

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

Date: 19.07.2023

BSE Ltd.
Floor 25, P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: **511571**)

Sub.: Newspaper Advertisement-Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Financial Results of the Company for Quarter ended on 30th June, 2023 published in newspapers Financial Express (English Edition) and Jansatta(Hindi- Delhi Edition).

You are requested to take the same on record.

Thanking You

Yours Truly
For **Som Datt Finance Corporation Limited**

Simran
Malhotra

Digitally signed by Simran Malhotra
DN: cn=Simran Malhotra, o=SOM DATT FINANCE CORPORATION LIMITED, email=malhotra.simran@somdattfin.com, c=IN
Date: 2023.07.19 11:58:48 +05'30'

Simran Malhotra
Company Secretary and Compliance Officer

Encl.:As above

SBFC Finance Limited

SBFC Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

POSSESSION NOTICE

(As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount Demanded in Possession Notice (Rs.)
1. Anita A. 2. Devi Prasad Purohit, all are having their address at H No 91 A Lane, No 3, Shrishti Vihar, Ajabpur, N Hotel Solitare Kalan, Dehradun, UTTARAKHAND - 248121	All the piece and parcel of property khasra No. 239 Ka Min (Private Plot No. B-4) measuring 131.73 Sq. Mtrs., Situated at Mauza Badripur, Pargana Parwaddon, Dist. Dehradun., Bounded as East: 20' West Land of Km.Riddhi Singh, Side measuring 27 Ft., North: Land of Km.Riddhi Singh, Side measuring 52 Ft. 6 Inch, South: Land of Smt. Beena Bhatt, Side measuring 52 Ft. 6 Inch.	Rs.5101764/- (Rupees Fifty One Lacs One Thousand Seven Hundred Sixty Four Only) as on 10th December 2022
Demand Notice Date: 16th December 2022 Loan No. 09700006301DH (PO0685712)	Date of Possession: 14-July-2023	

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Dehradun (Authorized Officer) SBFC Finance Limited.

श्री अमरनाथ फाईनेस लिमिटेड
CIN:L74899DL1985PLC020194
पंजीकृत कार्यालय: 4883-84, द्वितीय मंजिल, मेन रोड, कुचा उस्ताद जाम, चांदनी चौक, दिल्ली-110006
Email:amamath01finance@gmail.com, Tel:-011-23953204/23392222
Website: www.sriamarnathfinance.in

अठतीसवीं वार्षिक साधारण बैठक, रिमोट ई-वोटिंग एवं किताबी बंदीकरण की सूचना

एतद्वारा सूचना प्रेषित की जाती है कि श्री अमरनाथ फाईनेस लिमिटेड के सदस्यों की अठतीसवीं वार्षिक बैठक शुक्रवार, 11 अगस्त, 2023 को प्रातः 11:00 बजे "निरक्षर संचौचन मंडल", 19/31-32, भीती नगर (भाग देस राज बाम), नई दिल्ली-110015 में व्यवसायों के निष्पन्न, जैसा कि एजीएम की सूचना में वर्णित, जो कि एजीएम के आयोजन के लिए परिचायित की जा रही है, हेतु आयोजित की जाएगी। कम्पनी ने वित्तीय वर्ष 2022-23 के लिए एजीएम की सूचना उक्त सदस्यों को जिम्मेदार ईमेल पते कम्पनी/डिपॉजिटरीज के पास अधिक पंजीकृत पते में इलेक्ट्रॉनिक माध्यम से भेजकर 18, 2023 को भेज दिये गये हैं। वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.sriamarnathfinance.in) पर उपलब्ध है डाउनलोड की जा सकती है।

कम्पनी जूनियर निवृत्त, 2013 की धारा 108 साथ में पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमन, 2014 (नियमन) के नियम 20 के अनुपालन में एनएसई द्वारा निर्धारित किसी वैधानिक स्रोतों तथा अथवा वर्तमान में लागू होने वाले पते: अनियमित सही समय-समय पर विश्वनिर्देश द्वारा सदस्यों को एजीएम की सूचना में उल्लिखित सभी संकेतकों पर उक्त इलेक्ट्रॉनिक वोटिंग सिस्टम के प्रणाली (आई-वोट) द्वारा वोट देने की सुविधा विगशेयर सर्विसेज प्राइवेट लिमिटेड द्वारा प्रदान कराई जा रही है। सदस्यों के वोटिंग उनके द्वारा शुक्रवार, 04 अगस्त, 2023 ("कट-ऑफ तिथि") को कम्पनी के चुकता इक्वीटी शेयर कौपील में चुकते द्वारा धारित इक्वीटी शेयर के अनुपात में होगा।

