

APOLLO PIPES LIMITED

CIN: L65990DL1989PLC002272
 Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
 Corp. Office: Plot No. A-10, Sector-136, Noida-201301
 Email: complainers@apollopipes.com | Website: www.apollopipes.com |
 Phones: 91-11-4457164/91-120-656777



NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Apollo Pipes Limited (Company) will be held on Wednesday, 25th day of September, 2024 at 11:00 A.M. (IST) through video conference (VC) / Other Audio-Video Means (OAVM), to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 5th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 27th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/167 dated 12th May, 2021, Circular No. SEBI/HO/CFD/CMD/IR/P/2022/167 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/IR/2023/167 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/IR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VCOAVM, the AGM of the Company will be held through VCOAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company (RTA/Depository participants). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@apollopipes.com. The aforesaid documents will also be available on the Company's website <https://www.apollopipes.com/annual-report> and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 22, 2024 at 10:00 A.M. (IST) and ends on September 24, 2024 at 05:00 P.M. (IST). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 18th September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Payment of Dividend in Electronic Mode:

Activity	Date	Day
Buyback Opening Date	September 2, 2024	Monday
Buyback Closing Date	September 6, 2024	Friday
Last date of receipt of completed Tender Form and other specified documents including physical share certificates (as applicable) by the Registrar to the Buyback	September 6, 2024 (by 5:00 PM IST)	Friday

For a detailed schedule of activities, please refer to page 3 of the Letter of Offer.
 4. The details of Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category	5 Equity Shares out of every 58 Equity Shares held on Record Date
General Category	9 Equity Shares out of every 540 Equity Shares held on Record Date

*The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 8.6105935314348% and General Category for all other Eligible Shareholders is 1.66757499121715%.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 20.4 on page no. 43 of the Letter of Offer.
- Eligible Shareholders can also check on the website of the Registrar to the Buyback by following the steps given below:
 - Click on KDDL Limited Buyback
 - Select the name of the Company – "KDDL Limited – Buyback 2024"
 - Enter your "Folio Number" / DPID-Client ID and click on Submit
 - The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"
- A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company (www.kddl.com), Manager to the Buyback (www.itcapital.in), Registrar to the Buyback (www.mass.com) and is expected to be available on the websites of SEBI (www.sebi.gov.in) and BSE (www.bseindia.com).
- In terms of Regulation 24(a)(ii) of the SEBI Buyback Regulations, the Board accept full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
- Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 ITI Capital Limited ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012 Tel: 91 22 6911 3300 / 6911 3371 Email: kddlbuyback2024@iticapital.in Investor Grievance Email: investorgrievance@iticapital.in Website: www.iticapital.in Contact Person: Pallavi Shinde SEBI Registration Number: INM000010924 Validity Period: Permanent CIN: U74140MH1999PLC122493	 MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Tel: +91 011-2638 7281/82/83 / 41320335 Fax No.: +91 011-26387384 Email: investor@masserv.com Investor Grievance Email: investor@masserv.com Website: www.masserv.com Contact person: N C Pal SEBI registration no.: INR000000049 Validity Period: Permanent CIN: U74899DL1973PLC006950

By order of the Board of Directors of Apollo Pipes Limited
 Sd/-
 Ankit Sharma
 Company Secretary
 M. No. A47854
 Date: August 29, 2024
 Place: Delhi

KDDL LIMITED
 Corporate Identity Number: L33302HP1981PLC008123
 Registered Office: Plot No. 3, Sector III, Panwano – 173 220, Himachal Pradesh, India; Telephone: +91 1792 232462
 Corporate Office: Kamla Centre, SCO 88-89, Sector – 8C, Chandigarh – 160 009, India, Telephone: +91 172 2548223 / 24 / 27
 Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer
 Email: investor.complains@kddl.com; Website: www.kddl.com

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF SHARES

- This advertisement ("Advertisement") is being issued by KDDL Limited ("Company") to the Eligible Shareholders holding Equity Shares on the Record Date (i.e. Tuesday, August 27, 2024) in regard to the Buyback of up to 2,37,837 (Two Lakh Thirty-Seven Thousand Eight Hundred Thirty-Seven) fully paid-up Equity Shares having face value of Rs. 10/- (Indian Rupees Ten only) each ("Equity Shares") on a proportionate basis through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") using Stock Exchange Mechanism at a price of ₹3,700/- (Rupees Three Thousand Seven Hundred Only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 88,00,00,000/- (India Rupees Eighty Eight Crores only) excluding Transaction costs ("Buyback"). The public announcement dated Tuesday, August 13 2024 was published on Wednesday, August 14, 2024.
- The Company has sent the Letter of Offer dated August 29, 2024 along with the Tender Form electronically to all Equity Shareholders / Beneficial Owners of the Equity Shares as on the Record Date who have registered their email IDs with the Company or the Depositories in accordance with the SEBI Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(i) of the SEBI Buyback Regulations, if the Company received a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer paragraph 21.23 of the Letter of Offer for further details.
- The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 2, 2024	Monday
Buyback Closing Date	September 6, 2024	Friday
Last date of receipt of completed Tender Form and other specified documents including physical share certificates (as applicable) by the Registrar to the Buyback	September 6, 2024 (by 5:00 PM IST)	Friday

