



## Mirza International Limited

Registered & Head Office :

A-71, Sector-136, Noida,

Uttar Pradesh, India- 201301

Ph. +91 0120 7158766

CIN : L191 29UP1979PLC004821

Email : [marketing@mirzaindia.com](mailto:marketing@mirzaindia.com)

Website : [www.mirza.co.in](http://www.mirza.co.in)

July 2, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 526642**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE symbol: MIRZAINIT**

Dear Sir,

**Sub.: Newspaper Advertisement in connection with 46<sup>th</sup> Annual General Meeting of Mirza International Limited scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OVAM)**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the e-copies of newspaper advertisements published on July 2, 2025 in Business Standard (English and Hindi), for giving public notice to the Members intimating that the 46<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, July 26, 2025 at 11:30 a.m. (IST) Video Conference / Other Audio Visual means in compliance with MCA circulars.

This will also be hosted on the Company's website at [www.mirza.co.in](http://www.mirza.co.in).


This is for your information and record.

For Mirza International Limited

**Harshita Nagar**

**Company Secretary & Compliance Officer**

Encl.: As above.



## ELGI RUBBER COMPANY LIMITED

CIN : L25119T22006PLC013144

Regd. Office: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu  
Tel: 0422-432 1000 | E-Mail: info@in.elgirubber.com | Web: www.elgirubber.com

### NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.09/2024 dated September 19, 2024 read with the relevant circular(s) issued by the Ministry of Corporate Affairs from time to time (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice through e-mail on Tuesday, July 1, 2025 to all its shareholders, who have registered their email addresses with the Company / RTA / depository/depository participants as on June 27, 2025, seeking approval of the members through voting by electronic means ("remote e-voting") to transact the special business as set out in the Postal Ballot Notice dated June 26, 2025 in respect of the following resolution:

1. To consider and to grant approval to sell, lease, transfer, liquidate or otherwise dispose of the entire shareholding or any part thereof held by the Company in its material wholly owned subsidiary in Netherlands and/or its Step Down Subsidiary and/or the assets thereof pursuant to Section 180(1)(a) of the Companies Act, 2013 read with Regulation 24(5) & 24(6) and Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution);

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited (formerly "Link Intime India Private Limited") ("MUFG") to provide remote e-voting facility to the members of the Company through Instavote platform at the link https://instavote.linkintime.co.in for passing the special resolution mentioned in the Postal Ballot Notice.

**The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company/RTA/ Depositories/Depository Participants. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.** Members who have not yet registered their e-mail address may please follow the instructions given below for obtaining login details for e-voting:

i. For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at coimbatore@in.mpms.mufg.com or to the Company at info@in.elgirubber.com.

ii. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants ("DP").

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. **Friday, June 27, 2025** only will be entitled to cast their votes by remote e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Members are requested to carefully read the instructions printed for voting through e-voting on the postal ballot notice. Members are also requested to note the following:

1	Date of dispatch of the postal ballot notice through e-mail	01.07.2025
2	Date and time of commencement of remote e-voting/postal ballot	02.07.2025 09:00 am (IST)
3	Date and time of the closure of remote e-voting/postal ballot (Remote e-voting facility will be disabled beyond this date and time)	31.07.2025 05:00 pm (IST)
4	Cut-off date for determining the members eligible for e-voting/postal ballot	27.06.2025

Members may note that the postal ballot remote e-voting received beyond 05:00 PM (IST) on July 31, 2025 would be treated as invalid and remote e-voting shall not be allowed beyond the said date and time.


C N Paramasivam (FCS 4654 / COP 3687), Practicing Company Secretary, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the postal ballot e-voting shall be announced by the Chairman and Managing Director of the Company or any other person authorized by him within 2 working days from the closure of the e-voting platform and the same shall be intimated to National Stock Exchange of India Limited (NSE), being the stock exchange where the shares of the Company are listed within the prescribed time. The voting results shall also be displayed on the Company's website www.elgirubber.com and on MUFG's website https://instavote.linkintime.co.in.

For any grievance/queries relating to voting by electronic means, the shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail at enotices@in.mpms.mufg.com or call at Tel: +91 22 4918 6000 or contact M/s. MUFG Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028 or their telephone number +91 422 2539835/36 or Faizur Rehman Allaudeen, Company Secretary at the Company's Registered Office at Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641021, Tamil Nadu or Tel: 0422 432 1000 or E-mail ID: info@in.elgirubber.com

The Notice of the Postal Ballot is available on the Company's website www.elgirubber.com, MUFG's website https://instavote.linkintime.co.in and on the website of the NSE www.nseindia.com.

