



KEYSTONE REALTORS LIMITED
CIN: L45200MH1995PLC094208

Regd. Off.: 702, Natraj, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.

Tel No.: +91 22 6676 6888

Email: cs@rustomjee.com ; Website: www.rustomjee.com

NOTICE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Friday, September 22, 2023 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the AGM Notice.
- The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars number 10/2022 dated 28th December, 2022 read with Circular No. 02/2022, dated 05th May, 2022, 02/2021 dated 13th January 2021 read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020 and Circular No. 20/2020 dated 5th May 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020.
- In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2022-23 has been sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID:

- In case the Members' email ID is **already registered** with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.
- In case the Members' **has not registered** his/her/their email address with the Company/its RTA/Depositories:

In the case of Shares held in Demat mode: The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In the case of Shares held in physical mode: The Members are requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to rti_helpdesk@linkintime.co.in or by letter addressed to Link Intime India Private Limited, Unit, Keystone Realtors Limited, C 101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary, 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai – 400 069.

- The AGM Notice and Annual Report has been circulated to Members through electronic mode on August 30, 2023.
- Members holding shares either in physical form or demat form, as on the cut-off date i.e. September 15, 2023, may cast their vote electronically on the business as set forth in the AGM Notice, through remote e-voting system of Link Intime India Private Limited (Link Intime). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in AGM Notice.
- All the Members are informed that:

- The business as set forth in the AGM Notice is to be transacted through voting by electronic means;
- The remote e-voting shall commence on September 19, 2023 (09:00 a.m.);
- The remote e-voting shall end on September 21, 2023 (05:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2023;
- E-voting shall not be allowed beyond 05:00 p.m. on September 21, 2023;
- Members may note that: 1. Remote e-voting module shall be blocked by Link Intime beyond 05:00 pm on September 21, 2023 and once the vote on resolution is casted by a Member, the Member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not casted their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Link Intime; 3. Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those Members whose names are recorded in the register of members or in 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 voting at the AGM;
- The AGM Notice has been uploaded on the Company's website at www.rustomjee.com/about-us/investorrelations/. The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Link Intime India Private Limited i.e. https://linkintime.co.in/website/GoGreen/2023/AGM/Keystone_Realtors_Limited/Remote_E-Voting_Instructions_InstaVote.pdf.
- In case of queries / grievances relating to e-voting, Members may refer to the frequently asked questions (FAQs) for Members and e-voting user manual at the help section of Link Intime at the link provided below: https://linkintime.co.in/website/GoGreen/2023/AGM/Keystone_Realtors_Limited/Remote_E-Voting_Instructions_InstaVote.pdf.
- Members may further note that the instructions for joining the Annual General Meeting are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Keystone Realtors Limited

Sd/-

Bimal K Nanda

Company Secretary and

Compliance Officer

ACS-11578

Date: August 30, 2023

Place: Mumbai

TVS HOLDINGS LIMITED
(Formerly known as Sundaram-Clayton Limited)

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.

Tel : 044-2833 2115 Fax : 044 - 2833 2113

Website : www.sundaram-clayton.com Email : corpsec@sundaramclayton.com

CIN : L35999TN1962PLC004792

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (Rules).

The Rules contain provisions for transfer to IEPF, the unpaid / unclaimed dividend(s) and also transfer of shares, in respect of which dividend remains unpaid / unclaimed for seven consecutive years or more.

The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2016-17 (1st Interim Dividend) for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends from the year 2016-17 (1st Interim Dividend) can write to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017 on or before **15th November 2023** for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IEPF Authority on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number / Demat account number and number of shares due for transfer is made available in the Company's website viz., www.sundaram-clayton.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For TVS Holdings Limited
(Formerly known as Sundaram-Clayton Limited)

R Raja Prakash

Company Secretary

Place : Chennai

Date : 31st August 2023



Navigate your next

Infosys Limited

CIN : L85110KA1981PLC013115

44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru - 560 100

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362

investors@infosys.com, www.infosys.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to **issue letter of confirmation in lieu of duplicate share certificate(s)** unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of letter of confirmation thereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
VASANT D HEGDE	ITL000195	146398	1196823	1198022	1200
		150265	266835051	266838650	3600
		151217	277499717	277504516	4800
		600175	574994852	575004451	9600

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/ their claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

Registered Office:

Electronics City, Hosur Road,

Bengaluru - 560 100

For Infosys Limited

Sd/-

A.G.S. Manikantha

Company Secretary

August 30, 2023

Bengaluru, India



Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A1ZF

Regd. Office : HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel : 011-24646899

Email : cswhudco@hudco.org, Website : www.hudco.org.in

NOTICE

53rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 21st September, 2023 at 12:00 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 28th December, 2022 SEBI vide Circular dated 5th January, 2023 read with other relevant circulars of MCA/ SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue.

