

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO.301, A - WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD, KURLA (W), MUMBAI 400070.

Email : info@dolphinoffshore.com



August 14, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DOLPHIN

Sub: Newspaper Advertisement for 45th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in Active Times (English) and Lakshwasdeep (Marathi) on August 14, 2024 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circular issued by Ministry of Corporate Affairs (MCA) inter-alia, intimating that 45th Annual General Meeting of the Members of the Company will be held on Saturday, September 14, 2024 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

The said copies of newspaper advertisement are also available on website of the Company i.e. www.dolphinoffshore.com.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

H. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer
Membership No. A62436



Encl: as above

PUBLIC NOTICE

Notice is hereby given that below mentioned property belongs to Mrs. **Miradevi Rajendra Prasad Sharma** W/o Late Rajendra Prasad Sharma Aged: 84 Years Bearing UID No: 6017 3891 4452, Pan No: CWP/SS806C Property Address: Flat No. 5003, Akurdi Approach Co-Op Housing Society Limited, RDP-2, AKURDI, NIMHADA Layout, Lohandwada Township, Akurdi Road, Kandivali (East), Mumbai, Maharashtra 400 101, Carpet Area Admeasuring 440.00 Sq. Ft equivalent to 41.821 Sq. Mts. It is further stated that the above mentioned Flat was owned by Late Rajendra Prasad Sharma who expired on 04th April 2023. By Virtue of 100% Nomination filed in the respective society the above said property is in process to be transferred to Mrs. **Miradevi Rajendra Prasad Sharma**, Legal Heirs and Joint Nominee to the above mentioned property shall be: 1) Mr. Manoj Kumar Rajendra Prasad Sharma (Son) 2) Mr. Ratul Rajendra Sharma (Son). Any person or persons apart from the names mentioned having any claim, rights, title, interest and demand whatsoever in the above mentioned property, hence they can claim within 15 days from the date of this advertisement published.

Place: Mumbai; Sd/- Advocate Chetan Yadav Date: 14/08/2024, Taryan, Madhav Dharm, Beside Hanuman Temple, Malad (East), Western Suburbs, Mumbai - 400097, Contact No.: 9996934929

PUBLIC NOTICE

Notice is hereby given that share certificate No.11, Distinctive No.51 to 55 pertaining to Flat No.11 of **Tripathi Bhavan CHS Ltd.**, R.C. Marg, Mahul, Chembur, Mumbai 400074 in the name of **LAKSHMI GOVINDAN** has been reported lost/misplaced, a Police Report regarding the said loss has also been lodged. An application has been made by my client **REMADEVJI** daughter of **LAKSHMI GOVINDAN** to the society for issuance of duplicate share certificate.

If any person or institution claim to have any claims, objections by way of lien, mortgage is hereby required to make known the same in writing with documents thereof to the undersigned within 15 days from the date of publication of this notice, failing which any such purported claim, interest, encumbrance, or demand shall be deemed to have been waived and/or abandoned for all intents and purposes and the society shall be free to issue duplicate share certificate.

Dated: 14.08.2024

Place: Mumbai

MANISH SHROFF

Advocate High Court

16, Gulabview Apartments, 4th Floor, Dr. C.G. Road, Chembur, Mumbai - 400074 Email: adv.manishshroff@gmail.com

POSSESSION NOTICE

Whereas, **EQUITAS SMALL FINANCE BANK** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a Demand notice dated **13-03-2024**, calling upon the borrower the guarantor(s) and the mortgagor(s) **Mr.Bhaskar Narayan Balla / Mrs.Ambabai Bhaskar Balla (L.No. VLPHANDR0002158)** to repay the amount mentioned in the said notice being a sum of **Rs 32,11,957/- (Rupees Thirty Two Lakhs Eleven Thousand Nine Hundred Fifty Seven Only)** as on **12-03-2024** in respect of the said Facility with further interest thereon and penal interest from 13th March 2024 till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, **Equitas Small Finance Bank Finance Ltd.** has vide Assignment Agreement dated 29-09-2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by **Equitas Small Finance Bank Finance Ltd.** to borrower/ guarantor(s)/mortgagor(s) along with the underlying securities to **Asset Reconstruction Company (India) Limited** acting in its capacity as Trustee of Arcil Retail Loan Portfolio-092-A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of **Equitas Small Finance Bank Finance Ltd.** and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken physical possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

