



BRNL/CS/2022-23/36
18th November, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

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: BRNL)

Dear Sir,

Sub: Newspaper Advertisement - Postal Ballot Notice dated 01.11.2022

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI LODR Regulations, 2015, please find enclosed herewith the Newspaper Advertisement published on 18.11.2022 in English and Regional newspapers i.e. Financial Express and Aajkaal with regard to the Notice of Postal Ballot sent to the Equity Shareholders of the Company pursuant to Section 110 of the Companies Act 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and Record.

For **Bharat Road Network Limited**

Ankita Rathi
Compliance Officer

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

Tel.: +91 33 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in

KAMCO
(A Govt. of Kerala undertaking)
Athani, Ernakulam-683 585, Kerala. Tel. No. (0484)-2474301 (5 lines)

TENDER NOTICE

1	KAMCO/MTLS/22-23/BOM/01	Supply of Standard Bolts and Nuts to our various units.
2	KAMCO/MTLS/22-23/BOM/02	Supply of Pins as per Drawing issued by KAMCO to our various units.
3	KAMCO/MTLS/22-23/ GT/ 12	Design, development, fabrication and supply of Pressure Die Casting Mould for Production of Slide Cover Die Casts.
4	KAMCO/MTLS/22-23/ GT/13	Design, Development Fabrication and Supply of Pressure Die Casting Mould for production of Fan Brackets Die Casts and fan Brackets after fully machining.

Visit our website www.kamcoindia.com contact Materials Dept. Apply tenders to www.tenders.kerala.gov.in Sd/- Managing Director 17/11/2022

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
PIONEERS IN PROGRESS (A Government of India Enterprise) Regd. Office: Eloor
CORPORATE MATERIALS, PD ADMINISTRATION BUILDING, UDOYGAMANDAL, COCHIN, KERALA - 683 501

Phone: (0484)-256-8633/8260, 2545196
E-mail: depuu.cn@facttd.com; noble@facttd.com Website: <http://www.fact.co.in>

E-TENDER FOR CLEARING, HANDLING & TRANSPORTATION OF BAGGED PRODUCTS AT VARIOUS RAIL-HEADS IN KARNATAKA

[ENQUIRY NO. MM/182/E26357 dated 17.11.2022]
Online bids (two cover system) are invited for undertaking the work of Clearing, Handling and Transportation of bagged products at various Rail Heads (RH) in Karnataka for a period of 2 years, through <https://eprocure.gov.in> portal. Any change / Extensions to this tender will be in-formed only through our website / CPP e-procurement portal and will not be published in news-papers.
Due date/ time for submission of bids: **02.12.2022 / 3.00 PM**
Hindi version of this advertisement is published in our website: www.fact.co.in Sd/- Senior Manager (Materials)-T&S-C

SBI
IT Payment Systems Department, State Bank of India, Global IT Centre, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai - 400614

CORRIGENDUM - 2

Please refer the RFP No SBI/GITC/Payment Systems/2022/2023/901 dated 29.10.2022. Corrigendum-2 dated 17.11.2022 is available under 'Procurement News' at <https://bank.sbi> and e-Procurement agency portal <https://etender.sbi/SBI/>.
Place: Navi Mumbai
Date: 17.11.2022
IT Payment Systems Department

KERALA WATER AUTHORITY e-Tender Notice

1) J.M. 5th SWSM: Providing 2841 Nos of PRTCS by extending pipe line, replacing existing line with high size pipe, supply and erection of pump sets and providing pressure relief unit in Thannilodu Grama Panchayat including road restoration works. 2) J.M. 5th SWSM: Providing 2553 Nos in Kottangal Panchayat - Providing Clear water Pumping main, distribution system, providing 2553 Nos in Kottangal Panchayat (Malampara scheme) including road restoration works. 3) J.M. 5th SWSM: Providing 1027 Nos in ward 1, 2, 14 & 15 of Anuvapilam Grama Panchayat by extension and replacing of pipelines. Last Date for submitting Tenders: 06-12-2022 02:00pm Phone : 04692600162 Website : www.kwa.kerala.gov.in

