यहां मिला (पुरिस्त ने मामान वर्त किया है। - न्य

विज्ञाहजी, एएसपी ने साइकित चलाई, एउपी ने लगाई दोड शतामः त्यालयः तारत्याता वो तेवन शनिवारं गुक्त डीआइनी सर्वेजनिक, एतवी राष्ट्रतः श्रीदा, एत्तवी रावेण खाखा स्मीत अन्य अभिवारी सङ्गवित करती व दीव होतार करीब 15 तिमी दूर इंग्लामूची इसने तक डीआइमी व एलावी ने सक्कित कर्मा तो एसवी दीह तमार्ग

तंत्रर की कोट में आने से शेमार्ग्स जनव भी मेन रक्ताम । शनियार सुब्ह नामानी नगर के रेतवे म्टेशन के रामीय इंग्रर की स्टेट में अभे से बहुत पर सह and sense Profestive of shoot राज्यात नावन व्यापकारक का मार हर राई । वे ह्यूटी से का लीट रहे के और कर से कुछ ही दूरी का हावता हो गया । दुर्वदन्त के बाद बातक हाज प्रोड़का

20 हेक्ट्रेकर वन भूनि पर करते की योजना विकल हुसानपुर : नेकानार के रेज खळानर के अलोत बेंट नात्वाड़ी के क्स कमोक 320 में 20 हेंबटेश जमीन पर अधिकान विकत किया गया। नात के दौरान जानकारी मिलते ही रेज खकनर की टीम ने बेददानी की कर्मवर्ध की है। नेजीबी से कार खोदर्ध

ओंकारेश्वर में फौजी बाबा की सेवक ने की हत्या

वारदात आश्रम में लहुलुहान मिला शव, आरोपित गिरफ्तार

न्यूप्रस्था प्रतानका, खड़ात: अवकारनान में औषार पर्वत के निम्नट निप्यूप्तका मंदिर के पीते निम्नत अवध्यम में संन्यानी की एक पुषक ने मेंग्रामी से सन्यान कर पी है। अवधित अध्यम का हत्व कर पं हा आराता अव्यक्त का करित ग्रेयक बताय जा रहा है। एक संपक्त फाने ही उसे अवस्य में रख राय था। अवस्य से निकालने की यात पर उसने बाथ की राता बेंटकर हत्य बर दी। बांचल पुलिस ने आरोपित बो मिरान्तर बिना है।

को गरनकर सन्त्र है। तीर्वजनी औक्षतेत्रकर में गुक्रकर सुब्दा करिय १८४५ वजे पीजी पाना के अनुक्त में हत्या की पहला से

प्राथमध्ये पेतन गई। आजब के मांन्सारी

पाना किए, जातन में पुलिस ने भी गोली पाना, जो बद्दाता के कि में

गोलों जानाई, जो बर्चामा के हैं। में लगो। वहीं एक अन्य अवेदित बाजों की शिवाक से दीवूरी के दीवन निकास चारत हो तथा। दोनों की उपादा के जिए जिला आपाता में वहीं करवा यह है। जीवों पादा अवेदित को महित्यू के जीवत में पुलिस में पीता महित्यू के जीवत में पुलिस में पीता

राजरी प्रदेश राज्ये ने प्रक्रमा कि

মাধ্যকাল থাকা জ প্রস্কৃত্ব প্রকাশ প্রচাম য বিজ্ঞান বিশ্ব কুলার বাল জী লাকা কং বই এই বুলি ইবাল ব্যক্ত অন্তর্ক ক্ষা বিজ্ঞান বিশ্ব বিশ্ব কিল কিন্তা কুলিনাকনিবাঁ দি কার্ব বিজ্ঞান ক্ষা মাধ্যম কিন্তু কুলিন বিজ্ঞান ক্ষা মাধ্যম কিন্তু কুলিন