SR NO	Borrower Name and Guarantors	Demand Notice	Description of Property	Possession Date
1	Mr.Bhaskar Narayan Balla / Mrs.Ambabai Bhaskar Balla LAN No. - VLPHANDR0002158	Rs 32,11,957/- (Rupees Thirty Two Lakhs Eleven Thousand Nine Hundred Fifty Seven Only) as on 12-03-2024 along with future interest at the contractual rate on the aforesaid amount with effect from 13th March 2024 together with incidental expenses, cost, charges etc. Notice dated: 13-03-2024	Property owned by: Mr. Bhaskar Narayan Balla All that Parts And Parcel of RCC Godown Gala admeasuring about 2175Sq.ft. Built up area equivalent to 201.95 sq.mtrs.or thereabouts bearing Gala No.103 on First Floor of Bldg.no.39, At ARIHANT COMPOUND purna on land bearing S.No.103,H.No-14-1,14-2,17,18/1 to 4 at Village Purna Taluka Bhiwandi Dist-Thane.	09/08/2024

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Sd/- Authorized officer
Asset Reconstruction Company (India) Limited
Arcil Retail Loan Portfolio-092 A Trust

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in;
REGISTERED OFFICE:-The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai – 400 028. Tel.: 022-66581300 / 399

AMIT SECURITIES LIMITED

Regd. Office:1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002, CIN: L65990MH1992PLC067266 Phone No: 0731-3521700, E-mail: amitlldt@yahoo.com

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Except EPS (Amount Rs in Lakhs))								
Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone	Consolidated
	3 Months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	3 Months ended 30.06.2024	Preceding 3 months ended 31.03.2024	Corresponding 3 months ended in the previous year 30.06.2023	Year ended 31.03.2024	Year ended 31.03.2024
	(Un Audited)	(Audited)	(Un Audited)	(Un Audited)	(Audited)	(Un Audited)	(Audited)	(Audited)
Income/Revenue from Operations	46.28	55.9	54.87	46.28	55.90	54.87	197.01	197.01
Total Income (including Revenue from Operations)	51.87	61.15	60.69	51.87	61.15	60.69	217.55	217.55
Net Profit / (Loss) for the period (Before Tax, Exceptional and/ or Extraordinary items)	6.63	6.02	4.81	6.63	6.02	4.81	19.67	19.67
Net Profit / (Loss) for the period (After Tax, Exceptional and/ or Extraordinary items)	4.96	4.67	3.56	4.96	4.67	3.56	14.65	14.65
Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after Tax)]	4.97	4.70	3.57	8.02	12.44	9.31	14.69	25.58
Equity Share Capital	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00
Reserves (excluding Revaluation Reserves)	603.03	598.06	586.94	794.17	786.16	769.89	598.06	786.16
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-	-	-	-	-	-	-	-
(a) Basic	0.07	0.07	0.05	0.11	0.36	0.13	0.21	0.36
(b) Diluted	0.07	0.07	0.05	0.11	0.36	0.13	0.21	0.36

Note: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the www.bseindia.com.

Place : Indore

Date : 13th Day of August, 2024

For. AMIT SECURITIES LIMITED

Sd/- Nitin Maheshwari - Managing Director

DIN: 08198576

Shriram Finance Limited



Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100 ; Website: <http://www.shriramfinance.in> Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Gundy, Chennai 600 032. Branch Off: Solitaire Corporate park, Building No 10 ,1062, 6th Floor |, Guru Hargovindji Marg, Chakala Andheri East Mumbai - 400 093