रिमोट ई-वोटिंग की अवधि मंगलवार, 08 अगस्त, 2023 को (प्रातः 9:00 बजे) से प्रारम्भ होकर शीतवार, 10 अगस्त, 2023 को (सायं 5:00 बजे) पर समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिकली अपना वोट दे सकते हैं। उसके बाद रिमोट ई-वोटिंग का मॉड्यूल विगशेयर सर्विसेज प्राइवेट लिमिटेड द्वारा निश्चय कर दिया जाएगा। वोट की सुविधा या तो इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा अथवा साथ एजीएम में मत पत्र द्वारा उपलब्ध कराई जाएगी और जिन सदस्यों ने पहले रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है वे एजीएम में वोट देने के हकदार होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा एजीएम से पहले अपना वोट दे दिया है वे एजीएम में मारा ले सकते हैं लेकिन फिर से वोट देने के अधिकारी नहीं होंगे।

एजीएम में व्यवसायों के निष्पादन की मंदा के सम्बन्धित दस्तावेज किसी भी कार्य दिवस में व्यवसायिक घंटों के दौरान कम्पनी के पंजीकृत कार्यालय में निरीक्षण हेतु खुले हैं। सेबी (लिस्टिंग दायवली एवं प्रकटीकरण आदेशकताओं) नियम, 2015 के नियम 42 एवं कम्पनी अधिनियम, 2013 की धारा 91 के अनुसार सभी सदस्यों की पंजीका एवं शंकर हस्तांतरण अधिनियम, 2004 अगस्त, 2023 से शुक्रवार, 11 अगस्त, 2023 (दोनों दिवस शामिल) तक कम्पनी की अठतीसवीं एजीएम उदरस्थ हेतु बंद रहेगी।

कोई भी व्यक्ति जिसने एजीएम की सूचना को भेजने के बाद कम्पनी के शेयरर्स अर्जित किया हो और कम्पनी का सदस्य बना हो और जिसका नाम कट ऑफ तिथि 04 अगस्त, 2023 को कम्पनी के दायवली की पंजीका अथवा डिपॉजिटरीज द्वारा बनाये गये लामार्डी चामी के कथन में अंकित हो, एजीएम के आयोजन की सूचना को कम्पनी की वेबसाइट www.sriamarnathfinance.in, स्टॉक एक्सचेंज की वेबसाइट बीएसई लिमिटेड www.bseindia.com पर विगशेयर की वेबसाइट https://vote.bighshareonline.com पर देव सकते हैं। ऐसे सदस्य एजीएम के उपरोक्त सूचना में वर्णित प्रक्रिया का पालन करके ई-वोटिंग माध्यम द्वारा अपने वोटिंग अधिकारों का उपयोग कर सकते हैं। सदस्यों को यह भी सूचित किया जाता है कि यदि शेयरधारक/निवेशक के पास ई-वोटिंग से सम्बन्धित कोई प्रश्न है, तो आप अक्सर पूछे जाने वाले प्रश्नों (एफएअर) और https://vote.bighshareonline.com के डाउनलोड करने पर उपलब्ध आई-वोट ई-वोटिंग मॉड्यूल का सहज रूप से ज्ञा सकते हैं अथवा vote@bighshareonline.com पर हमें ईमेल कर सकते हैं अथवा 1800 22 54 22 पर काल कर सकते हैं।

कृते श्री अमरनाथ फाईनेस लिमिटेड
हस्ता/ /-
राकेश कपूर
(प्रबन्ध निदेशक)

तिथि: 18.07.2023
स्थान : नई दिल्ली

प्रारूप एवं सार्वजनिक घोषणा

(भारतीय दिवालता और ऋण शोध अधिनियम 2017 (सर्वेच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

