ABHEY OSWAL GROUP

Oswal Greentech Limited

OGL/ND/2024

July 10, 2024

Electronic Filing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip code: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Symbol: OSWALGREEN

Dear Sir/ Madam,

Subject: Newspaper advertisement regarding 42nd Annual General Meeting

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 8, 2024 at 12.30 PM (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Business Standard" (English) (All Editions) and "Ajit" (Ludhiana Edition) (Translated in Punjabi) on July 10, 2024 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited

Sonal Gupta
Company Secretary & Compliance Officer

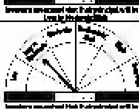
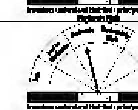
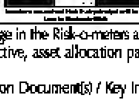
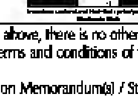
Encl: A/a

SUNDARAM MUTUAL — Sundaram Finance Group —

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund.

REVISION OF PRODUCT LABELLING ('RISK-O-METER') OF SCHEMES OF SUNDARAM MUTUAL FUND

NOTICE is hereby given to the Investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on May 31, 2024)	Revised Risk-o-meter (Based on scheme portfolio as on June 30, 2024)
Sundaram Ultra Short Duration Fund		
Sundaram Low Duration Fund		

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Ltd**
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: July 10, 2024

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office:
1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237,
(NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

HY1-24-25-15(1)(a)(b)(c)(d)

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
• **Tel:** +91 22 2835 7000 • **Email:** investor.relations@pidilite.co.in
Website: www.pidilite.com • **CIN:** L24100MH1969PLC014336

INFORMATION REGARDING 55th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Annual General Meeting:

Shareholders may note that 55th Annual General Meeting ("AGM") of the Company **will be held on Wednesday, the 7th August, 2024 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility** in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other relevant Circulars in this regard, to transact the businesses as stated in the Notice convening the said AGM ("AGM Notice").

In compliance with the above circulars, the Company will be sending the electronic copies of the AGM Notice alongwith the link for the Annual Report of the Company for the FY 2023-24 to all the Members who have registered their E-mail IDs with the Company/ Registrar and Share Transfer Agents / Depository Participants("DP"). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA circulars and SEBI circulars. However, the physical copies of the Notice of the 55th AGM alongwith Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at csg-annualreports@linkintime.co.in.

The Annual Report for FY 2023-24 including the Notice of the 55th AGM will also be made available on the Company's website at www.pidilite.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Voting Information:

Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

Detailed instructions pertaining to (a) Remote e-voting before the AGM, (b) e-voting on the day of AGM and (c) attending the AGM through VC/OAVM will be provided in AGM Notice.

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 on.: 022 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Registration of e-mail address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investor.relations@pidilite.co.in or to Registrar and Share Transfer Agents, Link Intime India Private Limited at csg-unit@linkintime.co.in

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DP.

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on 7th May, 2024 have recommended payment of dividend of Rs. 16/- per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2024, subject to approval of the shareholders at the ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after Wednesday, 14th August, 2024 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Wednesday, 24th July, 2024.

The dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 25th July, 2024 to Wednesday, 7th August, 2024** (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its email communication dated 11th June, 2024, to all the Members, having their email ID's registered with the Company/ Registrar and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates alongwith the necessary annexures. This communication is also available on the website of the Company at https://www.pidilite.com/investor-relations/shareholders-corner.

Registration of email and updation of Bank account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and

b. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, Link Intime India Private Limited. Pursuant to the SEBI Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7th May, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website https://www.pidilite.com/investor-relations/shareholders-corner.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:

Link Intime India Private Limited (RTA)
(Erstwhile known as TSR Consultants Private Limited)
Unit: Pidilite Industries Limited
C-101, 1st Floor, 247 Park, LBS Marg,
Vikhroli (West)
Mumbai - 400 083
Tel : +91 810 811 8484
Email: csg-unit@linkintime.co.in
Website: www.linkintime.co.in

For Pidilite Industries Limited
Sd/-
Manisha Shetty
Company Secretary

Place : Mumbai
Date : 10th July, 2024

1POINT1

ONE POINT ONE SOLUTIONS LIMITED

Corporate Identification Number: L74900MH2008PLC182869
Registered Office: T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi, Thane, Vashi, Maharashtra, India, 400703.
Tel: +91-22-6166 6363| **Email:** pritesh.sonawane@1point1.in **Website:** https://www.1point1.com/

CORRIGENDUM TO NOTICE TO THE SHAREHOLDER FOR 6th EXTRA-ORDINARY GENERAL MEETING OF F.Y. 2024-2025

To,
The Stakeholders,
One Point One Solutions Limited ("ONE POINT")

One Point One Solutions Limited ("the Company") had issued an Extra-Ordinary General meeting ("EOGM") notice dated June 26, 2024, together with explanatory statement to the shareholders of the Company, pursuant to applicable provisions of the Companies Act, 2013 read with rules made thereunder for the purpose of seeking approval of shareholders of the Company inter alia,

"To increase the Authorised Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company."

