

PRIME FOCUS LIMITED

CIN: L92100MH1997PLC108981
Tel: +91 22 26484900 Fax: +91 22 6715 5001

Registered Office: Prime Focus House, Opp Citi Bank, Linking Road, Khar (West) Mumbai - 400052 E-mail id: ir.india@primefocus.com; Website: www.primefocus.com

NOTICE OF POSTAL BALLOT

Members of Prime Focus Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, hereinafter referred to as the "Act"), including any statutory modification(s) or re-enactment therec or the time being in force and other applicable provisions, if any, of the Act and Rules 20 and 22 o the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from ime to time, read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/ 2020 dated April 13, 2020; read with other subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 (the "Relevant Circulars") issued by Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company has completed dispatch of Postal Ballot Notice dated May 19, 2025 along with the explanatory statement on May 23, 2025 only through electronic mode to all those Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited formerly known as Link Intime India Private Limited) or with the Depositories/Depository participal as on Friday, May 16, 2025 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispense with, vide the Relevant Circulars. Mr. Mehul Raval, Practicing Company Secretary (Membershi No.: ACS-18300, CP No.:24170), has been appointed as the Scrutinizer for conducting the Posta Ballot through remote e-voting process only in a fair and transparent manner.

n this regards, the members are informed that:

The special business as set out in the Postal Ballot Notice is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-v platform provided by Central Depositories Services (India) Limited ("CDSL").

- The remote e-voting period shall commence on Saturday, May 24, 2025 (9:00 a.m. IST) and end on Sunday, June 22, 2025 (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. or Sunday, June 22, 2025 and remote e-voting shall not be allowed beyond this time. The procedure of remote e-voting is given in the notes forming part of Notice of Postal Ballot. Once, the vote is cast by Member, the same cannot be changed subsequently. Voting rights of the Members shall be in proportion to the shares held by them in the Paid-up Capital of the Company as or Cut-off date
- Only those Members, whose names appeared in the Register of Members of the Company List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, May 16, 2025, are eligible to cast their votes on the resolution set out in the Notice through remot e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Members who have not received Postal Ballot Notice may write to mt.helpdesk@in.mpms.mufg.com ir.india@primefocus.com and obtain the same.
- For any query or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited ("CDSL"), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com of call at toll free no.18002109911

ostal Ballot Notice is available on the Company's website www.primefocus.com, website of Stoc Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of CDSL at www.evotingindia.com. Members who have not registered their email address are requested to register the same in the ollowing manner:

- For Physical shareholders-please provide necessary details like Folio No., Name of shareholders scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ir.india@primefocus.cor / rnt.helpdesk@in.mpms.mufg.com.
- Depository Participant (DP).
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

he resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e Sunday, June 22, 2025. Result of Postal Ballot shall be declared on or before Tuesday, June 24 2025 and shall be displayed along with the Scrutinizer's Report on the website of the Compani www.primefocus.com and communicated to BSE Limited, National Stock Exchange of India Limited nd Central Depository Services (India) Limited FOR PRIME FOCUS LIMITED

Place: Mumbai Company Secretary & Compliance Office Dated: May 23, 2025 ACS 18061

A. K. CAPITAL SERVICES LIMITED BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098 CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE OF RECORD DATE AND BOOK CLOSURE

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, May 23, 2025 inter-alia had fixed the Record Date as Friday, August 22, 2025 for the ourpose of ascertaining the eligibility of the shareholders for the payment of final dividend of NR 14/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2024-25, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 23, 2025

to Saturday, August 30, 2025 (both days inclusive). The said notice is also available on <u>www.bseindia.com</u> and <u>www.akgroup.co.in</u>

Sd/ A. K. Mitta Managing Director DIN: 00698377



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	35054529	Ashwani Oberoi	40	4520514-515	73619579-618
		L K Oberoi	58	53540902-903	1253006613-670
			98	62251534-534	2188854335-432
			196	66453018-018	6857563643-838
2	9612301	Dilipkumar Panachand	200	5732078-078	109539409-608
		Shah	400	62652403-403	2223007178-577
		Hasmukhrai	800	66915293-293	6899164230-029
		Narottamdas Shah			
3	982849	Manjula Narandas Kotecha	442	52490698-707	1223177178-619
		Narandas Vallabhdas			
		Kotecha			
4	80077602	Sharda Agarwal	20	50841307-307	1163779544-56
	00077002	Medha Agarwal	42		1165618620-66
		Aditya Kumar Agarwal	80		1257642805-88
		(Minor)	170		1269075819-98
		(1 111101)	145		1620267163-30
			457		2219719594-050
			914		6858860710-62
5	31889898	Shrenjk Bhaichand Doshi	86		1258771266-35
٦	3.007070	om onje snarenana s oom	45		1624546510-55
			20		65018339-35
			9	59480304-304	145577840-84
			50	59480305-305	187835253-302
			7	59480306-306	257174897-90
			217	62473412-412	2208688365-58
			434	66730347-347	6882231243-676
6	34199698	Teresa D'Silva	500	66641439-439	6872664599-098
		John Felix Dsilva			
		Total	5430		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "(Fin Technologies Limited")
Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice. failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Savithri Parekh Date : May 23, 2025 Company Secretary and Compliance Officer

