



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800

Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), Nazara Technologies Limited (the "Company") will be seeking consent of its Members through postal ballot, only by way of remote electronic voting ("e-voting"), on the business items as set out in the Notice of the Postal Ballot approved by the Board of Directors in their meeting held on July 19, 2024 which will be sent to the members in due course.

The Notice of the Postal Ballot will be sent to the Members of the Company, electronically whose email addresses are registered with the Company/Registrar & Transfer Agents ("RTA")/Depositary Participant(s) as on July 19, 2024 ("cut-off date"). Members may note that the Notice of the Postal Ballot will also be available on the Company's website at www.nazara.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case if you have not registered your email ID please follow the below process for registering your email ID:

1. Members who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at <https://www.nazara.com/investor-information/#three> and on the website of RTA at <https://liplweb.linkintime.co.in/KYC/Index.html>.

2. Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to the Members to enable them to cast their vote electronically by e-voting on the business items as mentioned in the Notice of the Postal Ballot. The detailed instruction of the e-voting will be given in the Notice of the Postal Ballot. Members are requested to carefully read all the Notes set out in the Notice.

For Nazara Technologies Limited
Sd/-
Varsha Vyas
Company Secretary and
Compliance Officer

Date: July 24, 2024

Place: Mumbai



TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower-II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091. Tel. No.: +91 33 4093 9000. Fax No.: +91 33 4093 9075

Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

48TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 48th (Forty Eighth) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, August 20, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the said AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:

- a) In compliance with the applicable regulatory requirements, electronic copies of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2023-24 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, Link Intime India Private Limited (LIPL) at [https://instavote.linkintime.co.in](http://instavote.linkintime.co.in) as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon request for the same in writing to the Company.
- b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system and facility for voting through electronic voting system will also be made available at AGM (InStaMeet) through the e-voting services provided by LIPL. Further, the Company has engaged the services of LIPL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email.
- c) Members holding shares in physical mode or whose email addresses are not registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) and who wish to receive the Notice and the Annual Report and all other communications sent by the Company from time to time, or, attend the AGM, or, cast their vote through remote e-voting or through the e-voting system during the meeting, can get their email addresses registered in the manner as specified in point (d).
- d) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email id that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com and/or RTA's email id kolkata@linkintime.co.in. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

e) Members may note that the Board of Directors in their meeting held on May 23, 2024, have recommended a final dividend of ₹ 2/- (two) per equity share (20%) of face value of ₹ 10/- each for the Financial Year ended March 31, 2024. The record date for the purpose of final dividend for the Financial Year 2023-2024 is Saturday, August 10, 2024. The final dividend once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

f) Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) / National Automated Clearing House (NACH) mode to receive dividend on time in line with the Circulars. We urge members to utilize the ECS/NACH for receiving dividends.

g) Members who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

For Shares held in electronic mode	Register/Update the details in your demat account, as per the process advised by your depository participant.
For Shares held in physical mode	The Members are requested to note that as per the provision of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, effective April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz, (i) PAN (ii) Choice of Nomination (Optional) (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical shareholders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA.

h) Members may note that the Income Tax Act, 1961, (the "IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, in accordance with the provisions of the IT Act to the Company/LIPL/Depository Participant's ("DPs"), a separate e-mail communication in this regard shall be transmitted along with draft forms to all members.

Aperson, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Tuesday, August 13, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at [https://instavote.linkintime.co.in](http://instavote.linkintime.co.in) (LIPL's Website) or contact LIPL at instavote@linkintime.co.in or call LIPL's contact No. 022-4918 6000/022-4918 6175 for any further clarifications.

WWW.FINANCIALEXPRESS.COM

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WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

(Corporate Identity Number - L45201NG1994PLC023920)

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110

Tel: +91 2836 662222 Fax: +91 2836 279010

Corp. Office: Welspun House, Kamala Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

Tel: +91 22 6613 6000/ 2490 8000 Fax: +91 22 2490 8020

Email: companysecretary_wel@welspun.com; website: www.welspungeenterprises.com

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in favour of the demat account of the Investor Education and Protection Fund ("IEPF") Authority.

