Divi's stock may underperform on valuation, growth concerns

Q1 revenue of contract research & manufacturing services firm down 21%

RAM PRASAD SAHU
Mumbai, 18 August

The stock of pharma major Divi's Laboratories is down over 6.6 per cent over the last eight trading sessions. Given the sales miss in the June quarter and valuations that factor in earnings upsides over the next couple of years, the stock could remain under pressure in the near term.

Revenue of the contract research and manufacturing services player was down 21 per cent year-on-year (Y-o-Y). This is a fourth consecutive quarter of revenue decline due to a high base on account of a surge in Covid-related drugs in previous periods.

Sales in the quarter, at ₹1,778 crore, were muted too, falling short of Street estimates by 10-14 per cent.

Even accounting for the higher base on account of Covid drug Molnupiravir, growth in sales was limited to 1.5 per cent Y-o-Y. In the custom synthesis and manufacturing (CSM) segment, which had a high base and reported a 40 per cent Y-o-Y fall, the growth adjusted for Molnupiravir came in at just 3 per cent.

Highlighting the sales trend, Kunal Randeria and Aashita Jain of Nuvama Research said that Divi's had reached the optimum market share in several of its legacy molecules (naproxen, gabapentin), resulting in muted growth.

While new molecules are a work-in-progress, replicating the success of legacy molecules remains to be seen, they added. Among the growth drivers are sartans which have witnessed pricing pressure. Contrast media, which has better pricing and high entry barriers, remains untested, says the brokerage. Due to these concerns, the brokerage has cut its earnings estimates by 3-6 per cent for FY24/FY25 and downgraded the stock.

Weak sales print in the June quarter led to the disappointment on the operating profit and margin fronts.

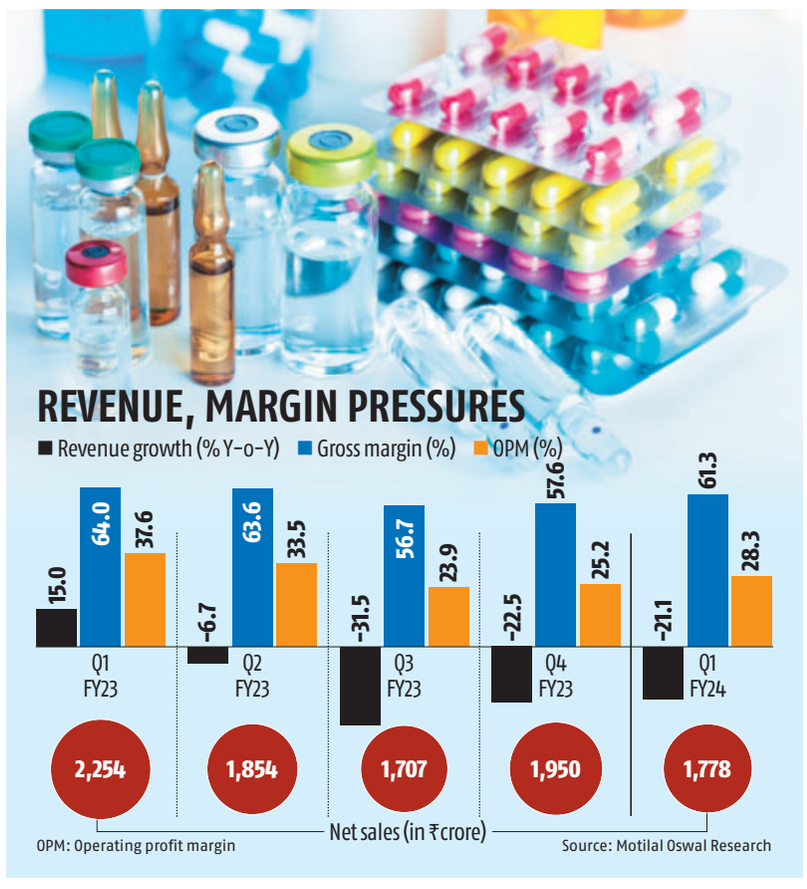
Operating profit at ₹504 crore was down 40 per cent Y-o-Y and was 10-18 per cent lower than estimates of some brokerages. While gross margins over the year ago quarter fell by 270 basis points, operating profit margins dipped 920 basis points. On a sequential basis, margins saw a 310-370 basis points recovery on the back of falling input costs and lower expenses.

