



Date: June 02, 2023

To,
Listing Department
**National Stock Exchange of
India Limited**
Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: SULA
ISIN: INE142Q01026

To,
**BSE Limited ("BSE")
Corporate Relationship
Department,**
2 nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543711
ISIN: INE142Q01026

Dear Sir/Madam,

Sub: Newspaper Advertisement – 20th Annual General Meeting through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM") facility.

Please find attached herewith copies of newspaper advertisements published in the following newspapers intimating details regarding e-voting information for the 20th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Financial Express (English)
2. Navshakti (Marathi)

The same shall also be also uploaded on the Company's website at <https://sulavineyards.com/investor-relations.php>

You are requested to kindly take the same on your records.

Thanking you,

For Sula Vineyards Limited

Ruchi Sathe
Company Secretary and Compliance Officer
Membership No.: A33566
Encl: As above



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.
Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701
www.sulavineyards.com

NOTICE FOR DUPLICATE ISSUE OF SHARE CERTIFICATES. Table with columns: Share Certificate No., Distinctive Nos., No. of Securities held.

SURYA FUNCITY LIMITED. Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022. AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023. Table with columns: Sr. No., Particulars, Quarter Ended 31-03-2023 (Audited), Quarter Ended 31-03-2022 (Un-audited), Year Ended 31-03-2023 (Audited).

SHIVAM AUTOTECH LTD. SHIVAM AUTOTECH LIMITED. Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61. NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION.

APOLLO TYRES LTD. Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi-682036 (Kerala).

BATA INDIA LIMITED. Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal. PUBLIC NOTICE. NOTICE is hereby given, in accordance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (as amended) (the "Act").

SHIVAM AUTOTECH LIMITED. The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

APOLLO TYRES LTD. Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF). This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

Table with columns: Item No., Type of Resolution, Brief Description. 6 items regarding appointments and remuneration.

SULA VINEYARDS. SULA VINEYARDS LIMITED. (Formerly known as Sula Vineyards Private Limited). Regd. Off: 901 Solaris One N.S. Phadke Marg, Andheri (E) Mumbai - 400069. NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING.

APOLLO TYRES LTD. In case Shareholders have any queries, they may contact the Company's Registrar at KFIN Technologies Limited, Unit: (Apollo Tyres Ltd), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Contact No. Toll-Free No. 18003094001, Tel. No. 04067162222, Email Address: einward.ris@kfintech.com.

GILLANDERS ARBUTHNOT AND COMPANY LIMITED. Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700011. NOTICE OF THE 89TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE.

It is also hereby informed that: 1. In terms of Sections 108 and 110 and other applicable provisions, if any, of the Act read together with the rules made thereunder, the MCA Circulars and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to all the Members of the Company.

Members of the Company are hereby informed that 20th Annual General Meeting ("AGM"/"Meeting") of Sula Vineyards Limited ("the Company") will be convened at 11:00 a.m. (IST) on Friday, June 23, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("VOC/OAVM") Facility ONLY, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA & SEBI Circulars issued from time to time in this regard.

CS Ashok Daga, Practising Company Secretary, (FCS - 2699, CP NO. - 2948), has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company will remain closed from 17th June, 2022 to 23rd June, 2023 (both days inclusive).

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants. 7. Members who have not registered their e-mail addresses either with the Company, its RTA or the Depositories and wish to receive the Postal Ballot Notice and/or cast their votes through remote e-voting may also write to the Company at share.dept@bata.com or to the RTA at mt.helpdesk@linkintime.co.in or to NSDL at evoting@nsdl.co.in and obtain their User ID and Password for remote e-voting by sending the following documents:

For Sula Vineyards Limited Sd/- Ruchi Sathe Company Secretary & Compliance Officer. Date: June 01, 2023 Place: Mumbai. The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2023, if approved at the 20th AGM, was May 15, 2023, which is proposed to be paid on and from June 24, 2023.

