



## UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

**Date: 16/07/2025**

To

The Manager  
BSE Limited (BSE)  
P.J. Towers, Dalal Street,  
Mumbai-400 001,  
Maharashtra, India,

**SCRIPT CODE: 538610**

**ISIN : INE099D01018**

**Sub: Post Issue newspaper advertisement for basis of allotment of the right equity shares of the company**

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment. Whereby enclose copies of Newspaper Clippings regarding Post Issue newspaper advertisement published in the following Newspapers.

1. Financial Express (English ) National Daily – All Edition
2. Jansatta (Hindi) National Daily – All Edition
3. Financial Express Gujarati

The above advertisement is also available on the website of the Company i.e  
<https://www.unisongroup.net/>

We request you to take the aforesaid on record,

Thanking You,

Yours Faithfully,

**For, Unison Metals limited**

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**TIRTH UTTAM MEHTA**

**DIN: 02176397**

**DIRECTOR**



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI")



UNISON METALS LTD

CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512      Website: www.unisongroup.net      E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandannal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandannal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**  
ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) (ISSUE PRICE) (RIGHT SHARES) FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD (COMPANY OR ISSUER) IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 (ISSUE). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER  
\* Assuming full subscription.

**BASIS OF ALLOTMENT**  
The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renouncees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted			
Non Renouncees	455	91.00%	1020055	25501375.00	7.40%	841450	21038250.00	6.19%
Renouncees	45	9.00%	12759837	318995925.00	92.60%	12759837	318995925.00	93.81%
Total	500	100.00%	13779892	344497300.00	100.00%	13601287	340032175.00	100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCGBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unblocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.


**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.


**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE

**MUFUG Intime**

MUFUG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)  
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai – 400 083, Maharashtra, India  
**TEL NO.:** +91 - 81081 14949  
**Website:** https://in.mpms.mufug.com/  
**E-Mail:** unison.rights@in.mpms.mufug.com  
**Investor Grievance Email:**  
unison.rights@in.mpms.mufug.com  
**Contact Person:** Shanti Gopalakrishnan  
**SEBI Reg. No.:** INR000004058

THE COMPANY

**UNISON METALS LTD**

**Registered Address:** Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445  
**Telephone:** 9824445574 , 9727707020  
**E-mail:** unisonmetals@gmail.com  
**Website:** www.unisongroup.net  
**Contact Person:** Mitali Ritesh Patel, Company Secretary and Compliance Officer  
**CIN:** L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCGBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCGBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, **UNISON METALS LTD**  
On behalf of the Board of Directors  
Sd/-  
Mitailben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpms.mufug.com/. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 15th July, 2025



SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: www.schneiderelectricpresident.com;  
E-mail: companysecretary@se.com

IMPORTANT NOTICE TO SHAREHOLDERS  
SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to MUFUG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUFUG Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
**Registered Office:** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 6767; Email: rnt.helpdesk@in.mpms.mufug.com; Website: https://in.mpms.mufug.com.

For Schneider Electric President Systems Limited  
Sd/-  
Date : July 15, 2025  
Place: Bengaluru  
Life Is On Schneider Electric  
Sapna Bhatia  
Company Secretary and Compliance Officer



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059,  
Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemarooent.com

Transfer of Equity Shares of the Company to Investor  
Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.


In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFUG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited  
Sd/-  
Place : Mumbai  
Date: July 15, 2025  
Hiren Gada  
WTD & CEO  
DIN: 01108194



INNOVANA THINKLABS LIMITED

CIN : L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com; cs@innovanathinklabs.com Tel. 0141-4919128 , 29

CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum").

Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:


- In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,66,000", on the page 2 of the Notice under Item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of Item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of Item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of Item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,66,000".
- After point 12 of the Notes the below points shall be added:  
"13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.
- The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025."
- The point 1 of the Explanatory Statement shall be replaced as follows:  
"1. Objects of the Preferential issue and aggregate amount proposed to be raised:  
The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,86,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations, shall be applicable."
- The point 21 of the Explanatory Statement shall be replaced as follows:  
"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter:  
Chandan Garg is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemang Vivas Rula, Madan Gopal Aggarwal and Soms HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity shares, they will continue to be categorized as a non-promoter, public shareholder of the Company. Presently, RNR Wealth Management Private Limited, Aryanah Advisors Private Limited, Khushbu N Shah, Ishvani Barnawal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshdhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company."
- The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:  
The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: [https://mcs1.innovanathinklabs.com/v2/PDFFile/Valuation\\_Report.pdf](https://mcs1.innovanathinklabs.com/v2/PDFFile/Valuation_Report.pdf)
- The point 16 of the Explanatory Statement shall be replaced as follows:  
"16. Practising Company Secretary Certificate:  
A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practising Company Secretaries, (Membership No. FCS 95632, COP No. 11673), having his office at B-230, Malviya Nagar Jaipur - 302017 & available for inspection by the members and the same may also be accessed on the Company's website at [https://mcs1.innovanathinklabs.com/v2/PDFFile/FCS\\_Certificate.pdf](https://mcs1.innovanathinklabs.com/v2/PDFFile/FCS_Certificate.pdf)"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on and from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com), on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchange where the shares of the Company are listed ([www.nseindia.com](http://www.nseindia.com)) and ([www.bseindia.com](http://www.bseindia.com)).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary



Divi's Laboratories Limited

CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers - 1-72/23P/Pydhve/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66969300, Fax: +9140 - 66966480, E-mail: mail@divislabs.com, Website: www.divislabs.com

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 11, 2025 at 10:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs) Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DP/s/ Company's RTA. The aforesaid documents are also available on the Company's website at <https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's RTA, KfIn Technologies Limited (KfIn) at <https://evoting.kfintech.com>.

**Instruction for remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of KfIn as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of KfIn on the dates mentioned herein below(remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KfIn upon expiry of the aforesaid period.

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 i.e Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, KfIn by sending email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) followed by sending physical copies to the RTA of the Company, KfIn Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 – 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.
- After due verification, the Company/ KfIn will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on KfIn's website as stated above.

Such members may cast their votes using the evoting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**

ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
Non Renounees	455	91.00%	1020055	25501375.00	7.40%	841450	21036250.00	6.19%
Renounees	45	9.00%	12759837	318995925.00	92.60%	12759837	318995925.00	93.81%
Total	500	100.00%	13779892	344497300.00	100.00%	13601287	340032175.00	100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unlocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unlocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted/to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
<p><b>MUFG MUFG Intime</b></p> <p>MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpmg.mufig.com/ E-Mail: unison.rights@in.mpmg.mufig.com Investor Grievance Email: unison.rights@in.mpmg.mufig.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR00004058</p>	<p><b>UNISON METALS LTD</b></p> <p>Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964</p>

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD

On behalf of the Board of directors

Sd/-

Mitaliben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpmg.mufig.com. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section 'Risk Factors' beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited

Sd/-

Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 15th July, 2025

**PRESIDENT**  
SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED  
CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: www.schneiderelectricpresident.com  
E-mail: schneidersecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS**  
SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 6767; Email: mt.helpdesk@in.mpmg.mufig.com; Website: https://in.mpmg.mufig.com

For Schneider Electric President Systems Limited Sd/-  
Date : July 15, 2025 Sapna Bhatia  
Place: Bengaluru Company Secretary and Compliance Officer

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059,  
Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemaroent.com

### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provided that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemaroent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited

Sd/-

Place : Mumbai Hiren Gada  
Date: July 15, 2025 WTD & CEO  
DIN: 01108194

**innovana INNOVANA THINKLABS LIMITED**  
CIN: L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Motti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128, 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issued and shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting mode shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025.

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:  
The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Raut, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company.

Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshadhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:  
The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:  
"16. Practicing Company Secretary Certificate:  
A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries (Membership No. FCS 19632, COP No. 1187), having his office at B-2, Madhya Nagar Jaipur - 302017 certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/v2/PDFFile/PCS\_Certificate.pdf"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.cdsindia.com, and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-72/23(P)DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300. Fax: +9140 - 66966460. E-mail: mail@divisilabs.com, Website: www.divisilabs.com

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

**Instruction for remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

a) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

b) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

c) After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India; Phone No. 040 - 67161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com

The Company has appointed Mr. V Bhaskara Rao, Practicing Company Secretary, (Membership No. F59139) or failing him Mr. S. Hari Kishore Babu, Practicing Company Secretary (Membership No.: FCS11462) as Scrutinizer to scrutinize the remote e-voting and insta poll process in a fair and transparent manner. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, and will be uploaded on the website of the Company at www.divisilabs.com.

The Company has fixed July 25, 2025 as record date for determining the names of the Members eligible



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')



# UNISON METALS LTD

CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Chhangrani, Uttamchand Chandanmal Mehta Huf, Rekhandan Nareshbhai Chhangrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**

ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

**BASIS OF ALLOTMENT**

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renounees	455	91.00%	1020055 25501375.00 7.40% 841450 21036250.00 6.19%
Renounees	45	9.00%	12759837 318995925.00 92.60% 12759837 318995925.00 93.81%
Total	500	100.00%	13779892 344497300.00 100.00% 13601287 340032175.00 100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see "Allotment Advice or Refund / Unblocking of ASBA Accounts" on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.


**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**


**REGISTRAR TO THE ISSUE**



**MUFG Intime**

MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)  
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai – 400 083, Maharashtra, India  
TEL NO.: +91 - 81081 14949  
Website: https://in.mpms.mufg.com/  
E-Mail: unison.rights@in.mpms.mufg.com  
Investor Grievance Email:  
unison.rights@in.mpms.mufg.com  
Contact Person: Shanti Gopalakrishnan  
SEBI Reg. No.: INR00004058

**THE COMPANY**



**UNISON METALS LTD**  
Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445  
Telephone: 9824445574 , 9727707020  
E-mail: unisonmetals@gmail.com  
Website: www.unisongroup.net  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer  
CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD  
On behalf of the Board of directors  
Sd/-  
Mitaliben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpms.mufg.com. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



# ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 15th July, 2025



# SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: www.schneiderelectricpresident.com  
E-mail: companysecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

**MUFG Intime India Private Limited** (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 8767; Email: rnl.helpdesk@in.mpms.mufg.com; Website: https://in.mpms.mufg.com

For Schneider Electric President Systems Limited  
Sd/-  
Date : July 15, 2025  
Place: Bengaluru  
Life Is On | Schneider Electric | Sapna Bhatia  
Company Secretary and Compliance Officer



# SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059,  
Tel: +91 22 4031 9911;  
E-mail Id: compliance.officer@shemaroo.com  
Website: www.shemarooint.com

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemarooint.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: rmt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited  
Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194



# INNOVANA THINKLABS LIMITED

CIN : L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128 , 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under Item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of Item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of Item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of Item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

"13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025."

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:

The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Rula, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity shares, they will continue to be categorized as a non-promoter, public shareholder of the Company. Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshadhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:


A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries, (Membership No. FCS 19632, COP No. 11673), having his office at E-230, Mahiya Nagar Jaipur - 302017 RJ certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/v2/PDFFile/PCS\_Certificate.pdf"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.evotingindia.com and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary



# Divi's Laboratories Limited

CIN: L24110TG1990PLC011854 Regd. Office: Diva Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 669696300, Fax : +9140 - 669696460, E-mail: mail@divislabs.com, Website: www.divislabs.com

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 11, 2025 at 10:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated October September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

**Instruction for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting facility will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

a) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

b) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 – 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

c) After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the evoting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, Kfin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India; Phone No. 040 – 676161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com

The Company has appointed Mr. V Bhaskara Rao, Practicing Company Secretary, (Membership No. F5939) or failing him Mr. S. Hari Kishore Babu, Practicing Company Secretary (Membership No.: FCS11462) as Scrutiniser to scrutinise the remote e-voting and insta poll process in a fair and transparent manner. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, and will be uploaded on the website of the Company at www.divisilabs.com.

The Company has fixed **July 25, 2025 as record date** for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi's Laboratories Limited  
Sd/-  
M. Satish Choudhury  
Company Secretary

Place : Hyderabad  
Date : July 15, 2025

Chandigarh



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')



# UNISON METALS LTD

CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**

**ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER**

\* Assuming full subscription.

**BASIS OF ALLOTMENT**

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renounees	455	91.00%	1020055 25501375.00 7.40% 841450 21036250.00 6.19%
Renounees	45	9.00%	12759837 318995925.00 92.60% 12759837 318995925.00 93.81%
Total	500	100.00%	13779892 344497300.00 100.00% 13601287 340032175.00 100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unblocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted/to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.


**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.


**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

**REGISTRAR TO THE ISSUE**



**MUGF Intime India Pvt. Ltd**  
(Formerly known as Link Intime India Pvt. Ltd.)  
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India  
TEL NO.: +91 - 81081 14949  
Website: https://in.mpms.mugf.com/  
E-Mail: unison.rights@in.mpms.mugf.com  
Investor Grievance Email: unison.rights@in.mpms.mugf.com  
Contact Person: Shanti Gopalakrishnan  
SEBI Reg. No.: INR00004058

**THE COMPANY**



**UNISON METALS LTD**  
Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445  
Telephone: 9824445574, 9727707020  
E-mail: unisonmetals@gmail.com  
Website: www.unisongroup.net  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer  
CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

**For, UNISON METALS LTD**  
On behalf of the Board of directors  
Sd/-  
**Mitaliben Ritesh Patel,**  
**Company Secretary and Compliance Officer**

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), our Company at [www.unisongroup.net](http://www.unisongroup.net) and the Registrar to the Issue at <https://in.mpms.mugf.com>. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section 'Risk Factors' beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



## ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any queries, 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](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

**For Arvind SmartSpaces Limited**  
Sd/-  
**Prakash Makwana**  
**Company Secretary**

Place: Ahmedabad  
Date: 15th July, 2025



**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com);  
E-mail: [cmpanysecretary@se.com](mailto:cmpanysecretary@se.com)

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

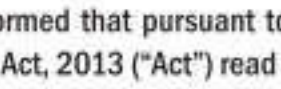
It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to MUGF Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUGF Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 6767; Email: [ml.helpdesk@in.mpms.mugf.com](mailto:ml.helpdesk@in.mpms.mugf.com); Website: <https://in.mpms.mugf.com>

**For Schneider Electric President Systems Limited**  
Sd/-  
**Sapna Bhatia**  
**Company Secretary and Compliance Officer**

Date : July 15, 2025  
Place: Bengaluru



**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059,  
Tel: +91 22 4031 9911;  
E-mail id: [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com)  
Website: [www.shemarooent.com](http://www.shemarooent.com)

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provided that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at <https://shemarooent.com/investors>. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.


In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

**For Shemaroo Entertainment Limited**  
Sd/-  
**Hiren Gada**  
**WTD & CEO**  
DIN: 01108194

Place : Mumbai  
Date: July 15, 2025



**INNOVANA THINKLABS LIMITED**  
CIN : L72900RJ2015PLC047363  
Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: [www.innovanathinklabs.com](http://www.innovanathinklabs.com) E-mail: [cs@innovanathinklabs.com](mailto:cs@innovanathinklabs.com) Tel. 0141-4919128 , 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 302 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting mode shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025."

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:

The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Raut, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company.

Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishvani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshadri Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: [https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\\_Report.pdf](https://img1.innovanathinklabs.com/v2/PDFFile/Valuation_Report.pdf)

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:

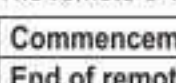
A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries (Membership No. FCS 19632, COP No. 1187), having his office at B-2, Moti Dungi Vistar Vojna, Raja Park, Jaipur - 302017 & certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at [https://img1.innovanathinklabs.com/v2/PDFFile/PCS\\_Certificate.pdf](https://img1.innovanathinklabs.com/v2/PDFFile/PCS_Certificate.pdf)"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com), on the website of Central Depository Services (India) Limited, [www.cdsindia.com](http://www.cdsindia.com), and on the website of the Stock Exchange where the shares of the Company are listed ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
**Vasut Ajay Anand**  
**Company Secretary**

Place: Jaipur  
Date: July 15, 2025



**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC11854 Regd. Office: Divi Towers, 1-72/23(P)DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300. Fax : +9140 - 66966460. E-mail: [mail@divisilabs.com](mailto:mail@divisilabs.com). Website: [www.divisilabs.com](http://www.divisilabs.com)

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at <https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

**Instruction for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below(remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Commencement of remote e-voting	: From 9:00 a
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This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI').

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**  
Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanbal Mehta, Maheshbhai Vishandas Changanrani, Uttamchand Chandanbal Mehta Huf, Rekhaben Nareshbhai Changanrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**  
ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

#### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
Non Renounees	455	91.00%	1020055	25501375.00	7.40%	841450	21036250.00	6.19%
Renounees	45	9.00%	12759837	318995925.00	92.60%	12759837	318995925.00	93.81%
Total	500	100.00%	13779892	344497300.00	100.00%	13601287	340032175.00	100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unlocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unlocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the Issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
<b>MUFG MUFG Intime</b> MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpmg.mufg.com/ E-Mail: unison.rights@in.mpmg.mufg.com Investor Grievance Email: unison.rights@in.mpmg.mufg.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR000004058	<b>UNISON METALS LTD</b> Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD  
On behalf of the Board of directors  
Sd/-  
Mitailben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpmg.mufg.com. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section 'Risk Factors' beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

#### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 0804540000  
Website: www.schneiderelectricpresident.com  
E-mail: companysecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-logging of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/rejected/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-logged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-logging requests along with the requisite documents to the Company and/or to MUFU Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUFU Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, India; Tel: +91 810 811 6767; Email: mt.helpdesk@in.mpmg.mufg.com; Website: https://in.mpmg.mufg.com

For Schneider Electric President Systems Limited  
Sd/-  
Date : July 15, 2025  
Place: Bengaluru  
Life Is On  
Sapna Bhatia  
Company Secretary and Compliance Officer

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059, Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemaroent.com

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provided that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemaroent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited  
Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194

**innovana INNOVANA THINKLABS LIMITED**  
CIN: L72900RJ2015PLC047363  
Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128, 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issued and shall be read as "8,60,000" (Eight Lakh Sixty Thousand) Warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting mode shall be disabled by CDSL for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025.

