

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: June 28, 2022

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: ROSEMER

Security Code: 512115

Sub : Submission of Newspaper Clippings of the Publication of Notice of Extra-Ordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings of the publication of the Notice of Extra-Ordinary General Meeting, duly published in Business Standard (English Newspaper - all edition) and Mumbai Lakshyadeep (Marathi Newspaper) on June 28, 2022.

The above is for your information and records.

For Rose Merc. Limited



Kirti Chunil Savla
Managing Director
DIN: 02003878



Encl.: As above

Punjab & Sind Bank
 (A Government of India Undertaking)
 H.O. Provident Fund Department
 Sishamra Enclave, Ashram Chowk, New Delhi-110014
 Ph: 011-42418871/42418872, E-mail: hsp@psb.co.in
 Where service is a way of life

TENDER NOTICE
 Sealed Tenders are invited for renewal of **Group Term Life Insurance Policy** for Employees of Punjab & Sind Bank. Relevant details, RFP may be downloaded from the Bank's website <https://punjabandsindbank.co.in>. Any further changes related to the said tender shall be published on Bank's website only.

CHIEF MANAGER

Udaan lays off 180 'to drive cost efficiency'

PEERZADA ABRAR
 Bengaluru, 27 June

Udaan, India's largest business-to-business (B2B) e-commerce company, has laid off about 180 employees or 4-5 per cent of its workforce of 4,000, in a move to drive cost efficiency, according to sources. They said the layoffs had happened across various departments.

The layoff has happened at a time when the Bengaluru-based firm is eyeing to turn into a publicly listed entity in 18-24 months. For this it is focusing on positive unit economics and tracking 'quarter-on-quarter' performance of the firm.

Udaan declined to reveal the total number of employees that it is laying off but said that it believes in efficiency as a driver of profitable growth and has already made significant progress towards building a sustainable business.

"As the market evolves, we continue to tweak our already

proven business model to make it stronger, more efficient, customer-centric and agile," said an Udaan spokesperson. "In this direction, we have taken various steps to enhance efficiency, refine our cost structure and grow faster in our journey to achieve strong unit economics. However, the efficiency enhancement exercise has also resulted in certain redundancies in the system, with some roles no longer required."

Udaan said it is working towards providing all required support to the impacted employees which include medical insurance for self and family (based on the existing coverage plan), compensation package as per company policy and providing placements assistance. "We remain committed to our goal of driving Kirana commerce and empowering small and medium businesses of Bharat by leveraging the power of e-commerce," said the Udaan spokesperson.

Over the last year, Udaan



said it has improved its unit economics by a total of over 1000bps (basis points) with equally strong improvements in both gross margins as well as operating costs.

The firm said that the gross margin percentage has gone up 2.5X year-on-year (y-o-y). It said the company's revenue is now at about Rs 10,000 crore for FY22, a 1.6X increase compared with that of FY21. Also, the firm said the implementation of the right business design and unit economics, has helped the company bring down the cash burn by about 45 per cent y-o-y.

Udaan achieved a valuation of \$3.1 billion during its last round of funding of \$280 million in January 2021 from existing and new investors. In April, this year Microsoft, one of the world's biggest technology companies, joined the convertible note funding round of Udaan, which was launched in October 2021 and has now reached \$275 million via convertible note and debt. According to industry sources, the valuation of this round of the fundraise will be derived at a future date either at the time of the IPO or during the pre-IPO rounds of funding.

Indian D2C sales could reach \$60 bn by FY27: Study

Direct-to-consumer (D2C) brands are estimated to become a \$60 billion industry by FY27, expanding at a CAGR (compound annual growth rate) of about 40 per cent, according to a new report. The study was conducted by e-commerce enablement platform Shiprocket in collaboration with Confederation of Indian Industries (CII) and Praxis Global Alliance, a global management consulting and advisory services firm. The report states that several D2C brands in India have crossed Rs 100 crore in revenue within 3-5 years after their launch.

PEERZADA ABRAR

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FORM NO. CAA 2
 (PURSUANT TO SECTION 230 (3) OF THE COMPANIES ACT, 2013 AND RULE 6 AND 7)
 BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
 CHENNAI BENCH AT CHENNAI
 CP(CAA)/53(CHE)/2022
 IN
 CA(CAA)/21(CHE)/2021
 IN THE MATTER OF SECTION 232 READ WITH SECTION 230 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER
 AND
 IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN
UR CASTINGS AND ALLOYS PVT.LTD. (TRANSFEROR COMPANY) AND WITH UNIMECH INDUSTRIES PVT.LTD. (TRANSFeree COMPANY) AND THEIR RESPECTIVE MEMBERS
UR CASTINGS AND ALLOYS PVT.LTD. ...1st Petitioner /Transferor Company
UNIMECH INDUSTRIES PVT. LTD. ...2nd Petitioner / Transferee Company

All the above Two (2) companies having their Registered Office at: UR House, II Floor, 1056-C, Avinashi Road, Coimbatore - 641 018, Tamil Nadu.