जाइंट इंडिया प्राइवेट लिमिटेड के हितधारकों के ध्यानार्थ

क्र.सं.	कांर्पेट व्यक्ति का नाम	जाइंट इंडिया प्राइवेट लिमिटेड
1.	कांर्पेट व्यक्ति का नाम	03 दिसंबर 2020
2.	कांर्पेट व्यक्ति के निगम की तिथि	03 दिसंबर 2020
3.	प्राधिकरण जिसके अधीन कांर्पेट व्यक्ति निर्माणा/पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज-दिल्ली
4.	कांर्पेट पदवान संख्या / सीमा देयता धारक कांर्पेट वोटों की संख्या	U72900DL2020FTC374102
5.	कांर्पेट व्यक्ति के पंजीकृत कार्यालय और प्राधान कार्यालय (यदि कोई हो तो) का पता	167, सोमयत चौक - II, 9, भीकाजी कामा प्लेस, नई दिल्ली-110066
6.	कांर्पेट व्यक्ति का परिसमापन प्रारंभ होने की तिथि	14 जुलाई 2023
7.	परिसमापन का नाम, पता, ई-मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या	देवेन्द्र उमराव पंजीकृत पता : बी-43ए, पहली मंजिल, कालकाजी, नई दिल्ली - 110019 पंजीकरण संख्या : devanraob@gmail.com पंजीकरण पता: वाइड फ्लैट-14, टॉवर ए व कोरोरथम, प्लॉट नंबर 62, नोड्डा - 201301, उत्तर प्रदेश पंजीकरण ईमेल: zylorliquidation@gmail.com देलीफोन / मोबाइल नं. : +91-9871045874 पंजीकरण संख्या : IBB/PA-003/P-N00223/2019-20/12640

जाइंट इंडिया प्राइवेट लिमिटेड के हितधारकों को एतद्वारा मंत्र 7 के सम्बन्ध उल्लिखित पते पर परिसमापक के पास 13 अगस्त 2023 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा गया है। निरीक्षण लेनदार केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी फाइजर अपने दावों के प्रमाण व्यक्तित्व रूप से, ऊपर द्वारा या इलेक्ट्रॉनिक माध्यम द्वारा जमा कर सकते हैं।

दावे के फर्जी दावाओं का प्रमाण की प्रस्तुति दक्षणीय होगी। देवेन्द्र उमराव तिथि : 19 जुलाई 2023। स्थान : नई दिल्ली परिसमापक, जाइंट इंडिया प्राइवेट लिमिटेड पंजीकरण संख्या : IBB/PA-003/P-N00223/2019-20/12640 एफएअर वषात : 10 नवंबर 2023 तक

एतद्वारा सूचना दी जाती है कि जाइंट इंडिया प्राइवेट लिमिटेड ने 14 जुलाई 2023 को सर्वेच्छिक परिसमापन प्रारंभ किया है।

जाइंट इंडिया प्राइवेट लिमिटेड के हितधारकों को एतद्वारा मंत्र 7 के सम्बन्ध उल्लिखित पते पर परिसमापक के पास 13 अगस्त 2023 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा गया है। निरीक्षण लेनदार केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी फाइजर अपने दावों के प्रमाण व्यक्तित्व रूप से, ऊपर द्वारा या इलेक्ट्रॉनिक माध्यम द्वारा जमा कर सकते हैं।

दावे के फर्जी दावाओं का प्रमाण की प्रस्तुति दक्षणीय होगी। देवेन्द्र उमराव तिथि : 19 जुलाई 2023। स्थान : नई दिल्ली परिसमापक, जाइंट इंडिया प्राइवेट लिमिटेड पंजीकरण संख्या : IBB/PA-003/P-N00223/2019-20/12640 एफएअर वषात : 10 नवंबर 2023 तक

SOM DATT FINANCE CORPORATION LIMITED

CIN: L65921DL1993PL377542
Registered Office: 516, Sunjiva Tower-I, District Centre, Janakpuri, Delhi - 110058;

STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
(All amounts are in INR lacs, except otherwise stated)

SI No	Particulars	Quarter Ended		Year ended	
		30-Jun-23	31-Mar-23		30-Jun-22
		Unaudited	Audited	Unaudited	Audited
Revenue from operations					
(i)	Dividend income	3.73	7.93	1.24	27.98
(ii)	Net gain on fair value change	325.59	(37.65)	(378.17)	106.45
I	Total revenue from operations	329.32	(29.72)	(376.93)	134.43
(iii)	Other income	-	-	0.05	0.05
II	Total income (III+IV)	329.32	(29.72)	(376.88)	134.48
Expenses					
(i)	Finance costs	-	-	-	-
(ii)	Fees and commission expense	1.22	1.14	1.16	4.60
(iii)	Employee benefits expense	5.25	4.59	8.70	22.58
(iv)	Depreciation and amortization expense	0.26	0.28	0.23	0.99
(v)	Other expenses	5.79	4.74	5.26	25.50
IV	Total expenses	12.52	10.75	15.35	53.67
V	Profit/(Loss) before exceptional items and tax (III-V)	316.80	(40.47)	(392.23)	80.81
VI	Exceptional items	-	-	(392.23)	-
VII	Profit/(Loss) before tax (V-VI)	316.80	(40.47)	(392.23)	80.81
Tax expenses					
(i)	Current tax	-	-	-	13.56
(ii)	MAT Credit Entitlement AY 2023-24	-	(13.56)	-	(13.56)
(iii)	Adjustment of tax relating to earlier years	-	-	0.93	0.07
(iv)	Deferred tax	36.52	(5.66)	(58.97)	7.75
VIII	Total tax expenses	36.52	(4.73)	(58.90)	8.74
IX	Profit for the period (VII-VIII)	280.28	(35.74)	(333.33)	72.07
Other comprehensive income					
(i)	Items that will not be reclassified to profit or loss in subsequent years:	-	-	-	-
-	Remeasurement of post employment benefit obligations	-	0.01	-	0.01
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
X	Total other comprehensive income	-	0.01	-	0.01
XI	Total comprehensive income for the year (IX+X)	280.28	(35.73)	(333.33)	72.08
Basic / Diluted Earnings Per Share (FV of INR 10/- each)					
(i) Basic		2.80	(0.36)	(3.33)	0.72
(ii) Diluted		2.80	(0.36)	(3.33)	0.72