"To offer and Issue Equity Shares and Equity Warrants on a Preferential Basis to certain identified promoter and non-promoter persons and other matters related thereto."

This corrigendum is being issued in continuation of the EOGM notice dated June 26, 2024, to the shareholders of the Company to provide altered details in the resolutions & explanatory statement of the said EOGM notice.

The existing content of the following title & paragraphs shall be read as following:

1. The 3rd Paragraph of Resolution no. 1 and 5th paragraph of Item no. 1 in explanatory statement shall be read as, "4. The Authorised share capital of the company is Rs. 70,00,00,000 (Rupees Seventy Crores) divided into 35,00,00,000 (Thirty-Five Crore) equity shares of Rs. 2/- each (Rupees two only) each."
2. The contents in terms of number of equity shares and/ or number of equity warrants and/ or price at which the said securities are proposed to be issued and/ or the premium on those securities, and/ or the aggregate value of amount proposed to be raised by the Company through the said preferential issue as stated in the below paragraphs in the EGM notice and explanatory statement shall be read as follows:
   1. 1st Paragraph of resolution no. 1 of the EOGM Notice (Page number of EGM notice - 4)
   2. Heading of explanatory statement of item no. 2 of the EOGM Notice (Page number of EGM notice - 21)
   3. 2nd paragraph of the explanatory statement of item no. 2 of the EOGM Notice (Page number of EGM notice - 21)
   4. Point no. 2 of the Explanatory statement of Item no. 2 of the EOGM Notice (Page number of EOGM Notice- 23)
   5. Point No. 19 of the Explanatory Statement of Item no. 2of EOGM Notice (Page number of EOGM Notice - 28)

   Number of equity shares shall be read as follows:
   3,75,94,502 Equity Shares (Three Crore Seventy-Five Lakhs Ninety-Four Thousand Five Hundred and Two)
   Number of equity warrants shall be read as follows:
   1,67,85,714 Equity Warrants (One Crore Sixty-Seven Lakhs Eighty-Five Thousand Seven Hundred and Fourteen)
   price at which the said securities are proposed to be issued:
   INR 56/- (Indian Rupees Fifty-Six Only)
   Aggregate Value proposed to be raised:
   INR 3,04,52,92,096/- (Indian Rupees Three Hundred Four Crore Fifty-Two Lakhs Ninety-Two Thousand and Ninety-Six Rupees Only)
3. **The objects of the issue as stated Point no. 1 of explanatory statement page number 22 of EOGM Notice shall be read as follows:**

   The company shall utilized 75% towards working capital requirement, repayment of loan (other than the loan taken from promoter/promoter group entities), Refurbishment of our existing Infrastructure Facility (as and when required), Investment in technology by development of new software/solutions/platforms, Inorganic growth of the Company (directly or through layer of subsidiary(ies)) by way of acquiring business or entities in the same industry including issue expenses there is a need for the infusion of additional funds has been identified.

   The amount stated in general corporate purpose which will not exceed 25% of the proceeds of issue of Preferential Issue.

   Accordingly, the issue proceeds will be utilized towards the objects as mentioned above in the following proportion:

Particulars	Amount	Timeline
Working Capital Requirement	90,50,00,000	20,00,00,000 by March 31, 2026, and 70,50,00,000 by March 31, 2027
General Corporate Purposes	58,50,73,021	March 31, 2025
Fund raising cost*	17,66,21,806	March 31, 2026
Repayment of Loan (other than the loan taken from promoter/ promoter group entities)	7,00,00,000	March 31, 2025
Refurbishment of our existing Infrastructure Facility (as and when required)	10,00,00,000	March 31, 2026
Investment in technology by development of new software/ solutions/ platforms	10,00,00,000	March 31, 2026
Inorganic growth of the Company (directly or through layer of subsidiary(ies)) by way of acquiring business or entities in the same industry	1,45,66,97,169	March 31, 2026
Total	3,94,42,93,[illegible]	

*brokerage fees to be paid to the service provider who is assisting in raising the funds

Furthermore, until such proceeds have been fully utilized, it will be kept in a separate bank account maintained with a scheduled Bank.