Going ahead, Kotak Institutional Research pegs a 17 per cent annual sales growth FY2023-26 adjusted for Molnupiravir riding on multiple opportunities. Within the two key segments, they expect the generic active pharmaceutical ingredient (API) business to grow annually at 14 per cent led by the 10 molecules going off patent over CY2023-25 as also the opportunities in contrast media and sartan categories. Generic APIs account for 60 per cent of Divi's sales while custom synthesis accounts for the rest.

The brokerage has estimated a 21 per cent annual growth for the CSM segment for FY23-26 period aided by the upcoming phase 2/3 opportunities, including the fast-track projects and peptides.

The company indicated that lower raw material prices and commencement of contracts would improve revenues and margins. However, Prabhudas Lilladher Research believes that recovery will be gradual and near term growth is likely to remain muted. The brokerage has cut the earnings per share estimates by 3-8 per cent for FY24/FY25 and have downgraded the stock to reduce from hold rating.

Kotak Research too, has cut its earnings, estimates over the next two years by 3-4 per cent to factor in slower growth across segments.



Safeguard against massive vet bills with pet insurance

Understand waiting periods for pre-existing diseases and the co-pay requirement before buying this policy

BINDISHA SARANG

If you've added a dog or a cat to your family, the thought of buying pet insurance must have surely crossed your mind, especially after receiving a bill from your vet. Bajaj Allianz General Insurance recently introduced a pet insurance policy for cats, to supplement the cover for dogs it had launched earlier. Go Digit General Insurance has also announced a partnership with Vetina to offer comprehensive cover for dogs. As pet ownership rises and healthcare for pets become more expensive, interest in pet insurance to mitigate veterinary and other expenses is expected to rise.

Cover for furry friends

Pet insurance policies typically cover dogs and cats, but can also include horses, rabbits, and other animals. Says Kapil Mehta, co-founder and chief executive officer, (CEO), SecureNow: "Pet insurance, like human insurance, covers hospitalisation costs. It also covers the pre- and post-hospitalisation costs linked to the ailment the pet suffers from."

High healthcare costs

Pets have shorter lives than humans and are susceptible to many ailments and accidents. Says T A Ramalingam, chief technical officer, Bajaj Allianz General Insurance: "In case of illness, veterinary hospital expenses can run quite high. Pets can also get injured in accidents, resulting in unexpected medical costs." Adds Mehta: "Since there are only a few good veterinary hospitals, they tend to be expensive. That is where pet insurance comes in handy. Treating an illness or accident can easily cost ₹10,000-30,000." A policy allows pet owners to handle such situations without undue financial strain.

What's available?

Besides hospitalisation, this policy also offers coverage for mortality, surgery, theft, and loss or straying. Says Naval Goel, founder and chief executive officer (CEO), PolicyX: "Pet insurance also helps when the pet dies or damages someone's property." Death due to accident or disease, terminal and long-term illness, and outpatient department (OPD) visits are also covered. Customers can choose coverage according to their preferences. "The policy can be purchased for one month to three years. Customers can receive a multiple-pet discount by getting multiple pets covered under a single policy," says Ramalingam. Adds Goel: "On average these policies come with a tenure of seven weeks to eight years and a sum insured of ₹30,000-50,000."

Some policies offer a higher sum insured. The recent offering from GoDigit, for instance, offers a sum insured ranging from ₹40,000 to ₹1.5 lakh, and coverage for 12 weeks to 10 years. Bajaj Allianz, Future Generali, New India Assurance, and GoDigit offer this cover. Says Mehta: "This cover has not taken off due to limited awareness."

