

September 08, 2023

To, The Listing Compliance Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295

The Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR

# Sub: Newspaper Advertisement Post Buyback Public Announcement related to Buyback of Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we have enclosed herewith a copy of **Extract of Post Buy-Back Public Announcement** in respect of Buyback of Equity Shares through tender offer route under SEBI (Buy Back of Securities) Regulation, 2018, as amended, as it is published in 'Business Standard' (All Edition Hindi & English) dated September 8, 2023 and 'Navshakti' (Marathi) dated September 8, 2023.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For Control Print Limited



Akshay Satasiya Company Secretary & Compliance Officer

Place: Mumbai

Enclosed- As stated

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India t. +91 22 28599065 / 66938900 | f. +91 2228528272 | e. ho@controlprint.com | w.www.controlprint.com CIN. L22219MH1991PLC059800

MUMBAI (Regd.Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE.

# **TECHNVISION VENTURES LIMITED**

CIN: L51900TG1980PLC054066 Regd.Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad – 500 017. Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240

Website: www.technvision.com, Mail id: info@technvision.com Notice is hereby given that 43<sup>rd</sup> ANNUAL GENERAL MEETING of the Company scheduled to be eld on Friday, the 29th day of September, 2023 at 10.00 A.M. (Indian Standard Time - IST ough Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without ysical presence of members, in compliance with the applicable provisions of Companies Act 2013 and MCA Circular No. 14/2020 dated April 8. 2020. Circular No. 17/2020 dated April 13 020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th Januar 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28t December, 2022 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFE /CMD1 /CIR /P/ 2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 5th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circula No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by SEBI issued by SEBI, to transact businesses set forth in the Notice convening the 43<sup>rd</sup> AGM.

#### Nanner of registering/updating e-mail addresses:

lembers holding share(s) in the physical mode are requested to register their email address mporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private imited by writing at investorrelations@vccipLcom and Member(s) holding shares in lectronic mode are requested to register/update their e-mail addresses with their spective Depository participant(s) in order to receive the Notice of 43rd AGM, Annual eport for the year ended 31<sup>st</sup> March, 2023 and login credentials for e voting.

he Notice of the AGM of the Company inter alia, indicating the process and manner of eroting is available to download from the Link https:// www.technvision.com/ nualreports/2022-2023.pdf or be obtained by sending a request through email to westor\_relations@technvision.com. All the documents referred to in this Notice will be vailable for inspection at the registered office of the Company from the date of sending of lotice to till the date of AGM on all working days between 09.00 A.M to 6.00 P.M.

ursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies ent and Administration) Rules, 2014, the Register of Members and Share Transfer ooks of the Company will be closed from Wednesday, the 20th day of September, 2023 to riday, the 29th Day of September, 2023 (both days inclusive) for the purpose of ensuing nnual General Meeting.

n Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of ection 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and nistration) Rules, 2015, Company is providing remote e-voting facility and e-voting at NGM to its members holding shares either in physical or in demat form on Cut-off date i.e. 15<sup>th</sup> September, 2023 for transacting the business through Remote e-voting. The Company as completed sending electronic copies of Notice of AGM on 07th September, 2023. The riod of Remote e-voting is given below and the remote e-voting module shall be disabled v the CDSL thereafter.

EVSN	Commencement of e-voting	End of e-Voting
230907010	26 <sup>th</sup> September, 2023 (09.00 A.M)	28 <sup>th</sup> September, 2023 (05.00 P.M)

ince the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in ematerialized as on the closing working hours of Cut-off date may cast their vote lectronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are rovided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **15<sup>th</sup> September, 2023**, may obtain the login ID and password by sending request at info@vccpl.com o nvestor\_relations@technvision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of th Company but not later than 48 Hours from the conclusion of the AGM. In case of any querie or issues regarding remote e-voting and e-voting, you may mail to elpdesk.evoting@cdslindia.com. For TECHNVISION VENTURES LIMITED

Place: Secunderabad Date: 07.09.2023

# Tantia Registered Office: DD-30, Sector I, Salt Lake City, Kolkata – 700 064 Ph: 033 – 4019 0000; Fax – 033 – 4019 0001 Website: <u>www.tantiagroup.com</u> E-mail: cs@tantiagroup.com

NOTICE OF 58th ANNUAL GENERAL MEETING AND INFORMATION ON E-

NOTICE is hereby given that the 58TH (FIFTY-EIGHTH) Annual Ge Meeting ("AGM" or the "Meeting") of the members of TANTIA CONSTRUCTIONS LIMITED (the Company) will be held on Saturday, 30th day of September, 2023 at 01.00 P.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice dated 30th May, 2023 convening the Meeting (Notice) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020 02/2021 dated 13th January, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and all other applicable circulars issued by MCA and SEBI.