4. **Intention of Promoters, Directors, or Key Managerial Personnel(s) to subscribe the offer as stated in Point no. 3 of explanatory statement shall be read as:**

   None of the promoters except Akshay Chhabra is going to subscribe the offer. Only Mr. Akshay Chhabra promoter of the company is going to subscribe the equity warrants upto 1,50,00,000.
5. **Shareholding pattern of the Company before and after the preferential issue/ as stated in Point no. 4 of the explanatory Statement shall be read as follows:**

Sr. No.	Category	Pre-Issue No. of Shares (A)	% (B)	No. of Equity Shares / Warrants to be Allotted (C)	Post Issue No. of Shares D=(A+C)*	% (E)*
A	Promoters and Promoter Group Holding:					
1	Indian:					
	Individual/HUF	7,62,52,339	35.6912	1,50,00,000	9,12,52,339	34.0458
	Bodies Corporate	5,62,50,000	26.3357	-	5,62,50,000	20.9893
	Sub Total	13,24,82,339	62.0249	1,50,00,000	14,74,82,339	55.0372
2	Foreign Promoters					
	Sub Total (A)	13,24,82,339	62.0249	1,50,00,000	14,74,82,339	55.0372
B	Public Holding:					
1	Institutions:					
a)	Institutions of Investors					
b)	Alternative Investment Funds	11,00,000	[illegible]	23,27,434	38,11,434	1.5514
c)	Foreign Portfolio Investor	67,56,006	3.1631	2,55,38,140	3,22,94,146	12.0515
d)	Foreign Bodies Corporate	-	-	44,64,265	44,64,265	1.6660
2	Non-Institution:					
a)	Individuals	5,36,06,624	25.2305	48,48,000	5,84,54,624	21.8140
b)	Indian Bodies Corporate/LLP	60,24,827	4.2263	1,60,000	62,44,827	3.4280
c)	NRI (Repatriable)	45,72,808	35.6912	-	45,72,808	1.7065
	NRI (non-Repatriable)					
d)	HUF	47,24,322	1.7437	1,00,000	42,24,322	1.6764
e)	Directors	740	0.0004	-	740	0.0003
f)	Trust	1,000	0.0005	-	1,000	0.0004
g)	Others (LLP & Clearing member)	11,17,696	0.5510	14,30,327	36,45,042	1.3414
	Sub Total (B)	8,11,46,091	37.9751	3,93,98,216	12,04,98,307	44.9628
	TOTAL (A+B)	21,36,28,430	100.0000	5,43,98,216	26,79,80,646	100.0000

*Assuming full subscription of equity shares and full conversion of Warrants.

6. Timeframe within which the issue or allotment shall be completed as stated in Point no. 6 of the explanatory Statement shall be read as:

   As required under the SEBI (ICDR) Regulations, Equity Shares shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution or within 15 days from the date of receipt of in-principle approval, whichever is later.

   Equity Warrants shall be allotted within a period of fifteen (15) days from the date of passing of this resolution or within 15 days from the date of receipt of in-principle approval, whichever is later and in the future within 18 months of allotment for conversion of equity warrants into equity shares after the payment of remaining 75%.

7. The basis or justification for the price (including premium, if any) at which the offer or invitation is being made as stated Point no. 8 of the explanatory statement on page number 24 shall be read as follows:

   The Equity Shares of the Company are listed on National Stock Exchange of India Limited ("NSE"). Equity Shares are frequently traded and accordingly the trading volume of the shares of the Company on NSE has been considered in accordance with the SEBI (ICDR) Regulations.

   As per the provisions of the SEBI (ICDR) Regulations, the Equity Shares and Warrants will be issued at a price of Rs. 56 per Equity Share / Equity Warrant which is more than the higher of the following:

   (a) 55.57 per Share - being the 90 trading days' volume weighted average price of the Company's shares quoted on the NSE preceding the Relevant Date; or
   (b) 55.61 per Share - being the 10 trading days' volume weighted average price of the Company's shares quoted on the NSE preceding the Relevant Date;
   (c) 55.57 per share being the price determined under the valuation report obtained by the Company from an independent registered valuer in terms of Regulation 166A of the SEBI (ICDR) Regulations, a copy of same is hosted on the website of the Company at https://www.1point1.com/.