चारत हो गया। पुरिता भी अलग-अलग चंप टीमें इनकी तत्त्वता में

ment and it serves seem



🍊 पोने बब अल्प रे संन्यनी क्रीट गुरुत प्रोमी बब का गर महुनुबन जरनब में दिन्ह है। को बाउन कर नहारी न को है। एक प्रारंशित के

तीशरे आरंपित को महिन्युर में

लये हुई थी। सुक्रवर मध्य एउ मुख्य बद्दम पर दिख्यों दिए, उन्हें देकरे म

all your went the charg follow को पाना करता देख दी हा सामक कोर्निया से जायानी पाना किया। गोली एक आर्थित के पैर पर जाकर लगी। वार्ती उसका दूसरा सामी भी दोहरे के प्रथम में प्रियम पानता हो

त्या। जनल अमेरित को तरके पार

नते जिल अरवतात त्वच रख। अरधात पर चाह से द्रमान करने और नेतरांच दीआई पर गोली परवने

वार करावार स्थाप प्राचन प्राचन करावार करावार सीता वर्ष मीतु पुत्र करावीरा पीतान वस 26 वर्ष प्राच वेरास्थ्रम प्राचन करा जिल्ला राज्यस सा ताने साला है। इससा सानी राज्य सीता वर्ष असीर पद भी राज्यम

अंतर से किया गिरक्तर

आरक्षक को चाकु मारने वालों को

पुलिस से मुंदभेड़ में लगी गोली

उसने बहुबार जाकर स्वर्थ को सर्देश कर दिया था। पुलिस ने आरंतित को विरुक्ता कर तिथा है। इसर उस्ता की पुनस्त एसडीओचे रहिंद बेका ने भी सेका-मुज्जनन किया है।

खाला एक्ट्रिय के नान से उन्हें भार्त को तैयारी को बोरिंग पायाने पाने युवार ने तेन में नीकरी दिलाने के नाम पर आप रातंत मुखर्कों के साम 26 लाख रामर् की उनी की

सरदात की ओलब दे दिया खास

कत यह है कि भ्रोपित संख्याक के स्वयं भई राज्य के तकेत भी जूरे हैं। यह सभी वित्तकर संतरित तिर्देश भी

का सभी निरामक स्थानिक निर्माण का राज काथ कर रहे हैं। कोजवारी पुरिचा के अनुवार आपेचे राज्या जिले पुत्र पोर्डिक उच 25 वर्ष निवारी वाम देशरीयता काम मेहन महोदिया जिला साजपूर के विकास कारतेन सेन में नीकरों का

क्राप्ता भारतम् सान् मा नीकरी का प्रतिस देवर चीक्रायद्वी करने का केसा दर्ज किया है। स्वतित पुत्र केसा दर्ज किया है। स्वतित पुत्र केसायुव प्रदेश निवाली गंधर्यपुत्री जिल्ह देवता आर्थी को तैयारी कर ता था। उसे एक परिचल ने चलका कि

जपूर में राज्या कि रायर लेकर करो नेकरो लगवात है। नेकरो साने की जनकारी जिलने पर

पिणेक राजक गुरुक को रखा था। सभी पीतों को प्लेग अधिक होने हैर दरवाहर रोक नहीं होने से पीड़ी पा ने दो-सोन दिन बाद हो उसे ance it force for up paid रि सर्दर की पंत्रकारी दें ता जिसे कथा ने का बात आजे जेवकों की भी चीर पर बद था। जनसङ्ख्या जनसङ्गी कि सम्बा के कट

शो थी। उसीने बतदे को मीत के

बाद रातीबहु को में आंतीन के ब्रिजन शिक्षण भी दर्ज कर्या है। र्ताच कर्यु क्या ने ब्राह्म कि वह देखते हैं। यह जीवार एक भी सार्व स्ते थे। उन्होंने उसे सहस्र।

और दें जा रहे हैं। यह क

सेना में नौकरी दिलाने के नाम पर छह लोगों से ढगे ३६ लाख रुपये न्तेष्ट्रनिया प्रतिनिधि, शास्त्रपुर : शास में स्थानका एकंडमी के नाम के सेन केस दर्श किया विकास

