

December 20, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation related to Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in newspapers dated December 19, 2021 informing shareholders regarding the details of Extraordinary General Meeting (EGM)/E-voting Notice related information.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**


Prashal Pandey
Company Secretary &
Compliance Officer



Enclosures: -

Annexure-A Newspaper Advertisement Copy.



ALPHALOGIC TECHSYS LIMITED

CIN: L72501PN2018PLC180757
 Registered office: 405, Pride Icon, Kharadi, Pune-411014 (MH)
 Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com

NOTICE OF EGM-E-VOTING

Shareholders are hereby informed that the Extraordinary General Meeting (EGM) of the Members of Alphalogic Techsys Limited (the "Company") will be held on **Thursday, January 11, 2022 at 04:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the EGM which has been sent to the shareholders for convening the EGM of the Company.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020, 22/2020 and 10/2021 dated 8th April 2020, 13th April 2020, 15th June 2020 and 23rd June 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the EGM of the company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the EGM has been sent by e-mail on **December 17, 2021** to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) as on **Friday, December 10, 2021**, and no physical copy of the Notice is being sent by the Company. The Notice is also available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com. Company has enabled members, whose email id is not registered to temporarily update their email address by sending a request to info@alphalogiclimited.com for the limited purpose of receiving the Notice of the EGM electronically.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, January 04, 2022**, shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.

The remote e-voting shall commence from **Thursday, January 06, 2022 at 09:00 A.M. (IST)** and end on **Monday, January 10, 2022 at 5:00 P.M. (IST)** and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Members may attend the EGM even after casting their vote by remote e-voting but shall not be entitled to cast their vote again. Members attending the meeting and who have not casted their vote(s) by remote e-voting shall be able to vote at EGM through e-voting during the EGM. In case a person has become a member of the company after dispatch of the Notice of EGM but on or before the cut off date for e-voting i.e. **Tuesday, January 04, 2022** or has registered his/her email address after dispatch of the Notice, such member may obtain the user ID and password by sending a request to their respective depositories NSDL or CDSL at evoting@nsdl.co.in / helpdesk.evoting@cdslindia.com.

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the EGM and the facility of voting through e-voting would also be made available during the EGM. The login credentials for casting votes through remote e-voting and e-voting during EGM shall also be made available to the shareholders through email. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting. The detailed procedure for casting votes through remote e-voting and e-voting during EGM shall be provided in the Notice of the EGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at <https://evoting.nsdl.com>.

For Alphalogic Techsys Limited

Place : Pune Anshu Goel
 Date : December 19, 2021 MD



Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles as per below schedule.