See accompanying notes to financial results.

* Earning Per Share is not annualized for quarterly results.

NOTES:
1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on July 18, 2023.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the company's business falls within a single business segment.
4. Figures for the previous quarters / periods have been regrouped / reclassified, wherever necessary, to correspond with the current period's classifications / disclosures.

For and on behalf of board of directors of
Som Datt Finance Corporation Limited
Mrs Vijay Rathee
Managing Director
Date : Jul 18/2023
Place : Gurgaon
DIN No: 00042731

HDB FINANCIAL SERVICES

पंजीकृत कार्यालय: पश्चिम, 210 नंबर, लॉ नॉर्दन रोड, वसुंधरा, नोएडा-201309
शाखा कार्यालय: एचडीएफसी फाइनेंसियल लिमिटेड, ई-145, मेन रोड, अग्रहार प्लेस, सी-रमप, जयपुर, राजस्थान-302001

हस्ता/ /- राकेश कपूर (प्रबन्ध निदेशक)

क्र.सं.	कांर्पेट व्यक्ति का नाम एवं पता	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
1.	कांर्पेट व्यक्ति का नाम एवं पता	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
2.	कांर्पेट व्यक्ति के निगम की तिथि	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
3.	प्राधिकरण जिसके अधीन कांर्पेट व्यक्ति निर्माणा/पंजीकृत है	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
4.	कांर्पेट पदवान संख्या / सीमा देयता धारक कांर्पेट वोटों की संख्या	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
5.	कांर्पेट व्यक्ति के पंजीकृत कार्यालय और प्राधान कार्यालय (यदि कोई हो तो) का पता	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
6.	कांर्पेट व्यक्ति का परिसमापन प्रारंभ होने की तिथि	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त
7.	परिसमापन का नाम, पता, ई-मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या	सम्पत्ति का विवरण	ई-नोटीसी की तिथि एवं समय	आरंभित वृत्त

जाइंट इंडिया प्राइवेट लिमिटेड के हितधारकों को एतद्वारा मंत्र 7 के सम्बन्ध उल्लिखित पते पर परिसमापक के पास 13 अगस्त 2023 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा गया है। निरीक्षण लेनदार केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी फाइजर अपने दावों के प्रमाण व्यक्तित्व रूप से, ऊपर द्वारा या इलेक्ट्रॉनिक माध्यम द्वारा जमा कर सकते हैं।

दावे के फर्जी दावाओं का प्रमाण की प्रस्तुति दक्षणीय होगी। देवेन्द्र उमराव तिथि : 19 जुलाई 2023। स्थान : नई दिल्ली परिसमापक, जाइंट इंडिया प्राइवेट लिमिटेड पंजीकरण संख्या : IBB/PA-003/P-N00223/2019-20/12640 एफएअर वषात : 10 नवंबर 2023 तक

एतद्वारा सूचना दी जाती है कि जाइंट इंडिया प्राइवेट लिमिटेड ने 14 जुलाई 2023 को सर्वेच्छिक परिसमापन प्रारंभ किया है।

जाइंट इंडिया प्राइवेट लिमिटेड के हितधारकों को एतद्वारा मंत्र 7 के सम्बन्ध उल्लिखित पते पर परिसमापक के पास 13 अगस्त 2023 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा गया है। निरीक्षण लेनदार केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावों के प्रमाण जमा करेंगे। अन्य सभी फाइजर अपने दावों के प्रमाण व्यक्तित्व रूप से, ऊपर द्वारा या इलेक्ट्रॉनिक माध्यम द्वारा जमा कर सकते हैं।

