



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | E-mail : info@formpack.co.in | website: www.rajshreepolypack.com
CIN: L25209MH2011PLC223089

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Date:- July 6, 2022

Symbol: RPPL

Dear Sir/Madam,

Subject: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process

Further to our letter dated July 5, 2022 and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper Advertisement published in the following newspapers:

1. Business Standard, all Editions in English;
2. Mumbai Lakshadeep in Marathi

You are requested to kindly take the above information on record.

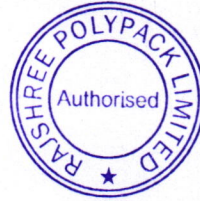
A copy of the said advertisement is also hosted on the Company's website at www.rajshreepolypack.com.

This is for your information and records.

Thanking you,
Yours truly,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer



Encl : As above

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF PRATHYUSHA RESOURCES & INFRA PRIVATE LIMITED

Sl.No	Particulars	Details
1	Name of corporate debtor	Prathyusha Resources & Infra Private Limited
2	Date of Incorporation of corporate debtor	18/08/2005
3	Authority under which corporate debtor is Incorporated/ Registered	Registrar of Companies – Vijaywada
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U35111AP2005PTC047165
5	Address of the registered office and principal office (if any) of corporate debtor	Door No. 25/40/12, Gangavari Street, Near Laxmi Talkies, Visakhapatnam, Andhra Pradesh – 530 001
6	Date of closure of Insolvency Resolution Process	04/07/2022
7	Liquidation commencement date of corporate debtor	04/07/2022
8	Name and registration number of the insolvency professional acting as liquidator	Mr. K. Sivalingam Reg. No. – IBBI/PA-001/IP-P01597/2018-19/12430
9	Address and e-mail of the Liquidator as registered with the Board	Address: Flat No. 1603, Tulive Horizon Residences, Arunachalam Road, Saigramam, Chennai, Tamil Nadu – 600093 Email: siva.k220353@gmail.com
10	Address & e-mail to be used for correspondence with the liquidator	Address: Mr. K. Sivalingam (Liquidator) C/o- Ms Brahmaya & Co., 48, Masilamani Road, Balaji Nagar, Royapettah, Chennai-600014 Email: ir.pripl@bcpprofessionalsolutions.com
11	Last date for submission Of Claims	03/08/2022

Notice is hereby given that the National Company Law Tribunal, Amaravati Bench, has ordered the commencement of liquidation of Prathyusha Resources & Infra Private Limited on 04/07/2022. The stakeholders of Prathyusha Resources & Infra Private Limited are hereby called upon to submit their claims with proof on or before 03/08/2022, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Name and signature of liquidator :
Sd/-
K. Sivalingam

Date: 06/07/2022
Place: Chennai

Chola
Financial Holdings

Cholamandalam Financial Holdings Limited
CIN:L65100TN1949PLC002905
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai – 600 001.
Tel: 044-4217770-5; Fax: 044-42110404
E-mail: investorservices@cfhl.murugappa.com; Website: www.cholafhl.com

NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING OF 73RD ANNUAL GENERAL MEETING OF CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Members may note that the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) vide circular no. 2/2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 respectively extended the permission to companies to conduct Annual General Meetings through video conferencing (VC) or other audio visual means. Accordingly, in compliance with the aforesaid circulars and other applicable laws, the 73rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 10th August, 2022 at 3.30 p.m. (IST) through VC. The notice of the AGM and the annual report (e-AGM documents) will be sent in accordance with applicable laws in due course through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Transfer Agent (RTA). Please note that the physical / hard copies of the e-AGM documents will not be sent, unless requested by the member. The annual report for FY 2021-22 and other related documents will be available on the company's website: www.cholafhl.com and the website of the stock exchanges: www.bseindia.com and www.nseindia.com.

Members holding shares in demat mode are requested to register their e-mail address and mobile number with their DP. Members holding shares in physical form and who have not registered their e-mail addresses are requested to register their e-mail address and mobile number with RTA at inward.ris@kfintech.com or may directly register their particulars by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>. Alternatively, members may send a request letter alongwith Form ISR-1 (uploaded in the Company's website: <http://www.cholafhl.com/investors1028>) providing e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate for sending the Annual Report, Notice of AGM and the e-voting instructions to RTA: KFin Technologies Limited, Unit: Cholamandalam Financial Holdings Limited, Selenium Tower B, Plot 31 & 32, Nankramguda, Serilingampally, Hyderabad-500032.

Detailed instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their e-mail address with company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be set out in the notice of the AGM.

