

#### **November 01 2022**

To Manager (CRD) **BSE Ltd. (BSE)** P.J. Towers, Dalal Street, Mumbai 400 001

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Ref: Script Code- 516064 Script Code- ARROWGREEN

Sub: Corrigendum to Extra-Ordinary General Meeting dated October 17, 2022

Dear Sir,

This is in continuation to our earlier communication October 20, 2022, the members of the Company should take note that the Resolution No.2 on page no. 2 and Point 1 (f) on Page 14 forming part of Explanatory Statement for agenda item no. 2 shall stand replaced with the following:

Reference the EGM Notice, the same be read with the following corrections:

- 1. In Resolution No. 2, "Relevant Date" for determining the minimum issue price for the Preferential Allotment of the Equity Shares is the 11<sup>th</sup> October 2022", wherever appearing be read as, "12<sup>th</sup> October 2022".
- 2. In explanatory statement to Resolution No. 2:
- (a) Point 1(f) on page no.14 "Relevant Date" 11th October 2022, wherever appearing be read as, "12th October 2022".

This corrigendum should be read in continuation of and in conjunction with the notice. All other contents to the notice remain unchanged. This corrigendum was also being published in Financial Express (English) and Mumbai Lakshadweep (Marathi) Newspaper on 1<sup>st</sup> November 2022 and also available on the Company's website <a href="https://www.arrowgreentech.com">www.arrowgreentech.com</a>

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal

Company Secretary

**ENCI: CORRIGENDUM TO EGM NOTICE** 



CIN No.: L21010MH1992PLC069281

मुंबई येथील मुंबई शहर दिवाणी न्यायाल व्यावसायिक दावा क्र.१६३६/२०२२ (सीपीसीचे आदेश ५, नियम २०(१अ))

तक्रार सादर : ०५.०५.२०२२; तक्रार दाखल : १८.०७.२०२२ दिवाणी प्रक्रियेचा सांकेतांक १९०८, उच्च न्यायालय कायदा २०१५ चे व्यावसायिक न्यायालय, व्यावसायिव विभाग व व्यावसायिक अपिलीय विभाग यांचे कलम ६ अन्वये व्यावसायिक विवादाबाबत दावा प्रकरणा

**बँक ऑफ इंडिया,** बँक सहकारी संस्था, बँकिंग कंपनी (उपक्रमाचे प्राप्ती व हस्तांतरण) कायदा १९७० चे कायदा ५ अंतर्गत स्थापन, मुख्य कार्यालय-स्टार हाऊस, सी-५, जी ब्लॉक, वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पुर्व), मुंबई-४०००५१ आणि त्यांचे शाखा कार्यालयापैकी एक जेकब सर्कल शाखा मौलाना आझाद रोड. जेकब सर्कल. मुंबई-४०००११ येथे स्थित, त्याच्या स्थापन केलेल्या मुखत्यार, श्री. बलराम तिवारी,) फिर्यादीचे मुख्य व्यवस्थापक यांच्यामार्फत

विरूद्ध श्री. उत्तमसिंग विलीपसिंग कंद्याल, मे. गुरुकुल फिटनेस चे मालक त्यांचा पत्ताः दूकान क्र.७, फातिमाबाई लतिफ चाळ, सह्याद्री नगर, भांडुप पश्चिम,

...फिर्यादी

...प्रतिवादी

अणि तसेच : फ्लॅट क्र.एच-१२. शास्त्री नगर. रत्नदिप कॉलनी. विलेज रोड. भांडुप पश्चिम, मुंबई- ४०००७८.

श्री. उत्तमसिंग दिलीपसिंग कंद्याल,

मे. गुरुकुल फिटनेस चे मालक (वरीलनामित प्रतिवादी)

(दि. १०/१०/२०२२ रोजी न्यायालय कक्ष क्र.३२ मधील एच.एच.जे. श्री. एन. पी. त्रिभवन यांच्य

ज्याअर्थी वर नामित फिर्यांदीनी तुमच्या विरोधात व्यावसायिक विवादबाबत दावा दाखल केलेला आहे आणि तुम्हाला येथे समन्स देण्यात येत आहे की, विद्यमान समन्सच्या सेवेपासून ३० दिवसांत लेखी अहवालासह सादर . करावे आणि मान्य केल्याप्रमाणे लेखी अहवाल जर तुम्ही ३० दिवसांच्या कालावधीत किंवा अन्य इतर दिवशी. न्यायालयाने विहित केल्याप्रमाणे लेखी स्वरूपात नोंदीत कारणास्तव लेखी अहवाल सादर करण्यात . कसूर केल्यास आणि न्यायालयास योग्य वाटेल त्याप्रमाणे शुल्काचा भरणा केल्यानंतर परंतु समन्सच्या सेवेच्य तारखेपासून १२० दिवसांच्या आत तुम्हाला रक्कम जमा करावी लागेल. समन्स सेवेच्या तारखेपासून १२० दिवसांच्या समाप्तीनंतर नोंदीवर घेण्यात येणारे लेखी अहवालास मान्यता न्यायालय देणार नाही आणि लेखी

अहवाल सादर करण्याचे अधिकार काढून घेतले जातील. फिर्यादींनी विनंती केली आहे की:-

म. प्रतिवादीला आदेश द्यावा आणि फिर्यादीला **रु. १,८३,२८२.६१/- (रुपये एक लाख त्र्याऐंशी हजा** दोनशे ब्याऐंशी आणि पैसे एकसष्ट फक्त) रोख कर्ज खाते क्रमांक ००५९३०११०००००८१ अंतर्गत देय आहे, रु. १,०१,५२७.१०/- (रुपये एक लाख एक हजार पाचशे सत्तावीस आणि फक्त दहा पैसे) कार्यरत भांडवल मुदत कर्ज खाते क्रमांक ००५९७३३१०००००३७ अंतर्गत देय आहे रु. ४,९०,७५७.८८/- (रुपये चार लाख नव्वद हजार सातशे सत्तावन्न आणि पैसे अठ्ठयाऐंशी पैसे फक्त ) महत कर्ज खाते कमांक ००५९७३×१०००००१८ अंतर्गत हेय आहे आणि **ह. ८५.३१६.१**१ (रु. पंच्याऐंशी हजार तीनशे सोळा आणि फक्त पैसे अकरा) निधी व्याज मुदत कर्ज खाते क्रमांक ००५९६५८१०००००५३ अंतर्गत देय आहे, एकूण एकूण रु.८,६०,८८३.७०/- (रुपये आठ लाख साठ हजार आठशे त्र्याऐंशी आणि फक्त सत्तर पैसे) १२.७०% प्रति वर्ष, ६.८५% प्रति वर्ष, ९.३५% वार्षिक दराने पढ़ील व्याजासह आणि ६.८५% प्रति वर्ष मळ अर्ज दाखल केल्याच्या तारखेपासन वादीच्य दाव्याच्या तपशिलानुसार देय होईपर्यंत आणि/किंवा वसूली होईपर्यंत अनुक्रमे मासिक विशांती अधिक २% दंडात्मक व्याजासह, वादीला **प्रकरण ''जी''** मध्ये फिर्यादींचे दावा तपशीलानुसार

असे घोषित केले जाईल की, वरील रोख क्रेडिट, कार्यरत भांडवल मुदत कर्ज, मुदत कर्ज आणि निर्ध व्याज मुदत कर्ज खात्यांच्या संदर्भात फिर्यादीच्या देयांची परतफेड जिम आणि जिम उपकरणांमध्ये वापरल्या जाणार्या मशीन्सच्या वैध आणि कायमस्वरूपी गहितकाद्वारे रीतसर सरक्षित आहे. टेडमिल एलीप्टिकल क्रॉस टेनर, पीईसी फ्लाय/रीअर डेल्ट, लॅट प्लडाउन, लेग कर्ल/लेग एक्स्टेंशन क्रॉम्बो इ.

. व्यायामशाळा आणि व्यायामशाळेतील उपकरणे जसे की टेडमिल, लंबवर्तळाकार क्रॉस टेनर, पीईर्स फ्लाय/रीअर डेल्ट, लॅट पुलडाउन, लेग कर्ल/लेग एक्स्टेंशन कॉम्बो इत्यादींमध्ये वापरल्या जाणाय हायपोथेकेटेड मशिन्स या प्रतिवादीच्या आदेशानुसार आणि निर्देशानुसार विकल्या जातील. माननीय न्यायालय आणि त्याच्या निव्वळ विक्रीची रक्कम वाँदीला किंवा वरील प्रार्थनेत (अ) म्हणून दावा करण्यात आलेल्या देय रकमेच्या समाधानासाठी सोपवावी.

दाव्याची सुनावणी व अंतिम निकाल प्रलंबित असताना फिर्यादींना त्यांचे दावा पुर्ण करण्यासाठी किंवा निव्वळ विक्री प्रक्रियेवर आलेला खर्च आणि विक्री करण्याचे अधिकारासह दिवाणी प्रक्रियेचा सांकेतांक १९०८ चे आदेश ट्रेडमिल, इलिप्टिकल क्रॉस ट्रेनर, झशल फ्लाय/रीअर डेल्ट, लॅट पुलडाउन, लेग कर्ल/लेग एक्स्टेंशन कॉम्बो इ. फिर्यादीकडे किंवा येथे दावा केलेल्या त्याच्या थकबाकीच्या समाधानासार योग्य असेल त्याप्रमाणे किंवा कोर्ट रिसीव्हरची नियुक्ती करण्यात यावी.

दाव्याची सुनावणी व अंतिम निकाल प्रलंबित असताना प्रतिवादींना स्वत: किंवा त्यांचे चाकर प्रतिनिधीद्वारे किंवा अन्यथा या माननीय न्यायालयाच्या आदेशाने आणि आदेशाद्वारे कोणत्याही प्रकार हस्तांतरण किंवा विल्हेवाट लावण्यापासून किंवा तृतीय पक्ष अधिकार निर्माण करण्यापासून प्रतिबंधित केले जाईल. जिम आणि व्यायामशाळेतील उपकरणे जसे की ट्रेडमिल, इलिप्टिकल क्रॉस ट्रेनर, पीईसी फ्लाय/रीअर डेल्ट, लॅट पुलडाउन, लेग कर्ल/लेग एक्स्टेंशन कॉम्बो इत्यादींमध्ये हायपोथेकेटेड मशीन वापरल्या जातात.

फ. असे की, वरील विनंती (अ) व (इ) मधील अंतरीम व अधअंतरीम सहाय्य फिर्यादींना मान्य करावे. ग . प्रकरणाच्या स्थितीनुसार व स्वरूपानुसार अन्य इतर व पुढील सहाय्य मान्य करावे .

तुम्हाला येथे समन्स देण्यात येत आहे की, सदर प्रस्ताव सूचनेसंदर्भात सर्व प्रश्नांची उत्तरे देऊ शकेल अशा उ विकेलामार्फत किंवा असा एखादी व्यक्ती जो वर नमूद फिर्योदींच्या सर्व प्रश्नांना उत्तरे देऊ शकेल अशा इतर व्यक्तीसोबत उपस्थित रहावे आणि यापुढे तुम्हाला कळविण्यात येत आहे की, दाव्याचे तुमचे सुरक्षाकारिता तुमच्याकडे असलेली सर्व दस्तावेज किंवा अधिकार सादर करावेत आणि तुमच्या प्रकरणाच्या पृष्ठवर्थ तुमची . इच्छा असल्यास फिर्यादींच्या प्रकरणासंदर्भातील पुरावे समाविष्ट दस्तावेज जर तुमच्या ताब्यात असतील तर ते तुमच्या विकलासह पाठवावेत किंवा लेखी अहवालासह जोडपत्रांच्या यादीमध्ये असे सर्व दस्तावेज सादर

माझ्या हस्ते व न्यायालयाच्या शिक्यानिशी देण्यात आले.

