

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(एनएवरात्रा उद्योगिक निगम) (A Navratna Undertaking of Govt. of India)

**NOTICE INVITING E-TENDER**  
CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

**Tender No. CONE/PIA-IDER/B.Wall/Civil works/2023/E-77677**

**Name of Work** Construction of Boundary Wall near DFCCIL End, Repair of Road at various locations, Repair to yard Undulations, Whitewashing in C&W Office and providing Gratings at Various locations in ICD Dadr

**Estimated Cost** Rs. 56.79 Lakhs | **Completion Period** : 03 Months  
**Earnest Money Deposit** Rs. 1,13,580/- (through e-payment)  
**Cost of Tender Document** NIL

**Tender Processing Fee (Non-refundable)** Rs. 2,840/- Plus GST (as applicable) through e-payment  
**Date of Sale of Tender (online)** 27.07.2023 (11:00 hrs.) to 17.08.2023 (upto 17:00 hrs.)  
**Date & Time of submission of Tender** 18.08.2023 upto 17:00 hrs.  
**Date & Time of Opening of Tender** 21.08.2023 at 11:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website [www.concorindia.com](http://www.concorindia.com), but the complete tender document can be downloaded from website [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL) only. Further, Corrigendum / Addendum to this tender, if any will be published on website [www.concorindia.com](http://www.concorindia.com), [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL) and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

**Group General Manager (P&S)/Civil**  
Phone No.: 011-41222500

**NOTICE**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of Eicher Motors Ltd have been lost/misplaced. Without transfer deed & same are Transferred to IEPF. Due notice thereof has been given to Eicher Motors Ltd and I/We have applied for the issue of Duplicate Share Certificates.

Sl. No.	Name of the Shareholder	Folio	Certificate No.	Distinctive No.	No. of Shares
1	Mrs. Nayeir Jahan jointly with Mairaj Ahmad Khan	25967	35976	3595701 - 3595800	100 - Rs. 10/- Paid Up

Any person who has a claim in respect of the said Shares should lodge such claim along with document proof with Eicher Motors Ltd at its Registered Office, 3rd Floor - Select Citywalk, A-3 District Centre Saket, New Delhi - India / or its RTA Link Intime C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, within 15 days from this date else Eicher Motors Ltd will proceed to issue duplicate certificate(s).

Place : Uttar Pradesh  
Date : 27.07.2023

Name of the Shareholder  
Mr. Mairaj Ahmad Khan

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**TECHNOFAB ENGINEERING LIMITED OPERATING**  
**ENGINEERING AND CONSTRUCTION COMPANY, SERVING**  
**THE POWER, INDUSTRIAL AND INFRASTRUCTURE SECTORS**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

- Name of the corporate debtor along with PAN/CIN/LLP No.** Technofab Engineering Limited  
CIN: L74210DL1971PLC005712
- Address of the registered office** 913, Hemkunt Chambers 89, Nehru Place New Delhi, South Delhi -110019
- URL of website** <https://technofabengineering.com/>
- Details of place where majority of fixed assets are located** Plot No. 5, Sector 27 C Mathura Road Faridabad-121003, Haryana
- Installed capacity of main products/ services** The company is having 14 important ongoing projects at various location.
- Quantity and value of main products/ services sold in last financial year** As per latest available financial statement for Financial Year 2021 - 2022: Quantity-NA, Value - 11294.32 Lakhs
- Number of employees/ workmen** 67
- Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:** Available at <https://technofabengineering.com/>
- Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:** Available at <https://technofabengineering.com/>
- Last date for receipt of expression of interest** 11th August 2023
- Date of issue of provisional list of prospective resolution applicants** 21st August 2023
- Last date for submission of objections to provisional list** 26th August 2023
- Process email id to submit EOI** [cirp.technofabengineeringltd@gmail.com](mailto:cirp.technofabengineeringltd@gmail.com)

**Date :** 26.07.2023  
**Place :** Delhi

Resolution Professional for Technofab Engineering Limited  
Reg. No.: IBBI/PA-001/IP-P00439/2018-17/10762

Sd/-  
Atul Mittal

**BLUE CLOUD SOFTECH SOLUTIONS LIMITED**  
Registered Office: 1-2-266, Domalguda, Hyderabad-500029, India  
Corporate Identification Number (CIN): L72200TG91PLC031335  
Tel: 040-23326666 / 8019658999; Email: [csbluecloudsoft@gmail.com](mailto:csbluecloudsoft@gmail.com); Website: [www.bluecloudsofttech.com](http://www.bluecloudsofttech.com)

Recommendations of the Committee of Independent Directors ("ICD") of Blue Cloud Softech Solutions Limited (hereinafter referred to as "Target Company") in relation to the Open Offer ("Offer") made by M/s. ITB Software Private Limited, Mrs. Janaki Yariagadda and Mr. Janardhana Doranala Sarma (hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company under Regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI SAST Regulations")

