



August 23, 2023

To,

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Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

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Exhange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

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Dear Sir / Madam,

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With reference to the above captioned subject and pursuant to provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in relation to the dispatch of Notice & Annual Report of 28th (Twenty - Eighth) Annual General Meeting of the Company in the following two newspapers:

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For B C

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Encl.: A/a

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853

IndoStar Capital Finance Limited

Registered Office - Unit No. 505.5' Floor, Wing 2/E,
Corporate Avenue Andheri - Ghatkpar Link Road, Chakala NA, Mumbai - 400099, Maharashtra
Website: <https://www.indostarcapital.com/>

INVITATION FOR COUNTER BIDS FOR SALE OF STRESSED ASSETS OF INDOSTAR CAPITAL FINANCE LIMITED

IndoStar Capital Finance Limited (ICFL), intends to sell certain stressed assets, the details of which are more particularly set out below and the Public Notice referred to below (Proposed Sale). ICFL now invites counter bids (Counter Bids) from ARCs for the sale of certain stressed assets on its books, as per the extant RBI guidelines (Interested Parties). Eligible Interested Parties may download the detailed public notice document dated 22nd August, 2023 from the website of ICFL <https://www.indostarcapital.com/> (Public Notice).

The Proposed Sale shall be on an 'as is where is, as is what is, whatever there is and without recourse basis and is being conducted under the Swiss Challenge Method, based on an existing offer received by ICFL (Primary Offer) at the price set out below (Reserve Price/ Base Bid). Please note that the Proposed Sale will be subject to the outcome of the Counter Bid process and final approval by the competent authority of ICFL.

Total outstanding as on 30 th June, 2023	Reserve Price/ Base Bid (₹ Cr.)	Terms of Proposed Sale
₹ 915,30,00,84/- (Rupees Nine Hundred and Fifteen Crores Thirty Lakhs Eight Hundred and Forty Four Only)	₹ 790,00,00,00/- (Rupees Seven Hundred and Ninety Crores Only)	As per the terms and conditions set out under the Public Notice.

CAPITAL INDIA
Rediscover Business

CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 2nd Floor, DLF Centre, Sansan Marg, New Delhi - 110001, Ph. No.: 011-49546000

Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45360000

Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Dear Members,
1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 21, 2023 at 09:30 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 29th AGM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2022-23, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA" or "KFinTech") at [https://evoting.kfintech.com](http://evoting.kfintech.com).

3. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFinTech. The facility for e-voting will be made available at the AGM to the Members who have not cast their votes by remote e-voting.

The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.

4. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with KFinTech:

Form ISR-1 can be downloaded from the following link: https://iris.kfintech.com/clientservices/sc/isc_download_hrd
Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s).

5. Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or other means, are requested to register/update their complete bank details in the manner stated above.

In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/other payment instrument to such shareholder in permissible mode.

6. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited

Sd/-
Rachit Malhotra

Chief Compliance Officer & Company Secretary

Place: New Delhi

Date: August 21, 2023

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off: SD-65, Pitampura,
New Delhi-110034
CIN: L67120DL1981PLC179487,
Tel: 011-2731 4646
E-mail: cs@maxheights.com,
Website: www.maxheights.com

Information Regarding 42nd Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of the Members of the Maxheights Infrastructure Limited will be convened on Friday, the 15th day of September, 2023 at 12:00 Noon through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/CMCD2/2022/2/CIR/2023/4 dated January 05, 2023, for conducting 'AGM' without the physical presence of Members at a common venue.

The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar & Transfer Agent (RTA). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinei.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-23 will also be made available on the Company's website at www.maxheights.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company's 15th video/e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For MAXHEIGHTS INFRASTRUCTURE LIMITED

Place: New Delhi Sd/-
Date: August 21, 2023 Kajal Goel
Company Secretary & Compliance Officer

Digital Banking Division, Head Office, Chennai

Indian Bank, a leading Public Sector Bank has floated RFP for supplying, printing, personalization and dispatch of 1.5 crore emv chip cum magstripe rupay, visa & master dual interface contactless debit card (ncmo) in GeM portal.

Interested parties may refer Bank's Website: [https://www.indianbank.in/tenders](http://www.indianbank.in/tenders) for details.

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-4032210
Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS
REQUEST THEIR E-MAIL IDs TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 73rd Annual General Meeting (73rd AGM) will be held on Friday, 22nd September 2023 at 02:30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 05, 2023, for the purpose of reckoning the quorum under Section 103 of the Act.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail IDs with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., www.indiaradiators.com and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 73rd AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website [https://www.indiaradiators.com/updation-of-pn-kyc-details/](http://www.indiaradiators.com/updation-of-pn-kyc-details/)) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the update of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com or cs@indiaradiators.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : India Radiators Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390/4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

For India Radiators Limited

E N Rangaswami

Ph: 044-28463700

Whole-Time Director

Place: Chennai

Date : 21 August, 2023

SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887

Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033

Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573

e-mail: info@sagarcements.in Website: www.sagarcements.in

NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on August 21, 2023 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 18, 2023 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated August 8, 2023, through remote e-voting.

The Postal Ballot Notice is available for download from the website of the Company at https://sagarcements.in/wp-content/uploads/2020/09/Scl-Postal-Ballot-Notice-Final.pdf and on the websites of the stock exchanges NSE and BSE respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited at [https://evoting.kfintech.com](http://evoting.kfintech.com), the Registrar and Transfer Agent of the Company for the process/procedure to be followed for obtaining their User ID and password for remote e-voting.

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

Remote e-Voting:

In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s. KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA) for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/list of beneficial owners as on the Cut-Off date on the basis of the applicable provisions of the Act, shall be entitled to cast their votes through remote e-voting.

Members holding shares in physical mode shall be entitled to cast their votes through remote e-voting only after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting Wednesday, the 23rd August, 2023 (9.00 a.m. IST)

Conclusion of e-voting Thursday, the 21st September, 2023 (5.00 p.m. IST)

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Thursday, the 21st September, 2023. The e-voting shall be made available not later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed.

Thursday, the 21st September, 2023. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company at https://sagarcements.in and on the website of KFin Technologies Limited at [https://evoting.kfintech.com](http://evoting.kfintech.com). The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

Registration of e-mail addresses:

