

### PC Jeweller Limited

Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi-110092 Phone: 011-49714971, Fax: 011-49714972 E-mail: info@pojeweller.com, Website: www.pojeweller.com CIN: L36911DL2005PLC134929

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REGISTER AND REGISTER OF THE STATE OF THE STATE

respectively.

In compliance with the provisions of Section 100 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation, Act of Listing Regulations, the Companies (Management and Administration) Rules, 2014 and Regulation, Act of Listing Regulations, the Company is pleased to provide to its Members the facility for service their right to visite by electronic means on the business specified in the LSM Notice through evoling facility. The Company is the anguaged the services of Kfriefisch, as the Agency, to provide facility for periopation of Members in the EGM through VC OAMM, remote a-voting and evoling at the EGM. remote a-voting and e-voting at the EGM memorities of the Companies of the EGM, remote a-voting and e-voting at the EGM, memorities of the EGM, and the EGM, remote a-voting and e-voting at the EGM, memorities of the EGM, and the second and the EGM, and the

Only those Members whose names appear in Register of Members / List of Beneficial Owners as on Friday, May 3, 2024 ("Cut-off Date") shall be entitled to vote (through enrolled e-obling and e-obling at the ECM) and their voting right shall be in proportion to the control of the control of the ECM and the voting right shall be in proportion to the Cut-off Date in the part of the Cut-off Date in the Cut-off Date is voting the control of the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date in the Cut-off Date is the Cut-off Date in the Cut-off Date

The Company shall also provide facility for e-voting at the EGM and Members attending the EGM for through VC / CAMM, who have not casted their votes by remote e-voting, shall not be able to exercise their right to vote at the EGM. Members, who have caster, who have caster when the EGM but shall not be entitled to cast their votes by many also attend the EGM but shall not be entitled to cast their votes are considered.

Two transparts of the Company after despatch of the EGM Notice and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as detailed in the EGM Notice, which amongst others also prescribes that Members may call Kirtheits Yolf Notice, which amongst others also prescribes that Members may call Kirtheits Yolf Fee No.: 1800-309-4001 or send an e-mail request to recting @Africach.com.

exchanges/mithed.com. In case of any query relating to the procedure for attending the EGM through VC / OA/M or for any technical assistance. Members may call on KFinisch's Toll Fine No.: 1800-039-4001 or seal on e-mail at excelling/fisherich.com. In case of any queries or prievances on voiting by elocitoric means, Members may refor Help and Frequently-Asset Ouestons ("FAGS") on e-voting and User Manual for Sharteriologies available at the download section of https://ecurriorg.ahm.org/ com/aid/fines/

hembers, who have not yet registered their e-mail address, are requested to do the ame by following the procedure given below.

Members holding shares in demat form can register their e-mail address with their respective DP.

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Note: Members shinging fasters in physical form are requested to update if submit their PAIN, KYC, Nomination, Bank and other details (if not updated or provided earlier) with the Company RFA. KFRinder, Relevant details and Forms as prescribed by SEBI in this regard are available on the Company's website in Investors section. Marchare holding shares in denast form are requested to laptical their pAIN, Bank, Nomination and other details with their respective DPS.

SEPC Engineering the Future

PUBLIC ANNOUNCEMENT HIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT AN OFFER DOCUMENT AND DOES NOT CONSTITUTE AN INVITATION OR FFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE

any was incorporated on June 12, 2000 under the Companies Act. 1956 in the name and style. Shirram EPC Limited: A certificate of commencement of bus our Company on June 30, 2000 by the Registrar of Companies, Tamil Natu. Pursuant to the provisions of Section 39 to 394 of the Companies Act and pursuant to 22, 2005 of the High Court of Madins. Shirms Engineering Construction Company, United was merged without Company with effect from April 1, 2004, week in the same line of business, strately, construction engineering. Subsequently, the name of our Company was changed to SEPC Limited pursuant to a co-nicated February 12, 2021 Issuadu by Registrar of Companies, Chemia. For details, in respect of change in the Registrated Office our Company, please see the

on datal Erbanusy 12, 2021 Issued by Progratar to Longmans, University of the Confidence of the Confidence of the Confidence of Confidence of

PROMOTERS OF THE COMPANY: MARK A B CAPITAL INVESTMENT LLC

ISSUE OF UPTO [1] EQUITY SHARES OF FACE VALUE? 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASHAT A PRICE OF? [1] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [1] PER EQUITY SHARE [1] (HE "ISSUE PRICE"), AGORECATING UPTO ? 20,000 LAKHS ON A RIGHT SHARES SHOUT SHARES HOUT SHARES HOUT

UNAFT LETTER OF OFFER.

