



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

9<sup>th</sup> May 2023

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 051

Sir/Madam,

**Sub: Press Release – Postal Ballot Notice to Shareholders.**

**Symbol: LAMBODHARA**

**Series: EQ**

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Pursuant to the provisions of Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the attached copy of press releases in respect of the aforesaid matter which has been released today (09.05.2023) in Business Standard and Dhinamani.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully  
For Lambodhara Textiles Limited



Ramesh Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer  
DIN: 06392237

Cc:  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001



**Godrej Industries Limited**  
 CIN: L24241MH1988PLC097781  
 Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.  
 Tel.: 022- 2518 8010; Fax: 022- 2518 8066; Website: www.godrejindustries.com; Email id: investor@godrejind.com

**NOTICE**

Notice is hereby given that Godrej Industries Limited ("the Company") would be transferring upto 27,273 Equity Shares of ₹ 1 each held by its 282 (Two Hundred and Eighty Two) Shareholders to Investor Education Protection Fund ("IEPF"), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time. The said shares correspond to the unclaimed dividend for the preceding Financial Years and the concerned Shareholders who have not claimed dividend for a period of 7 (Seven) consecutive years. Shareholders may take note that all unclaimed/unpaid dividends upto the Financial Year 2015-16, have already been transferred by the Company to the IEPF within stipulated statutory time.

Notice is further given that M/s. Computech Sharecap Limited, RTA of the Company has sent individual communication to the concerned shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (Seven) consecutive years and whose shares are liable to be transferred to IEPF. The complete details of these Shareholders are being uploaded on the Company's website, i.e. www.godrejindustries.com.

Further, an opportunity is being given to concerned Shareholders to claim such uncashed dividend(s) due by sending their request to our RTA, M/s. Computech Sharecap Limited as under **not later than Wednesday, August 9, 2023**:

**In case Equity shares are held in electronic form:** Duly signed Request Letter along with Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

**In case Equity shares are held in physical form:** Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available on the website of our RTA at: www.computechsharecap.com and also on the website of the Company at: www.godrejindustries.com.

In case the dividends are not claimed by the said date, the Company shall take suitable steps to transfer such Equity Shares to IEPF in accordance with the provisions mentioned in the said Rules. In this connection, please note that:

i. **For shares held in physical form:** New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) that are registered in the name of Shareholders will stand automatically cancelled and deemed to be bad delivery.

ii. **For shares held in electronic form:** The Equity Shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect thereof and they can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. In terms of Rule 6 of the Rules, a statement containing details of name(s) of Shareholders and their Folio No./DPID-Client ID whose Equity Shares are due for transfer to the Demat Account of IEPF Authority are uploaded under the Investors Section on the website of the Company viz. www.godrejindustries.com. The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice in respect of the issue of the new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules.

In case of any queries or issues or further information, concerned Shareholders may contact the Secretarial Department/ Nodal Officer of the Company at the following address: **Godrej Industries Limited, Godrej One, 2<sup>nd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra.** Tel.: 022- 2518 8010 or Fax No.: 022- 2518 8066. Alternatively, they may send an e-mail to the Company at investor@godrejind.com.

By order of the Board of Directors  
 of Godrej Industries Limited  
 Sd/-  
**Tejal Jariwala**  
 Company Secretary & Compliance Officer  
 (FCS 9817)

Date : May 8, 2023  
 Place : Mumbai



**LAMBODHARA TEXTILES LIMITED**  
 CIN: L17111T21994PLC004929

Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telefax: +91-422-2249038

Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

**NOTICE OF POSTAL BALLOT / REMOTE E-VOTING INFORMATION**

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. 11/2022 dated December 28, 2022 read with the relevant circular(s) issued during the year(s) 2020, 2021 and 2022 respectively by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice through e-mail to all its shareholders, who have registered their email addresses with the Company or depository/depository participants, on 8<sup>th</sup> May, 2023 seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 5<sup>th</sup> May, 2023 in respect of the following special resolution:

1. To approve continuation of Directorship of Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662) as Non-Executive Non-Independent Director beyond the age of 75 years (Special Resolution).

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the Members of the Company through their Instavote platform (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 or with the 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.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the said postal ballot notice.

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, 5<sup>th</sup> May, 2023 only will be entitled to cast their votes by 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	08.05.2023
2	Date and time of Commencement of remote e-voting/postal ballot	09.05.2023 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)	07.06.2023 05.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting/postal ballot	05.05.2023

The remote e-voting platform will be disabled by LIPL after 5:00 pm (IST) on Wednesday, June 7, 2023.

