

INDIAN CRICKETERS' ASSOCIATION
CIN : U92419MH2019NPL327653
Regd. Office : 804, G Square, Near BMC Office Jawahar Road, Ghatkopar (East),
Mumbai City MH 400077 IN | Phone: +91-80-4095-2309
Email: office@indiancricketersassociation.com | Website: www.indiancricketersassociation.com

Notice of Annual General Meeting

NOTICE is hereby given that the 04th Annual General Meeting ("AGM") of Indian Cricketers' Association will be held on Friday, September 15, 2023 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 22nd August, 2023 to those members whose e-mail addresses are registered with the Company and will also be available on the Company's Website www.indiancricketersassociation.com.

Members whose Email IDs are not registered with the Company, may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till September 11, 2023.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by National Securities Depository Limited.

The Members whose names appear in the Register of Members as on the cut-off date i.e. 08th September, 2023 are entitled to avail the facility of e-voting. Those who have become members on or after the dispatch of notices and upto the cut-off date may send request on evoting@nsdl.co.in for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 16th August, 2023, which can also be downloaded from Company's Website www.indiancricketersassociation.com.

The e-voting period commences on Tuesday, 12th September, 2023 at 10:00 a.m. and ends on Thursday, 14th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date.

In case of any query or grievances connected with e-voting, you 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 call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

**For Indian Cricketers' Association
By Order of the Board of Directors
Sd/-
Hitesh Majmudar
Director
(DIN: 08080749)**

Date : 23rd August, 2023
Place: Mumbai

GEECEE VENTURES LIMITED
CIN: L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021.
Tel. No. 91-22-40198600. Fax No. 91-22-40198650
Email: geecee.investor@gcvl.in Website: www.geeceeventures.com

NOTICE OF THE 39TH (THIRTY NINTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Thirty Ninth (39th) Annual General Meeting ("AGM")** of GeeCee Ventures Limited ("Company") will be held on **Friday, September 15, 2023 at 04:00 PM IST** via Video Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2023 has been sent on **Wednesday, August 23, 2023** by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA") in accordance with the aforesaid MCA Circulars and SEBI Regulations.

The Notice of the 39th AGM and the Integrated Annual Report for the financial year 2022-23 are also on the website of the company at www.geeceeventures.com, website 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 on the website of the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, September 08, 2023, may cast their vote through remote e-voting.

All the Members are informed that

- The business as set out in the Notice of 39th AGM may be transacted through remote e-voting or e-voting at the AGM;
- The cut-off date for determining eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, September 08, 2023.
- The remote e-voting shall commence on Monday, September 11, 2023, (9.00 a.m. IST).
- The remote e-voting shall end on Thursday, September 14, 2023, (5.00 p.m. IST).
- Remote e-voting module will be disabled by NSDL after 5.00 p.m. IST on Thursday, September 14, 2023.
- The facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, September 08, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, September 08, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.geeceeventures.com
- In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 022-4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or Email at evoting@nsdl.co.in
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: +91 80 4156 5555/+91 80 4156 5777.

Record Date
Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2023 is August 31, 2023. Accordingly the dividend of Rs. 2/- per equity share as recommended by board, if approved at Annual General Meeting, would be paid to those members whose name appears on the register of Members at the end of the day on August 31, 2023.

Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents on or before Friday 01st September, 2023.

The detailed communication regarding TDS on dividend is provided on the link: <https://www.geeceeventures.com/uploads/Investor-relations/pdfs/communication-to-shareholders-deduction-of-tax-at-source-2735.pdf>

**For GeeCee Ventures Limited
Sd/-
Dipiyanti Jaiswar
Company Secretary**

Date : August 23, 2023

LADAM STEELS LIMITED
Regd Office : Ladam House, C-33, Opp. ITI, Wagale Industrial Estate, Thane (W) – 400 604.
Tel No. 022 – 71191000 Email ID: compliances@ladam.in
CIN NO.: U27100MH1983PLC030119

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Ladam Steels Limited will be held on **Friday, 15th September 2023 at 01.00 PM (IST)** through **Video Conferencing**, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, August 24, 2023, to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 18, 2023, in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, 05th May 2022 and 28th December 2022 along with SEBI circulars dated 12th May 2020 and January 05th, 2023. An advertisement requesting shareholders to register their mail id was published in the newspaper dated August 18, 2023.

Members holding shares either in physical form or in dematerialized form, as of the cut-off date of **Friday, September 08, 2023**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 12, 2023 (9.00 A.M.);
- The remote e-voting shall end on Thursday, September 14, 2023 (5.00 P.M.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 08, 2023
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 08, 2023 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@cdslindia.com, Tel: 022-23058542/43 or contact the RTA or company on email at support@purvashare.com or compliances@ladam.in who will also address grievances connected with the voting by electronics means.

