

# JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B ,Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

Date: 22<sup>nd</sup> August 2023

Department of Corporate Services,  
The Bombay Stock Exchange,  
1st Floor, New Trading Ring, Routunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

Sub: Announcement under Regulation 30(LODR)-Newspaper Publication General

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed a copy of the Newspaper advertisement, inter-alia informing about the Notice of the 115<sup>th</sup> Annual General Meeting of the Company published in the Business Standard (English) and Tarun Bharat Solapur (Marathi) on August 21,2023.

Request you to take the above on record.

Thanking you.

Yours faithfully,  
FOR JAMSHRI REALTY LIMITED

*G Rane*

(GAURI RANE)

AUTHORISED SIGNATORY





# Titan set to buy out Esops of CaratLane staffers for ₹350 cr

### This would take Titan's ownership in the company to 100%

ARYANAH GUPTA  
New Delhi, 21 August

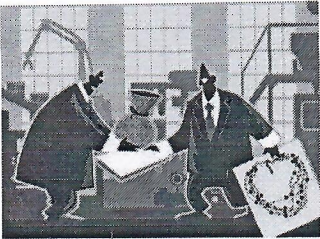
Titan Group-owned Titan, which has agreed to purchase founder Mithun Sacheti's stake in CaratLane for ₹4,621 crore, is planning to buy employee stock options (Esops) of the jewellery retailer's employees for around ₹350 crore.

This will take Titan's ownership in the company to 100 per cent. CaratLane reportedly has around 1,500 employees, most of whom do not own shares in the company. However, around 75 employees have shares worth ₹340-350 crore, accounting for an estimated 17.2 per cent stake in the firm, according to media reports.

Titan holds a 71.09 per cent stake in CaratLane, up from the 62 per cent purchased back in 2016, when the company was valued at around ₹663 crore. With the purchase of Sacheti's 27.18 per cent stake, Titan's stake will jump to 98.28 per cent, and value the company at roughly ₹17,000 crore.

The deal is expected to close by October 31 this year, depending on regulatory approval. CaratLane's Esop buyback plans come at a time when the pace of employee stock buybacks has slowed.

During the first half of



## HIT PAY DIRT

Month-wise Esop buyback programme announcements in '23

Month	Company	Month	Company
Jan	Porter Sunstone	April	WeWork India Innovit
Feb	Tredence	June	WinZO
Mar	Sirona Hygiene Beterhalf The Souled Store	July	Flipkart Swiggy Zipp Electric

2023, only nine companies announced liquidity programmes, worth over \$40 million.

This was a sharp decline from previous years. The year 2021 saw Esop liquidity programmes cross \$400 million while they were over \$300 million in 2022, according to the data from equity management platform Capita.

However, recent Esop buyback announcements by

# Adani raises stake in flagship firm

PRESS TRUST OF INDIA  
New Delhi, 21 August

Billionaire Gautam Adani-led promoter group has increased its stake in the group's flagship firm as the portfolio of a report by US short-seller Hindenburg Research. Promoter group has increased stake in Adani Enterprises Ltd from 67.65 per cent to 69.87 per cent, according to a stock exchange filing.

Promoter group firm Kompass Trade and Investment Ltd, which had a minimal stake in the firm, acquired 2.22 per cent in the open market between August 7 and August 18, it said.

The stake increase comes at a time when US-based boutique investment firm GQG Partners has been buying shares in Adani group firms.

GQG has increased its stake in Adani Ports & Special Economic Zone (APSEZ) to 5.03 per cent last month by

way of a bulk deal, stock exchange filings showed.

GQG now has a stake in five of the 10 Adani Group firms. On August 16, it bought a 7.78 per cent stake in Adani Power Ltd. Promoter group firms Worldwide Emerging Market Holding and Afro Asia Trade And Investments sold an 8.09 per cent stake in Adani Power through block deals on August 16.

Of this, GQG bought 7.73 per cent, filings showed. After the stake sale, promoter holding in Adani Power declined to 66.88 per cent from 74.97 per cent.

