

Ref: STL /SE/ 2024-2025/Newspaper Publication/33

Dated: 23<sup>rd</sup> August, 2024

To,

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

To,

Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400051

**BSE Code: 541163; NSE: SANDHAR**

**Sub: Disclosure under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

This is in compliance with the applicable Circulars issued by MCA and SEBI for holding the 32<sup>nd</sup> Annual General Meeting ("AGM"), please find enclosed herewith the Newspaper clippings published in the requisite newspapers dated 23<sup>rd</sup> August, 2024, wherein a Public Notice has been given by way of an advertisement, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the Financial Year 2023-24 has been scheduled to be held on Tuesday, the 24<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means. The Notice of the AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

We request you to kindly take the above on record.

Thanking you,  
Your faithfully,

**For Sandhar Technologies Limited**

**Yashpal Jain**  
**(Chief Financial Officer & Company Secretary)**  
**M. No. A13981**

**Sandhar Technologies Limited**

**SANDHAR**  
Growth. Motivation. Better Life.

**SANDHAR TECHNOLOGIES LIMITED**

CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029  
Ph: +91-124-4518900 Fax No.: +91-124-4518912  
Website: [www.sandhargroup.com](http://www.sandhargroup.com); Email: [investors@sandhar.in](mailto:investors@sandhar.in)

**32<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

1. Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on **Tuesday, the 24<sup>th</sup> September, 2024 at 11:30 A.M.** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated the 8<sup>th</sup> April, 2020, 17/2020 dated the 13<sup>th</sup> April, 2020, 20/2020 dated the 5<sup>th</sup> May, 2020, 02/2021 dated the 13<sup>th</sup> January, 2021, 02/2022 dated the 05<sup>th</sup> May, 2022, and 10/2022 dated the 28<sup>th</sup> December, 2022, 09/2023 dated the 25<sup>th</sup> September, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), SEBI Circular dated the 12<sup>th</sup> May, 2020 and subsequent Circulars issued in this regards, the latest being Circular dated 07<sup>th</sup> October, 2023 ("**SEBI Circulars**") (collectively referred to as the "relevant circulars"), to transact the business(es) as set out in the Notice calling the AGM.

2. In Compliance with the above Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2023-2024 will be sent to all the members, whose email addresses are registered / available with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website: <https://sandhargroup.com/investors/annualreports/> and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. Members can attend/ participate in AGM only through VC/OAVM facility. Members

reconing the quorum as per section 103 of the Companies Act, 2013. Instruction for joining the AGM through VC/OAVM facility, will be provided in AGM Notice.

5. Members will have the opportunity to cast their vote electronically on the business(es) as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website: <https://sandhargroup.com/> The Members are requested to visit the Website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM meeting all the Members should also log in at <https://instameet.linkintime.co.in> to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.

7. The Board has recommended a final dividend of INR. 3.25/- per equity share of INR. 10/- each fully paid up. The Company has fixed Tuesday, 17<sup>th</sup> September, 2024, as record date for determining entitlement of members to dividend.

8. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 17<sup>th</sup> September, 2024.

i. The remote e-voting shall commence on Saturday, 21<sup>st</sup> September, 2024 (09:00 A.M. IST)

ii. The remote e-voting shall end on Monday, 23<sup>rd</sup> September, 2024 (05:00 P.M. IST)

9. The Notice of the 32<sup>nd</sup> AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

**By order of the Board of Directors**  
**For Sandhar Technologies Limited**  
Sd/-  
**Yashpal Jain**  
Chief Financial Officer and Company Secretary  
M. No. A13981

Date: 22<sup>nd</sup> August, 2024  
Place: Gurugram, Haryana

# TAA ENTERPRISES LIMITED

Regd. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 12 Krishna Reddy Industrial Area,  
7th Mile Hosur Road Singasandra, Bangalore South, Bangalore, Karnataka 560068 India  
Phone / Fax : 080-6730200 / 080-6730201, E-mail : [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in),  
Website : [www.taalent.co.in](http://www.taalent.co.in) CIN : L74110KA2014PLC178636

**NOTICE OF THE TENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH  
VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

Notice is hereby given that the **10<sup>th</sup> Annual General Meeting (AGM) of TAA Enterprises Limited** (The Company) will be held on **Thursday, September 19, 2024 at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Regulations) 2015 read with Ministry of Corporate Affairs General Circular Nos. 20/2020, 14/2020, 17/2020, 2/2021, 2/2022, 10/2022 and 09/2023 dated September 20, 2020, 8th April, 2020, 13th April, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2021 and SEBI/HO/CFD/PoD-2/CIR/2023/34 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/2023/167 dated 7th October 2023 ("SEBI Circulars") **without the physical presence of members at a common venue.**

In Compliance with above circulars, the Notice of the 10<sup>th</sup> AGM together with Annual Report for the Financial Year 2023-24 will be sent electronically to those members whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent i.e., Link Intime India Private Limited. Members can join and participate in the AGM only through VC/OAVM facility.

The Notice and Annual Report will be available on Company's website [www.taalent.co.in](http://www.taalent.co.in) as well as on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and also on website of NSDL at [evotingindia.nsdl.com](http://evotingindia.nsdl.com). Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting during AGM.


Members holding shares in physical as well as in dematerialized form and who have not registered their email addresses with the Company/ Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [pune@linkintime.co.in](mailto:pune@linkintime.co.in) or with the Company at [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in) to receive the Notice of the AGM along with the Annual Report.