This public amount center being made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Discontinuous). A present the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Discontinuous). A present the securities and Exchange Board of India (Issue of Capital and Discontinuous). A present the securities and Exchange Board of India (Issue of Capital and Discontinuous). The Securities and Exchange Board of India (Issue of Capital and Discontinuous). The Securities and Exchange Board of India (Issue of Capital and Discontinuous). The Securities and Exchange Board of India (Its vestical India (Its vestical India) (Issue of Capital and Discontinuous). The Securities and Exchange Board of India (Its vestical India) (Issue of Capital India) (Issue of Cap

Investments in equity and equity related securities involve in high degree drivis and investors should not invest any funds in this issue unless they can all ford their investment. Investion are advised to reset 76 Kis Factors' carefully before being an investment indication in this issue. For taking an investment investment of the issue and the issue involved. The securities being offered in the issue involved in expension of the size of the investment of the investment of the issue involved in the investment of the investment of the issue involved in CDCP. Specific attention of the investors is invited to the section titled "Riss Factors" begins DLCP Refore making an investment in this issue.

The existing Equity Shares are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

lote: Capitalised terms not defined herein shall have the same meanings ascribed to such terms in the DLOF.

www.sum-risu-wu.selverus-S. LIMITED
AG Gestanjai, Ghr Floor, 88 Middelon Breet, Kolkata – 700 071, West Bengal, India.
Talephone: e19 33 2228 8909 6913 3900
Fascisnilles: N.A.
Email dr. rightsissuu-m@gsumedhafiscal.com
Website: www.sumedhafiscal.com

veesite: www.sumedhafiscal.com Investor grievance: mb\_compliance@sumedhafiscal.com Contact Person: Ajay K Laddha SEBI Registration Number: INM00008753 Validity of Registration: Pormanent

FIEM INDUSTRIES LIMITED

Regd. Office: D-5. Mansarouser Garden Mour Dabil 41 Page Aegd. Office: D-5, Mansarover Garden, New Deim-110010 Tel.: 011-25101002/03/04/05, E-mail : investor@fiemindustries.com Mobelle : http://www.fiemindustries.com, CIN : L36999DL1989PLC0349

NOTICE TO THE EQUITY SHAREHOLDERS
(For transfer of equity shares to the Investor Educ
and Protection Fund Authority)

and Protection Fund Authority)
This Notice is published pursuant to the provisions of the Rule 8(3)(4) of the Investor Education and Protection Fund Authority (Accounting, Audit. Transfer and Refund) Publes, 2018 is an emerded (the Rules) read with Section 124(6) of the Companies Act, 2013 (the Act).
Pursuant to Section 124(6) of the Companies Act, 2013 (the Act) and shares in respect of which dividends have remained unpaid or unclaimed for a period of sever consecutive years as provided under Section 124(6) of the Act, are required to be transferred by the Company to IEPF Authority.

for a period of seven consecutive years as provided under Section 124(6) of the Act, are required to be transferred by the Company to IEFF Authority.

Authority.

Authority.

Bat seven consecutive years it, from financial year 2016-17 to 2022-23 and whose shares are therefore labele for transfer to IEFP Authority, has been posted on the website of the company at www.fiemindustries.com, along with their respective follo numbers? DP ID, Client ID details, Shareholders are requested to refer the website to twenty the details of unencashed dividends and shares lable to be transferred to the IEFP althority has a transferred to the IEFP and concerns the company and the company and an advance Notices to the IEFP and concerns shareholders through courier's pseed post' registered post at their last known addresses are available with the Company DP. Further, the Company has also sent Notices through email to those concerned the start of the IEFP and the concerns the control of the IEFP and the IEFP and the IEFP and the IEFP and IEFP

be transferred in favour of the IEPF Authority by way of corporate action.

The Shareholders may further note that the details uploaded by the Company on its website shall deemed to be adequate Notice by the Company for the purpose of transfer of physical shares (by way of following the procedure for transmission of equity shares) to the IEPF Authority pursuant to the Rules.

Notice is hereby given that in absence of receipt of a valid request asking for unpaid dividend along with necessary documents from the respective shareholders on ro before August 12, 2024, the Company shall with a view to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due tale as per the procedure stipulated in the Rules without any further notice to the Shareholders company in respect of undained dividend amounts and shares transferred to the IEPF Authority pursuant to the Rules, Please also note that all subsequent corporate benefits accruing on such shares, shall also be credited in favour of the IEPF Authority. The concerned shareholders may note that upon such transfer, they can claim their said shares along with dividend(s) by making an application in Form IEPF-5 to the IEPF authority seprescribed under the Rules and the same is available the IEPF extension in This regard, the Shareholders may write to the

Authority as prescribed under the Rules and the settle is extrement.

EIFP website www.ispf.gov.in.

For any clarification in this regard, the Shareholders may write to the Company at email and address given above or Registrar & Share Transfer agent viz., Link Intime India PVL Ltd., Noble Heights, 1°Floor, 17 Ltd., Noble Heights, 1°Floor, 17 Ltd., Noble Heights, 1°Floor, 18 Ltd., Web Delhi-Lastly, Members are advised to register and keep updated their enail IDs, Mobile Numbers and ECS mandate with the RTA/D Pan dato consider converting their physical holding to demateralized form to climinate risks associated with physical shares and for ease of holding, Members can write to the Company's RTAIn this regard.