दावे के फर्जी दावाओं का प्रमाण की प्रस्तुति दक्षणीय होगी। देवेन्द्र उमराव तिथि : 19 जुलाई 2023। स्थान : नई दिल्ली परिसमापक, जाइंट इंडिया प्राइवेट लिमिटेड पंजीकरण संख्या : IBB/PA-003/P-N00223/2019-20/12640 एफएअर वषात : 10 नवंबर 2023 तक

SOM DATT FINANCE CORPORATION LIMITED

CIN: L65921DL1993PL377542
Registered Office: 516, Sunjiva Tower-I, District Centre, Janakpuri, Delhi - 110058;

STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
(All amounts are in INR lacs, except otherwise stated)

SI No	Particulars	Quarter Ended		Year ended	
		30-Jun-23	31-Mar-23		30-Jun-22
		Unaudited	Audited	Unaudited	Audited
Revenue from operations					
(i)	Dividend income	3.73	7.93	1.24	27.98
(ii)	Net gain on fair value change	325.59	(37.65)	(378.17)	106.45
I	Total revenue from operations	329.32	(29.72)	(376.93)	134.43
(iii)	Other income	-	-	0.05	0.05
II	Total income (III+IV)	329.32	(29.72)	(376.88)	134.48
Expenses					
(i)	Finance costs	-	-	-	-
(ii)	Fees and commission expense	1.22	1.14	1.16	4.60
(iii)	Employee benefits expense	5.25	4.59	8.70	22.58
(iv)	Depreciation and amortization expense	0.26	0.28	0.23	0.99
(v)	Other expenses	5.79	4.74	5.26	25.50
IV	Total expenses	12.52	10.75	15.35	53.67
V	Profit/(Loss) before exceptional items and tax (III-V)	316.80	(40.47)	(392.23)	80.81
VI	Exceptional items	-	-	(392.23)	-
VII	Profit/(Loss) before tax (V-VI)	316.80	(40.47)	(392.23)	80.81
Tax expenses					
(i)	Current tax	-	-	-	13.56
(ii)	MAT Credit Entitlement AY 2023-24	-	(13.56)	-	(13.56)
(iii)	Adjustment of tax relating to earlier years	-	-	0.93	0.07
(iv)	Deferred tax	36.52	(5.66)	(58.97)	7.75
VIII	Total tax expenses	36.52	(4.73)	(58.90)	8.74
IX	Profit for the period (VII-VIII)	280.28	(35.74)	(333.33)	72.07
Other comprehensive income					
(i)	Items that will not be reclassified to profit or loss in subsequent years:	-	-	-	-
-	Remeasurement of post employment benefit obligations	-	0.01	-	0.01
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
X	Total other comprehensive income	-	0.01	-	0.01
XI	Total comprehensive income for the year (IX+X)	280.28	(35.73)	(333.33)	72.08
Basic / Diluted Earnings Per Share (FV of INR 10/- each)					
(i) Basic		2.80	(0.36)	(3.33)	0.72
(ii) Diluted		2.80	(0.36)	(3.33)	0.72

See accompanying notes to financial results.

* Earning Per Share is not annualized for quarterly results.

NOTES:
1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on July 18, 2023.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the company's business falls within a single business segment.
4. Figures for the previous quarters / periods have been regrouped / reclassified, wherever necessary, to correspond with the current period's classifications / disclosures.

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MUTUAL FUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Multi Asset Fund

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 17/07/2023 (per unit)
	%	₹ per unit			₹
UTI Multi Asset Fund - Income Distribution cum capital withdrawal option (IDCW) - Regular Plan	2.55	0.2550	Friday July 21, 2023	₹10.00	21.6410
UTI Multi Asset Fund - Income Distribution cum capital withdrawal option (IDCW) - Direct Plan					24.2907

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
July 18, 2023
Toll Free No.: 1800 266 1230
www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN:L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

VIRESCENT
RENEWABLE ENERGY TRUST

Virescent Renewable Energy Trust
SEBI Registration No. IN/InvIT/20-21/0018

Principle Place of Business: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Lower Parel, Mumbai - 400 013
Tel No: +91 98205 50707 | Website: www.virescent.co.in | E-mail id: invit@virescent.co.in
Compliance officer: Charmy Bhoot

Exchanges Listed on: The units of the Virescent Renewable Energy Trust are listed on National Stock Exchange of India Limited.