Note the exclusions

This policy covers visits to the vet up to the sum insured. While both basic and specialised treatments are covered, cosmetic procedures, congenital health issues, spa visits and grooming are excluded. Says Mehta: "Some insurers exclude pre-existing conditions for 12 months, others offer immediate coverage. Most insurers have a 10 per cent co-pay, which means you have to bear 10 per cent of the total cost out of your pocket." Some covers are conditional. In Oriental Insurance's dog insurance policy, for instance, partial and permanent disability of any nature, rabies, canine distemper, and leptospirosis are covered if preventive inoculation is done and a certificate to that effect is submitted.

Get covered

Owning a pet, depending on its age and breed, can be costly. Annual routine healthcare expenses, such as deworming, tick treatment, and minor sicknesses, as well as vaccinations, can dig a hole in the pocket. Treatment of major illnesses such as cancer or heart disease can cost anywhere from a few thousand to several lakh.

Insurance, on the other hand, costs only a few hundred to a few thousand. Says Goel: "You can get a cover of ₹50,000 for a two-year Labrador by paying a premium of ₹400–500 per year."The premium depends on the pedigree, age, breed, sum insured, and the plan.

Says Goel: "Having a pet is a life-altering experience but it comes with a lot of responsibility. It is similar to adopting a baby. Buying an insurance policy will help both you and the pet in the long run."

YOUR MONEY



ESSENTIAL DOCUMENTS FOR SUBMITTING A CLAIM

- Duly completed claim form
- Medical papers and bills from the vet
- Vaccination certificates
- For mortality benefit, death certificate along with coloured photographs of the deceased pet
- For claim related to theft or straying cover, copy of police general diary entry
- For claim under third-party liability cover, police first information report along with court order
- For hospitalisation claim, submit hospital bills
- To make a claim for critical or terminal illness, copy of diagnostic reports

Note: List is non-exhaustive

Indian Institute of Technology Guwahati
Guwahati-781039, Assam

EXPRESSION OF INTEREST (EOI) with Request-for-Proposal (RFP) for TRANSFER-OF-TECHNOLOGY (TOT) of CENTRE FOR NANOTECHNOLOGY
For details please visit
https://www.iitg.ac.in/iitg_tenders_all
AR(II&SI)

CONTAINER CORPORATION OF INDIA LTD (CONCOR)
A Navratna Company (A Govt of India Undertaking – Ministry of Railway) Area-II Office, NSIC, New MDBP Building, Okhla Industrial Estate, Delhi-110020

Public Auction/Tender Notice- Disposal Of Uncleared/ Unclaimed Cargo Through E-Auction

CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on 29.08.2023 (Tuesday) on **"AS IS WHERE IS"** and **"NO COMPLAINT BASIS".** M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to **www.concorindia.co.in** & **www.mstcecommerce.com.** All concerned whose containers/goods are lying uncleared/unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court/tribunal/others or any such reason may accordingly inform the Executive Director of Area-II/CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.

Ref: CON/A-II/AUIF/Auction/2023-24/02 Executive Director, Area-II

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

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

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM)

I. **NOTICE** is hereby given that the 30th AGM of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 16, 2023** at **9.00 a.m.** (IST) through two-way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and General Circular dated May 5, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400098.

II. The Notice of 30th AGM along with the Annual Report of the Company for the financial year 2022-23 along with login details for joining the 30th AGM through VC or OAVM will be sent to those Members whose email addresses are registered with the Company's RTA and the same will also be available on the Company's website www.akgroup.co.in and website of BSE at www.bseindia.com along with website of RTA at https://instavote.linkintime.co.in. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

III. **Manner of registering / updating email addresses:**
For those members who have not yet registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:
i. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register your email id with the Depository Participant.
ii. In case, you are holding shares in physical form and you have not registered your email id, you are requested to fill the "Email Registration Form" and send scan copy of the signed form along with requisite documents by email to the Company at akcslagm@akgroup.co.in. The email registration form is available at our website www.akgroup.co.in.

IV. The Company has facilitated the Members to participate at the AGM through VC or OAVM facility provided by Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company, further the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 30th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 30th AGM of the Company.