For Fiem Industries Ltd Sd/

Date: April 19, 2024 Place: Delhi

**SEPC LIMITED** 

Arvind K. Chauhai Company Secretary

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### PUBLIC NOTICE

	323333	No. of Securities held	certificate No	no from	no To	
BATA INDIA LTD	0018341	710 shares, face value 5/-	736252	128460115	128450824	
Date: 19.04.2024			Sd/- Bakula B Gandhi, Shital K Shah			

### **PUBLIC ANNOUNCEMENT**





## SANATHAN TEXTILES LIMITED

# OUR PROMOTERS: PARESH VRAJILAL DATTANI, AJAY VALLABHDAS DATTANI, ANIKKUMAR VRAJDAS DATTANI, DINESH VRAJDAS DATTANI, DINESH VRAJDAS DATTANI, ANIKUMAR VRAJDAS DATTANI, DINESH VRAJDAS DATTANI, NIMBUS TRUST, D&G FAMILY TRUST, A&J FAMILY TRUST AND P&B FAMILY TRUST

CUR PROMOTERS: PARESH YRAJIAL DATTANI, ALAY VALLABIDAS DATTANI, ANILKUMAR VIRAJOAS DATTANI, DINESH VRAJIOAS DATTANI, NIMBUS TRUST, DAG FAMILY TRUST, ABJ FAMILY TRUST AND PSB FAM

Mechanism, as applicable, to the chart of the respective Bild Amounts. Annote Investors are not permitted to participate in the Offer through the ASSA process. For further details, see "Offer Proceeding" on page 476 of the DRIAPIP.

This public announcement and the market or compliance with the provisions of Regulation 28(2) of the SEBI ICDR Regulations to inform the public that our Company is preposing to undertake, outglood perspective, and the process of the public offer of the Process of the

REGISTRAR TO THE OFFER

### BOOK RUNNING LEAD MANAGERS DAM

DAM Capital Advisors Limited
One BKC, Tower C, 15° Floor, Unit No. 1511
Bandra Kurlar Complex, Bandra (Egina)
Mumbai –400051, Mahranshira, India
Tai- 491 22 4202 2500
E-mail: Sannithan ipo@dam.capital.in
Investor Grievance E-mail:
complaint@dam.capital.in

Contact person: Arpi Chheda SEBI registration number: MB/INM000011336

*Vicici* Securities ICICI Securities Limited
ICICI Venture House,
Appassheb Marathe Marg, Prabha
Mumbai - 400025, Maharashtra, I
Tei: +91 22 6807 7100
E-mail: sanathan.ipo@icidsecurifi
Website: www.icidsecurifies.com
Investor Grievance E-mail:
customercare@icidsecurifies.com

Contact person: Gaurav Mittal / Abhijit Diwan SEBI registration number: INM000011179

KFINTECH

KFin Technologies Limited (fomenly known as KFin Technologies Private Limited) (fomenly known as KFin Technologies Private Limited) (fomenly known as KFin Technologies Private) (Sedinum, Tower BP Fin No. 31 and 30, Gachbook), Financial Datrict, Nanakramguda, Serlingampally Hyderabad-5000, 202 Telengama, India Tel: 1914 00719 2222 Fermalt sit, policylineth.com (minestor Grevance Femall evineth.com) (minestor Grevance Femall evineth.com)

For SANATHAN TEXTILES LIMITED

Company Secretary and Com

Date: Yell 18, 2024

SAMATHAN TEXTLES LIMITED is proposing, cubject to applicable statutory and regulatory requirements, receipt of requisite approximal, market approximal proposition, and the considerations, to undertake an initial public offer of its Equity Shares and has field the DRHP dated April 17, 2024 with SEBI on April 18, 2024 and therefilter with the Stock Exchanges. The DRHP shall be available on the website of SEBI at www.nssinda.com, 1805 at a www.nssinda.com, 1

CAMEO CORPORATE SERVICES LIMITED
Subramanian Disking, No. 01, Club House Flood,
Chemian-800 002, Tim Navolu, India.
Telephone: "9104 002 0000 2246 00300; Facsimille: N.A.
Email: right glicamonicida corm
Chemian-800 002, Tim Navolu, Vision of Cambridge Composition of Cambridge Cambridge Composition of Cambridge Compositi

inancialexp.epapr.in

SUMEDHA SUMEDHA FISCAL SERVICES LIMITED

Place: Chennal
Disclaimer: SEPC Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on rights basis and has filled a
DLOF with the Securities and Exchange Board of India. The DLOF shall be existable on the website of SEBI at www.sets.gov) in and the website of the Lead Manager all Sumedhale
Fiscal Services Limited at www.sumedhale.com. Investors should note that Investment in securities involves a high degree of nisk and are requested to refer to the DLOF.

CONCEPT.

CAMEO CORPORATE SERVICES LIMITED