The investment comes days after Deloitte quit as auditor of APSEZ, renewing investor concerns even as the group slowly recovers from the effects of a report by US short-seller Hindenburg Research.

The Hindenburg report released on January 24 alleged accounting fraud, stock price manipulation and improper use of tax havens, triggering a stock market rout that had erased about \$150 billion in the market value at its lowest point.

Adani Group has denied all allegations by Hindenburg and is plotting a comeback strategy that includes restating its ambitions, scrapping acquisitions, pre-paying debt to address concerns

about its cash flows and borrowings, and scaling back its pace of spending on new projects.

GQG has, however, shrugged off the allegations and has since May invested in Adani firms. GQG had previously picked up a 5.4 per cent stake in Adani Enterprises, a 6.54 per cent stake in Adani Green Energy Ltd and a 2.5 per

cent stake in Adani Transmission Ltd.

Adani stocks have since recovered some of the losses. GQG has so far invested ₹58,700 crore in Adani Group firms. Qatar Investment Authority (QIA) has invested ₹4,100 crore in Adani Green Energy and Bain Capital has poured in ₹1,440 crore, helping re-build investor confidence.

In addition to stake sale by promoters, the three portfolio companies have received board approvals for primary issuances through a share sale to investors.

Adani Enterprises plans to raise ₹12,500 crore through share sale to investors while Adani Transmission plans to mop up ₹8,500 crore.

Adani Green Energy plans to raise ₹12,300 crore. Adani Enterprises is incubating the green hydrogen projects while Adani Green Energy is the renewable energy arm that is building 45 GW of capacity by 2030.

The promoter group has raised its stake in Adani Enterprises from 67.65% to 69.87%

# Have expansion plans for every product: Amul

AKSHARA SHIVASTAWA  
New Delhi, 21 August

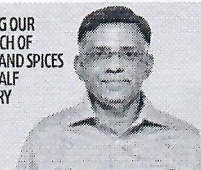
Amul, India's largest fast-moving consumer goods (FMCG) brand, aims to cross a turnover of ₹80,000 crore in 2023-24 (FY24).

Turnover grew 18.5 per cent to ₹72,000 crore in 2022-23 (FY23). "Last year has been good in terms of growth in consumer products and we expect that to continue this year also. We hope to end this year with a turnover of ₹65,000 crore for Gujarat Cooperative Milk Marketing Federation (GCMMF), Amul, India's apex organisation of all the dairy cooperative unions in Gujarat and the marketers of the Amul brand. It had reported a turnover of ₹55,074 crore in FY23.

GCMMF plans to achieve a sales turnover of ₹1 trillion by 2025 and further grow at a compound annual growth rate (CAGR) of more than 20 per cent over seven years. Amul saw high volume growth for its consumer products in FY23, including

WE WILL BE STRENGTHENING OUR ORGANIC RANGE WITH THE LAUNCH OF ORGANIC TEA, SUGAR, JAGGERY, AND SPICES IN THE NEXT ONE TO ONE AND A HALF MONTHS. THIS WILL GIVE US A VERY GOOD MOMENTUM

JAYEN MEHTA  
Managing Director, GCMMF



during the upcoming festive season, the group has a slew of product launches lined up.

"There is consistent growth across all our categories, even though some like ice cream, buttermilk and milk-based beverages did not perform well during the first quarter due to heavy rains. But since we were on a strong base, we managed to grow further by decent numbers," said Mehta.

He added that with a short summer coming in, products that did not perform well in the main summer will contribute to growth. To continue this growth momentum

will be launched within the next two months, Mehta added.

Amul has massive expansion plans for "every single product category across the country," Mehta said.

The group's new 2-million litre per day Rajkot-based milk processing facility will be ready by the end of next year. New plants in Varanasi and Ujjain are ready and will be commissioned this year, Mehta said.

"We have seven-eight new ice cream facilities under the expansion phase and will double our capacity in the next two years," he said.