3. The point 1 of the Explanatory Statement shall be replaced as follows:

1. Objects of the Preferential issue and aggregate amount proposed to be raised:

The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Six Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws.

4. The point 21 of the Explanatory Statement shall be replaced as follows:

21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Raut, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company.

Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishami Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshadhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company.

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/x2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:

16. Practicing Company Secretary Certificate:

A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries (Membership No. FCS 19632, COP No. 11873), having his office at B-22, Madhya Nagar, Jaipur - 302017 & certifying that the Preferential issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/x2/PDFFile/PCS\_Certificate.pdf

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.evoting.nsdl.com, and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

Place: Jaipur  
Date: July 15, 2025

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-72/23/DIVI/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300. Fax: +9140 - 66966460. E-mail: mail@divilabs.com. Website: www.divilabs.com

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35th AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

**Instruction for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35th AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

a) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

b) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

c) After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India; Phone No. 040 - 67161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com

The Company has appointed Mr. V Bhaskara Rao, Practicing Company Secretary, (Membership No. FCS1939) or failing him Mr. S. Hari Kishore Babu, Practicing Company Secretary (Membership No.: FCS11462) as Scrutinizer to scrutinize the remote e-voting and insta poll process in a fair and transparent manner. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, and will be uploaded on the website of the Company at www.divilabs.com.

The Company has fixed July 25, 2025 as record date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi's Laboratories Limited  
Sd/-  
M. Satish Choudhury  
Company Secretary

Place: Hyderabad  
Date : July 15, 2025



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**

ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renounees	455	91.00%	1020055 25501375.00 7.40% 841450 21036250.00 6.19%
Renounees	45	9.00%	12759837 318995925.00 92.60% 12759837 318995925.00 93.81%
Total	500	100.00%	13779892 344497300.00 100.00% 13601287 340032175.00 100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unlocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unlocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted/to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
<b>MUFG MUFG Intime</b> MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpmis.mufg.com/ E-Mail: unison.rights@in.mpmis.mufg.com Investor Grievance Email: unison.rights@in.mpmis.mufg.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR00004058	<b>UNISON METALS LTD</b> Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD

On behalf of the Board of directors

Sd/-

Mitaliben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpmis.mufg.com. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section 'Risk Factors' beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

Place: Ahmedabad

Date: 15th July, 2025

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: www.schneiderelectricpresident.com  
E-mail: cmpanysecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 6767; Email: mt.helpdesk@in.mpmis.mufg.com; Website: https://in.mpmis.mufg.com

For Schneider Electric President Systems Limited Sd/-  
Date : July 15, 2025 Sapna Bhatia  
Place: Bengaluru Company Secretary and Compliance Officer

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059,  
Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemaroent.com

### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provided that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemaroent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited

Sd/-

Place : Mumbai Hiren Gada  
Date: July 15, 2025 WTD & CEO  
DIN: 01108194

**innovana INNOVANA THINKLABS LIMITED**  
CIN : L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128 , 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025."

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:  
The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Six Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other use of the funds, as per the SEBI ICDR Regulations and other applicable laws."

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Raut, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company.

Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshdhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company."

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:  
A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries (Membership No. FCS 19632, COP No. 1187), having his office at B-2, Moti Dungi Vistar Vojna, Raja Park, Jaipur-302017, certifying that the Preferential issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/v2/PDFFile/PCS\_Certificate.pdf"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.cdsindia.com, and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300. Fax: +9140 - 66966460. E-mail: mail@divisilabs.com. Website: www.divisilabs.com

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

**Instruction for remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

a) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

b) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

c) After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India; Phone No. 040 - 67161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com

The Company has appointed Mr. V Bhaskara Rao, Practicing Company Secretary, (Membership No. F59139) or failing him Mr. S. Hari Kishore Babu, Practicing Company Secretary (Membership No.: FCS11462) as Scrutinizer to scrutinize the remote e-voting and insta poll process in a fair and transparent manner. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, and will be uploaded on the website of the Company at www.divisilabs.com.

The Company has fixed July 25, 2025 as record date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi's Laboratories Limited  
Sd/-  
M. Satish Choudhury  
Company Secretary

Place: Hyderabad  
Date : July 15, 2025



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

## UNISON METALS LTD

CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

### PROMOTERS OF OUR COMPANY

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah

### FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')

ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renounees	455	91.00%	1020055 25501375.00 7.40% 841450 21036250.00 6.19%
Renounees	45	9.00%	12759837 318995925.00 92.60% 12759837 318995925.00 93.81%
Total	500	100.00%	13779892 344497300.00 100.00% 13601287 340032175.00 100.00%



Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unlocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unlocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted/to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

REGISTRAR TO THE ISSUE	THE COMPANY
 <b>MUGF Intime India Pvt. Ltd</b> (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpms.mugf.com/ E-Mail: unison.rights@in.mpms.mugf.com Investor Grievance Email: unison.rights@in.mpms.mugf.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR00004058	 <b>UNISON METALS LTD</b> Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD

On behalf of the Board of directors

Sd/-

Mitailben Ritesh Patel,  
Company Secretary and Compliance Officer

Place: Ahmedabad  
Date: July 15, 2025

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), our Company at [www.unisongroup.net](http://www.unisongroup.net) and the Registrar to the Issue at <https://in.mpms.mugf.com>. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section 'Risk Factors' beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



## ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any queries, 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](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited

Sd/-

Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 15th July, 2025



**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com)  
E-mail: [cmpanysecretary@se.com](mailto:cmpanysecretary@se.com)

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to MUGF Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUGF Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 6767; Email: [ml.helpdesk@in.mpms.mugf.com](mailto:ml.helpdesk@in.mpms.mugf.com); Website: <https://in.mpms.mugf.com>

For Schneider Electric President Systems Limited

Date : July 15, 2025  
Place: Bengaluru

Sd/-  
**Sapna Bhatia**  
Company Secretary and Compliance Officer



**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059,  
Tel: +91 22 4031 9911;  
E-mail id: [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com)  
Website: [www.shemarooent.com](http://www.shemarooent.com)

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provided that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at <https://shemarooent.com/investors>. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.


Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For Shemaroo Entertainment Limited

Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194

Place : Mumbai  
Date: July 15, 2025



**INNOVANA THINKLABS LIMITED**  
CIN: L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Motti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: [www.innovanathinklabs.com](http://www.innovanathinklabs.com) E-mail: [cs@innovanathinklabs.com](mailto:cs@innovanathinklabs.com) Tel. 0141-4919128, 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

In this regard, members should note that the reference maximum number of Warrants to be issued and shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting mode shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025.

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:  
The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Raut, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company.

Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshadhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: [https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\\_Report.pdf](https://img1.innovanathinklabs.com/v2/PDFFile/Valuation_Report.pdf)

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:  
A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries (Membership No. FCS 19632, COP No. 1187), having his office at B-2, Madhya Nagar Jaipur - 302017 & certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at [https://img1.innovanathinklabs.com/v2/PDFFile/PCS\\_Certificate.pdf](https://img1.innovanathinklabs.com/v2/PDFFile/PCS_Certificate.pdf)"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com), on the website of Central Depository Services (India) Limited, [www.cdsindia.com](http://www.cdsindia.com), and on the website of the Stock Exchange where the shares of the Company are listed ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)). All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasuj Ajay Anand  
Company Secretary



**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC11854 Regd. Office: Divi Towers, 1-72/23(P)DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300. Fax: +9140 - 66966460. E-mail: [mail@divisilabs.com](mailto:mail@divisilabs.com). Website: [www.divisilabs.com](http://www.divisilabs.com)

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at <https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

**Instruction for remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI').

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**  
Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Chhangrani, Uttamchand Chandanmal Mehta Huf, Rekhandan Nareshbhai Chhangrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')  
ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER**  
\* Assuming full subscription.

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renouncees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renouncees	455	91.00%	1020055
Renouncees	45	9.00%	12759837
Total	500	100.00%	13779892



Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see "Allotment Advice or Refund / Unblocking of ASBA Accounts" on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
 <b>MUGF Intime India Pvt. Ltd</b> (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpmis.mugf.com/ E-Mail: unison.rights@in.mpmis.mugf.com Investor Grievance Email: unison.rights@in.mpmis.mugf.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR000004058	 <b>UNISON METALS LTD</b> Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD

On behalf of the Board of directors

Place: Ahmedabad  
Date: July 15, 2025

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpmis.mugf.com. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited

Place: Ahmedabad  
Date: 15th July, 2025

Sd/-  
Prakash Makwana  
Company Secretary

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: www.schneiderelectricpresident.com  
E-mail: companysecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS  
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS  
FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to **MUGF Intime India Private Limited** (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

**MUGF Intime India Private Limited** (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 8767; Email: mti.helpdesk@in.mpmis.mugf.com; Website: https://in.mpmis.mugf.com

For Schneider Electric President Systems Limited  
Sd/-  
Date : July 15, 2025  
Place: Bengaluru  
Sapna Bhatia  
Company Secretary and Compliance Officer  
Life Is On | Schneider Electric

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059,  
Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemarooent.com

### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited

Place : Mumbai  
Date: July 15, 2025  
Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194

**innovana INNOVANA THINKLABS LIMITED**  
CIN : L72900RJ2015PLC047363  
Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128, 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under Item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of Item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of Item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of Item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

"13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025."

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:

The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Rula, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity shares, they will continue to be categorized as a non-promoter, public shareholder of the Company. Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshdhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:

A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries, (Membership No. FCS 116373), having his office at E-230, Mahiya Nagar Jaipur - 302017 RJ certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/v2/PDFFile/PCS\_Certificate.pdf"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.evotingindia.com and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Diva Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 669696300, Fax : +9140 - 669696460, E-mail: mail@divislabs.com, Website: www.divislabs.com

### NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 11, 2025 at 10:00 a.m. (IST)** through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

### Instruction for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting facility will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below:

- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 – 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India; Phone No. 040 – 67616526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com
- After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the evoting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have casted their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI').

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964  
REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**  
Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Chhangrani, Uttamchand Chandanmal Mehta Huf, Rekhandan Nareshbhai Chhangrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')  
ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER  
\* Assuming full subscription.**

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renouncees	45	50087	12709750	12759837
<b>Total</b>	<b>202</b>	<b>879313</b>	<b>12721974</b>	<b>13601287</b>

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renouncees	455	91.00%	1020055 25501375.00 7.40% 841450 21036250.00 6.19%
Renouncees	45	9.00%	12759837 318995925.00 92.60% 12759837 318995925.00 93.81%
<b>Total</b>	<b>500</b>	<b>100.00%</b>	<b>13779892 344497300.00 100.00% 13601287 340032175.00 100.00%</b>



Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see "Allotment Advice or Refund / Unblocking of ASBA Accounts" on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
 <b>MUGF Intime India Pvt. Ltd</b> (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpms.mufg.com/ E-Mail: unison.rights@in.mpms.mufg.com Investor Grievance Email: unison.rights@in.mpms.mufg.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR000004058	 <b>UNISON METALS LTD</b> Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD  
On behalf of the Board of directors  
Sd/-  
Mitaliben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpms.mufg.com. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ARVIND SMARTSPACES**

**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 15th July, 2025

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: www.schneiderelectricpresident.com  
E-mail: companysecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS  
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS  
FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to **MUGF Intime India Private Limited** (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

**MUGF Intime India Private Limited** (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 8767; Email: mti.helpdesk@in.mpms.mufg.com; Website: https://in.mpms.mufg.com

For Schneider Electric President Systems Limited  
Sd/-  
Date : July 15, 2025  
Place: Bengaluru  
Sapna Bhatia  
Company Secretary and Compliance Officer  
Life Is On | Schneider Electric

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059,  
Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemarooent.com

### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited  
Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194

**innovana**  
THINKLABS LIMITED  
CIN : L72900RJ2015PLC047363  
Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128, 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under Item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of Item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of Item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of Item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

"13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025."

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:

The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Seven Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter: Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Rula, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity shares, they will continue to be categorized as a non-promoter, public shareholder of the Company. Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishani Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshdhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:

A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries, (Membership No. FCS 19632, COP No. 11673), having his office at E-230, Mahiya Nagar Jaipur - 302017 RJ certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/v2/PDFFile/PCS\_Certificate.pdf"

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.evotingindia.com and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Place: Jaipur  
Date: July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Diva Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 669696300, Fax : +9140 - 669696460, E-mail: mail@divislabs.com, Website: www.divislabs.com

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 11, 2025 at 10:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

**Instruction for remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting facility will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 – 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India; Phone No. 040 – 676161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com
- After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the evoting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have casted their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India; Phone No. 040 – 676161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI').

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanrani, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**

ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted
Non Renounees	455	91.00%	1020055 25501375.00 7.40% 841450 21036250.00 6.19%
Renounees	45	9.00%	12759837 318995925.00 92.60% 12759837 318995925.00 93.81%
Total	500	100.00%	13779892 344497300.00 100.00% 13601287 340032175.00 100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unlocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unlocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
<b>MUFG MUFG Intime</b> MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India TEL NO.: +91 - 81081 14949 Website: https://in.mpms.mufg.com/ E-Mail: unison.rights@in.mpms.mufg.com Investor Grievance Email: unison.rights@in.mpms.mufg.com Contact Person: Shanti Gopalakrishnan SEBI Reg. No.: INR000004058	<b>UNISON METALS LTD</b> Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 Telephone: 9824445574, 9727707020 E-mail: unisonmetals@gmail.com Website: www.unisongroup.net Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer CIN: L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD  
On behalf of the Board of directors  
Sd/-  
Mitailben Ritesh Patel,  
Company Secretary and Compliance Officer

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at www.bseindia.com, our Company at www.unisongroup.net and the Registrar to the Issue at https://in.mpms.mufg.com. Investors should note that investments in Equity Shares involve a high degree of risk and are requested to refer the Letter of Offer including the section 'Risk Factors' beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ARVIND SMARTSPACES LIMITED**  
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, 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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 15th July, 2025

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045450000  
Website: www.schneiderelectricpresident.com  
E-mail: schneidersecretary@se.com

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

Eligible Investors may submit their re-lodgement requests along with the requisite documents to the Company and/or to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel: +91 810 811 6767; Email: mt.helpdesk@in.mpms.mufg.com; Website: https://in.mpms.mufg.com

For Schneider Electric President Systems Limited  
Sd/-  
Date : July 15, 2025  
Place: Bengaluru  
Life Is On Schneider Electric Company Secretary and Compliance Officer  
Sapna Bhatia

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059,  
Tel: +91 22 4031 9911;  
E-mail id: compliance.officer@shemaroo.com  
Website: www.shemaroent.com

### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provided that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at https://shemaroent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: 022-49186000; Email id: mt.helpdesk@linkintime.co.in

For Shemaroo Entertainment Limited  
Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194

**innovana INNOVANA THINKLABS LIMITED**  
CIN: L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Vojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128, 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issue and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, and on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the context of the foregoing, should be read as "8,60,000" instead of "8,60,000".

2. After point 12 of the Notes the below points shall be added:

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by CDSL.

14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends, on Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025.

3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential issue and aggregate amount proposed to be raised:  
The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,06,60,000 (Rupees Thirty-Six Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 21 of the Explanatory Statement shall be replaced as follows:

"21. Current and proposed status of the Proposed Allottees post the preferential issues namely, promoter or non-promoter:  
Chandan Gang is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Arora, Hemangi Vikas Raut, Madan Gopal Aggarwal and Sons HUF and Anju Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company.

Presently, RNR Wealth Management Private Limited, Aranyash Advisors Private Limited, Khushbu N Shah, Ishami Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshadhar Finvest, Krishna Advisory Services Private Limited and APS Investments are under Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 6 of the Explanatory Statement shall be replaced as follows:  
The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://img1.innovanathinklabs.com/x2/PDFFile/Valuation\_Report.pdf

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate:  
A certificate from Mr. CS Nitin Ghanshyam Hotchandani, Proprietor of H. Nitin & Associates., a firm of Practicing Company Secretaries (Membership No. FCS 19632, COP No. 11873), having his office at B-2, Madhya Nagar Jaipur - 302017 & certifying that the Preferential issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at https://img1.innovanathinklabs.com/x2/PDFFile/PCS\_Certificate.pdf

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at www.innovanathinklabs.com, on the website of Central Depository Services (India) Limited, www.cdsindia.com, and on the website of the Stock Exchange where the shares of the Company are listed (www.nseindia.com and www.bseindia.com).

All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

Place: Jaipur  
Date: July 15, 2025

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-72/23/PJ/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300, Fax : +9140 - 66966460, E-mail: mail@divisilabs.com, Website: www.divisilabs.com

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on Monday, August 11, 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35th AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/ 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, and on the website of Company's RTA, KFin Technologies Limited (KFin) at https://evoting.kfintech.com.

**Instruction for remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35th AGM. The Company has engaged the services of Kfin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of Kfin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

a) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.

b) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, Kfin by sending email to einward.ris@kfintech.com followed by sending physical copies to the RTA of the Company, KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

c) After due verification, the Company/ Kfin will forward their login credentials to their registered email address.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and on Kfin's website as stated above.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 - Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India; Phone No. 040 - 67161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com

The Company has appointed Mr. V Bhaskara Rao, Practicing Company Secretary. (Membership No. F09319) or failing him Mr. S. Hari Kishore Babu, Practicing Company Secretary (Membership No.: FCS11462) as Scrutinizer to scrutinize the remote e-voting and insta poll process in a fair and transparent manner. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, and will be uploaded on the website of the Company at www.divisilabs.com.