Loan Account no	Name of the borrower	Auction Venue	Auction Date
2166000180512	CHELAN MADHUKAR GUDAGE	FINCARE SMALL FINANCE BANK LTD., SHOP NO.9 MONALISA COMPLEX, BADNERA ROAD, RAJAPETH POLICE STATION, AMRAVATI	23-12-2021
2166000185603	ATUL ARUN NAIK	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR, SHOP NO.2, RUSTOMJEES OZONE BUILDING, MULUND LINK ROAD, GOREGAON (W), MUMBAI	23-12-2021
2166000170621	SANDEEP MAHENDRA KAHAR	FINCARE SMALL FINANCE BANK LTD., SHOP NO.2 A, BELLA VISTA CO-OPERATIVE, HOUSING SOCIETY LTD, POKHRAN ROAD-2, MAJUNDA JUNCTION, THANE	23-12-2021
2166000179425	ANVISH BABULNATH MISHRA	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR UNIT NO.2, AKRUTI CHAMBERS, NEAR LAKSHMI KAWAN CHOWK, PUNE-SATARA ROAD SWARGATE, PUNE	23-12-2021
2166000164693	VIJAYA DATTA NADGE	FINCARE SMALL FINANCE BANK LTD., SHOP NO.2 A, BELLA VISTA CO-OPERATIVE, HOUSING SOCIETY LTD, POKHRAN ROAD-2, MAJUNDA JUNCTION, THANE	23-12-2021
2166000167248	DURGAVATI SUDARSHAN CHAUHAN	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, GAURAV COMPLEX, ARNI ROAD, NEAR RANAPRATAP NAGAR GATE, YAVATMAL	23-12-2021
2166000171440	SUDHAR PRASHAKAR CHAVAN	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR UNIT NO.3, HYDE PARK, SAKI VIHAR ROAD, GANESH NAGAR, ANDHERI EAST, MUMBAI	23-12-2021
2166000164863	DINESH CHALMETI	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR UNIT NO.2, AKRUTI CHAMBERS, NEAR LAKSHMI KAWAN CHOWK, PUNE-SATARA ROAD SWARGATE, PUNE	23-12-2021
2166000185693	KAMARAKLAMI ALLAUDDIN SAYYED	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR UNIT NO.3, HYDE PARK, SAKI VIHAR ROAD, GANESH NAGAR, ANDHERI EAST, MUMBAI	23-12-2021
2166000161669	SHABEENA SYED RAFIK	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, 45 B BALAJI PURAM, LAVKUSH NAGAR, MANEKWADA RING ROAD, NAGPUR	23-12-2021
2166000179061	DINKAR DIVYANDEV TRILOKAVE	FINCARE SMALL FINANCE BANK LTD., SHOP NO.34, PATANI COMMERCIAL COMPLEX, WASHIM	23-12-2021
2166000178581	GANESH SUKHODEV NAGOVE	FINCARE SMALL FINANCE BANK LTD., MEERA COMPLEX, OPPOSITE TO MSEB BUILDING, SHRAMPUR, SUTGIRIM, YAVATMAL	23-12-2021
2166000165046	SUDHAKAR ASHOK MALI	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, SAI PLAZA, NEAR SAI PETROL PUMP, JAMNER ROAD, JALGAON	23-12-2021
2166000168656	YUSUF AHMED SHAKH	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000180232	RUSHKESH PRAKASH PISAL	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000165161	BHUSHAN DAYARAM DAMRE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000188678	YASH CHANDRASHAKHAR THAKRE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000179105	AMJAD TAHER KHAN	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000165701	DIGVIJAY DEEPAK BHANDURGE	FINCARE SMALL FINANCE BANK LTD., SHOP NO.34, PATANI COMMERCIAL COMPLEX, WASHIM	23-12-2021
2166000161599	GURJANTSING H BHATIA	FINCARE SMALL FINANCE BANK LTD., MEERA COMPLEX, OPPOSITE TO MSEB BUILDING, SHRAMPUR, SUTGIRIM, YAVATMAL	23-12-2021
2166000178221	SACHIN ASHOKRAO KOLHE	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000179471	VIMAL VASANTA SATPUTE	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000161869	JITENDRA PRASHAKAR KINGE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, SAI PLAZA, NEAR SAI PETROL PUMP, JAMNER ROAD, JALGAON	23-12-2021
2166000168976	NANDKISHOR JASVIN BORSE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000171680	MAHANANDA VIJAY KHANDERAV	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000172448	SACHIN PRAKASH KOLI	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000181161	ZAKIR KUBAL KACCHI	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000181631	DHARMRAJ ANANDA CHAUDHARI	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000162007	ROHAN SANJAY PATIL	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000166180	SUNNY VIJAYKUMAR ROHADA	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000181871	RUPESH SHIVAJI PAWAR	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000189656	MANU JAGANNATH MUNDHARE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000179511	DIGAMBAR RAMESHWAR PATIL	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000172468	SAGAR DILIPRAO BHOSALE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000179441	SAGAR DILIPRAO BHOSALE	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, RATANAL PLOT, NEOKLASE ROAD, ANKOLA	23-12-2021
2166000164523	RAJESH TARACHAND LILHORE	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000170981	ASHUTOSH VINODKUMAR PHENDEKAR	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000172491	PHENDEKAR	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000180882	AJIT VEKANT BHAGAT	FINCARE SMALL FINANCE BANK LTD., WARD NO.11, KHASARA NO.530/1, MOUZA KUWDA, BISEN CHOWK, KUWDA ROAD, BESIDE HYNDRI SHOWROOM, BESIDE BULDHANA URBAN CO-OPERATIVE SOCIETY, GONDIA	23-12-2021
2166000171050	SANJAY PRADYPT PATIL	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR, SAI COMPLEX, STATION ROAD, NEAR CENTRAL BANK OF INDIA, JALGAON	23-12-2021
2166000180852	KIRAN MAHESHI PATIL	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR, SAI COMPLEX, STATION ROAD, NEAR CENTRAL BANK OF INDIA, JALGAON	23-12-2021
2166000180892	KETAN SHRIRAM CHAVAN	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR, SAI COMPLEX, STATION ROAD, NEAR CENTRAL BANK OF INDIA, JALGAON	23-12-2021
2166000182540	ASHOK DHANA GAVALI	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR, SAI COMPLEX, STATION ROAD, NEAR CENTRAL BANK OF INDIA, JALGAON	23-12-2021
2166000193368	VIJAY SAJAN DESALE	FINCARE SMALL FINANCE BANK LTD., GROUND FLOOR, SAI COMPLEX, STATION ROAD, NEAR CENTRAL BANK OF INDIA, JALGAON	23-12-2021
2166000175222	MAHENDRA TAJGA SONAWANE	FINCARE SMALL FINANCE BANK LTD., PAHADE COMPLEX, NEAR HOFB BANK, KHANDAK NALA, OPPOSITE BUS STAND, AHMADNAGAR	23-12-2021
2166000178901	SHRIKANT GANPATI GUDGE	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000162147	MANASHEH JAYANANT AGHAV	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000164273	SACHIN BALASHEH DALVI	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000172268	JYOTI SURESH MUKAM	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000172618	POPAT BHAIASAHEB KHULLE	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000176481	BHASKAR VITDAL TAMNAR	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000178571	BHASKAR VITDAL TAMNAR	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000179521	RAJESH DATTATRAY LAMBE	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000179565	RAJESH RAJASAHEB SHRSATH	FINCARE SMALL FINANCE BANK LTD., 2ND FLOOR 18/6- ROSHAN COMPLEX, NAGAR-MANMAD ROAD, NEAR BUS STAND, AHMADNAGAR	23-12-2021
2166000179271	VIJAY ASHOKR GOSANI	FINCARE SMALL FINANCE BANK LTD., 1ST FLOOR, GODAVARI COMPLEX, UGAON ROAD, NASKI	23-12-2021