आज दिनांक १८ ऑक्टोबर, २०२२ शहर दिवाणी न्यायालय, बृहन्मुंबई अनंत बी. शिंदे ॲण्ड कंपन

-आज दिनांक १८ ऑक्टोबर, २०२२ फिर्यादींचे वकील ३११, वर्मा चेंबर, ३रा मजला, ११, होमजी स्ट्रीट, फोर्ट, मुंबई-४००००१.

ई-मेल:anantshinde.advocate@gmail.com तुम्हाला याद्वारे कळविण्यात येते की पात्रता निकषानुसार राज्य विधी सेवा प्राधिकरण, उच्च न्यायालय विधी सेवा समिती, जिल्हा विधी सेवा प्राधिकरण आणि तालुका विधी सेवा समिती यांच्याकडून मोफत विधी सेवा तुमच्यासाठी

उपलब्ध आहे आणि तुम्ही पात्र असल्यास आणि त्याचा लाभ घेण्याची इच्छा असल्यास. मोफत कायदेशी सेवा, तुम्ही वरीलपैकी कोणत्याही कायदेशीर सेवा प्राधिकरण/समितीशी संपर्क साधू शकता. टीप: या दाच्यामध्ये पुढील तारीख ०३.१२.२०२२ आहे. कृपया मुंबई येथील मुंबई शहर दिवाणी न्यायालयाच्य अधिकृत वेबसाईटवर या दाव्याची स्थिती आणि पुढील/पुढील तारीख तपासा.

TATA MOTORS LIMITED

Registered Office: Bombay house, 24, Homi Mody Street, Fort, Mumbai - 400001 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company have been lost/mislaid and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any Person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s]	Certificate No.	Total no of Share(s)	Distinctive Number[s]
Ranna Alok Dave	29981	1475	23240171 To 23241645
Diagon Maria			

Date: 30th Oct. 2022 Ranna Alok Dave

जाहीर सूचना

येथे सर्वांना सूचना देण्यात येत आहे की, माझे अशील अर्थात **पूर्णिमा काशिनाथ शिंदे आणि मित** किसन शिंदे ह्या पलॅट क्र.सी-७०३, ७वा मजला, वाय इमारत, सी-विंग, क्षेत्रफळ २५० चौ.फु. कारपेट क्षेत्र अर्थात ३०० चौ.मी., बिल्टअप क्षेत्र, समतुल्य २७.८७ चौ.मी., गुलमोहर को-ऑपरेटिव्ह हौर्सिंग सोसायटी लि. म्हणून ज्ञात सोसायटी मध्ये, पी.एल.काळे गुरुजी मार्ग, ज्ञान मंदिर रोड, बांधकामित जमिन कॅडस्टल सर्वे क्र.१४४ व टीपीएस ४ माहिम विभागाचे अंतिम प्लॉट क्र.२४३. दादर (पश्चिम), मुंबई - ४०००२८ येथील जागेचे मालक असून त्यांनी प्रस्तुत केले आहे की, त्यांनी दिनांक ०१/०७/२००८ रोजीच्या स्थायी पर्यायी निवासासाठी करारनाम्याचे प्रतिनिधित्व केले आहे, नोंदणी अ.क्र बीबीई-२/०४६१३/२००८ अंतर्गत रीतसर नोंदणी केली आहे, मे. बिल्टआर्क त्यात विकासक असल्याने श्रीमती इंदिरा काशिनाथ शिंदे यांना वर दिलेला फ्लॅट दिला आहे, त्यामध्ये त्या भाडेकरू/रहिवासी आहेत. ज्याअर्थी श्रीमती दंदिरा काशिनाथ शिंदे यांचे दि २७ ०९ २००९ रोजी त्यांचा मत्य द्याला त्यांनी दि.२७.०९.२००९ रोजी नोटरीकृत विल अंमलात आणला अर्थात पौर्णिमकाशिनाथ शिंदे आणि नातू उदा. किसन शिंदे यांच्या नावे. ज्याअर्थी योग्य प्रक्रियेनुसार सोसायटीने पूर्णीमा काशिनाथ शिंदे आणि मीत किसन शिंदे यांच्या नावे सदर फ्लॅट हस्तांतरित केला आहे.

कायदेशीर वारसदारांसह जर कोणा व्यक्तीस सदर घर किंवा भागावर विकी. वारसाहक, बक्षीस, भाडेपडा अदलाबदल, तारण, अधिभार, मालकी हक, न्यास, ताबा, कायदेशीर हक, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकडे त्यांचे **कार्यालय क्र.३, तरे कम्पाऊंड**, **कृष्णा हॉटेलजवळ, दहिसर चेक नाका, दहिसर (पु.), मुंबई-४०००६८** येथे आजच्या तारखेपासून 🗴 दिवसात कळवावे, अन्यथा सदर मालमत्तेवर कोणताही दावा नाही असे समजले जाईल.

सही/ श्री. किरण ई. कोचरेकर ठिकाण: मुंबई

के.के. असोसिएटस् दिनांक: ०१.११.२०२२ वकील WHITEHALL COMMERCIAL COMPANY LIMITED

WHITEHALL COMMERCIAL COMPANY LIMITED
CIN: L51900MH1985PLC035669

Regd. Office: O-402, Floor-4, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings
Circle, Matunga, Mumbai-400019

Tel No.: 022-22020876 Email ID: whitehall@yahoo.com
NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, thosa meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 202 at 4.30 p.m. at registered office of the company, inter alia to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022.
Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Tradino) Regulations. Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company by its designated persons shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended 30" September, 2022.

nall year ended 30 September, 2022.

For more details please visit the website of the Company i.e. www.whitehall.co.in and the Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.

For Whitehall Commercial Company Limitee

Place : Mumbai Date : 31<sup>st</sup> October, 2022 DIN: 00217271

इंडियन ऑइल नगर समोर , अंधेरी (पश्चिम ) मुंबई -४०००५३ या संस्थेचे सभासद् असलेल्या या संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदांचे निधन झाले

डि. एन नगर, शीतलदेवी सहकारी गृहनिर्माण संस्था मर्यादित.

श्रीमती जुलेखाबी मोहम्मद शेख १८०१००२००९ ए०३१६ मुलगा श्री. मदुगुम मोहम्मद शेख

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलं / ालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तातरीत करण्यासंबधी मयत सभासदांचे वारसदाः किंवा अन्य मागणीदार /हरकदार यांच्या कडून मागणी /हरकत मागविण्यात येत आहे. ही नोटीस प्रसिद्ध झाल्याच्या दिनांका पासून 7 दिवसात त्यांनी आपल्या मागण्याच्या वा हरकतीचया पृष्ट्यार्थ आवश्यक त्या कागदपत्रच्या प्रती व अन्य परावे सादर करावेत. जर वर नमद केलेल्या मदतीत कोणाही व्यक्ती कड़न हक्क मागण्या किंवा हरकती सादर झाल्या नाही, तर मयत सभासदांचे संस्थेच्या भांडवलतील /मालमत्तेतील भाग व हितसवंध यांच्या हस्तातरणाबाबत संस्थेच्या उपनिधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपनिधीची एक प्रत मागणीदारस /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी. ११ ते १ पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसची महुत सपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण - अंधेरी (पश्चिम ) मुंबई -**५३** डि. एन नगर, शीतलदेवी सहकारी गृहनिर्माण संस्था मर्यादि याच्यां करितां आणि वतीने - (सचिव दिनांक - 0१ - ११ - २०२२

Notice is hereby given to general public at large that my client's Mother LATE SMT. BHAGWANTI TOPANDAS PUNJABI was the Joint owner of Flat No.15, Building No.19, 3rd Floor, Chembur Navijuran CHS Ltd, Mahul Road, Chembur, Mumbai-400 074; admeasuring 544 Sq.ft. Carpet along with my client MR. SHYAM TOPANDAS PUNJABI Scripted at Mumbai on 21,03,2013, and accordingly her legal heirs have Released all their respective rights in the said flat in favour of my client MR. SHYAM TOPANDAS PUNJABI svide Release Deed dated 21.08.2018 duly Registered bearing Registration No. KRL-5-11618-2018 DATED 24.08.2018.

That the previous Agreement dated 24.02.1995 in respect of the above said flat was not Registered not stamp duty paid, hence the same was lodged for Adjudication purpose with office of Collector of Stamps, Kurla, Chembur, Mumbai-71; under Adjudication No. IMP/1100901/174/22/K DATED 07.10.2022 and my client has paid the requisite stamp duty along with penalty thereon to clear the title of the said flat and now the said flat clear marketable title.

Any persons, relatives, legal heirs, public in general etc. having any right, title, interest, share, claim, benefit upon the said flat by way of inheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement due along with documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and my client will be then entitled to proceed for sale, transfer of the said flat to the prospective buyer.

VIJU M. KHITHANI, ADVOCATE HIGH COURT. CHEMBUR CAMP, MUMBAI-74



खालील मजकूर असेल :

#### 🖈 ARROW ॲरो ग्रीनटेक लिमिटेड

सीआयएन : L21010MH1992PLC069281 **नोंदणीकृत कार्यालय :** १/एफ, लक्ष्मी इंडस्ट्रियल इस्टेट,

न्यू लिंक रोड, अंधेरी (प.), मुंबई - ४०० ०५३. ई-मेल: contact@arrowgreentech.com दूर.: ०२२ - ४९७४ ३७५८

विशेष सर्वसाधारण सभेची सूचना दि. १७.१०.२०२२ चे शुद्धिपत्रक

विशेष सर्वसाधारण सभेची सूचना दि. १७.१०.२०२२ ची सूचना जी सर्व भागधारकाांना पाठवण्यात आली आहे व सूचनेच्या पाठवणीची सूचना वर्तमानपत्रांत दि. २१.१०.२०२२ रोजी प्रसिद्ध करण्यात आली आहे त्या सूचनेसंदर्भात सदर शुद्धिपत्रक जारी करण्यात येत आहे. कंपनीच्या सभासदांनी नोंद घ्यावी की एजेंडा बाब क्र. २ करिता स्पष्टिकरण अहवालाचा भाग असलेल्या पृष्ठ क्र. २ वरील ठराव क्र. २ व पृष्ठ क्र. १४ वरील मुद्दा क्र. १ (एफ) या मजकुराच्या जागी

ईजीएम सूचनेच्या संदर्भात खालील सुधारणा वाचण्यात याव्यात :

१. ठराव क्र. २ मध्ये, समभागांच्या प्राधान्य वाटपाकरिता किमान इश्यू प्राइज निश्चित करण्याची संबंधित तारीख ही दि. ११ ऑक्टोबर, २०२२ अशी आहे ती जेथे असेल त्या ऐवजी दि. १२ ऑक्टोबर, २०२२ अशी वाचावी.

२. ठराव क्र. २ करिताच्या स्पष्टिकरण अहवालामध्ये :

अ) पृष्ठ क्र. १४ च्या मुद्दा क्र. १ (एफ) मध्ये संबंधित तारीख ही दि. ११ ऑक्टोबर, २०२२ अशा आहे ती जेथे असेल त्या ऐवजी दि. १२ ऑक्टोबर, २०२२ अशी वाचावी.