The Board of Directors have recommended a Dividend for the financial year 2021-22. To receive credit of dividends to the bank account, members holdings shares in physical form are requested to register the details of bank account number, name of bank, branch and address with RTA. For shares held in demat form, members are requested to provide bank account particulars directly to their DP. Also, as dividend income is taxable in the hands of shareholders, please update your residential status, PAN and category as per the Income Tax Act with your DP or with RTA at inward.ris@kfintech.com, if you hold shares in physical form. The aforementioned documents are required to be uploaded on the shareholder portal at <https://www.ris.kfintech.com/form15/> on or before 1st August, 2022.

For Cholamandalam Financial Holdings Limited
Sd/-
E. Kirthika
Company Secretary

Chennai
July 05, 2022

Bafna
Pharmaceuticals Limited
CIN: L24294TN1995PLC030698
Regd Off: No.299, Thambu Chetty Street, Chennai-600001
Tel: 044 25267517/25270992; Fax: 044 25231264
Email: cs@bafnapharma.com; Website: www.bafnapharma.com

NOTICE OF 27th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the company will be held on **Thursday the 28th July 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs dated 05th May 2020, 13th April 2020 and 08th April 2020 and Circular dated 12th May 2020 issued by SEBI, to transact the businesses as set out in the Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and general circular 2/2022 dated 5th May 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

In compliance with the Act, the Rules made there under and the above Circulars, electronic copies of the Notice of the AGM together with the Annual Report For The Financial Year 2021 - 2022 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). The Electronic dispatch of Annual Report to members will be completed on 6th July 2022. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.bafnapharma.com and website of stock exchanges NSE & BSE. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:
- Pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, ("Amended Rules 2015") and pursuant to regulation 44 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronics means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Thursday, 21st July 2022 ("Cut-off Date"), can cast their vote electronically through Electronic Voting System (Remote E-voting) of CDSL www.evotingindia.com. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of the 27th AGM will be transacted through voting by electronic means only.
- Voting Rights shall be in proportion to the Equity shares held by members as on cut-off date Thursday, 21st day of July 2022.
- The Remote e-voting commences at Monday, 25th July 2022 at 9.00 a.m. (IST) and ends on Wednesday 27th July 2022 at 5.00 p.m (IST). The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during the AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd July 2022 to Thursday, 28th July 2022 (Both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com. The board of Directors of the Company has appointed Mr. Shri. Pankaj Mehta, Practising Company Secretary (Membership No: A29407 & COP No: 10598), Partner, A.K.Jain & Associates, Chennai, as scrutineer to scrutinize the e-voting process in a fair and transparent manner.

By order of the Board
For Bafna Pharmaceuticals Limited
Sd/-
Roopa Ravikumar
Company Secretary

Place: Chennai
Date: 06.07.2022

RAJSHREE POLYPACK LIMITED
CIN: L25209MH2011PLC223089
Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India.
Tel: +91-22 2581 8200, Fax: +91-22 2581 8250
Web: www.rajshreepolypack.com Email Id: coscec@rajshreepolypack.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Companies Act"), read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India ("SS-2") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 ("SEBI Circular") and other applicable provisions of the Companies Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Resolution(s) as set out in this Notice are proposed for seeking approval of members of the Company by way of Postal Ballot only through electronic voting ("Remote e-voting").

In compliance above-mentioned MCA and SEBI Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, July 5, 2022 by email to all those members whose names appear in the Register of Members / list of beneficial owners as on the cut-off date: Friday, June 24, 2022 and who have registered their email address with the Company (in respect of shares held in physical form) and / or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by their respective Depositories. In terms of MCA Circulars, the communications of assent or dissent of the members would take place only through Remote e-voting system. The Company is providing facility to its members to cast their votes remotely, using the Remote e-voting system through National Securities Depositories Limited ("NSDL"). The Remote e-voting will commence at 09.00 a.m. (IST) on Wednesday, July 6, 2022 and will end at 05.00 p.m. (IST) on Thursday, August 4, 2022. Members are requested to cast their vote through the Remote e-voting process not later than 05:00 pm IST on Thursday, August 4, 2022. Remote e-voting will not be allowed beyond the aforesaid date and time. Members are requested to provide their assent or dissent through Remote e-voting only.

Manner of Remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at coscec@rajshreepolypack.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to coscec@rajshreepolypack.com.

The Board of Directors of the Company has appointed P Singhania & Associates, (FCA: 159249), Practising Chartered Accountants, as the Scrutinizer for conducting the Postal Ballot process through Remote E-voting, in a fair and transparent manner.

The copy of the Postal Ballot Notice is available on the Company's website at www.rajshreepolypack.com, website of the National Stock Exchange of India Ltd. at www.nseindia.com, and on the website of NSDL at <https://www.evoting.nsdl.com/>.

Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites. The Remote e-voting results along with the Scrutinizer's Report will be announced on or before Monday, August 8, 2022 at the Registered Office of the Company and shall be available on the Company's website at www.rajshreepolypack.com, website of the National Stock Exchange of India Ltd. at www.nseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com/>.

In case of any query/grievances, members may refer to 'Frequently Asked Questions' ("FAQs") and 'e-voting user manual' available in the downloads section of the Remote e-voting module of NSDL at <https://www.evoting.nsdl.com/> or contact Ms. Mitali Rajendra Shah, Company Secretary & Compliance Officer of the Company at the Registered Office situated at Lodha Supremus, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West 400604, India, Contact No.: +91-22 2581 8200 or E-mail ID at coscec@rajshreepolypack.com.

Sd/-
Mitali Rajendra Shah
(Company Secretary & Compliance Officer)
ACS:48197

Date: July 6, 2022
Place: Thane

PTC India

Extract of Audited Standalone Financial Results for the Quarter and year ended March 31, 2022
(Figures in ₹ Lakhs, unless otherwise indicated)

Particulars	Standalone				
	Quarter ended		Year ended		
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited (Refer Note No. 3)	(Un-audited)	Audited (Refer Note No. 3)	(Audited)	(Audited)
Total revenue from operations	2,83,112	3,05,504	3,58,269	15,63,139	16,96,329
Profit before tax and exceptional items	21,077	10,597	16,642	57,138	62,583
Profit before tax and after exceptional items	21,077	10,597	10,616	57,138	56,557
Net Profit after tax	15,589	7,929	6,335	42,481	41,025
Total Comprehensive Income after tax	16,596	7,929	6,377	43,478	41,096
Paid-up equity share capital (Face value of ₹ 10 per share)	29,601	29,601	29,601	29,601	29,601
Other equity (excluding Revaluation Reserves)				3,61,890	3,40,613
Net worth				3,91,491	3,70,214
Earning Per Share (Not annualized)					
Basic (amount in ₹)	5.27	2.68	2.14	14.35	13.86
Diluted (amount in ₹)	5.27	2.68	2.14	14.35	13.86

Notes:

- The above is an extract of the detailed format of the Standalone Financial Results filed with the Stock Exchanges for the quarter and year ended March 31, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. The full format of the aforesaid Financial Results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and company's website www.ptcindia.com.
- The above financial results were reviewed by the Audit Committee, with the management, in its meeting dated July 05, 2022 before submission to the Board for approval and the Board of Directors has approved the financial results in its meeting held on the same day i.e. July 05, 2022. The financial results have been audited by the Statutory Auditors of the Company.
- Figures of last quarter are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- Regulation 33(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 requires that if a listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results to stock exchanges. PFS, vide its letter dated May 30, 2022 informed the stock exchanges that it shall publish the financial results for the quarter and financial year ended 31st March, 2022 on completion of the forensic audit at the earliest. Therefore, the Company could not prepare the annual consolidated financial results due to non-availability of annual audited financial results of PFS. As the completion of audit of PFS may take time, the Company is publishing and submitting to stock exchanges its annual standalone financial results. To ensure complete compliance of Regulation 33(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it would publish and submit to stock exchanges its annual consolidated financial results after the financial results of PFS is received.

(Dr. Rajib Kumar Mishra)
Whole-time Director

PTC India Limited
(CIN : L40105DL1999PLC099328)
Registered Office: 2nd Floor, NBCC Tower, 15 Bhikaiji Cama Place, New Delhi - 110 066
Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144,
E-mail: info@ptcindia.com, Website: www.ptcindia.com

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED
Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063
Tel: +91 22 6718 3000 Fax: +91 22 6718 3001 CIN: L72200MH1989PLC053666
Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Oracle Financial Services Software Limited ("the Company") will be held on **Wednesday, August 3, 2022 at 5:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM ("Notice") dated June 15, 2022.

The Annual Report of the Company for the financial year 2021-22 has been sent on July 5, 2022 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent/Depository in accordance with the General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). The Annual Report of the Company for the financial year 2021-22 is also available on the Company's website at: <https://www.oracle.com/a/ocom/docs/industries/financial-services/annual-report-2021-22.pdf> and on the websites of BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting/ e-voting during the AGM:

- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by NSDL on the items of business set forth in the Notice.
- The remote e-voting shall commence on Friday, July 29, 2022 (9:00 a.m. IST).
- The remote e-voting shall close on Tuesday, August 2, 2022 (5:00 p.m. IST), the remote e-voting module shall be disabled by NSDL thereafter upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Only the Members holding shares of the Company (in physical or dematerialized form) on the cut-off date Wednesday, July 27, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, July 27, 2022, may obtain the login ID and password for remote e-voting or e-voting at the AGM by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members who will be present in the AGM through VC / OAVM facility and have not casted their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Detailed procedure for e-voting and joining the Meeting through VC/OAVM is provided in the Notice of the AGM. In case of any queries related to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Ms. Pallavi Mhatre / Mr. Sanjeev Yadav at evoting@nsdl.co.in.