NOTICE FOR SANCTION OF THE SCHEME

All the concerned authorities

NOTICE is hereby given that by an Order dated 01.06.2022, the National Company Law Tribunal, Chennai Bench ("NCLT") has ordered to issue notices regarding the sanction of Scheme of M/s. UR Castings and Alloys Pvt. Ltd. (Transferor Co.) with M/s. Unimech Industries Pvt. Ltd. (Transferee Co.) to the authorities concerned to receive observations, if any within 30 days from the date of the receipt of the notice. Further, the NCLT has fixed the date of hearing the Petition for sanction of the scheme on 27.07.2022 and further directed to issue public announcement of the hearing in "Business Standard"(All India Edition) and in "Makkal Kural" (Tamilnadu Edition) not less than 10 days before the aforesaid date fixed for hearing.

In pursuance of the said Orders and as directed therein notice is hereby given to the authorities concerned-Registrar of Companies, Coimbatore, Regional Director, Southern Region, Official Liquidator, High Court of Madras and the Deputy Commissioner of Income Tax, Coimbatore.

Copies of the aforesaid Scheme, and of the statement under Section 230 of the Companies Act, 2013 read with Section 102 of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the Registered Office of the Company situated at UR House, II Floor, 1056-C, Avinashi Road, Coimbatore-641018, T.N or from their Counsel Mr.A.G.Sathyaranayana, Advocate having office at No. F-13, Mookambika Complex, #No.7 (old #4), Lady Desika Road, Myslapore, Chennai-600004.

Any representations to the Scheme to be made within 30 days from the date of the receipt of the notice.

Dated at Coimbatore on this the 14th day of June 2022.

sd/-
MAHESH MADHAVAN
 DIRECTOR
 DIN:01161249

Rose Merc Limited
 Office No G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road Khar (West), Mumbai - 400052 Maharashtra
 CIN: L24110MH1985PLC035078

Notice of Extra Ordinary General Meeting
 Date: 21st July, 2022 & Time: 3.P.M.
 Venue: Board Room First Floor, Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400049

Notice is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of Rose Merc Limited ("the Company") will be held on Thursday, July 21, 2022 at 3:00 p.m. at the Board Room First Floor, Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400049 to transact the businesses, as set out in the Notice dated June 21, 2022 convening the EOGM.

The Company has sent the Notice convening EOGM and Explanatory Statement there to on June 28, 2022, through electronic mode to the Members whose email addresses are registered with the Company / Depositories and the physical copies have been dispatched to those Members whose email addresses are not registered. The Notice convening the EOGM is available on the website of the Company www.rosemercltd.com and on websites of Stock Exchanges - BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolution(s) as set forth in the Notice convening the EOGM using an e-voting system from a place other than venue of the Meeting (remote e-voting). The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility.

The remote e-voting period commences on Monday July 18, 2022 at 9.00 a.m. (IST) and ends on Wednesday, July 20, 2022 at 05.00 p.m. (IST). During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is casted by the shareholder, they shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to the Equity Shares held by them (in physical or dematerialised mode), in the Paid-up Equity Share Capital of the Company as on Thursday, July 14, 2022 ("cut-off date"). Those Members, who shall be present in the EOGM and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EOGM. The Members who have cast their votes by remote e-voting prior to the EOGM may also attend/participate in the EOGM but shall not be entitled to cast their votes again.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents to Company's e-mail ID mlid1985@gmail.com or to RTA e-mail ID rtahelpdesk@inkintime.co.in. The documents referred to in the EOGM Notice are available for inspection at the Registered Office of the Company & will also be available at the time of EOGM.

M/s Nitesh Shah & Associates., Practising Company Secretaries have been appointed as Scrutinizer to scrutinize the entire voting process of the Company (viz. remote e-voting and voting at the EOGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the EOGM.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.rosemercltd.com and on the website of NSDL at www.evoting.nsdl.com immediately after the declaration of result.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com under help section or contact at toll free number 1800 1020 990 or on mail at evoting@nsdl.co.in.

For on Behalf of Board of Directors
For Rose Merc Limited
 Sd/-
Kirti Chhunial Savla
 Managing Director
 DIN : 02003878

Place: Mumbai
Date: 28th June 2022

Bajaj Auto to buy back shares worth ₹2.5K cr at ₹4,600 each

ARINDAM MAJUMDER
 New Delhi, 27 June

Bajaj Auto has approved a buyback of shares worth up to ₹2,500 crore. The two-wheeler major intends to buy back 5.43 million shares, aggregating up to 1.88 per cent of its paid-up share capital via the open market at ₹4,600 per share.

In 2000, shareholders had approved a buyback of up to 18 million equity shares at a price of ₹400 each.

Share purchases by companies and promoters are seen as a positive signal about the management's confidence in the fundamentals of a business.

The promoter group holds around 54 per cent share in the company.

Bajaj said it will utilise at least 50 per cent of the amount earmarked — that is,



₹1,250 crore. Based on the minimum buyback size and maximum buyback price, the company would purchase at least 27,17,392 (around 2.7 million) equity shares.

