



INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Ref. No. DIL/SE/24-25/06

Date: April 16, 2024

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Intimation of Newspaper Advertisement of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ('SEBI LODR Regulations'), as amended and with reference to our intimation letter dated April 15, 2024, vide Ref. No. DIL/SE/24-25/05 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper in which the advertisement with respect to the Postal Ballot Notice was published in 'Financial Express' (English) - All India Edition and in 'Daman Ganga Times' (Gujarati), Vapi Edition.

The above information is available on the website of the Company at www.domsindia.com.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **DOMS Industries Limited**

Mitesh
Ashok Padia

Digitally signed by
Mitesh Ashok Padia
Date: 2024.04.16
17:31:57 +05'30'

Mitesh Padia
Company Secretary and Compliance Officer
Membership No. A58693

Encl.: As Above

Registered Office:

3-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund
Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in Franklin India Dynamic Asset Allocation Fund of Funds and Franklin India Debt Hybrid Fund.

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Table with 4 columns: Name of the Schemes / Plans / Options, Face Value per Unit (₹), Amount of IDCW per Unit (₹), NAV per Unit as on April 12, 2024 (₹)

The Record Date for the same will be April 19, 2024 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus is on the record date less than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Authorized Signatory Date: April 15, 2024
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



PGIM India Asset Management Private Limited
4th Floor, C-wing, Laxmi Towers, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.
Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100
CIN: U74900MH2008FTC187203 Toll Free No.: 1800 296 7446
Website: www.pgimindia.com

NOTICE

Notice is hereby given that PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund, has approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under the following schemes of PGIM India Mutual Fund with April 19, 2024 as the record date: -

Table with 5 columns: Scheme Names, Plans / Options, Quantum of IDCW per Unit (Gross of Statutory Levy, if any) (₹), Face Value (₹ Per Unit), NAV of IDCW Option as on April 12, 2024 (₹ per unit)

*Pursant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.

IDCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

For PGIM India Asset Management Private Limited (Investment Manager for PGIM India Mutual Fund)

Place: Mumbai Date: April 15, 2024
Authorized Signatory

RAJASTHAN GASES LIMITED

Registered Office: 103, Rohn Cross, 10th Street Near 23rd Road, T-3 B, Bandra, Mumbai, West Mumbai - 400050, Maharashtra, India. Tel: 022-26245170. Website: www.rajgases.com. Email: IR@rajgases.com

Recommendations of the Committee of Independent Directors of Rajasthan Gases Limited, the Target Company in relation to the Offer made by Mr. Ravi Omprakash Agrawal, the Acquirer along with Mr. Ravi Omprakash Agrawal HUF (PAC 1), Ms. Anita Ravi Agrawal (PAC 2), Mr. Niral Omprakash Agrawal (PAC 3), Mr. Dhiraj Omprakash Agrawal (PAC 4), Mr. Dhiraj Omprakash Agrawal (PAC 5), Mr. Rupali Dhiraj Agrawal (PAC 6), and Mr. Suraj Omprakash Agrawal (PAC 7), collectively referred to as the Persons Acting in Concert with the Acquirer...

Details of the Offer pertaining to the Target Company: Open Offer being made by the Acquirer along with the Persons Acting in Concert for acquisition of 2,15,47,188 (Two Crores Fifteen Lakh Forty Seven Thousand One Hundred Eighty Eight) Equity Shares, representing 5% (Twenty-five Percent) of the Expanded voting share Capital of the Target Company...

Names of the Acquirer/PACs: Mr. Ravi Omprakash Agrawal, the Acquirer along with Mr. Ravi Omprakash Agrawal HUF (PAC 1), Ms. Anita Ravi Agrawal (PAC 2), Mr. Niral Omprakash Agrawal (PAC 3), Ms. Rupali Dhiraj Agrawal (PAC 4), Mr. Dhiraj Omprakash Agrawal (PAC 5), Mr. Rupali Dhiraj Agrawal (PAC 6), and Mr. Suraj Omprakash Agrawal (PAC 7), collectively referred to as the Persons Acting in Concert with the Acquirer.

Manager to the Offer: Swara Shares and Securities Private Limited, 15, No. 3/4, W-1, 215, AHS, Near Courtyard Market, Andheri East, Mumbai - 400093, Maharashtra, India. Telephone Number: +91-22-89649999. Email Address: investor@swarashares.com

Members of the Committee of Independent Directors (IDC Members): Mr. N. Gauri Bhagat, Mr. Pradeep Kishanraj Mundra. IDC Members relationship with the Target Company: 1. All IDC Members are Independent Directors on the Board of the Target Company. 2. IDC Members do not hold any Equity Shares of the Target Company. 3. IDC Members have not entered into any other contract or have other relationships with the Target Company.

