





# SAVITA OIL TECHNOLOGIES LIMITED

Corporate Identification Number: L24100MH1901PLC012065  
 Registered Office & Corporate Office: 66/17, Narmian Bhavan Nariman Point, Mumbai-400 021, Maharashtra, India  
 Tel. No. +91-22-2283061/62 | Email: legal@savita.com | Website: www.savita.com  
 Contact Person: Mr. Lijay Chandrakant Rego, Company Secretary & Compliance Officer

## NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Savita Oil Technologies Limited ("Company") has sent on August 20, 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgment ("Tender Form") along with the Share Transfer Form ("Form SH-1"), as applicable, dated August 19, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail IDs with the Company or its Depositories and who registered their e-mail IDs with the Company holding physical equity shares as on the Record Date i.e., Friday, August 16, 2024.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Thursday, August 22, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Wednesday, August 28, 2024
Last date of receipt of completed ("Tender Forms) and other specified documents including physical share certificate (as applicable by the Registrar to the Buy-back)	Wednesday, August 28, 2024 by 5:00 PM IST

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Buy-back Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e., Buy-back Entitlement)*
Reserved Category for Small Shareholders	21 Equity Shares for every 544 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	07 Equity Shares for every 128 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.038602594 and General Category for all other Equity Shareholders is 0.038743656. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.7 on page 37 of the Letter of Offer.

**ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:**

1. Click on <https://linktiny.in/co/Offer/Default.aspx>
2. Select the name of the Company - Savita Oil Technologies Limited -Buyback-2024;
3. Select holding type - "Demat" or "Physical" or "PNB"
4. Based on the option selected above, enter your "DID/ CLID" or "File Number" or "PNB"
5. Then click on "View button".

(6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGMENT".

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at [www.savita.com](http://www.savita.com), [www.sesbi.gov.in](http://www.sesbi.gov.in), [www.csiebda.com](http://www.csiebda.com), [www.mscbdc.com](http://www.mscbdc.com) respectively.

Capitalized terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

## FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED

GAUTAM N. MEHTA Sd/- Chairman & Managing Director DIN: 00096615	SUDHOMITRA G. MEHTA Sd/- Whole-time Director DIN: 06454215	UDAY CHANDRAKANT REBE Sd/- Company Secretary and Compliance Officer ICSI Membership Number A10508
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Place: Mumbai

Date: August 20, 2024



## NMDC Limited

(A Government of India Enterprise)  
 "Kharig Bhawan", 16-111A, Castle Hill, Mysore Town, Hyderabad - 500268  
 Corporate Identity Number CIN: U51116KL1919PLC010174

### WORKS DIVISION - CONTRACTS DEPARTMENT

E-Tender Notice (Open Tender Enquiry for Domestic Bidding)

Tender Enquiry No.: Open/Tender Enquiry for Domestic Bidding  
 NMDC Limited, a "NAVAPATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites enquiring bids from experienced domestic bidders for SELECTION OF SERVICE PROVIDER FOR SAP SAMANA ANNUAL MAINTENANCE CONTRACTS.

The tender NIT and Bid documents can be viewed and / or downloaded from 20.08.2024 to 17.09.2024 from following website links.

1. NMDC website: <http://www.nmdc.gov.in>

2. Central Public Procurement Portal (CPP PORTAL) <http://www.acrobis.gov.in/vcbidlist.aspx>

3. MSTC portal: <http://www.mstccommerce.com/eproc>

For accessing the bid document from NMDC portal, bidder has to visit <https://www.eservice.mstc.gov.in/eProcurement/selectionEventList>.

The bidders are requested to submit their bids online through NMDC Limited e-procurement website.