Mr. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028 has been appointed as the Scrutinizer for conducting the Postal Ballot 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 any Director or a person authorized by him within 48 hours from the closure of the e-voting platform by placing it along with the report of the scrutiner on the Company's website www.lambodharatextiles.com and the same shall be intimated to Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, where the shares of the Company are traded/listed. The voting results shall also be displayed on LIPL e-voting website https://instavote.linkintime.co.in.

For any 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 to enotices@linkintime.co.in or Call at Tel: 022 - 49186000 or contact M/s. Link Intime India Private Limited, "Surya", 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422 231 4792

The Notice of the Postal Ballot is available on the Company's website www.lambodharatextiles.com, LIPL's website https://instavote.linkintime.co.in and on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

By Order of the Board of Directors  
 For Lambodhara Textiles Limited  
**Bosco Giulia**  
 DIN: 0189020  
 Whole-Time Director

Date : 09.05.2023  
 Place : Coimbatore

**ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.**  
 701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur - 302 001  
 Tel.: +91 141 2747001, Email: offices@rdco.in, Website: www.rdco.in, CIN: U45203RJ2004PLC098869

**RIDCOR/PJ/ADM/NEW/519/2023/077 Short Term E-NIT Dated: 08.05.2023**

RIDCOR intends to invite online tenders through e-procurement for following works: (1) Consultancy Services for preparation of structural safety audit report for structures on RIDCOR/RIPL roads in the state of Rajasthan. Bid documents may be downloaded from the website "http://eproc.rajasthan.gov.in" from 09.05.2023 (11:30 a.m.) to 15.05.2023 (18:00 p.m.). Online bids will be opened on 16.05.2023. (2) Repair & Rehabilitation of structures at Ch. Km 371+200, 382+500 & 350+500 on Hanumangarh-Ratangarh Road in Rajasthan. Bid documents may be downloaded from the website "http://eproc.rajasthan.gov.in" from 10.05.2023 (11:30 a.m.) to 17.05.2023 (18:00 p.m.). Online bids will be opened on 18.05.2023. All the particulars and amendments related to this E-NIT can be viewed on the above said websites.

**Authorized Signatory**

**Technocraft Industries (India) Limited**  
 Regd. Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (E), Mumbai - 400093  
 Tel: 4098 2222; Fax No. 2836 7037; CIN: L28120MH1992PLC069252  
 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023.

This intimation is also available on the website of the Company at www.technocraftgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed at www.bseindia.com and www.nseindia.com.

**For Technocraft Industries (India) Limited**  
 Sd/-  
**Neeraj Rai**  
 Company Secretary

**Place: Mumbai**  
**Date: May 08, 2023**

**एसजेवीएन लिमिटेड SJVN Limited**  
 (आत सक्कार एव हिमालय प्रदेश सरकार का संयुक्त उद्यम)  
 (A Joint Venture of Govt. of India & Govt. of H.P.)  
 CIN No. L40101HP1988GOI008409

**Notice Inviting Tender (NIT)**  
 NIT No: SJVN/CC-Delhi/LO/C&P/4370 Date: 09.05.2023

On behalf of SJVN Limited, OFFLINE Notice Inviting Tender (NIT) is invited from the eligible bidders for "Hiring of Consultant for Registration, Issuance and Purchase/Trading of I-RECS for SJVN's 1500 MW Nathpa Jhakri Hydro Power Station." The Tender Document can be downloaded from the websites www.sjvn.nic.in and www.eprocure.gov.in from 09.05.2023 to 30.05.2023 till 14:00 Hrs (IST). The Bid is to be submitted OFFLINE to the Tender Inviting Authority. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this NIT as no further information will be published in respect of this NIT through any other media.

**Last Date & Time for submission of bids : 30.05.2023 till 14:00 Hrs**  
**Date & Time of opening of bids : 30.05.2023 at 15:00 Hrs**

**Dy. General Manager (C&P)**  
 6th Floor, Tower 1, NBCC Office Complex,  
 East Kidwai Nagar, New Delhi-110023  
 Ph. - 011-61901906/61901953 E-mail - sjvncontractdelhi@gmail.com