   Further, we have taken a revised valuation report from the independent registered valuer reflecting the revised price and calculation for frequently traded shares.

8. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of the number of securities as well as price as stated in point no. 22 of Explanatory Statement on page number 28 of EOGM Notice shall be read as:

Sr. No.	Particulars	Date of Allotment	No. of Persons	Price
1	Preferential Issue of Equity Shares	April 26, 2023	13	INR 15.47
2	Preferential Allotment of Equity Warrants	October 27, 2023	13	INR 23.38

9. "Other relevant details" as stated in the paragraph no. 2 of Point no. 25 of Item no. 2 of Explanatory statement shall be read as "Post allotment, pursuant to preferential issue of Equity Shares and equity warrants (assuming full conversion), there will be an increase in paid-up equity share capital by Rs. 10,87,60,432 (Rupees Ten Crore Eighty-Seven Lakhs Sixty Thousand Four Hundred and Thirty-Two Only) and there will be an Increase in securities premium by Rs. 2,93,65,31,664 /- (Rupees Two Hundred and Ninety-Three Crore Sixty-Five Lakhs Thirty-One Thousand Six Hundred Sixty-Four Only)."

   Paragraph no. 3 shall stand deleted.

10. The contents of the Tables as mentioned below in the paragraphs will be read as follows:
    i) Paragraph no. 1 of resolution no. 2 of EOGM Notice (page number 4 of EOGM Notice)
    ii) Paragraph no. 2 of Item no. 2 of the explanatory Statement of EOGM Notice (page number 21 of EOGM Notice)
    iii) Point no. 6 of explanatory Statement of Item no. 2 of EOGM Notice (page number 25 of EOGM Notice)
    iv) Point no. 7 of explanatory Statement of Item no. 2 of EOGM Notice (page number 26 of EOGM Notice)
    v) Point no. 4 of explanatory Statement of Item no. 2 of EOGM Notice (page number 26 of EOGM Notice)
    vi) Point no. 21 of explanatory Statement of Item no. 2 of EOGM Notice (page number 27 of EOGM Notice)
    vii) Annexure A of the Explanatory Statement of EOGM Notice (page number 29 of EOGM Notice)