APPENDIX-IV-A [SEE PROVISION TO RULE 8 (6) & 9 (1)] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E- Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) & 9 (1) of the Security Interest Enforcement Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The physical possession of which have been taken by the Authorized Officer of Shriram Finance Limited[Earlier known as Shriram City Union Finance Limited] will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 30/08/2024 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
BAPPA FRUIT COMPANY (Borrower) Prop. Anand Kashinath Tiwari New Matry Ashish CHS, Shop No.8, Sanyukt Nagar, Achole Road, Nallasopara(E), Palghar-401209.	Rs. 44,06,744/- (Rupees Forty Four Lakh Six Thousand Seven Hundred and Forty Four Only) as on 19.10.2021 with further interest and charges as per terms and conditions of the above mentioned Loan agreements under the Cust ID B0675021	Flat no-23, 2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101.	Bid Increment Rs.25,000/-and in such multiples	EMD deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited	30th August 2024 & Time. 11.00 a.m. to 01.00 p.m.	Debjyoti 9874702021 & Property Inspection Date: 22/08/2024 Time 11.00 a.m. to 02.00 p.m.
ANAND KASHINATH TIWARI (Co-borrower/Gurantor) Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101		Boundaries:- North: - Building South: - Kalavati Mandir East: - Chitabhai Patel Road West: - Slum		Earnest Money Deposit (EMD) (Rs.) Rs. 10,50,000/-		
Mrs. SEEMA ANAND TIWARI (Co-borrower/Gurantor) Flat no-23,2ND Floor, Wing-C, Govid Dalvi Nagar CHSL, Chitabhai Patel Road, Opp. Nalanda Resturant, Kandivali (E), Mumbai-400101.				Last date for submission of EMD : 29/08/2024 Time 10 AM to 5 PM		
Date of Possession & Possession Type	Number					
02/02/2024 - Physical Possession	CDBDRTF1806290 003					
Encumbrances known	Not known					

STATUTARY 15 DAYS NOTICE UNDER RULE 8 (6) & 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 30/08/2024 , failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (<https://www.disposalhub.com>) of our third party auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website <https://www.disposalhub.com> and for detailed terms and conditions of the sale please refer to the link <https://www.shriramfinance.in/auction> provided in the website of Shriram Finance Limited.

Place : Mumbai

Date : 14-08-2024

Sd/- Authorised Officer

Shriram Finance Limited

POSSESSION NOTICE

Whereas, **EQUITAS SMALL FINANCE BANK** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a Demand notice dated **13-03-2024**, calling upon the borrower the guarantor(s) and the mortgagor(s) **Mr.Venkatesh Shrivavanpali / Mr.Nagesh Shrivavanpali / Mr.Padma Shrivavanpali (L.No. VLPHANDR0001635)** to repay the amount mentioned in the said notice being a sum of **Rs 25,24,952/- (Rupees Twenty five lakh twenty four thousand nine hundred fifty two Only)** as on 12-03-2024 in respect of the said Facility with further interest thereon and penal interest from 13th March 2024 till payment / realisation, within 60 days from the date of receipt of the said notice.

And whereas subsequently, **Equitas Small Finance Bank Finance Ltd.** has vide Assignment Agreement dated 29-09-2023 assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by **Equitas Small Finance Bank Finance Ltd.** to borrower/ guarantor(s)/mortgagor(s) along with the underlying securities to **Asset Reconstruction Company (India) Limited** acting in its capacity as Trustee of Arcil Retail Loan Portfolio-092-A-TRUST ("Arcil") for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of **Equitas Small Finance Bank Finance Ltd.** and Arcil shall be entitled to institute/continue all and any proceedings against the borrower/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of Arcil has taken physical possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

SR NO	Borrower Name and Guarantors	Demand Notice	Description of Property	Possession Date
1	Mr.Venkatesh Shrivavanpali / Mr.Nagesh Shrivavanpali / Mr.Padma Shrivavanpali LAN No. - VLPHANDR0001635	Rs 25,24,952/- (Rupees Twenty five lakh twenty four thousand nine hundred fifty two Only) as on 12-03-2024 along with future interest at the contractual rate on the aforesaid amount with effect from 13th March 2024 together with incidental expenses, cost, charges etc. Notice dated: 13-03-2024	Property owned by: Mr.Venkatesh Shrivavanpali All that piece & parcel of the Flat No.9, 3rd Floor, M.H.No.1017/008, S.No.44/2A, CTS No.886, 8887, New Kaneri, Kamatghar, Tal.Bhiwandi, Dist.Thane and within the limits of Bhiwandi Nizampur Municipal Council, Bhiwandi and within the limits of the Registration Sub-Division Bhiwandi, Dist-Thane and Registrar of District and Division Thane	09/08/2024