In accordance with the above circulars, the Company has sent the Notice along with the Annual Report of the Company for the financial year ended March 31 2023 on 6th September, 2023 through e-mail only to those Members whose email addresses are registered with the Company/ the Registrar and Share Transfer Agent of the Company/ Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2023 are available on the website of the Company viz., www.tantiagroup.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of CDSL (Agency engaged for providing e-Voting facility) viz. www.evotingindia.com

Pursuant to the provisions of Section 108 and other applicable provisions, in any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ead together with MCA circulars and Regulation 44 of Listing Regulations, th



CIN:U02520TZ1990PTC002987 Regd Office: R.K.G Industrial Estate, Ganapathy, Coimbatore -641006.

# COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the 32nd Annual General Meeting of the Company will be held at 10.00 a.m. on Wednesday the 27th September 2023 at the Registered Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore – 641006 to transact the business mentioned in the Notice being sent to the shareholders individuallv The Register of Members and Share Transfer Books will remain closed from 20.09.2023 to 27.09.2023 (both days inclusive) By Order of the Board Sd/ Date: 24.06.2023 G. Sudhakar

Place: Coimbatore Company Secretary

**KRISHNA VENTURES LIMITED** Registered Office: Corporate Centre, 7th Floor, opp. Hotel VITS, Andheri Kurla Road, Andheri East, Mumbai 400059

CIN: L45400MH1981PLC025151 T: +91 22 2826 9568/69 E-Mail: infokrishi turesltd@gmail.com Website: www.krishn

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of Krishna Ventures Limited will be held on Saturday, September 30, 2023 at 3:00 P.M.. at the registered office of the Company situated at Corporate Centre,  $7^{\rm n}$  Floor, opp. Hotel VITS, Andheri Kurla Road, Andheri East, Mumbai 400059 to transact the business as contained in Notice of the AGM.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered e-mail addresses electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA") Depository Participants ("DP's). Members who have requested through any specific mode have been served in the said notice. These documents are also available on Company's website www.krishnaventuresItd.com and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) voting@nsdl.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23<sup>er</sup>, 2023 may cast their vote electronically on the businesses set orth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of venue of the AGM (remote e-voting).

#### All the members are informed that:

Date: September 7, 2023

Place: Noida

Date: Place

Santosh Kumar Diddiga

**Company Secretary** 

- The Special Business set forth in the Notice of the AGM may be transacted through remote e voting.
- The remote e-voting shall commence on Wednesday, September  $27^{n}$ , 2023 The remote e-voting shall end on Friday, September  $29^{n}$ , 2023
  - The cut-off date for determining the eligibility for remote e-voting is Friday, September 02, 2023 Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date. may obtain a login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already
- registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote. Members eligible to vote may note that:
- The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Friday, a) September 29<sup>th</sup>, 2023 and once the vote on a resolution is cast by the member, th
- nember shall not be allowed to change it subsequently; The facility for voting through polling paper shall be made available at the venue of the AGM: The members who have cast their votes by remote e-voting prior to the AGM may also
- attend the AGM but shall not be entitled to cast their votes again; d) 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 of the facility of remote e-voting or voting at AGM through a poll. The Company has appointed Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries, (C.P No.21629), as the Scrutinizer to scrutinize the e-voting process
- and poll at AGM in a fair and transparent manner. In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in, or contact

them at 1800 22 44 30. ny member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy fo any other person or shareholder.

By Order of the Board of Directors	
For Krishna Ventures Limited	
Sd/	
(Ms. Divya Gaur	
Company Secretary	

M. No: 47360

# • CONTReL PRINT 🔎

**Control Print Limited** Registered office: C- 106, Hind Saurashtra Industrial Estate, Andheri- Kurla Road, Marol Naka, Andheri (East) Mumbai-400059, Maharashtra Tele, No. (022) - 2859 9065/ 6693 8900; Fax: 022-28528272; Website: www.controlprint.com Email: companysecretary@controlprint.com; Contact Person: Akshay Satasiya, Company Secretary & Compliance Officer

## POST BUY-BACK PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF CONTROL PRINT LIMITED This Post Buyback Public Announcement ("Advertisement") is made pursuant to Regulation 24 (vi) of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ("Buyback Regulations"). This Advertisement should be read in conjunction with the Public Announcement dated August 01, 2023 published on August 02, 2023, corrigendum to Public Announcement dated August 04, 2023 published on August 05, 2023 ("PA") and the Letter of Offer dated August 22, 2023 (the "Letter of Offer"/ "LOF") issued in connection with the Buyback of fully paid equity shares of ₹ 10/- each ("Equity Shares") of Control Print Limited (the "Company") through the Tender Offer route. All capitalized terms, unless defined herein, shall have the same meaning ascribed to them in the Public Announcement and the Letter of Offer.