Sr. No.	Name of the investor	Current and proposed status of the allottees	Category of Investor	Beneficial Owner	Type of Security	Number of Equity Shares to be allotted	Number of Equity Warrants to be allotted	Pre holding of the allottees	Percentage (%) of pre preferential after capital that may be held by the allottee*	Post Holding of the allottees	Percentage (%) of Post preferential after capital that may be held by the allottee*
1	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	Non- Promoter	Non- Promoter & FPI Category-1	Issam Ali Baqer	Equity Shares	52,50,000	Nil	Nil	Nil	52,50,000	1.9592
2	Ebisu Global Opportunities Fund Limited	Non- Promoter	Non-Promoter & FPI Category-1	Nitin Singhal	Equity Shares	48,74,000	Nil	Nil	Nil	48,74,000	1.8096
3	COEUS GLOBAL OPPORTUNITIES FUND	Non- Promoter	Non-Promoter & Collective Scheme (FPI Category-1)	U HOY CHOO Investment LI KIM FOR	Equity Shares	48,24,000	Nil	Nil 1.8379	Nil	48,24,000	
4	FORBES EMF	Non- Promoter	Non-Promoter & Collective Investment Fund (FPI Category-1)	U HOY CHOO LI KIM FOR	Equity Shares	48,50,000	Nil	Nil	Nil	48,50,000	1.8098
5	LC Pharos Multi Strategy Fund SP1	Non- Promoter	Non-Promoter & Foreign Body Corporate	TANG KAR WAI	Equity Shares	44,64,265	Nil	Nil	Nil	44,64,265	1.6660
6	CNATA EQUITY STRATEGIES MASTER FUND	Non- Promoter	Non- Promoter & Foreign Portfolio Investor (Corporate)	No Natural person as UBO	Equity Shares & Equity Warrants	25,78,571	17,85,714	Nil	Nil	25,78,571	1.6960
7	IEGFL - MULTI OPPORTUNITY	Non- Promoter	Non-Promoter & Foreign Portfolio Investor	1. Pratap Sandhi & Renu Pratap Sandhi 2. Varendra Shalove Dessent	Equity Shares	23,21,429	Nil	13,49,000	0.6390	36,90,429	1.3786
8	DEVANSH TRADEWARAT LLP	Non- Promoter	Non- Promoter & Limited Liability Partnership	Not Applicable	Equity Shares	17,85,714	Nil	Nil	Nil	17,85,714	0.6663
9	Ashok Popatlal Shah	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	9,00,000	Nil	Nil	Nil	9,00,000	0.3344
10	Anant Aggarwal	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	9,00,000	Nil	Nil	Nil	9,00,000	0.3358
11	Yuvraj Shah	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	6,00,000	Nil	Nil	Nil	6,00,000	0.2239
12	VIKASA India EIF I Fund - EMERGING GIANTS FUND	Non- Promoter	Non-Promoter & Foreign Portfolio Investor	1. Mark Andrew Rankin 2. Dorsey Randall Bultman JR 3. Roshan Pujul	Equity Shares	5,33,140	Nil	Nil	Nil	5,33,140	0.2006
13	Suresh Bhalla	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	5,38,000	Nil	Nil	Nil	5,38,000	0.2040
14	Pitam Goel	Non- Promoter	Non-promoter & Individual	Not Applicable	Equity Shares	5,00,000	Nil	Nil	Nil	5,00,000	0.1866
15	Bansal Capital Scheme 1	Non- Promoter	Non-Promoter & Category-II Alternative Investment Fund	1. Paras Bansal 2. Jitendra Bansal 3. Ritu Bansal	Equity Shares	2,67,860	Nil	Nil	Nil	2,67,860	0.1000
16	VPK Global Ventures Fund - Scheme 1	Non- Promoter	Non-Promoter & Category II Alternative Investment Fund	Chetan Parshotambhai Kotak	Equity Shares	2,67,860	Nil	Nil	Nil	2,67,860	0.1000
17	Raj Yogesh Patel	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	2,40,000	Nil	1,200	0.0005	2,41,200	0.0895
18	Viral Nutan Shah	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
19	KB Kapadia	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
20	Chitra Kumar	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
21	Himanshu Rajendra shah	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0746
22	Vipul Pravinkumar Parikh	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	2,00,000	Nil	Nil	Nil	2,00,000	0.0007
23	Asan Marketing & Exports Private Limited	Non- Promoter	Non promoter & Body Corporate	Deepa Raju Abraham	Equity Shares	1,80,000	Nil	Nil	Nil	1,80,000	0.0672
24	Bharat Mohan Vadhan	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	1,36,000	Nil	Nil	Nil	1,36,000	0.0504
25	Devanshi Mihir Shah	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	1,35,000	Nil	Nil	Nil	1,35,000	0.0504
26	Vinod Babil	Non- Promoter	Non promoter & Individual	Not Applicable	Equity Shares	1,00,000	Nil	Nil	Nil	1,00,000	0.0373
27	Scale and Grow Innovations LLP	Non- Promoter	Non-Promoter & Limited Liability Partnership	1. Abhay Chawla 2. Ashish Bhatia	Equity Shares	44,643	Nil	Nil	Nil	44,643	0.0167
28	Akshay Chhabra	Promoter	Promoter & Individual	Not Applicable	Equity Warrants	Nil	1,50,00,000	Nil	35.35	1,50,00,000	33.7700
	TOTAL					3,75,94,502	1,67,85,714				

* Assuming full conversion of warrants

This Corrigendum should be read in continuation of and in conjunction with the said EOGM notice. All other contents of the said notice, save and except as amended / modified by this corrigendum, shall remain unchanged.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.com, or contact the company on email at investors@1point1.com who will also address grievances connected with the voting by electronic means.