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.



QUICK HEAL TECHNOLOGIES LIMITED

CIN: L72200MH1995PLC091408

Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar, Pune 411014, Maharashtra, India; Phone: +91 20 66813232; Website: www.quickheal.co.in; Email: cs@quickheal.co.in; Contact Person: Mr. A. Srinivasa Rao, Company Secretary

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Quick Heal Technologies Limited (the "Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is seeking approval of its shareholders by way of Special Resolution for the following resolutions:

- Appointment of Mr. Richard Stiennon as an Independent Director; and
- Increase of Pool of ESOP Scheme, 2021

as set out in the Notice of Postal Ballot dated December 06, 2021 ("Postal Ballot Notice"), through Postal Ballot and voting by electronic means ("e-voting").

For the purpose of e-voting, the Company has engaged the services of Link Intime India Private Limited ("Link Intime"). Mr. Jayavant B Bhawe, Practicing Company Secretary, (FCS No. 4266, C.P.No.: 3068) has been appointed as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

Shareholders are informed that:

- The Company has completed dispatch of the Postal Ballot Notice through e-mail to the shareholders whose email IDs are registered with the Company/Depositories on Friday, December 17, 2021;
- The voting period shall commence at 0900 hours IST on Saturday, December 18, 2021 and ends at 1700 hours IST on Sunday, January 16, 2022;
- A shareholder who intends to vote through e-voting should exercise his vote by 1700 hours IST on Sunday, January 16, 2022, and the e-voting module shall be disabled by Link Intime for voting after the said date and time;
- A shareholder whose name appears on the register of members / list of beneficial owners as on the cut-off date i.e. Wednesday, December 15, 2021 will be considered for voting by way of e-voting. A person who is not a shareholder as on the cut-off date should treat this notice for information purpose only;
- Please note that there will be no dispatch of physical copies of postal ballot notices or postal ballot forms to the members of Company.
- Postal Ballot Notice is also available at the Company's website www.quickheal.co.in as well as on Link Intime's website <https://instavote.linkintime.co.in>.