The Company has fixed July 25, 2025 as record date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

For Divi's Laboratories Limited  
Sd/-  
M. Satish Choudhury  
Company Secretary

Place: Hyderabad  
Date : July 15, 2025



This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964  
REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: www.unisongroup.net; E-Mail: unisonmetals@gmail.com  
Contact Person: Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**  
Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Chhangrani, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Chhangrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY') ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER**

\* Assuming full subscription.

### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A + B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
Non Renounees	455	91.00%	1020055	25501375.00	7.40%	841450	21036250.00	6.19%
Renounees	45	9.00%	12759837	318995925.00	92.60%	12759837	318995925.00	93.81%
Total	500	100.00%	13779892	344497300.00	100.00%	13601287	340032175.00	100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see "Allotment Advice or Refund / Unblocking of ASBA Accounts" on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
<b>MUFG MUFG Intime</b> MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhrol (West), Mumbai – 400 083, Maharashtra, India <b>TEL NO.:</b> +91 - 81081 14949 <b>Website:</b> https://in.mpms.mufg.com/ <b>E-Mail:</b> unison.rights@in.mpms.mufg.com <b>Investor Grievance Email:</b> unison.rights@in.mpms.mufg.com <b>Contact Person:</b> Shanti Gopalakrishnan <b>SEBI Reg. No.:</b> INR000004058	<b>UNISON METALS LTD</b> <b>Registered Address:</b> Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 <b>Telephone:</b> 9824445574, 9727707020 <b>E-mail:</b> unisonmetals@gmail.com <b>Website:</b> www.unisongroup.net <b>Contact Person:</b> Mitali Ritesh Patel, Company Secretary and Compliance Officer <b>CIN:</b> L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

**For, UNISON METALS LTD**  
On behalf of the Board of directors  
Sd/-  
Mitailben Ritesh Patel,  
Company Secretary and Compliance Officer

**Place:** Ahmedabad  
**Date:** July 15, 2025  
**Disclaimer:** Our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), our Company at [www.unisongroup.net](http://www.unisongroup.net) and the Registrar to the Issue at <https://in.mpms.mufg.com>. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

## ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE** is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 8th August, 2025 at 03:00 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs read with SEBI Circular dated 12th December, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2024-25 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at [www.arvindsmartspace.com](http://www.arvindsmartspace.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

**NOTICE** is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Friday, July 25, 2025 has been fixed as the Record Date for the purpose of ascertaining the entitlement of the members to receive final dividend of Rs. 6.00/- per share of face value of Rs. 10.00/- each for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 15th July, 2025
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 5th August, 2025
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Thursday, 7th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Thursday, 7th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any queries, 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](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

**Place:** Ahmedabad  
**Date:** 15th July 2025  
**For Arvind SmartSpaces Limited**  
Sd/-  
Prakash Makwana  
Company Secretary

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PFC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; Phone: 08067888300; 08045540000  
Website: [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com)  
E-mail: [companysecretary@se.com](mailto:companysecretary@se.com)

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PCIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-logging of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

It is further informed that all shares re-logged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

**Eligible Investors** may submit their re-logging requests along with the requisite documents to the Company and/or to **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

**MUFG Intime India Private Limited** (formerly known as Link Intime India Private Ltd.)  
Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhrol (West), Mumbai - 400 083. Tel: +91 810 811 6767; Email: [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com)  
Website: <https://in.mpms.mufg.com>

**For Schneider Electric President Systems Limited**  
Sd/-  
Date : July 15, 2025  
Place: Bangalore  
Sapna Bhatia  
Company Secretary and Compliance Officer

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC158288  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059,  
Tel: +91 22 4031 9911;  
E-mail id: [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com)  
Website: [www.shemarooent.com](http://www.shemarooent.com)

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2017-18 and the subsequent years dividend, and the proper individual notice through email/letter also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed/unpaid shareholders has been made available on the website of the Company at <https://shemarooent.com/investors>. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before October 16, 2025. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by October 16, 2025, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhrol (West), Mumbai-400083; Tel: 022-49186000; Email id: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

**For Shemaroo Entertainment Limited**  
Sd/-  
Hiren Gada  
WTD & CEO  
DIN: 01108194

**Place : Mumbai**  
**Date: July 15, 2025**

**innovana INNOVANA THINKLABS LIMITED**  
CIN : L72900RJ2015PLC047363  
Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004  
Website: [www.innovanathinklabs.com](http://www.innovanathinklabs.com) E-mail: [cs@innovanathinklabs.com](mailto:cs@innovanathinklabs.com) Tel. 0341-4919128 , 29

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE**

The Notice of the Extra-Ordinary General Meeting ("EGM") was dispatched to the Shareholders of the Company on July 1, 2025 ("Notice") in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Notice. Members are aware that the Company is offering remote e-voting facility and voting at the meeting to its shareholders on all the resolutions proposed to be transacted in the Notice. However, to enable the Shareholders to exercise their voting rights through remote e-voting facility and voting at the meeting, the Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Members of the Company through this corrigendum to the Notice ("Corrigendum"). Subsequent to the issuance of the Notice, the Company found errors / missing information under ITEM 2 of the Resolution, Notes and Explanatory Statement pursuant to Section 102 and other relevant applicable provisions of the Companies Act, 2013 and Notes to the Notice related to "ITEM 2: ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY" contained in the Notice. Accordingly, this corrigendum is being issued to the members of the Company. This corrigendum shall form an integral part of and should be read in conjunction with the Notice. Below are the modifications:

1. In this regard, members should note that the reference maximum number of Warrants to be issued and allot shall be read as "8,60,000" (Eight Lakh Sixty Thousand) warrants ("Warrants") in each case instead of "8,60,000", on the page 2 of the Notice under item no. 2 of the Resolution, on the page 12 of the Notice under first introductory para of item no. 2 of the Explanatory Statement, on the page 13 of the Notice under point 2 of item no. 2 of the Explanatory Statement, on the page 14 of the Notice under point 3 of item no. 2 of the Explanatory Statement. Accordingly, all references to the issue and allot maximum number of warrants, to the extent they relate to the content of the foregoing, should be read as "8,60,000" instead of "8,60,000".
2. After point 12 of the Notice the below points shall be added:
23. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EGM will be provided by CDSL.
14. The remote e-voting period begins on, Friday, 18th July, 2025 at 09:00 A.M. and ends on, Tuesday, 22nd July, 2025, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 16th July, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 16th July, 2025.
3. The point 1 of the Explanatory Statement shall be replaced as follows:

"1. Objects of the Preferential Issue and aggregate amount proposed to be raised: The Company seeks to raise additional funds to secure long-term resources to support its growth and for general corporate purposes. The Board of Directors has proposed to raise up to Rs. 37,66,40,000 (Rupees Thirty-Six Crore Six Lakh Sixty Thousand only) through the issuance of convertible Warrants on a preferential basis to the Promoter and certain non-promoter persons/entities. The proceeds from the preferential issue will be utilized to fund capital expenditures for the development of software and technology, working capital requirements, acquisition, investment in technology and for general corporate purposes aimed at enhancing the business of the Company. In addition, the funds will be used for investment in subsidiaries and for loans provided to subsidiaries. The Board may also decide and approve other uses of the funds, as per the SEBI ICDR Regulations and other applicable laws".

4. The point 12 of the Explanatory Statement shall be replaced as follows:

"12. Current and proposed status of the Proposed Address: The preferential issue namely, promoter or non-promoter: "21. Current and proposed status of the Proposed Address: The preferential issue namely, promoter or non-promoter: Chaudhary Gauri is one of the Promoters of the Company, as on date of this notice. Further, upon the issuance and allotment of the Warrants and equity shares to be allotted on exercise of the Warrants, he will continue to be categorized as Promoter of the Company. Manish Kumar HUF, Maheshkumar K Shah, Meenakshi Anora, Hemangji Vikas Rula, Madan Gopal Aggarwal and Sons HUF and Anja Goyal are an existing shareholder and are categorized as non-promoter, public shareholders of the Company as on date of the Notice. Upon the issuance and allotment of the Warrants and equity shares upon conversion of Warrants into equity share, they will continue to be categorized as a non-promoter, public shareholder of the Company. Presently, RNN Wealth Management Private Limited, Argyash Advisory Private Limited, Khushbu N Shah, Ishanvi Baranwal, Gaurav Jain HUF, Kinchit Sunilkumar Mehta, Lakshitar Finvest, Kirish Advaita Services Private Limited and APS Investments are Non-Promoter category of the Company. Upon the issuance and allotment of Warrants and equity shares upon conversion of Warrants into equity share, they will be categorized as a non-promoter, public shareholders of the Company".

5. The link of Valuation Report for inspection by the members and for accessing the same on the Company's website under point 8 of the Explanatory Statement shall be replaced as follows:

The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: [https://img1.innovanathinklabs.com/v2/PDFFile/Valuation\\_Report.pdf](https://img1.innovanathinklabs.com/v2/PDFFile/Valuation_Report.pdf)

6. Point 16 of the Explanatory Statement shall be replaced as follows:

"16. Practicing Company Secretary Certificate: A certificate from M/s. CS Nitin & Associates, Proprietor of M. Nitin & Associates, a firm of Practicing Company Secretaries, (Membership No. FCS 19632, COP No. 12478), having his office at B-238, Mahaveer Nagar Jaipur - 302017 RJ certifying that the Preferential Issue of Warrants is being made in accordance with requirements of SEBI ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at [https://img1.innovanathinklabs.com/v2/PDFFile/PCS\\_Certificate.pdf](https://img1.innovanathinklabs.com/v2/PDFFile/PCS_Certificate.pdf)

This Corrigendum to the Notice shall form an integral part of the Notice, which will be circulated to the Shareholders of the Company and on and from the date hereof the Extra-Ordinary General Meeting Notice always be read in conjunction with this Corrigendum. This Corrigendum is also being uploaded on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com), on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>. All other contents of the Extra-Ordinary General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**Place:** Jaipur  
**Date:** July 15, 2025

By Order of the Board of Directors  
For Innovana Thinklabs Limited  
CIN: L72900RJ2015PLC047363  
Sd/-  
Vasu Ajay Anand  
Company Secretary

**Divi's Laboratories Limited**  
CIN: L24110TG1990PLC011854 Regd. Office: Dni Towers, T-7223(P)/DIVIS/003, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300. Fax: +9140 - 66966460. E-mail: [mail@divislabs.com](mailto:mail@divislabs.com). Website: [www.divislabs.com](http://www.divislabs.com)

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

**NOTICE** is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited (the Company) will be held on **Monday, August 11, 2025 at 10:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read together with General circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/ Registrar and Transfer Agent (RTA).

In compliance with the relevant circulars, the Notice of the 35<sup>th</sup> AGM and Annual Report for the financial year 2024-25, have been sent on July 14, 2025, through electronic mode to the Members of the Company whose email addresses are registered with the DPs/ Company's RTA. The aforesaid documents are also available on the Company's website at <https://www.divislabs.com/investor-relations/reports-and-filings/annual-reporting/> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

**Instruction for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 35<sup>th</sup> AGM. The Company has engaged the services of KFin as the agency to provide e-voting facility. Members may cast their vote (s) remotely, using the electronic voting system of KFin on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting through Insta Poll by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

<b>Commencement of remote e-voting</b>	: From 9:00 a.m. (IST) on Thursday, August 07, 2025
<b>End of remote e-voting</b>	: Till 5:00 p.m. (IST) on Sunday, August 10, 2025


The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfin upon expiry of the aforesaid period.

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 i.e. Monday, August 04, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

**Manner of registering/updating email addresses is as below:**

- a) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- b) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 to the Company's RTA, KFin by sending email to [einward.ris@kfintech.com</](mailto:einward.ris@kfintech.com)



**रेलटेल**  
(भारत सरकार का उद्यम)

रेलटेल / उत्तरी क्षेत्र डाक जम्पूर मंडल में निम्नलिखित खंडों में ट्रेड दोहरीकरण के कारण स्वामित्वारित होने वाली ओपरेटिंग परंपराओं के लिए आगुती, स्वाभाव, ट्रेडिंग /एचडीडी/कॉमिशन, इन्टर विमान, इन्टर के माध्यम से ओपरेटिंग करने, वित्तीय, परिवहन और कर्मचारी के कार्य के लिए, पात्र बचतव्यवस्था से निम्नलिखित ई-निविदाएं आमंत्रित करता है।

(1) जम्पूर-नाराय कानपुर (2) रेमडी-नारनल मिथिला जम्पूर और मिथिला दरभंगा दरभंगा. www.icrops.gov.in और www.mnmlindia.com पर उपलब्ध है। अनुबंध / सुविधाएं केवल रेलवेड वेबसाइट और आईआईटीएस पोर्टल पर केवल अपलोड किया जाएगा।

## सावजनिक नोटिस

एतद्वारा सूचित किया जाता है कि एडवॉसट स्टील ट्यूब लिमिटेड के प्लेटेड संख्या 206, 17, प्रभात किरण बिल्डिंग, गजेटेड प्लेस, दिल्ली-110008 स्थित संपत्ति से संबंधित मूल दस्तावेज खो गए हैं और 16-05-2025 से उनका कोई पता नहीं चल पा रहा है। यदि किसी व्यक्ति को यह पता चलता है या उसके पास है, या उन्हें मिले हैं, तो कृपया देवकी नंदन अग्रवाल से 9810058099 पर संपर्क करें।

हिले एवं कृते

एडवॉसट स्टील ट्यूब लिमिटेड

स्थान: दिल्ली

देवकी नंदन अग्रवाल

दिनांक: 15.07.25

(प्रबंध निदेशक)


राजस्थान-सकर

**राजस्थान सूक्ष्म एवं लघु उद्यम सुविधा परिषद जोधपुर सम्भाग**  
आयोगिक संस्था, न्यू पॉल्ट हाउस रोड, जोधपुर। फोन:- 0291-2431937। ईमेल:- gmdjodhpur@gmail.com  
कमर्क: F9(00561)/RMSFEC/2025/16421 दिनांक: 27.06.2025  
प्रेषित SRMV ENGINEERS PRIVATE LIMITED A-1/5, LIFT, BLOCK A-1, SEWAK PARK, DWARKA MOD, UTTAM NAGAR, West Delhi, Delhi, 110059

**अनिमोटिस (प्रकरण संख्या : RJ/05/S/JDH/00561)**  
मंसस MATESHWARI ENGINEERING BARMER Flat No: 70, Building: Officer Colony, Rajkot; Officer Colony, Village/Town: Laxmi Nagar, Block a, City: Laxmi Nagar, BARMER के वित्तिय भुगतान राशि रुपये 469800/- एवं ब्याज राशि का भुगतान आा द्वारा आपूर्तिकर्ता को नहीं भिजे जाने के कारण आपूर्तिकर्ता द्वारा सुविधा परिषद में वित्तिय भुगतान बावत आपकी विकट वाद दायर किया गया है।अतः सुविधा परिषद द्वारा आपको दिनांक 05.07.2024 को प्रप जारी किया जाकर वाद के समन्या में आपकी टिप्पणी चाही गई थी। बैठक दिनांक 30.08.2024, 27.11.2024 एवं 30.04.2025 में आपकी मौटिंग नोटिस दिनांक 16.08.2024, 13.11.2024 एवं 17.04.2025 डाक से प्रेषित किया जाकर वाद के समन्या में सुविधा परिषद जोधपुर सम्भाग के समक्ष उपस्थित होकर अपना पक्ष रखने हेतु लिखा गया है। उक्त बैठक में आपकी ओर से कोई भी व्यक्ति सुविधा परिषद जोधपुर सम्भाग के समक्ष सुनवाई हेतु उपस्थित नही हुआ एवं न ही इस सम्बन्ध में आपसे अभी तक किसी प्रकार का प्रत्युत्तर प्राप्त हुआ है।अतः जरिये अनिमोटिस द्वारा आपको सूचित किया जाता है कि आपूर्तिकर्ता को वित्तिय भुगतान न भिजे जाने के संबंध में अपना प्रत्युत्तर अविलम्ब अंतुत करें, अन्यथा आपके अनुपस्थेता को conciliation process निरस्त किया जाकर राजस्थान सूक्ष्म एवं लघु उद्यम सुविधा परिषद जोधपुर सम्भाग नियम-2007 के प्रावधान के अनुसार विनियत भुगतान पर कब्रबुद्धि ब्याज लगाकर उपलब्ध तथ्यों के अनुसार अवाई पारित कर दिया जायेगा।

भवदीया  
दिनांक: 27.06.2025

पूजा मेहरा (उपायुक्त प्रा. अधिकारी)

**संस्कृति मंत्रालय**  
भारत सरकार

**समसामयिक अध्ययन केन्द्र**  
**प्रधानमंत्री संग्रहालय एवं पुस्तकालय**  
द्वारा आयोजित  
**वार्ता**  
**दि रिवाइवल ऑफ़ एथिकल ऐण्ड सैलजीयस टीचिंग इन नॉर्थ इंडिया**  
( सी. 1880–1950 )  
में  
आप सादर आमंत्रित हैं।  
वक्ता : डॉ. अंकुर कक्कर  
फेलो, प्रधानमंत्री संग्रहालय एवं पुस्तकालय  
दिनांक: 17 जुलाई 2025, समय: अपराह्न 3:00 बजे  
**स्थल :** संगोष्ठी कक्ष, पुस्तकालय भवन प्रधानमंत्री संग्रहालय एवं पुस्तकालय तीन मूर्ति भवन, नई दिल्ली-110011  
**सभी का स्वागत है।**  
अपना नाम जोड़ने के लिए कृपया हमें ईमेल करें:  
**ccs2nmml@gmail.com**  
CBC -09142/12/0011/2526

