



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Date: 07.11.2023

Dear Sir/ Madam,

Sub: Intimation-Newspaper Publication of EGM Notice.

Unit: Arunjyoti Bio Ventures Limited

Please take note that the notice of the 2nd Extra-ordinary general meeting of Arunjyoti Bio Ventures Limited for the FY 2023-24, to be held on 27.11.2023, has been published in the following newspapers on 4.11.2023:

1. Financial Express
2. Nava Telangana

Enclosed are the clippings from the aforesaid newspapers.

Thanking you.

Yours sincerely,
For Arunjyoti Bio Ventures Limited



P.B.N. Murthy
Whole-Time Director
DIN: 01445523



Encl: as above

ARUNJYOTI BIO VENTURES LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the company will be held on Monday, the 27th day of November, 2023 at 11.00 a.m. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.
2. The EGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No.14/2020 dated April 08, 2020 and Circular No.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 08, 2021 and Circular No. 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 20 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively. Physical attendance of the members is not required for the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.
3. In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose email IDs are registered with the Company Registrar & Share Transfer Agent/Depository Participants and process has been completed on 03rd November, 2023. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company www.abvl.co.in and can also be accessed from the website of the stock exchange i.e., BSE Limited at www.bseindia.com
4. Share holders will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at https://www.evotingindia.com under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.
5. As required under 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, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the share holders of the Company. Members holding shares either in physical or dematerialized form as on the cut of date i.e., 20th November, 2023 may cast their votes electronically on the business asset forth in the Notice of the EGM through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:
a) The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.
b) The remote e-voting shall commence on 24th November, 2023 (9.00 AM IST) and shall end on 26th November, 2023 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
c) The cut-off date for determining the eligibility to vote by remote e-voting systems at the EGM shall be 20th November, 2023.
d) Remote e-voting module will be disabled after 5.00 PM IST on 26th November, 2023.
e) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company.cenport@gmail.com. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
f) The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility and have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again
g) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.
h) Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent/Venture Capital and Corporate Investments Private Limited at cenport@gmail.com to receive copies of EGM Notice instruction for remote e-voting and instruction for participation on the EGM through VC.
i) In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com, or call 1800225533 or contact Registrar and share Transfer Agent/Venture Capital and Corporate Investments Private Limited at Phone : 040-23818475/23818476/23868023 email : cenport@gmail.com
j) The Board of Director of the Company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communication to BSE Limited and will also be displayed on the Company website www.abvl.co.in within 48 hours from the conclusion of EGM.

For Arunjyoti Bio Ventures Limited Sd/- Badari Narayana Murthy Pabbathi
Place: Hyderabad Date: 03.11.2023
Whole - Time Director (DIN:01445523)

PUBLIC NOTICE

M/s. MRS Engineering having its Registered Office & Factory Unit Existing at No.51, Padavattam Industrial Estate, Ambattur, Chennai- 600098 and Factory Unit Proposed at Plot No.P.9, SIDCO Industrial Estate, Thirumazhisai, Chennai 600 124 and represented by its Proprietor Thiru R.Senthilkumar reported to have been misplaced the Registered Duplicate Copy of the Sale Deed Doc.No.2082/2004 dated 24.06.2004 registered on the file of the SRO, Villivakkam, and Registered Duplicate Copy of Sale Deed Doc.No.1332/2000 dated. 10.05.2000 registered on the file of the SRO, Villivakkam, relating to the property of Residential Flat bearing No.10, First Floor, ORCHARD BAVAN, New No.54, Old No.61, Station Road (Korattur Bus Terminus to Railway Station) Venkat Raman Nagar, Korattur, Chennai, measuring 840 sq.ft., built up area along with an undivided share of land 538 sq.ft., out of 4820 sq.ft., comprised in S.No.976/2B and Patta No.476, Plot No.27, Korattur Village, Ambattur Taluk, Thiruvallur District within the Registration District of Central Chennai and Sub-Registration District of Villivakkam.
M/s. TIIC Ltd., Ambattur Branch has proposed to take the said property as security for a Term Loan under EFS sanctioned to M/s. MRS Engineering. If anybody has objection, kindly inform the same in writing within 15 days from this date to our Branch with relevant documents and proof, otherwise it is construed that no encumbrance on the said property and the property will be taken for Mortgage by M/s. TIIC Ltd., Ambattur Branch.

