

December 09, 2022

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Subject: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of Public Notice informing the Shareholder, Debenture holders, Beneficial Owners and other concerned of Poonawalla Fincorp Limited regarding the appointment of **M/s Link Intime India Pvt. Ltd.** as its **Registrar & Share Transfer Agent (RTA)** with effect from December 15, 2022.

The aforesaid notice has been published today in the following newspapers:

1. The Financial Express (English)
2. Loksatta (Marathi)

The Address and contact details of Company's new Registrar & Share Transfer Agent are:

Link Intime India Pvt. Ltd

CIN: U67190MH1999PTC118368
C-101, 247 Park, L B S Marg, Vikhroli West,
Mumbai 400 083
Tel : 8108116767
Email : rnt.helpdesk@linkintime.co.in

This is for your information and record.

Thanking You,

Yours faithfully,

For Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

Shabnum Zaman

Company Secretary

ACS-13918

Poonawalla Fincorp Limited

(Formerly known as Magma Fincorp Limited)

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

T: +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com

PTC India Financial Services Limited



NOTICE OF 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PTC Company") will be held on Friday, 30th day of December at 11:00 am through Video Conferencing ("VC"), to transact the businesses as set out in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 02/2021 (dated 13th January, 2021), 19/2021 (dated 8th December, 2021), 21/2021 (dated 14th December, 2021) and 02/2022 (dated 5th May, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 & SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the AGM Notice and Annual Report for the financial year ended on 31st March, 2022 have been sent on 8th December, 2022 to all the members as on 2nd December 2022, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circular/sand SEBI Circular. However, a member may request the hard copies of the same by writing us an email at info@ptcfinancial.com. The AGM Notice and the Annual Report is also available on the website of the Company <https://www.ptcfinancial.com/cms/showpage/page/annual-reports> and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and of KFIN Technology Limited, the Registrar and Share Transfer Agent ("agency for providing the VC facility, Remote e-voting and e-voting facility"/KFin") i.e. <https://evoting.kfintech.com/>.

Members, who are holding shares in physical/electronic form and whose e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending a scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with a self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Notice of AGM by email to info@ptcfinancial.com. Members holding shares in demat form can update their email addresses with their Depository Participants. Post-registration of the email, the member would get a soft copy of the notice and annual report along with the User ID and Password to enable e-voting.

Further, members holding shares in physical form are requested to update their KYC and other relevant details with the KFin at evoting.kfintech.com, in compliance to the SEBI Circular SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/ 2021/655 dated 3rd November, 2021 and SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 (as amended from time to time).

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

The facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM will be provided by KFin.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd December, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of KFin.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of (<https://evoting.kfintech.com/public/Faq.aspx> (KFin Website) or contact Mr. Raj Kumar Kale Assistant General Manager - RIS at raj.kumar.kale@kfintech.com or evoting@kfintech.com or call KFin's Toll Free No. 1800-309-4001 for any further clarifications.

All the members are informed that:

- The businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **Tuesday, 27th December, 2022 at 9.00 a.m. (IST)**;
- The remote e-voting shall end on **Thursday, 29th December, 2022 at 5:00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23rd December, 2022** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with KFin for e-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the KFin after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- The Board of Directors has appointed Mr. Ashish Kapoor (Membership FCS No. 8002) of M/s. Ashish Kapoor & Associates, Practising Company Secretary as the Scrutinizer for conducting the entire voting process at the AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules;
- The Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the AGM simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at <https://www.ptcfinancial.com/> and simultaneously be communicated to the Stock Exchange and KFin.

By order of the Board
For PTC India Financial Services Limited

Sd/-
Shweta Agarwal
Company Secretary

Date: 09/12/2022
Place : New Delhi

(CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374,

Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

DELHI JAL BOARD
OFFICE OF THE EXECUTIVE ENGINEER (SDW) - VI
WEST SEWAGE TREATMENT PLANT (WSTP), KESHOPUR,
OUTER RING ROAD, NEW DELHI- 110018.
Email: eesdw06@gmail.com

PRESS SHORT NIT. NO. 17 (2022-23)/EE (SDW) VI

S. No.	Name of Work	Estimate cost	E/Money	Tender Fee	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
1-	Deployment of staff for operation and minor maintenance of 40 MGD STP Keshopur.	38,06,500/-	76,200/-	500/-	2022_DJB_232700_1 Dt. 08.12.2022	19.12.2022 at 3:00 PM