**डीसीएम श्रीराम इंडस्ट्रीज लिमिटेड**  
CIN : L74899DL1989PLC035140  
पंजी. कार्यालय : कंचनजंगा बिल्डिंग, 18 बाराकमा रोड, नई दिल्ली-110001  
फोन: 011-43745000, ई-मेल: dsal@dcmsr.com, वेबसाइट: https://dcmsr.com/

**कम्पनी के शेयरधारकों के ध्यानार्थ सूचना**  
एतद्वारा सूचना दी जाती है कि कम्पनी की 34वीं वार्षिक सामान्य बैठक (एजीएम), कॉर्पोरेट मंत्रालय और मारुतिय प्रतियुति एवं विनिमय बोर्ड (सेबी) द्वारा जारी किए गए विनियम सकुलर्स, नवीनतम आंकड़ों नंबर 09/2024 दिनांकित 19 सितम्बर, 2024 के अनुपालन में, वीडियो कॉन्फरेंसिंग ("वीसी") /अन ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से मंगलवार, 12 अगस्त, 2025 को पूर्वा. 11.00 बजे बैठक के आयोजन की सूचना में सूचीबद्ध साधारण और विशेष व्यवसाय निष्पादित करने हेतु, आयोजित की जाएगी। सदस्यगण <https://emeetings.kfintech.com/> पर वीसी / ओएवीएम के माध्यम से ई-एजीएम में उपस्थित हो सकेंगे। वीसी / ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अधीन गणपूर्ति के प्रयोजन हेतु की जाएगी।  
संबद्ध सकुलर्स के अनुपालन में, एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां तथा वित्तीय वर्ष 2024–25 हेतु प्रथमकृत और समकित वित्तीय विवरण, बोर्ड की रिपोर्ट, ऑडिटरकी रिपोर्ट और अन्य अपेक्षित दस्तावेजों सहित कम्पनी के उन सभी सदस्यों को 15 जुलाई, 2025 को भेजी जा चुकी हैं, जिनका ई-मेल पता कम्पनी / डिर्प्जिडरी पार्टिसिपेट(पार्टिसिपेटर्स) के पास 11 जुलाई, 2025 को पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट <https://dcmsr.com/> पर तथा स्टॉक एक्सचेंजज नामतः बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज लिमिटेड [www.nseindia.com](http://www.nseindia.com) और कम्पनी के रजिस्ट्रार एंड ट्रांसफर एजेंट्स, कैफिन टेक्नोलॉजीज लिमिटेड ("कैफिन कैफिन टेक") की वेबसाइट <https://cdmng.kfintech.com/bnals/21097DCMSR-Annual-Report-24-25.pdf> पर भी उपलब्ध हैं।  
कोई सदस्य, जो वार्षिक रिपोर्ट तथा ई-एजीएम की भौतिक प्रति प्राप्त करने का इच्छुक है, अपने फॉलोयिग नंबर / डीपी आईडी तथा बल्राइड आईडी के उल्लेख के साथ कम्पनी को अनुबंध प्राप्त लिख सकता है / अथवा ई-मेल भेज सकता है।  
सदस्य, जो सिध्दन्त लिधि अर्थात 01.08.2025 को मौतिका या अमौतिका शेयरों का धारक है, एजीएम की सूचना में सूचीबद्ध व्यवसाय पर इलेक्ट्रॉनिक विधि से अपना वोट ई-वोटिंग सुविधा (कैफिन टेक द्वारा उपलब्ध कराई जाने वाली रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग सिस्टम) के माध्यम से डाल सकता है।  
सदस्यों को सूचित किया जाता है कि :  
क) कोई भी व्यक्ति, जिसका नाम डिर्प्जिडरीज द्वारा अनुरक्षित सदस्यों के रजिस्टर अथवा लाइथी स्वामियों के रजिस्टर में कट-ऑफ तिथि अर्थात 01.08.2025 को दर्ज मौतु होगा, केवल वही व्यक्ति रिमोट ई-वोटिंग तथा एजीएम में वोटिंग की सुविधा का लाभ प्राप्त करने का हकदार होगा।  
ख) रिमोट ई-वोटिंग शुक्रवार, 08 अगस्त, 2025 को (पूर्वा. 09.00 बजे आईएसटी) अगल होगी तथा सोमवार, 11 अगस्त, 2025 को (अप. 05.00 बजे आईएसटी) समाप्त होगी।  
ग) जिन सदस्यों ने सूचना मेल किए जाने के बाद शेयर अर्जित किए हैं और कट-ऑफ तिथि अर्थात 01.08.2025 को शेयरधारक हैं, इलेक्ट्रॉनिक साधनों द्वारा वोट डालने के अपने अधिकार के प्रयोग के लिए सूजर आईडी और पासवर्ड एजीएम की सूचना के नोट्स में दी गई ध्रितिका के अनुसार प्राप्त कर सकते हैं।  
घ) सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद सदस्य को उसमें परिवर्तन करने की अनुमति नहीं होगी।  
ड) ई-वोटिंग की सुविधा ई-एजीएम के दौरान भी उपलब्ध कराई जाएगी तथा ई-एजीएम में उपस्थित वे सदस्य जिनने अपना वोट रिमोट ई-वोटिंग द्वारा नहीं डाला है, ई-एजीएम में ई-वोटिंग सिस्टम द्वारा वोट डाल सकते हैं।  
च) सदस्यगण ई-एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी ई-एजीएम में वीसी /ओवीएम के जरिये उपस्थित रह सकते हैं परंतु उनको पुनः मतदान करने का अधिकार नहीं होगा।

ई-मेल पता पंजीबद्ध /अद्यतन करवाने की विधि :

क) मौतिका शेयरों के धारक जिन सदस्यों ने अपना ई-मेल पता कम्पनी में पंजीबद्ध /अद्यतन नहीं करवाया है, उनसे अनुरोध है कि वे पैन, अन्य केवाईसी विवरण के अद्यतनीकरण के लिए प्रपत्र आईएसएम-1 और हस्ताक्षर अद्यतनीकरण के लिए प्रपत्र आईएसएम-2 बैंक के सत्यापन और मूल निरस्त बैंक के साथ कम्पनी के अस्टडी को भेजें।

ख) अमौतिका (डीमैटरीयलाइज्ड) शेयरों के धारक सदस्यों से अनुरोध है कि वे अपना ई-मेल पता पंजीबद्ध /अद्यतन करवाने के लिए अपने संबंधित डिर्प्जिडरी पार्टिसिपेटर्स से सम्पर्क करें।

श्री स्वर्ण कुमार जैन, कार्यरत कम्पनी सेक्रेटरी (सी.पी. नंबर 4906) को रिमोट ई-वोटिंग तथा एजीएम के समान पर वोटिंग हेतु संबीक्षक और श्री सुरिन्दर कुमार जौली (सीओपी : 10376) कार्यरत कम्पनी सेक्रेटरी को बैकल्पिक संबीक्षक नियुक्त किया गया है।

एतद्वारा कम्पनी अधिनियम, 2013 की धारा 91 के साथ परित तत्परी विरचित लागू नियमों के अनुसार और सभी शेबी (सूचीबद्ध दायित्व और प्रकटीकरण अध्याए) विनिर्णयानुसार, 2015 के विनियम 42 के अनुसार 2025 में सूचना दी जाती है कि कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुकश सनिवार, 02 अगस्त, 2025 से मंगलवार, 12 अगस्त, 2025 (दोनों तिथियां सहित) तक एजीएम के प्रयोजनाय बंद रहेंगी।

अमौतिका रूप में, मौतिका रूप में शेयरों के धारक सदस्यों के लिए और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनके लिए रिमोट ई-वोटिंग की विधि एजीएम की सूचना में दी गई है।

किसी भी संदेह की स्थिति में सदस्यगण कम्पनी से 011-43745075 / ई-मेल आईडी : [Investorservices@dcmsr.com](mailto:Investorservices@dcmsr.com) सम्पर्क करें अथवा कम्पनी के रजिस्ट्रार एंड ट्रांसफर एजेंट्स, कैफिन टेक्नोलॉजीज लिमिटेड से सम्पर्क करें, कार्यालय पता : सेलेनियम बिल्डिंग, टावर बी, प्लॉट नंबर 31–32, मायीबावली, वित्तीय जिला, नानकरामगुडा, सेरिलिमामल्ली मंडल, हैदराबाद – 500 032, सम्पर्क विवरण : टोल की नंबर : 1800 3094 001 : वाट्सएप नंबर (91) 9100094099 अथवा ई-मेल आईडी : [slnwardr.ds@kfintech.com](mailto:slnwardr.ds@kfintech.com) पर ई-मेल अनुरोध करें।

वास्ते डीसीएम श्रीराम इंडस्ट्रीज लिमिटेड


हस्ता /—

वाई.डी. गुप्ता

कम्पनी सचिव एवं

अनुपालन अधिकारी

FCS: 3405

**Piramal Finance**

**पिरामल फाइनेल लिमिटेड सीआईएन: L65910MH1984PLC032639**  
**पंजीकृत कार्यालय:** 601, 6वीं मंजिल, पिरामल अस्टी बिल्डिंग, पिरामल आस्टर कॉर्पोरेट पार्क, कम्पनी जंक्शन, फायर स्टेशन के विपरीत, एमपीएस मार्ग, कुर्ली (चिन्नम), मुंबई-400070 **फोन** : +91 22 3802 4000  
**शाखा कार्यालय:** कार्यालय संख्या 211 और 212, दूसरी मंजिल 'टाइटेनियम' शाहीनगर कॉर्पोरेट पार्क, विंगुति चंद, नौमती नगर, लखनऊ – 226010, **संपर्क व्यक्ति (1)** प्रस्ताव पाठे – 7064013099, (2) वैभव नार – 683732789, (3) पंचम सावलकर – 682407168

**ई-नीलामी विधि सूचना – ताजा विधि**

उपारकर्ता /ओ से देय राशि को वसूली के लिए वित्तीय आंतरियों के प्रतियुतिकरण और पुनर्निर्माण तथा प्रतियुति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत पिरामल फाइनेस लिमिटेड (पूर्व में पिरामल कैपिटल एंड हाउसिंग फाइनेस लिमिटेड) के प्राधिकृत अधिकारी द्वारा नीचे उल्लिखित सुरक्षित परिसंपत्ति का कच्चा लेने के अनुसरण में, नीचे वर्णित अवल संपत्ति, जो कच्चे में है, को **‘जहां है जैसा है’, ‘जो है जैसा है वैसा’ और ‘जो कुछ भी है’** के आधार पर खरीदने के लिए नीचे हस्ताक्षरकर्ता द्वारा प्रस्ताव आमंत्रित किए जाते हैं, जिसका विवरण नीचे दिया गया है।

ऋण कोड/शाखा/उपारकर्ता (सी) /सह-उपारकर्ता(सी) / गारंटर(सी)	मौग नोटिस की तिथि और राशि	संपत्ति का पता-अंतिम	आरक्षित मूल्य	बयाना राशि जमा (ईएमपी) (आरपी की 10प्रतिशत)	बकाया राशि (11–07–2025)
ऋण कोड संख्या: 06000002293, लखनऊ – एमएमएम मार्ग (शाखा), लखनऊ कॉलोनाइज्ड एं प्राइवेट लिमिटेड (उपारकर्ता), मुकुश सिंह (सह-उपारकर्ता 1) किसी सिंह (सह-उपारकर्ता 2) विष्णु सिंह (गारंटर 1) मुनी देवी (गारंटर 2)	दिनांक: 29–04–2021, रु. 3079247 /—, (रु. सीए लाख पचासी हजार और सौ सैतालीस मात्र)	संपत्ति का पूरा दुकाना और पार्सल, जिसका क्षेत्रफल है— खसरा 444, मोहल्ला पिपरसंड बाई, चिन्नारी लखनऊ, उत्तर प्रदेश –226001 के भाग में स्थित प्लॉट—	रु. 8360000 /—, (रु. तिरसी लाख साठ हजार मात्र)	रु. 836000 /— (केवल आठ लाख छत्तीस हजार रुपये)	रु. 6351280 /— (केवल तिरसठ लाख द्वाक्यान हजार दो सौ अस्सी रुपये)
ऋण कोड संख्या: HLSA000851D1, लखनऊ – गोमती नगर (शाखा), वीरेंद्र कुमार (उपारकर्ता), सुभा देवी (सह-उपारकर्ता 1)	दिनांक: 20–12–2024, रु. 7002729.68 /—, (रु. सत्तर लाख सौ हजार सात सौ उनतीस मात्र और अड़सठ पैसे)	संपत्ति का समस्त भाग और पार्सल, जिसका विस्तार है— प्लॉट संख्या ए-98 ए. 104 ए. 105 ए. 106 का भाग, खसरा संख्या 2268 का भाग, देवा बस स्टॉप, ग्राम देवा, बारवंकी-225301, उत्तर प्रदेश में स्थित। सीमाएं— उत्तर: 40 फीट चौड़ी सड़क, दक्षिण: राजेश का प्लॉट, पूर्व: अन्य का प्लॉट, पश्चिम: अन्य का प्लॉट।	रु. 5750000 /— (केवल सत्तावन लाख पचास हजार रुपये)	रु. 575000 /— (केवल पाँच लाख पचास हजार रुपये)	रु. 7528788 /— (केवल तिरसठ लाख अड़सठ हजार सात सौ अट्ठारी रुपये)
ऋण कोड संख्या: 06000000677, लखनऊ – एमएमएम मार्ग (शाखा), संजय देवी (उपारकर्ता), रविंद्र कुमार (सह-उपारकर्ता-1)	दिनांक: 19–08–2020, रु. 692300 /—, (रु. छह लाख बानवे हजार तीन सौ मात्र)	संपत्ति का पूरा दुकाना और पार्सल, जिसका विस्तार है— मकान संख्या एसएस-3 /299 सेक्टर-एच, जानकीपुरम विलीज्ड रोड, लखनऊ, लखनऊ, उत्तर प्रदेश 226020। सीमाएं: उत्तर: प्लॉट संख्या एसएस-3 /300, दक्षिण: प्लॉट संख्या एसएस/298, पूर्व: 6.00 मीटर चौड़ी सड़क, पश्चिम: मकान संख्या एसएस-3 /310।	रु. 950000 /— (केवल नौ लाख पचास हजार रुपये)	रु. 95000 /— (केवल पचानवे हजार रुपये)	रु. 1003410 /— (केवल दस लाख तीन हजार चार सौ दस रुपये)

**ई-नीलामी की तिथि: 29.08.2025, प्रातः 11:00 बजे से अपराह्न 1:00 बजे तक (प्रत्येक 5 मिनट के असीमित विस्तार के साथ), बोली जमा करने की अंतिम तिथि: 18. 08.2025, सायं 4:00 बजे से पूर्व।**

**किसी के वित्तरु नियमों और शर्तों के लिए, कृपया [www.piramalfinance.com/e-Auction.html](http://www.piramalfinance.com/e-Auction.html) में किए गए लिंक को देखें या हमें [piramalauction@piramal.com](mailto:piramalauction@piramal.com) पर ईमेल करें।**


**उपारकर्ता/गारंटर/बंधककर्ता को डरफेडी अधिविषयक के सह वैचारिक 30 दिन की विधि सूचना**

उपसूक्त उपारकर्ता/गारंटर को एतद्वारा सूचित किया जाता है कि वे भाग 13(2) में उल्लिखित राशि मूल्य की विधि से पहले की विधि तक अंतिम ब्याज सहित पूरी तरह से अदा करें, अथवा संपत्ति की नीलामीबिधी कर दी जाएगी तथा बकाया राशि यदि कोई हो तो उपारकर्ता/गारंटर से ब्याज और लागत सहित वसूल की जाएगी। उपारकर्ताओं का ध्यान अधिनियम की धारा 13 की उपधारा 8 की ओर आकर्षित किया जाता है, जो सुरक्षित परिसंपत्ति को वसूल के लिए उपलब्ध समर्थ के संबंध में है। उपारकर्ता विशेष रूप से तथा आम जनता कृपया ध्यान दें कि यदि किसी भी कारण से यहां निर्धारित नीलामी विफल हो जाती है तो सुरक्षित संपत्तियां निजी बेचने के माध्यम से अपनी सुझा लागू कर सकता है।

**दिनांक: 16.07.2025 स्थान: कृष्ण /चूके**

**हस्ता /— (आधिकृत अधिकारी) पिरामल फाइनेस लिमिटेड**

**This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI').**

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

**REGISTERED OFFICE:** Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
**TELEPHONE NO.:** 079-26581512, 25841512 **Website:** [www.unisongroup.net](http://www.unisongroup.net); **E-Mail:** [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com)  
**Contact Person:** Mitail Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**  
Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Chhangrani, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Chhangrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY') ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER**  
**\* Assuming full subscription.**

**BASIS OF ALLOTMENT**

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on **July 11, 2025**, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on **July 12, 2025**, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on **July 12, 2025** to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted					
Non Renounees	455	91.00%	1020005	25501375	7.40%	841450	21036250	6.19%
Renounees	45	9.00%	12759837	318995925	92.60%	12759837	318995925	93.81%
Total	500	100.00%	13779892	344497300	100.00%	13601287	340032175	100.00%


Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unblocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.