The group plans to have 100-112 new plants around the next year, Mehta said that Amul's price hikes are in line with the average inflation in the country.

"Pressure on producers leads to an increase in prices. But with a good monsoon in Gujarat this year, and availability of green fodder, we hope there will be no such pricing and inflationary pressure on our producers," he added.

Amul expects to cross an average procurement of 30 million litres of milk per day, Mehta said.

**JAMSHRI REALTY LIMITED**  
(FORMERLY KNOWN AS THE JAMSHRI REALTY SPINNING & WEAVER MILLS PRIVATE LIMITED)  
CIN: L1111PN1507PLC000258  
Registered Office: Fatehchand Damani Nagar, Station Road, Solapur, Maharashtra - 413 001 | Phone: +91-202-2207242  
Email: Id: jamshri1507@gmail.com | Website: www.jamshri.in

**NOTICE OF ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 115<sup>th</sup> Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Wednesday, the 13<sup>th</sup> September, 2023 at 12.30 PM through Video Conferencing (VC)/Audio Visual Means (AVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), 2015 read with General Circular Nos. 20/2020 dated 15<sup>th</sup> May, 2020, 10/2022 dated 25<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/MISC/D/CR/P/2022/32 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CR/2023/24 dated 5<sup>th</sup> January, 2023 issued by SEBI, alongwith all other circulars issued by MCA and SEBI (inter-alia collectively referred to as "Circulars") to transact the business set out in the notice of the AGM.

Notice convening AGM and Annual Report 2022-23 have been electronically sent to those shareholders whose email addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. These documents are also available on the website of the Company at www.jamshri.in, BSE Website at www.bseindia.com and on website of CDSL at www.evotingindia.com

Members holding shares either in physical or dematerialized form as on the cut-off date i.e. 08<sup>th</sup> September, 2023 may cast their votes electronically through the electronic voting system of CDSL. Members are hereby informed that:

1. The business as set forth in the Notice to the AGM may be transacted through remote e-voting or e-voting system (EVS).
2. The remote e-voting facility shall commence on Sunday, September 10, 2023 at 9.00 a.m. (IST) and ends on Tuesday, September 12, 2023 at 5.00 p.m. (IST). During this period, shareholders may cast their votes remotely by logging in to the e-voting method provided below. The e-voting facility shall be available for voting the resolutions. Pursuant to requirement of SEBI, the e-voting is enabled for demat shareholders, by way of single login credential through their demat accounts/websites of depositories/Depository Participants. The shareholders can login for e-voting through the AGM by VCD/AVM, in the same manner as given below. Detailed instructions for remote e-voting, remote e-voting during AGM and joining of AGM by VCD/AVM are provided in Notice to AGM.
3. Login method for remote e-voting/e-voting during the AGM and joining AGM by VCD/AVM:  
Individual shareholders holding shares in Demat: Login through CDSL. Easiest/securest facility of NSDL DeA facility or by logging in through their Depository Participant.  
Shareholders holding shares in physical: Login through e-voting website www.evotingindia.com using their DP/Client ID/Folio No.  
Shareholders holding shares in physical and Non-Individual Shareholders: Login through e-voting website www.evotingindia.com using their DP/Client ID or Folio No. along with e-voting updated their PAN with the Company/sequence number as provided by the RTA/Depository Participants/Company RTA or contact the Company RTA.
4. Shareholders holding shares in physical mode and who have not updated their email address/KYC details with the Company are requested to update their email address/KYC by sending a Form ISF-1 to the Registrar/Share Transfer Agents, Unit No. 9, Shiv Shakti Ind. Estate, I. R. Boricha Marg, Lower Panel (E), Mumbai-400011. Shareholders holding shares in dematerialized mode are requested to register/update their email address/KYC with the relevant Depository Participant. Alternatively, you may register your email address with RTA on temporary basis to ensure receipt of Annual Report of the Company by visiting the link: <http://www.punjabnagar.com/mail-and-phone-updates/>
5. Facility for e-voting will also be made available during the AGM, and those members present in the meeting may also cast their vote on their vote on resolution by logging through remote e-voting and otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM and shall not be entitled to cast their votes again.
6. Any person who becomes the member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 08<sup>th</sup> September, 2023 can exercise remote e-voting and may obtain details by sending his request to [support@punjabnagar.com](mailto:support@punjabnagar.com). The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). If the member is already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the votes through remote e-voting.
7. If you have any queries in relation to e-voting, please contact the Company at the following e-mail address: [evoting@jamshri.in](mailto:evoting@jamshri.in) or call on toll free no. 1600 22 53 53. All grievances connected with the facility for voting by electronic means may be addressed to M. Rajesh Kumar, M. Manoj Kumar, CDSL, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Puzos, Malafal Mill Compound, M. Jashvi Marg, Lower Panel (East), Mumbai - 400013.