KWA-JB-GL-6-1040-2022-23
Superintending Engineer
P.N. Circle
Pathanamthitta

zensar
An **RPG** Company

Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014
Ph: 020-66057500 Fax No.: 020-66057888
E-mail: investor@zensar.com Website: www.zensar.com
CIN: L72200PN1963PLC012621

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswl.investor@jsw.in Website: www.jsw.in

indianexpress.com

I look at every side before taking a side.
Inform your opinion with insightful perspectives.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

Bank of Maharashtra
Credit Monitoring Department
Head Office: Lokmangal, 1501, Shivajinagar, Pune-411005
Tel.: 020-25614249
Email: gncremom@mahabank.co.in

RFP FOR EMPANELMENT OF TEV FIRM/COMPANY/ORGANISATION

Bank of Maharashtra, Head Office, Pune invites applications in the prescribed format from the Firms / Companies / organization who are conducting TEV study and willing to have their firm / company / organization empaneled for carrying out TEV study of borrowal accounts of the Bank.
The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website www.bankofmaharashtra.in under "Procurement News".
The duly filled in application form in sealed cover superscribed as 'Application for empanelment for TEV Firm / Company / Organization' should reach this office on or before **5th December, 2022 by 2:00 p.m.** at the above address. Scanned copy of the application should be sent to gncremom@mahabank.co.in and cmcremon_ho@mahabank.co.in.
General Manager, Credit Monitoring

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that in accordance with *inter-alia* the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time and such other applicable rules and regulations, equity shares of the Company, in respect of which dividend has remained unclaimed or unpaid for a consecutive period of seven (7) years or more, are required to be mandatorily transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.
Accordingly, in order to comply with the statutory requirement, individual communication has been sent to the concerned shareholders, on their registered address available with the Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, who have not claimed the Interim Dividend declared for Financial Year 2015-16 during the past seven consecutive years, that the corresponding shares are liable to be transferred to IEPF. The Company has also uploaded on its website <https://zensar.com/about/investors/investors-relation?result=IEPF%Shareholder-Information> requisite details of such shareholders and their shares which are due for transfer.
The Company is under an obligation to initiate the necessary procedure for transferring the said equity shares to the IEPF as per the IEPF Rules, **if no valid claim/application is received by the Company or RTA before Tuesday, February 21, 2023.**
Shareholders may also note that both the unclaimed dividends and corresponding share(s), including any and all benefits accruing on such share(s), if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed under the said Rules and no claim shall lie against the Company.
Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in DEMAT mode from April 1, 2019 onwards. You are, therefore, once again requested to dematerialise your shares at the earliest, if not done already.

For Zensar Technologies Limited
Place: Pune Gaurav Tongia
Date: November 17, 2022 Company Secretary

NOTICE

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and regulation 44 of SEBI (Listing Obligations and disclosures requirements) Regulations 2015, the Company has completed sending postal ballot notices on Thursday, 17th November, 2022 by email to all the members whose names appeared as members/beneficial owners with the Company or the Registrar and Transfer Agent or with the depository(ies) on Friday, 11th November, 2022 for seeking approval by postal ballot by electronic means/e-voting process for following matters:

Item No.	Description of the Special Business
1	Appointment of Mr. Marcel Fasswald (DIN 00140134) as an Independent Director.
2	Amendment of Articles 136 & 147 of the Articles of Association of the Company.

