

RADICO KHAITAN LIMITED
CIN : L28141UP1000PLC027272

Registered Office: Rampur District, Bareilly Road, Rampur - 244 901 (U.P.)
Tel No. : +91-5972725012, +91-5972715192, Fax No. : +91-5952350002
Email ID : investor@radico.com, Website : www.radicoindia.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, August 07, 2024 at 12:30 PM (IST)** at the Registered Office of the Company at Bareilly Road, Rampur, Uttar Pradesh - 244901 to transact the business mentioned in the Notice convening the said AGM which has been sent by e-mail on **Monday, July 15, 2024** to those shareholders whose email is registered with the Company's Registrar. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Registrar of Members and Share Transfer-Books of the Company shall remain closed from **Friday, July 26, 2024 to Wednesday, August 01, 2024** (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 21 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 facility to its shareholders to enable them to cast their votes through electronic means on the forms mentioned in the Notice.

In connection with the Notice inviting and voting at the AGM, we wish to notify the shareholders as under:-
(a) The shareholders holding shares as of **Wednesday, July 31, 2024**, being the cut-off date, may participate in the E-Voting.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. **Wednesday, July 31, 2024**) shall only be entitled to avail the facility of remote voting as well as voting at the AGM by ballot papers.

(c) Details of the manner of casting votes is mentioned in the Notice of AGM, as sent to the Shareholders, which is also contained on the website of the Company at www.radicoindia.com and shall be displayed on the website of the E-Voting agency, i.e. KFin Technologies Limited at www.kfintech.com.

(d) E-voting shall commence on **09:30 AM**, on **Saturday, August 03, 2024** & shall be available till **06:30 PM**, on **Tuesday, August 06, 2024** and shall not be available thereafter.

(e) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, July 31, 2024** may cast their votes by using e-voting facility by sending a request at evoting@radico.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and KFin website.

(f) The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote voting shall be able to vote at the AGM through Ballot Papers.

(g) In case of any query pertaining to E-Voting, please visit Help & FAQ's section available at www.kfintech.com.

(h) The members are requested to note the following contact details for addressing evoting queries / grievances:
M. Surish/Balaji D, Sr. Manager, KFin Technologies Private Limited, Kanoy Selvarum Tower B1 Plot-32, Cactus Hill Financial District, Narsinghpur, Hyderabad - 501 031. Tel. No. 080-2094-0004. Email: evoting@kfintech.com / www.kfintech.com

By Order of the Board
Dinesh Kumar Gupta
Sd/- VP - Legal & Company Secretary

Place : New Delhi
Date : 15.07.2024

POSTER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF CONSECUTIVE INVESTMENTS AND TRADING COMPANY LIMITED

A public notice is hereby issued to the public shareholders of the Company for the purpose of providing information regarding the proposed acquisition of the Company by the Government of India through the Ministry of Finance, Government of India.

The Government of India has issued a public notice dated 15.07.2024 regarding the proposed acquisition of the Company by the Government of India through the Ministry of Finance, Government of India.

The public shareholders of the Company are requested to note the following information regarding the proposed acquisition of the Company by the Government of India through the Ministry of Finance, Government of India.

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MANALI DAIRY PRIVATE LIMITED - IN LIQUIDATION
CIN: U52209MH2009PTC018130

Regd. Add: G-1, Andhra Square, E-Block, First, Andhra Park, Andhra Pradesh, Hyderabad.
D-Block, Andhra Park, Andhra Pradesh, Hyderabad.

Sale of Assets of Manali Dairy Private Limited (Corporate Debtor) under the Insolvency and Bankruptcy Code, 2016 (IBC) by the Insolvency Resolution Process Administrator (IRPA) on 15th August, 2024 at 11:00 AM to 12:00 PM (With the unutilized extension of 30 minutes each).

Sale of Assets of Manali Dairy Private Limited (Corporate Debtor) under the Insolvency and Bankruptcy Code, 2016 (IBC) by the Insolvency Resolution Process Administrator (IRPA) on 15th August, 2024 at 11:00 AM to 12:00 PM (With the unutilized extension of 30 minutes each).

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SAYAJI HOTELS (INDORE) LIMITED
CIN : U55207MP2016PLC12859

Regd. Office: Plot No. 17, New Indira Park, Indore, Madhya Pradesh, Indore.
Zareen Palms, Sector-600117 (Tara Nadi) Ph: 044-25671174
Email: csaj@sayaji.com, Website: www.sayaji.com

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

Table with 4 columns: Particulars, Quarter Ended 30.06.2024, Quarter Ended 30.06.2023, Year Ended 31.03.2024. Rows include Total Income from Operations, Profit (Loss) for the period, Total Comprehensive Income, and Equity Share Capital.

Notes: The above is an extract of the detailed form of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI Listing Obligations and Disclosure Requirements, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.sayaji.com and Company's website (www.sayaji.com).

By Order of the Board For Sayaji Hotels (Indore) Limited
S. M. Mond, Chairman

Place: Indore
Date: 16th July, 2024

SMARTLINK HOLDINGS LIMITED
CIN: L17002GJ2016PLC00131

Registered Office: 17, New Indira Park, Indore, Madhya Pradesh, Indore.
E-mail: info@smartlink.com, Website: www.smartlink.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Smartlink Holdings Limited (the Company) will be held on **Wednesday, August 07, 2024 at 11:00 AM** at the registered office of the Company at 17, New Indira Park, Indore, Madhya Pradesh, Indore.