V. **Manner of registering mandate for receiving Dividend:**
Members are requested to register/update their complete bank details:
i. With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participants(s) and
ii. With Link Intime India Private Limited, RTA of the Company by submitting duly filled and signed Form ISR-1 along with requisite supporting documents, if shares are held in physical mode.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 19, 2023
Place: Mumbai

सेन्ट बैंक होम फायनेन्स लिमिटेड
Cent Bank Home Finance Limited
Corporate Office, Central Bank of India Building, Fort, Mumbai 400001
सेन्ट्रल बैंक ऑफ इण्डिया की अनुषंगी Subsidiary of Central Bank of India

Cent Bank Home Finance Ltd (CBHFL) invites applications for empanelment of Information System Auditor (IS Auditor)

Audit Firm (Proprietorship, Partnership, LLP, Company etc.) which is empanelled with **'CERT-In'** and has at least 5 years of Information System Audit **(IS Audit)** experience post registration with **'CERT-In'** can apply.

Application must reach by 15/09/2023 (till working hours) at our Corporate Office at Mumbai.

Application can be submitted by hand delivery at our Corporate office at Mumbai.

For detail, please refer CBHFL website -www.cbhfl.com

Further addendum and corrigendum, if any will be published on CBHFL website (www.cbhfl.com) only and not in newspaper.

ROBUST HOTELS LIMITED
CIN: L55101TN2007PLC062085
Regd. Office: 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018
Phone: +91 44 6100 1256 Email ID: info_rhl@sarafhotels.com Website: www.robusthotels.in

NOTICE OF 16TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the **16th Annual General Meeting ('AGM') of Robust Hotels Limited (the Company) will be held on Tuesday, 12th September, 2023 at 11:00 a.m**. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), in compliance with General circular 10/2022 dated December 28,2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set out in the Notice of 16th AGM dated 09th August, 2023.
In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at www.robusthotels.in, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 18th August, 2023.
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through CDSL as an e-voting agency in respect of the business to be transacted at the AGM. Shareholders participating through VC/OAVM facility shall be reckoned for the of purpose of quorum under section 103 of the Companies Act, 2013.
Members holding shares as on the cut-off date (05th September, 2023) may cast their vote electronically on each item of the business as set forth in the Notice of 16th AGM through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM.
All the members are informed that:
1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.
2. The remote E-Voting shall commence at **9.00 a.m. (IST) on Saturday, 09th September, 2023.**
3. The remote E-Voting shall end at **5.00 p,m. (IST) on Monday, 11th September, 2023.**
4. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 11th September, 2023.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **06th September, 2023 to 12th September, 2023** (both days Included)
6. Electronic Voting Sequence Number (EVSN): 230817013
7. The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
8. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **05th September, 2023.**
9. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at www.robusthotels.in and in Stock Exchange website at www.bseindia.com, www.nseindia.com or in CDSL website at www.evotingIndia.com.
10. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM.
11. The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.
13. The Company has appointed M/s V Mahesh & Associates, Practicing Company Secretary as the scrutinizer to scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.
14. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 1800 225533 or refer the instructions provided in the Notice of the AGM. You may also send queries/ grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and/ or yuvraj@integratedindia.in
15. Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
16. The voting results shall be placed/ available along with the Scrutinizer's report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.robusthotels.in), on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on the website of CDSL (www.evotingindia.com).

For Robust Hotels Limited
Sd/-
Umesh Saraf
Director

Place: Chennai
Date: 19.08.2023

GAYATRI HIGHWAYS LIMITED
Regd office: 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-40024262, Email: ghl@gayatrihighways.com / cs@gayatrihighways.com Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 17th Annual General Meeting ('e-AGM') of the members of the Company is scheduled to be held on Friday, 29th September, 2023 at 3:30 P.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) , read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021,05th May, 2022 and 28th December, 2022 respectively, (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as 'SEBI Circulars'), to transact the business as set out in the Notice convening the 17th e-AGM.

In compliance with the above circulars, electronic copies of the Notice of 17th e-AGM and Annual Report for the FY 2022-23 will be sent to all the members through electronic mode only to whose email addresses are registered with the Company/Depository Participants. The Notice of 17th e-AGM and Annual Report for the FY 2022-23 will also be made available on the company's website **www.gayatrihighways.com** and on the website of stock exchanges i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Limited at **www.kfintech.com** (Formerly known as KFin Technologies Private Limited).

