



August 9, 2024

To,  
**The Manager (CRD)**  
**Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001.**

**Scrip Code: 512565**

Dear Sir / Madam,

**Subject: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed the copies of newspaper advertisement published in 'Financial Express' (English edition) and 'Pratahkal' (Marathi edition) on August 9, 2024, informing about completion of dispatch of Notice of the 44th Annual General Meeting of the Company along with Annual Report for the financial year 2023-24 including e-voting and book closure information for the 44th Annual General Meeting of the Company. You are requested to take note of the same.

The same is hosted on the website of the Company at [www.rtexports.com](http://www.rtexports.com)

Thanking you,

Yours truly,

**For Neelkanth Limited**  
**(Formerly known as R T Exports Limited)**

**Bhavesh R. Pandya**  
**Company Secretary & Compliance Officer**  
**Membership No.F7882**


**NEELKANTH LIMITED**  
**(Formerly known as R T EXPORTS LIMITED)**  
508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021  
T: 022-22812000 Email: [compliance@rtexports.com](mailto:compliance@rtexports.com) CIN: L68100MH1980PLC022582  
Website: [www.rtexports.com](http://www.rtexports.com)



Welspun INVESTMENTS & COMMERCIALS LIMITED				
CIN - L52100GJ2008PLC055195 www.welspuninvestments.com				
Regd. Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110				
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Lakhs)				
Sr. No	Particulars	Quarter Ended		Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Refer Note 3) (Unaudited)	31/03/2024 (Audited)
1	Total Income from Operations (net)	11.02	10.47	412.68
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	3.52	(7.81)	371.59
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	3.52	(7.81)	371.59
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	2.32	(6.42)	277.61
5	Total Comprehensive income for the period [Comprising profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,957.60	(2,827.98)	26,633.56
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	45,405.20
8	Earnings per share of ₹ 10 each (for continuing operations)	0.06	(0.18)	7.60
Basic and diluted EPS (₹)				
<b>Notes :</b> 1) The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by SEBI from time to time. The statutory auditors of the Company have carried out audit of the aforesaid financial results. 2) The above audited financial results have been reviewed by the Audit Committee in its meeting held on 7th August, 2024 and taken on record by the Board of Directors of the Company in the Board meeting held on that date. 3) The figures reported in the financial results for the quarter ended 31 March 2024 and 31 March 2023 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2024 and 31 March 2023 and the published unaudited nine months figures upto 31 December 2023 and 31 December 2022, which were subject to limited review by the auditors. 4) The Company is engaged primarily in the business of investment activities and accordingly, there are no separate reportable segments as per INDAS 108 - Operating Segments. The Company operates in a single geographical segment i.e. domestic. 5) The Company is a Core Investment Company (CIC) which is categorised as non-deposit taking Core Investment Company and not required to register with Reserve Bank of India (RBI) as per the provisions of Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division III of the Companies Act, 2013. 6) Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period. 7) The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)				
For Welspun Investments and Commercials Limited Sd/- S.D. Somani Chairman DIN: 00005017				
Place: Mumbai Date: August 07, 2024				