By Order of the Board  
For Elgi Rubber Company Limited  
Sd/-  
Faizur Rehman Allaudeen  
Company Secretary  
Membership No.A70055

Place : Coimbatore  
Date : 01.07.2025



## MIRZA INTERNATIONAL LIMITED

CIN: L19129UP1979PLC004821

Registered Office :: A 71, Sector 136, Noida 201 301, Uttar Pradesh.  
Tel.: + 91 120 7158766  
Website: www.mirza.co.in; E-mail:compliance@mirzaindia.com

### NOTICE TO THE MEMBERS FOR UPDATE OF EMAIL ADDRESS AND OTHER INFORMATION OF THE COMPANY ABOUT 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company, is scheduled to be held on Saturday, July 26, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI and the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") without the physical presence of the Members and the standalone and consolidated audited financial statements for the Financial Year 2024-25, along with Notice, Directors' Report, Management Discussion and Analysis, Business Responsibility and Sustainability Report, Report on Corporate Governance, Auditors Reports and other documents required to be attached thereto, will be sent electronically only to those Members of the Company whose email addresses are registered with the Company / Companies Registrar and Share Transfer Agent. Hence the members can join and participate in the AGM through VC/ OAVM facility only. The Notice of AGM and the aforesaid documents will be available on the Company's website at [www.mirza.co.in](http://www.mirza.co.in) and on the website of BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Only the members whose name appears in the register of members as on Saturday, July 19, 2025 shall be allowed to cast their votes by remote e-voting. Members who have forgotten the User ID and Password, can obtain/ generate the same following the steps as has been provided in the Notice of the AGM.

The remote e-voting facility will commence at 9:00 AM (IST) on Wednesday, July 23, 2025 and will end at 5:00 PM (IST) on Friday, July 25, 2025.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through e-voting at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Saturday, July 19, 2025 only shall be entitled to avail the facility of remote e-voting and e-voting on the date of AGM.

A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

**Manner of registering/ updating e-mailing address:**

a. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their details with Company /RTA by submitting form ISR-1 and register their email addresses and other details, in order to receive an electronic copy of AGM Notice, Annual Report and log in details for remote voting/e-voting.

b. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain demat accounts.

For further details on registering / updating email id/ mandate for receiving the dividend shareholders can refer Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March, 2023 and amendments thereof.

In case of any query pertaining to e-voting Members may refer to the "FAQs" section/ E-voting user manual available through a dropdown menu in the 'Downloads' section of NSDL website for e-voting <https://www.evoting.nsdl.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:


Ms. Harshita Nagar, Company Secretary & Compliance Officer, Mirza International Limited, A 71, Sector 136, Noida 201 301, Uttar Pradesh Telephone: +91-120-7158766 Email: [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com) Web: [www.mirza.co.in](http://www.mirza.co.in)

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again during the AGM.

Date : July 01, 2025  
Place : Noida

By order of the Board of Directors  
For **Mirza International Limited**  
Sd/-  
(Harshita Nagar)  
Company Secretary & Compliance Officer



## CREAMLINE DAIRY PRODUCTS LIMITED

Corporate Identity Number (CIN): U15201TG1966PLC006912

Registered Office: H.No.6-3-1238/B/21, Asif Avenue, Rajbhavan Road, Somajiguda, Hyderabad - 500082  
Tel.: 040-23412323; E-mail: [cdpl.secretarial@godrejcdpl.com](mailto:cdpl.secretarial@godrejcdpl.com)

### NOTICE OF THE 38<sup>th</sup> (THIRTY-EIGHTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of **Creamline Dairy Products Limited** ("the Company") is scheduled to be held on **Friday, 25<sup>th</sup> July, 2025 at 12.15 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM, which, along with the Annual Report for the Financial Year 2024-25, will be sent separately to all the Shareholders at their registered addresses.

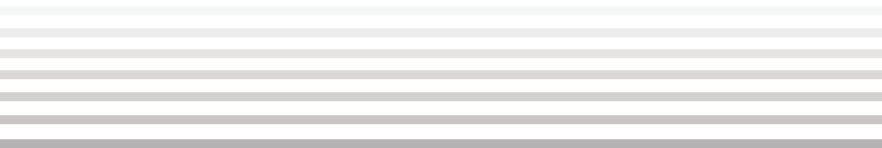
In compliance with the provisions of the Companies Act, 2013, the Rules framed thereunder and vide the circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September 2024 (collectively referred to as "MCA Circulars") the Company intends to send electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants. The same will also be made available on the Company's website (at [www.creamlinedairy.com](http://www.creamlinedairy.com)).