**SUNDARAM MUTUAL** Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

**REVISION OF PRODUCT LABELLING ("RISK-O-METER") OF SCHEMES OF SUNDARAM MUTUAL FUND**  
 NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on March 31, 2023)	Revised Risk-o-meter (Based on scheme portfolio as on April 30, 2023)
Sundaram Ultra Short Duration Fund		
Sundaram Short Duration Fund		
Sundaram Multi Cap - Series I		
Sundaram Multi Cap - Series II		
Sundaram Emerging Small Cap - Series III		
Sundaram Emerging Small Cap - Series IV		
Sundaram Emerging Small Cap - Series V		
Sundaram Emerging Small Cap - Series VI		
Sundaram Balanced Advantage Fund		

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

**For Sundaram Asset Management Company Ltd**  
**R Ajith Kumar**  
 Secretary & Compliance Officer

Place: Chennai  
 Date: May 09, 2023

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
 (Investment Manager to Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615

**Corporate Office:**  
 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Contact No. (India) 1860 425 7237,  
 (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.  
 www.sundarammutual.com  
**Regd. Office:**  
 No. 21, Patullos Road, Chennai 600 002.

Mutual fund investments are subject to market risks, please read all scheme related documents carefully before investing. Returns are not assured or guaranteed.

**CARBORUNDUM UNIVERSAL LIMITED**  
 CIN: L29224TN1954PLC000318  
 Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001  
 Tel: +91-44-30006161 Fax: +91-44-30006149;  
 Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

Sl. No	Particulars	(Rs. in Lakhs)		
		Quarter ended	Year ended	Quarter ended
		Audited Refer Note no:9	Audited	Audited Refer Note no:9
		31.03.2023	31.03.2023	31.03.2022
1.	Total income from Operations	119962	465429	86929
2.	Net profit for the period before share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	15025	51771	8664
3.	Net profit for the period after share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	13712	41399	5703
4.	Total Comprehensive Income for the period after non-controlling interests [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	7831	51191	2688
5.	Equity Share Capital	1899	1899	1899
6.	Reserves excluding revaluation surplus		279920	
			(as of 31 <sup>st</sup> March 2023)	
7.	Earnings per share (Face value of Re.1/-each) - not annualised			
	- Basic	7.22	21.80	3.01
	- Diluted	7.20	21.74	3.00

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange & under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the website of the Company: www.cumi-murugappa.com and Stock Exchanges: www.bseindia.com & www.nseindia.com.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings, held on May 08, 2023. The consolidated financials include the financial statement of the subsidiaries, associate and joint ventures duly audited (other than a subsidiary and a joint venture) by respective statutory auditors.
- The Board of Directors have recommended a final dividend of Rs. 2 per share (on face value of Re. 1/- each per share). An Interim Dividend of Rs. 1.50/- per share was declared at the meeting of the Board of Directors held on January 31, 2023 and the same has been paid.
- The Company through, RHODIUS Abrasives GmbH (RAG), a wholly owned stepdown subsidiary in Germany acquired RHODIUS Schleifwerkzeuge Verwaltungsgesellschaft GmbH (RQS GmbH) and RHODIUS Schleifwerkzeuge GmbH & Co. KG (RQS KG) (together called RHODIUS Abrasives) from M/s. Gebrüder Rhodius GmbH & Co. KG (Seller) at Germany effective from 01<sup>st</sup> April 2022.
- Exceptional item for the quarter and year ended March 31, 2023 represent reversal of liability recognised towards fair value changes of a financial instrument availed by a stepdown subsidiary, consequent to settlement of its bank borrowings.
- Summary of Key Standalone Audited Financial Results is as follows:

Particulars	(Rs. in Lakhs)		
	Quarter ended	Year ended	Quarter ended
	Audited Refer Note no:9	Audited	Audited Refer Note no:9
	31.03.2023	31.03.2023	31.03.2022
Total income from Operations	64163	250986	58543
Profit before Tax	14205	43166	9090
Profit after Tax	11407	33095	6191
Total Comprehensive income	11067	32365	5868

- The geo-political situation continues to present an uncertain environment for the operations of the step down subsidiary, Volzhsky Abrasive Works (VAW), Russia including those arising from international sanctions and territory embargoes. Neither VAW nor its products are covered under the existing sanctions imposed by various territories/ authorities. The Parent has made an assessment and has concluded that no adjustments are required in these financial results. The impact assessment is a continuing process and given the evolving nature of uncertainties associated, the management will continue to monitor all material changes to the internal and external environment.
- During the year ended March 31, 2022, the Group had acquired 71.99% equity stake in PLUSS Advanced Technologies Private Limited on October 6, 2021 and through a stepdown subsidiary in Germany acquired all the main assets of Abrasives Wandmacher GmbH & Co. KG (AWUKO) on February 1, 2022. Further as mentioned in Note no: 4 above the Group acquired control over RHODIUS Abrasives effective April 1, 2022. Consequent to the above business combinations, the figures for the previous periods are not comparable.
- The figures for the quarters ended March 31, 2023 and March 31, 2022, are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the relevant financial year.
- During the current quarter, the Company has allotted 40,361 equity shares pursuant to exercise of Employee Stock Options.