In accordance with the General Circulars Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021 and 03/2022 dated 5 May 2022, issued from time to time (collectively referred to as the "MCA Circulars") by the Ministry of Corporate Affairs, Government of India, the Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or the Registrar and Transfer Agent or with the depository(ies) and whose names appear in the Register of Members / List of beneficial owners as on the cut-off date i.e., Friday, November 11, 2022. The Notice will also be available on the Company's website www.jsw.in, website of the Registrar and Transfer Agent i.e., KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com> and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by KFin on all resolutions set forth in the Notice. The communication of the assent or dissent of the Members would take place through remote e-voting system only.
The e-voting portal will be open for voting from Saturday, November 19, 2022 (9.00 a.m. IST) to Sunday, December 18, 2022 (5.00 p.m. IST) (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on Friday, November 11, 2022, may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter.
Members whose e-mail address is not registered with the Company/Depositories, and in consequence this Notice of Postal Ballot could not be served, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, by clicking the link: <https://ns.kfintech.com/clientervices/postalballot/registration.aspx> and following the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholders may write to einward.ris@kfintech.com.
The voting rights of Members shall be in proportion of the share held by them in the paid up equity share capital of the company as on November 11, 2022 as per the Register of Members / Beneficiary position maintained by the Depositories. A person who is not a Member as on November 11, 2022 should treat this notice as for information purpose only.
The Board has appointed Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554/CP 2631) as the Scrutinizer to conduct the Postal Ballot /E-voting process in a fair and transparent manner.
The Scrutiniser shall, after conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman of the Company. Results of the voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., www.jsw.in as well as on the website of KFin viz., <https://evoting.kfintech.com> and will also be communicated to the stock exchanges on or before December 20, 2022. For any grievances/queries connected with the voting by electronic means, Members may contact the undersigned at einward.ris@kfintech.com or jswl.investor@jsw.in or write to him at the Registered Office of the Company.

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary
Place : Mumbai
Date : 17.11.2022

BRNL
Bharat Road Network Limited
Bharat Road Network Limited
CIN: L45203WB2006PLC112235
Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6666 2700 Website : www.brnl.in Email : cs@brnl.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Bharat Road Network Limited (the Company) seeks Members approval by way of Postal Ballot and Electronic Voting in respect of the Ordinary Resolutions as set out in the Postal Ballot Notice dated 11th November, 2022. The Company has on 17th November, 2022, completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form to all the members whose name appears in the Register of Member/Registrar of Beneficial Owners as on Saturday, the 12th November, 2022 ("the cut-off date"). The Postal Ballot Notice has been sent through electronic mail to members whose email IDs are registered in the records of Depository Participants and through physical mode, along with postage prepaid self-addressed Business Reply Envelope to those members whose email IDs are not registered with the Depository Participants. The Postal Ballot Notice has been sent for seeking approval of the Shareholders of the Company by Postal Ballot, including voting by electronic means, for -

- Appointment of Mr. Bajrang Kumar Choudhary (DIN: 00441872) as the Managing Director of the Company for a term of 3 years; and
- Appointment of Mr. Shree Ram Tewari (DIN: 07698268) as a Non-Executive Non Independent Director.

