



# Pharmaids Pharmaceuticals Limited

Date: January 19, 2024

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018**

**Subject: Corrigendum to the Notice of Extraordinary General Meeting pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015 (“Listing Regulations”), we are enclosing herewith the copies of the newspaper advertisement published in the following newspapers on January 19th, 2024, regarding the corrigendum to the Notice of Extraordinary General Meeting scheduled to be held on January 31<sup>st</sup>, 2024.

1. Financial Express
2. Hosa Digantha

We request you to kindly take the enclosed copies of newspaper publications on records.

**For Pharmaids Pharmaceuticals Limited**

**Kaushik Kumar**  
**(Company Secretary & Head-Legal)**



## FINANCIAL EXPRESS

**PHARMAIDS PHARMACEUTICALS LIMITED**  
CIN: L5250KA1989PLC173979  
Regd. Office: Unit 201, 2nd Floor, Brigade Rubix, 20/14 HMT Factory Main Road, Peenya Plantation Bangalore - 560013 INDIA  
Tel: 080-49784319 | Email: [compliance@pharmaids.com](mailto:compliance@pharmaids.com) | Website: [www.pharmaids.com](http://www.pharmaids.com)

**CONVENEES TO THE NOTICE OF 13<sup>TH</sup> EXTRAORDINARY GENERAL MEETING OF THE PHARMAIDS PHARMACEUTICALS LIMITED FOR THE FINANCIAL YEAR 2023-24 - SCHEDULED TO BE HELD ON WEDNESDAY 31ST JANUARY 2024 AT 11:30 A.M. - Dear Members:**

The Company has issued a Notice dated January 08th, 2024 ("Notice of EGM") for convening 13<sup>th</sup> Extraordinary General Meeting of the members of the Company for the financial year 2023-24 which is scheduled to be held on Wednesday, January 31, 2024 at 11:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Notice of the EGM was sent to the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder on January 08th, 2024.

The Company has now issued corrigendum dated January 18, 2024 to the said Notice to make amendments/provide additional details pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2015. The amendments pertain to Explanatory Statement for the Item No. 7.8 & 9 as follows:

- Point no. 3 under the heading given below is a statement of disclosures as required under Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and SEBI (ICDR) Regulations 2015.
- Point (i) under the superseding No. 2018 Other Disclosures of main heading given below is a statement of disclosures as required under Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and SEBI (ICDR) Regulations 2015.

This Corrigendum to the notice of the EGM shall form an integral part of the notice of the EGM, which has already been circulated to the shareholders of the Company on 08th January 2024. On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this corrigendum ("Corrigendum") which is also available on the website of the Company at [www.pharmaids.com](http://www.pharmaids.com) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

All other contents and notes of the Notice of the EGM dated 08th January 2024, save and except as amended by this Corrigendum, shall remain unchanged.

For Pharmaid Pharmaceuticals Limited  
Sd/-  
Kaushik Kumar  
(Company Secretary & Head-Legal)  
M. No. 455336

Date: 18.01.2024  
Place: Bangalore

**LYKA EXPORTS LIMITED**  
CIN: U51106G1992PLC023975  
Regd. Off: Plot No C4/10/B/2nd Floor Adarsh Industrial Complex Opp: S B I, Bhanur, Anklshwar, Gujarat, 395 002.  
Email: [companysecretary@lykajobs.com](mailto:companysecretary@lykajobs.com)

**FORM NO. CAA 2**  
(Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies)

(Compromises, Arrangements and Amalgamation) Rules, 2016  
BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH  
(COMPANY APPLICATION NO. C.A.(CAA)/57/AHM/2023 READ WITH COMPAPP/19/AHM/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

**IN THE MATTER OF SCHEME OF AMALGAMATION OF LYKA EXPORTS LIMITED WITH LYKA LABS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

LYKA EXPORTS LIMITED  
CIN: U51106G1992PLC023975  
A company incorporated within the meaning of Section 2(20) of the Companies Act, 2013, having its Registered Office at Plot No C4/10/B/2nd Floor Adarsh Industrial Complex Opp: S B I, Bhanur, Anklshwar, Gujarat, 395 002.