ASSAM POWER GENERATION CORPORATION LTD. Expression of Interest (EOI)

EOI are invited from intending contractors/firm/suppliers for the wor 'Request for Expression of Interest (EOI) for Technical Upgradation of 2X50 MW Unit #1 & #2 of Karbi Langpi Hydro Electric Project (KLHEP) of Assam Power Generation Corporation Ltd with state-of the-art Digital Governor System, Control System, Microprocessor based Electrical Protection System and Excitation System as per latest Grid Code" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam The EOI documents can be downloaded from the e-tender porta https://assamtenders.gov.in.

- 1. The last date of submission of EOI document is on 13.06.2025 (12:00 Hrs.)
- 2. The EOI will be opened online on e-tender portal on 14.06.2025 (12:00 Hrs.)

TIA reserves the right to accept or reject any proposal, and to cancel

annul the EOI. Name of the TIA: Chief General Manager (Gen), APGCL

Address of the TIA: 3rd Floor, Bijulee Bhawan, Paltanbazar, Guwahati-0 Sd/-, Chief General Manager (Gen) APGCL, Bijulee Bhawan, Guwahati-01 CA/24-25/11

NEWMALAYALAM STEEL LIMITED

Registered office: 2/546/A & 2/546/B Mala, Pallipuram P O, Mala Thrissur, Kerala, India, 680732 Phone: +91 70342 12002 /

Email: info@demacsteel.com/ Website: www.demacsteel.com **NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING**

Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Members of Newmalayalam Steel Limited (formerly known as Newmalayalam Steel Private Limited) will be held on Wednesday, 18th June 2025 at 03:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the fo to appoint M/s. Kumar & Biju Associates LLP, Charlered Accountants (FRN: 006113S/S200094), as Statutory Auditors to fill the casual vacancy caused by the resignation of the previous auditors for the financial year 2024-2025.

The Company has sent the EGM Notice by email on **23rd May 2025** to those Members whose email addresses are registered with the Company/Depositories. The Notice is also available on the Company's website **www.demacsteel.com**, on the website of **NSDL** at www.evoting.nsdl.com and on the website of NSE at www.nseindia.com.

The Remote e-voting period begins on Sunday, 15th June 2025 (9:00 A.M. IST) to Tuesday, 17th June 2025 (5:00 P.M. IST). Members holding shares either in physical form o n dematerialized form as on the cut-off date i.e., **Wednesday, 11th June 2025** may vot electronically. The e-voting module will be disabled by NSDL for voting thereafter. A membe will not be allowed to vote again on any resolutions on which vote has already been cast Members who have voted through remote e-voting may attend the EGM but shall not be entitled to vote again. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Members who are present at the EGM and have not cast their votes through remote e-voting shall be provided an opportunity to vote electronically during the meeting. Additionally, a time rindow of 15 minutes shall be available post conclusion of the meeting for such Members to east their votes.

any person who acquires shares after dispatch of the Notice and holds shares as on the cutoff date may obtain login credentials by writing to evoting@nsdl.com of nfo@demacsteel.com. Members already registered with NSDL may use their existi case of any queries relating to e-voting or VC/OAVM participation, Members may refer to

FAQs/user manual on **www.evoting.nsdl.com**, or contact **Mr. Amit Vishal**, Deputy Vice President at **evoting@nsdl.com** or call **022-4886 7000**. Alternatively, write to **NSDL**, 3rd floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 100051 or to the Company Secretary at **info@demacsteel.com** or at the registered office By Order of the Board

Varghese Vazhappily Davis Date: 23.05.2025 Place: Thrissur

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, **CHENNAI-9**

Dated: May 23,2025

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of 8.21% Tamil Nadu SDL, 2025 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.291(L)/W&M-II/2015, dated June 19, 2015 will be repaid at par on June 24, 2025 with interest due up to and including June 23, 2025. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after June

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of 8.21% Tamil Nadu SDL 2025 should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate"

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub Treasury

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

DIPR/ 526 /DISPLAY/2025

T.Udhayachandran Principal Secretary to Government, Finance Department, Chennai-9.

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated April 25, 2025, the "Letter of Offer" or ("LOF") filed with the BSE Limited and National Stock Exchange of India Limited ("NSE" and together with BSE, the "Stock Exchanges"), and the Securities and the Exchange Board of India ('SEBI')



Parina Shal

MAX INDIA LIMITED

Our Company was originally incorporated as 'Advaita Allied Health Services Limited' on January 23, 2019, as a company limited by shares under the Companies Act, 2013 pursuant to a certificate of incorporation dated January 23, 2019, within the jurisdiction of the Registrar of Companies, Mumbai, Maharashtra. Subsequently, the name of our Company was changed to 'Max India Limited' under the composite scheme of amalgamation and arrangement and the Companies Act, 2013 and a fresh certificate of incorporation was issued on July 1, 2020, under the Companies Act, 2013.

Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400 018 Telephone No.: 0124 698 4444 | Email: corpsecretarial@maxindia.com | Website: www.maxindia.com | Contact Person: Trapti Corporate Office: 3rd Floor, Plot No. 65, Landmark House, Sector-44, Gurugram, 122 003

Corporate Identification Number: L74999MH2019PLC320039

PROMOTERS OF OUR COMPANY: ANALJIT SINGH, NEELU ANALJIT SINGH^, PIYA SINGH, VEER SINGH, TARA SINGH VACHANI AND MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED.

Our Company has filed an application dated April 16, 2025, with the Stock Exchanges seeking re-classification of Neelu Analjit Singh as 'public' under Regulation 31A(3) of SEBI Listing Regulations FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF MAX INDIA LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 82,81,973 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹150 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹140 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹12,422.96 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 19 RIGHTS EQUITY SHARES FOR EVERY 100 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, APRIL 29, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 84 OF THE LOF.

The Board of Directors of Max India Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, May 22, 2025, and the last date for on-market renunciation of Rights Entitlements was Friday, May 16, 2025. Out of the total 6,576 Applications for 1,20,19,955 Rights Equity Shares, 603 Applications for 91,289 Rights Equity Shares were rejected due to technical reason as disclosed in the Letter of Offer. The total number of valid applications received was 5,973 Application for 1,19,28,666 Rights Equity Shares, which was 144.03% of the issue size. In accordance with the Letter of Offer and the Basis of allotment finalized on Friday, May 23, 2025, the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange for the Issue, the Company has on Friday, May 23, 2025, allotted 82,81,973 Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

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

1. The breakup of valid applications received through NoDr. (after technical rejections) is given below.								
Category	Number of Valid Applications Received	Number of Rights Equity Shares applied for	No. of Rights Equity Shares Allotted against Rights Entitlement (A)	No. of Rights Equity Shares Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares Allotted (C=A+B)			
Eligible Equity Shareholders	5,869	1,18,02,406	70,98,509	10,85,600	81,84,109			
Renouncees	104	1,26,260	97,864	0	97,864			
Total	5,973	1,19,28,666	71,96,373	10,85,600	82,81,973			

2. Information regarding total Applications received:										
Category	Applications I	Received	Rights Equity Shares Applied for			Rights Equity Shares Allotted				
	Number	%	Number	Value	%	Number	Value	%		
Eligible Equity Shareholders	5,889	89.55	1,18,06,293	177,09,43,950	98.22	81,84,109	122,76,16,350	98.82		
Renouncees*	687	10.45	2,13,662	3,20,49,300	1.78	97,864	1,46,79,600	1.18		

Total 124.22.95.950 1,20,19,955 180,29,93,250 82.81.973 *the Investors (identified based on Dpid & Client Id) whose names do not appear in the list of Eligible Equity as Shareholders on the record date and who hold the REs as on the Issue Closing Date and have applied in the Issue are considered the Renouncees

Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation for rejection, as applicable, to the investors has been completed on Friday, May 23, 2025. The instructions to SCSBs for unblocking of funds in case of ASBA Application were given on Friday, May 23, 2025. The listing application was filed with BSE and NSE on Friday, May 23, 2025, and subsequently the listing approval is expected to be received by Monday, May 26, 2025, from BSE and NSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees will be completed by Monday, May 26, 2025 with CDSL & NSDL, subject to grant of Listing approval by Stock Exchanges. Pursuant to the listing and trading approvals granted by BSE and NSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE and NSE with effect from Tuesday, May 28, 2025. The Rights Equity Shares will traded under the same ISIN as Equity Shares (i.e. INEOCG601016).

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

It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the LOF has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the 'Disclaimer Clause of NSE' on page 80 of the LOF.

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the LOF has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the disclaimer clause of the BSE Limited on page 81 of the LOF.



REGISTRAR TO THE ISSUE MAS Services Limited

Address: T-34, 2nd Floor Okhla Industrial Area, Phase – II New Delhi-110 020 **Telephone:** +91 11 2638 7281/82/83, +91 11 4132 0335

Fax: 011-26387384 E-mail: ipo@masserv.com

Investor Grievance Email: investor@masserv.com

Website: www.masserv.com Contact Person: Mr. N C Pal

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE, THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Max India Limited On behalf of the Board of Directors

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The letter of Offer is available on the website of SEBI www.sebi.gov.in, the Stock Exchanges i.e. BSE at www.bseindia.com and the company i.e. www.maxindia.com Investors should note that the investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled 'Risk Factors' beginning on page 17 of the LOF.

Date: May 23, 2025 Place: Gurugram

Company Secretary and Compliance Officer