



# SAVITA OIL TECHNOLOGIES LIMITED

Corporate Identification Number: L24100MH1961PLC012066  
 Registered Office & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400 021, Maharashtra, India  
 Tel. No. +91-22-22883061/82 | Email: legal@savita.com | Website: www.savita.com  
 Contact Person: Mr. Uday Chandrakant Rega, Company Secretary & Compliance Officer

## NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Savita Oil Technologies Limited ("Company") has sent on August 20, 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated August 19, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail ids with the Company or the Depositories and wa registered post at their addresses registered with the Company holding physical equity shares as on the Record Date i.e., Friday, August 16, 2024.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Thursday, August 22, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Wednesday, August 28, 2024
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	Wednesday, August 28, 2024 by 5:00 PM IST

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Buy-back Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement)*
Reserved Category for Small Shareholders	21 Equity Shares for every 544 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	07 Equity Shares for every 928 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.036692534 and General Category for all other Eligible Sellers is 0.007543655. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

\*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.7 on page 37 of the Letter of Offer.

**ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:**

- 1) Click on <https://linktime.co.in/Offer/Default.aspx>;
- 2) Select the name of the Company - Savita Oil Technologies Limited - Buyback-2024;
- 3) Select holding type - "Demat" or "Physical" or "PAN"
- 4) Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
- 5) Then click on the View button
- 6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"

## NMDC Limited

(A Government of India Enterprise)

Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028  
 Corporate Identity Number (CIN) - L13103TG1923CG001616

### WORKS DIVISION - CONTRACTS DEPARTMENT

E-Tender: Madhya (Open Tender/Enquiry for Domestic Bidding)

Tender Enquiry No: HQ/Works/ CONTRACTS / ERP / SAP AMC / 2024 / 1044 / 215 Dtd. 28.08.2024

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from experienced domestic bidders for **SELECTION OF SERVICE PROVIDER FOR SAP S/4HANA ANNUAL MAINTENANCE CONTRACT- HMDC.**

The detailed NIT and Bid documents can be viewed and / or downloaded from 20.08.2024 to 17.09.2024 from following website links:

1. NMDC website <http://www.nmdc.co.in>

2. Central Public Procurement Portal (CPP PORA) <http://www.eprocure.gov.in/epp/shipapp>

3. MSTC portal- <https://www.mstc.com/procurement/procure/>

For accessing the bid document from MSTC portal, bidder has to visit at MSTC website link <https://www.mstc.com/procurement/procure/> and search Tender Event No. NMDC/Head Office/Contract/11/24-25/ET/098. For further help refer to vendor guide given in MSTC website.

The bidders are requested to submit their bids online through MSTC Limited e-procurement website.

For further clarification, the following can be contacted:

General Manager (Contracts, Projects & Steel), NMDC Limited, Hyderabad, Fax No. 040-23534746, Tel.No. 040-23532800, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

Executive Director (Works)



Corporate Office : Level 5, Prestige Parkview Bayan, No. 129-140 Gansu Road, Chennai, Tamil Nadu, 600005  
 Registered Office : 104, First Floor Rajapet Road, Behind Poisar Depot, Kandival West Mumbai, Maharashtra, 400067

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of FISCHER MEDICAL VENTURES LIMITED (formerly known as Fischer Chemie Limited) (Company) will be held on Tuesday, the 17th Day of September, 2024 (17/09/2024) at 11.00 AM IST through Video Conferencing pursuant to respective notifications of MCA and SEBI.

Shareholders (holding shares in Demat form and Physical form) can attend the meeting only through Video Conferencing and can exercise their Voting Right only through e-voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail address of the Shareholders as per the relevant notification of MCA.

Login ID and Password for casting of the vote by e-voting and attending the AGM through video

## KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

CIN: U01116KL1919PLC017342  
 Registered Office: Thirumbadi Estate, Makkam Post, Kozhikode, Kerala - 673602  
 Phone Nos: 0495-2297151  
 Email: [trces@kktirc.com](mailto:trces@kktirc.com) | Web: [www.kktirc.com](http://www.kktirc.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Company will be held on Friday, the 13th Day of September, 2024 at 11.30 A.M. at the Registered Office of the Company at Thirumbadi Estate, Makkam Post, Kozhikode District-673602, to transact the business listed in the Notice of AGM dated 6th August, 2024 which has been sent to the members holding shares of the Company as on 30th August, 2024 by post to members holding Shares in Physical mode and by email to those members address recorded with your DP/Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

By Order of the Board  
 For Kilkotagiri and Thirumbadi Plantations Limited  
 M.K.Patwari (DIN:03444886)  
 Whole time Director & CEO

Place: Kozhikode  
 Date: 19<sup>th</sup> August, 2024

## SIR SHADI LAL ENTERPRISES LIMITED

Regd. Office: Upper Dabk Sugar Mills, SHAMLI 247776 (UP)  
 CIN: L51809UP1933PL146675  
 Website: [www.sirshadilal.com](http://www.sirshadilal.com) | Email: [sirshadilal@sirshadilal.com](mailto:sirshadilal@sirshadilal.com) | Ph: 01388-260690

### NOTICE OF 90TH ANNUAL GENERAL MEETING AND REMOTE E VOTING

Annual General Meeting  
 Notice is hereby given that the 90th Annual General Meeting (AGM) of the Members of SIR SHADI LAL ENTERPRISES LIMITED is scheduled to be held on Friday, 13th September, 2024 at 1:00 P.m. IST through Video Conferencing (VC). Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 9/2023 dated September 25, 2023 read with Circular No. 20/2020 dated May 5, 2020 and other applicable Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO-POD-2/PIC/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") collectively referred to as the "relevant circulars" to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VOD/AVM or view the live web cast at <https://meeting.kintech.com>.

In accordance with the relevant Circulars, the Company has completed mailing of AGM notice and Annual Report 2023-24 on 20 August, 2024 electronically to those members who have registered their e-mail address with the Depository Participant/ Company's Registrar and Share Transfer Agent, Ashok Assignments Ltd ("Ashok"). These documents are also available and can be downloaded from the Company's website at [www.sirshadilal.com](http://www.sirshadilal.com) and on the websites of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website at