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>)
ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 406 (2022-23)
Sd/-
(SUNIL DIXIT)
EE(SDWVI)

Stop Corona : Wear Mask, Follow Physical Distancing and Maintain Hygiene

POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED
(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504PN1978PLC209007
Registered Office : 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra, Phone: 020 6780 8090
Website: www.poonawallafincorp.com Email: secretariat@poonawallafincorp.com

NOTICE FOR CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT (RTA)

NOTICE is hereby given to Shareholder, Debentureholders, Beneficial Owners and other concerned of Poonawalla Fincorp Limited ("the Company") that the Company has appointed Link Intime India Pvt. Ltd. (SEBI Reg no - INR000004058), as the new Registrar and Share Transfer Agent of the Company with effect from December 15, 2022 in place of Niche Technologies Private Limited for equity and debt securities.

Shareholder, Debentureholders, Beneficial Owners and other concerned are requested to send/ deliver the documents / requests /correspondence relating to the Companies securities to the below mentioned address.

Link Intime India Pvt. Ltd. :

Unit: Poonawalla Fincorp Limited

Address - C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Tel : 8108116767, Email - rnt.helpdesk@linkintime.co.in

Address and other details of various centers of Link Intime India Private Limited are available on www.linkintime.co.in

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra

Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Date : December 08, 2022

EXIT OFFER ADVERTISEMENT FOR THE ATTENTION OF THE RESIDUAL SHAREHOLDERS OF AMRIT CORP. LIMITED

Corporate Identity No: U15141UP1940PLC000946
Registered Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G T Road, Ghaziabad - 201009 (UP);
Corporate Office: A-95, Sector-65, Noida-201309(U.P.)
Tel. No.: 0120-4506900/11; Fax:0120-4506910.;
Company Secretary & Compliance Officer: Pranab Kumar Das;
E-mail: info@amritcorp.com Website: www.amritcorp.com

This advertisement dated December 08, 2022 ("Exit Offer Advertisement") is being issued by Inga Ventures Private Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of the certain members of the promoter and promoter group of Amrit Corp. Limited ("Company"), (as defined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("Promoter Group")) viz., Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj, Amrit Banaspati Company Private Limited and A. K. Bajaj Investment Private Limited. (collectively "Acquirers"), to the Residual Shareholders of the Company, pursuant to Regulation 27(1)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and in accordance with the terms and conditions set out in the exit offer public announcement dated May 24, 2022 ("Exit Offer PA") and exit letter of offer dated May 27, 2022 ("Exit Letter of Offer").

This Exit Offer Advertisement is in continuation of and should be read in conjunction with the Exit Offer PA and Exit Letter of Offer. The capitalized terms used but not defined in this Exit Offer Advertisement shall have the same meaning as assigned to them in the Exit Offer PA and Exit Letter of Offer.

1. DATE OF DELISTING

- Pursuant to BSE Limited notice number 20220520-8 dated May 20, 2022 ("BSE Final Delisting Approval"), the trading of Equity Shares of the Company (Scrip Code: 507525) is discontinued with effect from May 27, 2022 ("BSE Date of Discontinuation of Trading") and the above referred scrip is delisted from BSE Limited with effect from June 03, 2022 ("BSE Date of Delisting")

2. INVITATION TO RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OFFER

- A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Shareholders during the Exit Window, has been dispatched by the Acquirers to the Residual Shareholders whose name appears in the register of members of the Company as on May 27, 2022. The Residual Shareholders are requested to avail the Exit Offer by tendering their Equity Shares at ₹ 945 per Equity Share ("Exit Price") during the Exit Window, by submitting the required documents to the Registrar to the Delisting Offer, as set out in the Exit Letter of Offer.

- If the Residual Shareholders have not received or misplaced the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi - 110020, India, clearly marking the envelope "Amrit Corp. Limited Delisting - Exit Offer". The Residual Shareholders may also download the soft copy of the Exit Letter of Offer from the website of the Company www.amritcorp.com.

- For the quarter ended November 30, 2022, follow-up communication to the Residual Shareholders has been sent on December 07, 2022 in terms of Regulation 27(1)(b) of the SEBI Delisting Regulations and the Manager to the Delisting Offer in coordination with the Acquirers, has filed a quarterly progress report with BSE Limited on December 07, 2022, in terms of Regulation 27(1)(c) of the SEBI Delisting Regulations.

3. PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS

- Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers shall make payment on the monthly basis, within 10 (ten) working days from the end of the relevant calendar month in which the Exit Application Form has been received by the Acquirers ("Monthly Payment Cycle"). Payment will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions set out in the Exit Letter of Offer and receipt of demat Equity Shares in the Special Depository Account (as defined in the Exit Letter of Offer/ receipt of physical share certificates (along with duly filled in transfer deeds and exit application form) by the Registrar to the Delisting Offer. It should be noted that the Acquirers reserves the right to make the payment earlier.

If any Residual Shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer.

The Acquirers accept the full responsibility for the information contained in this Exit Offer Advertisement and confirms that such information is true, fair and adequate in all material aspects.

INGA VENTURES PRIVATE LIMITED
1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (E) - 400 069, Mumbai, Maharashtra, India
Telephone: + 91 22 68540808
Facsimile: +91 22 2681 6020
Email: amrit.delisting@ingaventures.com,
Investor Grievance Email: investors@ingaventures.com
Contact Person: Kavita Shah
Website: www.ingaventures.com
SEBI Registration No.: INM00012698

MAS SERVICES LIMITED
CIN: U74899DL1973PLC006950
T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi - 110020
Tel. No.: 011-26387281/82/83;
Fax: 011-26387284;
Contact Person: N.C. Pal;
Email: investor@masserv.com
Website: www.masserv.com
SEBI Registration Number: INR000000049

For and on behalf of Acquirers

Sd/-
Naresh Kumar Bajaj

For and on behalf of Amrit Banaspati Company Pvt. Ltd

Sd/
Ashwini Kumar Bajaj

Director & Authorised Signatory

Sd/
Ashwini Kumar Bajaj

Director & Authorised Signatory

Place: Ghaziabad (UP)
Date : 08/12/2022

SBI
P&M Department,
State Bank Bhavan, 16th Floor, Madama Cama Road, Mumbai - 400021

REQUEST FOR PROPOSAL

State Bank of India has issued a Request For Proposal (RFP) for selection of a Service Provider/Vendor to provide the e-Pharmacy services and other proposed medical related services to retired employees of the Bank who are members of SBI Health Assist. For details, please see "Procurement News" at Bank's website <https://bank.sbi/>

Sd/-
Deputy General Manager
(P&M Department)

Place: Mumbai
Date: 09.12.2022

INOX WIND ENERGY LIMITED
CIN: L40106GJ2020PLC113100
Regd. Off.: ABS Towers, 3rd Floor, Old Padra Road, Vadodra 390 007, Gujarat
Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312
E-mail: investors.iwl@inoxwind.com | Website: www.iwl.co.in

FORM NO. INC 26
(PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014)
BEFORE THE CENTRAL GOVERNMENT
NORTH-WESTERN REGION

IN THE MATTER OF SUB SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (A) OF SUB RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND

AND

IN THE MATTER OF INOX WIND ENERGY LIMITED HAVING ITS REGISTERED OFFICE AT 3RD FLOOR, ABS TOWERS, OLD PADRA ROAD, VADODARA (GUJARAT) INDIA 390007

---PETITIONER

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at the Annual General Meeting held on 28th September, 2022 to enable the Company to change its registered office from "State of Gujarat" to the "State of Himachal Pradesh".

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Registrar, North-Western Region at ROC Bhavan, Opp Rappal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad -380013, Gujarat, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

3rd FLOOR, ABS TOWERS, OLD PADRA ROAD, VADODARA (GUJARAT) INDIA 390007

For and on behalf of
Inox Wind Energy Limited

Kallol Chakraborty
Whole-time Director
DIN: 0980739

Date: 08th December, 2022
Place: Vadra

LUMAX **Lumax Industries Limited** **DK JAIN GROUP**
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110048
Website: www.lumaxworld.in www.lumaxindustries.com Tel: 011-49857832
Email: lumaxshare@lumaxmail.com CIN: L74899DL1981PLC012804

NOTICE

Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the Shareholder of the Company and the Company will proceed to transfer/refund the said shares to the Demat Account of the Shareholder, which had been transferred to the Investor Education and Protection Fund (IEPF), subject to the claim to be submitted by the Shareholder in form IEPF-5. Details of the same are as mentioned below:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.(s)		No. of Shares	
				From	To		
1.	HITEN. P. DALAL	H000632	3831	497301	497350	50	
				4152	513351	513400	50
				7107	661101	661150	50
				11274	869451	869500	50
Total						200	

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company will proceed accordingly.