Book Closure
Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, July 28, 2022 to Wednesday, August 3, 2022 (both days inclusive) for the purpose of the AGM.

For Oracle Financial Services Software Limited
Place : Mumbai
Date : July 5, 2022
Onkarnath Banerjee
Company Secretary & Compliance Officer

POST OFFER ADVERTISEMENT
GI ENGINEERING SOLUTIONS LIMITED
(Hereinafter referred to as 'GESL' or 'TC' or 'Target Company')
CIN: L40109MH2006PLC163731
Registered Office: 73A SDF - III, SEEPZ, Andheri (East), Mumbai - 400096, India
Tel. No.: +91-22-44884488; Fax. No.: +91-22-28290603 Email ID: investors@giesl.in Website: www.giesl.in
Open Offer for acquisition of 22,39,089 Equity Shares from the Shareholders of Target Company by Mr. Vishesh Gupta and Vrindaa Advanced Materials Limited

This Post Offer Advertisement is being issued by **Corporate Professionals Capital Private Limited**, for and on behalf of **Mr. Vishesh Gupta and Vrindaa Advanced Materials Limited** (hereinafter collectively referred to as 'Acquirers') in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was made on March 11, 2022, Friday in Business Standard (English) (All Editions), Business Standard (Hindi) (All Editions) and Pratahkal (Marathi) (Mumbai Edition).

Sl. No.	Particulars	Proposed in the Offer Document	Actuals
1.	Name of the Target Company	GI Engineering Solutions Limited	
2.	Name of the Acquirers	Mr. Vishesh Gupta Vrindaa Advanced Materials Limited	
3.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited	
4.	Name of the Registrar to the Offer	Skyline Financial Services Private Limited	
5.	Offer Details		
a.	Date of Opening of the Offer	June 07, 2022 Tuesday	
b.	Date of Closure of the Offer	June 20, 2022 Monday	
6.	Date of Payment of Consideration	June 29, 2022 Wednesday	
7.	Details of Acquisition		
7.1	Offer Price	INR 5.15 per equity share	INR 5.15 per equity share
7.2	Aggregate number of shares tendered	22,39,089 Equity Shares	37,038 Equity Shares
7.3	Aggregate number of shares accepted	22,39,089 Equity Shares	37,038 Equity Shares
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	INR 1,15,31,309/-	INR 1,90,746/-
7.5	Shareholding of Acquirers before Agreements/Public Announcement (No. & %)	Nil	Nil
7.6	Shares Acquired by way of Agreements / Allotment		
	• Number	33,89,116	33,89,116
	• % of Fully Diluted Equity Share Capital	39.35%	39.35%
7.7	Shares Acquired by way of Open Offer		
	• Number	22,39,089	37,038
	• % of Fully Diluted Equity Share Capital	26.00%	0.43%
7.8	Shares acquired after Detailed Public Statement		
	• Number of shares acquired	Nil	Nil
	• Price of the shares acquired	NA	NA
	• % of the shares acquired	NA	NA
7.9	Post offer shareholding of Acquirers		
	• Number	56,28,205	34,26,154
	• % of Fully Diluted Equity Share Capital	65.35%	39.78%
7.10	Pre & Post offer shareholding of Public		
	• Number	52,16,701	52,16,701
	• % of Fully Diluted Equity Share Capital	60.58	60.22*

*It includes the shareholding of Mr. Sohail Malik and Kadam Holding Limited, currently member of promoter and promoter group of the Target Company, however will be classified into Public Category in pursuance with Regulation 31A of SEBI (LODR) Regulations, 2015 post completion of offer.

The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers), 2011.

A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in; BSE website at www.bseindia.com; NSE website at www.nseindia.com; website of Manager to the Offer www.corporateprofessionals.com and at the registered office of the Target Company at 73A SDF - III, SEEPZ, Andheri (East), Mumbai - 400096, India

Issued by Manager to the Offer

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For and on behalf of

Sd/- Mr. Vishesh Gupta Acquirer 1	For Vrindaa Advanced Materials Limited Sd/- Mr. Hari Bhagwan Sharma Acquirer 2
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Place: New Delhi
Date: July 06, 2022