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Shareholders who have not registered their e-mail addresses are requested to get their e-mail addresses registered, by writing to the Company at [cdpl.secretarial@godrejcdpl.com](mailto:cdpl.secretarial@godrejcdpl.com), along with a copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding shares in dematerialized form are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at [cdpl.secretarial@godrejcdpl.com](mailto:cdpl.secretarial@godrejcdpl.com) and/or the Company's Registrar & Share Transfer Agent, viz., XL Softech Systems Limited at [xlfid@gmail.com](mailto:xlfid@gmail.com).

By Order of the Board of Directors  
For **Creamline Dairy Products Limited**  
Sd/-  
Bhupendra Suri  
Whole-Time Director & Chief Executive Officer

Date: 2<sup>nd</sup> July, 2025  
Place: Hyderabad



**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

## PUBLIC ANNOUNCEMENT



# BAI-KAKAJI POLYMERS LIMITED

CIN: U22209MH2013PLC246369

Our Company was originally incorporated as a private limited company under the name "Harikishan Minerals Private Limited" on July 30, 2013, under the provisions of the Companies Act, 1956, with the Registrar of Companies, Maharashtra, Mumbai, bearing Corporate Identity Number (CIN) U15549MH2013PTC246369. Subsequently, the name of the Company was changed to Bai-Kakaji Polymers Private Limited pursuant to a special resolution passed by the shareholders on March 30, 2015. A fresh certificate of incorporation reflecting the new name was issued by the Registrar of Companies, Mumbai, on May 09, 2015. The Company was later converted into a public limited company following a special resolution passed by the shareholders at the Extraordinary General Meeting held on March 18, 2025. As a result, the name of the Company was changed from Bai-Kakaji Polymers Private Limited to Bai-Kakaji Polymers Limited, and a fresh certificate of incorporation was issued by the Registrar of Companies, Central Processing Centre, on April 09, 2025, reflecting the conversion. The Company's Corporate Identity Number is now U22209MH2013PLC246369. Please refer to chapter titled "**History and Corporate Structure**" beginning on page 138 of the Draft Red Herring Prospectus.

Registered Office: Plot No. M3 & M4 MIDC, Latur, Maharashtra, India, 413531  
Tel No: +91 9028254663; E-mail: [cs@baikakaji.com](mailto:cs@baikakaji.com); Website: <https://baikakajipolymers.com>  
Contact Person: Dheerajkumar Pannalal Tiwari, Company Secretary & Compliance Officer

### OUR PROMOTERS: Balkishan Pandurangji Mundada, Harikishan Pandurangji Mundada, Akash Balkishan Mundada, Akshay Balkishan Mundada and Kiran Balkishan Mundada

**"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ICDR) REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME")."**

## THE ISSUE

**INITIAL PUBLIC OFFER OF UPTO 56.56,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF BAI-KAKAJI POLYMERS LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹(●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.42% AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELYCIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND MARATHI EDITION OF (●), A REGIONAL NEWSPAPER OF LATUR WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE ("BSE SME") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.**

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extends the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors, out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10 lakhs and (b) two-thirds of such portion was reserved for applicants with application size of more than ₹ 10 lakhs provided that the unsubscribed portion in either of such sub-categories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank through the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "**Issue Procedure**" beginning on page 307 of this Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares of face value ₹10 each pursuant to the Issue and the Draft Red Herring Prospectus dated June 30, 2025 and has been filed with SME Platform of BSE Limited ("BSE SME") on June 30, 2025. The Draft Red Herring Prospectus filed with BSE SME shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of BSE SME at <https://www.bsesme.com/PublicIssues/SMEIPODRHP.aspx>, on the website of the BRLM at [www.hemsecurities.com](http://www.hemsecurities.com) and also on the website of our Company <https://baikakajipolymers.com>. Our Company invites public to give comments on the Draft Red Herring Prospectus filed with BSE SME with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of the Company and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with BSE SME.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For making an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("**SEBI**"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "**Risk Factors**" beginning on page 29 of this Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies (ROC) and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of BSE Limited ("**BSE SME**"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed to them of the Company, see "**Capital Structure**" beginning on page 71 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "**History and Corporate Structure**" beginning on page 138 of the Draft Red Herring Prospectus.