Applicant / Transferor Company

**NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF LYKA EXPORTS LIMITED**

NOTICE is hereby given that the Honble National Company Law Tribunal, Ahmedabad Bench, (the "NCLT"), by an order dated January 08, 2024, (the "NCLT Order"), has directed convening of a meeting of the equity shareholders, secured creditors and unsecured creditors of Lyka Exports Limited (the "Company" / "Transferor Company") for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation between the Transferor Company and Lyka Labs Limited (the "Transferee Company") and their respective shareholders and creditors (hereinafter referred to as the "Scheme") pursuant to Sections 230 to 232 of the Companies Act, 2013 (the "Act") read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 (the "CAA Rules") and other applicable provisions of the Act and the CAA Rules.

In pursuance of the said NCLT Order and as directed therein, further notice is hereby given that a meeting of equity shareholders, secured creditors and unsecured creditors of the Transferor Company will be held through video conferencing ("VC") or other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs from time to time and they are requested to attend the Meeting on the date and time as stated below:

**Particulars: Equity Shareholders | Secured Creditors | Unsecured Creditors**

Day and Date	Tuesday, February 20, 2024	Tuesday, February 20, 2024	Tuesday, February 20, 2024
Time	10:00 A.M. IST	12:00 P.M. IST	02:00 P.M. IST

The Transferor Company has sent via email the Notice of the Meeting dated February 20, 2024 and the Explanatory Statement as required under Sections 230(3), 232(1) and (2) and 102 of the Act read with Rule 6 of the Rules and the documents as stated in the index of the Notice (collectively referred as "Notice & Annexures") on January 18, 2024 to those equity shareholders, secured creditors and unsecured creditors whose email addresses are registered with the Company or Depositories. Kindly note that the Notice of this Meeting will also be available on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Up to the date of this Meeting, Copies of the Scheme and the explanatory statement can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by any person entitled to attend the Meeting at the Registered Office of the Company between 10:00 A.M. IST to 5:00 P.M. IST.

The NCLT has appointed Dr. Deepthi Mukesh to be the Chairperson for the Meeting and Ms. Hirva Dade, Advocate to be the Scrutinizer for the Meeting to scrutinize the remote e-Voting process as well as e-Voting during the Meeting in a fair and transparent manner and submit a report on the same to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within 2 working days from the conclusion of the Meeting.

The equity shareholders, secured creditors and unsecured creditors shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes: (a) through e-voting system available at the Meeting by being held through VC/OAVM or (b) by remote e-voting during the period as stated below:

Particulars	Equity Shareholders	Secured Creditors	Unsecured Creditors
Cut-off date for e-Voting	Tuesday, February 13, 2024	Friday, June 30, 2023	Friday, June 30, 2023
Commencement of remote e-Voting period	Friday, February 16, 2024 09:00 A.M. IST	Friday, February 16, 2024 09:00 A.M. IST	Friday, February 16, 2024 09:00 A.M. IST
End of remote e-Voting period	Monday, February 19, 2024 05:00 P.M. IST	Monday, February 19, 2024 05:00 P.M. IST	Monday, February 19, 2024 05:00 P.M. IST

The detailed procedure for attending the Meeting through VC/OAVM and e-voting, forms part of the said Notice, and the equity shareholder, secured creditors and unsecured creditors are requested to read the same. Some of the important details regarding e-Voting are provided below:

- If any equity shareholders, secured creditors and unsecured creditors opt for remote e-Voting, he/she will nevertheless be entitled to attend and participate in discussion at the Meeting, but not to vote again during the Meeting through VC/OAVM. Once the vote on a resolution is cast by he/she through remote e-Voting on, he/she shall not be allowed to change his/her vote so cast subsequently or cast the vote again at the Meeting.
- The voting rights of the equity shareholders, secured creditors and unsecured creditors will be in proportion to their share of the paid-up equity share capital, total secured debt and total unsecured debt of the Company, respectively, as on the Cut-Off Date stated in the above table respectively. A person whose name is recorded in the Register of Members maintained by the Company/RTA or in the Register of Beneficial Owners maintained by the Depositories' Accounts of the Company, as on the Cut-Off Date only shall be entitled to vote.
- The Scheme, if approved by the requisite majority of equity shareholders, secured creditors and unsecured creditors of the Transferor Company as per Section 230(6) of the Act, will be subject to subsequent approval of the NCLT and such other approvals, permissions, and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Lyka Exports Limited  
Sd/-  
Yogesh B. Shah  
Chairman  
DIN: 06361560