**For Carborundum Universal Limited**  
**M.M. Murugappan**  
 Chairman

Chennai  
 May 08, 2023

**Vardhman**  
 Delivering Excellence. Since 1965.

**VARDHMAN SPECIAL STEELS LIMITED**  
 Regd. & Corporate Office: Chandigarh Road, Ludhiana-141010, Punjab (India), Phone no. 91-161-2228943  
 PAN No.: AACV4812B; CIN: L27100PB2010PLC033930,  
 E-mail: secretarial.lud@vardhman.com, Website: www.vardhman.com

**COMPANY NOTICE OF RECORD DATE**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, that Friday, May 19, 2023 has been fixed as Record Date for ascertaining the names of equity shareholders entitled to Bonus Shares, in the ratio of 1:1, i.e. 1 (one) equity share of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- each. This notice is also available on the websites of:-

a) Company (www.vardhman.com)  
 b) BSE Ltd. (www.bseindia.com)  
 c) NSE Ltd. (www.nseindia.com)

**FOR VARDHMAN SPECIAL STEELS LIMITED**  
 Sd/-  
**(Sonam Taneja)**  
 Company Secretary

**Date : 08th May, 2023**  
**Place : Ludhiana**

**KRISHNA VENTURES LIMITED**  
 CIN: L45400MH1981PLC025151  
 Registered Office: Corporate Centre, 7th Floor, Andheri Kuria Road, Andheri (East), Mumbai- 400059  
 Mobile: +91- 9910616750; Email id: infokrishnaventuresltd@gmail.com,  
 Website: www.krishnaventuresltd.com

**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Section 108/110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 20 & 22 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard 2 on General Meetings ("the SS2") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 3rd June, 2021, No 20/2021 dated December 08, 2021 and No. 3/2022 dated May 05, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members of the Krishna Ventures Limited ("the Company") are being sought for the following agendas:

a. Regularizing the appointment of Ms. Saloni Mehra (DIN: 10062907) as Director in the category of (Non- Executive Independent Director).  
 b. The shifting of the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.

from the BSE Limited ("BSE") by way of Postal Ballot through Postal Ballot/Remote E-voting. The Notice of the Postal Ballot along with the Explanatory Statement thereto has been sent on May 08, 2023 to all the members whose names appear on the Register of member / List of Beneficial Owners as on May 05, 2023 through electronic mail to all those members whose email IDs are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company through Postal Ballot/Remote E-voting, for the Special Resolution for obtaining consent for the above mentioned agendas from BSE Limited (BSE) in compliance with the relevant provisions of Section 161 of the Companies Act, 2013 read with sub-rule 1C of Rule 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 12 of the Companies Act, 2013 and Sub Rule 16 of Rule 22 of Companies (Management and Administration) Rules, 2014 and other relevant sections, rule and provisions as applicable.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting/voting through Postal Ballot will open on Wednesday, May 10, 2023 at 9:00 A.M and will close on Friday, June 09, 2023 at 5:00 P.M.

The Board of Directors has appointed M/s G Aakash & Associates, Practicing Company Secretaries (Membership No: A57213, COP: 21629) as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share Transfer Agent ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id: admin@skyllimertia.com

Members who have not received the Postal Ballot Notice may apply to the Registrar, i.e. Skylline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, or obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website: www.krishnaventuresltd.com and NSDL e-voting website: https://www.evoting.nsdl.com. The voting rights of the Members shall be reckoned on the cut-off date i.e. May 05, 2023. A person who is not a Member as on cut-off date should treat this notice for information purpose only.

The scrutinizer will submit his report to the Company within one working day from the last date of e-voting and the result of the Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. www.krishnaventuresltd.com.

In case of any query/grievances, the members may contact Mr. Neeraj Gupta, Managing Director of the Company at +91-9910616750 or email: infokrishnaventuresltd@gmail.com. For any queries or issues regarding e-voting you may contact NSDL: Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.

**FOR KRISHNA VENTURES LIMITED**  
 Sd/-  
**(NEERAJ GUPTA)**  
 Managing Director  
 DIN: 07176093

**Place : Noida**  
**Date : May 08, 2023**