**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIAISED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

**REGISTRAR TO THE ISSUE**  
**MUFG MUFG Intime**  
MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)  
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India  
**TEL NO.:** +91 - 81081 14949  
**Website:** <https://in.mpgs.mufgm.com/>  
**E-Mail:** [unison.rights@in.mpgs.mufgm.com](mailto:unison.rights@in.mpgs.mufgm.com)  
**Investor Grievance Email:** [unison.rights@in.mpgs.mufgm.com](mailto:unison.rights@in.mpgs.mufgm.com)  
**Contact Person:** Shanti Gopalakrishnan  
**SEBI Reg. No.:** INR000004058


**THE COMPANY**  
**UNISON METALS LTD**  
**Registered Address:** Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445  
**Telephone:** 9824445574 , 9727707020  
**E-mail:** [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com)  
**Website:** [www.unisongroup.net](http://www.unisongroup.net)  
**Contact Person:** Mitail Ritesh Patel, Company Secretary and Compliance Officer  
**CIN:** L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact number(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

**For, UNISON METALS LTD**  
**On behalf of the Board of directors**  
Sd/-  
**Mitalibhen Ritesh Patel,**  
**Company Secretary and Compliance Officer**

**Place:** Ahmedabad  
**Date:** 15 July, 2025

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), our Company at [www.unisongroup.net](http://www.unisongroup.net) and the Registrar to the Issue at <https://in.mpgs.mufgm.com>. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ICICI Home Finance**

**कॉर्पोरेट कार्यालय:** आईसीआईआई होम फाइनेंस कंपनी लिमिटेड आईसीआईआई एक्स्प्रेस जेबी टॉवर, ओपेरी मुर्ला रोड , ओपेरी ईस्ट, मुंबई- 400059, भारत


**शाखा कार्यालय:** मूलतः, 104 / 438, पी. रोड, सीएसएम, रामगंगा चौराहा, कानपुर- 208012

**[विषय 8(6) का परंपूर्ण देखी अवल संपत्तियों की विधि के लिए सूचना]**  
वित्तीय आंतरियों के प्रतियुतिकरण एवं पुनर्निर्माण तथा प्रतियुति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अवल आंतरियों की विधि हेतु ई-नीलामी विधी सूचना, प्रतियुति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के संसुक्त के साथ प्रेषित।

इसके द्वारा आम जनता को और वित्तरु का से ऋणी(सी) और गारंटर(सी) को सूचित किया जाता है कि नीचे वर्णित अवल संपत्ति, जो सुरक्षित संपत्तियों के पास बचक/प्रवर्तित है, जिसका कच्चा आईआईसीआई होम फाइनेस कंपनी लिमिटेड के प्राधिकृत अधिकारी द्वारा से वसूल गया है, नीचे दिए गए वित्तीय विवरण के अनुसार **‘जैसा है जहाँ है’, ‘जैसा है जो है’ और ‘जो कुछ भी है’** के आधार पर बेची जाएगी।

क्र	उपारकर्ता(सी)/सह-उपारकर्ता(सी)/ गारंटर(सी)/गणनी उपारकर्ताओं का नाम, कृपया शाखा संख्या	पुसुति संपत्तियों का विवरण, यदि कोई हो	बकाया राशि	अंतिम मूल्य बचक पति	संपति निवेश की तिथि और समय	वेबसाई के तिथि और समय	नीलामी तिथि से एक दिन पहले नीलामी	संरक्षी बचक
(रु)	(सी)	(सी)	(रु)	(रु)	(रु)	(रु)	(रु)	(रु)
1	1. जुरी सिंह (उपारकर्ता) जितेंद्र कुमार सोनकर (सह-उपारकर्ता) तेलन रु. LHALD000001503264	आरती नंबर 2431/2 का नंबर 1940,2320/4 का नंबर 1080 वाटपुर्न खागा हवाय कलेहपुर एनए कलेहपुर उत्तर प्रदेश- 212655	रु. 16,83					





### रेलटेल

(भारत संचार का उद्यम)

रेलटेल/उत्तरी क्षेत्र द्वारा जयपुर मंडल में निम्नलिखित बजट में टेंडर बोलीकरण के कारण स्वामित्वीता होने वाली औद्योगिक परिसरों/प्लॉट के लिए, ग्राहकी, स्वामित्व, दृष्टिकोण/एनबीए/उत्प्रेषण, डकट डिपॉजिट, डकट के माध्यम से ओवरफ्लो अडॉप्शन, रिसीविंग, प्लेबैक और कमीशनिंग के कार्य के लिए पत्र बोलीकरण से निम्नलिखित ई-निविदा आमंत्रित करता है:

(1) जयपुर-सवाई माधोपुर (2) रेवाड़ी-नारनौल

निविदा सूचना और निविदा दस्तावेज [www.ircps.gov.in](http://www.ircps.gov.in) और [www.railtelindia.com](http://www.railtelindia.com) पर उपलब्ध हैं। अनुपूरण/बुद्धिमान केवल रेलटेल वेबसाइट और आईआईटीएस पोर्टल पर केवल अपलोड किया जाएगा।

हिते एवं कृते

**एडवांस स्टील टयुब लिमिटेड**

स्थान: दिल्ली

देवकी नंदन अग्रवाल से 9810058099 पर संपर्क करें।

दिनांक: 15.07.25 (प्रबंध निदेशक)

राजस्थान-सरकार

### राजस्थान सूक्ष्म एवं लघु उद्यम सुविधा परिषद जोधपुर सम्भाग औद्योगिक परमदा, वृष पॉण्ड हाउस रोड, जोधपुर।

फोन:- 0291-2431931 | ईमेल:- [gmjcdjodhpur@gmail.com](mailto:gmjcdjodhpur@gmail.com)

क्रमांक: F9/00561/RMSECF/2025/16421 दिनांक: 27.06.2025

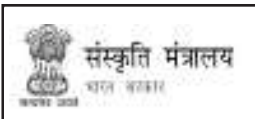
प्रति: SRMV ENGINEERS PRIVATE LIMITED A-1/5, LIFT, BLOCK A-1, SEWAK PARK, DWARKA MOD, UTTAM NAGAR, West Delhi, Delhi, 110059

#### अंतिम नोटिस (प्रकरण संख्या : RJ/05/S/DH/00561)

मैसर्स MATESHWARI ENGINEERING BARMER Flat No: 70, Building: Officer Colony, Road/Street: Officer Colony, Village/Town: Laxmi Nagar, Block: A, City: Laxmi Nagar BARMER की निविदाएं भुगतान राशि रुपये 469800/- एवं ब्याज राशि का भुगतान आप द्वारा आगामी तिथि को नवीं किश्त को के करण भुगतान/परिवर्तन द्वारा सुविधा परिषद में विनिम्न भुगतान बजट आपके विरुद्ध वाद दायर किया गया है। अंतः सुविधा परिषद द्वारा आपकी दिनांक 05.07.2024 को पत्र जारी किया जाकर वाद के सम्बन्ध में आपकी टिप्पणी चाही गई थी। बैठक दिनांक 30.08.2024, 27.11.2024 एवं 30.04.2025 में आपकी मीटिंग नोटिस दिनांक 16.08.2024, 13.11.2024 एवं 17.04.2025 तक से प्रेषित किया जाकर वाद के सम्बन्ध में सुविधा परिषद जोधपुर सम्भाग के समक्ष उपस्थित होकर अपना पक्ष रखने हेतु लिखा गया है। उक्त बैठक में आपकी ओर से कोई भी व्यक्ति सुविधा परिषद जोधपुर सम्भाग के समक्ष सुनवाई हेतु उपस्थित नहीं हुआ। एवं न ही इस सम्बन्ध में आपसे अभी तक किसी प्रकार का प्रत्युत्तर प्राप्त हुआ है। अंतः अंतर्गत अंतिम नोटिस द्वारा आपकी सुविधा किया जाता है कि आपकी दिनांक 05.07.2024 को सुविधा परिषद में विनिम्न भुगतान बजट आपके विरुद्ध वाद दायर किया गया है। अंतः सुविधा परिषद जोधपुर सम्भाग नियम-2007 के प्राधान्य के अनुसार विनिम्न भुगतान पर चक्रेबुद्धि ब्याज लगाकर उपलब्ध राशियों के अनुसार अंदाई पारित कर दिया जावेगा।

भवदीया

दिनांक: 27.06.2025 पूजा मेहरा (उपयुक्त प्रा. अधिकारी)



### संस्कृति मंत्रालय

भारत सरकार

#### समसामयिक अध्ययन केन्द्र

#### प्रधानमंत्री संग्रहालय एवं पुस्तकालय

द्वारा आयोजित

#### वार्ता

#### दि स्वाइवल ऑफ़ एथिकल ऐण्ड गैलिलीयस टैमिंग इन नॉर्थ इंडिया

(सी. 1880–1950)

में

आप सादर आमंत्रित हैं।

वक्ता : डॉ. अंकुर कक्कर

फेलो, प्रधानमंत्री संग्रहालय एवं पुस्तकालय

दिनांक: 17 जुलाई 2025, समय: अपराह्न 3:00 बजे

स्थल : संगोष्ठी कक्ष, पुस्तकालय भवन प्रधानमंत्री संग्रहालय एवं पुस्तकालय तीन मूर्ति भवन, नई दिल्ली-110011

सभी का स्वागत है।

अपना नाम जोड़ने के लिए कृपया हमें ईमेल करें:

[ccs2nnmml@gmail.com](mailto:ccs2nnmml@gmail.com)

CBC -09142/12/0011/2526

### डीसीएम श्रीराम इंडस्ट्रीज लिमिटेड

CIN : L74899DL1989PLC035140

पंजी. कार्यालय : कंचनजीवा बिल्डिंग, 18 बारायतमा रोड, नई दिल्ली-110001

फोन: 011-43745000, ई-मेल: [dsli@dcmsr.com](mailto:dsli@dcmsr.com), वेबसाइट: <https://dcmsr.com/>

#### कम्पनी के शेयरधारकों के ध्यानार्थ सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी की 34वीं वार्षिक सामान्य बैठक (‘एजीएम’) कार्पोरेट मंत्रालय और भारतीय प्रतिभूति एवं विनियम बोर्ड (‘सेबी’) द्वारा जारी किए गए विनियम संकुलर्स, नवीनतम संकुलर्स नंबर 09/2024 दिनांकित 19 सितम्बर, 2024 के अनुपालन में, वीसीयो कॉन्फ्रेंसिंग (‘सीसी’)/अन्य ऑडियो विजुअल मीन्स (‘ओवीएम’) के माध्यम से **मंगलवार, 12 अगस्त, 2025 को पूर्वा, 11:00 बजे** बैठक के आयोजन की सूचना में सूचीबद्ध साधारण और विशेष व्यवसाय निर्णायक करने हेतु, आयोजित की जाएगी। सदस्यगण <https://emeetings.kfintech.com/> पर सीसी/ओवीएम के माध्यम से ई-एजीएम में उपस्थित हो सकते। वीसी/ओवीएम के माध्यम से भाग ले रहे सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अधीन गणनीत के प्रयोजन हेतु की जाएगी।

संबद्ध संकुलर्स के अनुपालन में, एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां तथा वित्तीय वर्ष 2024–25 हेतु धृक्कृत और समेकित वित्तीय विवरण, बोर्ड की रिपोर्ट, ऑडीटर की रिपोर्ट और अन्य अपेक्षित दस्तावेजों सहित कम्पनी के उन सभी सदस्यों को 15 जुलाई, 2025 को भेजी जा चुकी हैं, जिनका ई-मेल पता कम्पनी/डिपॉजिटरी पार्टिसिपेंट(पार्टिसिपेंट्स) के पास 11 जुलाई, 2025 को पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट <https://dcmsr.com/> पर तथा स्टॉक एक्सचेंज जैसा नाम: बीएसई लिमिटेड [www.bseindia.com](https://www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज लिमिटेड [www.nseindia.com](http://www.nseindia.com) और कम्पनी के रजिस्ट्रार एंड ट्रांसफर एजेंट्स, कर्जिन टेक्नोलॉजीज लिमिटेड (‘कर्जिन कोर्पन टेक’) की वेबसाइट <https://crimng.kfintech.com/bmails/files/21097DCMSR-Annual-Report-24-25.pdf> पर भी उपलब्ध हैं।

कोई सदस्य, जो वार्षिक रिपोर्ट तथा ई-एजीएम की मौखिक प्रतिय प्राप्त कर सका इच्छुक है, अपने फोन/वी नंबर/डीपीआई तथा कालाट आईडी के उल्लेख के साथ कम्पनी को अनुपूरण पत्र लिख सकता है/अथवा ई-मेल भेज सकता है।

सदस्य, जो विच्छेदन तिथि अर्थात् 01.08.2025 को मौखिक या अमौखिक शेयरों का धारक है, एजीएम की सूचना में सूचीबद्ध व्यवसाय पर इलेक्ट्रॉनिक विधि से अपना वोट ई-वोटिंग सुविधा (‘केजिन टेक’ द्वारा उपलब्ध कराई जाने वाली रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग सिस्टम) के माध्यम से डाल सकता है।

सदस्यों को सूचित किया जाता है कि :

- कोई भी व्यक्ति, जिसका नाम डिपॉजिटरीज द्वारा अनुरक्षित सदस्यों के रजिस्टर अथवा लाभार्थी रचमियों के रजिस्टर में कट-ऑफ तिथि अर्थात् 01.08.2025 को दर्ज मौजूद होगा, केवल वह व्यक्ति रिमोट ई-वोटिंग तथा एजीएम में वोटिंग का लाभ प्राप्त करने का हकदार होगा।
- रिमोट ई-वोटिंग शुक्रवार, 08 अगस्त, 2025 को (पूर्वा. 09.00 बजे आईएसटी) आरम्भ होगी तथा सोमवार, 11 अगस्त, 2025 को (अप. 05.00 बजे आईएसटी) समाप्त होगी।
- जिन सदस्यों ने सूचना मेल किए जाने के बाद शेयर अर्जित किए हैं और कट-ऑफ तिथि अर्थात् 01.08.2025 को शेयरधारक हैं, इलेक्ट्रॉनिक साधनों द्वारा वोट डालने के अपने अधिकार के प्रयोग के लिए यूरर आईडी और पासवर्ड एजीएम की सूचना के नोटस में दी गई प्रक्रिया के अनुसार प्राप्त कर सकते हैं।
- सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद सदस्य को उसमें परिवर्तन करने की अनुमति नहीं होगी।
- ई-वोटिंग की सुविधा ई-एजीएम के दौरान भी उपलब्ध कराई जाएगी तथा ई-एजीएम में उपस्थित वे सदस्य जिनने अपना वोट रिमोट ई-वोटिंग द्वारा नहीं डाला है, ई-एजीएम में ई-वोटिंग सिस्टम द्वारा वोट डाल सकते हैं।
- सदस्यगण जो ई-एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी ई-एजीएम में वीसी/ओवीएम के जरिये उपस्थित रह सकते हैं परंतु उनको पुनः मतदान करने का अधिकार नहीं होगा।

ई-मेल पता पंजीबद्ध/अद्यतन करवाने की विधि :

क) मौखिक शेयरों के धारक जिन सदस्यों ने अपना ई-मेल पता कम्पनी में पंजीबद्ध/अद्यतन नहीं करवाया है, उनसे अनुरोध है कि वे पैन, अन्य क्वांटीसी विवरण के अद्यतनीकरण के लिए प्रपत्र आईएसआर-1 और हस्ताक्षर अद्यतनीकरण के लिए प्रपत्र आईएसआर-2 बैंक के सहायक और मूल निरस्त चेक के साथ कम्पनी के आउटरीफ को भेजें।

ख) अमौखिक (डीमैट/रिपलाइड्ड) शेयरों के धारक सदस्यों से अनुरोध है कि वे अपना ई-मेल पता पंजीबद्ध/अद्यतन करवाने के लिए अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स से संपर्क करें।

श्री प्रण कुमार जैन, कार्पोरट कम्पनी सेक्रेटरी (सी.पी. नंबर 4906) को रिमोट ई-वोटिंग तथा एजीएम के स्थान पर वोट हेतु संवीक्षक और श्री सुरिन्द्र कुमार जौली (सीओपी : 10376) कार्पोरट कम्पनी सेक्रेटरी को वैकल्पिक संवीक्षक नियुक्त किया गया है।

एतद्वारा कम्पनी अधिनियम, 2013 की धारा 91 के साथ पारित तदधीन विरचित लागू नियमों के अनुसारपन में और सेबी (सूचीयन दालिख और प्रकटीकरण अधिनियम) विनियमवली, 2015 के विनियम 42 के अनुसारपन में सूचना दी जाती है कि कम्पनी के सदस्यों का रजिस्टर और शेयर रजिस्ट्रार बुरुस शनिवार, 02 अगस्त, 2025 से मंगलवार, 12 अगस्त, 2025 (दोनों तिथियां सहित) तक एजीएम के प्रयोजनार्थ बंद रहेंगी।

अमौखिक रूप में, मौखिक रूप में शेयरों के धारक सदस्यों के लिए और जिन सदस्यों ने अपना ई-मेल पता पंजीबद्ध नहीं करवाया है, उनके लिए रिमोट ई-वोटिंग की विधि एजीएम की सूचना में दी गई है।

नीचे दी गई की स्थिति में सदस्यगण कम्पनी से 011-43745075/ ई-मेल आईडी : [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com) संपर्क करें अथवा कम्पनी के रजिस्ट्रार एंड ट्रांसफर एजेंट्स, कर्जिन टेक्नोलॉजीज लिमिटेड से संपर्क करें, कारागल विता : सेलेनियम बिल्डिंग, टावर बी, प्लॉट नंबर 31-32, गायीबावली, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमल्ली मंडल, हैदराबाद – 500 032, संयुक्त विवरण : टोल फ्री नंबर : 1800 3094 001 ; हाइड्रास पत्र नंबर (91) 9100094099 अथवा ई-मेल आईडी : [enwardr.is@kfintech.com](mailto:enwardr.is@kfintech.com) पर ई-मेल अनुरोध भेजें।