PUBLIC NOTICE

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with the master circular issued by the Securities and Exchange Board of India ("SEBI") bearing number SEBI/HO/DDHS/DDHS_Div3/P/CIR/2022/53 Master Circular dated April 26, 2022, in each case as amended, read with clarifications, notifications, circulars and guidelines issued thereunder (collectively, the "InvIT Regulations")

Virescent Renewable Energy Trust ("VRET") is an infrastructure investment trust registered with the SEBI, bearing registration number IN/InvIT/20-21/0018, in accordance with the InvIT Regulations. Virescent Infrastructure Investment Manager Private Limited (the "Investment Manager") is the investment manager of VRET. Axis Trustee Services Limited ("Trustee") is the trustee of VRET and Virescent Renewable Energy Project Manager Private Limited ("Project Manager") is the project manager of VRET. Terra Asia Holdings II Pte. Ltd. ("Sponsor") is the sponsor of VRET.

This public notice is being issued by the Investment Manager, acting on behalf of VRET with an intention to undertake voluntary delisting ("Delisting") of the units of VRET ("Units") and subsequent deregistration ("Deregistration") and dissolution ("Dissolution") of VRET, as an infrastructure investment trust, pursuant to Regulation 17(1)(e), Regulation 17(6) and other applicable provisions, if any, of the InvIT Regulations.

Details of the Manager

The Investment Manager, acting on behalf of VRET has appointed Axis Capital Limited, a category - I merchant banker registered with SEBI to manage the process of the Delisting.

Details of proposed Delisting and Deregistration

- The Units are proposed to be delisted from National Stock Exchange of India Limited ("NSE").
- The Trustee and the Investment Manager have recommended Delisting of the Units, Regulation 17(1)(e) of the InvIT Regulations provides that an investment manager shall apply for delisting of the units of an infrastructure investment trust to SEBI and the stock exchanges (where the units of the infrastructure investment trust are listed), once such request has been made by the trustee and the investment manager and has subsequently been approved by the unitholders of such infrastructure investment trust.
- Subsequent to the Delisting, VRET proposes to surrender its certificate of registration as an infrastructure investment trust to SEBI, in terms of Regulation 17(6) of the InvIT Regulations and proposes to deregister as an infrastructure investment trust ("Deregistration").
- The board of the directors of the Investment Manager has approved Delisting, Deregistration and the subsequent Dissolution by way of its resolution dated May 12, 2023, which in its view are in the interest of the unitholders of VRET.
- The unitholders of VRET have approved the Delisting, Deregistration and subsequent Dissolution by way of a resolution passed in their meeting held on June 6, 2023. The Delisting and Deregistration is subject to other statutory or regulatory approvals from SEBI, stock exchanges or any other relevant authority, as may be required.

Rationale for proposed Delisting and Deregistration

India Grid Trust ("IndiGrid"), an infrastructure investment trust, made a binding offer to the Sponsor on April 12, 2023 for the acquisition by IndiGrid and/or its affiliates of the entire unitholding of VRET and entire shareholding of the Investment Manager and Virescent Renewable Energy Project Manager Private Limited ("Project Manager"). The Sponsor had accepted (with respect to itself) the binding offer on May 12, 2023 and the binding offer had been taken on record by the Investment Manager in the meeting of its board of directors held on May 12, 2023.

The Sponsor, along with VRET (acting through its Trustee) and the Investment Manager has entered into a unit purchase agreement with Axis Trustee Services Limited (acting as the trustee of IndiGrid) and IndiGrid Investment Managers Limited (acting as the investment manager of IndiGrid) on May 12, 2023 for the sale of approximately 77.11% of the Units by the Sponsor to IndiGrid. Further, IndiGrid has entered into and shall enter into unit purchase agreements with all other minority unitholders of VRET for acquisition of 100% of their respective unitholding in VRET ("Proposed Transaction").

The completion of the Proposed Transaction is further subject to the extinguishment and Dissolution of VRET. Upon completion of the Proposed Transaction, including the proposed Dissolution, IndiGrid shall hold 100% (one hundred percent) shareholding and beneficial ownership in VRET's assets (except for TerraLight Solar Energy Silamuss Private Limited wherein 66.66% shareholding and beneficial ownership shall be held by IndiGrid).

In light of the aforesaid factors and subject to completion of the Proposed Transaction, the Investment Manager, in consultation with the Trustee, proposes to have VRET's Units delisted and have VRET deregistered as an infrastructure investment trust. Subsequently, VRET is proposed to be dissolved as a "trust" under the Indian Trusts Act ("Trusts Act"), 1882 subsequent to which its Units are proposed to be extinguished in accordance with the applicable provisions of the InvIT Regulations and the Trusts Act.

