



Date: 20th April, 2024

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: SBFC

To
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543959

Sub: Newspaper Publication of Postal Ballot Notice

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, please find enclosed copies of the newspaper advertisement of the Postal Ballot Notice published today i.e. on 20th April, 2024. The advertisements were published in Financial Express (English, All Editions) and Navshakti (Marathi, Mumbai Edition) today.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)



Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI Membership No : A34264
Encl: As above

SAWACA BUSINESS MACHINES LIMITED

CORPORATE IDENTIFICATION NUMBER: L74110GJ1994PLC023926
Registered Office: 45, Chinnubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India
Telephone: 079 2658 3309 Contact person: Saurabh Shah-Company Secretary and Compliance Officer
[E-mail: sawacabusiness@saawaca.com] Website: www.sawacabusiness.com

OUR PROMOTERS: MR. SATISH RAMANLAL SHAH, MRS. JYOTSNA SATISHKUMAR SHAH, MR. VISHAL SATISHKUMAR SHAH, MR. SHETAL SATISHKUMAR SHAH AND MR. YATIN GIRISHBHAI SHAH

ISSUE OF UP TO 457639600 EQUITY SHARES WITH A FACE VALUE OF RE. 1.00 EACH ("RIGHTS EQUITYSHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS.1 EACH ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UPTO RS. 4576.396 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE THAT IS ON 07TH DAY, MARCH, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS EQUAL TO THE FACE VALUE OF THE EQUITY SHARES.
* Assuming full subscription. Subject to finalization of the Basis of Allotments.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SAWACA BUSINESS MACHINES

RIGHT ISSUE PERIOD EXTENDED	ISSUE CLOSE DATE (OLD) MONDAY, APRIL 22ND, 2024 ISSUE CLOSING DATE (NEW) FRIDAY, APRIL 26TH, 2024
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ASBA*

Simple, Safe, Smart way of making an application - Make use of it
Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares in Physical Form are not eligible ASBA Investors and must apply for the Rights Equity Shares only through the Non-ASBA process, irrespective of the application amounts/application category. ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non- ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details see **"Terms of the Issue- Procedure For Application"** on page 119 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, 02nd April, 2024 was scheduled to close on Friday 12th April, 2024 and which was extended by the Company for 10 (Ten) Days from Friday 12th April, 2024 to Monday, 22nd April, 2024, vide Board Meeting dated 10th April, 2024 is now further extended for 4 (Four) days from Monday 22nd April, 2024 to Friday, 26th April, 2024 vide Board Meeting dated 19th April, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue. Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday 26th April, 2024. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, 26th April, 2024. Accordingly there is no change in the LOF, CAF and ALOF dated 14th March, 2024 except for the modification in the issue closing date; resultant change in indicative time table of post issue activities on account of extension of issue closing date and to the extent stated in the **ADDENDUM CUM CORRIGENDUM-NOTICE TO THE INVESTORS** published in the advertisement dated Friday 19th April, 2024 which appeared in the newspaper on Saturday, 20th April, 2024.

Date : 19th April, 2024
Place : Ahmedabad

For, Sawaca Business Machines Limited
Sd/- Shetal S Shah - Managing Director

SHRIRAM FINANCE LIMITED

(Formerly known as Shriram Transport Finance Company Limited)
Corporate Identity Number (CIN): L65191TN1979PLC007874

Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel No : +91 44 4852 4666 Fax: +91 44 4852 5666.
Website: www.shriramfinance.in Email id: customersupport@shriramfinance.in
Toll Free No.: 18001034959

Investment Type	Non-Cumulative Deposits			Cumulative Deposits		
	Monthly % p.a.	Quarterly % p.a.	Half Yearly % p.a.	Yearly % p.a.	Effective Yield % p.a.	Maturity Value for Rs. 5,000/-
Fresh	7.87	7.92	8.00	8.15	8.24	5,515
Woman	7.97	8.02	8.10	8.26	8.35	5,521
Renewal	8.12	8.17	8.25	8.42	8.51	5,532
Women Renewal	8.22	8.27	8.36	8.53	8.62	5,539
Senior Citizen	8.37	8.42	8.51	8.69	8.79	5,549
Senior Citizen Women	8.47	8.52	8.62	8.80	8.90	5,556
Senior Citizen Renewal	8.62	8.68	8.77	8.96	9.06	5,566
Senior Citizen Women Renewal	8.72	8.78	8.87	9.07	9.17	5,573

TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS

- Further to revision in our Fixed Deposit Scheme effective from April 9, 2024, the Company is introducing a new scheme named 'Digital only Fixed Deposit Scheme' to accept application for fresh and renewal of Fixed Deposits as specified in the above-mentioned table with effect from April 22, 2024 through 'Shriram One' Mobile Application and Company's Website only, till further notice. The scheme will not be available through offline mode.
- Existing Fixed Deposit Scheme of the Company for all other tenures will be available through 'Shriram One' Mobile Application, Company's Website and Offline mode.
- This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on 7th April 2024 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Deposit Scheme.
- Other terms and conditions of the Fixed Deposit scheme shall remain unchanged.