वास्ते डीसीएम श्रीराम इंडस्ट्रीज लिमिटेड

हस्ता/—


वाई.डी. गुप्ता

कम्पनी सचिव एवं


अनुपालन अधिकारी

स्थान : नई दिल्ली

दिनांक : 15.07.2025



FCS: 3405



### Piramal Finance

पिरामल फाइनेंस लिमिटेड सीआईएफः L.65910MH1984PLC032639

पंजीबद्ध कार्यालय: 601, 6वीं मंजिल, पिरामल अमिटी बिल्डिंग, पिरामल अवरस कॉर्पोरेट पार्क, कम्पनी जंक्शन, फायर स्टेशन के विरुद्ध, एनबीएस मार्ग, कुर्ग (पश्चिम), मुंबई-400070 टी : +91 22 3802 4000

शाखा कार्यालय: कार्यालय संख्या 211 और 212, दूसरी मंजिल 'टाइटेनियम' शालीमार कॉर्पोरेट पार्क, भिमुति खंड, गंगोत्री मार्ग, लखनऊ – 226010, संचर्क व्यक्ति: (1) प्रशांत पांडे – 7054013869, (2) वैभव जैन – 9837536789, (3) चंनन सावकरकर – 9820407188

#### ई-गोलीमी विक्री सूचना – ताज़ा विक्री

उधारकर्ता/उधे से दैय राशि की वसूली के लिए वित्तीय आसुरियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत पिरामल फाइनेंस लिमिटेड (पूर्व में पिरामल कंिपेटिड एंड हाउसिंग फाइनेंस लिमिटेड) के प्राधिकृत अधिकारी द्वारा नीचे उल्लिखित सुरक्षित परिसंपत्ति का कब्जा लेने के अनुसारपन में, नीचे वर्णित अचल संपत्ति, जो कब्जे में है, को **‘जहाँ है पैसा है’, ‘जो है पैसा है पैसा’ और ‘जो कुछ भी है’** के आधार पर खरीदने के लिए नीचे हस्ताक्षरकर्ता द्वारा प्रस्ताव आमंत्रित किए जाते हैं, जिसका विवरण नीचे दिया गया है।

क्र.सं.	उधारकर्ता(सी)/ वारंटेर/ कानूनी उत्तराधिकारी का नाम, प्रमाण संख्या संख्या	संपत्ति का स्थान-अंतिम	आंशिक मूल्य	बयाना राशि जमा (ईएमपी) (आरपी का 10%)	बकाया राशि (11-07-2025)
1	ऋण कोड संख्या: 060000002293, लखनऊ – एएमएम मार्ग (शाखा), लखनऊ कोलोनडाजर्स प्राइवेट लिमिटेड (उधारकर्ता), मुकेश सिंह (सह-उधारकर्ता 1) रिकी सिंह (सह-उधारकर्ता 2) विष्णु सिंह (गारंटर 1) मुनी देवी (गारंटर 2)	दिनांक: 29-04-2021, र. 3079247 /—, (र. तीस लाख पचासी हजार दो सौ सैतालीस मात्र)	संपत्ति का पूरा टुकड़ा और पारसल, जिसका क्षेत्रफल है— खसरा पारसल 444, मोहल्ला पिरसांड, यार्ड, जिनोहर लखनऊ, उत्तर प्रदेश –226001 के भाग में स्थित प्लॉट—	र. 836000 /— (र. तीस लाख साठ हजार मात्र)	र. 8361280 /— (केवल आठ लाख छत्तीस हजार रुपये)
2	ऋण कोड संख्या: HLSA000851D1, लखनऊ – गोमती नगर (शाखा), वीरेंद्र कुमार (उधारकर्ता), सुभा देवी (सह-उधारकर्ता)	दिनांक: 20-12-2024, र. 7002729.68 /—, (र. सत्तर लाख दो हजार सात सौ उन्नीस मात्र और अड़सठ पैसे)	संपत्ति का समस्त भाग और पारसल, जिसका विस्तार है— प्लॉट संख्या ए-98 ए, 104 ए, 105 ए, 106 का भाग, खसरा संख्या 2268 का भाग, देवा बस स्टॉप, ग्राम देवा, बाराबंकी-225301, उत्तर प्रदेश में स्थित। सीमाएं: उत्तर- 40 फीट की सड़क, दक्षिण: राजेश का प्लॉट, पूर्व: अन्य का प्लॉट, पश्चिम: अन्य का प्लॉट।	र. 5750000 /— (केवल सात लाख पचास हजार रुपये)	र. 7528788 /— (केवल पचहत्तर लाख अड़्ठाईस हजार सात सौ अठ्ठाती रुपये)
3	ऋण कोड संख्या: 06000000677, लखनऊ – एएमएम मार्ग (शाखा), सैफ डिविडी (उधारकर्ता), संजय कुमार (सह-उधारकर्ता-1)	दिनांक: 19-08-2020, र. 692300 /—, (र. छह लाख बान्ने हजार तीन सौ मात्र)	संपत्ति का पूरा टुकड़ा और पारसल, जिसका विस्तार है— मानन संख्या एएसए-3/299, सेक्टर-एच, जानकीपुरम सीतापुर रोड, लखनऊ, लखनऊ, उत्तर प्रदेश 226020। सीमाएं: उत्तर: प्लॉट संख्या एएसए-3/300, दक्षिण: प्लॉट संख्या एएसए/3/298, पूर्व: 6.00 मीटर चौड़ी सड़क, पश्चिम: मानन संख्या एएसए-3/310।	र. 950000 /— (केवल नौ लाख पचास हजार रुपये)	र. 1003410 /— (केवल दस लाख तीन हजार चार सौ दस रुपये)

ई-गोलीमी की तिथि: 29.08.2025, प्रातः 11:00 बजे से अपराह्न 1:00 बजे तक (प्रत्येक 5 मिनट के असंगत विस्तार के साथ), बोली जमा करने की अंतिम तिथि: 18. 08.2025, सायं 4:00 बजे से पूर्व।

विक्री के विस्तृत नियमों और शर्तों के लिए, कृपया [www.piramalfinance.com/e-Auction.html](http://www.piramalfinance.com/e-Auction.html) में दिए गए लिंक को देखें या हमें [piramal.auction@piramal.com](mailto:piramal.auction@piramal.com) पर ईमेल करें।

उधारकर्ता/गारंटर/उधारकर्ता को उत्प्रेक्षी अधिविवरण के तहत वैचारिक 30 दिनों की विक्री सूचना

उत्प्रेक्षक उधारकर्ता/गारंटर को एतद्वारा सूचित किया जाता है कि वे धारा 13(2) में उल्लिखित राशि नीलामी की तिथि से पहले की तिथि तक अंतिम ब्याज सहित पूरी तरह से अदा करें, अन्यथा संपत्ति की नीलामीविक्री कर दी जाएगी तथा बकाया राशि बंधों हो तो उधारकर्ता/गारंटर से ब्याज और लागत सहित वसूल की जाएगी।

उधारकर्ता/कॉ का ध्यान अधिनियम की धारा 13 की उपधारा 8 की और अकांक्षा किया जाता है, जो सुरक्षित परिसंपत्ति को मुनाने के लिए उपलब्ध सम्य के संबंध में है।

उधारकर्ता विशेष रूप से तथा अनाज जगतन कृपया ध्यान दें कि यदि किसी भी कारण से यहां निर्धारित नीलामी विकल हो जाती है तो सुरक्षित ऋणजगत निजी संधि के माध्यम से अपनी सुविधा लागू कर सकता है।

दिनांक: 16.07.2025 स्थान: पृथ्वी/सूके

हस्ता/— (प्राधिकृत अधिकारी) पिरामल फाइनेंस लिमिटेड

This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

## UNISON METALS LTD

CIN: L52100GJ1990PLC013964

REGISTERED OFFICE: Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
TELEPHONE NO.: 079-26581512, 25841512 Website: [www.unisongroup.net](http://www.unisongroup.net), E-Mail: [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com)  
Contact Person: Mitail Ritesh Patel, Company Secretary and Compliance Officer

#### PROMOTERS OF OUR COMPANY

Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah

#### FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY') ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER

\* Assuming full subscription.

#### BASIS OF ALLOTMENT

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,822 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on July 11, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on July 12, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on July 12, 2025 to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450
Renounees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received	Equity Shares Applied for	Equity Shares allotted					
Non Renounees	455	91.00%	1020055	25501375.00	7.40%	841450	21036250.00	6.19%
Renounees	45	9.00%	12759837	318995925.00	92.60%	12759837	318995925.00	93.81%
Total	500	100.00%	13779892	344497300.00	100.00%	13601287	340032175.00	100.00%

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see 'Allotment Advice or Refund / Unblocking of ASBA Accounts' on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

#### REGISTRAR TO THE ISSUE

**MUGF Intime India Pvt. Ltd**  
(Formerly known as Link Intime India Pvt. Ltd.)  
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India  
TEL NO.: +91 - 81081 14949  
Website: <https://in.mpmg.mugf.com/>  
E-Mail: [unison.rights@in.mpmg.mugf.com](mailto:unison.rights@in.mpmg.mugf.com)  
Investor Grievance Email: [unison.rights@in.mpmg.mugf.com](mailto:unison.rights@in.mpmg.mugf.com)  
Contact Person: Shanti Gopalakrishnan  
SEBI Reg. No.: INR000004058

#### THE COMPANY

**UNISON METALS LTD**  
Registered Address: Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445  
Telephone: 9824445574, 9727707020  
E-mail: [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com)  
Website: [www.unisongroup.net](http://www.unisongroup.net)  
Contact Person: Mitail Ritesh Patel, Company Secretary and Compliance Officer  
CIN: L52100GJ1990PLC013964


Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact number(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, UNISON METALS LTD  
On behalf of the Board of directors

Sd/-  
Mitail Ritesh Patel,  
Company Secretary and Compliance Officer

Place: Ahmedabad  
Date: July 15, 2025

Disclaimer: our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), our Company at [www.unisongroup.net](http://www.unisongroup.net) and the Registrar to the Issue at <https://in.mpmg.mugf.com/>. Investors should note that investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



### ICI Home Finance

कोर्पोरेट कार्यालय: आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड आईसीआईसीआई एचएफसी जेबी टॉवर, अंधेरी सुर्ला रोड , अंधेरी ईस्ट, मुंबई- 400059, भारत

शाखा कार्यालय: मूलतः, 104/ 438, पी. रोड, सीसापा, रामगंग घौराहा, कानपुर- 208012

सिस्टम 860 का पर्यवेक्षक: बजट संचालित की विक्री के लिए सूचना

निविदा अंतरिम के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अवत आसुरियों की विक्री हेतु ई-गोलीमी विक्री सूचना, प्रतिभूति हित (प्रवर्तन) नियम, 2002 के विभाग 8(6) के संसूच के तहत विलीन।

हस्ताक्षर द्वारा अना जगतन को और विशेष रूप से ऋण(सी) और गारंटर(सी) को सुरक्षित किया जाता है कि नीचे वर्णित अचल संपत्ति, जो सुरक्षित ऋणद्वारा के पास कब्जा/प्रवाहित है, जिसका कब्जा आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड के प्राधिकृत अधिकारी द्वारा ले लिया गया है, नीचे दिए गए संबंधित विवरण के अनुसार **‘जहाँ है पैसा है’, ‘जहाँ है पैसा है’ और ‘जो कुछ भी है’** के आधार पर की जाएगी।

क्र.सं.	उधारकर्ता(सी)/ वारंटेर/ कानूनी उत्तराधिकारी का नाम, प्रमाण संख्या संख्या	संपत्ति का स्थान-अंतिम	आंशिक मूल्य	बयाना राशि जमा (ईएमपी) (आरपी का 10%)	बकाया राशि (11-07-2025)
1	1. लुण्ड सिंह (उधारकर्ता) विनोद कुमार सोहनर (सह-उधारकर्ता) लैन नं. LHLAD0000150264	आराजी नंबर 2431/2 खा नंबर 1940,2320/4 था 1080 बहादुरपुर खीणा हवामय कोलेशपुर एम कलेडुडु उत्तर प्रदेश- 212655	र. 16,85,108 /— (र. 16 लाख 85 हजार 108 रुपये)	र. 28,89,280 /— (र. 28 लाख 89 हजार 280 रुपये)	र. 24 जुलाई, 2025 11AM & 3PM
2	विनायक कुमार (उधारकर्ता) नीलमती (सह-उधारकर्ता) लैन संख्या LHKAN00001482808 और LHKAN00001482809	एएम प्लॉट 521 पंडरीनी रोड 2 कानपुर/एएम कानपुर उत्तर प्रदेश	र. 7,28,260 /— (र. 7 लाख 28 हजार 260 रुपये)	र. 8,74,800 /— (र. 8 लाख 74 हजार 800 रुपये)	र. 24 जुलाई, 2025 11AM & 3PM

ऑनलाइन नीलामी हमारी नीलामी एजेंसी वेबद्वारा ऑनलाइन प्रवेश लिमिटेड की वेबसाइट (<https://BidDeal.in>) पर आमंत्रित की जाएगी। बंधन/नोटिस को 30 जुलाई, 2025 शाम 5:00 बजे से पहले अधिलेख जाय के साथ पूरा बकाया राशि का भुगतान करने का अंतिम अवसर दिया जाता है अन्यथा इन सूचित संपत्तियों को उपरोक्त अनुपूरणी के अनुसार बकाया जाएगा। संपत्ति बोलीदमा(सी) को 30 जुलाई, 2025 को शाम 4:00 बजे से पहले लेख के शीर्ष पर उल्लिखित आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड शाखा कार्यालय के पत्र पर बयाना राशि जमा (ईएमपी) आरटीसी/आरटीएस द्वारा (डीडी) (कॉलम ई देखें) जमा करना होगा। संपत्ति बोलीदमा(सी) को 30 जुलाई, 2025 को शाम 5:00 बजे से पहले लेख के शीर्ष पर उल्लिखित आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड शाखा कार्यालय के पत्र पर पंजीकरण कॉलम और बोली नियम और शर्तों की हस्ताक्षरि प्रति भी जमा करनी होगी। बयाना राशि जमा डिमांड ड्राफ्ट (डीडी) किसी राष्ट्रीय/अनुपूरणी बैंक से आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड – नीलामी के बैंक में होना चाहिए। जो लेख के शीर्ष पर उल्लिखित शाखा कार्यालय के पत्र पर देय हो।

निवेदन, विक्री के नियम व शर्तों या बोलीतों के प्रस्तुतिकरण के संबंध में किसी भी अन्य सूचकण के लिए, कृपया आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड से 9920807300 पर संपर्क करें।

ऑनलाइन अधिकारी नियम कॉलम और कारण बताए किसी भी या सभी बोलीतों को अवसरकर करने का अधिकार सुरक्षित रखते हैं। विक्री



## प्राथमिक विद्यालयों के विलय के खिलाफ अपना दल (कमेरावादी) ने किया विरोध प्रदर्शन

लखनऊ, 15 जुलाई (भाषा)।

अपना दल (कमेरावादी) के कार्यकर्ताओं और नेताओं ने मंगलवार को उत्तर प्रदेश की भारतीय जनता पार्टी (भाजपा) नीत सरकार द्वारा राज्य में प्राथमिक विद्यालयों के विलय के फैसले के खिलाफ यहां विरोध प्रदर्शन किया और फैसले को रद्द करने की मांग की।

अपना दल (कमेरावादी) की वरिष्ठ नेता और समाजवादी पार्टी (सपा) के निशान से 2022 में सिराथू से

विधायक चुनी गई पल्लवी पटेल के नेतृत्व में, प्रदर्शनकारी दोपहर में यहां लालबाग स्थित पार्टी के केंद्रीय कार्यालय में एकत्र हुए और विरोध प्रदर्शन करते हुए विधानसभा की ओर कूच किया। प्रदर्शनकारियों को भारी पुलिस बल और बैरिकेड लगाकर दारुल शफा के पास रोक दिया गया। इसके बाद, पार्टी प्रतिनिधियों ने राज्यपाल को संबोधित एक ज्ञापन सौंपा।

प्रदर्शनकारियों ने 'भाजपा सरकार शर्म करो - शिक्षा पर हमला बंद करो', 'शराब की दुकान गली-गली, स्कूल-

गांव से दूर चली' और 'विलय नहीं सुधार चाहिए, हर गांव को फिर से स्कूल चाहिए' जैसे नारे लगाते हुए, राज्य की शिक्षा नीति के प्रति गहरा रोष व्यक्त किया। सभा को संबोधित करते हुए पल्लवी पटेल ने कहा, 'प्राथमिक विद्यालयों को बंद करने और उनका विलय करने का भाजपा सरकार का निर्णय ग्रामीण शिक्षा के आधारभूत ढांचे पर सीधा हमला है। यह गरीबों और हाशिए के समुदायों के बच्चों से शिक्षा का अधिकार छीनने की एक सोची-समझी चाल है।'

## राहुल गांधी को मानहानि मामले में जमानत मिली

लखनऊ, 15 जुलाई (भाषा)।

लोकसभा में नेता प्रतिपक्ष एवं कांग्रेस के पूर्व अध्यक्ष राहुल गांधी मंगलवार को अपने खिलाफ मानहानि के एक मामले में लखनऊ के एक विशेष एमपी-एमएलए (सांसद-विधायक) अदालत में पेश हुए, जहां उन्हें जमानत मिल गई। गांधी के वकील प्रांशु अग्रवाल ने यह जानकारी दी। उन्होंने बताया कि यह मामला 'भारत जोड़ो यात्रा' के दौरान भारतीय सैनिकों के खिलाफ कथित अपमानजनक टिप्पणी से संबंधित है।