Further also, in accordance with Section 124(5) of the Act read with the aforesaid Rules, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after expiry of seven years (from the date of transfer to unpaid dividend account).

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed final dividend for financial year 2016-17 and for seven consecutive years and hence, whose shares are liable to be transferred to the demat account of the IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website at [https://www.welspungeenterprises.com/shareholder-information.php](http://www.welspungeenterprises.com/shareholder-information.php) the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the demat account of the IEPF Authority on or before November 04, 2024.In case the shares and dividend amounts (collectively referred as "dividends") are not claimed by the concerned shareholders by September 27, 2024, it may be noted that no claim shall lie against the Company in respect of the dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends to the IEPF Authority, the shareholder may however claim the same by making an online application to the IEPF Authority in e-form IEPF-5 along with submission of requisite documents as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in. For further information/clarification, shareholders may write or contact:

- Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270/ 49186260, e-mail: rnt.helpdesk@linkintime.co.in;
- Secretarial Department of the Company at Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: companysecretary_wel@welspun.com; or
- Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
ICSI Membership No.: ACS 30465

Mumbai, July 24, 2024

NOTICE FOR PRIVATE SALE OF ASSETS

Under Insolvency and Bankruptcy Code, 2016

COX & KINGS LIMITED (IN LIQUIDATION)

(Registered Office: 603 The Co working Space, Unit No. 15, Camia Industrial Estate, Sun Mill Compound, Lower Parel West, Mumbai - 400013)

Communication Address

Peninsular Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India

Email ID: ip.coxandkings@excedor.com

Notice is hereby given for the Private Sale of the Paintings and Artefacts of Cox & Kings Limited - In liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 16th December 2021. The Private Sale of Paintings and Artefacts is in accordance with the Regulation 33(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

The complete Private Sale Process Document containing overview of the Paintings and Artefacts along with the terms and conditions applicable to the Private Sale Process including the format of Expression of Interest and other supporting documents to be submitted by the interested applicants may be requested by writing to email: ip.coxandkings@excedor.com or available on website of the Company www.coxandkings.com/privatesaleprocess.

The Private Sale of the Paintings and Artefacts will be on "AS IS WHERE IS" - "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and shall be without any recourse or any kind of warranties and indemnities.

The last date for submission of Expression of Interest for participating in the Private Sale Process of the Paintings and Artefacts is 24th August 2024.

Ashutosh Agarwala, Liquidator

On behalf of Cox & Kings Limited

IBBI Registration No.: 1881/PA-001/1/P-001123/2018-2019/1901

IBBI Registration Off.: D-1005, Ashok Towers, Dr. S. S. Rao Road, Parel, Mumbai City, Maharashtra - 400012

(AFA Validity Date: 3rd January 2025)

Place: Mumbai

Date: July 23, 2024

SHIGIEL H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC018049

Regd. Office: 14, Panchwati Colony, Ratnagiri, Jodhpur, Rajasthan-342001 Tel: 0291-25150049

Corp. Office: 3F, Sheet Mohar Plaza, A-1, Tilak Marg, Jaipur, Rajasthan-302001

Tel: 0141-4108040-41, Website: www.hginfra.com, Email: cs@hginfra.comNOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 22TH ANNUAL GENERAL MEETING

Dear Member(s)

Notice is hereby given for the Private Sale of the Paintings and Artefacts of Cox & Kings Limited - In liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 16th December 2021. The Private Sale of Paintings and Artefacts is in accordance with the Regulation 33(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

The Private Sale of the Paintings and Artefacts will be on "AS IS WHERE IS" - "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and shall be without any recourse or any kind of warranties and indemnities.

The last date for submission of Expression of Interest for participating in the Private Sale Process of the Paintings and Artefacts is 24th August 2024.

Ashutosh Agarwala, Liquidator

On behalf of Cox & Kings Limited