### 1. THE BUYBACK

- 1.1. The Company had announced the Buyback of up to 3,37,500 (Three Lakhs Thirty Seven Thousand Five Hundred) fully-paid-up Equity Shares of face value ₹ 10/- each from all the eligible shareholders/beneficial owners of Equity Shares as on record date i.e. August 18, 2023, on a proportionate basis, through the "Tender Offer" route at a price of ₹800/- (Rupees Eight Hundred Only) per equity share payable in cash, for an aggregate maximum consideration not exceeding ₹27,00,00,000/- (Rupees Twenty Seven Crores only) ("Buyback Size"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback including but not limited to filing fees payable to SEBI, brokerage, applicable taxes (such as income tax, buyback taxes, securities transaction tax, stamp duty and goods and service tax), advisors' fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, as applicable (hereinafter referred to as "Transactions") Costs").
- 1.2. The Buyback size represents 9.57% and 9.68% of the aggregate total paid-up equity share capital and free reserves as per the audited standalone and consolidated financial statements of the Company as on March 31, 2023, respectively. The number of Equity shares bought back constituted 2.07% of the Pre-Buyback paid-up Equity shares of the Company
- 1.3. The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/CFD/ POLICYCELL/1/2015 dated April 13, 2015, read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 including any amendments thereof, issued by SEBI. For the purposes of the Buyback, BSE Limited was the designated stock exchange.
- 1.4. The tendering Period for the Buyback Offer opened on Thursday, August 24, 2023 and closed on Wednesday, August 30, 2023.
- 2. DETAILS OF BUY BACK
- 2.1. 3,37,500 (Three Lakhs Thirty Seven Thousand Five Hundred) fully-paid-up Equity Shares were bought back under the Buyback at a price of ₹ 800/- (Rupees Eight Hundred) only) per Equity Share
- 2.2. The total amount utilized in the Buyback was ₹27.00.00.000/- (Rupees Twenty Seven Crores only) excluding Transaction Costs.
- 2.3. The Registrar to the Buyback i.e Bigshare Services Private Limited ("Registrar"), considered 6,357 valid bids for 20,37,770 Equity Shares in response to the Buyback resulting in the subscription of approximately 6.04 times the maximum number of Equity Shares proposed to be bought back

The details of the applications considered by the Registrar are as under

Particulars	Number of Equity Shares available for Buyback	Total no. of bids received in the category	Total Equity Shares bid for in the category	Total valid Bids received in the category	Total valid Equity Shares received in the category** <sup>#</sup>	No. of times (Total valid Equity Shares received in the category to the total no. of Equity Shares proposed to be bought back)
Small Shareholder Category	50,625	5975	1,05,670	5940	1,05,099	2.08
General Category	2,86,875	426	19,36,240	417	19,32,671	6.74
Not in Master file*		36	1,423			
Total	3,37,500	6,437	20,43,333	6,357	20,37,770	6.04

\*36 bids for 1,423 Equity Shares were not considered since they were not shareholders as on Record Date.

\*\*Excludes excess bid by 34 shareholders for 570 Equity Shares under Reserved Category and 5 shareholders for 359 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance

# Excludes 1 Bid for 1 Equity Share under Reserved Category and 4 Bids for 3,210 Equity Shares under General Category, which were rejected due to mismatch in PAN from the data as on Record date

- 2.4. All valid applications were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection has been dispatched by the Registrar through email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on September 06, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection are being dispatched to the Eligible Shareholders by the Registrar and the same shall be completed on or before September 08, 2023.
- 2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited / BSE Limited on September 06, 2023. Clearing Corporation has made direct funds payout to Elicible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Elicible Shareholders were not available or if the funds transfer instruction were rejected by Reserve Bank of India or relevant bank due to any reason, then the amounts payable to Elicible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholder.
- 2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's Demat Escrow Account on September 06, 2023. The unaccepted demat Equity Shares have been unblocked in the account of respective Eligible Shareholders by Clearing Corporation on September 06, 2023.
- 2.7. The extinguishment of 3,37,500 Equity Shares accepted under the Buyback shall be completed on or before September 15, 2023.
- 2.8. The Company and its directors accept full responsibility for the information contained in this Post Buyback Public Announcement and also accept responsibility for the obligations of the Company laid down under the Buyback Regulations.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post the Buyback is as under:

	(Equity Shares having face value of <10 /- each)					
r.	Particulars	Pre-Buyback		Post-Bı	ıyback	
э.		(As on the Record dat	e i.e. August 18, 2023)			
		No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)	
	Authorized Share Capital	2,00,00,000	20,00,00,000	2,00,00,000	20,00,00,000	
	Issued, Subscribed and Paid-up Capital	1,63,31,712	16,33,17,120	1,59,94,212*	15,99,42,120*	
1.						

\*Subject to extinguishment of 3,37,500 Equity Shares

Sr

No.

1

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3.2. Details of the eligible shareholders/beneficial owners from whom Equity Shares exceeding 1% (of the total equity shares bought back) have been accepted under the Buyback

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity Shares Accepted as a % of total Equity Shares bought back	Equity Shares accepted as % of Total Post buy back Equity Shares <sup>#</sup>
1	Baring Private Equity India AIF	50,724	15.03	0.32
2	Marytime Trimpex Private Limited	46,428	13.76	0.29
3	India Max Investment Fund Limited	44,413	13.16	0.28
4	Amisha Himatsingka	18,389	5.45	0.11
5	Rohini Himatsingka	13,634	4.04	0.09
6	Ritu Joshi	12,126	3.59	0.08
7	Skunk Agents Private Limited	10,488	3.11	0.07
8	Miura Trading And Finvest Private Limited	5,874	1.74	0.04
9	Surendra Nath Kapoor (HUF)	4,517	1.34	0.03
10	Pradip P Shah	4,054	1.20	0.03
11	Dolly Khanna	3,625	1.07	0.02

Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. Details for attending the AGM through VC/OAVM and manner of casting vote

through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.

A person, whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 23rd September, 2023 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Shareholders are hereby informed that:

a)The businesses set out in the Notice convening the 58th Annual General Meeting of the Company shall be transacted only through remote e-voting/e voting system

b)The Register of Members and Share Transfer Books of the Company shal remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of compliance with the annual closure of Books as per Companies Act, 2013 c)The remote e-voting period shall commence on Wednesday, 27th

September. 2023 at 9.00 A.M. and ends on Friday, 29th September, 2023 at 5.00 P.M

d)The cut-off date for determining the eligibility to vote by remote e-voting or evoting system at the 58th AGM shall be **23rd September**, **2023** e)The remote e-voting module will be disabled after 5.00 P.M. on **29th** 

September 2023

f)Any person who acquires shares of the company and becomes a member post dispatch of the Notice of 58th AGM and holds shares as on the e-voting cutoff date i.e. 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with the CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

a)Shareholders may note that:

(f) The facility for e-voting will also be made available during the 58th AGM, and those shareholders present in the AGM through VC/OAVM facility and who have not casted 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 available during the AGM.

ii)Shareholders who have already voted prior to the meeting date may also attend the AGM but shall not be entitled to vote at the meeting venue. iii)Only persons whose name is recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories as on the cut-of date shall be entitled to avail the facility of remote e-voting or e-voting at the 58th AGM.

h)The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of 58th AGM. The details will also be made available on the website of the Company a www.tantiagroup.com

I) The shareholders who have not registered their email ID are requested to register their email ID addresses with the respective Depository Participant(s) and members holding shares in physical form are requested to register their email ID addresses with the Company's Registrars and Share Transfer Agents (RTA) i.e., M/s Maheshwari Datamatics Private Limited.

The voting result of Remote e-voting and voting at the meeting will be announced within two days of the AGM by the Company on its website and also be informed to the stock exchanges.. In case of any queries, you may refer the Frequently Asked Questions (FAQs)

for Shareholders and e-voting user manual for Shareholders available at the for Shareholders and e-voting user manual for Shareholders available at the download section of CDSL e-Voting website, i.e., <u>www.evotingindia.com</u> or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at cs@tantiagroup.com

	For Tantia Constructions Limited
	Sd/-
	Tarun Chaturvedi
Place: Kolkata	Director
Date: 07.09.2023	DIN: 02309045

# **BLACK ROSE INDUSTRIES LIMITED**

CIN: L17120MH1990PLC054828 Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021 Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022 bomicals com | Website: www tor@blackrd