Date	26 <sup>th</sup> July, 2023
<b>Name of the Target Company</b>	Blue Cloud Softech Solutions Limited
<b>Details of the Offer pertaining to Target Company</b>	This Offer is being made pursuant to Regulation 3(1) & 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations") for acquisition of up to 3,51,00,600 Equity Shares of Rs. 2/- each at an Offer Price of Rs. 3/- per equity share, payable in cash, aggregating to Rs. 10,53,01,800 (Rupees Ten Crores Fifty-Three Lakhs One Thousand Eight Hundred Only) representing 100% of the existing issued, subscribed, paid up and voting capital held by public shareholders.
<b>Name of the Acquirers</b>	M/s. ITB Software Private Limited, Mrs. Janaki Yariagadda and Mr. Janardhana Doranala Sarma
<b>Name of the Manager to the Offer</b>	Finshore Management Services Limited
<b>Members of the Committee of Independent Directors (ICD)</b>	Mr. Narasimha Sarma Gundlamadugu - Chairman Mr. Ram Prasad Ladi - Member Mr. Ganapathi Raju Mani - Member
<b>ICD Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/relationship), if any.</b>	All the members of the ICD are Directors of the Target Company and have no other relationship with the Target Company.
<b>Trading in the Equity Shares/Other securities of the Target Company by ICD Members</b>	None of the ICD members have traded in the Equity Shares of the Target Company during 12 months prior to the date of the Public Announcement of the Offer on February 17, 2023 and till the date of this recommendation.
<b>ICD Member's relationship with the Acquirers (Director, Equity Shares owned, and other contract/relationship), if any.</b>	None of the ICD members holds any contracts nor have any relationship with the Acquirers.
<b>Trading in the Equity Shares/Other securities of the Acquirer by ICD Members</b>	None of the ICD members have traded in the equity shares of the acquirer i.e., M/s. ITB Software Private Limited. For rest of the acquirers, it is not applicable since they are individuals.
<b>Recommendation on Open Offer, as to whether the Offer, is or is not, fair and reasonable</b>	Based on the review, ICD Members believe that the Offer is fair and reasonable and in line with the SEBI SAST Regulations.
<b>Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed</b>	All the ICD members unanimously voted in favour of recommending the open offer proposal.
<b>Summary of reasons for recommendation</b>	ICD Members have reviewed a. Public Announcement (PA) dated February 17, 2023 b. Detailed Public Statement (DPS) published on February 24, 2023 c. Draft Letter of Offer (DLOF) dated March 02, 2023 d. SEBI observation letter dated July 17, 2023 e. Letter of Offer (LOF) dated July 20, 2023 Based on review of the above documents the members of the ICD are of the view that the offer price is in line with the parameters prescribed by SEBI in the SEBI SAST Regulations.
<b>Details of the Independent Advisors, if any</b>	None
<b>Any other matter to be highlighted</b>	None

In the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For and on behalf of the Committee of Independent Directors of  
Blue Cloud Softech Solutions Limited  
Narasimha Sarma Gundlamadugu  
Chairman of ICD

Place: Hyderabad, Telangana  
Date: 26<sup>th</sup> July, 2023

**PERFORMANCE CHEMISERVE LIMITED**

(CIN - U24239PN2006PLC022101)

Reg. office - Sai Hira, Survey No.93, Mundhwa, Pune 411036

**FINANCIAL RESULTS**

[Regulation 52(8), read with regulation 52(4) of the SEBI Listing Regulations 2015]

(Amounts in Rs Lakhs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023 Unaudited	30.06.2022 Unaudited	31.03.2023 Audited
1	Total Income from Operations	270	227	1,543
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	240	175	836
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	240	175	836
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	180	129	621
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	180	129	621
6	Paid up Equity Share Capital	19	16	19
7	Reserves (excluding Revaluation Reserve)	1,73,882	1,42,037	1,73,186
8	Securities Premium Account	1,64,356	1,34,359	1,64,356
9	Net worth	1,73,901	1,42,053	1,73,205
10	Paid up Debt Capital / Outstanding Debt	2,26,567	1,40,846	1,96,782
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.30	0.99	1.14
13	Earnings Per Share-			
	1. Basic:	93.77	79.02	339.17
	2. Diluted:	93.77	79.02	339.17
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

**Notes:**

- The above is an extract of the detailed format of the quarter ended 30<sup>th</sup> June, 2023 financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly results is available on the websites of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the listed entity (<https://pclindia.co.in/>).
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com)) and can be accessed on the URL (<https://pclindia.co.in/>).
- Previous period's figures have been reclassified / regrouped wherever necessary.
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 25<sup>th</sup> July, 2023.

