

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



AUGUST 26, 2024

KISL/CS/SE/88/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub.: Intimation to Stock Exchanges regarding publication of Notice related to AGM, Dividend and other related matters after sending Annual Report to shareholders

We enclose herewith copies of newspaper advertisements dated August 26, 2024, published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), publishing Notice related to AGM, Dividend and other related matters.

The aforesaid advertisements are also available on the website of the Company www.krystal-group.com.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

...continued from previous page.

CORRIGENDUM

With reference to the red herring prospectus dated August 20, 2024 (the "RHP") filed with the RoC and submitted thereafter with SEBI and the Stock Exchanges, potential Bidders may note the following:
1. The Maximum Bid for Qualified Institutional Bidders in the section "Offer Structure" on page 491 of the RHP is to be read as "Such number of Equity Shares in multiples of (.) Equity Shares of face value of ₹1 each not exceeding the size of the Net Offer, subject to applicable limits to each Bidder."

imported materials from China and other jurisdictions for Fiscals 2022, 2023, 2024 and for three months ended June 30, 2023 and June 30, 2024 was ₹4,493.43 million, ₹8,687.22 million, ₹16,923.92 million, ₹3,681.37 million and ₹6,004.89 million. This represents 60.79%, 54.78%, 62.24%, 73.23% and 62.32% of the total purchases, respectively for the same period."
The above mentioned changes are to be read in conjunction with the Addendum and the RHP, and accordingly, all references to this information in the Addendum and RHP stands amended pursuant to this Corrigendum. The information in this Corrigendum supplements the Addendum and the RHP, and updates the information set out in the Addendum and the RHP solely to the extent set out above. This Corrigendum does not reflect all the changes that have occurred between the date of the RHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus. Please note that the information included in the RHP will be suitably updated, including to the extent stated in this Corrigendum, as may be applicable, in the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. All capitalised terms not specifically defined herein shall, unless the context otherwise requires, have the same meanings as ascribed to them in the RHP.

Table with 4 columns: BOOK RUNNING LEAD MANAGERS, REGISTRAR TO THE OFFER, and COMPANY SECRETARY AND COMPLIANCE OFFICER. Includes logos for Kotak, J.P.Morgan, ICICI Securities, and KFINTECH.

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

Place: Hyderabad, Telangana
Date: August 24, 2024

For PREMIER ENERGIES LIMITED
On behalf of the Board of Directors
Sd/-
Ravella Sreenivasa Rao
Company Secretary and Compliance Officer

PREMIER ENERGIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with the RoC. The RHP shall be available on the website of SEBI at www.sebi.gov.in, on 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, on the website of the Company at www.premierenergies.com and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, J.P. Morgan India Private Limited and ICICI Securities Limited at https://investmentbank.kotak.com, www.jpmi.com and www.icicisecurities.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 37 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state law of the United States and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act or any state law of the United States. Accordingly, the Equity Shares are only being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from, or not subject to the registration requirements of the U.S. Securities Act and (b) outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

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CJ DARCL LOGISTICS LIMITED
Regd. Office : DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003
Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cdarcl.com, reachus@cdarcl.com

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS (Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

Table with 4 columns: S.No, Name, Address, DIN, Occupation. Lists directors and their details.

Table with 4 columns: a, b, c, d. Details of deposit scheme including date of resolution, type of deposits, and details of deposit amounts.

Table with 4 columns: i, ii, iii. Details of deposit scheme including non-cumulative and cumulative deposit schemes.

*The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36 months, deposits will also be accepted in multiple of month along with multiples of ₹3000/- only. In case of Non-Cumulative and Cumulative schemes, interest can be paid monthly at the request of the depositor.

Table with 4 columns: Mode of Payment, Mode of repayment, Proposed time schedule, Reasons or objects of raising the deposits.

Table with 4 columns: i, ii, iii, iv. Credit rating obtained details.

Table with 4 columns: i, ii, iii, iv. Short particulars of the charge created or to be created for securing such deposits.