PREMIUM MERCHANTS LIMITED							
Corporate Identification Number (CIN): L51909DL1985PLC021077							
Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India, Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;							
Email Id: premiummerchants123@gmail.com; Website: www.pmltd.in							
Contact Person: Ms. Jyoti Bhardi, Company Secretary & Compliance Officer							
Recommendations of the Committee of Independent Directors ("IDC") of Premium Merchants Limited ("Company"), on the Delisting Offer made by K K Modi Investment and Financial Services Private Limited ("Acquirer" or "Promoter") to the public shareholders of the Company under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Delisting Offer") ("Offer").							
1	<b>Date of meeting of IDC</b> Thursday, August 08, 2024						
2	<b>Name of the Company</b> Premium Merchants Limited						
3	<b>Details of the Delisting Offer pertaining to the Company</b> Voluntary Delisting Offer made by Acquirer, to acquire <b>2,78,000</b> Equity Shares representing <b>27.86%</b> of the paid-up equity share capital of the Company from the Public Shareholders and consequently, voluntarily delist Equity Shares of the Company from the only stock exchange where the shares of the Company are presently listed i.e. Metropolitan Stock Exchange of India Limited ("MSE") pursuant to the SEBI Delisting Regulations. <table> <tr> <td><b>Floor Price</b></td><td>₹ 460/- (Rupees Four Hundred and Sixty Only)</td></tr> <tr> <td><b>Indicative Price</b></td><td>No Indicative Price has been declared by the Acquirer</td></tr> <tr> <td><b>Methodology for Delisting</b></td><td>Through Reverse Book Building process</td></tr> </table> Initial Public Announcement dated April 19, 2024 ('IPA') Detailed Public Announcement dated August 03, 2024, and published on August 05, 2024 ('DPA') Letter of Offer dated August 05, 2024 ('LOF') has been issued by Saffron Capital Advisors Private Limited, Manager to the Delisting Offer, on behalf of the Acquirer.	<b>Floor Price</b>	₹ 460/- (Rupees Four Hundred and Sixty Only)	<b>Indicative Price</b>	No Indicative Price has been declared by the Acquirer	<b>Methodology for Delisting</b>	Through Reverse Book Building process
<b>Floor Price</b>	₹ 460/- (Rupees Four Hundred and Sixty Only)						
<b>Indicative Price</b>	No Indicative Price has been declared by the Acquirer						
<b>Methodology for Delisting</b>	Through Reverse Book Building process						
4	<b>Name of the Acquirer and PAC with the acquirer</b> K K Modi Investment and Financial Services Private Limited ("Acquirer" or "Promoter") There are no PAC(s) with the Acquirer for the purpose of Offer.						
5	<b>Name of the Manager to the Offer</b> <b>Saffron Capital Advisors Private Limited</b> 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059, India Tel. No.: +91 22 49730394; Email id: delistings@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM000011211 Contact Person: Saurabh Gaikwad/ Yashi Srivastava						
6	<b>Members of the Committee of Independent Directors</b> <table> <tr> <th>Name and DIN of the Independent Directors</th><th>Position in the Committee</th></tr> <tr> <td>Mr. Balbir Singh (DIN: 00027438)</td><td>Chairperson and Member</td></tr> <tr> <td>Mr. Rajeev Kapoor (DIN:03155896)</td><td>Member</td></tr> </table>	Name and DIN of the Independent Directors	Position in the Committee	Mr. Balbir Singh (DIN: 00027438)	Chairperson and Member	Mr. Rajeev Kapoor (DIN:03155896)	Member
Name and DIN of the Independent Directors	Position in the Committee						
Mr. Balbir Singh (DIN: 00027438)	Chairperson and Member						
Mr. Rajeev Kapoor (DIN:03155896)	Member						
7	<b>IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any</b> a. The IDC Chairperson and Members are the Non-Executive and Independent Directors of the Company. b. None of the Members of IDC holds any equity shares or other securities of the Company. c. None of the IDC members have any contracts/relationship with the Company, except the directorship as above.						
8	<b>Trading in the Equity shares/ other securities of the Company by IDC Members</b> The IDC Chairperson and Member have not traded in any of the Equity Shares/other securities of the Company: (i) during the 12 (twelve) months period preceding the date of the IPA and; (ii) during the period between the date of the IPA and the date of this recommendation.						
9	<b>IDC Member's relationship with the acquirer (Director, Equity shares owned any other contracts/relationship), if any.</b> None of the IDC Members have any contracts/relationship with the Acquirer or other Member of Promoter of the Company.						
10	<b>Trading in the Equity shares/ other securities of the Acquirer by IDC Members</b> The IDC Chairperson and Member have not traded in any of the Equity Shares/other securities of the Acquirer: (i) during the 12 (twelve) months period preceding the date of the IPA and; (ii) during the period between the date of the IPA and the date of this recommendation.						
11	<b>Recommendation on the delisting offer, as to whether the offer, is fair and reasonable</b> Based on the review of the IPA, DPA and LOF (as defined above) issued by Manager to the Offer, on behalf Acquirer and the Valuation Report of the Equity Shares issued by Mr. Kalyanam Bhaskar, Registered Valuer (Reg. No. IBBI/RV/06/2020/12959). Along with Valuation Opinion Report issued by Ms. Khusbu Agrawal, IBBI Registered Valuer - SFA, Reg No. - IBBI/RV/03/2021/14393 vide dated July 23, 2024, certified that the valuer, Mr. Kalyanam Bhaskar, has correctly arrived at the fair value per share of the Target Company, the Members of the IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.						
12	<b>Summary of reasons for recommendation</b> The IDC reviewed the following: a. Initial Public Announcement dated April 19, 2024; b. Valuation Report dated May 04, 2024; c. Valuation Opinion Report dated July 23, 2024; d. Detailed Public Announcement dated August 03, 2024 and published on August 05, 2024 and; e. Letter of Offer dated August 05, 2024; Based on the review of the IPA, DPA, LOF issued by the Manager to the Offer on behalf of the Acquirer and other documents, the IDC Chairperson and Member have considered the following reasons for making recommendations in paragraph 11 above: (i) The proposed delisting would enable the Promoter to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of Equity Shares, which can be refocused to its business. (ii) The Delisting Proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter. (iii) The Delisting Proposal is in the interest of the public shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility. iv) It is believed that instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the SEBI Delisting Regulations; The IDC Chairperson and Member, however, suggest that Public Shareholders of the Company should independently evaluate this Delisting Offer, market performance of the Company scrip, the performance of the Company and take informed decisions in respect of this Delisting Offer. This statement of recommendations will be available on the website of the Company at <a href="http://www.pmltd.in">www.pmltd.in</a> .						
13	<b>Disclosure of voting pattern</b> The recommendations were unanimously approved by the IDC Chairperson and Member.						
14	<b>Details of Independent Advisors, if any.</b> None						
15	<b>Any other matter to be highlighted</b> None						
To the best of our knowledge and belief, after making proper enquiry, the information contained in 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 Company under the SEBI Delisting Regulations.							
For and on behalf of Committee of Independent Directors of <b>Premium Merchants Limited</b> Sd/- Balbir Singh Chairperson DIN: 00027438							
Place: New Delhi Date: August 08, 2024							