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Sd/- Authorized officer
Asset Reconstruction Company (India) Limited
Arcil Retail Loan Portfolio-092 A Trust

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
CIN No.: U65999MH2002PLC134884, Website: www.arcil.co.in;
REGISTERED OFFICE:-The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai – 400 028. Tel.: 022-66581300 / 399

ADVANCE LIFESTYLES LIMITED

Regd. Office - 2nd Floor, West Wing, Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai - 400025

CIN : L45309MH1988PLC268437, Website: www.advance.net.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

Sr No.	Particulars	Quarter Ended 30 June 2024 (Unaudited)	Quarter Ended 30 June 2024 (Unaudited)	Year Ended 31st March 2024 (Audited)
1.	Total income from operations (net)	-	-	-
2.	Net Profit / (Loss) from ordinary activities after tax (before Extraordinary items)	10,229	1,608	7,139
3.	Net Profit / (Loss) for the period after tax (after Extraordinary items)	10,229	1,608	2,139
4.	Equity Share Capital	62,257.50	31,128.75	62,257.50
5.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	212,064	278,116	201,835
6.	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (Not Annualized) 1) Basic : 2) Diluted :	1.64	0.52	0.34
7.	Earnings Per Share (After extraordinary items) (of Rs. 10/- each) (Not Annualized) 1) Basic : 2) Diluted :	1.64	0.52	0.34

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August 2024
- The above is an extract of the detailed for mat of the Standalone Financial Results for the quarter ended June 30,2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure R equirements) Regulations, 2015. The full for mat of this Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also on the Company's website: ww.advance.net.in

For and on behalf of the Board,

Place : Mumbai

Date : 14/08/2024

Sd/-

JYOTI L. BAMBADE

Chairperson

CRP RISK MANAGEMENT LIMITED

CIN: L72100MH2000PLC124689

Registered Office: B - 208,209 Classique Centre, Off Mahakali Caves, Andheri - (East), Mumbai, Maharashtra, India, 400093, Phone: 9969410171 | Email: compliance@crp.co.in

NOTICE FOR 24th ANNUAL GENERAL MEETING

To,

The Members,

CRP Risk Management Limited

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the members of CRP Risk Management Limited (the 'Company') will be held on **Thursday, September 5, 2024 at 11:00 A.M. IST** through Video Conferencing/Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/P/OD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PDD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the AGM dated August 12, 2024.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at <https://www.crp.co.in> , on the websites of BSE at www.bseindia.com and on the website of website of NSDL <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on August 12, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 30, 2024 to Wednesday September 4, 2024 (both days inclusive) for the purpose of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday August 30, 2024 may cast their votes electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:
 - The business(es) (as set forth in the Notice of the AGM) may be transacted through remote e-voting or e-voting system at the AGM;
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, August 30, 2024,
 - The remote e-voting shall commence on Sunday September 01, 2024 (9:00 a.m. IST);
 - The remote e-voting shall end on Wednesday, 4 September, 2024 (5:00 p.m. IST), thereafter e-voting module will be disabled;
- Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. Friday, August 30, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company/RTA. The facility for e-voting, shall also be made available to members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.
- Members may note that: (i) once the vote on a resolution is cast by member, member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The detailed procedure and Instructions on remote e-voting are provided in the notes of the Notice of the AGM and same can be accessed on the website of the Company's at <https://www.crp.co.in/> website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members facing any technical issue in login before/during the AGM can contact NSDL helpline at sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
- Members who would like to express their views during the AGM may register themselves as a speaker by sending their request from their registered email mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at: compliance@crp.co.in between Sunday, September 01, 2024 to Wednesday, September 4, 2024. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.
- The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, August 30, 2024 to Thursday, September 5, 2024 (both days inclusive) for the purpose of 24th AGM and eligibility to participate in distribution of Dividend for the Financial Year 2023-24, if approved at this AGM.

By order of the Board of Directors

Date: 12.08.2024

Place: Mumbai

Sd/-

Mr. Rahul Verma

Company Secretary

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374

