



☎	+91 80 3745 1377
✉	info@subex.com
🌐	www.subex.com

April 04, 2023

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 532348**

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax: 022-2659 8237/38; 2659 8347/48  
**NSE Symbol: SUBEXLTD**

Dear Sir/Madam,

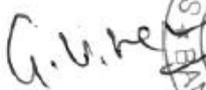
**Sub: Newspaper Publication – Postal Ballot**

Further to our letter dated April 03, 2023 with respect to notice of Postal Ballot, please find enclosed copies of newspaper publications as published in Financial Express and Vishwavani.

Kindly take the above information on record.

Thanking you

**Yours truly,  
For Subex Limited**


**G V Krishnakanth**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Subex Limited**

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing  
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No 301/2023-24/KWA/PHC/VLA/ID-2563/2022  
 JM 5th SWSM WSS to Framadom and V.Kottayam Villages-Supplying & Laying CWPW to Nedumpara, Kochumala CWPW from K. Chumppa to Padappuram, 2.5 LL OHSR at Nedumpara, 3LL OHSR at Padappuram, 3LL pump cum Pumphouse at Kochumala including road restoration works. EMD : Rs. 200000 Tender fee : Rs. 13010. Last Date for submitting Tender : 25.04.2023 02:00pm Phone : 04692600162 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer  
 PH Circle  
 Pathanamthitta

KWA-JB-GL-6-2-2023-24

**FEDERAL BANK**

YOUR PERFECT BANKING PARTNER

**NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)**

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost :

SL. No.	NAME	FOLIO	CERT. NO.	DIST.NO.	NO. OF SHARES
1	ABDUL AZEET C	7384	601263	1698554318-1698561067	6750

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank at its Registered Office, The Federal Bank Ltd, Reg. Office: PB No.103 Federal Towers, Aluva, Kerala - 683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2<sup>nd</sup> Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Sd/-  
 Samir P Rajdev  
 Company Secretary

**DIGJAM LIMITED**

CIN: L17123GJ2015PLC083569

Registered Office : Aerodrome Road, Jamnagar - 361 006, Gujarat, India.

E-mail : coseo@digjam.co.in, Telephone : +91 (0288) 2712972-73  
 Website : www.digjam.co.in

**DIGJAM**

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**  
 Dear Member(s), NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 2/2021, 10/2021, 20/2021 and 11/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 23 June 2021, 8 December 2021 and 28 December 2022, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/111, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 and SEBI/HO/CFD/POD/2/P/CIR/2023/4 dated 12 May 2020, 15 January 2021, 13 May 2022 and 5 January 2023, ("SEBI Circulars") and other applicable Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification or re-enactment thereof for the time being in force), to transact the special business by way of postal ballot through the remote e-voting, Digjam Limited ("Company") is seeking consent of the members of the Company, through Postal Ballot, only by way of remote electronic voting (e-voting) on special business as mentioned in the Postal Ballot Notice dated March 16, 2023.

In compliance of MCA Circulars, the Postal Ballot Notice together with explanatory statement and instructions for e-voting has been sent on Monday, April 3, 2023 by e-mail to all the members whose e-mail ID is registered with the Company/Depository Participant(s)/Registrar and Transfer Agent (MCS Share Transfer Agent Limited).

The Postal Ballot Notice is being electronically sent to the members, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) at the close of business hours on Friday, March 31, 2023 and who have registered their email addresses with the Company/Depository Participant(s). It is however, clarified that all the persons who are members of the Company as on March 31, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participant(s)) shall be entitled to vote in relation to the resolutions specified in this Notice. Dispatch of the Notice shall be deemed to be completed on April 3, 2023. For Shareholders who have not registered their email address.

The Postal Ballot Notice is available on the Company's website (www.digjam.co.in) and on the website of NSDL (www.evoting.nsdl.com). These details are also available on the website of stock exchanges where the equity shares of the Company are listed viz. BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Ltd, ("NSE") (www.nseindia.com). In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide voting by electronic means ("remote e-voting") facility to the members holding shares as on Friday, March 31, 2023 to enable them to cast their votes using e-voting, for which the Company has availed the services of National Securities Depository Limited ("NSDL") as e-voting agency.