For and on behalf of the Board of Directors of

**Performance Chemiserve Limited**

S C MEHTA

Chairman

DIN: 00128204

Place: Pune

Date: 25.07.2023

**MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED**

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

The undersigned being the Authorised Officer, under the provision of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, of Manibhavnam Home Finance India Private Limited having its Registered Office at 2nd Floor, N-2, South Extension Part-1, New Delhi-110049, (hereinafter referred to as "MBHF"), which has duly been authorized by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereby issue you the following notice:-

**Name & Address of the Borrower/Mortgagor/Guarantor:** 1. Anchal Choubey, W/o Pradeep Kumar Choubey, 2. Pradeep Choubey, S/o Keshav Choubey, Both R/o at: Exotica Dream Villa, T-9, 1305 Gaur City, Greater Noida, West, Uttar Pradesh - 201307, Also At: Flat No 105, Tower-12, Exotica Dream Villa, Sec-16C Greater Noida (West), Uttar Pradesh - 201307, ALSO AT:- House No. 195, Shri Radhapuram Colony, Hoshangabad Road, Samardha, Huzur, Bhopal, M/sord, Madhya Pradesh - 462047, Sr No. 2 Also at: Caggenini Technology Services, Plot No. 139, 140 & 142 E & F Noida, Special Economic Zone, Phase-2, Noida, Uttar Pradesh - 201305, Sr No. 2 Also at: Cogniant Plot No-20 & 21, Sea View Developers Ltd, Building No-10, Infospace, Sector 135, Badlipur, Uttar Pradesh 201304.

**Loan A/c Numbers / Date:** HL00000006004/17-Nov-2022  
**Loan Amount Availed:** Rs. 14,86,000/- (Rupees Fourteen Lakh Eighty Six Thousand Only)

**Date of 13(2) Notice - 4-Jul-2023** **NPA Date: 10-Jun-2023**

**Demand Date and Amount as Per Sec. 13(2) Act. Notice:** Rs. 17,21,419.23 (Rupees Seventeen Lakh Twenty One Thousand Four Hundred Nineteen And Paise Twenty Three Only) as on 26-Jun-2023.

**Mortgage Property:** All that piece and parcel of Property Bearing Flat No. 403 (4th Floor, Tower-B, R/S Back Side) Area (550 Sq.ft) Covered Area Including Area 51.05 Sq. meters, Located In Shiv Home-2, Village Chhapraula Pargana and Tehsil Dadr District Gautam Budh Nagar, Uttar Pradesh, India.

Further with reasons, we believe that you are evading the service of demand notice, hence this publication of demand notice. You are hereby called upon to pay MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED within a period of 60 days of date of publication of this demand notice the aforesaid amount alongwith further interest, cost, incidental expenses, charges etc., failing which MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED will take necessary action under all or any of the provision of Sec. 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s. Further you are prohibited U/S 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Place: Guagam Budh Nagar, UP  
Date: 27.07.2023

Authorized Officer  
Manibhavnam Home Finance India Pvt. Ltd.

**Online E-Auction Sale of Asset**  
**KOTAK MAHINDRA BANK LIMITED**

Regd. office: 27 BKC, C-27, G-Block, BandraKurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400 051, B.O. 7th Floor, Plot No. 7, Sector - 125, Nr. Dell Campus, Noida, UP - 201313.

**Sale Notice For Sale of Immovable Properties**

E-Auction sale notice for sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under rule 8(5) read with proviso to rule 9(1) of the Security Interest (Enforcement) rule, 2002. Notice is hereby given to the public in general and in particular to the borrower (s) and guarantor (s) that the below described immovable property mortgaged/charged to the secured creditor, the possession of which has been taken by the Authorised Officer of Kotak Mahindra Bank Ltd. (KMBL) on 09.11.2022, pursuant to the assignment of debt in its favour by Essel Finance Business Loan Limited, will be sold on "As is where is" "As is what is" and "Whatever there is" basis on 25.8.2023 between 12:00 pm to 1:00 pm with unlimited extension of 5 minutes, for recovery of Rs. 4,23,855/- (Rupees Four Lakh Twenty Three Thousand Eight Hundred Fifty Five Only) as on 19-7-2023 along with future applicable interest till realization, under the Loan Account No. LNDEL00615-160000154, due to KMBL, secured creditor from M/s Sai Construction through its authorised partner Mr. Tulsi Ram, Mrs. Laljavi, Ms. Priyanka & Mr. Tulsi Ram, the reserve price will be Rs. 13,22,500/- (Rupees Thirteen Lakhs Twenty Eight Thousand Five Hundred Only) and the earnest money deposit will be Rs. 1,32,850/- (Rupees One Lakh Thirty Two Thousand Eight Hundred Fifty Only) and last date of submission of Emd with Kyc is 24.8.2023 up to 6:00 p.m. (IST).