For further clarification, the following can be contacted:

General Manager (Contracts Projects & Services), NMDC Limited, Hyderabad, Fax No. 040-23047468, Tele: 040-23528000 email: contracts@nmdc.co.in

Executive Director (Works)

Notice to Shareholders

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Company will be held on Friday, the 13th Day of September, 2024 at 11:00 AM at the Registered Office of the Company at Thirumambal Estate, Melkam Post, Kothikode District-673002, to transact the business listed in the Notice of AGM held 8th August, 2024 which has been sent to the members holding shares of the Company as on 8th August, 2024 to post to members holding Shares in Physical mode and by email to those members address recorded with your DP Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

By Order of the Board

## KILKOTAGIRI AND THIRUMBAL PLANTATIONS LIMITED

CIN: U0116KL1919PLC011742

Registered Office: Thirumbal Estate, Melkam Post, Kothikode, Kerala - 673002

Phone No: 0495 - 2297151

Email: [toscarab@ktrc.com](mailto:toscarab@ktrc.com) | Web: [www.ktrc.com](http://www.ktrc.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Company will be held on Friday, the 13th Day of September, 2024 at 11:00 AM at the Registered Office of the Company at Thirumbal Estate, Melkam Post, Kothikode District-673002, to transact the business listed in the Notice of AGM held 8th August, 2024 which has been sent to the members holding shares of the Company as on 8th August, 2024 to post to members holding Shares in Physical mode and by email to those members address recorded with your DP Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

By Order of the Board

For Kilkotagiri and Thirumbal Plantations Limited

M. K. Pathan

Place: Kozhikode

Date: 19th August, 2024

## SIR SHADU LAL ENTERPRISES LIMITED

Regd. Office: 19th Floor, PNB Plaza, Mysuru - 560001  
 CIN: U5116KA1919PLC016879

Website: [www.sirshadulalenterprises.com](http://www.sirshadulalenterprises.com)  
 E-mail: [shadu@shadulalenterprises.com](mailto:shadu@shadulalenterprises.com) | Web: [www.sirshadulalenterprises.com](http://www.sirshadulalenterprises.com)

### NOTICE OF 80TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting

Notice is hereby given that the 80th Annual General Meeting (AGM) of the Members of Sir Shadu Lal Enterprises Limited is scheduled to be held on Friday, 13th September, 2024 at 1:00 P.M. (IST) through Video Conferencing, VVC. Other Audio Visual Means (AVM) is acceptable with the General Circular Note No. 9/2023 dated 20/08/2023 and Circular No. 20/2023 dated May 5, 2020 and other applicable Circulars issued from time to time by the Minister of Companies Affairs ("MCA") and the State Government ("SG"). The AGM will be held through Video Conferencing and can exercise their Voting Right through e-voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to registered shareholders of the Company through e-mail to the Company's Email ID [shadu@shadulalenterprises.com](mailto:shadu@shadulalenterprises.com) and the website [www.sirshadulalenterprises.com](http://www.sirshadulalenterprises.com). Shareholders may also receive the Notice of AGM and Annual Report through e-mail to their e-mail ID and through the website [www.sirshadulalenterprises.com](http://www.sirshadulalenterprises.com).

Shareholders not having an e-mail ID are requested to register their e-mail addresses with the Company's Email ID [shadu@shadulalenterprises.com](mailto:shadu@shadulalenterprises.com).

Shareholders holding shares in Demat form and can exercise their voting right through e-voting.

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Shareholders holding shares in Physical form and can exercise their voting right through e-voting.

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Shareholders holding shares in PNB form and can exercise their voting right through e-voting.

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Shareholders holding shares in NSDL form and can exercise their voting right through e-voting.

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Shareholders not having an e-mail ID are requested to register their e-mail addresses with the Company's Email ID [shadu@shadulalenterprises.com](mailto:shadu@shadulalenterprises.com).

Shareholders holding shares in BSE Limited form and can exercise their voting right through e-voting.

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Shareholders not having an e-mail ID are requested to register their e-mail addresses with the Company's Email ID [shadu@shadulalenterprises.com](mailto:shadu@shadulalenterprises.com).

Shareholders holding shares in National Stock Exchange of India Limited form and can exercise their voting right through e-voting.

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Shareholders holding shares in KSEB form and can exercise their voting right through e-voting.

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