ICICI Lombard	
Nibhaye Vaade	
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED	
(CIN: L67200MH2000PLC129408)	
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, Tel.: 022-61961100, Website: <a href="http://www.icicilombard.com">www.icicilombard.com</a> , Email: <a href="mailto:investors@icicilombard.com">investors@icicilombard.com</a>	
NOTICE	
Transfer of Unclaimed Dividend and Equity Shares of ICICI Lombard General Insurance Company Limited to the Investor Education and Protection Fund (IEPF).	
Shareholders are hereby informed that pursuant to provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, the 2 <sup>nd</sup> Interim Dividend of the Company for Financial Year 2017-2018 which remained unclaimed for seven years will be due for transfer to IEPF on November 17, 2024. The corresponding shares on which dividend remained unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the procedures set out in the Rules. In compliance with the aforesaid provisions, individual notices are being sent to all the concerned shareholders whose shares and dividend are liable to be transferred to IEPF. The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at <a href="http://www.icicilombard.com">www.icicilombard.com</a> . The concerned shareholders are, therefore, requested to claim their unpaid or unclaimed dividend(s) on or before October 31, 2024 by sending below mentioned documents to Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited: <b>In case shares are held in Physical Form:</b> By sending request form along with duly signed Investor Service Request Forms (Form ISR-1 and ISR-2) & Nomination details (Form SH-13 or ISR-3) and other supporting documents (such as cancelled cheque leaf with name of shareholder as Account holder, Address proof, etc). Shareholders can download the aforesaid form from the website of the Company at <a href="http://www.icicilombard.com">www.icicilombard.com</a> or from the website of RTA at <a href="http://www.kfintech.com">www.kfintech.com</a> . <b>In case shares are held in Dematerialized Form:</b> By sending request form along with the updated Client Master List. The aforesaid documents are required to be sent at the below mentioned address: To, KFin Technologies Limited Unit: <b>ICICI Lombard General Insurance Company Limited</b> Selenium Tower B, Plot No 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal Hyderabad-500032 In event valid claim is not received on or before October 31, 2024 or if the request is rejected, the Company will proceed to transfer the 2 <sup>nd</sup> Interim Dividend for FY2018 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF without any further notice. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to the IEPF as per the aforesaid rules. In case you have any queries or need any assistance in this regard please, send email to <a href="mailto:investors@icicilombard.com">investors@icicilombard.com</a> or <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> . <b>Claim from IEPF:</b> As per the provisions of the Act, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed e-Form IEPF-5 available on the website <a href="http://www.iepf.gov.in">www.iepf.gov.in</a> and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the required documents enumerated in e-Form IEPF-5. Thanking you,	
Yours faithfully, <b>For ICICI Lombard General Insurance Company Limited</b>  <b>Vikas Mehra</b> <b>Company Secretary</b>	
Date: August 8, 2024  ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai 400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408 Customer Support Email ID: <a href="mailto:customersupport@icicilombard.com">customersupport@icicilombard.com</a> Website Address: <a href="http://www.icicilombard.com">www.icicilombard.com</a> ADV/21481	