The Company has engaged M/s. KFin Technologies Limited (Kfintech) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Friday, 18th November, 2022 (9:00 A.M.) and ends on Saturday, 17th December, 2022 (5:00 P.M.). Members, whose name appears in the Register of Member/Registrar of Beneficial Owners as on 12th November, 2022, being the cut-off date, will be considered for the purpose of voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
The Board of Directors has appointed Mr. Mohan Ram Goenka, (FCS No.: 4515 and CP No.: 2551) of M/s. M. R. & Associates, Practicing Company Secretaries, Kolkata, as the Scrutinizer for scrutinizing the Postal Ballot and E-Voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 PM, IST on Saturday, the 17th December, 2022. The e-voting module shall be disabled by Kfintech thereafter. Postal Ballots received after 5:00 PM, IST on Saturday, the 17th December, 2022 will be strictly treated as if the reply from such Member has not been received. Members may opt for only one mode of voting i.e. either by Postal Ballot or by electronic voting. In case a member has voted through e-voting as well as through Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through Postal Ballot Form shall be treated invalid. Once the vote on a resolution is cast by the shareholder, he/she shall not be allowed to change it subsequently. Any member who does not receive the Postal Ballot Notice and Postal Ballot Form may either send an email to cs@brnl.in or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The postal Ballot Notice & Postal Ballot Form can also be downloaded from the company website www.brnl.in or from the website of Registrar and Share Transfer Agents (RTA) <https://www.kfintech.com/>. The results shall be declared by the Chairman or a person authorized by him on or before Monday, December 19, 2022. The result would be displayed at the Registered Office of the Company and shall be communicated on the same day to the stock exchanges, Registrar and Share Transfer Agent and shall also be displayed on the Company's website www.brnl.in.
In case of any query/grievance, relating to voting by postal ballot/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/Downloads.aspx>, or contact Mr. Mohd Mohsinuddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Hyderabad-500032 or at evoting@kfintech.com or call at KFinTech's Toll Free No. 1-800-309-4001, for any further clarifications or may write to the Compliance Officer at the Registered Office address mentioned above or reach out through Telephone No. +91 33 66662700 or through email at cs@brnl.in.

For Bharat Road Network Limited
Sd/-
Ankita Rathi
Compliance Officer
Place : Kolkata
Dated : 17th November, 2022

RAITEL CORPORATION OF INDIA LIMITED
(A Govt. of India Undertaking)

Registered and Corporate Office : Plate-A, 6th Floor, Office Block Tower-2, East Kidwai Nagar, New Delhi-110023, CIN: L64202DL2000G0107905
Website: www.raitelindia.com Email ID: cs@raitelindia.com
Telephone: +91 11 22900600 Fax: +91 11 22900699

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the below mentioned Business Item(s):-

Item No.	Description of Resolution(s)	Type of Resolution(s)
1.	Appointment of Shri Vikas Kumar Jain as Part-time Govt. Nominee Director of the Company, not liable to retire by rotation.	Ordinary Resolution
2.	To accord approval to the appointment & cessation of Shri Rabintra Nath Mishra, ED/F (C&PPP)/RB as Additional Director for the period 07/10/2022 to 26/10/2022.	Ordinary Resolution
3.	To accord approval to the change in designation of Shri Rakesh Ranjan.	Ordinary Resolution
4.	Appointment of Shri V. Rama Manohara Rao as Director/ Finance of the Company, liable to retire by rotation.	Ordinary Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on the Company's website at www.raitelindia.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 the website of e-voting agency "NSDL" at www.evoting.nsdl.com.
The Postal Ballot is in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Due to the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs through General Circular Nos.14/2020 dated 08/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 08/12/2021, 3/2022 dated 05/05/2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") has permitted companies to conduct the postal ballot by sending the notice in electronic form only.
The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email to those Members whose email addresses are registered with the Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on 11th November, 2022 (Friday) ("Cut-off Date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. The Company has completed the dispatch of the Notice through e-mail to the Members on 17th November, 2022 (Thursday) whose e-mail IDs were registered with Depository Participants.
NSDL has been engaged as an agency to provide remote e-voting facility to Members. The remote e-voting commences on 18th November, 2022 (Friday)(11:00 AM) and ends on 17th December (Saturday)(5:00 pm). The e-Voting module shall be disabled thereafter. Once the vote on the resolution is cast by a member, the same will not be allowed to be changed subsequently.
Assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who becomes a Member of the Company after the Cut-off Date should treat this Postal Ballot Notice for information purpose only.
The Company has appointed Shri N.K. Sinha, Prop. of M/s. Kumar Naresh Sinha & Associates, Practising Company Secretaries, Noida, (C.O.P. No. 14984 and FCS 1807) as the Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner. The Results of remote e-Voting shall be declared within the stipulated time period and the said result along with the Scrutinizer's Report thereon shall be placed on the Company's website www.raitelindia.com and on the website of NSDL at www.evoting.nsdl.com and also be communicated to the Stock Exchanges (i.e. BSE and NSE).
In case of any queries relating to e-voting facility, members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free nos. of NSDL at 18001020990 or 1800224430 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in.
Notes:- To get regular and timely communication from the Company, Members are requested to get their email addresses registered with their Depository Participant.