For e-voting instructions, the shareholders are requested to go through the instructions given in the Postal Ballot Notice and in case of any queries/grievances connected with e-voting, the shareholders may refer to Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call at +91 (22) 49186000.

The results of the Postal Ballot will be declared on or before two working days from the closure of electronic voting, by the Managing Director of the Company or any other person authorized by him at the Registered Office at Marvel Edge, Office No. 7010 C & D, 7th Floor, Viman Nagar, Pune 411014. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The results shall be communicated to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and the same along with the Scrutinizer's Report will also be displayed on the Company's website www.quickheal.co.in as well as on Link Intime's website <https://instavote.linkintime.co.in>.

For Quick Heal Technologies Limited

sd/-
Kailash Katkar
 Managing Director & CEO
 (DIN: 00397191)

Date: December 18, 2021

Place: Pune

IHCL ORIENTAL HOTELS LIMITED

CIN: L55101TN1970PLC005897

Regd. Office : Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034. Phone No. : 044 - 66002827. Fax No. : 044 - 28254447. email : ohshares.mad@tajhotels.com Website : www.orientalhotels.co.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110, read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2') including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the Guidelines for holding General Meetings/ conducting Postal Ballot process through e-voting prescribed under General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No.20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs in view of the COVID-19 pandemic (the 'MCA Circulars'), the approval of the Members is being sought for the following Resolutions as mentioned in the Notice of Postal Ballot dated **December 9, 2021** only by way of remote electronic voting ("E-voting").

S.No.	Resolution Description	Resolution Type
1	Re-appointment of Mr. Pramod Ranjan (DIN.00887569) as Managing Director & Chief Executive Officer of the Company and payment of remuneration to him.	Special Resolution
2	Re-appointment of Mr. Phillip D Karkaria (DIN..00059397) as an Independent Director of the Company.	Special Resolution

Members are hereby informed that pursuant to the MCA Circulars, the Company on **Friday, December 17, 2021** has completed the dispatch of the Notice of Postal Ballot dated **December 9, 2021**, electronically to all the members of the Company, whose name appears on the Register of Members / List of Beneficial Owners maintained by the Depositories as on Cut-Off date i.e. **Tuesday, December 14, 2021** and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents i.e., Integrated Registry Management Services Pvt. Ltd. ("RTA"). A person who is not a Member on the cut-off date should accordingly treat the Notice of Postal Ballot as for information purpose only.

The Notice of Postal Ballot along with Explanatory Statement has been uploaded on the website of the Company at www.orientalhotels.co.in and can also be accessed from the website of e-voting agency at www.evoting.nsdl.com. The Notice is also displayed on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Notice of Postal Ballot. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with the Company's RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only by e-voting. **E-voting will commence at 09.00 a.m (IST) on Monday, December 20, 2021 and will close at 05.00 p.m (IST) on Tuesday, January 18, 2022.**

The resolutions under the Notice of Postal Ballot, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. **January 18, 2022**. Further, resolutions passed by the Members through e-voting are deemed to have been passed effectively at a General Meeting.

The Members have the option of getting their e-mail IDs temporarily registered by adopting the procedure mentioned in the Notice of Postal Ballot to enable them to exercise their voting rights through the e-voting for this postal ballot.

The Board of Directors of the Company has, appointed Mrs. Deepa V Ramani, Partner KSM Associates, Firm No. P2006TN058500 (FCS 5574, holding CP No.8760) as the Scrutinizer for conducting the postal ballot process through e-voting in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before **January 20, 2022**. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website www.orientalhotels.co.in and will also be communicated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

In case Members have any queries/grievances or need any assistance on remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com or please write to the Company at ohlshares.mad@tajhotels.com or to RTA at srirams@integratedindia.in

For ORIENTAL HOTELS LIMITED

Place : Chennai Tom Antony
 Date : December 18, 2021 Company Secretary

ESSAR POWER (JHARKHAND) LIMITED

