

**PUBLIC NOTICE  
UNIVERSAL PRIME ALUMINIUM LIMITED**

[CIN: L28129MH1971PLC015207]  
Regd. Office: Century Bhavan 771 Dr A B Rd Worli Mumbai - 400025  
E-Mail ID: upalbbby@gmail.com, Website: www.universalprime.in  
Tel No.: (022) 2430 4198

**NOTICE TO MEMBERS**

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of (Management and Administration) Rules 2014, consent of the Members has been sought for passing Special Resolutions in terms of Notice dated 22<sup>nd</sup> August, 2019 by Postal Ballot which shall include voting by electronic means. Members are hereby informed that the Company has completed dispatch of Notice of Postal Ballot along with the Postal Ballot Form and self-addressed Business Reply Envelope to all the shareholders by 28<sup>th</sup> August, 2019 whose name appear in the register of members/list of beneficial owners as received from CDSL / NSDL on 23<sup>rd</sup> August, 2019. The members are requested to note that the voting process through postal ballot form as well as e-Voting shall commence on 30<sup>th</sup> August, 2019 at 10.00 a.m. and will remain open up to 28<sup>th</sup> September, 2019 at 5.00 p.m. The e-voting facility is available to the members to cast their votes at the following link https://www.evotingindia.com. Shareholders who have received Postal Ballot through email and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of the Company www.universalprime.in. The members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof. Mr. A. K. Labh of M/s. A. K. Labh & Co., Company Secretaries has been appointed as a Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members may please return the Postal Ballot Form duly completed and signed in all respects so as to reach the Scrutinizer on 28<sup>th</sup> September, 2019 on or before 5.00 p.m. or in respect of e-voting, votes should be cast electronically not later than the close of working hours (5.00 p.m.) on 28<sup>th</sup> September, 2019. Any Postal Ballot Form received after closing hours of 28<sup>th</sup> September, 2019 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Scrutinizer will submit his report to the Company and the result of the Postal Ballot will be announced at the registered office of the Company on 30<sup>th</sup> September, 2019 at 4.00 p.m. The result of the Postal Ballot will also be posted on the Company's website www.universalprime.in.

Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the CDSL/NSDL or Registrars of the Company Maheshwari Datamatics Pvt Ltd. can be forwarded at email: mdpldc@yahoo.com or busicomp@vsnl.com.

For Universal Prime Aluminium Limited

Sd/-  
**Gokul Chand Damani**  
(Whole-time Director)  
DIN: 00191101

Place: Mumbai  
Date: 29<sup>th</sup> August, 2019



**Tips Industries Limited**

CIN: L92120MH1996PLC099359  
Regd. Office: 601, 6th Floor, Durga Chambers,  
Linking Road, Khar (W), Mumbai 400 052  
Tel No.: +91-22-66431188  
Fax No.: +91-22- 66431189,  
Email: response@tips.in Website: www.tips.in

**NOTICE**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members of the Company will be held on **Monday, September 23, 2019 at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai - 400049 at 11.00 a.m.** to transact the business as set out in the Notice of the AGM.

The Annual Report has been sent electronically to all the Members whose e-mail addresses are registered with their Depository Participants / Registrar and Share Transfer

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHARE

**YOGYA ENTERPRISES**

("YOGYA" / "YEL" / "TARGET COMPANY") / "T

Registered Office: 203, Gupta Arcade, Shrestha Vihar, Delhi  
Phone No. +91-11-4376 3300  
Email: md@yogya.co.in Website: www.yogya.co

This Advertisement is being issued Navigant Corporate Advisors Limited, on behalf of pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer 9,10,000 Equity Shares of ₹ 10 each representing 26.00 % of the total equity and voting The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") in Business Standard (English and Hindi Daily) all editions, and Mumbai Lakshadweep (Marathi

- The Offer Price is ₹ 22 (Rupees Twenty Two Only) per equity share payable in cash
- Committee of Independent Directors ("IDC") of the Target Company of the opinion Twenty Two Only) offered by the Acquirer is in accordance with the relevant regulation and prima facie appear to be justified. The recommendation of IDC was published in 28<sup>th</sup> August, 2019.
- There has been no competitive bid to this Offer.
- The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders on 26<sup>th</sup> August, 2019.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com apply on plain paper as per below details:  
Eligible Person(s) may participate in the Offer by approaching their respective Broker/Share Registrar to obtain the Offer Form and apply for the Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer dated 30<sup>th</sup> July, 2019. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations vide its Letter No. SEBI/HO/CFD/DCR/1/OW/P/2019/20894 dated 14<sup>th</sup> August, 2019 in the LOF.
- Any other material change from the date of PA: Nil
- Schedule of Activities:

Activity	Original Date	Original Day
Public Announcement	17.07.2019	Wednesday
Publication of Detailed Public Statement in newspapers	24.07.2019	Wednesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	24.07.2019	Wednesday
Last date of filing draft letter of offer with SEBI	31.07.2019	Wednesday
Last date for a Competing offer	16.08.2019	Friday
Receipt of comments from SEBI on draft letter of offer	23.08.2019	Friday
Identified date*	27.08.2019	Tuesday
Date by which letter of offer be posted to the shareholders	04.09.2019	Wednesday
Last date for revising the Offer Price	05.09.2019	Thursday
Comments from Board of Directors of Target Company	09.09.2019	Monday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company	11.09.2019	Wednesday
Date of Opening of the Offer	12.09.2019	Thursday
Date of Closure of the Offer	25.09.2019	Wednesday
Payment of consideration for the acquired shares	11.10.2019	Friday
Final report from Merchant Banker	18.10.2019	Friday

\* Identified Date is only for the purpose of determining the names of the shareholders as on such date to All owners (registered or unregistered) of equity shares of the Target Company (except the parties to the Offer) acting in concert with such parties) are eligible to participate in the Offer any time before the Closure of the Offer. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them.

**ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER:**

Manager to the Offer:

**NAVIGANT CORPORATE ADVISORS LIMITED**  
423, A Wing, Bonanza, Sahar Plaza Complex,  
J B Nagar, Andheri Kurla Road, Andheri (East),  
Mumbai-400-059.  
Tel No. +91 22 4120 4837 / 4973 5078  
Email id: navigant@navigantcorp.com  
Website: www.navigantcorp.com  
SEBI Registration No: IMM000012243  
Contact person: Mr. Sarthak Vijlani



Place : Mumbai