वकील के अनुसार, सांसद-विधायक अदालत के न्यायाधीश आलोक वर्मा ने राहुल गांधी की जमानत याचिका स्वीकार करने के

बाद उन्हें रिहा कर दिया। अदालत के निर्देशानुसार जमानत बांड और जमानत राशि जमा करने के बाद उन्हें जाने दिया गया। अग्रवाल ने कहा कि अदालत अब अगली सुनवाई में मामले में आगे की कार्यवाही करेगी। विशेष अदालत ने इस मानहानि मामले में उन्हें आरोपी के रूप में तलब किया था। इसके पहले गांधी अपराह्न करीब एक बजे लखनऊ हवाई अड्डे पहुंचे और फिर वहां से पार्टी की उत्तर प्रदेश इकाई के अध्यक्ष अजय राय और उत्तर प्रदेश के पार्टी मामलों के प्रभारी अविनाश सांडे के साथ विशेष सांसद/विधायक अदालत के लिए रवाना हुए। इस दौरान संबंधित मार्ग और अदालत परिसर के आसपास सुरक्षा बढ़ा दी गई थी।

## तृणमूल सांसदों का दिल्ली के जय हिंद शिविर में धरना जारी

जनसत्ता ब्यूरो

नई दिल्ली, 15 जुलाई ।

तृणमूल कांग्रेस के सांसद सागरिका घोष, सुखेंद्र शेखर राय और साकेत गोखले ने बांग्ला-भाषी बहुल बस्ती की बिजली काटे जाने के विरोध में दिल्ली स्थित जय हिंद कैंप में मंगलवार को भी अपना धरना जारी रखा। आज सुबह उनके साथ पार्टी नेता एवं राज्यसभा सदस्य डेरेंक ओ'ब्रायन भी शामिल हुए। घोष, राय और गोखले के अलावा पार्टी की सांसद डोला सेन भी धरने पर बैठीं।

यह विरोध प्रदर्शन अपराह्न तीन बजे शुरू हुआ था। स्थानीय लोग भी सांसदों के साथ इस धरने में शामिल हुए। अतिक्रमण के मामले में एक अदालत द्वारा आठ जुलाई को दिए गए आदेश के अनुपालन में कैंप की बिजली काट दी गई थी।

घोष ने सोशल मीडिया मंच 'एक्स' पर कुछ स्थानीय लोगों का एक वीडियो पोस्ट साझा किया, जिसमें वे लोग बिजली काटे जाने का विरोध करते हुए नजर आ रहे हैं। चालक के रूप में काम करने वाले एक निवासी नायब हुसैन ने कहा कि उनके पास आधार कार्ड और ड्राइविंग लाइसेंस जैसे पहचान प्रमाण हैं। वह वीडियो में कह रहे हैं कि ये पहचान पत्र भारत सरकार ने दिए हैं। हम भारतीय हैं... हमारे पास सबूत हैं, हमारा इस तरह

अपमान क्यों किया जा रहा है? हमें भी बाकियों को तरह सम्मान दिया जाना चाहिए।

घोष ने पोस्ट में कहा कि कूच बिहार की रूमा एक बंगाली है जिसे 'बांग्लादेशी' बताकर दिल्ली पुलिस ने कैद कर लिया था और अंततः रिहा होने से पहले उसे अपने दादा की जमीन के रिकॉर्ड दिखाने पड़े थे। तृणमूल के सांसदों ने भी रविवार को इलाके का दौरा किया था और स्थानीय लोगों को पश्चिम बंगाल की मुख्यमंत्री ममता बनर्जी की ओर से मदद का आश्वासन दिया था। पश्चिम बंगाल की मुख्यमंत्री और तृणमूल के राष्ट्रीय महासचिव अभिषेक बनर्जी इस मुद्दे पर आज कोलकाता में मार्च निकालने वाले हैं।

स्थानीय लोगों ने आरोप लगाया कि बांग्लाभाषी होने के कारण उनके साथ भेदभाव किया जा रहा है। उन्होंने दावा किया कि दिल्ली पुलिस ने कुछ महीने पहले एक सत्यापन अभियान चलाया था, जिसमें इलाके में उन्हें एक भी 'बांग्लादेशी या रोहिंया' नहीं मिला।

यह अनौपचारिक बस्ती पॉश इलाके वसंत कुंज और शहरी गढ़ मसूदपुर के बीच स्थित है, जहां रहने वाले लगभग 5,000 निवासियों में से अधिकांश का दावा है कि वे पश्चिम बंगाल के कूचबिहार से हैं।

## महिला की गला काटकर हत्या

बरेली, 15 जुलाई (जनसत्ता)।

थाना इज्जतनगर क्षेत्र में एक महिला सफाईकर्म की घर के अंदर हत्या कर आरोपी पति फरार हो गया। पुलिस ने घटनास्थल की फॉरेंसिक जांच के बाद शव को पोस्टमार्टम के लिए भेजा है।

साथ ही मकान मालिक की तहरीर पर मामला दर्ज कर आरोपी की तलाश शुरू कर दी है।

पुलिस के मुताबिक, नगर निगम में कार्यरत सफाईकर्म दीपमाला और उसका पति राजीव सिद्धार्थ नगर में एक किराए के मकान में रह रहे थे।

दंपति के दो बच्चे उत्तराखंड में छात्रावास में रहकर पढ़ाई कर रहे हैं। महिला के साथ रह रहा उसका पति राजीव फरार है।

## SITA ENTERPRISES LIMITED

("SEL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L45202MH1982PLC026737)  
Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai - 400034, Maharashtra;  
Phone No.: +91-22-66627383/66627384/49713666; Email id: [sitaenterprisesltd@yahoo.com](mailto:sitaenterprisesltd@yahoo.com)  
Website: [www.sitaenterprises.com](http://www.sitaenterprises.com)

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Sita Enterprises Limited ("SEL" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")	
Date	15.07.2025
Name of the Target Company	Sita Enterprises Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 7,50,000 equity shares of Rs. 10/- each representing 25.00% of the Equity and Voting Share Capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 92.50/- per Equity share (Including interest @ 10% p.a. for delay in payment beyond Scheduled Payment Date) payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	Mr. Jitendra Rasiklal Sanghavi (Acquirer)
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairman: Mr. Mukesh Saraswat Member: Mr. Girish Kumar Joshi
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs. 92.50/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering book value & profitability of Target Company. 2. The offer price of Rs. 92.50/- per fully paid -up equity share offered by the Acquirer in the open offer to the shareholders is justified considering price of Rs. 90/- per share being paid by Acquirer in SPA to Sellers. 3. The equity shares of the Target Company are frequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 92.50/- per fully paid-up equity share offered by the Acquirer is higher than the volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.	
Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.	
<b>For Sita Enterprises Limited</b> <b>Sd/-</b> <b>Mukesh Saraswat</b> <b>Chairman-Committee of Independent Directors</b> <b>DIN: 05340062</b>	
<b>Place: Mumbai</b> <b>Date: 15.07.2025</b>	

## PFL INFOTECH LIMITED

Corporate Identification Number: L72200TG1993PLC007005;  
Registered Office: House Number1-10-122-125/B-2/, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad, Secunderabad - 500016, Telangana, India;  
Contact Number: +91-9666899809/ +91-40-64555707; Fax Number: +91-40-233774169;  
Email Address: [pfllinfotech@gmail.com](mailto:pfllinfotech@gmail.com); Website: [www.pfllinfotech.in](http://www.pfllinfotech.in);

Recommendations of the Committee of Independent Directors (IDC') of M/s PFL Infotech Limited (Target Company') in relation to the Open Offer (Offer') made by Mr. Parma Nand Chand (Acquirer), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto (SEBI (SAST) Regulations').											
Date	Tuesday, July 15, 2025										
Name of the Target Company	PFL Infotech Limited										
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 19,44,306 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹2,00/- per Offer Share, assuming full acceptance aggregating to a maximum consideration ₹38,88,612,00/- payable in cash.										
Name of the Acquirer and Persons Acting in Concert with the Acquirer	Mr. Parma Nand Chand There is no person acting in concert for this Offer.										
Name of the Manager to the offer	Swaraj Shares and Securities Private Limited										
Members of the Committee of Independent Directors ("IDC")	<table><tr><th>Sr. No.</th><th>Name of the Independent Directors</th><th>Designation</th></tr><tr><td>1.</td><td>Sujana Kadiam</td><td>Chairperson</td></tr><tr><td>2.</td><td>Abhinandan Jain</td><td>Member</td></tr></table>		Sr. No.	Name of the Independent Directors	Designation	1.	Sujana Kadiam	Chairperson	2.	Abhinandan Jain	Member
Sr. No.	Name of the Independent Directors	Designation									
1.	Sujana Kadiam	Chairperson									
2.	Abhinandan Jain	Member									
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are Independent Directors on the Board of the Target Company. 2. IDC Members have not entered into any other contract or have other relationships with the Target Company.										
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.										
IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirer, in their personal capacities.										
Trading in the equity shares/other securities of the acquirer by IDC Members	Since, the Acquirer is an individual, the details of trading in the Equity Shares/other securities of the Acquirer by IDC Member, is not relevant.										
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Tuesday, July 08, 2025, including the risk factors described therein before taking any decision in relation to this Offer.										
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Monday, December 02, 2024 ( <b>Public Announcement</b> ); b) Detailed Public Statement dated Wednesday, December 04, 2024, in connection with this Offer, published on behalf of the Acquirer on Thursday, December 05, 2024, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition), and Mana Telangana (Telugu Daily) (Hyderabad Edition) ( <b>Detailed Public Statement</b> ); c) Draft Letter of Offer dated Wednesday, December 11, 2024 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ( <b>Draft Letter of Offer</b> ); d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Tuesday, July 08, 2025 ( <b>Letter of Offer</b> ); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members have the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.										
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members										
Details of Independent Advisors, if any	None										
Any other matter to be highlighted	None										

*Terms not defined herein carry the meaning prescribed to them in the Letter of Offer dated Tuesday, July 08, 2025.*

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors

PFL Infotech Limited sd/- Ms. Sujana Kadiam Chairman of the IDC (DIN: 07167872)	
Place: Hyderabad	Date: Tuesday, July 15, 2025

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution, directly or indirectly, outside India.

**INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 14, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF INDIRA IVF HOSPITAL LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (TOGETHER THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹ 5 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES.**

**PUBLIC ANNOUNCEMENT**

**INDIRA IVF**  
FERTILITY & IVF CENTRE  
**INDIRA IVF HOSPITAL LIMITED**

4<sup>th</sup> Floor, C Tower, Times Square Building, Marol, Gamdevi, Andheri Kurla Road, Andheri East, Marol Naka, Mumbai - 400059, Maharashtra, India. Tel.: +91 22 6808 3600, Email: [investors@indiravivf.in](mailto:investors@indiravivf.in), Website: <https://www.indiravivf.com>, Corporate Identity Number: U85110MH2015PLC406059

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The equity shares described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For **INDIRA IVF HOSPITAL LIMITED**  
On behalf of the Board of Directors  
Sd/-  
**Manish Wahal**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: July 15, 2025

Adfactors 254/25

This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

**REGISTERED OFFICE:** Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
**TELEPHONE NO.:** 079-26581512, 25841512      **Website:** [www.unisongroup.net](http://www.unisongroup.net);      **E-Mail:** [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com)  
**Contact Person:** Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**

**Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changanri, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changanri, Mukesh Devendra Shah, Trupti Shah**

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**

**ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER**

**\* Assuming full subscription.**

**BASIS OF ALLOTMENT**

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on **July 11, 2025**, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on **July 12, 2025**, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on **July 12, 2025** to successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid Applications (including ASBA applications) is given below:

BASIS OF ALLOTMENT

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1. The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A + B)
Eligible Equity Shareholders	157	829226	12224	841450
Renouncees	45	50087	12709750	12759837
Total	202	879313	12721974	13601287

2. Information regarding Applications received (including ASBA applications received):

Information for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, has been completed on July 15, 2025. The instructions to SCSBs for unlocking funds in case of ASBA Applications were given on July 15, 2025. The Listing application was filed with BSE on July 12, 2025 and subsequently, the listing approval was received on July 14, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees has been completed on July 15, 2025. For further details please see "Allotment Advice or Refund / Unlocking of ASBA Accounts" on page number 362 of the Letter of Offer. Pursuant to the listing and trading approvals granted to be granted by BSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE with effect from July 16, 2025. In accordance with the SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on July 14, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIAISED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The Investors are advised to refer to the full text of 'SEBI DISCLAIMER CLAUSE' on page no 330 of the Letter of Offer.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to page no 330 of the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	THE COMPANY
<b>MUFG Intime India Pvt. Ltd</b> (Formerly known as Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India. <b>TEL NO.:</b> +91 - 81081 14949 <b>Website:</b> <a href="https://in.mpmis.mufg.com/">https://in.mpmis.mufg.com/</a> <b>E-Mail:</b> <a href="mailto:unison.rights@in.mpmis.mufg.com">unison.rights@in.mpmis.mufg.com</a> <b>Investor Grievance Email:</b> <a href="mailto:unison.rights@in.mpmis.mufg.com">unison.rights@in.mpmis.mufg.com</a> <b>Contact Person:</b> Shri Gopalakrishnan <b>SEBI Reg. No.:</b> INR000004058	<b>UNISON METALS LTD</b> <b>Registered Address:</b> Plot No. 5015, Nr. Ramol Cross Road, Ph - IV, GIDC, Vatva, Ahmedabad, Gujarat, 382445 <b>Telephone:</b> 9824445574 , 9727707020 <b>E-mail:</b> <a href="mailto:unisonmetals@gmail.com">unisonmetals@gmail.com</a> <b>Website:</b> <a href="http://www.unisongroup.net">www.unisongroup.net</a> <b>Contact Person:</b> Mitali Ritesh Patel, Company Secretary and Compliance Officer <b>CIN:</b> L52100GJ1990PLC013964

Investors may contact the Registrar or Company Secretary of the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact numbers(s), e-mail address of the sole first holder, folio number or demat account number, number of Right Equity Shares applied for, amount blocked (in case of ASBA process), ASBA account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For, **UNISON METALS LTD**  
On behalf of the Board of Directors  
Sd/-  
**Mitaliben Ritesh Patel,**  
**Company Secretary and Compliance Officer**

**Disclaimer:** our Company is proposing, subject receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a right basis and has filed the Letter of Offer dated April 24, 2025, with the BSE Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com). our Company at [www.unisongroup.net](http://www.unisongroup.net) and the Registrar to the Issue at <https://in.mpmis.mufg.com/>. Investors should note that Investments in Equity Shares involves a high degree of risk and are requested to refer the Letter of Offer including the section "Risk Factors" beginning on page no 25 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Right Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.







**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
**Regd. Office:** SC/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka; **Phone:** 08067888300; 08045540000  
**Website:** [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com);  
**E-mail:** [companysecretary@se.com](mailto:companysecretary@se.com)

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97, dated July 02, 2025, all shareholders are hereby informed that **a special window is being opened for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares** that were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/ process/or otherwise.

It is further informed that all shares re-lodged during this window shall be processed only in demat mode and due process shall be followed for such transfer-cum-demat requests.

**Eligible Investors** may submit their re-lodgement requests along with the requisite documents to the Company and/or to **MUGF Intime India Private Limited** (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent (RTA), within the above-mentioned timeline at the contact details provided below:

**MUGF Intime India Private Limited** (formerly known as Link Intime India Private Ltd.)  
**Registered Office:** C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; **Tel:** +91 810 811 6767; **Email:** [rt.helpdesk@in.mpmis.mugf.com](mailto:rt.helpdesk@in.mpmis.mugf.com); **Website:** <https://in.mpmis.mugf.com>.