medanta

Global Health Limited

CIN: L85110DL2004PLC128319

Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India

Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India

Tel: +91 124 483 4060 | E-mail: [compliance@medanta.org](mailto:compliance@medanta.org) | Website: <https://www.medanta.org>

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in Million except EPS)

Sl. No.	Particulars	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Year ended 31.03.2024
		(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	8,610.77	7,795.80	32,751.11
2	Net profit for the period (before tax and exceptional items)	1,436.52	1,410.42	6,270.99
3	Net profit for the period before tax (after exceptional items)	1,436.52	1,410.42	6,270.99
4	Net profit for the period after tax (after exceptional items)	1,062.64	1,020.10	4,780.60
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,042.37	996.02	4,771.22
6	Paid up equity share capital	537.01	536.54	537.01
7	Reserves (excluding Revaluation Reserve)			28,519.26
8	Earnings Per Share (of ₹ 2/- each) -			
	Basic:	3.96	3.80	17.80
	Diluted:	3.96	3.80	17.80

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Million)				
Sl. No.	Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Revenue from operations	6,114.49	5,505.07	22,800.08
2	Net profit for the period (before tax and exceptional items)	1,297.43	1,157.39	4,886.71
3	Net profit for the period before tax (after exceptional items)	1,297.43	1,157.39	4,886.71
4	Net profit for the period after tax (after exceptional items)	962.84	862.12	3,608.91
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	943.85	840.73	3,597.75
<b>Notes:</b> 1. These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 08 August 2024. The result have been subjected to the limited review by the statutory auditors of the Company. 2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites ( <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> ) and also available at the company's website <a href="https://www.medanta.org">https://www.medanta.org</a> .  By order of the Board for Global Health Limited Sd/- <b>Dr. Naresh Trehan</b> Chairman and Managing Director				
Place: Gurugram Date: 08 August 2024				

"IMPORTANT"	
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.	

FINANCIAL EXPRESS

# THOMAS COOK (INDIA) LIMITED

Regd. Office: 11<sup>th</sup> Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel(E), Mumbai-400013  
Tel.: +91-22-4242 7000 | Fax: +91-22-2302 2864 | Website: [www.thomascook.in](http://www.thomascook.in)  
Email: [sharedept@thomascook.in](mailto:sharedept@thomascook.in) | CIN: L63040MH1978PLC020717

## NOTICE TO THE MEMBERS OF 47<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Members of Thomas Cook (India) Limited ("the Company") will be held on **Friday, August 30, 2024** at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 47<sup>th</sup> AGM, in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022, General Circular no. 10/2022 dated December 28, 2022 and General Circular no. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), which permitted holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of 47<sup>th</sup> AGM and the Integrated Annual Report for the financial year 2023-24, *inter-alia*, containing Board's Report, Auditor's Report and Audited Financial Statements for the financial year ended March 31, 2024, have been sent on Thursday, August 8, 2024 in electronic mode, to all those Members who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). Members may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at [www.thomascook.in/annual-report](http://www.thomascook.in/annual-report), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), 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). The Physical copy of the Notice along with the Integrated Annual Report for financial year 2023-24 shall be sent to those Members, who request for the same at [sharedept@thomascook.in](mailto:sharedept@thomascook.in) mentioning their Names, Folio Number/ DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

**Book Closure Notice and Dividend Payment:** Pursuant to provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 19, 2024 to Friday, August 30, 2024, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year ended March 31, 2024.

The Dividend on Equity Shares for the year ended March 31, 2024, as recommended by the Board of Directors and if declared at the AGM, will be paid only through electronic mode as mandated by SEBI, on and from September 12, 2024 to those Shareholders or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on Friday, August 16, 2024, (record date), in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, August 16, 2024, in respect of the shares held in physical form.

Shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements and are therefore requested to opt for Electronic Clearing System (ECS) mode to receive dividend on time. In case of a Shareholder who is holding Shares in physical form and has not furnished the requisite KYC documents/Bank details the dividend in respect of such folios would be withheld till the time the Shareholder provides the same.

### Instructions for remote e-voting and e-voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1. Cut-off date for determining the eligibility of Members for availing remote e-voting facility as well as for voting at the AGM	Friday, August 23, 2024
2. Day, date and time of Commencement of remote e-voting	Tuesday, August 27, 2024 (9:00 a.m. IST)
3. Day, date and time of end of remote e-voting	Thursday, August 29, 2024 (5:00 p.m. IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or dematerialised form as on cut-off date i.e. Friday, August 23, 2024 shall be entitled to remote e-voting. E-voting shall also be made available at the AGM venue and Members attending the AGM who have also cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Friday, August 23, 2024 may obtain the User ID and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.

In case of any queries/grievances pertaining to voting through electronic means (before and at the AGM), 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](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Thomas Cook (India) Limited

Sd/-  
**Amit J. Parekh**  
Company Secretary & Compliance Officer [ACS: 13648]  
Mumbai  
August 9, 2024

## NEELKANTH LIMITED

(FORMERLY KNOWN AS R T EXPORTS LIMITED)

CIN: L68100MH1980PLC022582

Registered Office: 508, Dalamal House, J.B.Marg, Nariman Point,

Mumbai City, Mumbai, Maharashtra, India, 400021

Email: [headoffice@rtexports.com](mailto:headoffice@rtexports.com) Website: [www.rtxports.com](http://www.rtxports.com)

Telephone No: 022-22812000

### NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

- Shareholders may note that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 29, 2024 at 09:00 a.m. Indian Standard Time ("IST") in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
- Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended March 31, 2024, have been sent to all the Members whose email addresses are registered with the Company's Depository Participant(s). Additionally, the Company has also dispatched physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. Accordingly, the electronic transmission / physical dispatch of the Notice of the AGM, Annual Report of the Company and other documents was completed on August 07, 2024. The said documents are available on the Company's website at [www.rtxports.com](http://www.rtxports.com), the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can join and participate in the 44<sup>th</sup> AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, has been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

- Members holding shares in dematerialised mode are requested to register/update their email address at the relevant Depository Participant. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Link Intime Private Limited at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) with a copy to [headoffice@rtexports.com](mailto:headoffice@rtexports.com) sending a scanned copy of the signed request letter mentioning their folio no., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through their registered email addresses as mentioned above.

- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting votes through e-voting have been provided in the Notice of the AGM. The details have also been made available on the website of the Company.

- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> August, 2024 to Thursday, 29<sup>th</sup> August, 2024 (both days inclusive) for the purpose of the 44<sup>th</sup> AGM.

- Members, whose names recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Thursday, August 22, 2024, shall be entitled to avail the facility of remote e-voting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44<sup>th</sup> AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, 26<sup>th</sup> August, 2024 at 9.00 A.M. (IST) and end on Wednesday, 28<sup>th</sup> August, 2024 at 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL helpline by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at +022 - 4886 7000 and +022 - 2498 7000. Members may also contact Mr. Sagar S. Gudhate, Senior Manager National Securities Depositor Limited at designated email id [Sagar@nsdl.com](mailto:Sagar@nsdl.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. : +022 - 24989435. Members facing any technical issue in login can contact COSL helpline by sending a request at [helpdesk@cosl.com](mailto:helpdesk@cosl.com) or contact at toll free no. 1800 22 55 15. For further assistance, the members can contact Link Intime INSTATWOT helpline by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or on contact no. Tel: 022 - 4886 7000. The Members may also contact the Company's secretarial department by sending an email to [headoffice@rtexports.com](mailto:headoffice@rtexports.com) should you have any unresolved queries.

For Neelkanth Limited  
(Formerly known as R T Exports Limited)  
Sd/-  
**Bhavesh R. Pandya**  
Company Secretary & Compliance Officer  
Membership No: FT882

Date: August 08, 2024

Place: Mumbai