For and on behalf of Raitel Corporation of India Limited
Sd/-
Place : New Delhi J.S. Marwah
Date : 17.11.2022 Company Secretary & Compliance Officer

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com,
Email id: enquiry@iciciprnf.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Large & Midcap Fund and ICICI Prudential Smallcap Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on November 23, 2022:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#	NAV as on November 16, 2022 (₹ Per unit)
ICICI Prudential Bond Fund		
Quarterly IDCW	0.1139	11.3086
Direct Plan - Quarterly IDCW	0.1233	11.6738
ICICI Prudential Large & Midcap Fund		
IDCW	2.25	24.81
Direct Plan - IDCW	2.25	37.50
ICICI Prudential Smallcap Fund		
IDCW	2.50	28.76
Direct Plan - IDCW	2.50	49.34

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
Subject to deduction of applicable statutory levy, if any
* or the immediately following Business Day, if that day is a Non - Business Day.
The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

Place: Mumbai
Date : November 17, 2022
Sd/-
Authorised Signatory
No. 008/11/2022

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com
Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprnf.com> or visit AMFI's website <https://www.amfiindia.com>

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

HMT LIMITED
Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032. Tel No: 080 - 23330333
Website: www.hmtindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>
CIN: L29230KA1953G0100748

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the rules made thereunder read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 (collectively referred to as "relevant circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulations, 2015, and other applicable provision of the Act, rules, circulars and notifications issued thereunder, the Company has on **Thursday, November 17, 2022**, completed the dispatch of the Postal Ballot Notice through e-mail to Members whose names appeared in the Register of Members as on **Friday, November 11, 2022** ("the cut-off date") and whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/Depositories Participant(s) (DP) to seek approval of the Members of HMT LIMITED (Company) to the special business as mentioned in the Postal Ballot Notice. In accordance with the above mentioned MCA Circulars, physical copies of the Postal Ballot Notice will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system (E-voting) only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.
The Notice of Postal Ballot are also available on the website of the Company at www.hmtindia.com, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>
The Company has engaged the services of KFin Technologies Limited (KFinTech) for providing the remote e-voting facility to the Members. The detailed procedure of E-voting is enumerated in the Notes to the Postal Ballot Notice.
Shri D. Venkateswarlu, Designated Partner of M/s. DAC & Associates LLP, Company Secretaries has been appointed as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.
Members are informed that:

- The e-voting period shall commence on **Saturday, November 19, 2022** at 0900 hours IST and end on **Sunday, December 18, 2022** at 1700 hours IST. During this period, Members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, i.e., **Friday, November 11, 2022**, may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech thereafter.
- The result of the postal ballot through e-voting will be declared on or before **Tuesday, December 20, 2022** at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.hmtindia.com and on the website of the KFinTech at <https://evoting.kfintech.com> and also be communicated to the above mentioned Stock Exchanges.
- Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective Depositories Participant(s) DP for shares held in electronic mode and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, KFin Technologies Ltd., at einward.ris@kfintech.com for receiving all communications electronically.
- In case of any query and/or grievance regarding e-voting, you can write an email to einward.ris@kfintech.com or call KFinTech toll free No. 1800 309 4001 for any further clarifications.
- Note: Securities and Exchange Board of India vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/PCIR/2021/655 dated November 3, 2021 has mandated the Members holding shares in Physical mode to update PAN, KYC details containing address, mobile number, e-mail address, bank account details and nomination details with the Company/RTA at the earliest.

For HMT Limited
Sd/-
Date: 17th November, 2022
Place: Bengaluru
(Kishor Kumar S)
Company Secretary