## NOTICE REGARDING 33rd ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the membe to the Company will be held through Video Conferencing ("VC")/Other Held House of the Company will be held through Video Conferencing ("VC")/Other Audio Visua Means ("OAVM") on Friday, 29<sup>th</sup> September, 2023 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunde and the Securities and Exchange Board of India ("SEBI") (Listing Obligations ar Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02 2021 dated 13<sup>th</sup> January, 2021, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars') to transact the ousiness set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013 In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent on September 7, 2023 to the members o and Annual Report 2022-25 have been on september 7, 2025 to the memory of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the National Securitie Depository Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to the by the Company

#### Instruction for re mote e-voting and e-voting during AGM

The company is providing remote e- voting facility for voting electronically on all the resolutions set forth in the Notice convening Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM and memb attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The company has engaged the services of NSDL to provide e-voting facility to the members

The e-voting facility will commence on Tuesday, September 26, 2023 at 9:00 a.m. and ends on Thursday, September 28, 2023 at 5:00 p.m. Please note that remote e-voting will not be allowed by members after Thursday, September 28, 2023 at 5:00 p.m. and will be disabled by NSDL. A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vot again at the AGM.

Any person who acquires shares of the Company and becomes a member post-dispatcl of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday. September 22, 2023 may obtain the login ID and password as per the instructions provided Notice of AGM for e-voting. However, if a person is already registered with NSDL fo e-voting then the User ID and password can be used for casting their vote

The manner of remote e-voting and voting by AGM by the members holding shares i dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be available on the website of the Company at www.blackrosech icals.com and on the websi of NSDL at www.evoting.nsdl.com

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the Record Date' has been fixed as Friday, 22<sup>nd</sup> September, 2023 for the purpose o determining entitlement of the members to the final Dividend for the financial yea 2022-23. If declared at the AGM.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com and at th contact details given above.

Helpdesk for Individual Shareholders holding securities in demat mode for any echnical issues related to login through Depository i.e. NSDL and CDSL.

1	Helpdesk details
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting @ cdslindia.com or contact at 1800 22 55 33
	For Black Rose Industries Limited
0	Sd/-
: September 7, 2023 e: Mumbai	Harshita Shetty Company Secretary and Compliance Officer

\*Subject to extinguishment of 3,37,500 Equity Shares

3.3. The shareholding pattern of the Company Pre-Buyback (as on Record date i.e. as on August 18, 2023) and Post Buyback, is as under:

Particulars	Pre-Buyback		Post Buyback <sup>#</sup>	
	No. of equity shares	% of existing equity share	No. of equity shares	% of Post-Buyback equity share
Promoters and Promoter Group	84,56,475	51.78	84,25,960*	52.68
Public				
1) Foreign Investors (including Non-Resident Indians, FIIs)	11,68,023	7.15	75,68,252	47.32
2) Others (Public, Public Bodies Corporate etc.)	67,07,214	41.07		
Grand Total	1,63,31,712	100.00	1,59,94,212	100.00

\* Subject to extinguishment of 3 37 500 Equity Shares

\*Amisha Himatsingka Family Trust and Ritu Joshi, entities forming part of Promoter Group tendered their shares in the buyback and were accepted. The equity Shares tendered by remaining Promoter & Promoter Group entities were not bidded successfully and hence were not considered in the buyback offer

#### MANAGER TO THE BUYBACK OFFER



### 5. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity material which may be issued and confirm that such document contains true, factual and material information and does not contain any misleading information

### For and on behalf of Board of Directors of

#### Control Print Limited

	Sd/-	Sd/-	Sd/-			
	Basant Kabra	Shiva Kabra	Akshay Satasiya			
	Managing Director	Joint Managing Director	<b>Company Secretary and Compliance Officer</b>			
Date	: September 07, 2023					
Plac	Place: Mumbai conce					



मुंबई, शुक्रवार, ८ सप्टेंबर २०२३ | नव 🌒 शक्ति 😤



3.1. The capital structure of the Company pre and post the Buyback is as under:

		(Equity Shares having face value of ₹10 /- each)
Particulars	Pre-Buyback	Post-Buyback

डिमटेरिअलाईज्ड पद्धतीने शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ई-मेल ॲड्रेस संबंधित डिपॉझिटरी पार्टिसिपंट्स माझी सही व सदर सन्माननीय

