

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of Constronics Infra Limited (The Company) will be held on WEDNESDAY, THE 11TH DAY OF MAY, 2022, AT 9.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 3/2, THIRD FLOOR, NARASIMMAPURAM, SAIBABA COLONY, MYLAPORE, CHENNAI-600004 to transact the business as set out in the notice dated 10.02.2022 convening the said EGM.

The notice of EGM has been dispatched electronically to the members whose email ids are registered and by physically to those members whose email ids were not registered with the Depository Participants (DPs) / Company / Registrar and Share Transfer Agent through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.constronicsinfra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself / herself / itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. S. S. Vignesh, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and ballot paper at the EGM in a fair and transparent manner.

The members are provided with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the EGM, further it is notified to the members that:

- a. The voting period begins on the Sunday, the 8th day of May, 2022 and ends on Tuesday, the 10th day of May, 2022 (05.00 p.m. IST). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, the 29th day of April, 2022 may cast their vote electronically.
b. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of EGM Notice and holding shares as of the cut-off date, i.e. Friday, the 29th day of April, 2022, may refer to this Notice of the EGM, posted on company's website www.info@constronicsinfra.com for detailed procedure with regard to remote e-voting. Any person who ceases to be the member of the company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.
c. Members are requested to register / update their email address in respect of shares held in dematerialized form with their respective depository participants and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited.

for Constronics Infra Limited Sd/- P. Muthukumar CS & CFO

Place : Chennai Date : 18.04.2022

BLUE STAR LIMITED
CIN: L28920MH1949PLC006870
Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020
Email: investorrelations@bluestarindia.com; Website: www.bluestarindia.com
Telephone No.: +91 22 6665 4000/+91 22 6654 4000; Fax: +91 22 6665 4151
NOTICE
Notice pursuant to Regulation 15(7) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, for exercising call option on Series II - 1,750 Nos., 7.65% unsecured, listed, rated and redeemable Non-convertible Debentures on private placement basis, of ₹ 10,00,000/- each aggregating to ₹ 175 crores ('NCDs') issued under ISIN INE472A08026.

RAMSARUP INDUSTRIES LIMITED
CIN: L65993WB1979PLC032113
Regd. Office: 7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No. 1, Kolkata 700 001 India. Website: www.ramsarup.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021
Table with 4 columns: Sr. No., Particulars, Quarter Ended (30.06.2021 Unaudited, 30.06.2020 Audited), and Year Ended (31.03.2021 Unaudited, 31.03.2021 Audited)

ACC Limited
CIN:L26940MH1936PLC002515
Registered Office: Cement House, 121, Maharshi Karve Road, Mumbai - 400 020
Tel. No.: 022-41593321; Fax No.: 022-66317458; Website: www.aclimited.com; e-mail: ACC-InvestorSupport@aclimited.com
Extract of Consolidated Unaudited Results for the Quarter Ended 31-03-2022 (₹ in Crore)
Table with 5 columns: Particulars, 3 months ended 31-03-2022 Unaudited, Preceding 3 months ended 31-12-2021 Unaudited, Corresponding 3 months ended 31-03-2021 Unaudited, Previous year ended 31-12-2021 Audited

IO SYSTEM LIMITED
CIN: L65921UP1987PLC008764
Registered Office: Upper Basement, Smart Bharat Mall Plot No. I-2, Sector - 25A, Gautam Buddha Nagar, Noida - 201 301, Uttar Pradesh, India; Tel No.: 0120-2542717 / 33551313; E-mail: www.io-system.in; Website: io-system ltd@gmail.com
Recommendations of the Committee of Independent Directors ('IDC') on the open offer (as defined below) of IO System Limited ('IOS' / Target Company) made by Jolly Mayank Suresh ('Acquirer 1'), Irfan A Qureshi ('Acquirer 2') and Nisha Securities Limited ('Acquirer 3') to the public shareholders of the Target Company under Regulation 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ('SEBI (SAST) Regulations')

In view of the parameters considered and presented in table above, in the opinion of the Acquirers along with PACs and Manager to the Offer, the Offer Price of ₹ 31.80/- (Rupees Thirty One and Eighty Paise Only) per fully paid up Equity Share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations, 2011.
(VI) STATUTORY AND OTHER APPROVALS
(A) As on the date of this DPS, no approval will be required from any bank / financial institutions for the purpose of this Offer, to the best of the knowledge of the Acquirers along with PACs.

SEBI (SAST) Regulations and SEBI Circular No. CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 read with SEBI Circular No. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 as may be amended from time to time, issued by SEBI.
(D) BSE Limited shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
(E) The Acquirers have appointed Buying Broker for the Open Offer through whom the purchases and the settlement of the Open Offer shall be made during the tendering period.
Name: Nidhi Broking Services Private Limited
Address: 17, Shreeji Arcade, 2nd Floor, Opp. Nitin Company, Almeida Road, Panchpakhandi, Thane (West), Maharashtra - 400 602
Contact Person: Mr. Omprakash Shahi | Tel.: 022 - 2530 3690 / 1134
E-mail ID: info@nidhibroking.com | om@nidhibroking.com
Investor Grievance Email ID: grievances@nidhibroking.com
Website: www.nidhibroking.com | SEBI Reg. No.: INZ000101832