सदर शुद्धिपत्रक हे सूचनेसहित व सूचनेस जोडून वाचण्यात यावी. सूचनेचे शुद्धिपत्रक हे कंपनीची वेबसाइट www.arrowgreentech.com वरही प्रसिद्ध करण्यात आले आहे.

सूचनेतील अन्य सर्व मजकूर अपरिवर्तित आहे.

ॲरो ग्रीनटेक लिमिटेड करिता सही/-

दिनांक: ३१.१०.२०२२

ठिकाण : मुंबई

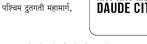
## म्युझिक ब्रॉडकास्ट लिमिटेड

(सीआयएन: L64200MH1999PLC137729) **नोंदणीकृत कार्यालय :** ५ वा मजला, आरएनए कॉर्पोरेट पार्क, ऑफ पश्चिम द्रुतगती महामार्ग,

कलानगर, वांद्रे (पूर्व), मुंबई - ४०० ०५१.

दर.: +९१ २२ ६६९६९१०० वेबसाइट : www.radiocity.in

दि. ३० सप्टेंबर, २०२२ रोजी संपलेली तिमाही व



तिमाहीअखेर



सहामाहीअखेर



वर्षअखेर

#### सहामाहीकरिताचे अलेखापरीक्षित वित्तीय निष्कर्ष (रु. लाखांत, प्रतिशेअर माहितीव्यतिरिक

तिमाहीअखेर

अ. 30.09.2022 30.09.2028 30.09.2022 38.03.2022 अलेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित लेखापरीक्षित परिचालनातून एकूण उत्पन्न (अन्य उत्पन्नांसमवेत) ५,३४६.७२ ४,६८३.२० १८,५२२.८७ करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) ४९.६८ (७५६.१७) १४.४५ 84.80 करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) १०.३४ 29.28 ११.३१ (460.88 कालावधीकरिता एकण सर्वसमावेशक उत्पन्न २५.०६ 28.66 (६१७.१५) २६.०६ पदानित समभाग भांडवल ६,९१३.७१ ६,९१३.७१ ६,९१३.७१ ६,९१३.७१ अन्य निधी (गावीवनिधी समाविष्ट) ५३,४४६ उत्पन्न प्रतिसमभाग (ईपीएस) (दर्शनी मूल्य प्रत्येकी रु. २/-) (अवार्षिकीकत) मूलभूत व सौम्यीकृत 0.08 0.00 (०.१६)

१. वरील वित्तीय निष्कर्षांचे लेखापरीक्षण समितीदारे पनरावलोकन करण्यात आलेले असन संचालक मंडळादारे त्यांना दि. ३१.१०.२०२२ रोजी मंजरी देण्या आलेली आहे.

. वरील विवरण हे सेबी (सूचिबद्धता अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या दि. ३०.०९.२०२२ रोजी संपलेल्या तिमाही वित्तीय निष्कर्षांच्या अहवालाच्या विस्तृत प्रारूपाचा सारांश आहे. तिमाही व सहामाही वित्तीय नेष्कर्षांच्या अहवालाचे संपूर्ण प्रारूप स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व http://www.nseindia.com वर तसेच कंपनीची वेबसाइट www.radiocity.in वरही उपलब्ध आहे.

म्यझिक ब्रॉडकास्ट लिमिटेडच्या संचालक मंडळाकरित व त्यांच्या वतीने

सही/-शैलेश गुप्ता

ठिकाण : मुंबई दिनांक : ३१.१०.२०२२ डीआयएन : ००१९२४६६

सनराईज इंडस्ट्रीयल ट्रेडर्स लिमिटेड नोंदणीकृत कार्यालय: ५०३, कॉमर्स हाऊस, १४०, quast एन.एम.रोड, फोर्ट, मुंबई-४०००२३. ई-मेल:sitltd@ymail.com वेबसाईट:www.sunriseindustrial.co.in

दूर.:८६५५४३८४५४/९९६९२७१३१० **सीआयएन:**एल६७१२०एमएच१९७२पीएलसी०१५८७१ सूचना येथे सूचना देण्यात येत आहे की, खालील बाबी विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालय: ५०३, कॉमर्स हाऊस, १४०, नागिनदास मास्टर रोड,

फोर्ट, मुंबई-४०००२३ येथे शनीवार, दि.१२ नोव्हेंबर,२०२

रोजी स. ९,००वा. सनराईज इंडस्ट्रीयल ट्रेडर्स लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. १. ३० सप्टेंबर, २०२२ रोजी संपलेल्या तिमाही व अर्थवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव) आणि तिमाहीकरीता वैधनिक लेखापरिक्षकाद्वारे

वितेरीत मर्यादीत पुनर्विलोकन अहवाल. २. कंपनीच्या कंपनी सचिवाची नियुक्ती करणे. संबंधीत पक्ष व्यवहारास मान्यता.

. यापुढे कंपनीच्या प्रतिभूतीतील व्यवहाराकरिता त्यांचे पद्सिद्ध कर्मचारी. संचालक व प्रवर्तकांसाठी कंपनीची व्यापा खिडकी ३ ऑक्टोबर, २०२२ पासून सर्वसामान्य जनतेसकडे ३०.०९.२०२२ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिताचे अलेखापरिक्षित वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ गसांपर्यंत बंद ठेवण्यात येईल.

सनराईज इंडस्ट्रीयल ट्रेडर्स लिमिटेडकरिता दिनांक: २८.०७.२०२२ सुरेश बी. रहेज ठेकाण: मुंबई



quant Mutual Fund

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.investor@quant.in Website: www.quantmutual.com

**NOTICE CUM ADDENDUM NO. 17/2022** 

DISCLOSURE FOR HOSTING OF HALF YEARLY FINANCIAL RESULTS AS ON SEPTEMBER 30, 2022

NOTICE is hereby given to all investor(s) / Unit holder(s) of quant Mutual Fund ("the Fund") that in accordance with Regulation 59 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and read with SEBI Circular no. SEBI/HO/IMD/DF2/ CIR/P/2018/92 dated June 05, 2018, the half yearly financial results for the period ended September 30, 2022 has been hosted on the website www.quantmutual.com and AMFI website viz. www.amfiindia.com.

Investors can request for physical / soft copy of the Half Yearly Financial Results for the half year ended September 30, 2022 through any of the following means

1. Email: help.investor@guant.in:

Call on 022-6295 5000:

Letter: Write a request letter to KFin Technologies Private Limited, at Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nankramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.

Such copies shall be provided to unit holders free of costs.

Place: Mumbai Date: 31.10.2022 For quant Money Managers Limited Sd/-

**Authorised Signatory** 

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

# रोज वाचा दै. 'मुंबई लक्षदीप'

#### PUBLIC NOTICE

Notice is hereby given that my client Mr. Jatin Pandit of Flat No. 107, Sheetal Apt. Opp. Chandan Cinema, Juhu, Mumbai 400 049, holding five (5) Nos. of Shares of Rs. 50/- each, bearing no. 016, Distinctive Nos. 76 to 80, has made an application for issue of duplicate share certificate as the original has been lost. Any person having any claim, right, title, lien, mortgage may inform the undersigned within 10 days from the date of publication. No claim will be entertained thereafter.

Romil Hirani, 601, Neminath Ocean View, Mhada Layout, Andheri West, Mumbai - 53 Mobile: +91 85917 31644 Place: Mumbai Date: 01/11/2022

शुध्दीपत्रक सूचना

दिनांक १९.१०.२०२२ रोजी प्रकाशीत बेस्ट अपार्टमेन्टस प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातन पश्चिम बंगाल राज्यात स्थलांतरीत करण्याकरीता आक्षेप मागविण्याच्या सचनेबाबत.

सदर सुचनेत पहिल्या परीच्छेदात क्षेत्रिय संचालक, पूर्व क्षेत्र हे कृपया क्षेत्रिय संचालक, पश्चिम क्षेत्र असे वाचावे. सदर सुचनेतील अन्य सर्व मजकर अपरिवर्तीत आहे.

वरील बदलांसह सदर सचना १९.१०.२०२२ रोजी प्रकाशीत झाली असे समजण्यात येइल.

> च्या वतीने व करीता बेस्ट अपार्टमेन्टस प्रायव्हेट लिमिटेड सही/-हरिश तोष्णिवाल

> > (संचालक)

डीआयएन ०००६०७२२ तिकाण: कोलकता दिनांक : ३१.१०.२०२२

#### **PUBLIC NOTICE**

General notice is hereby informed that Mr. Sanjay Balkrishna Patil and Saayali Sanjay Patil is the owners in respect of the Flat No. 15, Area Adm. 565 Sgft Carpet on the Third Floor in the Building known a ANISHA CHS LTD, Dombivali West.

Mr. Sanjay Balkrishna Patil have lost the agreement respect of the said flat executed by and between M/S VIJENDRA DEVELOPER and Mr. Sanjay Balkrishna Patil and Saayali Sanjay Patil bearing Reg No KLN 3-2151/1998. say that I have lost the said documen from my custody and have registered the complaint before the Vishnu Nagar Police Station Dombivali West on 04/08/2022 bearing property missing registered number 874/2022.

ANY PERSON, Body, person/s Institution etc. having the possession of the said document should communicate the same to the undersigned at his address mentioned below, within 15 days from the publication of this notice Thane, Dated 01/11/2022

Advocate Roshan M. Shetty Gala Number 1, New Vaibhav C.H.S

Ltd., Opposite Shivsena BJP Office

Charai Joshiwada, Thane (West).

MANAPPURAM HOME FINANCE LTD.

#### नमुना क्र. युआरसी-२

#### कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सुचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत **कानुन्गो** रीॲल्टी होम्स एलएलपी या मर्यादित दायित्व भागीदारी संस्थेची नोंदणी करण्यासाठी मुंबई निबंधक यांच्याकडे अर्ज करण्यात येणार आहे.

२. कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

भारतात आणि जगातील काही भागात बिल्डर, कंत्राटदार, ईरेक्टर, बांधकाम, विकासक व पुनर्विकासक

३. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय-१२०१,१२ वा मजला, प्लॉट २१, पंचरत्न, मामा परमानंद मार्ग, ऑपेरा हाऊस,गिरगाव मुंबई-४००००४ येथे निरीक्षणासाठी उपलब्ध आहेत.

 यथे सूचना देण्यात येत आहे की, सदर अर्जास कोणाही व्यक्तीचा आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी) भारतीय सहकार प्रकरणे संस्था (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगांव (हरियाणा)–१२२०५० यांच्याकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत एलएलपीच्या नोंदणीकृत कार्यालयात पाठवावी.