Sd/- Branch Manager
Tamilnadu Industrial Investment Corporation Limited
86 C&D, Ambattur Industrial Estate, Ambattur, Chennai - 600058.
Phone: 044-26257664

Table with 2 columns: Particulars and Amount. Includes items like 'Shareholders' Equity' and 'Reserves' with amounts in Lakhs.

For and on behalf of Board of Directors of GR Gundugolanu Devarapalli Highway Private Limited

GR Akkalkot Solapur Highway Private Limited. Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan 313002. Extract of the Statement of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023.

Varanasi Sangam Expressway Private Limited. Registered Office: GR House, Hiran Magri, Sector 11, Udaipur Rajasthan 313002. Extract of the Statement of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023.

GR Gundugolanu Devarapalli Highway Private Limited. Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan 313002. Extract of the Statement of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023.

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated September 22, 2023 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely National Stock Exchange of India Limited ("NSE" and "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to provision to Regulation 3 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

MARSHALL MACHINES LIMITED. Corporate Identification Number: L29299PB1994PLC014605. Our Company was originally incorporated as a private limited company under the Companies Act, 1956 as V.B. Spinning Mills Private Limited wide certificate of incorporation dated May 23, 1994 issued by the Registrar of Companies, Punjab, H.P. & Chandigarh.

THE ISSUE. ISSUE OF UPTO 1,01,85,000* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") AT A PRICE OF ₹ 44.80/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 34.80/- PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AMOUNT NOT EXCEEDING ₹ 4562.88 LAKHS ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF MARSHALL MACHINES LIMITED IN THE RATIO OF 7 RIGHTS EQUITY SHARES FOR EVERY 10 EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, THAT IS ON FRIDAY, SEPTEMBER 29, 2023 ("ISSUE").

BASIS OF ALLOTMENT. The Board of Directors of Marshall Machines Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Wednesday, October 11, 2023 and closed on Thursday, October 26, 2023 and the last date for market renunciation of Rights Entitlements was Monday, October 16, 2023. Out of the total 1492 Applications for 9760351 Equity Shares, 339 Applications for 409134 Equity Shares were rejected on the basis of Ground for technical rejections as disclosed in the Letter of Offer.

Table showing Break-up of valid Applications (including ASBA applications) with columns for Category, No. of Valid Applications, No. of Rights Equity Shares accepted, and Total Rights Equity Shares.

*The issue is of 1,01,85,000 equity shares, due to shortfall of 8,33,783 company allotted only 93,51,217 equity shares (91.81%) of the issue size.

2. Information regarding total Applications received (including ASBA applications received):

Table showing Information regarding total Applications received with columns for Category, Applications Number, Rights Equity Shares Applied for, and Rights Equity Shares Allotted.

Intimations for Allotment/Refund/Rejection Cases: The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed on November 01, 2023. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on November 01, 2023. The Listing application was filed with NSE on November 01, 2023 and subsequently, the listing approval was received on November 01, 2023. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or before November 06, 2023.

INVESTORS MAY PLEASE NOTE THAT THE EQUITYSHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: The Letter of Offer has not been filed with in terms of SEBI ICDR Regulations as the size of the issue is less than Rs. 5000.00 Lakhs. Only the Letter of Offer will be filed with the SEBI for information and dissemination on the SEBI's website. The Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" on page 263 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the full text of the Disclaimer provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 264 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTUS OF THE COMPANY.

LEAD MANAGER TO THE ISSUE: KUNVARJI. REGISTRAR TO THE ISSUE: BIGSHARE SERVICES PRIVATE LIMITED. COMPANY SECRETARY & COMPLIANCE OFFICER: MARSHALL MACHINES LIMITED.

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact number(s), e-mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

For MARSHALL MACHINES LIMITED On behalf of the Board of Directors Sd/- Mr. Siddhant Sarup Place: Ludhiana Whole Time Director
Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated September 22, 2023 with the NSE. The Letter of Offer is available on the website of Stock Exchanges where the Equity Shares are listed i.e. NSE at www.nse.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 27 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