The BRLM associated with the Issue has handled 65 Public Issues in the past three years, out of which 2 issue was closed below the Issue/ Offer Price on listing date:


Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	63	2 (SME)

### BOOK RUNNING LEAD MANAGER TO THE ISSUE



## HEM SECURITIES LIMITED

**Address:** 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India  
**Tel. No.:** +91 - 22 - 4906 0000; Fax No.: +91- 022- 22625991  
**Email:** [ib@hemsecurities.com](mailto:ib@hemsecurities.com) ; **Investor Grievance Email:** [redressal@hemsecurities.com](mailto:redressal@hemsecurities.com);  
**Website:** [www.hemsecurities.com](http://www.hemsecurities.com) ; **Contact Person:** Neelkanth Agarwal  
**SEBI Regn. No.:** INM000010981; **CIN:** U67120RJ1995PLC010390



## MAASHITLA SECURITIES PRIVATE LIMITED

**Address:** 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034.  
**Tel No.:** 011-47581432; **Email:** [investor.ipo@maashitla.com](mailto:investor.ipo@maashitla.com)  
**Website:** [www.maashitla.com](http://www.maashitla.com) ; **Investor Grievance Email:** [investor.ipo@maashitla.com](mailto:investor.ipo@maashitla.com)  
**Contact Person:** Mr. Mukul Agrawal  
**SEBI Registration Number:** INR000004370  
**CIN:** U67100DL2010PTC208725

### COMPANY SECRETARY & COMPLIANCE OFFICER

Dheerajkumar Pannalal Tiwari  
Bai-Kakaji Polymers Limited  
Registered Office: Plot No. M3 & M4 MIDC, Latur, Maharashtra, India, 413531; Telephone: +91 9028254663; Email: [cs@baikakaji.com](mailto:cs@baikakaji.com); Website: <https://baikakajipolymers.com>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

Place: Latur, Maharashtra  
Date: July 01, 2025

For Bai-Kakaji Polymers Limited  
On behalf of the Board of Directors  
Sd/-  
Dheerajkumar Pannalal Tiwari  
Company Secretary and Compliance Officer

**Disclaimer:** Bai-Kakaji Polymers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus is available on the website of BSE SME at <https://www.bsesme.com/PublicIssues/SMEIPODRHP.aspx> and is available on the websites of the BRLM at [www.hemsecurities.com](http://www.hemsecurities.com) and also on the website of the Company <https://baikakajipolymers.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "**Risk Factors**" beginning on page 29 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

# मिर्जा इंटरनेशनल लिमिटेड

CIN: L19129UP1979PLC004821

पंजीकृत कार्यालय : ए 71, सेक्टर 136, नोएडा 201 301, उत्तर प्रदेश।

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## 46वीं वार्षिक आम बैठक के बारे में कंपनी के ईमेल पते और अन्य जानकारी को

### अपडेट करने के लिए सदस्यों को नोटिस

इसके द्वारा सूचित किया जाता है कि कंपनी की 46वीं वार्षिक आम बैठक ("एजीएम"), शनिवार, 26 जुलाई, 2025 को सुबह 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओवीएम") के माध्यम से कंपनी अधिनियम, 2013 के प्रावधानों और इसके तहत बनाए गए नियमों के अनुसार सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 5 मई, 2022, 28 दिसंबर, 2022, सितंबर के साथ आयोजित होने वाली है। कॉर्पोरेट मामलों के मंत्रालय द्वारा क्रमशः 25, 2023 और 19 सितंबर, 2024 को जारी किए गए परिपत्र ("एमसीए परिपत्र") और 13 मई, 2022 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62, 5 जनवरी, 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4, 7 अक्टूबर, 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 और 3 अक्टूबर, 2024 को सेबी द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधान वित्तीय वर्ष 2024-25 के लिए एकल एवं समेकित लेखापरीक्षित वित्तीय विवरण, नोटिस, निदेशकों की रिपोर्ट, प्रबंधन चर्चा एवं विश्लेषण, व्यवसाय उत्तरदायित्व एवं स्थिरता रिपोर्ट, कॉर्पोरेट प्रशासन पर रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और इसके साथ संलग्न किए जाने वाले अन्य दस्तावेज, इलेक्ट्रॉनिक रूप से केवल कंपनी के उन सदस्यों को भेजे जाएंगे जिनके ईमेल पते कंपनी/कंपनी रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत हैं। इसलिए सदस्य केवल बीसी/ओवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं। एजीएम की सूचना और पूर्वांक दस्तावेज कंपनी की वेबसाइट [www.mirza.co.in](http://www.mirza.co.in) और बीएसई लिमिटेड ("बीएसई"), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर उपलब्ध होंगे। बी.सी./ओ.ए.वी.एम. सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के प्रयोजनार्थ की जाएगी।

### रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग:

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों ("ई-वोटिंग") द्वारा एजीएम में पारित किए जाने वाले प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लिखित तिथियों ("रिमोट ई-वोटिंग") पर अपने वोट दूर से डाल सकते हैं। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिस्टीमेट्रीज डिजिटल लिमिटेड ("एनएसडीएल") को नियुक्त किया है। मतदान के तरीके से संबंधित जानकारी और निर्देश, जिसमें डीमैट/रियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा दूर से मतदान करना और उन सदस्यों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, एजीएम की सूचना में प्रदान किए गए हैं। केवल वे सदस्य मतदान नाम शनिवार, 19 जुलाई, 2025 तक सदस्यों के रजिस्टर में दिखाई देता है, उन्हें रिमोट ई-वोटिंग द्वारा अपने वोट डालने की अनुमति दी जाएगी। जो सदस्य यूजर आईडी और पासवर्ड भूल गए हैं, वे एजीएम की सूचना में दिए गए चरणों का पालन करके इसे प्राप्त/जनरेट कर सकते हैं। दूरस्थ ई-वोटिंग सुविधा बुधवार, 23 जुलाई, 2025 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और शुक्रवार, 25 जुलाई, 2025 को शाम 5:00 बजे (आईएसटी) समाप्त होगी।

उपरोक्त तिथि और समय के बाद दूरस्थ ई-वोटिंग की अनुमति नहीं दी जाएगी और उक्त अवधि की समाप्ति पर एनएसडीएल द्वारा दूरस्थ ई-वोटिंग मॉड्यूल को तुरंत निष्क्रिय कर दिया जाएगा। एजीएम में भाग लेने वाले सदस्य जिन्होंने ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में दूरस्थ ई-वोटिंग के माध्यम से वोट कर सकेंगे।

केवल वह व्यक्ति, जिसका नाम कट-ऑफ तिथि, यानी शनिवार, 19 जुलाई, 2025 को सदस्यों के रजिस्टर में दर्ज है, एजीएम की तिथि पर दूरस्थ ई-वोटिंग व ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

ई-वोटिंग रिमोट ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन उसे बैठक के दौरान दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

### ई-मेलिंग पता पंजीकृत/अपडेट करने का तरीका:

ए) मौखिक रूप से शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे फॉर्म जमा करके कंपनी/RTA के साथ अपना विवरण पंजीकृत/अपडेट करें और अपने ईमेल पते और अन्य विवरण पंजीकृत करें, ताकि रिमोट वोटिंग (ई-वोटिंग) के लिए AGM नोटिस, वार्षिक रिपोर्ट और लॉग इन विवरण की इलेक्ट्रॉनिक प्रति प्राप्त हो सके।

बी) डीमैट/रियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे डिजिटल रिपोर्टिंग पार्टिसिपेंट (ओ) के साथ अपना ई-मेल पता पंजीकृत/अपडेट करें, जहां वे डीमैट खाते रखते हैं।

लाभार्थी प्राप्त करने के लिए ई-मेल आईडी/अधिदेश पंजीकृत/अपडेट करने के बारे में अधिक जानकारी के लिए शेयरधारक परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-PoD-I/P/CIIR/2023/37 दिनांक 16 मार्च, 2023 और उसके संशोधनों का संदर्भ ले सकते हैं।

ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में सदस्य ई-वोटिंग के लिए NSDL वेबसाइट <https://www.evoting.nsdl.com> के 'डाउनलोड' अनुभाग में 'ड्रॉपडाउन मेनू' के माध्यम से उपलब्ध "FAQs" अनुभाग/ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं। सदस्यों से अनुरोध है कि वे प्रश्नों/शिकायतों, यदि कोई हो, के समाधान के लिए निम्नलिखित संपर्क विवरण नोट करें:

सुश्री हर्षिता नागर, कंपनी सचिव और अनुपालन अधिकारी, मिर्जा इंटरनेशनल लिमिटेड, ए 71, सेक्टर 136, नोएडा 201 301, उत्तर प्रदेश  
 टेलीफोन : +91-120-7158766 ईमेल: compliance@mirzaindia.com वेब: [www.mirza.co.in](http://www.mirza.co.in)

VC/OAVM के माध्यम से AGM में शामिल होना: सदस्य NSDL वेबलिक <https://www.evoting.nsdl.com> के माध्यम से VC/OAVM के माध्यम से AGM में शामिल हो सकते हैं। लॉगइन क्रेडेंशियल के बारे में जानकारी का उपयोग किया जाना है और एजीएम में भाग लेने के लिए अपना नाम जाने वाले चरणों को एजीएम की सूचना में समझाया गया है। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा।

निदेशक मंडल के आदेशानुसार  
**मिर्जा इंटरनेशनल लिमिटेड के लिए**  
 एसीडी/-  
 (हर्षिता नागर)

दिनांक : 01 जुलाई, 2025

स्थान : नोएडा

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