For One Point One Solutions Limited
Sd/-
Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34842

ABHEY OSWAL GROUP

Oswal Greentech Limited

CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, August 8, 2024 at 12.30 P.M.(IST) through Video Conferencing ('VC') and Other Audio-Visual Modes ('OAVM') facility to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular 09/2023 dated September 25, 2023 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 42nd AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the MCA General Circular No. 20/2020 dated May 5, 2020 and MCA General Circular 09/2023 dated September 25, 2023, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, August 1, 2024 may cast their vote electronically on the businesses, as set out in the Notice of the 42nd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

i) The businesses, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;

ii) The remote e-voting will commence on Monday, August 5, 2024 (9:00 AM) (IST) and will end on Wednesday, August 7, 2024 (5:00 pm) (IST) (both days inclusive).

iii) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 42nd AGM, is August 1, 2024.

iv) Any person, who becomes member of the company after sending the Notice of the 42nd AGM by email and holding shares as on the cut-off date i.e., August 1, 2024, may obtain the login ID and password by following the instructions as mentioned in the notice of 42nd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user Id and password to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 42nd AGM may participate in the 42nd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42nd AGM, c) the members participating in the 42nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 42nd AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 42nd AGM through VC/OAVM facility and e-voting during the 42nd AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:

(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and

(ii) Scanned copy of Self-attested PAN card.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 2, 2024 to Thursday, August 8, 2024 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For Oswal Greentech Limited
Sd/-
Sonal Gupta
Company Secretary

Place: New Delhi
Date: July 9, 2024

ਨੌਸਰਬਾਜ਼ ਗਰੋਹ ਖ਼ਤਰਨਾਕ ਮੈਂਬਰ ਦਾ ਸਰਗਨਾ ਗ੍ਰਿਫ਼ਤਾਰ

ਲੁਧਿਆਣਾ, 9 ਜੁਲਾਈ (ਪਰਮਿੰਦਰ ਸਿੰਘ ਆਹੂਜਾ)- ਲੁਧਿਆਣਾ ਪੁਲਿਸ ਨੇ ਨੌਸਰਬਾਜ਼ ਗਰੋਹ ਦੇ ਖ਼ਤਰਨਾਕ ਮੈਂਬਰ ਨੂੰ ਕਾਬੂ ਕਰਕੇ ਉਸ ਦੇ ਕਬਜ਼ੇ ਵਿਚੋਂ ਸਾਮਾਨ ਬਰਾਮਦ ਕੀਤਾ ਹੈ। ਇਸ ਸੰਬੰਧੀ ਜਾਣਕਾਰੀ ਦਿੰਦਿਆਂ ...

ਕਈ ਲੋਕਾਂ ਨਾਲ ਕਰ ਚੁੱਕੇ ਸਨ ਠੱਗੀਆਂ

ਬਾਬਾ ਸੁਖਵਿੰਦਰ ਸਿੰਘ ਆਲੋਵਾਲ ਨੂੰ ਕੋਰ ਕਮੇਟੀ ਮੈਂਬਰ ਨਿਯੁਕਤ ਕਰਨ ਸਮੇਂ ਪ੍ਰਧਾਨ ਦਿਲਬਾਗ ਸਿੰਘ ਗਿੱਲ, ਸੁਖਦੇਵ ਸਿੰਘ ਮੰਗਲੀ, ਪ੍ਰਧਾਨ ਨੇਕ ਸਿੰਘ ਸੇਖੇਵਾਲ ਤੇ ਹੋਰ।

ਬਾਬਾ ਸੁਖਵਿੰਦਰ ਸਿੰਘ ਆਲੋਵਾਲ ਯੂਨੀਅਨ ਦੇ ਕੋਰ ਕਮੇਟੀ ਮੈਂਬਰ ਨਿਯੁਕਤ

ਸ਼੍ਰੋਮਣੀ ਯੂਥ ਅਕਾਲੀ ਦਲ ਵਲੋਂ ਲੁਧਿਆਣਾ ਦਿਹਾਤੀ ਖੇਤਰ 'ਚ ਵੱਡੀ ਗਿਣਤੀ 'ਚ ਰੁੱਖ ਲਗਾਏ ਜਾਣਗੇ-ਪ੍ਰਧਾਨ ਬਾਜਵਾ

ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਚੋਣਾਂ ਲਈ ਵੋਟਾਂ ਬਣਾਉਣ 'ਚ ਸਿੱਖਾਂ ਦੀ ਘੱਟ ਦਿਲਚਸਪੀ ਗੰਭੀਰ ਚਿੰਤਾ ਦਾ ਵਿਸ਼ਾ-ਟਿੱਕਾ