Mumbai; January 18, 2024

**Nazara Technologies Limited**  
CIN: L72900MH1999PLC122370  
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, Contact: 91-22-40350800  
Email: [investor@nazara.com](mailto:investor@nazara.com) | Website: [www.nazara.com](http://www.nazara.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on **Monday, February 12, 2024 at 11:00 A.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice calling the EGM.

The Notice of the EGM (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participant(s) (ii) will also be uploaded on the Company's website at ([www.nazara.com](http://www.nazara.com)), websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**In case if you have not registered your email ID please follow the below procedure for registering your email ID:**

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/ MISD-PD-IP/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update/register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in). The said form is available on the website of the Company at <https://www.nazara.com/investor-information> and on the website of RTA at <https://web.linkintime.co.in/KVC-downloads.html>.
- Shareholders who are holding shares in dematerialized form are requested to register/update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the EGM of the Company through e-voting system. The manner of remote e-voting and e-voting during the EGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in the Notice of the EGM.

For Nazara Technologies Limited  
Sd/-  
Varsha Vyas  
Company Secretary and Compliance Officer  
M. No. 57238

Date: January 18, 2024  
Place: Mumbai

**DRC SYSTEMS INDIA LIMITED**  
[CIN: L72900GJ2012PLC070106]  
Registered Office: 24<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355  
Tel: +91 79 6777 2222, Email: [ir@drcsystems.com](mailto:ir@drcsystems.com), Website: [www.drcsystems.com](http://www.drcsystems.com)

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2023**

(Rupees in lakhs, except per share data and if otherwise stated)

Particulars	Standalone			Consolidated		
	Quarter ended on	Nine Months ended on	Quarter ended on	Quarter ended on	Nine Months ended on	Quarter ended on
	(Unaudited) 31-12-2023	(Unaudited) 31-12-2023	(Unaudited) 31-12-2023	(Unaudited) 31-12-2023	(Unaudited) 31-12-2023	(Unaudited) 31-12-2023
Total Income	792.8	2,339.1	614.4	1,361.2	3,063.8	875.9
Net Profit / (Loss) for the period before tax	2.9	265.0	218.4	503.3	830.0	449.7
Net Profit / (Loss) for the period after tax	9.8	204.8	161.8	510.3	769.9	393.1
Total Comprehensive Income for the period (comprising Profit / (Loss) for the period after tax and other comprehensive income after tax)	9.8	204.8	161.8	510.3	769.9	393.1
Paid-up equity share capital (Face Value of the share Re. 1/- Each)	441.6	441.6	439.0	441.6	441.6	439.0
Earnings Per Share (Face value of Re. 1/- each) (not annualised)	0.02	0.47	0.41	1.16	1.75	0.99
Diluted:	0.02	0.46	0.40	1.14	1.73	0.98

Note:  
1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of financial results are available on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company website at [www.drcsystems.com](http://www.drcsystems.com)  
2) The above financial results are reviewed and approved by the Audit Committee and approved by the Board of Directors at its meeting held on January 18, 2024

For DRC Systems India Limited  
Sd/-  
Hiten A. Barchha  
Managing Director  
DIN: 06251837

Date: January 18, 2024  
Place: Gandhinagar

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**FONE BOX**

**FONEBOX RETAIL LIMITED**  
Corporate Identity Numbers: U51909GJ2021PLC119941

Our Company was originally incorporated as "Fonebox Retail Private Limited", a private limited company under the provision of Companies Act, 2013 vide Certificate of Incorporation dated February 05, 2021 issued by Registrar of Companies, Central Registration Centre. Later on, our Company was converted into a Public Limited Company pursuant to special resolution passed at Extraordinary General Meeting by the shareholders of our Company held on June 28, 2023 and the name of our Company was changed to "Fonebox Retail Limited". A Fresh Certificate of Incorporation consequent upon conversion from Private Limited Company to Public Limited Company dated July 12, 2023 was issued by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U51909GJ2021PLC119941. For details of change in name and registered office of our Company, please refer to charterised "History and Corporate Structure" beginning on page 161 of the Red Herring Prospectus.