Recommendation on the Offer open, as to whether the offer is or is not fair, and reasonable: Based on the review of the Offer Documents filed by the Manager to the Offer on behalf of the Acquirer along with the Persons Acting in Concert, 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 Friday, April 05, 2024, including the risk factors described therein before taking any decision in relation to the Offer. IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation:

- a) The Public Announcement dated Saturday, January 06, 2024 (Public Announcement); b) Detailed Public Statement dated Thursday, January 11, 2024, in connection with this Offer, published on behalf of the Acquirer along with the Persons Acting in Concert, on Friday, January 12, 2024, in Financial Express (English Daily) All India Edition, Jananta (Hindi Daily) (All Editions), and Mumbai Lokmat (Mumbai Daily) (Mumbai Edition) (Detailed Public Statement); c) Draft Letter of Offer dated Friday, January 19, 2024, filed and submitted with SEBI pursuant to the provisions of Regulation 19(1) of the SEBI (SAST) Regulations (Draft Letter of Offer); d) The Letter of Offer along with Form of Acceptance and Form SH-4 Friday, April 05, 2024 (Letter of Offer).

Table with 3 columns: Sr. No., Particulars, Price (in ₹ per Equity share)

In view of the parameters considered and presented in the table above, in the opinion of Acquirer and Manager to the Offer, the offer price is ₹ 29.25 (Nine Rupees and Twenty-Five Paise Only) in terms of Regulation 82 of the SEBI (SAST) Regulations. These recommendations have been unanimously approved by the IDC Members.

For and on behalf of the Committee of Independent Directors Rajasthan Gases Limited: Chairperson of the Committee Mr. Gauri Bhagat, Independent Director (DIN: 0659001)

Place: Mumbai Date: April 15, 2024

"IMPORTANT"

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MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Avanti Feeds India Pvt. Ltd. CIN: L19200MH1993PLC227204. Registered Office: Plot No. 103, Grand Floor, R Square, Park Road, Vasahatwadi, Vasahatwadi - 400024, A/4, Huda, Corporate Office: C-2, Concorde Apartments, 6-8, 68B, Senapati Bapat Marg, Bandra (East), Mumbai - 400 051, India. Tel: 022-23292020. www.avantifeeds.com

Notice is hereby given that the following Share Certificates of par value of ₹ 10/- each of the Company as per details mentioned hereunder have been reported to the Registrar of Companies, Mumbai on 15/04/2024. The said certificates are subject to the provisions of Regulation 19(1) of the SEBI (SAST) Regulations, 2009. The said certificates are subject to the provisions of Regulation 19(1) of the SEBI (SAST) Regulations, 2009. The said certificates are subject to the provisions of Regulation 19(1) of the SEBI (SAST) Regulations, 2009.

Table with 4 columns: Folio No., Name of the Shareholder, No. of Equity Shares, Certificate No(s)

Place: Mumbai Date: 15/04/2024

PURAVANKARA PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ussoor Road, Bangalore - 560 042. Tel: 080 2559 9004/343999. Email: info@puravankara.com Website: www.puravankara.com

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard issued by the Institute of Company Secretaries of India ('SS-2') on General Meetings, as amended, and in accordance with the provisions prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings/conducting postal ballot process through e-voting vide 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, 11/2022 dated December 28, 2022 and 09/2023 dated September 26, 2023 (collectively the 'MCA Circulars') and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or non-amendment(s) thereof, for the time being in force), the approval of members of Puravankara Limited (the 'Company') is sought for the following special resolution through Postal Ballot by way of remote e-voting process (e-voting):

Table with 2 columns: Sl. No., Description of Special Resolution

The said Notice is also available on the website of the Company www.puravankara.com/investors, the relevant section of the website of BSE Limited ('BSE') www.bseindia.com and National Stock Exchange of India Limited ('NSE') www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The detailed procedure and instructions for e-voting are enumerated in the Postal Ballot Notice.

Table with 2 columns: Commencement of e-Voting period, Conclusion of e-Voting period, Cut-off date for eligibility to vote

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. (IST) on Wednesday, 15th May 2024. The Board has appointed Mr. Nagendra D. Rao, Practicing Company Secretary (Membership No. FCS 5553, CP No. 7731) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or Company Secretary of the Company, or any other person authorised by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 p.m. (IST) on Friday, 17th May 2024. The Detailed Results along with Scrutinizer's Report will be available forthwith on the Company's website at www.puravankara.com/investors and on NSDL's website at www.evoting.nsdl.com and will also be communicated to the BSE and NSE.

In case of any queries/ grievances concerning voting by electronic means, 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 toll free no.: 1800 1020 900 / 1600 224 430 or send a request to investors@nsdl.com.