**For Schneider Electric President Systems Limited** Sd/-  
**Sapna Bhatia**  
Company Secretary and Compliance Officer  
Life Is On 

**Date :** July 15, 2025  
**Place:** Bengaluru

**Mindteck (India) Limited**  
(CIN: L30007KA1991PLC039702)  
Registered Office: A.M.R. Tech Park, Block 1, 3<sup>rd</sup> Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068  
**Tel:** 080 4154 8000 | **Email:** [info@mindteck.com](mailto:info@mindteck.com); **Website:** [www.mindteck.com](http://www.mindteck.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

- Notice is hereby given that:**
- The 34th Annual General Meeting (AGM) of the Members of Mindteck (India) Limited (the "Company") will be held on Friday, August 08, 2025 at 10 AM IST through Video Conferencing / other Audio-Visual Means (VC) and pursuant to Section 91 of the Companies Act, 2013 and the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Register of Members and Share Transfer shall remain closed from Saturday, August 02, 2025 to Friday, August 08, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend if approved by the Members in the ensuing AGM. In compliance with Circular No. 09/2024 dated September 19, 2024 in continuation to its earlier Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA 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 as set forth in the Notice of the AGM dated May 23, 2025.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report weblink for the FY 2024-25 will be sent to all the Members of the Company, whose email addresses are registered with the Company/Depository Participant(s) and through Inland letters for those shareholders whose email IDs are not registered with the Company/Depositories including communication related to KYC updation. These documents are also available on the website of the Company at, [www.mindteck.com](http://www.mindteck.com), Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") at ([www.evotingindia.com](http://www.evotingindia.com)).
  - Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by CDSL on all Resolutions set forth in the AGM Notice. The Company has appointed Mr. Gopalakrishnaraj H. J. a Practicing Company Secretary, as Scrutinizer, to scrutinize the e-voting process. Members holding shares either in physical mode or dematerialized mode, as on the cut-off date (August 01, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:
    - The business as set forth in the Notice of the AGM will be transacted only through remote e-voting or e-voting system at the AGM;
    - The remote e-voting shall commence on Tuesday, August 05, 2025 (9:00 a.m. IST);
    - The remote e-voting shall end on Thursday, August 07, 2025 (5:00 p.m. IST);
    - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 01, 2025;
    - Remote e-voting module will be disabled after 5:00 p.m. IST on August 07, 2025;
    - Any person, who acquires shares of the Company and becomes a Member post-dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
    - Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on August 07, 2025 and once the votes on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM in the manner as specified in the AGM Notice, and those Members present at the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting facility are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. c) 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 d) Only persons whose names are 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.
    - Members holding shares in dematerialized mode, physical mode and Members who did not register their email addresses may vote through remote e-voting or through e-voting facility during the AGM, in the manner as provided in the Notice of the AGM. Members are requested to visit the Company's website ([www.mindteck.com](http://www.mindteck.com)) to obtain such details.
    - Members holding shares in dematerialised mode and who did not register their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited, at ([rt.helpdesk@in.mpmis.mugf.com](mailto:rt.helpdesk@in.mpmis.mugf.com)) to receive soft copies of the Annual Report 2024-25 along with the Notice for the 34th AGM, instructions for remote e-voting and instructions to participate in the AGM through VC.
    - In Case of any query, please refer to the FAQs and e-voting manual of CDSL available at ([www.evotingindia.com](http://www.evotingindia.com)) under help section or write an e-mail to ([helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)).
    - The Members who require technical assistance to access and participate in the AGM through VC and Members who require support or have grievances connected with facility for voting by electronic means may contact the below person:  
**Mr. Rakesh Dalvi, Manager**  
Central Depository Services (India) Limited  
A Wing, 25th Floor, Marathon Futurx  
Mafatall Mills Compound, N.M. Joshi Marg  
Lower Parel (E) Mumbai – 400013  
Contact details:  
Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com);  
Call at toll free no. 1800 21 09911
  - Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. In order to enable us to determine appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as available at <https://www.mindteck.com/investor-downloads>. For more details, please refer to FAQs on TDS available on Company's website at [https://www.mindteck.com/assets/investor\\_pdf/FAQs-on-Tax-Deducted-at-Source.pdf](https://www.mindteck.com/assets/investor_pdf/FAQs-on-Tax-Deducted-at-Source.pdf).
  - The manner in which the Members who wish to register mandates for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) is detailed in Point 13 of Notes to the AGM Notice.
  - It is mandatory vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 to update KYC (i.e. PAN, Postal Address with Pin code, Email address, Mobile Number, Specimen Signature, Demat account details and Bank Account details) and Nomination details of Shareholders, who have not updated the same with RTA, in case of physical shareholding and with the Depository Participant, in case of Demat shareholding. Henceforth, RTA will attend to all service requests of the Shareholders with respect to transmission, dividend etc., only after updating the above details in the records.

Scan here to access Annual Report



For Mindteck (India) Limited  
Sd/-  
Sathya Raja G.  
AVP-Legal and Company Secretary

**RADICO KHAITAN LIMITED**  
CIN : L26941UP1983PLC027278  
**Registered Office :** Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)  
**Tel. No. :** 0595-2350601/2, 2351703 **Fax No. :** 0595-2350009  
**Corporate Office :** Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area Mathura Road, New Delhi 110 044  
**Tel. No. :** 011-40975444/555 **Fax No. :** 011-41678841/42  
**E-mail :** [investor@radico.co.in](mailto:investor@radico.co.in) **Web :** [www.radickokhaitan.com](http://www.radickokhaitan.com)

**NOTICE**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, August 08, 2025 at 12.30 P.M. (IST)** at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur, Uttar Pradesh -244901 to transact the resolution(s) mentioned in the Notice convening the said AGM which has been sent by e-mail on **Tuesday, July 15, 2025** to those shareholders whose e-mail id(s) are registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participants ("DPs"). The Company is also sending a letter providing a weblink and the exact path where the Annual Report 2024-25 and 41<sup>st</sup> AGM Notice are available to those members whose e-mail id(s) are not registered with the Company/RTA/DPs.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, July 25, 2025 to Friday, August 8, 2025** (both days inclusive) for the purpose of AGM and payment of dividend.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the remote e-voting and voting at the AGM, we wish to notify the shareholders as under: -

- The shareholders holding shares as of **Friday, August 01, 2025**, being the cut-off date, may participate in the remote e-voting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DP(s) as on the cut-off date i.e. **Friday, August 01, 2025**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
- Details of the manner of casting votes is mentioned in the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at [www.radickokhaitan.com](http://www.radickokhaitan.com) and shall be displayed on the website of the E-voting agency, KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>.
- Remote e-voting shall commence at **09.00 A.M. (IST) on Monday, August 04, 2025** shall be available till **05.00 P.M. (IST) on Thursday, August 07, 2025** and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, August 01, 2025** may obtain the User Id and password inter alia by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website and Kfintech website. If the member is already registered with Kfintech for remote e-voting, he can use his existing User Id and password for casting the vote through remote e-voting.
- Kindly note that once you cast your vote through remote e-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.
- The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.
- In case of any query pertaining to remote e-voting, please visit Help and FAQ's section available at Kfintech website <https://evoting.kfintech.com>.
  - The members are requested to note the following contact details for addressing remote e-voting queries / grievances:  
Mr. Suresh Babu D. Sr. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad – 500 032, toll free No.1800-3094-001, email : [evoting@kfintech.com](mailto:evoting@kfintech.com);  
[suresh.d@kfintech.com](mailto:suresh.d@kfintech.com)/[inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

For Radico Khaitan Limited  
Dinesh Kumar Gupta  
Senior Vice President – Legal & Company Secretary

**UNITED BREWERIES LIMITED**  
Registered Office: "UB Tower", UB City, # 24 Vittal Maliya Road, Bengaluru - 560 001  
Phone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488  
CIN: L36999KA1999PLC025195, Website: [www.unitedbreweries.com](http://www.unitedbreweries.com), Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the UNITED BREWERIES LIMITED ("the Company") will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Thursday, August 07, 2025, at 1.00 p.m. (IST)**, to transact the business set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable General Circular Number 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (collectively "the Circulars"), Notice of the Annual General Meeting along with Annual Report of the Company for the financial year 2024-25, has been sent **electronically on Monday, July 14, 2025**, to those members whose email addresses are registered with the Company or with their respective Depository Participants (DPs). Furthermore, pursuant to recent amendments under Regulation 36 of the Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, the Company has also **dispatched a physical letter dated July 15, 2025**, to those Shareholders who have not registered their email addresses. This letter contains a web link and navigational path to access the Notice of the AGM along with the Annual Report of the Company.

A copy of the Notice of the AGM along with the Annual Report is also available on the website of the Company at [www.unitedbreweries.com](http://www.unitedbreweries.com), the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com), and on the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereof and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of CDSL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialised form as on the cut-off date, i.e., **Thursday, July 31, 2025**, can cast their vote electronically through the electronic system of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The remote e-voting period will commence on **Monday, August 04, 2025, at 9.00 a.m. (IST)** and ends on **Wednesday, August 06, 2025, at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by CDSL. Once the vote on a resolution is cast by the member, such members shall not be allowed to change it subsequently.

Mr. Vinod Sunder R, Company Secretary in Practice (Membership No. ACS-18909, CP22422) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain both User ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM on CDSL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

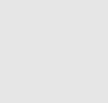
For the members who are holding shares in physical form or who have not registered their email addresses with the Company, the manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their email addresses with the Company.

Members who need assistance before or during the AGM/have any grievances connected with the facility for e-voting can refer to Frequently Asked Questions (FAQs) available at the download section of <https://evotingindia.com> or send a request through E-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. Nos. 022-23058542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos. 080-23460815-818 and at the designated Email-Id [br@integratedindia.in](mailto:br@integratedindia.in) or (iii) Mr. Nikhil Malpani, Company Secretary & Compliance Officer of the Company on E-mail Id [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

Notice is also given that the **Record Date** is fixed on **Thursday, July 31, 2025** to determine the eligibility for payment of dividend of ₹10 (Rupees Ten Only) per Equity Share of face value of ₹1 (Rupee One Only) each (i.e. 1000%) for the financial year ended March 31, 2025, as recommended by the Board of Directors subject to the approval of members at the ensuing AGM.

The dividend, if declared, shall be payable on or before Thursday, September 04, 2025, to those members whose names appear in the Register of Members and as Beneficial Owners of the Company as at the close of business hours on Thursday, July 31, 2025, subject to the deduction of tax at source (TDS), as and where applicable.

For United Breweries Limited  
Sd/-  
Nikhil Malpani  
Company Secretary & Compliance Officer

**UNITED BREWERIES LIMITED**  
Registered Office: "UB Tower", UB City, # 24 Vittal Maliya Road, Bengaluru - 560 001  
Phone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488  
CIN: L36999KA1999PLC025195, Website: [www.unitedbreweries.com](http://www.unitedbreweries.com), Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

**એલઆઈસી હાઉસીંગ ફાઇનાન્સ લિમિટેડ**  
અમદાવાદ બેંક ઓફિસ: શોપ નં. ૨૦૭-૨૧૦, સ્પાન ટ્રેડ સેન્ટર, બીએ માળ, પાલડી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત  
LIC HOUSING FINANCE LTD

**કબજા નોટીસ (સ્થાવર મિલકતો માટે)**

આથી નીચે સહી કરનારે એલઆઈસી હાઉસીંગ ફાઇનાન્સ લિ. (એલઆઈસીએચએફએલ) ના અધિકૃત અધિકારી તરીકે સિસ્કોરીટાઇંગ્રેશન એન્ડ રિસ્કન્ટ્રીકલેશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિસ્કોરીટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિસ્કોરીટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ, અહીં ઉલ્લેખિત દેવાદાર (ઓ), જામીનદાર (ઓ) ને કિમાન્ડ નોટિસ જારી કરી તેમાં આપેલ રકમને નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવણી કરવા જણાવ્યું હતું.

દેવાદાર રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, અહીં દેવાદાર (ઓ) અને જામીનદાર (ઓ) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિસ્કોરીટી ઈન્વેસ્ટમેન્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલિત કાયદાની પેટા કલમ ૪ અને કલમ ૧૩ હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો **સાંકેતિક કબજો** લઈ લીધો છે.

સિસ્કોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩(૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.


પ્રાપ્ત કરીને દેવાદાર (ઓ) અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલા કોઈપણ વ્યવહારનો ચાર્જ એલઆઈસી હાઉસીંગ ફાઇનાન્સ લિ. (એલઆઈસીએચએફએલ) ની અહીં નીચે દર્શાવેલી રકમને અન્ય ચાર્જિસ અને તેની પરના વ્યાજને સાધિલ રહેશે.

ક્રમ નં.	દેવાદારોના નામ લોન એકાઉન્ટ નં.	સુરક્ષિત સંપત્તિનું વર્ણન (સ્થાવર મિલકત)	કિમાન્ડ નોટીસની તારીખ અને રકમ	કબજાની તારીખ
1	<b>શ્રી ચર્ચવેન્સ્ટ્રિફ વી ચુડાસમા (દેવાદાર) અને શ્રીમતી ઈશિતાબાવા ચુડાસમા (સહ દેવાદાર) લોન ખાતા નં.: ૬૧૧૪૦૦૦૦૧૪૬૬</b>	મિલકતનો તે તમામ ભાગ અને પાર્સલ જેમાં ફ્લેટ નં. ૩૦૨, યોગી હાઇદ્રસ, પ્લોટ નં. ૨૫, આર એસ નં. ૫૮૫/૧, ૫૮૫/૧, યોગનાગર મેઇન રોડ, ગોંડલ, જિ. રાજકોટ- ૩૬૦૩૧૧ નો સમાવેશ થાય છે.	<b>31.08.2024</b> <b>રૂ. 19,78,148.07</b>	<b>11.07.2025</b>
2	<b>શ્રી મનોજ રતિલાલ બામરા (દેવાદાર) લોન ખાતા નં.: ૬૧૧૪૦૦૦૦૧૬૦૩</b>	મિલકતનો તે તમામ ભાગ અને પાર્સલ જેમાં ફ્લેટ નં. ૪૦૪, રોયો માળ, રાજશક્તિ એપાર્ટમેન્ટ, સર્વે નં. ૧, ૨/૨, ૩/૪, ૭/૭ પેકી પ્લોટ નં. ૨, સિટી સર્વે નં. ૪૪૪૮, વોર્ડ નં. ૧, શીટ નં. ૭૧, સુખનાથ નગર, સરકારી હોસ્પિટલ પાસે, મોજે - ગોંડલ, જિ. - રાજકોટ - ૩૬૦૩૧૧ નો સમાવેશ થાય છે.	<b>24.05.2024</b> <b>રૂ. 12,67,731.93</b>	<b>11.07.2025</b>
3	<b>શ્રીમતી સંકિતા વિશાલ ગોંડલીયા (દેવાદાર) અને શ્રી વિશાલ વિજય ગોંડલીયા (સહ-દેવાદાર) લોન ખાતા નં.: ૬૧૧૪૦૦૦૦૧૯૮૧ અને ૬૧૧૪૦૦૦૦૧૯૮૨</b>	મિલકતનો તે તમામ ભાગ અને પાર્સલ જેમાં "રોઇલ ફ્લા", પ્લોટ નં. ૪૩ પેકી વ્હોક નં. સી, સર્વે નં. ૩૬૫/૧ પેકી, રોઇલ માતાજીના મંદિર પાસે, રૈયાણી નગર, વોરા કોટડા રોડ, મોજે - ગોંડલ, જિ. - રાજકોટ - ૩૬૦૩૧૧ નો સમાવેશ થાય છે.	<b>02.03.2024</b> <b>રૂ. 3,86,373.98</b> <b>રૂ. 18,08,123.50</b>	<b>11.07.2025</b>
4	<b>શ્રી વિમલભાઈ હરજીભાઈ ભીમાણી (દેવાદાર) અને શ્રીમતી દિવાબેન વિમલભાઈ ભીમાણી (સહ-દેવાદાર) લોન ખાતા નં.: ૬૧૨૭૦૦૦૦૩૩૪૩ અને ૬૧૨૭૦૦૦૦૩૩૪૦</b>	મિલકતનો તે તમામ ભાગ અને પાર્સલ જેમાં પ્લોટ નં. ૧-૪૭, ત્રિવેણી ઈન્વેસ્ટમેન્ટ, સર્વે નં. ૭૧/૧ પેકી, મોતી કાકા ની ચાલી સામે, વિદ્યાનગર - આઈએસ રોડ, મોજે - બાકરોલ, તાલુકો અને જિલ્લો- આઈએસ - ૩૮૮૧૨૦ નો સમાવેશ થાય છે.	<b>22.11.2024</b> <b>રૂ. 1,08,45,282.21</b> <b>રૂ. 51,48,239.68</b>	<b>11.07.2025</b>

તારીખ : ૧૬.૦૭.૨૦૨૫    **નોંધ :** વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.    **સહી/- અધિકૃત અધિકારી સ્થળ : ગુજરાત**

**એલઆઈસી હાઉસીંગ ફાઇનાન્સ લિમિટેડ**

This is only an advertisement for information purpose and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated April 24, 2025 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI")

**UNISON METALS LTD**  
CIN: L52100GJ1990PLC013964

**REGISTERED OFFICE:** Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva, Ahmedabad, Gujarat, India, 382445  
**TELEPHONE NO.:** 079-26581512, 25841512    **Website:** [www.unisongroup.net](http://www.unisongroup.net)    **E-Mail:** [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com)  
**Contact Person:** Mitali Ritesh Patel, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY**  
Tirth Uttam Mehta, Pushpa Uttamchand Mehta, Tushar Uttamchand Mehta, Uttamchand Chandanmal Mehta, Maheshbhai Vishandas Changrani, Uttamchand Chandanmal Mehta Huf, Rekhaben Nareshbhai Changrani, Mukesh Devendra Shah, Trupti Shah

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF UNISON METALS LTD (THE 'COMPANY')**  
**ISSUE OF UP TO 1,37,32,286\* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹ 25/- (RUPEES TWENTY FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 15/- (RUPEES FIFTEEN ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 34,33,07,150 (RUPEES THIRTY FOUR CRORE THIRTY THREE LAKHS SEVEN THOUSAND ONE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF UNISON METALS LTD ('COMPANY' OR 'ISSUER') IN THE RATIO OF 6 RIGHTS SHARES FOR EVERY 7 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MAY 16, 2025 ('ISSUE'). THE ISSUE PRICE IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 337 OF THE LETTER OF OFFER**  
**\* Assuming full subscription.**

**BASIS OF ALLOTMENT**

The Board of Directors of Unison Metals Limited would like to thank all investors for their response to the Issue, which opened for subscription on Thursday, June 05, 2025 and closed on Friday, July 04, 2025 and the last date for market renunciation on Tuesday, June 10, 2025. The Company has received total 500 applications for 1,37,79,892 Rights Equity Shares which was 100.35% of the Right Equity Shares offered in the Issue, out of which 298 applications for 1,78,605 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 202 for 1,36,01,287 Rights Equity Shares.

The Basis of Allotment was finalised on **July 11, 2025**, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange. The Board of Directors of the Company, at its meeting held on **July 12, 2025**, took on record the Basis of Allotment so approved, and approved the allotment of 1,36,01,287 Rights Equity Shares on **July 12, 2025** to successful Applicants. All valid Applications have been considered for allotment.

- The break-up of valid Applications (including ASBA applications) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	157	829226	12224	841450</