Table with 4 columns: a, b, c, d, e, f, g. Financial position of the company before and after making provision for tax.

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years.

Table with 4 columns: Financial Year Ended, Dividend Declared, Interest Coverage Ratio.

c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement.

Table with 4 columns: Particulars, 31.03.2024, 31.03.2023, 31.03.2022. Summary of financial position including assets and liabilities.

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement.

Table with 4 columns: Particular, 31.03.2024, 31.03.2023, 31.03.2022. Audited Cash Flow Statement details.

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company.

The Balance Sheet for the FY 2023-24 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5. THE DIRECTORS HEREBY DECLARES THAT

- a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.
b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.
c. The company has complied with the provisions of the Act and the rules made thereunder.
d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
e. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposits Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if the company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under.
f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.
i. DISCLAIMER- It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.
The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 24.06.2024 by majority of Directors on the Board of the Company.

By the order of Board of Directors
For CJ Darcl Logistics Limited
Date: 26.08.2024
Place: Gurugram

Auditor Certificate on DPT-1
S.R. Batliboi & Associates LLP, Statutory Auditors of CJ Darcl Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted with the Audited books of accounts and other records maintained by the Company either before or after the commencement of the Act for the period April 1, 2019 to March 31, 2024.
Our certificate is based on procedures performed by us according to information and explanation received and based on management representations.

For S.R. Batliboi & Associates LLP
Chartered Accountants
Firm Regn No. 101049WE/300004
Sd/-
per Yogesh Midha
Partner
Membership No. 94941
Date: 26.07.2024
Place: New Delhi

LAKSHMI PRECISION TECHNOLOGIES LIMITED
(Formerly known as Lakshmi Precision Tools Limited)
CIN: U28939TZ1966PLC000559
Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004. Phone: 0422 - 6173500
E-mail: acctsec@lptindia.com | Website: www.lptindia.com
NOTICE OF THE 58th ANNUAL GENERAL MEETING
Notice is hereby given that 58th Annual General Meeting (AGM) of the Company will be held on Monday, the 16th day of September 2024 at 10.00 A.M. at 'Nani Kala Arangam' Mani Higher Secondary School, Pappanickalpalayam, Coimbatore-641 037.

KRYSTAL
Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-4747 1234
Website: www.krystal-group.com/ | Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND
NOTICE IS HEREBY GIVEN THAT THE 23rd Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 16, 2024 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated August 12, 2024.
The Company has electronically sent the Notice of AGM along with the Explanatory Statement and Annual Report for the financial year 2023-24 on Saturday, August 24, 2024 to all the members who have registered their e-mail addresses with the Company / Depositors / Depository Participants / Registrar and Share Transfer Agent. The Notice of the AGM and the Annual Report for the financial year 2023-24 are also available on the Company's website at www.krystal-group.com/ and on the website of 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 National Securities Depository Limited (NSDL) at https://evoting.nsdl.com
The Company has fixed Monday, September 02, 2024 as the Record Date to determine the Members entitled to receive the proposed Final Dividend of Rs. 1.50/- per share of face value Rs. 10/- each for the year ended March 31, 2024.

Table with 4 columns: Date and time of commencement of remote e-voting, Date and time of conclusion of remote e-voting, Cut-off date for determining the eligibility for e-voting.

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Monday, September 09, 2024 shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by NSDL after 5.00 p.m. on Sunday, September 15, 2024.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of the Annual Report and who continue to hold shares as on the cut-off date i.e. Monday, September 09, 2024 can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Annual Report and updation of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

In case of any query, members may refer to the Frequently Asked Questions (FAQs) for Members available on https://evoting.nsdl.com or contact NSDL at evoting@nsdl.com / 022-48867000 or contact Ms. Pimpa Bag, NSDL, at pimpaB@nsdl.com or send their queries to NSDL at their address: 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

Payment of Dividend
SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024137 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC details"). As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their KYC details with their Depository Participants, in case the shares are held in dematerialised mode, and with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical mode.