**For and on behalf of Ladam Steels Limited
Sd/-
Suresh Aggarwal
Director
DIN: 00325063**

Place: Thane
Date: August 24, 2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH
CP (CAA)/30(CHE)/2023
In
CA(CAA)/1(CHE)/ 2023
In the Matter of Section 230 to 232 of The Companies Act, 2013
And
In the Matter of Scheme of Amalgamation
Between
SUNFAST TVS LIMITED
(First Transferor Company)
And
TVS ENGINEERING LIMITED
(Second Transferor Company)
With
SUNDRAM FASTENERS LIMITED
(Transferee Company)
And
Their Respective Shareholders

Sunfast TVS Limited
Having its registered office at
98A, VII Floor, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600004.

... First Transferor / Petitioner Company
NOTICE OF PETITION

A Petition under Section 230 to 232 of the Companies Act, 2013 for sanction of the Scheme of Amalgamation of Sunfast TVS Limited ("First Transferor Company") and TVS Engineering Limited ("Second Transferor Company") with Sundram Fasteners Limited ("Transferee Company") and their respective shareholders was presented by the Petitioner on 03rd July, 2023 and the said Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench on the 20th Day of September, 2023. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, notice of his / her / its intention, signed by him or his / her / its Advocate with his / her / its name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he / she / it seeks to oppose the Petition, the grounds of opposition or a copy of his / her / its affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai on this the 23rd day of August, 2023.

M/s. T.K. Bhaskar,
K. Harishankar
Advocate for the Petitioner,
No.37, Law Chambers,
High Court Buildings,
Chennai - 600 104.

SPEARHEAD METALS AND ALLOYS LIMITED
Regd Office: Ladam House, C-33, Opp. ITI, Wagale Industrial Estate, Thane (W) -400604.
Tel No. 02271191000 Email ID: compliances@ladam.in
CIN No. U27109MH1990PLC056088

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Spearhead Metals And Alloys Limited will be held on **Friday, 15th September, 2023 at 12.00 noon (IST)** through **Video Conferencing**, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, August 24, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 18, 2023 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 05th May 2022 and 28th December 2022 along with SEBI circulars dated 12th May, 2020 and January 05th, 2023. An advertisement requesting shareholders to register their mail id was published in the newspaper dated August 18, 2023.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, September 08, 2023** may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 12, 2023 (9.00 A.M.);
- The remote e-voting shall end on Thursday, September 14, 2023 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 08, 2023
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 08, 2023 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@cdslindia.com, Tel: 022-23058542/43 or contact the company on email at support@purvashare.com or compliances@ladam.in who will also address grievances connected with the voting by electronics means.

**For and on behalf of Spearhead Metals And Alloys Limited
Samer More
Director
DIN: 08259314**

Place: Thane
Date: 24/08/2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP(CAA)/38(CHE) 2023

In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation between
**Veranda XL Learning Solutions Private Limited and
J. K. Shah Education Private Limited
and their respective Shareholders and Creditors ('the Scheme')**

Veranda XL Learning Solutions Private Limited
(CIN: U80100TN2019PTC126711),
a company incorporated under the Indian Companies Act, 2013,
having its Registered Office at
Old No 54, New No 34,
Thirumalai Pillai Road, T. Nagar, Chennai 600017
represented by its Director, K. Praveen Kumar,

...Petitioner / Transferee Company

NOTICE OF PETITION

A petition under sections 230 to 232 of the Companies Act, 2013 for sanctioning the of Scheme of Amalgamation between Veranda XL Learning Solutions Private Limited and J.K. Shah Education Private Limited and their respective Shareholders and Creditors was presented by the Petitioner Company on the 27th day of July 2023 and admitted on the 9th day of August, 2023 and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on the 11th day of October 2023. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai this the 23rd day of August 2023.

PAWAN JHABAKH
Counsel for the Petitioner
New No. 115, First Floor, Luz Church Road,
Mylapore, Chennai – 600 004.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP(CAA)/38(CHE) 2023

In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation between
**Veranda XL Learning Solutions Private Limited and
J. K. Shah Education Private Limited
and their respective Shareholders and Creditors ('the Scheme')**

J. K. Shah Education Private Limited
(CIN: U80301TN2008PTC160101),
a company incorporated under the Indian Companies Act, 1956,
having its Registered Office at
Old No 54, New No 34,
Thirumalai Road, T. Nagar, Chennai 600017
represented by its Director, R. Rangarajan

...Petitioner / Transferor Company

NOTICE OF PETITION

A petition under sections 230 to 232 of the Companies Act, 2013 for sanctioning the of Scheme of Amalgamation between Veranda XL Learning Solutions Private Limited and J. K. Shah Education Private Limited and their respective Shareholders and Creditors was presented by the Petitioner Company on the 27th day of July 2023 and admitted on the 9th day of August, 2023 and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on the 11th day of October 2023. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai this the 23rd day of August 2023.

PAWAN JHABAKH
Counsel for the Petitioner
New No. 115, First Floor, Luz Church Road,
Mylapore, Chennai – 600 004.

NOTICE

DSP MUTUAL FUND

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: August 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 August 22, 2023 (₹ per unit)
DSP Equity and Bond Fund	Regular	IDCW	0.200	10.00	25.800
DSP Equity and Bond Fund	Direct	IDCW	0.200	10.00	56.893

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"), Mafatal 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: August 23, 2023

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