Details of Listing and Stock Market Data

The Units of VRET have been issued on a private placement basis and have been listed on NSE with effect from October 1, 2021 ("Listing Date"). The Units have been very thinly traded since the Listing Date. Current unitholding pattern of VRET

Sr. No.	Name	Number of Units	Unitholding (in %)
Sponsor			
1	Terra Asia Holdings II Pte. Ltd.	15,50,00,000	77.11
Public Unitholders			
1	PIF7 MAHSEER SARL	27,400,000	13.60
2	L&T Welfare Company Limited	3,600,000	1.80
3	L&T Employees Welfare Foundation Private Limited	3,600,000	1.80
4	UTILICO Emerging Markets Trust PLC	3,400,000	1.70
5	UNIR AIF	2,400,000	1.20
6	Larsen And Toubro Limited	2,400,000	1.20
7	Trust Asset Management Private Limited	1,435,902	0.70
8	Suchi Builders and Developers Private Limited	1,099,500	0.50
9	Naval Group Insurance Fund	200,000	0.10
10	Vipul Chandra	200,000	0.10
11	Govindan Ramaswamy	200,000	0.10
12	Trust Investment Advisors Private Limited	44,598	0.00
13	Indee Management Consultants Private Limited	20,000	0.00
Total		201,000,000	100

Proposed unitholding pattern of VRET post Delisting

Sr. No.	Name of Unitholder	Number of Units	Unitholding (in %)
1	India Grid Trust	201,000,000	100

Undertaking/ Confirmations

- The Investment Manager hereby confirms that the proposed Delisting and Deregistration is in the interest of the unitholders.
- The Investment Manager confirms that all material information which is required to be disclosed under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable to an infrastructure investment trust, have been disclosed to the stock exchanges.
- VRET is in material compliance with the InvIT Regulations; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other securities law, to the extent applicable to VRET.
- Pursuant to Regulation 17(7) of the SEBI InvIT Regulations, (i) VRET (acting through its Investment Manager), (ii) the Investment Manager, (iii) the Sponsor, (iv) the Trustee, and (v) the Project Manager, shall continue to be liable for all their acts of omission and commissions with respect to activities of VRET notwithstanding the Deregistration.

Yours sincerely,
Virescent Infrastructure Investment Manager Private Limited
On behalf of Virescent Renewable Energy Trust
sd/-
Ms. Charmy Bhoot, Compliance Officer
Place: Mumbai

SOM DATT FINANCE CORPORATION LIMITED
CIN: L65921DL1993PLC377542
Registered Office: 516, Sunehra Tower-I, District Centre, Janakpuri, Delhi - 110058;
E-mail: compliancesdf@gmail.com, Website: www.somdattfin.com

STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(All amounts are in INR lacs, except otherwise stated)

Sl No	Particulars	Quarter Ended		Year ended	
		30-Jun-23 Unaudited	31-Mar-23 Audited	30-Jun-22 Unaudited	31-Mar-23 Audited
(i)	Revenue from operations	3.73	7.93	1.24	27.98
(ii)	Net gain on fair value changes	325.59	(37.65)	(378.17)	106.45
I	Total revenue from operations	329.32	(29.72)	(376.93)	134.43
III	Other income	-	-	0.05	0.05
II	Total income (I+II)	329.32	(29.72)	(376.88)	134.48
Expenses					
(i)	Finance costs	-	-	-	4.60
(ii)	Fees and commission expense	1.22	1.14	1.16	6.60
(iii)	Employee benefits expense	5.25	4.59	8.70	22.58
(iv)	Depreciation and amortization expense	0.26	0.28	0.23	0.99
(v)	Other expenses	5.79	4.74	5.26	25.50
IV	Total expenses	12.52	10.75	15.35	53.67
V	Profit/(Loss) before exceptional items and tax (III-IV)	316.80	(40.47)	(392.23)	80.81
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	316.80	(40.47)	(392.23)	80.81
Tax expenses					
(i)	Current tax	-	13.56	-	13.56
(ii)	MAT Credit Entitlement AY 2023-24	-	(13.56)	-	(13.56)
(iii)	Adjustment of tax relating to earlier years	-	0.93	0.07	0.99
(iv)	Deferred tax	36.52	(5.66)	(58.97)	7.75
VIII	Total tax expenses	36.52	(4.73)	(58.90)	8.74
IX	Profit for the period (VII-VIII)	280.28	(35.74)	(333.33)	72.07
Other comprehensive income					
(i)	Items that will not be reclassified to profit or loss in subsequent years:				
-	Remeasurement of post employment benefit obligations	-	0.01	-	0.01
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
X	Total other comprehensive income	-	0.01	-	0.01
XI	Total comprehensive income for the year (IX+X)	280.28	(35.73)	(333.33)	72.08
Basic / Diluted Earnings Per Share (FV of INR 10/- each)					
(i)	Basic*	2.80	(0.36)	(3.33)	0.72
(ii)	Diluted*	2.80	(0.36)	(3.33)	0.72

See accompanying notes to financial results.