अन्यथा अशा हरकती या अधित्यागित

समजण्यात येतील

न्यायालयाच्या शिक्क्यानिशी जारी	कडे नोदवावेत/अद्ययावत करावेत.	L
दि. सप्टेंबर, २०२३ रोजी.	कोणत्याही स्पष्टीकरणासाठी, सभासदांनी <u>helpdesk.evoting@cdslindia.com</u> वर लिहावे किंवा ते कंपनी सेक्रेटरीला ई-	
सही/-	मेल आयडीः <u>58thagm@nrbbearings.co.in</u> वर लिहू शकतात किंवा कंपनीच्या नोंदणीकृत कार्यालयात धन्नुर, १५, सर	
उप निबंधक	पी.एम.रोड, फोर्ट, मुंबई-४००००१ येथे किंवा कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट्सः मे. युनिव्हर्सल कॅपिटल	
शहर दिवाणी न्यायालय,	सिक्युरिटीज प्रायव्हेट लिमिटेड, (लिंक इनटाईम प्रायव्हेट लिमिटेड ची १००% उपकंपनी) सी १०१, २४७ पार्क, एलबीएस	
मुंबई	रोड, विक्रोळी पश्चिम, मुंबई-४०० ०८३ येथे कळवू शकतात किंवा <u>info@nuisec.in</u> वर ई-मेल ने कळवावे.	
सही/-	एनआरबी बेअरिंग लिमिटेड साठी	
सीलर	ठिकाणः मुंबई श्रुती जोशी	
दि. ०४ सप्टेंबर, २०२३ रोजी	दिनांकः ७ सप्टेंबर, २०२३ कंपनी सेक्रेटरी	
		1

पत्त्याच्या पुष्ठच्चर्थ कोणतही दस्तावेजाची (म्हणजेच डायव्हींग/लायसन्स/पासपोर्ट/इलेक्शन आयडेन्टिटी कार्ड) स्व-

साक्षांकित प्रत देऊन स्वाक्षरी केलेल्या विनंती पत्राची प्रतीसह info@unisec.in वर लेखी कळवून अद्ययावत करावेत.

यूनियन बैंक 🕖 Union Bank	क्रेडिट रिकव्हरी ॲण्ड लिगल सर्व्हिस डिपार्टमेंट	-
Another Alexandria Corporation	<b>क्षेत्रीय कार्यालय</b> दि कॅपीटल बिल्डींग, पहिला मजला, कुलकर्णी गार्डन समोर, शरणपूर रोड, नाशिक.	·

ज्याअर्थी खालील सही करणार **यनियन बँक ऑफ इंडिया** चे अधिकृत अधिकारी यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इन्टरेस्ट (सेकंण्ड)ॲक्ट २००२ कायदा (२००२ चा कायदा नं ५४) आणि कलम १३(१२) अन्वये नियम ३ सह वाचता प्राप्त अधिकाराचा वापर करून सिक्युरिटी इंटरेस्टच्या (एन्फोर्समेंट) नियम २००२ नुसार मागणी सूचना केली होती. थकबाकी भरण्यासाठी मागणी नोटीस दिल्याचे तारखेपासन ६० दिवसांचे आत त्यावरील व्याजासह भरण्यास सांगितले होते. कर्जदार हे खालील रक्कम परतफेड करण्यास असमर्थ ठरल्याने कर्जदार आणि तमाम जनतेला सदरच्या नोटीसीद्वारे सूचित करण्यात येते की, खाली सही करणार अधिकृत अधिकारी

यांनी उपकलम १३(४) नियम ८ सह वाचता खालील नमूद तारखेनुसार मालमत्तेचा प्रतिकात्मक ताबा घेतला आहे.

कर्जदार आणि तमाम जनतेला सूचित करणेत येते की, खालील मालमत्तेबाबत कोणीही व्यवहार करू नयेत. केल्यास ते खालील थकीत रक्कम आणि व्याजासह **युनियन बँक ऑफ** इंडिया यांना देण्यास बांधील राहतील.

सुरक्षित मालमत्तेची पुर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात, कायद्याच्या कलम १३च्या उप–कलम (८) च्या तरतुदीकडे कर्जदाराचे लक्ष वेधण्यात आले आहे.