Shareholders who are holding shares in Physical Form and have not registered their email addresses with the Company are requested to send an email to Company's email id: **cs@gayatrihighways.com** or to the Company's RTA email id: **einward.ris@kfintech.com**. E-mail communication should contain all demographic details of the shareholder viz., Name, postal address, email-id, mobile number in addition to Folio no., share certificate number and distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.

Shareholders holding shares in dematerialized form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The Company has engaged the services of KFin Technologies Limited as Authorised Agency for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolution(s) set out in the Notice of the 17th e-AGM. The login credentials for casting the votes through 'remote e-voting' / 'e-voting' during the AGM, for the shareholders holding shares in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 17th e-AGM.

For GAYATRI HIGHWAYS LIMITED
Sd/-
P.RAJKUMAR, Company Secretary

Place : Hyderabad
Date : 18th August 2023

Oriental Rail Infrastructure Limited
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane- 421 301, Maharashtra, India
Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India.
Tel No.: 022-61389400 **Fax No.:** 022-61389401
Website: www.orientalrail.com **E-mail:** compliance@orientalrail.co.in

NOTICE OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO THE MEMBERS

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 26, 2023 at 12.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General circular(s) No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively (collectively referred to as 'MCA Circulars') permitted the holding of AGM through VC/OAVM without physical presence of the members of the Company at the common venue. Accordingly, in compliance with these MCA Circulars and the relevant provisions of The Companies Act, 2013 ("the Act") and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or relevant depositories. The same will also be made available on the Company's website www.orientalrail.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in AGM though VC/OAVM facility only.

The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The Company will be providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing a facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

Manner of registering/updating email addresses, mobile number & change of address and manner of registering mandate of bank accounts:-

Physical Holding	SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at https://www.orientalrail.com/downloads.php and on the website of our RTA at https://www.adroitcorporate.com/RandTServices.aspx
Demat Holding	Please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.

Members who are holding shares in the physical form or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through e-voting.

In case of any queries, the shareholders of the Company may contact the RTA, Adroit Corporate Services Private Limited, 18-20 Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri East, Mumbai 400059 or e-mail at info@adroitcorporate.com

For Oriental Rail Infrastructure Limited
Sd/-
Hardik Chandra
Company Secretary

Place: Mumbai
Date: August 19, 2023

प्रातःकाल
Marathi Edition | 2023-08-19 | Page- 3
epaper.pratahkal.com

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डींग बाँण्ड्स

नोंदणीकृत कार्यालय : ६०३, ६ वा मजला, विंडसर, ऑफ. सीएसटी रोड, कलिना, सांताक्रुझ पूर्व, मुंबई ४०० ०९८.
सीआयएन : L74899MH1993PLC274881 वेबसाइट : www.akgroup.co.in
दूर. +९१-२२-६७५४६५०० फॅक्स : +९१-२२-६६१००५९४ ईमेल : compliance@akgroup.co.in

३० व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

१. **सूचना** याद्वारे देण्यात येत आहे की, **ए. के. कॅपिटल सर्व्हिसेस लिमिटेड (कंपनी)** च्या सभासदांची ३० वी एजीएम **शनिवार, दि. १६ सप्टेंबर, २०२३ रोजी स. ९.०० वा.** (भाप्रवे) दोन स्वरूपात व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुपालन व सामान्य सर्क्युलर दि. ५ मे, २०२० व २८ डिसेंबर, २०२२ अनुसार एमसीए सर्क्युलर कॉर्पोरेट अफेअर्सचे मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) सर्क्युलर अनुपालन व्हीसी वा ओएव्हीएम मार्फत एजीएममध्ये आयोजित समान ठिकाणी सभासदांच्या उपस्थितीविना प्रत्यक्ष उपस्थित राहावे. एजीएमचे ठिकाण कंपनीच्या नोंदणीकृत कार्यालय पत्ता ६०३, ६ वा मजला, विंडसर, ऑफ सीएसटी रोड, कलिना, सांताक्रुझ पूर्व, मुंबई ४०० ०९८.