The Registrar of Members and Share Transfer Books in respect of Equity Shares of the Company will remain closed from 09/09/2023 to 13/09/2023 (both days inclusive).

**FOR JAMSHRI REALTY LIMITED**  
Sd/-  
RAJESH DAMANI  
Pune  
21<sup>st</sup> August, 2023

**Sunit Agarwal**  
Company Secretary  
M. No. FCS 6407

**GARWARE TECHNICAL FIBRES LIMITED**  
Regd. Off: Plot No. 11, Block D-1, I.I.D.C., Chinchwad, Pune - 411 019  
CIN: L23200GJ000092983 | T: (+91-20) 27960000  
E: [info@garwaretfs.com](mailto:info@garwaretfs.com) | W: [www.garwaretfs.com](http://www.garwaretfs.com)

**NOTICE**  
NOTICE IS HEREBY GIVEN THAT THE Forty-Sixth (46<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Monday, 18<sup>th</sup> September, 2023 at 10:30 AM 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 15<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 05<sup>th</sup> January, 2023 ("Circulars"). The AGM will be held without the physical presence of the members at a common venue.

In compliance with the above Circulars, the Notice of the AGM alongwith 46<sup>th</sup> Annual Report 2022-23, 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 46<sup>th</sup> Annual Report 2022-23 will also be displayed on the Company's website: [www.garwaretfs.com](http://www.garwaretfs.com) and will also be available on website of BSE Limited: [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the Annual General Meeting through VCD/AVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") 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: [www.garwaretfs.com](http://www.garwaretfs.com).

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.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend, Shareholders holding shares in dematerialized 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.

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 ISF-1 and / or relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, Link Infima Private Limited, Akshay Complex, Block No. 202, 2<sup>nd</sup> Floor, Off Dhule Patil Road, Near Ganesh Temple, Pune-411001, Telephone No: 020-4601 4473; Email: [investor@linkinfima.com](mailto:investor@linkinfima.com); Website: [www.linkinfima.com](http://www.linkinfima.com).

Relevant details and forms prescribed by SEBI in this regard including the mode of dispatch are available on the website of the Company at [www.garwaretfs.com](http://www.garwaretfs.com) for information and use by the Shareholders. You are requested to kindly take note of the same and update your particulars timely.

The Board of Directors of the Company has recommended a Dividend of ₹ 3.50/- per share (36%) on 2,03,78,169 Equity Shares of ₹ 10/- each of the Company for the Financial Year 2022-23, for approval by the Members of the Company at ensuing Annual General Meeting. The Dividend will be paid within 30 days from the date it is approved by the Members at ensuing Annual General Meeting of the Company.

By Order of the Board of Directors  
For Garware Technical Fibres Limited Sd/-

**Business Standard**  
**GATI-SHAKTI CONNECT**  
August 28 | The Oberoi, New Delhi

**Chief Guest**  
**Piyush Goyal**  
Union Minister for Commerce & Industry, Consumer Affairs, Food & Public Distribution, Textiles

In conversation with  
**A K Bhattacharya**  
Editorial Director, Business Standard

Participation by invitation only | For invites, write to [fsb.saini@bsm.in](mailto:fsb.saini@bsm.in)

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