दिनांक: ३१.१०.२०२२

कानुन्गो रीॲल्टी होम्स एलएलपीकरित महेंद्रा मिलापचंद कानुना

पदसिध्द भागीदा

CR. NO. 16

For Registrar

City Civil Court, Gr. Bombay

#### PAPER PUBLICATION

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI (BORIVALI DIVISION AT GOREGAON MUMBAI S.C.SUIT NO. 1424 OF 2021

ABDUL MATEEN HAJI NOOR MOHAMMED SHAH AGE 56 years, Occupation Business Having his address at Shop No. 9. Opp. Dargah Masjid, SV Road, Malad (West) Mumbai 400 064 VERSUS ).....PLAINTIFF

. United Developers, a registered Partnership Firm, having its Registered office at Shop No 5, Usmanbhai Chawl, Opp. Dargah Masjid, S.V. Road, Malad West, Mumbai 400 064. And corresponding Address Unity Heights - Wing, Nadiadwala Colony No. 2, Near SBI Bank, S. V. Road Malad (West), Mumbai 400 064 2. Mr. Mohammed Shakeel Shaikh Age years, Occupation Business An adult Indian inhabitant of Mumbai Having office at Shop No. 5. Usmanbhai Chawl, Opp. Dargah Masjid, S. V. Road, Malad West, Mumbai 400 064

And corresponding Address Unity Heights

"B" Wing, Nadiadwala ) Colony No. 2

Ncar SBI Bank, S. V. Road, Malad (West), ...DEFENDANTS Mumbai 400 064 TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge Shri TTAGLAWE presiding in Court Room No. 16 on 9th November 11:00 am in the forenoon

by the abovenamed Plaintiff for following reliefs: a) That this Hon'ble Court pleased to declared that Agreement for conversion of tenancy into ownership dated 25/05/2012 is legal, valid and subsisting and binding upon both the parties and thereby directing the defendants to comply the said Agreement for conversion of tenancy into ownership and convey the suit property and provide deficit area 7.0 sq. ft to the plaintiff and do all other acts, deeds and things as may be necessary in this regard b) Or in alternate this Hon'ble Court be pleased to direct the defendant to compensate the plaintiff for the deficit area 7.0 sqft given in said agreement for conversion of tenancy into

ownership as per prevailing market rate, for interest of justice; c) Pending the hearing and final disposal of this matter, this Hon'ble Court be pleased to direct the defendant to compensate the plaintiff for the deficit area 7.0 sg. ft. given in said agreement for conversion of tenancy into ownership as per prevailing market Date, for interest of justice; relief in term of prayer

d) Interim and ad-Interim clause (c) above be granted;

) Any other relief, which the Hon'ble court deems fit, may please be granted to the plaintiff in the interest of justice. Dated this day of October, 2022

This day of Oct. 2022

मनप्पुरम होम फायनान्स लिमिटेड

युनिट ३०१-३१५, ३रा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००९३. संपर्क क्र.:0२२-६८१९४०००/०२२-६६२११०००

(पुर्वीची मनप्पुरम होम फायनान्स प्रा.लि.)

सीआयएन: यु६५९२३केएल२०१०पीएलसी०३९१७९

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲण्ड एनफोर्समेन्ट ऑफ सिक्युरिर्ट इंटोस्ट ॲक्ट २००२ (५४/२००२) अंतर्गत **मनप्परम होम फायनान्स लिमिटेड (एमएएचओएफआयएन)** चे प्राधिकत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदारांना खाली नमुदप्रमाणे मागणी सूचना वितरित केली होती आणि त्या सूचनेनुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत रक्कम जमा करण्यास सांगण्यात आले होते. सदर कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **सांकेतिक ताबा** घेतलेल आहे. विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **मनप्पुरम होम फायनान्स लिमिटेड**कडे सूचनेत नमूद रक्कम तसेच मागणी सूचनेच्या तारखेपासून करारदराने पुढील व्याज व इतर शुल्क जमा करावे.

अ.	कर्जदार/सह-कर्जदार/	ज्यावर हित केले आहे याबाबत	मागणी सूचना दिनांक	ताबा				
क्र.	ऋण खाते/शाखा	प्रतिभूत मालमत्तेचे वर्णन	व थकबाकी रक्कम	दिनांक				
१	संदीप मारुती पाटील, माधुरी पांडुरंग सावंत,	फ्लॅट क्र.३०२, बी विंग, श्याम भवन ईमारत, काल्हेर,	११.०८.२०२२ व	२९.१०.२०२२				
1	सुनिल मारुती पाटील/	ठाणे-भिवंडी,ठाणे, महाराष्ट्र-४२१३०२.	रु.८५१६५३/-					
	पीयु९०पीयुएलओएनएस०००००५०१०६१०							
	/कल्याण							
ि	दिनांक : ०१.११.२०२२ सही/- प्राधिकृत अधिकार							
f	ठिकाण : महाराष्ट्र मनप्पुरम होम फायनान्स लिमि							

#### CORRIGENDUM FOR THE ATTENTION OF PUBLIC SHAREHOLDERS OF TTI ENTERPRISE LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L67120WB1981PLC033771;
Registered Office: 1 R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001, West Bengal, India; Contact Number: 033-22109197; E-mail Address: tti1711@gmail.com; Website: www.ttienterprise.net.

This Corrigendum to the Offer Documents ('Corrigendum') should be read in continuation of and in conjunction with the Public Announcement dated Wednesday, July 06, 2022, ('Public Announcement'), the Detailed Public Statement dated Tuesday, July 12, 2022, which was published in the Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Duranta Barta (Bengali daily) (Kolkata Edition) and Mumbai Lakshadeep (Marathi) (Mumbai Edition) on Wednesday, July 13, 2022 ('Newspapers') ('Detailed Public Statement'), the Draft Letter of Offer dated Wednesday, July 20, 2022 ('Draft Letter of Offer) and the Letter of Offer dated Friday, October 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form SH-4 Securities Transfer Form ('Letter of Offer') (The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer are collectively referred to as 'Offer Documents') is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ('Manager') for and on behal of Mr. V.S. Ranganathan (Promoter Acquirer 1), Ms. Bindu K C (Promoter Acquirer 2), and Ms. Kanakavally Prathapan Karumanthra (Promoter Acquirer 3), (Hereinafter collectively referred to as 'Promoter Acquirers'), in respect of the open offer for acquisition of up to 66,05,150 (Sixty-Six Lakhs Five Thousand One Hundred And Fifty fully paid-up equity shares of face value of ₹10,00 (Rupees Ten Only) each (Equity Shares) representing 26,00% (Twenty-Six Percent) of the voting share capital of TTI Enterprise Limited ('TTIENT' or 'Target Company') at an offer price of ₹13,50/- (Rupees Thirteen and Fifty Paise Only) per Equity Share in accordance with the provisions of Regulations 3 (2) and 4 and such other applicable Regulations of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto

The capitalized terms used but not defined in this Corrigendum shall have the meaning assigned to such terms in the Offer Documents. Reserve Bank of India ('RBI') approval was sought and received during the previous open offer, and it was understood that the same will suffice for the current open offer as well, since the Acquirers of the current open offer had also participated in the previous open offer. During the process of taking RBI's confirmation regarding non-requirement of prior approval of RBI, it was decided by the Acquirers to take prior approval for the current open offer and therefore, the Public Shareholders of the Target Company are requested to note that, this Offer for acquisition of up to 66,05,150 (Sixty-Six Lakhs Five Thousand One Hundred And Fifty) Equity Shares representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company is subject to being in receipt of prior approval from the Reserve Bank of India in terms of Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016. In light of the above, we would like to inform you that Target company has made application to RBI on Friday, October 14, 2022, seeking approval of RBI for change in shareholding of the NBFC Company beyond 26.00% (Twenty-Six Percent) of the paid-up equity capital. Except for being in receipt of the approval from the RBI, there are no other statutory approval(s) required by the Promoter Acquirers to complete this Offer. In accordance with the provisions of Regulation 18 (11A) of SEBI (SAST) Regulations, if at the time of making payment to the Eligible Public Shareholders who have tendered their Equity Shares in the said Offer, the Target Company fails to receive the requisite approval from the RBI, then in such an event, an application shall be made to SEBI seeking extension of time for making payment to the said Public Shareholders, subject to ensuring revision in the Offer Price by addition of the delayed interest at the rate of 10.00% per annum on the Offer Price. The amount of interest shall be payable by Purva Sharegistry (India) Private Limited ('Registrar to the Offer') separately to the

eholders and not through the stock exchange mechani The Promoter Acquirers accept full responsibility for the information contained in this Corrigendum and for their obligations as prescribed under the SEBI (SAST) Regulations.

Issued by the Manager to the Offer CAPITALSQUARE 

CAPITALSQUARE ADVISORS PRIVATE LIMITED

205-209, 2<sup>nd</sup> Floor, AARPEE Center, MIDO Board M Teaming together to create value

205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India

Contact Number: +91-22-66849999 Email Address: mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Viveka Singhal SEBI Registration Number: INM000012219

Corporate Identification Number: U65999MH2008PTC187863

On behalf of the Promoter Acquirers

Date: Monday, October 31, 2022

Mr. V S Ranganathan

# TO BUILD GLOBAL PRODUCTS AT SCALE

# Skills gap has to be bridged



## SPECIALISTS TO THE RESCUE

■ India has about 12,000 tech startups, of which 3,000 are deep tech startups

**AYUSHMAN BARUAH** 

ecosystem at scale.

Bengaluru, October 31

AS INDIA SEES a surge in inno-

vation and product-based

companies, there is an acute

skills shortage that needs to be

bridged to grow the product

fairly new skill with more and

more product companies get-

ting developed in India. Many

product companies in the US

and other parts of the world are

also setting up their offshore

development centres in India.

Hence, there is a surge in

demand for product manage-

ment specialists, which was

earlier not there in the typical

model of IT services setup,"

said Aditya Narayan Mishra,

managing director and CEO,

has about 12,000 tech startups,

of which 3,000 are deep tech

startups. By 2026, Nasscom projects that Indian product

companies will touch \$30 bil-

lion in revenue from \$13 billion

today. In the last few years, a lot

of successful SaaS-based product firms have emerged from

India. Product startups such as

Zoho, Freshworks, Khatabook,

Talview and CloudConnect are

already building global prod-

when it comes to products.

This includes areas like prod-

uct management, design, ana-

lytics, product marketing, and

product sales. These are the

skillsets we need to develop.

Our ambition is to have 50,000

product managers from India

by 2025," said Ramkumar

Narayanan, chair, Nasscom

SaaS unicorn Zoho Corp has

SIDDHA VENTURES LIMITED

Read Office: "Sethia House" 1st Floor 23/24

Radha Bazar Street, Kolkata-700 001

Phone: +91 33 2242 9199/5335

Fax: +91 33 2242 8667

CIN: L67120WB1991PLC053646

Notice is hereby given Pursuant to Regulation 29 read

with Regulation 47 of SEBI [Listing Obligations and

Disclosure Requirements Regulations, 2015 and an

other regulations as and if applicable, that a Meeting of

the Board of Directors of the Company will be held or

Tuesday, 08thNovember, 2022 at 3:00 P.M at the

Registered Office of the Company i.e. Sethia House

To consider, approve and take on record th

Unaudited Financial Results of the Company (both

standalone and consolidated) for the quarter ended on 30thSeptember, 2022 as per Regulation 33 o

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with

Any other business as Board deems fit to discuss

[Pursuant Section 13(4) and rule 30 of the Companies (Incorporation) Rules, 2014] Before the Regional Director, Western Region In the matter of the Companies Act, 2013 Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 In the matter of BMR BUSINESS SOLUTIONS PRIVATE LIMITED (CIN-U74100MH2004PTC150047) having its registered Office at BMR House, 36B, R K Shirodkar Marg. Parel. Mumbai, Maharashtra-400012 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at general meeting held on 25th Augus 2022 to enable the company to change its Registered office from "State of Maharashtra" to

By order of the Board For, SIDDHA VENTURES LIMITED

Sd/-SIDDHARTH SETHIA

DIN: 00038970

23/24 Radha Bazar Street, 1st Floor, Kolkata-700001, t

nter-alia consider the following business

with the permission of the Chairman. The notice is also available on the website of the

Company (www.siddhaventures.com)

I imited Review Report

Date: 31.10.2022 Place: Kolkata

Product Council.