ਸਿੱਖ ਗੁਰਦੁਆਰਾ ਜੁਡੀਸ਼ੀਅਲ ਕਮਿਸ਼ਨ ਦੇ ਚੇਅਰਮੈਨ ਜਸਟਿਸ ਐਸ.ਐਸ. ਸਾਰੋਂ ਨਾਲ ਮੁਲਾਕਾਤ ਸਮੇਂ ਸਾਬਕਾ ਚੇਅਰਮੈਨ ਅਤੇ ਭਾਜਪਾ ਆਗੂ ਅਮਰਜੀਤ ਸਿੰਘ ਟਿੱਕਾ ਗੱਲਬਾਤ ਕਰਦੇ ਹੋਏ।

ਮੀਟਿੰਗ ਵਿਚ ਅਧਿਕਾਰੀਆਂ ਨੂੰ ਨਿਰਦੇਸ਼ ਦਿੰਦੇ ਹੋਏ ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਸਾਕਸ਼ੀ ਸਾਹਨੀ।

ਡਿਪਟੀ ਕਮਿਸ਼ਨਰ ਵਲੋਂ 'ਬੁੱਢਾ ਦਰਿਆ' ਨੂੰ ਸਾਫ਼ ਕਰਨ ਲਈ ਵੱਖ-ਵੱਖ ਪ੍ਰੋਜੈਕਟਾਂ ਦਾ ਜਾਇਜ਼ਾ

ਲੁੱਟ-ਖੋਹ ਦੇ ਮਾਮਲੇ 'ਚ ਦੋ ਨੌਜਵਾਨਾਂ ਨੂੰ 10-10 ਸਾਲ ਕੈਦ

ਆਕਾਸ਼ ਤਿਵਾੜੀ ਯੂਥ ਕਾਂਗਰਸ ਪੰਜਾਬ ਦੇ ਜਨਰਲ ਸਕੱਤਰ ਨਿਯੁਕਤ

ਭਾਰੀ ਮਾਤਰਾ ਵਿਚ ਨਸ਼ੀਲੀਆਂ ਗੋਲੀਆਂ, ਹੈਰੋਇਨ ਅਤੇ ਗਾਂਜਾ ਸਮੇਤ ਚਾਰ ਕਾਬੂ

ਵਿਆਹ ਦੇ ਮਾਮਲੇ 'ਚ ਧੋਖਾਧੜੀ ਕਰਨ 'ਤੇ ਪਤਨੀ ਅਤੇ ਉਸ ਦੇ ਮਾਪਿਆਂ ਖ਼ਿਲਾਫ਼ ਕੇਸ ਦਰਜ

ਗੁਰਦੁਆਰਾ ਸ੍ਰੀ ਗੁਰੂ ਸਿੰਘ ਸਭਾ ਅਰਬਨ ਅਸਟੇਟ ਫੇਜ਼-1 ...

ਭਾਈ ਮਨੀ ਸਿੰਘ ਜੀ ਦੀ ਸ਼ਹਾਦਤ ਨੂੰ ਸਮਰਪਿਤ ਗੁਰਮਤਿ ਕਥਾ ਤੇ ਕੀਰਤਨ ਸਮਾਗਮ

ਸਿੱਖ ਨੌਜਵਾਨ ਸੇਵਾ ਸੁਸਾਇਟੀ ਵਲੋਂ ਸੱਚਖੰਡ ਸ੍ਰੀ ਹਜ਼ੂਰ ਸਾਹਿਬ ਦੀ ਯਾਤਰਾ ਦਾ ਸ਼ੁਕਰਾਨਾ ਸਮਾਗਮ

ਯਾਤਰਾ ਦੌਰਾਨ ਸਹਿਯੋਗੀ ਸੱਜਣਾਂ ਨੂੰ ਸਨਮਾਨਿਤ ਕਰਨ ਸਮੇਂ ਪ੍ਰਧਾਨ ਇੰਦਰਜੀਤ ਸਿੰਘ ਮੱਕੜ, ਬਾਬਾ ਅਜੀਤ ਸਿੰਘ, ਮਨਿੰਦਰ ਸਿੰਘ ਆਹੂਜਾ ਅਤੇ ਹੋਰ।

ਜਾਇਦਾਦ ਨੂੰ ਨੁਕਸਾਨ ਪਹੁੰਚਾਉਣ ਦੇ ਮਾਮਲੇ ਵਿਚ ਤਿੰਨ ਗੁਆਂਢੀਆਂ ਖ਼ਿਲਾਫ਼ ਕੇਸ ਦਰਜ