E-voting will commence from 09:00 A.M (IST) on Thursday, April 06, 2023 and will end on 05:00 P.M (IST) on Friday, May 05, 2023. During this period, Members holding shares as on Friday, March 31, 2023 ("Cut-off Date"), may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Cut-off date. Members whose e-mail IDs are not registered with the depositories may also cast their vote by following the e-voting process given in the Postal Ballot Notice.

In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on 022-4886-7000 and 022-2499-7000. In case of any grievances connected with the facility for e-voting, members are requested to contact to Mr. Ketan Patel (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Contact No. +91 22 2499 4545, Email ID : evoting@nsdl.co.in. Members may also write to the Company Secretary at the email address : investors@digjam.co.in.

The Board has appointed appointed Mr. Viral Sanghavi, proprietor of Mis Viral Sanghavi & Associates, Practicing Company Secretaries, (Membership No. FCS 10331; COP No. 9035), as the scrutiner for conducting the Postal Ballot E-voting process in a fair and transparent manner. For permanent registration of e-mail address (i) for electronic holdings, Members are requested to register their e-mail address with their concerned Depository Participant(s) for physical holdings. Members are requested to register their e-mail address with the Registrar and Transfer Agent of the Company, i.e., MCS Share Transfer Agent Limited ("Registrar" or "RTA") at mcssta@rediffmail.com or to the Company at investors@digjam.co.in with name of registered shareholder(s), folio number(s)/DP ID/Client ID and No. of equity shares held from the email address they wish to register to enable them to exercise their vote on special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. The results of the Postal Ballot will be announced on or before Sunday, May 7, 2023 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at www.digjam.co.in and on the website of NSDL.

By the Order of the Board of Directors  
 For DIGJAM Limited  
 (Punit A. Bajaj)  
 Company Secretary

Place : Jamnagar  
 Date : April 3, 2023

**FORM A****PUBLIC ANNOUNCEMENT**

Under Regulation 9 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

**FOR THE ATTENTION OF THE CREDITORS OF****AGRASEN TRADE MERCHANTS PRIVATE LIMITED****(Under Corporate Insolvency)****RELEVANT PARTICULARS**

1. Name of corporate debtor	Agresen Trade Merchants Private Limited
2. Date of Incorporation of corporate debtor	29/07/2010
3. Authority under which corporate debtor is incorporated/registered	ROC - MUMBAI
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U28100MH2010PTC206067
5. Address of the registered office and principal office (if any) of corporate debtor	C-5H-23 Nirmal Nagar CHS Ltd, Mira Bhandard Road, Sai Baba Nagar, Mira Road East Thane - 401107
6. Insolvency commencement date in respect of corporate debtor	31/03/2023 (NCLT Order Dated 29/03/2023, Order Communicated on 31/03/2023)
7. Estimated date of closure of insolvency resolution process	27/09/2023 (180 days from the date of Intimation of order to Insolvency Professional)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Hitesh Kothari Registration No. - IBB/PA-002/IP-NO0324/2017-18/10929
9. Address and e-mail of the interim resolution professional, as registered with the Board	Office No. 208, BSE Building, Dalal Street, Mumbai Fort-400001 hiteshkothari@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	1A, Satya Apartment, Opp. Kandivali MTNL Building, S. V. Road, Kandivali (W), Mumbai - 400 067 cirp.agrasentrade@gmail.com
11. Last date for submission of claims	14/04/2023 i.e. 14 days from the date of Intimation of order to Insolvency Professional
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Nil (As per information with IRP till date)
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link - https://ibbi.gov.in/home/downloads Physical Address: Kindly Refer to Address at point no. 10.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Agresen Trade Merchants Private Limited on 31/03/2023 (Order Dated 29/03/2023, Order copy communicated received on 31/03/2023).

The creditors of Agresen Trade Merchants Private Limited, are hereby called upon to submit their claims with proof on or before 14/04/2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
 CS Hitesh Kothari  
 (Interim Resolution Professional)