"We have a huge talent gap

ucts from India.

According to Nasscom, India

CIEL HR Services.

"Product management is a

Indian product companies will hit \$30 bn in revenue from \$13 bn today

■ By 2026,

■ In the last few years, a lot of successful SaaS-based product firms have emerged

an array of more than 100 products under its four divi-ManageEngine, Zoho.com, Qntrl, and Trainer-

Central. Each has a dedicated team of developers, quality assurance professionals, product managers, and product marketers besides sales and support teams.

"Zoho's hiring is predominantly focused on productbased roles, including developdesigners, product marketers, support engineers, tech writers, product management associates, and sales engineers," said Rajendran Dandapani, director of Technology, Zoho, and president at

applicants without any further intimation.

55194053

62802250

67125881

S. Folio No.

Name of shareholder(s)

121/122 Bhosale Garden,

Ram Baug Colony

M.I.T.Road, Kothrud,

Pune411038

following:

Shakuntala Sambhaji Gat

Zoho Schools of Learning.

At Neeyamo, a Chennaibased payroll solutions provider, product management skills are paramount as they are delivering services through products built by its technology arm NeeyamoWorks.

Despite the need for product experts, there is a huge dearth of such skills in the industry for various reasons. "Traditionally, Indian IT ecosystem is driven by project-based services; hence, our talent base built over the years is of one kind. For example, we have developed sufficient talent in project/program management, but product management/development is a different ballgame altogether. It requires lots of research on the product domain, creating a product vision, strategic planning, and managing the product roadmap," said YY Narayanan, NeeyamoWorks.

Dandapani of Zoho agrees that during the IT revolution, India smoothly slipped into being the "back office" of the world of business. "We only groomed such skillsets. It took contrarian thinkers like our CEO Sridhar Vembu to buck that trend and boldly claim that 'One needn't be in Silicon Valley to conceive and launch high-tech

software products," he said. Training employees on the latest technology and market trends and industry-academia partnerships will be crucial in bridging the skills gap.

No. Of. Flag

UNDELIVERED

UNDELIVERED

UNDELIVERED

UNDELIVERED

Name & Registered Office

Address of the Company

222, Nariman Point,

Mumbai 400021

Reliance Industries Limited,

Maker Chambers IV, 3rd Floor,

NOTICE

Notice is hereby given the certificate(s) for the under mentioned equity shares of the

company have been lost/missplaced & holders purchaser(s) of the said equity shares have applied to the company for issue of duplicate share certificates. Any

person who has a claim in respect of the said shares should lodge the same with

the company at the Registered Office within 21 days from the date of this notice

Else the Company will proceed to issue duplicate share certificates to the aforesaid

1342640671 1342640683 13

1342640684 1342640707 24

2231573949 2231574022 74

6913908671 6913908818 148

ARROW GREENTECH LIMITED

CIN: L21010MH1992PLC069281.

Regd. Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri West), Mumbai 400 053

EMAIL: contact@arrowgreentech.com, TEL: 022 4974 3759

CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING

NOTICE - DT: 17.10.2022

This Corrigendum is being issued in connection to the Notice of Extra Ordinary

General Meeting dated October 17, 2022 which has been sent to all the

shareholders and intimation of dispatch of Notice published in newspapers on

October 21, 2022. The members of the Company should take note that the

Resolution No.2 on page no. 2 and Point 1 (f) on Page 14 forming part of

Explanatory Statement for agenda item no. 2 shall stand replaced with the

In Resolution No. 2, "Relevant Date" for determining the minimum issue price

(a) Point 1(f) on page no.14 "Relevant Date" 11th October 2022, wherever

This corrigendum should be read in continuation of and in conjunction with the

notice. The Corrigendum to the notice is also being placed on Company's

for the Preferential Allotment of the Equity Shares is the 11th October 2022"

Reference the EGM Notice, the same be read with the following corrections:

wherever appearing be read as, "12th October 2022".

In explanatory statement to Resolution No. 2:

appearing be read as, "12th October 2022".

All other contents to the notice remain unchanged

website. www.arrowgreentech.com

Date: 31.10.2022

Place: Mumbai

Certificate Dist. Form Dist. To

025004361 13221539 290458197 290458233

## **RAJESH KURUP** Mumbai, October 31

MUCH LIKE HIS FAMOUS

cousin Cyrus Mistry, former chairman of Tata Sons, Mehli Mistry also shunned limelight - till his name cropped up

during the Tata-Mistry spat, which is arguably India's biggest corporate battle so far. Following his ouster from

Tata Sons' board in 2016, Cyrus had levelled a number of allegations against Mehli that included favours from Tata group companies to the latter's firm M Pallonji & Company. Cvrus, backed by his family firm Shapoorji Pallonji Group (SP Group), had alleged that the favours were granted due to Mehli's personal relationship with Tata Sons' chairman emeritus Ratan Tata.

This also drove a wedge between the Mistry families, with Mehli, a close confidant of Ratan Tata, going to town disputing all the allegations. MP Group has presence across industries such as paint distribution and logistics, to travel and automotive dealerships among others.

two also resulted in lawsuits and the media termed it as 'Mistry versus Mistry', a subplot to the main corporate battle. Mehli's and Cyrus' mothers are sisters, their grandfather lived in England, before World War II. M Pallonji & Co is a private firm which has Mehli, his brother Pheroze and their mother Maki Mistry as directors.

proximity to Ratan Tata, who was "a friend and mentor".

MEHLI MISTRY, TRUSTEE, TATA TRUSTS

Later in 2021, the Supreme Court found no merit in the allegations in the transactions between Tatas and M Pallonji & Co, where SP Group had sought independent audits.

Following the ruling, Mehli had disappeared into oblivion. People close to Cyrus' believed that Mehli wields a lot of influence over Ratan Tata, which he rubbished in an interaction with media in 2017. Mehli was of the opinion

that while their friendship is

undisputed, Tata is not some-

one who can be influenced. Mehli was also hard on his estranged cousin Cyrus, stating that while Pallonji Mistry (Cyrus' father) was known as the Phantom of Bombay House (Tata Group headquarters), his

son will go down in history as the self-confessed "lame duck".

email to the Tata Sons' board stating he was reduced to a

"lame duck chairman". Now the spotlight has fallen once again on the everreclusive billionaire, following his induction as trustee on three Tata Trusts. Last week, Tata Trusts had appointed Mehli Mistry as trustee of Sir Dorabji Tata Trust and Sir Ratan Tata Trust — the two main trusts through which the group carries out its philanthropic activities. Further, the 62-year-old was also named as a trustee of Tata Education and

Mehli Mistry has been a trustee of Tata Medical Centre. which runs the cancer care hospital in Kolkata, since 2014 His inclusion comes at a time when trusts announced the retirement of its first CEO N Srinath, who was appointed in 2020.

Development Trust.

Mehli, according to insiders will now play an important role as a trustee, and would be instrumental in searching for a successor to Srinath. The trusts have already initiated a hunt for a new CEO from both internal and external candidates.

Many say that the induction of Mehli and Noel Tata as trustees is a part of the succession planning exercise at Tata Trusts, which together own 66% of Tata Sons, the holding company of the sprawling Tata group. This is significant as Tata Sons passed a special resolution in August this year, with the support of the trusts, amending the articles of association by stipu lating that the chairperson of Tata Sons and Tata Trusts will not be the same person.

Mehli's days of remaining out of the spotlight seems to be over for now.

#### The allegations ranged The face-off between the from M Pallonji & Company getting long-term contracts from Tata Power; Mehli using

Tata Power's helicopter for personal use and he transferring a luxury apartment in Colaba (Mumbai), personally benefiting Ratan Tata.

IN THE NEWS

reasons

Mehli, according to

insiders, will now play an

important role as a

trustee. and would be

instrumental in searching

for a successor to Srinath.

The trusts have already

initiated a hunt for a new

**CEO from both internal** 

and external candidates.

In the spotlight

again, this time for all the right

None of the allegations were proved, while Mehli said he was targeted due to his

This was in reference to Cyrus'

MANAPPURAM HOME FINANCE LIMITED

**MANAPPURAM** FORMERLY MANAPPURAM HOME FINANCE PVT LTD Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093. Contact No.: 022-68194000/022-66211000

## POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest \*[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic** possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said \*[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties.

Sr. No.	Name of Borrower and Co-borrower/Loan account number/Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession	
1000	SANDIP MARUTI PATIL, MADHURI PANDURANG SAWANT, SUNIL MARUTI PATIL/ PU90PULONS000005010610/KALYAN	Flat No.302 B Wing , Shyam Bhawan Building , Kalher Thane Bhiwandi, Thane, Maharashtra, Pin: 421302		29-10-2022	

Date: 01.11.2022 Place: Maharashtra

Sd/-, Authorised Officer Manappuram Home Finance Ltd

CIN: L17121MH1991PLC257750

Regd. Office: A-325, Hariom Plaza, Near Omkareshwar Temple, M.G.Road, Borivali (East), Mumbai-400066 Phone: 022-28959644 / Email: office@rrillimited.com / Website: www.rrillimited.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2022

**RRIL Limited** 

Sr. Standalone Consolidated **Particulars** Quarter Half Year Quarter Quarter Half Year Quarter

NO.		Ended	Ended	Ended	Ended	Ended	Ended	
		30.09.22	30.09.22	30.09.21	30.09.22	30.09.22	30.09.21	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1 2	Total Income from Operations Net Profit/(Loss) for the period (before tax,	1244.09	1874.22	52.79	4040.39	6926.4	1653.24	
3	Exeptional and / or Extra ordinary items  Net Profit/(Loss) for the period (before tax,	435.04	476.23	(29.04)	610.43	780.16	22.54	
4	Exeptional and after Extra ordinary items Net Profit / (Loss) for the period after tax	435.04	476.23	(29.04)	610.43	780.16	22.54	
5	& Extraordinary items) Total Comprehensive Income for the period (Comprising profit / (loss) After tax and other	325.33	352.33	(47.19)	457.84	583.60	(12.26)	
6	comprehensive income (after tax) Equity Share Capital	325.33 6060.71	352.33 6060.71	(47.19) 3922.67	457.84 6060.71	583.60 6060.71	(12.26) 3922.67	
7	Earnings Per Share Basic & diluted (face value of Rs. 5/- each)	0.27	0.29	(0.06)	0.38	0.48	(0.02)	
Notes:  1 The Above results have been recommended by Audit Committee and approved by the Board of Directors at their respective								

meetings held on 31.10.2022

The above is an extract of the detailed Unaudited Standalone & Consolidated Financial Results for the Quarter and Half year ended 30.09.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full formation of the Quarterly Financial Results are available on the Stock Exchange websites viz www.bseindia.com and on the company's

Harsh Mehta Dated: 31.10.2022 **Executive Director & CFO** 

## MURUDESHWAR CERAMICS LTD. Regd.Office: 604/B,Murudeshwar Bhavan Gokul Road, HUBBALLI-580 030 ☎ 0836-2331615/18 Fax: 0836-4252583 CIN:L26914KA1983PLC005401 email:mclho@naveentile.com Website:www.naveentile.com CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2022 Previous

SI.		Quarter ending 30.09.2022	Year to date Figures 30.09.2022	year Quarter ended 30.09.2021
1	Total income from Operations	3,992.08	7,155.03	3,084.52
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extra-Ordinary Items)	155.35	275.60	158.42
3	Net profit/(Loss)for the period before tax (after Exceptional and/or Extra-ordinary items)	155.35	275.60	158.42
4	Net profit/(Loss)for the period after tax (after Exceptional and/or Extra-ordinary items)	143.17	243.01	156.63
5	Share of Profit (Loss) of Associates Accounted for using Equity Method	25.02	33.84	23.76
6	Other Comprehensive Income	(*)		140
7	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	168.19	276.85	180.39
8	Equity Share Capital	5,769.53	5,769.53	5,233.91
9	Reserves (excluding Revaluation Reserve)as shown in the Audited Balance Sheet of the previous year	28,319.67	28,319.67	27,838.29
10	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1.Basic : 2.Diluted :	0.29 0.29	0.48 0.48	0.34 0.31

2022 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 31.10. 2022 and Statutory Auditors of the company have carried out a Limited Review. 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available in the Stock Exchange websites namely (www. bseindia.com,(BSE). www.nseindia.com (NSE) & Company website: www.naveentile.com. 3. The Company has acquired 237200 equity shares of RNS Power Limited (RNSPL) during the FY 2021-22 and present holding of the

company crossed the 20% in RNSPL, and thus RNSPL, become an associate company in terms of section 2(6) of the companies Act, 2013 and pursuant to section 129(3) of the Companies Act, 2013 where a company has one or more associate company, it shall, in addition to financial statements provided, under sub-section (2) of section 129, prepare a consolidated financial statement of the company. Hence, the consolidated financial Statements has been prepared in the books of the company with RNSPL.