* Earning Per Share is not annualized for quarterly results.

NOTES:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on July 18, 2023.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the company's business falls within a single business segment.
- Figures for the previous quarters / periods have been regrouped / reclassified, wherever necessary, to correspond with the current period's classifications / disclosures.

For and on behalf of board of directors of
Som Datt Finance Corporation Limited
Mrs Vijay Rathi
Managing Director
DIN No: 00042731

Place : Gurugram
Date : July 18, 2023

Norican Group
Shaping Industry

DISA INDIA LIMITED
Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496700
E-mail: investor.relations@noricangroup.com www.disagroup.com/en-in
CIN No: L85110KA1984PLC006116

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Eighth (38th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means ("VC") on Thursday, August 10, 2023 at 11:00 A.M. IST, in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated May 25, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to **Relevant Circulars**, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on July 18, 2023 to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available on the Company's website at <https://www.disagroup.com/en-in/investor-relations/financial-reports/annual-reports> and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Members who are holding shares in physical mode and have not registered their email addresses will have an opportunity to cast their votes remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during the AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of the AGM.

Members holding the shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, M/s Integrated Registry Management Services Private Limited.

Procedure for remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Relevant Circulars, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Central Depository Services (India) Limited (CDSL) to facilitate voting through electronic means.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC; but shall not be entitled to cast their votes again. The facility of casting votes by a Member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of the AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the Equity Shares held by them either in physical form or in electronic form as on August 3, 2023. The e-voting period commences from 9 AM IST on August 6, 2023 (Sunday) and ends at 5 PM IST on August 9, 2023 (Wednesday). During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e., August 3, 2023 may obtain the login ID and password/seek assistance related to e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Integrated Registry Management Services Private Limited, 30, Ramana Residency, IV Cross, Sampige Road, Malleswaram, Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and email irg@integratedindia.in].

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" and e-voting Manual for Members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com/ CDSL toll free no. 18002005533. In case of any other queries or clarifications, please contact Ms. Shrithee M S, Company Secretary, DISA India Limited, World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru-560055, E-mail id: investor.relations@noricangroup.com and Phone No. +91 80 22496700.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within a period of two working days from the conclusion of the AGM to be held on August 10, 2023 for information of the Members and will be communicated to the BSE Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 4, 2023 to August 10, 2023 (both days inclusive) for the purpose of 38th AGM and to determine the Shareholders entitled to receive the dividend on the Equity Shares for the Financial Year ended March 31, 2023, if declared at the AGM.

By Order of the Board of Directors
For DISA India Limited
Shrithee M S
Company Secretary

Place: Bangalore
Date: July 18, 2023

"IMPORTANT"

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D Mart
AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hirazandi Foundation School, Powai, Mumbai - 400 076
Corporate Office: 8-7/27A, Wagale Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604
Tel No. : +91-22-3340 0500, +91-22-7123 0500
Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com
CIN: L51900MH2000PLC126473

NOTICE OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that 23rd Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ("the Company") will be held on Thursday, 10th August, 2023 at 11:00 a.m. IST through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular Nos. 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI (collectively referred as "Circulars") to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2022-23 has been sent on 18th July, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2022-23 is available on the Company's website www.dmartindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rti_helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e. Thursday, 3rd August, 2023, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting period shall commence on Saturday, 5th August, 2023 (9:00 a.m. IST) and shall end on Wednesday, 9th August, 2023 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; Any person holding shares in physical form and non-individual members, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, 3rd August, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. In case an individual acquires shares of the Company in demat mode and becomes member after the Notice is sent and is holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM under Instructions for e-voting;
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call the toll free no.: 1800 1020 990/ 1800 224 430. Members can also contact Mr. Amit Vishal, Asst. Vice President, NSDL or Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For Avenue Supermarts Limited
Mrs. Ashu Gupta
Company Secretary & Compliance Officer

Place: Thane
Date: 18.07.2023