For Shriram Finance Limited
(Formerly known as Shriram Transport Finance Company Limited)

Sd/-
Y. S. Chakravarti
Managing Director & CEO
(DIN: 00052308)

Place : Mumbai
Date : April 19, 2024

राष्ट्रीय बीज निगम लिमिटेड NATIONAL SEEDS CORPORATION LTD.

(भारत सरकार का उपक्रम-निजी तल कम्पनी)
(A Govt. of India Undertaking-Mini Ratna Company)
कारपोरेट पहचान संख्या (CIN): U74899DL1963GO003913
क्षेत्रीय कार्यालय : ब्लॉक-एच, प्लॉट-12, सेक्टर-5, सोल्ड लेक, कोलकाता-700091
फोन: 033-2367-1077 / 74, ई-मेल : nsc.kolkata.ro@gmail.com
सं.-: उत्पादन - 3/ एन.एस.सी. : कोल/2024-25/ दिनांक : 18.04.2024
सूचना / NOTICE

विभिन्न बागवानी फसलों के बीज जैसे अदरक प्रकंद (टीएल), हल्दी प्रकंद (सीएस और टीएल), प्याज के बीज (सीएस), टीसी अनार और इलायची के पौधों को आपूर्ति के लिए एनएससी द्वारा अल्पावधि (10 दिन) के ई-निविदा आमंत्रण करने की सूचना

Short term (10 days) e-Tender Notice is invited for Supply of Various Horticultural Crop Seeds i.e. Ginger Rhizome (CS & TL), Turmeric Rhizome (CS & TL), Onion Seeds (CS), Cardamom Seedlings & Cardamom Grains

विवरण विवरण के लिए, जो सूचना (निविदा-उद्घरण) के अंतर्गत निगम को वेबसाइट www.indiaseeds.com देखें। उक्त निविदा हेतु अनत्याज्य बोली प्रस्ताव निगम के ई-पोर्टल : <https://indiaseeds.envida.com> पर अधिकतम 29-04-2024 के 14:30 बजे तक प्रस्तुत किए जाने चाहिए। यदि/परिशिष्ट केवल निगम को वेबसाइट पर प्रकाशित होगा।

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 14:30 hrs. of 29.04.2024. Corrigendum / Addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR ADARSH BUILDSTATE LIMITED

OPERATING IN REAL ESTATE INDUSTRY AT JAIPUR (RAJASTHAN), JODHPUR (RAJASTHAN), JAMMU & KASHMIR AND OTHER STATES (Under Regulation 36A(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	Adarsh Buildstate Limited (CIN: U45201HR2000PLC045738) PAN - AAJCA1907A
2. Address of the registered office	410, 4th Floor, Vatika Airport, Block-8, Golf Course Road, Sector - 53, Gurugram - 122002
3. URL of website	NIL
4. Details of place where majority of fixed assets are located	Jaipur (Rajasthan), Jodhpur (Rajasthan), Jammu & Kashmir
5. Installed capacity of main products/services	Not available
6. Quantity and value of main products/services sold in last financial year	As per latest available Financial Statement for Financial Year 2017-18: Quantity Value (Rs.) in Cr. Not Ascertained 67.24
7. Number of employees/workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by prospective resolution applicant via e-mail by raising specific request at e-mail id: cirp.abl@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by prospective resolution applicant via e-mail by raising specific request at e-mail id: cirp.abl@gmail.com
10. Last date for receipt of expression of interest	10/05/2024
11. Date of issue of provisional list of prospective resolution applicants	15/05/2024
12. Last date for submission of objections to provisional list	20/05/2024
13. Date of issue of final list of prospective resolution applicants	29/05/2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	29/05/2024
15. Last date for submission of resolution plans	24/06/2024
16. Process email id to submit EOI	cirp.abl@gmail.com

Date: 20.04.2024
Place: Jaipur

Sd/-
JAI PRAKASH RAWAT
(RESOLUTION PROFESSIONAL)
IP Reg. No.: IBB/PA/001/JP-P/01969/2020-2021/13039
IFA No.: AA1/13039/02/200424/105661Valid upto 20-Apr-24
22-B, New Colony, Chandni Chowk, Jhotwara, Jaipur, Rajasthan-302012
For Adarsh Buildstate Limited

* Form-G Timeline shall be subject to necessary approval from Hon'ble NCLT, Chandigarh Bench for extension of CIRP period in the matter.