The Previous periods figures have been re-grouped/re-classified wherever necessary.

By order of the Board of Directors For Murudeshwar Ceramics Ltd., Satish R. Shetty

Place: Bengaluru

Date: 31.10.2022

Chairman & Managing Director DIN.00037526

# PRISMX GLOBAL VENTURES LIMITED

For Arrow Greentech Limited

Sd/

Poonam Bansal

Company Secretary

CIN: L74110MH1973PLC016243 Address: 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai, MH-400057 **Email id:** infogromo@gmail.com, **Website:** www.gromotrade.com

(EXTRACT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED ON 30TH SEPTEMBER, 2022)

			Standalone		C	Consolidated			
Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended		
		30 Sep. 2022	30 Sep. 2021	31 Mar. 2022	30 Sep. 2022	30 Jun. 2022	31 Mar. 2022		
		Un-Audited	Un-Audited	Audited	<b>Un-Audited</b>	Un-Audited	Audited		
1	Total income from operations	372.067	167.479	898.006	372.067	167.479	906.506		
2	Net Profit/Loss for the Period Before								
	tax and exceptional items	352.076	44.448	60.033	349.454	44.299	58.494		
3	Net Profit/ (Loss) before tax after								
	exceptional items	352.076	44.448	60.033	349.454	44.299	58.494		
4	Net Profit/ (Loss) after Tax and								
	Exceptional Items	352.076	44.448	33.900	349.454	44.299	32.361		
5	Total Comprehensive Income	219.409	47.940	108.357	216.786	47.791	106.819		
6	Paid-up Equity Share Capital	4028.176	2839.000	2839.000	4028.176	2839.000	2839.000		
7	Earning Per Share Basic	0.087	0.016	0.012	0.087	0.016	0.012		
	Diluted	0.087	0.016	0.012	0.087	0.016	0.012		

Note: The above is an extract of the detailed format of Standalone & Consolidated Un-Audited Financial Results for the Quarter ended 30th September, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results are available on Stock Exchange website (www.bseindia.com) and on the Company 's website www.gromotrade.com

For Prismx Global Ventures Limited SD/

> Ravindra Bhaskar Deshmukh **Director** DIN: 00290973

# BENARES HOTELS LIMITED

For RRIL Limited

CIN: L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002.

## FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022 ( in lakhs)

Particulars	Quarter ended Sep 30, 2022 (Reviewed)	Quarter ended Jun 30, 2022 (Reviewed)	30, 2021	Half Year ended Sep 30, 2022 (Reviewed)	Half Year ended Sep 30,2021 (Reviewed)	Year ended March 31, 2022 (Audited)
Total Income from Operations	1,771.59	1,985.12	1,060.47	3,756.71	1,445.60	4,983.96
Net Profit for the period before tax (before and after						
Exceptional items)	398.28	607.07	65.85	1,005.35	(237.07)	770.83
Net Profit for the period after tax (after Exceptional items)	296.98	453.65	48.47	750.63	(179.04)	565.28
Total Comprehensive Income for the period [Comprising						
profit for the period (after tax) and other Comprehensive						
Income (after tax)]	296.98	453.65	48.47	750.63	(179.04)	560.23
Paid up Equity Share Capital						
(Face Value - 10/- per share)	130	130	130	130	130	130
Earnings Per Share (in₹) - Basic and Diluted						
(Not annualised*) (Face Value - 10/- per share)	*22.84	*34.90	*3.73	*57.74	*(13.77)	43.48

# Note:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com.

> For and on behalf of the board DR. ANANT NARAIN SINGH Chairman

(DIN: 00114728)

financiale

supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Maharashtra at Everest 5th Floor, 100 Marine Drive, Mumbai 400002. Maharashtra within fourteen days fror the date of publication of this notice with a copy to the applicant company at its registered office a the address mentioned below: Add.: BMR House, 36B, R K Shirodkar Maro Parel, Mumbai, Maharashtra-400012 For and on behalf of BMR Business

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections

"State of NCT of Delhi".

Solutions Private Limited Gokul Chaudhr **Directo** DIN# 02146137 Place: Gurugram

Date: 31.10.2022

Place: Mumbai

Dated: October 31, 2022

Place: Varanasi



#### ARROW GREENTECH LIMTED

Registered Off: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai- 400053 CIN: L21010MH1992PLC069281

Tel – 022 49693224/ 022 49743759, Email- poonam@arrowgreentech.com

#### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

**Notice** is hereby given that the EXTRA ORDINARY GENERAL MEETING of Arrow Greentech Ltd. will be held on, Friday, the November 11, 2022 at 4:00 PM. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 1/F Laxmi Industrial Estate, New Link Road, Andheri(West), Mumbai - 400053 shall be deemed as the venue for the Meeting and the proceedings of the EGM shall be deemed to be made thereat, to transact the following business:

#### **SPECIAL BUSINESSES:**

Item No. 1: Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and all other applicable provisions, if any, under the Companies Act, 2013 ("the Act"), (including any amendment thereto or re-enactment thereof), enabling provisions of the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), or any other applicable laws for the time being in force and subject to all other necessary approvals, permissions, consents and sanctions, if required, of concerned statutory, regulatory and other appropriate authorities, if any, the consent of the Members of the Company be and is hereby accorded to increase the existing Authorized Share Capital of the Company of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each to Rs. 17,50,00,000 (Rupees Seventeen Crores Fifty Lakhs Only) divided into 1,75,00,000 (One Crore Seventy Five Lakhs) Equity shares of Face Value of Rs. 10/- (Rupees Ten Only) each by addition of 25,00,000 (Twenty Five Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

"V. The Authorized Share Capital of the Company is Rs. 17,50,00,000/- (Rupees Seventeen Crores Fifty Lakhs Only) divided into 1,75,00,000 (One Crore Seventy Five Lakhs) Equity shares of Face Value of Rs. 10/- (Rupees Ten Only) each."

**RESOLVED FURTHER THAT** Mr. Shilpan Patel, Chairman & Managing Director and/ or Mr. Neil Patel, Jt. Managing Director of the Company and/or Ms. Poonam Bansal, Company Secretary, be and are hereby authorized severally to sign and submit required e-forms with the Ministry of Company Affairs – MCA and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

#### Item No. 2: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 23, 62 (1)(c), Section 42 and other applicable provisions of the Companies Act, 2013 and the rules framed there under (including any statutory modification or re-enactment thereof, for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and the Listing Agreement entered into by the Company with the Stock Exchange where the shares of the Company are listed and subject to approvals, consents, permissions and sanctions of any



other authorities / institutions and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors (hereinafter referred to as the "Board" which terms shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent and approval of the members of the Company ("Members") be and is hereby accorded to the Board to create, offer, issue, allot and deliver in one or more tranches upto 10,00,000 (Ten Lakhs) fully paid up Equity Shares of the Company having a Face Value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 108/- (Rupees One Hundred and Eight only) per Equity Share (including a premium of Rs. 98/- (Rupees Ninety Eight Only) per share ('Preferential Allotment Price'), aaggregating to not exceeding Rs. 10,80,00,000/- (Rupees Ten Crores Eighty Lakhs only) and on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations or other provisions of law as may be prevailing at the time to the below allottees.

Sr. No.	Name	Current Status / Category	No. of Equity Shares Proposed to be issued
1.	Mr. Shilpan Patel	Promoter	4,40,000
2.	Mr. Ajay Parikh	Non-Promoter	5,00,000
3.	Mr. Haresh Mehta	Non-Promoter	60,000
Total			10,00,000

**RESOLVED FURTHER THAT** in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the "Relevant Date" for determining the minimum issue price for the Preferential Allotment of the Equity Shares is the 12<sup>th</sup> October 2022, being the date 30 days prior to the date of this Extra-Ordinary General Meeting and the minimum issue price has been determined accordingly in terms of the applicable provisions of the SEBI ICDR Regulations.

**RESOLVED FURTHER THAT** the Equity Shares to be issued to the Proposed Equity Allottee(s) in the preferential issue shall be listed on the Stock Exchange where the existing Equity Shares are listed.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above, the issue of Equity Shares shall be subject to the following terms and conditions apart from others as prescribed under applicable laws and regulations:

- i. The Equity Shares to be issued and allotted in the manner aforesaid shall rank *pari passu* with the existing Equity Shares of the Company in all respects (including voting powers and the right to receive dividend) from the date of allotment and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.
- ii. The Equity Shares shall be allotted in dematerialized form within a period of 15 (fifteen) days from the date of passing of the special resolution by the members, provided that in case the allotment of Equity Shares is subject to receipt of any approval from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.
- iii. Allotment shall only be made in dematerialized form;
- iv. The Equity Shares to be offered, issued and allotted shall be subject to lock-in as provided under the provisions of SEBI ICDR Regulations and shall be listed on the stock exchanges subject to the receipt of necessary permissions and approvals.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for such purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue of Equity Shares), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer and acceptance of such conditions as may be imposed or prescribed by any



regulatory, statutory authority or Government of India, while granting such approvals, consents, permissions and sanctions, issuing and allotment of the Equity Shares including the resultant Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilization of proceeds of the issue, filing of necessary forms with Registrar of Companies, Opening of separate bank account, filing of corporate action forms with depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute discretion, to any Committee of the Board or any one or more Director(s) / Company Secretary / any Officer(s) of the Company to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** a certify true copy of the resolution may be given to the concerned authority(ies), Party(ies), Department(s) etc."

#### Item No.3: Approval of Related Party Transaction

To consider and if thought fit, to pass with or without modification, the following as Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of The Companies Act, 2013 if any, approval of the members be and is hereby accorded for entering into related party transactions by the Company, with effect from 1st October, 2022 up to the maximum amounts per annum as appended below:

The below item is in addition to the approval already taken.