The Annual Report for the financial year 2023-24 including Financial Statements, Auditor's Report, Board's Report, Notice of AGM along with the attendance slip, proxy form and any other documents to be sent through to those Members whose email addresses are registered with the Company. The dispatch of AGM Notice and Annual Report has been completed on **Monday, July 15, 2024**. The requirement of sending physical copies of the AGM and Annual Report to those Members who have not registered their email addresses with the Company and Securities and Exchange Board of India (SEBI), the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at evoting@smartlink.com or by sending a request to the Company Secretary, Smartlink Holdings Limited, 17, New Indira Park, Indore, Madhya Pradesh, Indore.

The dates and addresses for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

(a) The Business as set out in the Notice of AGM may be transacted through voting by electronic means (E-voting).

(b) The remote e-voting period commences on **Wednesday, August 07, 2024 at 09:00 AM** IST and ends on **Friday, August 09, 2024 at 05:00 PM** IST.

(c) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is **Friday, August 02, 2024**.

(d) The shareholders who have not cast their votes by remote e-voting can attend their voting right at the AGM, by attending the AGM in person.

(e) Any person who acquires shares of the Company after becoming a member of the Company after the date of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@smartlink.com. However, if a person is already registered with KFin for e-voting then e-voting and its password can be used for e-voting.

(f) In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the website address of www.smartlink.com or for contact Mr. G. Chaitanya, Contact No. 1800 300 4914, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutineers shall be placed on the website of the Company and will also be delivered to the SEBI, Government.

Members of the Company are requested to note the following:

(a) Members holding shares in physical mode who have not registered updated their email addresses and other details may register and update the details with the Company's RTA by submitting Investor Service Request Form (ISRF) duly filled and signed as per the instructions regarding with Company's RTA along with self-attested copy of the proof of address and e-voting verified documents. The Investor Service Request Form are available on the website of the Company.

(b) Members holding shares in dematerialized mode, are requested to register update their email addresses and other details in their demat account on the process as provided by their respective depositories.

By order of the Board of Directors
Sd/-
Ujjva Dasika
Company Secretary

Place : Indore
Date : 15.07.2024

KERNEX MICROSYSTEMS (INDIA) LTD.
AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30077UP1991PLC013211

Regd. Office: Plot No.39 (part) to 41, Hardwar Park, TSIC Layout, Survey No.1/1, Kanchari, Ravinay Village, Maheswarmandal, Ranga Reddy Dist. Hyderabad - 501 510

EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024.

Table with 4 columns: Particulars, Quarter Ended 31-3-2024, Year Ended 31-3-2023, Quarter Ended 31-3-2024, Year Ended 31-3-2023. Rows include Total Income from Operations, Profit (Loss) for the period, Total Comprehensive Income, and Equity Share Capital.

Notes: The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th July, 2024.

The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e. BSE Limited website www.bseindia.com and NSE Limited website www.nseindia.com and on Company website www.kernex.in

By order of the Board of Directors For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
M. B. NARAYANARAJU
Whole-Time Director

Place : Hyderabad
Date : 13-07-2024

రుణమాఫీ ఎగ్గొట్టేలా మార్గదర్శకాలు

● మాజీమంత్రి హరికే రావు
మాజీమంత్రి హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.



హరికే రావు

మాజీ మంత్రి హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

వెనుకబడిన మార్గదర్శకాలను మార్చాలని కోరారు. దానిని మార్చాలని కోరారు. దానిని మార్చాలని కోరారు. దానిని మార్చాలని కోరారు.

నేటినుంచి కళాశాల విద్యార్థులకు ఉద్యోగం బదిలీలు

GRANULES
Granules India Limited
33 వ వార్షిక నివేదికను సమావేశం ప్రకటన

సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

సాగర్ సుంజి నీటి కేటాయింపులు

తెలంగాణకు 5.4 టీఎంసీలు, ఏపీకి 4.5 టీఎంసీలు కేటాయింపు ప్రకటించారు. సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

31 వరకు నిర్ణయం

31 వరకు నిర్ణయం తీసుకోవాలని కోరారు. దానిని మార్చాలని కోరారు. దానిని మార్చాలని కోరారు. దానిని మార్చాలని కోరారు.

సవనతలంక హరికే రావు

సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

NCML FINANCE
ఎన్సీఎంఎఫ్ ప్రైవేట్ లిమిటెడ్
15 ఆగస్టు 2024 నుండి ప్రారంభించిన మార్గదర్శకం

క్ర.సం.	సంఖ్య	వివరాలు	కేటాయింపు	సంఖ్య
1	10000000000

Chola
Chola Finance
సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

ప్రజమ్ జాన్స్ లిమిటెడ్
CIN: L26942TG1992PLC014033
సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

32వ వార్షిక నివేదికను సమావేశం గురించిన సమాచారం ప్రకటన

సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు. దేశం నలుమూలల నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

ICICI Home Finance
సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.

KERNEX SYSTEMS (INDIA) LTD.
Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIG Layout, Survey No.17, Kancha Imarat, Ravinagar Village, Manesvaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510.

క్ర.సం.	వివరాలు	2023-24			2022-23			2021-22		
		అమ్మినది	అమ్మినది	అమ్మినది	అమ్మినది	అమ్మినది	అమ్మినది	అమ్మినది	అమ్మినది	
1	

PRISM & **JOHNSON**
సవనతలంక హరికే రావు ప్రధానంగా అన్ని రకాల ప్రభుత్వం నుండి అప్పులను తగ్గించే దిశగా చర్యలు తీసుకోవాలని సూచించారు.