For LUMAX INDUSTRIES LIMITED
PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A28161

Place: Gurugram
Date : 08.12.2022

Gujarat NRE Coke Limited - in Liquidation

PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold 'via e-Auction' under the terms and conditions specified below. The sale is without any kind of warranties or indemnities.

1 Auction Date and Time	Monday, January 09, 2023, from 11:00 AM to 5:00 PM. Each auction will have an unlimited extension of '5 minutes' i.e. the end time of the e-Auction will be extended by 5 minutes each time 'bid is made within the last 5 Minutes before the closure of the auction.
2 Assets / Items for Sale	Set of Power Plant Equipments (Collectively) of Gujarat NRE Coke Limited (in Liquidation) at Dharwad, Karnataka, and Investments in unlisted equity shares, the details of which are available in the process memorandum on the website www.gujaratnrecoke.com
3 Reserve Price	Block A: Set of Power Plant Equipments - INR 21,05,84,559 (Rs. 21.06 crores) Block B: Investments in unlisted equity shares - INR 4,97,54,822 (Rs. 4.98 crores) (The above reserve price is excluding any applicable taxes)
4 Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com
5 Last date for submission of EMD	07:00 PM on Friday, January 06, 2023
6 Inspection	To schedule inspection, please write to liquidator.gncl@decodersolvency.com with details requesting the same.

All interested bidders are advised to contact the undersigned only by email, by writing to liquidator.gncl@decodersolvency.com, no other modes of communication would be entertained.

Sumit Binani
Liquidator

sumit_binani@hotmail.com
IBBI Registration Number:

Place: Kolkata
Date: December 09, 2022
IBBI/PA-001/1P-N0005/2016-17/10025

Karma Energy
CIN: L31101MH2007PLC168823
Regd. Office: Empire House, 214, Dr. D N Road, Ent. A K Nayak Marg, Fort, Mumbai - 400 001
Tel: 022-22071501-06, Fax : 022-22071514,
Email : Investorshelpdesk@weizmann.co.in, website : <http://www.karmaenergy.com>

NOTICE

Members of Karma Energy Limited are hereby informed that pursuant to section 108 and Section 110 of the Companies (Management and Administration) Rules, 2014 as amended read with 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 and 20/21 dated 08th December, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") or reenactment thereof for the time being in force, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and Regulations, the company has on 9th December, 2022 completed the dispatch of Postal Ballot Notice to the members of the Company whose name(s) appear on the Register of Members / List of Beneficial owners as of Friday, 2nd December, 2022 through electronic mail to the Members whose email id's are registered in the records of the Depository Participants / Company's Registrar and Transfer Agent. The Company seeks approval of the following resolution through Postal Ballot by voting via remote "e-voting".

Sr.No. Description of the Resolution

1 To consider appointment of Shri Chetan Durgadas Mehra as Managing Director of the Company.

The Postal Ballot Notice has been communicated to the stock exchange (BSE & NSE) and is also placed on the website of the Company.

The Company has appointed Mr. Martinho Ferrao, FCS 6221, and C.P.No.5676 Practising Company Secretary, as scrutinizer for conducting the Postal Ballot Voting process in accordance with Law and in fair and transparent manner.

In view of the aforesaid MCA Circulars, the Company seeks approval for the Resolution as contained in the Postal Ballot Notice by voting through electronic means (e-voting) only. The Company has engaged the services of NSDL for facilitating e-voting to enable the members to cast their votes electronically. Members are requested to note that e-voting commences on Monday, 12th December, 2022 at 09:00 a.m. and ends on Tuesday, January 10, 2023 at 05:00 p.m. In case of any queries relating to e-voting you may reach to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020990 and 1800 224430.

CDSL helpdesk Members facing any technical issue in login can contact CDSL helpdesk by sending a request at HYPERLINKmailto:helpdesk.evoting@cdsindia.com helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 225 33 or Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at toll free no. 1800 1020 990 and 1800 22 44 30.

The members whose shares are in physical form and whose email ids are not registered with Registrar & Share Transfer Agent may update the same as mentioned in the Postal Ballot notice.

The result of voting by postal ballot will be declared on or before Thursday, 14th January, 2023 and will be available at the website of the Company i.e. www.karmaenergy.com and shall be communicated to the stock exchanges simultaneously.

For KARMA ENERGY LIMITED

Sd/-
TV Subramanian

CFO & Company Secretary

Mumbai, 9th December, 2022