The details of said Related Party Transactions are given here in below in a tabular format for kind perusal of the members:

MAXIMUM VALUE OF	CONTRACT /	TRANSACTION (	PER ANNUM	/I) W.E.F 1	ST October 2022
(Rs. In Crores)					
	Trai	nsaction defined u/s	s 188 (1) of the	Companies A	ct, 2013
	Sale, purchase	Selling or	Leasing of	Availing or	Related party's
	or supply of		property of	_	appointment to any
	any goods or		any kind	of any	office or place of
	materials;	buying, property		services;	profit in the
	(a)	of any kind	(c)	(4)	company, its
		(b)		(d)	subsidiary
					company or associate
					company; (e)
*DIRECTORS/ KMP'S /					company, (c)
RELATIVES OF					
DIRECTORS AND KMPs /					
OTHER FIRMS AND					
COMPANIES in which					
directors have some	-	-	-	-	-
interest as per the					
provisions of section					
2(76) of the Companies					
Act, 2013			4		
Arrow Business Advisory	-	-	1	-	-
Private Limited	10			10	
Advance Secure Products B.V.	10	-	-	10	
		1	I	L	l .

<sup>\*</sup>On actual basis, exempted being in the ordinary course of business and on arm's length basis



**RESOLVED FURTHER THAT** to give effect to this Resolution the Board of Directors and / or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto".

# Item No. 4: To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or reenactment(s) thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject to the necessary approvals, consents, permissions and/or sanctions from the appropriate authorities and consent of the Members of the Company be and is hereby accorded to Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any committee thereof) to sell stake or transfer or otherwise dispose-off its whole or part of investments/shareholding in Avery Pharmaceuticals Private Limited, which is a wholly owned subsidiary Company of the Company, to the purchaser/third party investor, for a consideration as determined by independent valuer or such higher value, to be discharged in form of cash and/or kind, on such terms and conditions and with such modifications as the Board may deem fit and appropriate in the interest of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do and perform all such acts, deeds, matters and things as it may, in their absolute discretion, deem fit, necessary, proper or desirable, including finalizing, varying and settling the terms and conditions of such sale and to finalize, execute, deliver and perform the agreement, contracts, deeds, undertakings, and other documents in respect thereof and seek the requisite approvals, consents and permissions as may be applicable."

#### NOTES:

- 1. The Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act'), in relation to Special Business is annexed hereto. Additional information, pursuant to Regulation 36 of the Listing Regulations, in respect of the directors seeking appointment / reappointment at the EGM, forms part of this Notice.
- 2. In view of the ongoing COVID-19 pandemic and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the Extra- Ordinary General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members. Participation of members through VC / OAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Companies Act, 2013.
- 3. The Members can join the Extra- Ordinary General Meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Extra- Ordinary General Meeting through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
- **4.** The attendance of the Members attending the Extra- Ordinary General Meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



- 5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Extra-Ordinary General Meeting. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the Extra-Ordinary General Meeting will be provided by NSDL.
- 6. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the Extra- Ordinary General Meeting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.
- 7. Since the physical attendance of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for this EGM and hence the Attendance Slip, Route Map and Proxy Form are not annexed to this Notice.
- 8. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the EGM, pursuant to Section 113 of the Act, to Company Secretary of the Company at <a href="mailto:poonam@arrowgreentech.com">poonam@arrowgreentech.com</a>.
- **9.** Members whose shareholding is in the electronic mode are requested to intimate any change in their address to their respective Depository Participants.
- **10.** Members seeking any information with regard to the accounts or any document to be placed at the EGM, are requested to write to the Company on or before Tuesday November, 08, 2022 through email on poonam@arrowgreentech.com. The same will be replied / made available by the Company suitably

#### 11. INSTRUCTIONS FOR E-VOTING AND JOINING THE EGM ARE AS FOLLOWS.

The remote e-voting period commences on Tuesday, November 08, 2022 (9:00 a.m. IST) and ends on Thursday, November 10, 2022 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, November 04, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

#### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### Step 1: Access to NSDL e-Voting system

# A) <u>Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



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- 1	odin matha	nd tor	Individua	charahaldare	haldina	eachiritiae in	demat	mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol> <li>Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
	4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.  NSDL Mobile App is available on  App Store Google Play



#### Individual Shareholders Existing users who have opted for Easi / Easiest, they can holding securities in demat login through their user id and password. Option will be mode with CDSL made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest https://web.cdslindia.com/myeasi/home/login www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistra tion 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress. Individual Shareholders You can also login using the login credentials of your demat (holding securities in demat account through your Depository Participant registered with mode) login through their NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected depository participants to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



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

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 <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

#### How to Log-in to NSDL e-Voting website?

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

  Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID
	For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is
	12********** then your user ID is 12***********



c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company
	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- 5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
  - b) <u>Physical User Reset Password?</u>" (If you are holding shares in physical mode) option available on <u>www.evoting.nsdl.com</u>.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

#### Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

#### How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
- 3. Now you are ready for e-Voting as the Voting page opens.



- 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### A. GENERAL GUIDELINES FOR SHAREHOLDERS

- 1. Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to <a href="mailto:cs.rajendra@yahoo.in">cs.rajendra@yahoo.in</a> with a copy marked to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on https://www.evoting.nsdl.com to reset the password.
- 3. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
- 4. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.arrowgreentech.com and on the website of NSDL within two (2) days of passing of the resolutions at the EGM of the Company and communicated to the BSE Limited and National Stock Exchange of India Limited.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, 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 <a href="mailto:poonam@arrowgreentech.com">poonam@arrowgreentech.com</a>
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (poonam@arrowgreentech.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- 3. Alternatively shareholder/members may send a request to <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a> for procuring user id and password for e-voting by providing above mentioned documents.



4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

#### THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

- 1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
- 2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and 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 in the EGM.
- 3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- 4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

#### INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

- 1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- 2. Members are encouraged to join the Meeting through Laptops for better experience.
- 3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 5. Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at poonam@arrowgreentech.com from Tuesday, November 01, 2022 (9:00 a.m. IST) to Tuesday, November 08, 2022 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM for smooth conduct of the EGM.

We would like to draw your kind attention to the following urgent matters, which require your immediate action:-



#### **DEMATERIALISATION OF SHARES**

SEBI vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 has mandated that w.e.f. April 1, 2019 except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. In light of same shareholders are requested to kindly convert their physical shares in Demat form to avoid hassle in transfer of shares.

#### **CONSOLIDATION OF MULTIPLE FOLIOS**

Members holding more than one share in the same name or joint names in the same order but under different ledger folios are requested to apply for consolidation of such folios into a single folio and accordingly send a request letter duly signed by the shareholder and the relevant share certificates alongwith the self-attested copy of PAN card and Aadhar card to the Registrars and Share Transfer Agent (RTA) of the Company, to enable them to consolidate all such multiple folios into one single folio.

#### PERMANENT ACCOUNT NUNBER

SEBI has mandated submission of Permanent Account Number [PAN] by every participant in the Securities Market. Members holding shares in electronic form are therefore requested to submit their PAN to their depository participants. Members holding shares in physical form are required to submit their PAN details to RTA.

#### Explanatory Statement as required under Section 102(1) of the Companies Act, 2013:

Item No. 1: Increase in Authorized share capital and Alteration of Capital clause of Memorandum of Association:

The Present Authorized Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity shares of Rs. 10/- each.

A proposal for Preferential Issue of 10,00,000 (Ten Lakhs) Equity Shares have been submitted for the approval of Shareholders under item no. 2 of this Notice.

To enable the Preferential Issue, the Company would be required to increase the Authorised Share Capital to Rs. 17,50,00,000 (Rupees Seventeen Crores Fifty Lakhs only) divided into 1,75,00,000 (One Crores Seventy Five Lakhs) Equity Shares of Rs. 10/- each by creation of additional 25,00,000 (Twenty Five Lakhs Only) Equity shares of Rs.10/- each aggregating Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lakhs Only) ranking *pari-passu* in all respect with the existing Equity Shares of the Company. Consequently, the Capital Clause as appearing in the Memorandum of Association of the Company would need to be altered to reflect the increased Authorised Share Capital.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at the Registered Office between 11.00 a.m. to 1.00 p.m. on any working day of the Company.

The Board of Directors recommends the passing of this Resolution as an Ordinary resolution.

None of the Directors / key managerial persons of the Company or their relatives are interested, financially or otherwise, in the aforesaid resolution.

#### Item no. 2: Issue of Equity Shares on Preferential basis:

The Special Resolution contained in Item No. 2 of the notice, have been proposed pursuant to the provisions of Sections 23, 42 and 62 of the Companies Act, 2013, to issue and allot up to 10,00,000 Equity shares of face value of Rs. 10/- each at an issue price of Rs. 108/- each, aggregating up to Rs. 10,80,00,000 (Rupees Ten Crores Fifty Lakhs only).



The Board of Directors of the Company ("Board") in their meeting held on 17<sup>th</sup> October, 2022 subject to necessary approval(s), have approved the proposal for raising of funds by way of create, offer, issue and allot upto 10,00,000 Equity Shares of Rs. 10/- each of the Company, at a price of Rs. 108/- (Rupees One Hundred and Eight only) per Equity Share to Promoter and Non-Promoter investors of the Company in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

As per Companies Act, 2013 and Rules made thereunder (the 'Act'), and in accordance with the provisions of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the issue of Equity Shares requires approval of the Members by way of a special resolution. The Board therefore, seeks approval of the Members as set out in the notice, by way of a special resolution.

1. The other details/disclosures of the Preferential Issue are as follows: -

#### a) Objects of the Preferential Allotment:

The object of this preferential issue is to utilize the proceeds to meet working capital requirement and expansion of business, general corporate purpose and such other purpose as the Board may decide from time to time.

b) Particulars of the offer including date of passing of Board Resolution, kind of Securities offered, class of persons, maximum number of Securities to be issued and the Issue Price:

The Board, at its meeting held on 17<sup>th</sup> October, 2022 has, subject to the approval of the Company's Members and such other approvals as may be required, approved the Preferential Issue, involving the issue and allotment of upto 10,00,000 Equity Shares, fully paid-up, at the price of Rs. 108/- per Equity Share (issue at Par), aggregating to Rs. 10,80,00,000/- (Rupees Ten Crores Eighty Lakhs only), on a preferential basis to the proposed allottees, such price being not less than the minimum price as on the 'Relevant Date' determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

#### c) Proposed time within which the preferential issue shall be completed

As required under Regulation 170 of the SEBI ICDR Regulations, Preferential Issue of the Equity Shares shall be completed within a period of 15 (fifteen) days from the date of passing of this special resolution or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. However, if any approval or permissions by any regulatory or statutory authority or the Central Government for allotment is necessary or required, the period of 15 (fifteen) days shall commence from the last date of such approval or permission being obtained.

d) The intent of the promoters, directors or key management personnel of the issuer to subscribe to the offer and Consequential Changes in voting Rights and Change in Control:

The Equity Shares shall be offered to the Promoter and Non-Promoter categories of persons and they all have indicated their intention to subscribe to the Preferential Allotment as detailed at point "e)" of the Explanatory Statement.

None of the Directors or Key Managerial Personnel or Promoters of the Company except Mr. Shilpan Patel, Chairman & Managing Director & Promoter, Mrs. Jigisha Patel, Non-Executive Non Independent Woman Director who is wife of Mr. Shilpan Patel and Neil Patel, Jt. Managing Director who is son of Mr. Shilpan Patel and Mr. Haresh Mehta, Independent Director of the Company who intends to subscribe Equity Shares proposed to be issued under the Preferential Allotment. There will be no change in Control/Management. However, voting rights will change in tandem with the shareholding pattern.



e) The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter.