अ. क्र.	शाखा	कर्जदार/जामिनदाराचे नाव	मागणी सुचनेचा दिनांक	ताबा घेतल्याचा दिनांक	मालमत्तेचे विवरण चतुःसिमेसह	मागणी सूचनेत निर्देशित केलेली रक्कम
1	दिपाली नगर नाशिक	कर्जदारः श्री.राजदीप सुभाष पाटील	29/03/2023	04/09/2023	स्टिल्ट फ्लोअर, फ्लॅट नं.२, प्लॉट नं.१२ सर्व्हे नं. ९०३/३ए/१६ पृथ्वी अपार्टमेंट, नाशिक-४२२००१ चतुःसिमाः उत्तरेस– ३० फु. कॉलनी रोड, दक्षिणेस– सर्व्हे नं.९०३/३/बी, पुर्वेस– प्लॉट नं.१३, पश्चिमेस– प्लॉट नं.११	<b>Rs.2,69,078.80/-</b> (रू. दोन लाख एकोणसत्तर हजार अठ्याहत्तर व पैसे ऐंशी फक्त) <b>+ व्याज</b>
2	दिपाली नगर नाशिक	कर्जदारः श्री.इम्रान इक्बाल शेख	13/02/2023	04/09/2023	फ्लॅट नं.३, बी विंग, सम्राह पार्क,प्लॉट नं.८ सर्व्हे नं. ८६५/८, रेहनुमा शाळेसमोर, वडाळा रोड, नाशिक-४२२००१. चतुःसिमाः उत्तरेस- प्लॉट नं.७, दक्षिणेस- प्लॉट नं.२, पुर्वेस- ३० मी. रोड, पश्चिमेस- प्लॉट नं.३	<b>Rs.7,10,216.63/-</b> (रू. सात लाख दहा हजार दोनशे सोळा व पैसे त्रेसष्ट फक्त) <b>+ व्याज</b>
3	सौभाग्य नगर नाशिक	कर्जदारः श्री.एजाज अकील सय्यद	07/06/2023	05/09/2023	फ्लॅट नं.०४, पहिला मजला विंग-ए बागे नशेमन को-ऑप हौसिंग सोसायटी ली. सिटीएस नं. १५६७/डी स.नं. २४३/३-३बी/२ पाटील गॅरेज रोड मागे देवळालीगाव नाशिकरोड देवळाली शिवार ता.व जि.नाशिक येथील मालमत्तेचा सर्व भाग. क्षेत्र ६९.२१ स्के.मी. चतुःसिमा: उत्तरेस- बिल्डिंग ओपन स्पेस, दक्षिणेस- फ्लॅट नं.ए०३, पुर्वेस- लिफ्ट व जिना, <b>पश्चिमेस-</b> बिल्डिंग ओपन स्पेस	Rs.14,99,430.26/- (रू. चौदा लाख नव्यान्नव हजार चारशे तीस व पैसे सव्वीस फक्त) <b>+ व्याज</b>
4	फैजपूर	कर्जदारः मे. मंगला रविंद्र मिस्तरी सह-कर्जदारः श्री विजय रविंद्र मिस्तरी जामिनदारः राजेश सुधाकर सोनटक्के	22/06/2023	05/09/2023	प्लॉट नं.१, गट नं.९८४ मोजमापीत ७५.९३ स्के.मी. फैजपुर, ता. यावल जि.जळगांव येथील जमिन व इमारत मालमत्तेचा सर्व भाग व पार्सल. चतुःसिमा: पुर्वेस– रोड, पश्चिमेस– सिटीएस नं.३८१६, उत्तरेस– प्लॉट नं.९, दक्षिणेस– प्लॉट नं.१ चा उर्वरीत भाग	Rs.6,68,263.27/- (रू. सहा लाख अडुसष्ट हजार दोनशे त्रेसष्ट व पैसे सत्तावीस फक्त) <b>+ व्याज</b>
5	फैजपूर	कर्जदारः श्री. ललितकुमार नामदेव चौधरी जामिनदारः सौ.आशा ललितकुमार चौधरी श्री. निळकंठ काशिनाथ पाटील सौ. विद्या भास्कर चौधरी	20/06/2023	05/09/2023	गट नं.९७३, प्लॉट नं.९, मोजमापीत २६०.९१ स्के.मी. शिवाजी नगर, बस स्टॅण्डमागे, फैजपुर ४२५५०३ येथील जमिन व बांधीव इमारत मालमत्तेचा सर्व भाग व पार्सल. चतुःसिमाः पुर्वेस- गट नं. ९७२, प्लॉट नं.८, पश्चिमेस- रोड, उत्तरेस- गट नं. ९७३, प्लॉट नं.८, दक्षिणेस- रोड	Rs.10,79,207.89/- (रू. दहा लाख एकोणऐंशी हजार दोनशे सात व पैसे एकोणनव्वद फक्त) + व्याज
6	नंदुरबार	मे. प्रियांशु कन्स्ट्रक्शन भागीदाराद्वारे १. सौ. माधुरी प्रकाश वसावे २. श्री. अभिजीत भिमसिंग पाडवी जामिनदारः सौ.जमुनाबाई भिमसिंग पाडवी	21/06/2023	05/09/2023	सर्व्हे नं.१७५/१/ए/१, प्लॉट नं.४, पैकी, फकिरा शिंदे नगर, नंदुरबार, तेहसील व जि.नंदुरबार, महा-४२५४१२, मोजमापीत ३००.०० स्क्रे.मी. येथील रहिवासी घर मालमत्तेचा सर्व भाग व पार्सल. चतुःसिमाः पुर्वेस- ९ मी.रोड, पश्चिमेस- प्लॉट नं.३, उत्तरेस- प्लॉट नं.१५,१६, दक्षिणेस- डी.पी.रोड	Rs. 38,73,115.31/- (रू. अडोतीस लाख त्र्याहत्तर हजार एकशे पंधरा व पैसे एकतीस फक्त) + व्याज
	दिनांकः ०५/०९/२०२३ सही/-अधिकृत अधिकारी, ठिकाणः नाशिक, फैजपूर, नंदुरबार (टिपः स्वैर भाषांतर, तफावत असल्यास इंग्रजी प्राह्य) युनियन बँक ऑफ इंडिया					

