



Registered & Corporate Office : Plate - A, 6th Floor, Office Block Tower-2, East Kidwai Nagar, New Delhi-110023, CIN : L64202DL2000GOI107905 Website : www.railtelindia.com, E-mail : cs@railtelindia.com Tel: +91 11 22900600, Fax : + 91 11 22900699

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS 24/1/2023-CL-III

In the matter of Sections 230 to 232 of the Companies Act, 2013

And In the matter of Scheme of Amalgamation Between M/s RailTel Enterprises Limited and M/s RailTel Corporation of India Limited

and their respective shareholders and creditors

Advertisement of notice of Meeting of the Equity Shareholders and Unsecured Creditors of M/s RailTel Corporation of India Limited

Notice is hereby given that by an Order dated March 20, 2023 ("Order"), Ministry of Corporate Affairs ("MCA") has directed a Meeting to be held of all Equity Shareholders and Unsecured Creditors of M/s RailTel Corporation of India Limited ("Company"), whose value of debt is of a value more than Rs. 10,00,000/- as on September 30, 2022, for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation between M/s. RailTel Enterprises Limited and M/s RailTel Corporation of India Limited enterprises Limited and M/s RailTel Corporation of India Limited ("Company"), where the terprises Limited and M/s RailTel Corporation of India Limited enterprises Limited and M/s RailTel Corporation of India Limited ("Company"), where the terprises Limited and M/s RailTel Corporation of India Limited enterprises Limited and M/s RailTel Corporation of India Limited ("Company"), where the terprises Limited and M/s RailTel Corporation of India Limited ("Company"), where the terprises Limited ("Company"), where terprises Limited ("Co Limited and their respective shareholders and creditors ("Scheme")

Pursuant to the directions of MCA, the Company has appointed Shri Sandeep Jain, Executive Director/Planning (Civil & PSU), Railway Board as the Chairperson of the meeting(s) and Shri Naresh Kumar Sinha of M/s. Kumar Naresh Sinha & Associates, Practicing Company Secretaries as a Scrutinizer of the said meeting(s). The above-mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the MCA.

In pursuance of the aforesaid Order and as approved by the Chairperson and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and as permitted by MCA vide applicable circulars, notice is hereby given that the following meetings shall be convened: (i) Meeting of Equity Shareholders of the Company will be held through video conferencing ("VC")/other audio-visual means ("OAVM") on Friday, 26th May, 2023 at 11:30 Hrs (IST); (ii) Meeting of unsecured creditors of the Company will be held on Friday, 26th May, 2023 at 12:30 Hrs (IST) at the Registered & Corporate Office of the Company at Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar. New Delhi-110023.

NOTICE MUTUAL FUND

## Half-Yearly unaudited financial results of Schemes of DSP Mutual Fund

Place: Indore

Date: 25th April, 2023

Dollex

**DOLLEX AGROTECH LIMITED** 

Managing Director DIN: 00069224

NOTICE is hereby given to all investor(s)/Unit holder(s) of the DSP Mutual Fund ('Fund') that in accordance with Regulation 59 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, a soft copy of the Half Yearly Unaudited Financial Results of all the schemes of the Fund for the half year ended March 31, 2023 has been hosted on the website of the Fund viz. www.dspim.com in a user-friendly and downloadable format. Investors may accordingly view/download the results of the schemes of the Fund from the website.

> Any queries/clarifications in this regard may be addressed to: DSP Asset Managers Private Limited ("AMC") CIN: U65990MH2021PTC362316 Investment Manager for DSP Mutual Fund Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181 Toll-free: 1800 208 4499 or 1800 200 4499 Email ID: service@dspim.com Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai

East Kidwai Nagar, New Delhi-110023.

Notice of respective Meetings ("Notices"), the Scheme, explanatory statement under Sections 230 and 232 read with relevant rules and accompanying documents, have been sent through electronic mode/ registered post/ speed post to all the Equity Shareholders at their respective email Ids/addresses registered with the Company or Depositories and to Unsecured Creditors of the Company, whose value of debt is of a value more than Rs. 10,00,000/- as on September 30, 2022.

The Company has completed dispatch of the aforesaid particulars to its Unsecured Creditors and to Equity Shareholders on Monday, 24th April, 2023 through permitted mode, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 14th April, 2023 being the cut-off date for the purpose of dispatch of Notices, pursuant to the

The Notices along with other details can also be accessed/downloaded from the website of the Company, viz: www.railtelindia.com and from 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 and from the website of NSDL at www.evoting.nsdl.com, being the agency appointed by the Company to provide e-Voting and other facilities for convening of the Meeting through VC/OAVM.