Sr. No.	Name	Current Status / Category	No. of Equity Shares Proposed	Proposed Status / post preferential Issue / Category
1.	Mr. Shilpan Patel	Promoter	4,40,000	Promoter
2.	Mr. Ajay Parikh	Non-Promoter	5,00,000	Non-Promoter
3.	Mr. Haresh Mehta	Non-Promoter	60,000	Non-Promoter
Total			10.00.000	

f) Relevant Date: In terms of the provisions of Chapter V of the SEBI ICDR Regulations, relevant date for determining the minimum issue price for the Preferential Allotment of the Equity Shares is 12<sup>th</sup> October, 2022, being the date 30 days prior to the date of this Extra-Ordinary General Meeting.

#### g) Pricing of the Issue:

Basis or justification for the price (including premium, if any) at which the offer or invitation is being made: The Equity Shares of the Company are listed on Stock Exchanges viz, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE', together with BSE referred to as 'Stock Exchanges'). The Equity Shares are frequently traded and NSE, being the Stock Exchange with higher trading volumes for the said period, has been considered in accordance with the SEBI (ICDR) Regulations.

As per the provisions of the SEBI (ICDR) Regulations, the Equity Shares will be issued at a price of Rs. 108/- per Equity Share which is more than the higher of the following:

- (a) Rs.98.13 per Share being the 90 trading days' volume weighted average price of the Company's shares quoted on the Stock Exchange (National Stock Exchange of India Limited, being the Stock Exchange with higher trading volumes for the said period) preceding the Relevant Date; or
- (b) Rs. 104.82 per Share being the 10 trading days' volume weighted average prices of the Company's shares quoted on the Stock Exchange (National Stock Exchange of India Limited, being the Stock Exchange with higher trading volumes for the said period) preceding the Relevant Date.

 Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control proposed allottee(s) of Equity Shares.

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Sr. No.	Name	Identity of the Natural person who is the ultimate Beneficial owner proposed to be allotted and/or who ultimately control proposed allottee(s) of Equity Shares					
1.	Mr. Shilpan Patel	Not applicable					
2.	Mr. Ajay Parikh	Not applicable					
3.	Mr. Haresh Mehta	Not applicable					

i) The pre issue and post issue shareholding pattern of the Company as on September 30, 2022 and the postissue shareholding pattern (considering full allotment of shares issued on preferential basis) is mentioned herein below:



	Description	Pre-Issue s	Pre-Issue shareholding		Post-Issue shareholding	
(A)	Shareholding of Promoter and Promoter Group	No. of Shares	Percentage (%) of Holding	No. of Share	Percentage (%) of holding	
1	Indian					
(a)	Individuals/ Hindu Undivided Family	89,14,541	63.28	93,54,541	62.00	
(c)	Bodies Corporate	9,96,014	7.07	9,96,014	6.60	
(d)	Financial Institutions/ Banks	0	0	0	0	
(e)	Any Others (Specify)	0	0	0	0	
	Sub Total(A)(1)	99,10,555	70.35	1,03,50,555	68.68	
2	Foreign					
A	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	
В	Bodies Corporate	0	0	0	0	
С	Institutions	0	0	0	0	
D	Any Other (specify)	0	0	0	0	
	Sub Total(A)(2)	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	99,10,555	70.35	1,03,50,555	68.60	
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0	
(b)	Foreign Portfolio Investors	1385	0.01	1385	0.00	
(b)	Any Other (specify)FDI	0	0	0	0	
	Sub-Total (B)(1)	1385	0.01	1385	0.00	
B 2	Non-institutions					
(a)	Bodies Corporate	86,390	0.61	86,390	0.57	
(b)	Resident Individual holding nominal share capital up to Rs. 2 lakhs.	24,05,582	17.08	24,05,582	15.94	
(c)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	9,75,079	6.92	15,35,079	10.18	



(d)	Key Managerial Personnel	39	0.00	39	0.00
(e)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	900	0.00	900	0.00
(f)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"	0	0	0	0
(g)	Investor Education and Protection Fund (IEPF)	1,91,084	1.36	1,91,084	1.27
(h)	Non Resident Indians (NRIs)	1,43,779	1.02	1,43,779	0.96
(i)	Foreign Companies	1,76,626	1.25	1,76,626	1.17
(j)	Body Corp-Ltd Liability Partnership	4,044	0.03	4,044	0.03
(k)	Hindu Undivided Family	1,90753	1.35	1,90753	1.27
(I)	Clearing Member	1,722	0.02	1,722	0.01
	Sub-Total (B)(2)	41,75,998	29.64	47,35,998	31.40
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	41,77,383	29.65	47,37,383	31.40
	TOTAL (A)+(B)	1,40,87,938	100.00	1,50,87,938	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				
1	Promoter and Promoter Group	0	0	0	0
2	Public	0	0	0	0
	Sub-Total (C)	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1,40,87,938	100.00	1,50,87,938	100.00

#### NOTE

- 1. The post issue shareholding pattern in the above table has been prepared on the basis that the Proposed Allottee would have subscribed to and been allotted all the Equity Shares. In the event for any reason, the Proposed Allottee does not or are unable to subscribe to and/or are not allotted the Equity Shares, the shareholding pattern in the above table would undergo corresponding changes.
- 2. It is further assumed that shareholding of the Company in all other categories will remain unchanged.

The Company will ensure compliance with all applicable laws and regulations including the SEBI ICDR Regulations at the time of allotment of Equity Shares Shares of the Company.



**j)** Lock-in Period: The Equity Shares shall be locked-in for such period as may be specified under Regulations 167 and 168 of the SEBI ICDR Regulations.

The entire pre-preferential allotment shareholding of Promoters, Promoter group and non-promoter categories of persons shall be locked-in from the relevant date up to a period of 90 trading days from the date of the trading approval as specified under Regulation 167(6) of the SEBI ICDR Regulations.

#### k) Undertakings:

- None of the Company, its Directors or Promoters are categorized as willful defaulter(s) or a fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines issued by Reserve Bank of India. Consequently, the undertaking required under Regulation 163(1)(i) is not applicable.
- The Company is in compliance with the conditions for continuous listing, and is eligible to make the preferential issue under Chapter V of the SEBI ICDR Regulations.
- Since the Company's Equity Shares are listed on recognized Stock Exchanges for a period of more than 90 Trading days prior to the Relevant Date, the Company is neither required to re-compute the price nor is required to submit an undertaking as specified under specified under Regulations 163(1) (g) and (h) of the SEBI (ICDR) Regulations.
- None of the proposed allottee hold any Equity Shares in the Company except Mr. Shilpan Patel & Mr. Haresh Mehta.
- The Equity Shares held by the proposed allottees in the Company are in dematerialized form only.
- None of the allottees have sold or transferred any Equity Shares during the 90 trading days preceding the relevant date.
- Certificate of Practicing Company Secretary: The certificate from, Mr. Rajendra Vaze, of M/s Rajendra & Co. the Practicing Company Secretary, certifying that the Preferential Allotment is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, is hosted on the Company's website and is accessible at www.arrowgreentech.com.
- m) The percentage (%) of Post Preferential Issue Capital that may be held by the allottees and change in control, if any, consequent to the Preferential Issue:

The percentage (%) of Post Preferential Issue Capital that may be held by the allottees as mentioned in table below and there shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of Equity Shares.

SI. No.	Name	Current Status /	Propose d Status	Pre issue Shareholding		No. of Equity Shares to be	Post Issue	
		Category		No of share	%	allotted	No of share	%
1.	Mr. Shilpan Patel	Promoter	Promoter	49,66,346	35.25%	4,40,000	54,06,346	35.83%
2.	Mr. Ajay Parikh	Non- Promoter	Non- Promoter	Nil	Nil	5,00,000	5,00,000	3.31%
3.	Mr. Haresh Mehta	Non- Promoter	Non- Promoter	8321	0.06%	60,000	68321	0.45%
	Total	•				10,00,000		

- n) Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price: Nil
- o) Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:
   Not Applicable



#### p) Principal terms of assets charged as securities: Not Applicable.

#### q) Other disclosures:

- During this financial year, the Company has not made any preferential allotment.
- Disclosures specified in Schedule VI of SEBI ICDR Regulations, if the issuer or any of its promoters or directors is a willful defaulter or fraudulent borrower: Not Applicable

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolutions as set out Item No. 2 in the accompanying notice for your approval.

None of the Directors or any Key Managerial Personnel(s) of the Company or their respective relatives, other than Mr. Shilpan Patel, Chairman & Managing Director & Promoter, Mrs. Jigisha Patel, Non-Executive Non Independent Woman Director who is wife of Mr. Shilpan Patel and Neil Patel, Jt. Managing Director who is son of Mr. Shilpan Patel and Mr. Haresh Mehta, Independent director of the company may be deemed to be interested financially or otherwise, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

#### Item No. 3

The Board of Directors at its meeting held on October 17, 2022 approved for entering into related party transactions by the Company up to the maximum amounts per annum as appended above:

Since the share capital of the Company exceeds Rs. Ten crores approval of the Members by way of Ordinary Resolution is required.

# Pursuant to explanation 3 of Rule 15 of Chapter XII the following particulars of the transactions with related party are given below:

1	Name of the related party	Arrow Business Advisory Pvt. Ltd.	Advance Secure Products B.V.
2	Name of the director or key managerial personnel or their relative who is related party	Mr. Shilpan Patel Mrs. Jigisha Patel Mr. Neil Patel Mr.Rishil Patel	Mr. Shilpan Patel
3	Nature of relationship	Mr. Shilpan Patel, Mrs. Jigisha Patel Mr. Neil Patel & Mr. Rishil Patel are directors in Arrow Business Advisory Pvt. Ltd. & Mr. Shilpan Patel and Mrs. Jigisha Patel are members in Arrow Business Advisory Pvt. Ltd	Step down subsidiary Company and Mr. Shilpan Patel is director in Advance Secure Products B.V.
4.	Nature, material terms, monetary value, and particulars of the contract or arrangement	Leasing of property of any kind	Sale, purchase or supply of and goods or material.  Availing or Rendering of any services

The Board is of the opinion that the aforesaid related party transaction is in the best interests of the Company.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution



#### Item No. 4:

The company proposes to sell stake or transfer or otherwise dispose-off its fully or partly investments/shareholding in Avery Pharmaceuticals Private Limited, which is wholly owned subsidiary Company of the Arrow Greentech Limited to purchaser/third party investor, for a consideration as determined by independent valuer or such higher value, to be discharged in form of cash and/or kind.

The Board of Directors of the Company at its meeting held on October 17, 2022 has given its consent for sale of undertaking and now recommends Resolution at Item No. 4 of the Notice for approval of the Members of the Company as a Special Resolution.

Members of the Company are further requested to note that Section 180(1)(a) of the Companies Act, 2013 mandates that the Board of Directors of the company shall exercise the power to sell, lease or otherwise dispose-off the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution.

None of the Directors, Key Managerial Personnel and their relatives except Mr. Shilpan Patel & Mr. Neil Patel are, in any way, concerned or interested in the proposed resolution. The Board recommends the Special Resolution as set out at Item No. 4 of the Notice of the EGM for approval by the members.

By order of the Board of Directors For **Arrow Greentech Limited** 

> Sd/-Poonam Bansal Company Secretary

Mumbai, October 17, 2022

#### Registerted Office:

1/F Laxmi Industrial Estate New Link Road, Andheri West Mumbai – 400053

CIN: L21010MH1992PLC069281 Tel: 022 4974 3759/ 022 4969 3224 Website: <u>www.arrowgreentech.com</u>