ACC LIMITED

CIN L26940GJ1936PLC149771
Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, Phone No.: +91 79-2656 5555, Fax No.: +91-79-2555429
Website: www.acclimited.com, Email: acc-investorsupport@adani.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members of ACC Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of ordinary resolution, as set out in the Postal Ballot Notice dated 15th April, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Thursday, 18th April, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 12th April, 2024 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to acc-investorsupport@adani.com.

Notice is available on the website of the Company i.e. www.acclimited.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. KFin Technologies Limited, by clicking the link: <https://kprism.kfintech.com/> Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@kfintech.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Friday, 19 th April, 2024
Conclusion of E-voting	5:00 p.m. (IST) on Saturday, 18 th May, 2024

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 12th April, 2024 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 12th April, 2024. 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 of the Company has appointed Mr. Chirag Shah, Practising Company Secretaries (Membership No. FCS: 5545; CP No.: 3498) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.acclimited.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurax, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022- 23058542 / 43 during working hours on all working days.

By Order of the Board
For ACC Limited
Manish Mistry
Company Secretary

Place: Ahmedabad
Date: 18th April, 2024

AMBUJA CEMENTS LIMITED

CIN L26942GJ1981PLC004717
Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, Phone No.: +91 79 2656 5555
Email id: investors.relation@adani.com, Website: www.ambujacement.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members of Ambuja Cements Limited (the "Company") are hereby informed that provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business as set out in the Postal Ballot Notice dated 15th April, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Thursday, 18th April, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 12th April, 2024 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to investors.relation@adani.com.

Notice is available on the website of the Company i.e. www.ambujacement.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html. Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to rnt.helpdesk@linkintime.co.in.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Friday, 19 th April, 2024
Conclusion of E-voting	5:00 p.m. (IST) on Saturday, 18 th May, 2024

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 12th April, 2024 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 12th April, 2024. 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 of the Company has appointed Mr. Chirag Shah, Practising Company Secretaries (Membership No. FCS: 5545; CP No.: 3498) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.ambujacement.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurax, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022- 23058542 / 43 during working hours on all working days.

By Order of the Board
For Ambuja Cements Limited
Manish Mistry
Company Secretary

Place: Ahmedabad
Date: 18th April, 2024

SBFC Finance Limited

(Erstwhile SBFC Finance Private Limited)
CIN No: U67190MH2008PLC178270

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolution(s), by way of postal ballot only by voting through electronic means (remote e-voting):

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Ravi Venkatraman (DIN: 00307328) as Independent Director for a period of five years	Special Resolution
2	Appointment of Mr. Koni Uttam Nayak (DIN: 02543830) as Independent Director for a period of five years	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.sbfc.com and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice of Postal Ballot on Friday, April 19, 2024, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, April 05, 2024 ("Cut-Off date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding). The Company has engaged the services of KFin Technologies Limited 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. The remote e-voting period commences on Saturday, April 20, 2024 at 9:00 a.m. (IST) and shall end on Sunday, May 19, 2024 at 5:00 p.m. (IST).

The remote e-voting module shall be disabled by KFin Technologies Limited thereafter and Members will not be allowed to vote electronically beyond the said date and time. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered their email ID are requested to register / update their email addresses with the relevant Depository Participants.

In case of any queries, you may contact Mr. Mohammed Shanor or Mr. Praveen Chaturvedi of KFin Technologies Limited at their designated email address: mohammed.shanor@kfintech.com or praveen.chaturvedi@kfintech.com. The Board of Directors of the Company has appointed Ms. Jigyasa N. Ved (Membership No. FCS 8488, CP No. 6018) or failing her, Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP No. 9511) of Panik & Associates, Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.sbfc.com, the website of KFin Technologies Limited at <https://evoting.kfintech.com> and shall also be communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

By Order of the Board of Directors
Date : April 19, 2024
Place : Mumbai
Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI Membership No: ACS 34264

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059
T: +91-22-67875300 F: +91-22-67875334
W: www.sbfc.com E: complianceofficer@sbfc.com