Physical copies of the aforesaid **documents can be obtained free of charge** upon a written request addressed to the Company Sec**retary of the Company by sending an email** at cs@railtelindia.com or sending request at its registered **office on all working days**.

Since the Meeting of equity shareholders is being held through VC/OAVM pursuant to the Order and MCA circulars, the deemed venue for the Meeting shall be the Registered & Corporate Office of the Company

Further, Notices is hereby given that for the purposes of the abovementioned Meeting. 1. The Company has provided the facility of voting through remote e-voting and e-voting during the Meeting so as to enable the Equity Shareholders to consider and approve the Scheme. The Company has engaged the services of NSDL for facilitating the remote e-Voting, e-Voting during the aforesaid Meeting and convening the Meeting through VC/OAVM.

2. The Scheme shall be acted upon if-(i) a majority of persons representing three fourth in value of Equity Shareholders of the Company, voting through remote e-Voting and e-Voting during the Meeting, approve the Scheme in accordance with the provisions of Sections 230 to 232 of the Act. The Scheme, approved at the Meeting, will be subject to the subsequent sanction of MCA and such other approvals, permissions, and sanctions of regulator or other authorities, as may be necessary.

3. The Cut-off date for determining the eligibility of Equity Shareholders for voting through remote e-Voting and e-Voting during the Meeting, is Friday, 19th May, 2023 ("Cut-off date"). The Equity Shareholders as on the Cut-off date shall be entitled to exercise their Voting right through remote e-Voting or e-Voting at the Meeting. The voting rights of Equity Shareholders shall be in proportion to the value of their shares as per the records of the Company as on the Cut-off date.

4. The remote e-Voting period shall commence on Monday, 22nd May, 2023 at 09:00Hrs (IST) and end on Thursday, 25th May, 2023 at 17:00 Hrs (IST).

5. During the e-Voting period, the Equity Shareholders can opt for only one mode for voting, i.e. either through remote e-Voting or e- Voting during the Meeting. Equity Shareholders who have casted their votes through remote e-Voting may attend the Meeting but shall not be entitled to cast their vote again.

6. Information and instructions including manner of voting (both remote e-voting and e-voting at the Meeting) by Equity Shareholders holding shares in dematerialised mode, physical mode and for Equity Shareholders who have not registered their email address has been provided in the Notices. The manner in which persons who become Shareholders of the Company after dispatch of the Notices and holding shares as on the Cut-off date (mentioned herein above)/Shareholders who have forgotten the Netro. User ID and Password, can obtain/generate the same, has also been provided in the Notices

7. Equity Shareholders holding shares in dematerialised mode, who have not registered their e-mail addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat account.

8. Facility to join the Meeting will be opened thirty minutes before the scheduled time of the Meeting and will be kept open through the proceedings of the Meeting.

9. Equity Shareholders who need assistance before or during the Meeting or in case of any guery / grievance in relation to the voting, may contact NSDL help desk by sending a request to (Ms. Sarita Mote) at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

10. The result of e-voting will be declared by the Chairperson of the Meeting within 2 working days from the conclusion of the Meeting upon receipt of the Scrutinizer's Report. The result declared along with the Scrutinizer's Report, shall be displayed on the notice board at the registered office of the Company and hosted on the Company's website at www.railtelindia.com and on the website of www.evoting.nsdl.com The result will simultaneously be communicated to the relevant stock exchanges.

Date: 25.04.2023 Sd/-

Sandeep Jain, Executive Director/Planning(Civil & PSU)/Railway Board Chairperson appointed for the Meeting

Date: April 25, 2023

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## NOTICE



NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

## Record Date: April 28, 2023

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹per Unit)	Net Asset Value ('NAV') as on April 24, 2023 (₹per unit)
DSP Equity and Bond Fund	Regular	IDCW	0.200	10.00	23.600
DSP Equity and Bond Fund	Direct	IDCW	0.200	10.00	50.967

# The per unit rate is same for individual and other category of investors.

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any.

IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: DSP ASSET MANAGERS PRIVATE LIMITED CIN: U65990MH2021PTC362316 Investment Manager for DSP Mutual Fund ('Fund') Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181 Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai Date: April 25, 2023

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