The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during AGM. The detailed procedure for casting votes through remote e-voting at AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

**For TAA ENTERPRISES LIMITED**  
**Priya Chouksey**  
Company Secretary

Pune, 24 September 2024

 <b>GARWARE</b> <small>TECHNICAL FIBRES</small>	<b>GARWARE TECHNICAL FIBRES LIMITED</b> <b>Regd. Off.:</b> Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. <b>CIN:</b> L25209MH1976PLC018939; <b>T:</b> (+91-20) 27990000 <b>E:</b> <a href="mailto:secretarial@garwarefibres.com">secretarial@garwarefibres.com</a> ; <b>W:</b> <a href="http://www.garwarefibres.com">www.garwarefibres.com</a>
<b>NOTICE</b>	
<p>NOTICE IS HEREBY GIVEN THAT the Forty-Seventh (47<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Thursday, 19<sup>th</sup> September, 2024 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business that will be set forth in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013, and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 14/2020 dated 8<sup>th</sup> April, 2020 and latest Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 07<sup>th</sup> October, 2023 and Master Circular dated 11<sup>th</sup> July, 2023 ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.</p> <p>In compliance with the above Circulars, the Notice of the AGM alongwith 47<sup>th</sup> Annual Report 2023-24, will be sent electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 47<sup>th</sup> Annual Report 2023-24 will also be displayed on the Company's website: <a href="http://www.garwarefibres.com">www.garwarefibres.com</a> and will also be available on websites of BSE Limited: <a href="http://www.bseindia.com">www.bseindia.com</a>, National Stock Exchange of India Limited: <a href="http://www.nseindia.com">www.nseindia.com</a> and NSDL: <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.</p> <p>The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members (holding shares both in physical and in electronic form), to exercise their right to vote on the business as set forth in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through Electronic Voting System ("e-Voting") during the Meeting. The manner of voting through remote e-Voting / e-Voting will be provided in the Notice to the AGM. The details will also be made available on the Company's website: <a href="http://www.garwarefibres.com">www.garwarefibres.com</a>.</p> <p>If your email address is already registered with the Company / DP, login details for remote e-Voting / e-Voting will be sent on your registered email address.</p> <p>In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend,</p> <ul style="list-style-type: none"> <li>Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and / or other details, with their relevant depositories through their depository participants.</li> <li>Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and / or other details in Form ISR-1 and / or relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent, Link Intime India Private Limited, Akshay Complex, Block No. 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune, 411001.; Telephone No: 020-4601 4473; Email: <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>; Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>.</li> </ul> <p>Relevant details and forms prescribed by SEBI in this regard including the mode of dispatch are available on the website of the Company at <a href="http://www.garwarefibres.com">www.garwarefibres.com</a> for information and use by the Shareholders. You are requested to take note of the same and update your particulars timely.</p> <p>The Board of Directors of the Company has recommended a Dividend of ₹ 3.00/- per share (30%) on 1,98,53,169 Equity Shares of ₹ 10/- each of the Company for the Financial Year 2023-24, for approval by the Members of the Company at ensuing AGM. The Dividend will be paid within 30 days from the date it is approved by the Members at ensuing AGM of the Company.</p>	
<b>By Order of the Board of Directors</b>	
For Garware Technical Fibres Limited	
Sd/-	
Sunil Agarwal	
Company Secretary	
M. No. FCS 6407	
Pune	
22 <sup>nd</sup> August, 2024	



## Five-Star Business Finance Limited

CIN: L65991TN1984PLC010844

Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010  
Ph: 044 4610 6200 | email: cs@fivestargroup.in | website: www.fivestargroup.in

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### NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of Five-Star Business Finance Limited ("the Company") will be held on **Friday, September 13, 2024, at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the notice of the AGM, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA and SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2023-24 have been sent on August 22, 2024, in electronic mode to those members whose e-mail addresses are registered with the Company/RTA/Depository Participants. Accordingly, shareholders who have not yet registered or updated their e-mail address are requested to register their e-mail address with their depository participants. Shareholders may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., [www.fivestargroup.in](http://www.fivestargroup.in), on the website of National Securities Depository Limited (NSDL) i.e. <http://www.evoting.nsdl.com>, and the stock Exchanges viz., BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Physical or hard copy of the AGM documents will not be sent, unless requested by members.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM of the Company using electronic voting system (e-voting) provided by NSDL and voting of the members shall be in proportion to the equity shares held by them of the Company as on Friday, September 6, 2024 ("Cut-off date"). A person whose name is recorded in the register of members or in the 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 as well as voting in the general meeting.

- The Company has appointed Mr S Sandeep, Managing Partner of M/s S Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5387) as the scrutineer to conduct the voting process (e-voting and poll) in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.
- The remote e-voting period **will commence on Tuesday, September 10, 2024, at 09:00 AM (IST) and will end on Thursday, September 12, 2024, at 05:00 PM (IST)**. During the period, the members may cast their votes electronically. The remote e voting module shall be disabled by NSDL thereafter.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and become a member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the login-id and password for remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM. In case of any query, clarification(s) and/or grievances(s) in respect of the voting through electronic means, members may contact Ms Pallavi Mhatre, senior manager, NSDL, 4th floor, trade world, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); call: 022-4886 7000 and 022-2499 7000
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
<i>Individual Shareholders holding securities in demat mode with NSDL</i>	<i>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000</i>
<i>Individual Shareholders holding securities in demat mode with CDSL</i>	<i>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33</i>

By order of the Board

For Five-Star Business Finance Limited

**Shalini Baskaran**

Company Secretary & Compliance Officer

**Date:** August 22, 2024

**Place:** Chennai