INO.		(As on the Record dat	e I.e. August 10, 2023)		
		No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
1	Authorized Share Capital	2,00,00,000	20,00,00,000	2,00,00,000	20,00,00,000
2	Issued, Subscribed and Paid-up Capital	1,63,31,712	16,33,17,120	1,59,94,212*	15,99,42,120*

\*Subject to extinguishment of 3.37.500 Equity Shares

Sr.

3.2. Details of the eligible shareholders/beneficial owners from whom Equity Shares exceeding 1% (of the total equity shares bought back) have been accepted under the Buyback are as mentioned below

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity Shares Accepted as a % of total Equity Shares bought back	Equity Shares accepted as % of Total Post buy back Equity Shares <sup>#</sup>
1	Baring Private Equity India AIF	50,724	15.03	0.32
2	Marytime Trimpex Private Limited	46,428	13.76	0.29
3	India Max Investment Fund Limited	44,413	13.16	0.28
4	Amisha Himatsingka	18,389	5.45	0.11
5	Rohini Himatsingka	13,634	4.04	0.09
6	Ritu Joshi	12,126	3.59	0.08
7	Skunk Agents Private Limited	10,488	3.11	0.07
8	Miura Trading And Finvest Private Limited	5,874	1.74	0.04
9	Surendra Nath Kapoor (HUF)	4,517	1.34	0.03
10	Pradip P Shah	4,054	1.20	0.03
11	Dolly Khanna	3,625	1.07	0.02

\*Subject to extinguishment of 3,37,500 Equity Shares

3.3. The shareholding pattern of the Company Pre-Buyback (as on Record date i.e. as on August 18, 2023) and Post Buyback, is as under:

Particulars	Pre-Buyback		Post Buyback <sup>#</sup>		
	No. of equity shares	% of existing equity share	No. of equity shares	% of Post-Buyback equity share	
Promoters and Promoter Group	84,56,475	51.78	84,25,960*	52.68	
Public					
1) Foreign Investors (including Non-Resident Indians, FIIs)	11,68,023	7.15	75,68,252	47.32	
2) Others (Public, Public Bodies Corporate etc.)	67,07,214	41.07			
Grand Total	1,63,31,712	100.00	1,59,94,212	100.00	

<sup>#</sup> Subject to extinguishment of 3,37,500 Equity Shares

\*Amisha Himatsingka Family Trust and Ritu Joshi. entities forming part of Promoter Group tendered their shares in the buyback and were accepted. The equity Shares tendered by remaining Promoter & Promoter Group entities were not bidded successfully and hence were not considered in the buyback offer.

### 4. MANAGER TO THE BUYBACK OFFER

KEYNOTE Keynote Financial Services Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028 Tel: +91 22 6826 6000-3; E-mail: mbd@keynoteindia.net Website: www.keynoteindia.net; Contact Person: Sunu Thomas SEBI Registration No.: INM 000003606

# CIN: - L67120MH1993PLC072407

### 5. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity material which may be issued and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on b	behalf of Board	of Directors of
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# Control Print Limited

	Control + Thit Elinited						
	Sd/-	Sd/-	Sd/-				
	Basant Kabra	Shiva Kabra	Akshay Satasiya				
	Managing Director	Joint Managing Director	Company Secretary and Compliance Officer				
Data	Cantambar 07, 2022						

Date: September 07, 2023

Place: Mumbai