+ अन्य राज्यों के भी लोगों के जरे

तातपुर आए। यहां खालत एक्ट्रेस संचालक से जिले। अस्टेरित क्षेत्रिय शंचालक दाखा जिंद ने केंग्रें से बता कि में जिल्हों इंतरिका वर्तिस में आपको 45 दिन में जैकरी लगात ट्रेंगा आप केंग्रें को तत-तत लख रपने देने पहेंगा देनों ने 26 अप्रैस Nie won frank ban, nie gr gibt state feast per fedi

आसरा के नाम पर गोधन लुटेरी दुल्हन और गिरोह का पर्दाफाश को मिल रही मौत पिया प्रतिविद्ये, भोग्राम : स्वार में र प्रमान गोत्रीत भी जीवन देने के र ज्वांतिकावद में माना गए पशु तत गुड़ में गोपन भी उपायर के

. as san रक्ते तेवर शारी है the shift wh mad all former विषय जा पुरस था। जलकेड़ा पुलिस को बेलाज जाए ने लिडेट की थी। बताब था कि साड़ी के जाम पर एक HERE AS MORE STOR FOR THE RE-ताब्री के तिक्षेत्र राज्य तिल् गए थे। वित्तु वादी के अपने दिन तुरंती दुश्यन अपने वितेष्ठ के साथ पातर ही गई थी। तुरंती दुश्यन व वितेष्ठ भी जलता हेतु वितेष दीन परित कर

रितोह में सात शॉम शामित, पुलिस ने सभी को किया निरमकार

राजरह, रहल निकारे देलगार कर कारणु व आवश्य क आराज के जिसमें के उनकार को बारणांज मुख्यीयों के कारणां के दिवार में मुझ्य हुए आरोजित को पूरणां लो भी। अभी तक आरोजित गये तो निर्मात का मुख्य रहेगा राज्याता निवारी कारणां कर कर के हुनिये में नेता कर रहेगी भी। कारणु, पुलित निवारी कहा का भा का निर्मात करनों के मान भीड़ा जिस्स राज्यात, रोड्यान निवारी संभावित निवार की तनाता का पुलिस द्वार अप्रोतिक से पुल्जा की गर्द से निर्देश का मुख्य उद्देश्य सार्थ के द्वारों में पंत्रत कर लोगों को उत्तव बा। का निर्देश सदस्यों के साध्यम से



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की सूचना का प्रकाशन कर सुक्रमा का प्रकारमा वर्ष वाद्यान को युक्ति किया बात है कि वाद्यान परवंद्या शाकपुर के अंतर्ग अंतिय रूप वे राक्सत परिवेत शाकपुर में चंदन कक्ष 1656.50 कि.प्रम., fiften some 1846 fee, ord 2.055 teath, while present it follow काराध्या करावेक 1445 तथा, एवं 2,053 घ.मी... एववारी शुक्रापुत्र काराध्या काराक 150.5 मित्र, एवं 2,05 घ.मी. एववा विद्योग काराप्त में काराफ कारा 104 मित्र, (20,6 घ.मी) को बीताची एवं दुक्त राज मोदा माहोकार, वार परिशेष प्रकार में यह दुक्त को कोराणी दिवार 31,07,2024 को आपनीता को यह है। यह केरा में प्रारं, जानें दुस्पादि वृक्तका कार्यक्रम माहामुद्धा में कार्यक्रमीय समय (असकार के रियों को शोड़कर) में प्राप्त किए जा सकते हैं।

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रण्डाने की जानकारी जिलमें पर पुत्र जल्दील वर्ष्य निकासी देखका से वित्त और उसका दोलत सरियन पुत्र को ठर्गी की गई। कार्यालय मुख्य अभियंता लोक स्वास्थ्य यांत्रिकी विभाग. इन्दौर परिक्षेत्र इन्दौर-452003

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