Registered Office: 702/703, 7th Floor, Satyam 64, Opp. Gujarat High Court, S G Road, Ahmedabad-380061, Gujarat, India  
Website: [www.fonebox.in](http://www.fonebox.in) | E-Mail: [cs@fonebox.in](mailto:cs@fonebox.in) | Telephone No: 079-46025304 | Company Secretary and Compliance Officer: Mrs. Charvi Varsh Shah

**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 Emerge Platform of NSE**

**PROMOTERS OF OUR COMPANY: MR. MANISHBHAI GIRISHBHAI PATEL, MR. JIGAR LALLUBHAI DESAI, MR. PARTH LALUBHAI DESAI, MR. JIGNESHKUMAR DASHRATHALAL PAREKH AND MR. ANILKUMAR GOPALBHAI PATEL**

Our Company is engaged in multi-brand retail selling of Smart Phones and allied accessories from manufacturers like Vivo, Apple, Samsung, Oppo, Realme, Nokia, Nazro, Redmi, Motorola, LG and Micromax. We are also engaged in multi-brand retail selling of consumer durable electronics goods like Laptop, Washing Machines, Smart TVs, Air Conditioners, Fridges, etc. from brands like TOL, Haier, Lloyd, Daikin, Voltas, M.A. Reaume, OnePlus.

**THE ISSUE**

INITIAL PUBLIC ISSUE OF 2910000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF FONEBOX RETAIL LIMITED ("FONEBOOK", "FONEBOX", "FRL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ (₹) /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ (₹) /- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ (₹) /- LAKHS ("THE ISSUE"), OF WHICH 1460000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ (₹) /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ (₹) /- PER EQUITY SHARE AGGREGATING TO ₹ (₹) /- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 2764000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ (₹) /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ (₹) /- PER EQUITY SHARE AGGREGATING TO ₹ (₹) /- LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.36 % AND 25.94 %, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

**Price Band: ₹ 66/- to ₹ 70/- per Equity Share of Face Value ₹ 10/- each.**  
**The Floor Price is 6.6 times of the Face Value and the Cap Price is 7.0 times of the Face Value.**  
**Bids can be made for a minimum of 2000 Equity Shares and in multiples of 2000 Equity Shares thereafter**

**BID/ISSUE PROGRAM**

ANCHOR INVESTORS		Tuesday January 23, 2024	
Bid Opening Date	Wednesday January 24, 2024	Initiation of Unblocking of Funds/refunds (T + 2 Days)	On or before Wednesday, January 31, 2024
Bid Closing Date (T day)	Monday January 29, 2024	Credit of Equity Shares to demat accounts of Allottees (T + 2 Days)	On or before Wednesday, January 31, 2024
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T + 1 Day)	On or before Tuesday, January 30, 2024	Commencement of Trading of Equity Shares on the Stock Exchanges/ Listing Date (T + 3 Days)	On or before Thursday, February 01, 2024

**CORRIGENDUM TO PRICE BAND ADVERTISEMENT DATED JANUARY 17, 2024, PUBLISHED ON JANUARY 18, 2024 (NOTICE TO THE INVESTORS ("THE CORRIGENDUM"))**

This corrigendum cum Addendum is with reference to the Price Band Advertisement dated January 17, 2024, published on January 18, 2024 in All Editions of English Daily Newspapers, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located).

In this regard, please note the following:

- Return on Net Worth:
 
$$\text{Return on Net Worth (\%)} = \frac{\text{Restated Profit After Tax attributable to Equity Shareholders}}{\text{Net Worth}} \times 100$$

Financial Year/Period | Issue on Net Worth (%) | Return