In case of any queries related to Postal Ballot notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on cut-off date, has not received the Postal Ballot Notice, he/she may write to investors@puravankara.com. By Order of the Board of Directors For Puravankara Limited: Sd/- Sudip Chatterjee, Company Secretary, Membership No.: F11373

TATA POWER

(Corporate Contracts Division) The Tata Power Company Limited, Secret Office of Procurement Services, 7th Floor, Sahar Building Station, Near Hotel Leela, Sahar Airport and other nearby (E), Mumbai 400 035, Maharashtra, India. Board Level: 0247373777. CIN: L28299MH1991PLC00027

NOTICE INVITING TENDERS FOR

The Tata Power Company Limited invites tenders for the following package: 20 Years providing support services for maintenance activity in Trombay Station-A and Chembur Receiving Station in Mumbai. (Package Reference: CC229N02).

For downloading the Tender documents (including procedure for participation in tender) for above tender, please visit Tender section on website https://www.tatapower.com. Last day for applying the tender fees and submission of authorization letter is 1500 hrs on 26th April 2024. All bidders are requested to visit the website https://www.tatapower.com for details on tender section on website https://www.tatapower.com only.

PUBLIC NOTICE

Notice is hereby given that the SHARE CERTIFICATE NO. 101143 for 500SHARES bearing distinctive nos. 65645586-65646085, FOLIO NO. 13E0913470 standing in the name(s) of MS. DEEPAJI GUPTA (AFTER MARRIAGE NAME MS. DEEPAJI GUPTA) & MR. HARISH GUPTA in the books of M/s. THEMAX LIMITED, has / have been lost / misplaced / destroyed and the advertiser has / have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person (s) who has / have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz KFIN TECHNOLOGIES PRIVATE LIMITED, SELENUM TOWER - PLOT NO 31 - 32 GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMURGA, HYDERABAD - 500 026 within 15 DAYS from the date of this notice, failing which the company will proceed to issue duplicate share certificate(s) in respect of the said Share.

Date: 16/04/2024 Name of the Shareholder/s: - MS. DEEPAJI H GUPTA (AFTER MARRIAGE NAME MS. DEEPAJI GUPTA) & MR. HARISH C GUPTA. Place: - MUMBAI

DOMS DOMS INDUSTRIES LIMITED

(CIN: L39910GJ2009PLC09272) Regd. Off: J-16, G.I.D.C. Opp. Telephone Exchange, Umerkot - 366171, Gujarat, India. Tel. No.: 7843448041. Email: info@domsindia.com Website: www.domsindia.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Registrar of DOMS Industries Limited (the 'Company'), pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014, and 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, 11/2022 dated December 28, 2022 and 09/2023 dated September 26, 2023 (collectively the 'MCA Circulars') and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or non-amendment(s) thereof, for the time being in force), the approval of members of the Company is sought for the following special resolution through Postal Ballot by way of remote electronic voting (remote e-voting) for the following Special Resolutions:

Table with 2 columns: Sr. No., Particulars

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic means only on Monday, April 15, 2024, to those Shareholders of the Company whose names appear in the Register of Members / List of Beneficial Owners as maintained by the Registrar of Companies and whose email addresses are registered with the Company / Depositories. The Cut-off Date and other email addresses are registered with the Company / Depositories. The Postal Ballot Notice is available on the Company's website at www.domsindia.com and on the website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and on the website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the post-paid Equity Shares held by them as on the Cut-off Date. A person who is not a Shareholder as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.

In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the share(s) or dissent of the Shareholders will take place only through the remote e-voting system. For this purpose, the Shareholders have entered into an agreement with NSDL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically only. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting shall commence at 09:00 a.m. (S.T.) on Thursday, April 15, 2024 and shall conclude at 05:00 p.m. (S.T.) on Friday, May 17, 2024. The remote e-voting facility will be disabled by NSDL, upon expiry of the aforesaid voting period.

The Board has appointed CS Shreyans Jain (FCS 8519) of M/s. Shreyans Jain & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot remote e-voting process through electronic means in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or Company Secretary of the Company, or any other person authorised by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 p.m. (IST) on Friday, 17th May 2024. The Detailed Results along with Scrutinizer's Report will be available forthwith on the Company's website at www.domsindia.com/investors and on NSDL's website at www.evoting.nsdl.com and will also be communicated to the BSE and NSE.

In case of any queries / grievances connected with voting by electronic means, you may contact Ms. Pallavi Mathur, NSDL, at pdmathur@nsdl.com or telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. In case of any queries related to Postal Ballot Notice or in case any shareholder whose name appears in the Register of Members / List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he / she may write to info@domsindia.com. For DOMS Industries Limited: Sd/- Manish Puri, Company Secretary, Membership No.: F11373