**Property Description:** measuring 50 sq.yds: house no 113, khasara no 31/3 pin, gali no 10, adarsh colony, bhari pura, situated at village Dundahera Pargana Loni Tehsil And Dist. Ghaziabad.

The borrower's attention is invited to the provisions of sub section 8 of section 13, of the act in respect of the time available, to redeem the secured asset. Public in general and borrowers in particular please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through Private Treaty. In case of any clarification/requirement regarding assets under sale, bidder may contact to Mr. Akshit Solanki (+91 730211608), Mr. Somesh Sundriyal (+91 9910563402), Mr. Nakul Gupta (+91 870087857), Mr. Prashant Gautam (+91 943615426) & Mr. Rajender Dahiya (+91 844828451). For detailed terms and conditions of the sale, please refer to the link <https://www.kotak.com/en/bank-auctions.html> provided in kotak mahindra bank website i.e. [www.kotak.com](http://www.kotak.com) and/or on <https://bankauctions.in>

Place : Ghaziabad, Date: 27.07.2023 Authorized Officer: Kotak Mahindra Bank Limited



**BIKAJI FOODS INTERNATIONAL LTD.**

Registered Office: F/196-199, F/178, E/188, Bichhwal Industrial Area, Bikaner, Rajasthan, India-334006

Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner-334004, Rajasthan

CIN: L15499RJ1995PLC010856

Email: [cs@bikaji.com](mailto:cs@bikaji.com) | Website: [www.bikaji.com](http://www.bikaji.com) | Phone: 91-151-2250350

**NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Bikaji Foods International Limited ("the Company") will be held on **Thursday, August 17, 2023 at 11:00 A.M.** IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., F 196-199, F 178, E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006. The instructions for joining the AGM through VC/ OAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM along with the explanatory statement and the Annual Report for the Financial Year 2022-23 including the Audited Financial Statements for the financial year ended on March 31, 2023 ("Annual Report") have been sent in electronic mode to all the Members, whose e-mail addresses are registered with the Company or with the respective Depository Participant(s). The electronic dispatch of the Annual Report to the Members has been completed on **Wednesday, July 26, 2023**. The copy of the Notice of the AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [www.bikaji.com](http://www.bikaji.com). The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as per the procedure of inspection provided in the point no. 13 in notes section of the Notice of AGM. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars.

**Instructions for Remote E-Voting and E-Voting during the AGM:**

- Pursuant to the Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary and Special Business, set forth in the Notice of the AGM through remote e-voting and e-voting facility during the AGM. Members holding shares either in physical form or dematerialized form, as on **Thursday, August 10, 2023**, being the cut-off date, shall cast their vote electronically through remote e-voting of **Central Depository Services (India) Limited ("the CDSL")** at [www.evotingindia.com](http://www.evotingindia.com).
- All the members are informed that:
  - The remote e-voting period shall commence on **Monday, August 14, 2023 at 10:00 A.M. IST** and ends on **Wednesday, August 16, 2023 at 05:00 P.M. IST**.
  - Any person, who becomes a Member of the Company after sending the Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.
- Members may note that:
  - The remote e-voting module shall be disabled for voting by the CDSL after the above-mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - The Members who have already casted their vote through remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC/ OAVM facility, however, they shall not be entitled to cast their vote again through e-voting system during the AGM;
  - The Members attending the AGM and who have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
  - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC/ OAVM facility and e-voting during the AGM; and
  - Since, the AGM will be held through VC / OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not be applicable.
- The Notice of the AGM along with the Annual Report is available on the website of the Company at [www.bikaji.com](http://www.bikaji.com), the website of the Stock Exchanges, on which the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)
- The procedure for e-voting is available in the Notice of the AGM. In case of any queries and/ or grievances, please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the downloads section of the e-voting website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members who have queries/ grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can
  - Send a request at the designated e-mail address: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. **1800 22 55 33**;
  - Contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurre, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; and
  - Members may also write an e-mail to the Company Secretary of the Company at the e-mail address: [cs@bikaji.com](mailto:cs@bikaji.com).
- The Board of Directors have appointed CS Manoj Maheshwari (Membership No.-F3355 and CP No.- 1971), Practicing Company Secretary as Scrutinizer and failing him, CS Priyanka Agarwal (Membership No.-F11138 and CP No.- 15021), Practicing Company Secretary as an Alternate Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

All communications/queries in this regard should be addressed through the e-mail to the Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

For BIKAJI FOODS INTERNATIONAL LIMITED

Rahul Joshi

Head-Legal and Company Secretary

Membership No.: ACS33135

Date: July 26, 2023

Place: Bikaner