२. वित्तीय वर्ष २०२२-२३ करिता कंपनीचा वार्षिक अहवालासह ३० वी एजीएमची सूचना तसेच ३०वी एजीएममध्ये जोडले जाण्याकरिता लॉगीन आयडी प्राप्त करावा व सूचनेची ईलेक्ट्रॉनिक प्रत आरटीए वेबसाइट www.akgroup.co.in यांच्यासह बीएसई लि.www.bseindia.com वेबसाइट व आरटीए कंपनीची वेबसाइट https://instavote.linkintime.co.in वर सुद्धा उपलब्ध आहे व नोंदणीकृत सभासदांना त्यांच्या ईमेल वर सूचना व्हीसी वा ओएव्हीएम मार्फत पाठविली आहे. एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स यांच्यासह एजीएम व वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे.

३. **नोंदणीकरण/ ईमेल आयडी अपडेट करण्याचे स्वरूप :**
ज्यांनी एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता मतदानाकरिता तसेच सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स कंपनीच्या ई-मतदान सुविधेच्या प्रदानित प्राधिकृत एजन्सीद्वारे नियुक्त केले आहे.
१. जर तुम्ही डिमॅट स्वरूपातील धारक असाल व तुम्ही अजून डिपॉझिटरी पार्टिसिपंटसह तुमचे ईमेल आयडी नोंदणीकृत केले नसतील तर कृपया तुम्ही डिपॉझिटरी पार्टिसिपंट्ससह तुमचा ईमेल आयडी नोंदणीकृत करावा.
२. जर तुम्ही प्रत्यक्ष स्वरूपातील शेअर्सधारक असाल तर तुम्ही तुमचे ईमेल आयडी नोंदणीकृत करावे व ईमेल नोंदणीकरण फॉर्म भरावा व स्कॅन प्रत स्वाक्षरी केलेले फॉर्म कंपनीची ईमेल akcslagm@akgroup.co.in वर पाठवावे. सदर ईमेल नोंदणीकरण प्रपत्र आमची वेबसाइट www.akgroup.co.in वर उलपब्ध आहेत.

४. कंपनी त्यांच्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान करत आहे व सर्व त्यांचे सभासद यांनी सर्व ठरावांवर ३० व्या एजीएमच्या सूचनेमध्ये पार पाडण्यात येईल. या व्यतिरिक्त, कंपनी एजीएमच्या (ई-मतदान) दरम्यान ई-मतदान प्रणाली मार्फत मतदानाची सुविधा प्रदान करेल. परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तृत प्रक्रिया व माहिती एजीएमच्या दरम्यान सर्व सभासदांना (डिपॉझिटरी पार्टिसिपंट्स/ कंपनी/ आरटीए यांच्यासह नोंदणीकृत नसलेल्यांना ईमेल आयडी वर प्रत्यक्ष प्रारूपातून शेअर्स धारक सभासद यांच्यासह) कंपनीच्या ३० व्या एजीएमच्या सूचनेमध्ये अहवालीत आहे.

५. **स्थिकृत लाभांशाकरिता नोंदणीकरण करणे आवश्यक आहे :**
सभासदांनी कृपया त्यांचे संपूर्ण बँक तपशील नोंदणीकरण/अद्ययावत करावे :
१. डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांचे डिमॅट खाते पाहावे व जर शेअर्स डिमटेरियलाईज्ड स्वरूपातील असल्यास डिपॉझिटरी पार्टिसिपंट्स द्वारे दस्तावेज सादर करणे आवश्यक आहे.
२. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड समवेत कंपनीच्या आरटीए सह संबंधित दस्तावेज आवश्यक यांच्यासह दाखल व फॉर्म आयएसआर-१ यांच्यास सादर करणे आवश्यक आहे जर शेअर्स प्रत्यक्ष स्वरूपातील धारक असतील तर.

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. मित्तल
व्यवस्थापकीय संचालक
(डीआयएन : ००६९८३७७)

ठिकाण : मुंबई
दिनांक : १९ ऑगस्ट, २०२३

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