For a detailed schedule of activities, please refer to page 3 of the Letter of Offer.
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*The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 8.6105935314348% and General Category for all other Eligible Shareholders is 1.66757499121715%.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 20.4 on page no. 43 of the Letter of Offer.
- Eligible Shareholders can also check on the website of the Registrar to the Buyback by following the steps given below:
 - Click on KDDL Limited Buyback
 - Select the name of the Company – "KDDL Limited – Buyback 2024"
 - Enter your "Folio Number" / DPID-Client ID and click on Submit
 - The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"
- A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company (www.kddl.com), Manager to the Buyback (www.itcapital.in), Registrar to the Buyback (www.mass.com) and is expected to be available on the websites of SEBI (www.sebi.gov.in) and BSE (www.bseindia.com).
- In terms of Regulation 24(a)(ii) of the SEBI Buyback Regulations, the Board accept full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
- Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
 ITI Capital Limited ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012 Tel: 91 22 6911 3300 / 6911 3371 Email: kddlbuyback2024@iticapital.in Investor Grievance Email: investorgrievance@iticapital.in Website: www.iticapital.in Contact Person: Pallavi Shinde SEBI Registration Number: INM000010924 Validity Period: Permanent CIN: U74140MH1999PLC122493	 MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Tel: +91 011-2638 7281/82/83 / 41320335 Fax No.: +91 011-26387384 Email: investor@masserv.com Investor Grievance Email: investor@masserv.com Website: www.masserv.com Contact person: N C Pal SEBI registration no.: INR000000049 Validity Period: Permanent CIN: U74899DL1973PLC006950

For and on behalf of the Board of Directors
KDDL Limited
 Sd/-
 Brahm Prakash Kumar
 Company Secretary & Compliance Officer
 ICSI Membership No. F7519
 Date: August 29, 2024
 Place: Chandigarh

KINGFA
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
 CIN: L25209TN1983PLC010438
 Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
 Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com

Notice of the 40th Annual General Meeting, E-voting, Record Date & Book Closure

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) Limited will be held on **Wednesday, September 25, 2024 at 11:30 A.M. (IST)** through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in 40th AGM Notice.

In compliance with MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular SEBI/HO/CFD/PoD-2/IR/2023/167 dated October 7, 2023, electronic copies of the Notice of 40th AGM along with the Annual Report for FY 2023-24 have been sent to all those Members whose email addresses are registered with the Company / the Registrar / Depository Participants. The dispatch of Notice of the AGM through emails has been completed on August 29, 2024. The Notice of 40th AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.kingfaindia.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members will be able to view the proceedings on National Securities Depository Limited's ("NSDL") e-Voting website at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 40th Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL).

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Wednesday, September 18, 2024** may cast their vote by remote e-voting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, i.e. Wednesday, September 18, 2024, if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Meeting or may obtain the login ID and password by sending a request at evoting@nsdl.com along with the requisite documents as mentioned in Para 21 of the AGM Notice.

The remote e-Voting period commences on **Sunday, September 22, 2024 (9:00 a.m. IST)** and ends on **Tuesday, September 24, 2024 (5:00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Company has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675) M/s. Vaishnav Associates as the scrutineer to scrutinise the remote e-voting process before the AGM as well as remote e-voting during the AGM, in fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e. on or before Friday, September 27, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 –

- The Record Date for dividend is **Wednesday, September 18, 2024**.
- The Register of Members and the Share Transfer Book of the Company will remain closed on **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (both days inclusive) for the purpose of AGM and final dividend, if any. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit the requisite form(s) (available for download from Company's RTA website: www.integratedregistry.in/KYCRegister.aspx) along with required supporting documents, to update their email, bank account details and other KYC details with Company's RTA, Integrated Registry Management Services Private Limited. This will enable the shareholders to receive correspondence / dividend from the Company in a timely manner. The manner in which the shareholders who wish to register are detailed in the Notice of the AGM.

For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'W' Wing, Trade World, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai – 400013, India. Contact details: evoting.nsdl.com, Contact number: 022 - 4886 7000. Members may also write to the Company Secretary at the Company's e-mail ID: cs@kingfaindia.com, Phone: 044 – 28521736 or write to the Company's Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at their email ID: yuvraj@integratedindia.in, Phone No(s): 044 – 2814 0801-0803.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, with Company's RTA / concerned Depository Participant to receive timely communications.

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited
 Nirmy Sur
 Company Secretary
 (Membership No. : A26705)
 Place : Pune
 Date : August 29, 2024