If the equity shares are bought back at a price below the maximum buyback price, the actual number of equity shares to be bought back could exceed the proposed buyback shares. However, it

will always be subject to the maximum buyback size.

Earlier this month, the auto major's board had deferred a decision on its proposed buyback. It later decided to meet on Monday, to further deliberate on the proposal for the buyback.

"The company, at its meeting held on Monday, has approved the proposal for buyback of the fully paid-up

equity shares with a face value of ₹10 from existing shareholders (except promoters, promoter group, and persons in control of the company). It would be through the open market through the stock exchange mechanism at a price not exceeding ₹4,600 per equity share," it said in a statement.

The board has constituted a committee and delegated the decision-making power on the buyback to it. Rajiv Bajaj, chief executive officer (CEO) of Bajaj Auto had said that the company has a policy of returning up to 90 per cent of the annual profit to shareholders.

The company has paid dividends to shareholders since FY08, with the amount going up each year — from ₹20 per share in FY08 to ₹140 at the end of FY22.

WENDT (INDIA) LIMITED
 CIN:L85110KA1980PLC003913
 Regd. Office: Flat. No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620 / 405630. E-mail: investorservices@wendtindia.com; Web: www.wendtindia.com

NOTICE TO MEMBERS

Members are requested to note that the 40th Annual General Meeting ('AGM') of Wendt (India) Limited ("the Company") is scheduled to be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Friday, July 22, 2022 at 3.00 P.M. IST pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports / documents ('AGM documents') will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs'), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited'), in case shares are held in physical mode. However, in line with SEBI Circular dated May 13, 2022, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfinetech.com or investorservices@wendtindia.com, duly quoting their Folio details.

The AGM documents would be made available on the websites of the Company i.e. www.wendtindia.com, the Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA at <https://evoting.kfinetech.com/>.

SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company / RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA by sending e-mail to einward.ris@kfinetech.com or evoting@kfinetech.com or investorservices@wendtindia.com for receiving the AGM documents electronically. Simultaneously, Members are requested to send the above-mentioned documents to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Alternatively, Members holding shares in physical or in electronic form who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company / RTA by clicking the link <https://ris.kfinetech.com/dientservices/mobilemailreg.aspx> and following the steps mentioned therein to enable receipt of the AGM documents electronically. Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 40th AGM through VC/OAVM as well as for casting their votes electronically is set out in the Notice of the AGM.

The Board of Directors at their meeting held on 22nd April 2022 have recommended a final dividend of Rs. 45/- per share of Rs. 10/- each for the financial year 2021-22 for approval of the Members. In terms of SEBI circular dated November 03, 2021, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA/ Company are requested to provide Form ISR-1, Form ISR-2 & Form SH-13 / Form ISR-3 duly filled up, a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to einward.ris@kfinetech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. Further, Members are requested to simultaneously send the above-mentioned documents to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. For shares held in dematerialised form, Members are required to update the bank account particulars with their respective DPs.

Effective April 01, 2020, dividend income is taxable in the hands of the shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/ Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case shares are held in physical mode. Members may contact their DPs in case shares are held in dematerialised mode.

For Wendt (India) Limited
 Sd/-
Arjun Raj P
 Company Secretary

Date: 28th June, 2022
 Place: Bangalore

ITC Limited
 Enduring Value
 CIN: L16005WB1910PLC001985
 Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071
 Tel: +91 33 2288 9371 - Fax: +91 33 2288 2358 - E-mail: isc@itc.in
 Website: www.itcportal.com

Members of the Company are hereby informed that despatch of the Notice of the 111th Annual General Meeting ('AGM') of the Company convened for Wednesday, 20th July, 2022 and the Report and Accounts for the financial year ended 31st March, 2022 has been completed on 26th June, 2022, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2022 are available on its corporate website at <https://www.itcportal.com/about-itc/shareholder-value/pdf/notice-agm-2022.pdf> and <https://www.itcportal.com/about-itc/shareholder-value/annual-reports/itc-annual-report-2022/pdf/ITC-Report-and-Accounts-2022.pdf>, respectively. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL) - www.evoting.nsdl.com and on the websites of National Stock Exchange of India Limited (NSE) - www.nseindia.com, BSE Limited (BSE) - www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) - www.cse-india.com, where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 111th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, 13th July, 2022** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 10.00 a.m. on Friday, 15th July, 2022 and will end at 5.00 p.m. on Tuesday, 19th July, 2022, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to the Company at isc@itc.in or to NSDL at evoting@nsdl.co.in requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query/grievance, Members may contact:

(a) Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 1800-1020-990 or 1800-224-430 (toll free) or at e-mail ID AmitV@nsdl.co.in;

(b) Mr. T. K. Ghosal, Head - Investor Service Centre, ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID tunal.ghosal@itc.in. Members may also send their queries to the e-mail ID isc@itc.in.

The Results of voting will be declared within two working days from the conclusion of the 111th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.itcportal.com under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the NSE, BSE and CSE.

ITC Limited
 R. K. Singhi
 Executive Vice President &
 Company Secretary

Date: 27th June, 2022

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Infocus

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