The dispatch of 53rd Annual Report of the Company for FY 2022-23 has been completed on 28th August, 2023 through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Thursday, the 14th September, 2023 (cut-off date).

The remote e-voting period shall commence on Monday, 18th September, 2023 (9:00 a.m.) and ends on Wednesday, 20th September, 2023 (5:00 p.m.) and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted 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.

Any person becoming the member after dispatch of notice of AGM electronically, but before the cut-off date can cast his/her vote by logging on www.evotingindia.com, using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800225533**.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rtat@alankit.com, Tel: **011-42541234**, Fax: **011-42541201**.

M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.

For Housing and Urban Development Corporation Ltd.

Sd/-

Harish Kumar Sharma

Company Secretary

Date : 29.08.2023

Place: New Delhi

PRE-OFFER ADVERTISEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SERVOTEACH INDUSTRIES LIMITED

(CIN: L28933MH1994PLC081857)
("SIL" / TARGET COMPANY"/"TC")

Registered Office: 502 Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai- 400066, Maharashtra, India

Phone No. +91 22-41014400 Email: info@servotech-india.com; Website: www.servotechengineering.in

This Advertisement is being issued PNB Investment Services Limited, on behalf of Mrs. Nikita D. Kothari pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 10,21,540 (Ten Lacs Twenty One Thousand Five Hundred Forty Only) of Rs. 10/- each representing 26.00 % of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has appeared in Business Standards (English Daily) all editions, Business Standards (Hindi Daily) all editions, Loksaatta Jansatta (Gujarati) (Baroda/Vadodara edition) and Mumbai Lakshadeep (Marathi Daily) Mumbai Edition on June 12, 2023.

- The Offer Price is Rs. 3/- (Rupees Three Only) per equity share payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of Rs. 3/- (Rupees Three Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on August 30, 2023.
- The offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There was no competing offer to this Open Offer and the last date for making such competing offer has expired.
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares dematerialised form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date was completed on August 25, 2023.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.pnbisil.com and BSE Limited at www.bseindia.com. Further, in case of non-receipt of LOF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- Public Shareholders are required to refer to the Section titled "Procedure for acceptance and Settlement of the Offer" on Point no. 8 at Page no. 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer

a. In case the Equity Shares are held in physical form:
Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details as mentioned in Point 8.9 of the Letter of Offer.

b. In case the Equity Shares are held in dematerialised form:
Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details as mentioned in Point 8.10 of the Letter of Offer.

- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on June 19, 2023. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-DCR1/OW/2023/32899/1 dated August 14, 2023 which have been incorporated in the LOF.

8. Any other material change from the date of PA: Nil

9. Schedule of Activities:


Major Activities	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	June 05, 2023	Monday	June 05, 2023	Monday
Publication of Detailed Public Statement in newspapers	June 12, 2023	Monday	June 12, 2023	Monday
Last date of filing draft letter of offer with SEBI	June 19, 2023	Monday	June 19, 2023	Monday
Last date for a Competing offer	July 04, 2023	Tuesday	July 04, 2023	Tuesday
Receipt of comments from SEBI on draft letter of offer	July 11, 2023	Tuesday	August 14, 2023	Monday
Identified date*	July 13, 2023	Thursday	August 18, 2023	Friday
Date by which letter of offer be dispatched to the shareholders	July 20, 2023	Thursday	August 25, 2023	Friday
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	July 25, 2023	Tuesday	August 30, 2023	Wednesday
Last date for revising the Offer Price	July 26, 2023	Wednesday	August 31, 2023	Thursday
Last date of publication of opening of Offer public announcement in the Newspapers	July 26, 2023	Wednesday	August 31, 2023	Thursday
Date of Opening of the Offer	July 27, 2023	Thursday	September 01, 2023	Friday
Date of Closure of the Offer	August 10, 2023	Thursday	September 14, 2023	Thursday
Payment of consideration for the acquired shares	August 28, 2023	Monday	October 03, 2023	Tuesday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the parties to the SPA including persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the Closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER:

Manager to the Offer:



PNB Investment Services Limited
CIN: U65191DL2009GOI187146
SEBI Reg. No.: INM000012306

Contact Person: Mrs. Menka Jha/Mr. Sukant Goel

Registered Office Address: 10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave New Delhi-110049, Delhi, India.

Merchant Banking Division: PNB Pragati Towers, 2nd Floor, C-9, G- Block, Bandra Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, India

Tel. No.: +91-22 26532687; Email: mdbd@pnbisil.com; Investor Grievance Email: complaints@pnbisil.com

Place: Mumbai

For and on behalf of the Board of Directors of

SBFC Finance Limited

(Erstwhile SBFC Finance Private Limited)

Sd/-

Neeraj Swaroop

Chairperson

DIN: 00061170

Date : 29th August, 2023

Place : Mumbai

Regd. Office: 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East), Mumbai - 400059

Telephone No.: 022-67875300 Website: www.sbfc.com Email: complianceofficer@sbfc.com