Date: 01/04/2023  
 Place: Mumbai

**FORM G****INVITATION FOR EXPRESSION OF INTEREST FOR ZICOM ELECTRONIC SECURITY SYSTEMS LIMITED OPERATING IN ELECTRONIC SECURITY SERVICES INDUSTRY AT MUMBAI, MAHARASHTRA, INDIA.**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor along with PAN / CIN No.	Zicom Electronic Security Systems Limited PAN - AAACZ1444J CIN - L32109MH1994PLC083391
2. Address of the Registered Office	Zicom House, 45, Chimbai Road, Off Hill Road, Bandra (West), Mumbai - 400 050, Maharashtra, India. (Erstwhile Registered Office: 501, Silver Metropolis, Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India.)
3. URL of Website	https://zicom.com/
4. Details of Place where Majority Fixed Assets are Located	Mumbai, Maharashtra
5. Installed Capacity of Main Products / Services	<b>Electronic Security Services Industry</b> No manufacturing capability; only trading or local assembling of imported electronic security devices
6. Quantity and Value of Main Products/ Services sold in Last Financial Year	<b>FY 2021-22:</b> Total Income - Rs.197.99 Lakh Operating Revenue - Rs.138.25 Lakh
7. Number of Employees / Workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	https://zicom.com/ Email for Correspondence: zicom.cirp@gmail.com
9. Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at:	https://zicom.com/ Email for Correspondence: zicom.cirp@gmail.com
10. Last Date for Receipt of Expression of Interest	April 18, 2023
11. Date of issue of Provisional List of Prospective Resolution Applicants	April 19, 2023
12. Last Date for Submission of Objections to Provisional List	April 24, 2023
13. Process E-mail ID to submit Expression of Interest	zicom.cirp@gmail.com

Huzefa Fakhri Sitabkhan

Resolution Professional

Zicom Electronic Security Systems Limited (Under CIRP)

IBBI/PA-001/IP-P00031/2017-18/10115

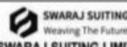
Post for Assignment valid till December 23, 2023

1012, Dalamal Tower, Free Press Journal Marg,

211, Nariman Point, Mumbai - 400 021

Date: April 04, 2023

Place: Mumbai



SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025, Rajasthan

Website: www.swarajsuiting.com, Email ID: cs@swarajsuiting.com, Ph: 9660630663

**NOTICE OF THE POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of section 110 and Section 108 of the Companies Act, 2013, ("Act") read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act/any and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through remote e-voting vide General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 2/2021 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Monday, 03/04/2023, to all the members whose name appears in the Register of Members/ List of Beneficial Owners maintained by the Registrar/ Share Transfer Agent of the company and whose email ids are registered with the Company/ Depository Participant(s) on Friday, 31st March, 2023 (the Cut-off date), for seeking approval of the members of the Company by way of Ordinary Resolution/ Special Resolution through electronic means only ("remote e-voting") on the following matter:

- INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
- TO APPROVE BONUS ISSUE OF EQUITY SHARES
- ISSUE, OFFER AND ALLOT 13.37% (EFFECTIVE YIELD) NON-CUMULATIVE, NON-CONVERTIBLE, NON-PARTICIPATING REDEEMABLE PREFERENCE SHARES (NCRPS) ON PRIVATE PLACEMENT BASIS

The Company has completed the process of sending Postal Ballot Notice electronically on 03rd April, 2023.

Notice of Postal Ballot will also be available on the Company's website at www.swarajsuiting.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and on website of NSDL at www.evoting.nsdl.com respectively. In compliance with the requirements of MCA Circulars, Physical copies of the Postal Ballot notice along with Postal Ballot Form and pre-paid business envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") for providing the remote e-voting facility to its Members.

Mr. Sanjay Somani, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors for conducting the Postal Ballot process, through remote e-voting facility in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

Members of the Company are hereby informed and requested to note the following:

(i) The Members holding shares as on the cut-off date and who have not received the Notice of Postal Ballot, may write to cs@swarajsuiting.com and obtain the same.

(ii) Members whose names are recorded in the Register of members/ beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice.

(iii) The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	04/04/2023 (9:00 a.m. (IST) onwards)
End date of remote e-voting	03/05/2023 (up to 5:00 p.m. (IST))

No voting shall be allowed beyond Wednesday, 03rd May, 2023 (upto 5:00 PM IST) as the e-voting module shall be disabled for voting by NSDL thereafter.

(iv) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form (SR-1, SR-13 and SR-2) if signature is not match with the Company's records/ as per the format prescribed by SEBI vide its circular SEBI/HR/MSR/COR2/1665 dated 30/November/2021 with the Company at cs@swarajsuiting.com/Prasad@bigshareonline.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (i.e. Driving License, Election Identity Card, Passport) in support of the address of the Member for receiving the Postal Ballot Notice, remote e-voting instructions and User ID & Password. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) and generate password as procedure given in e-voting instructions in the Postal Ballot notice. In case of any queries/difficulties in registering the e-mail address, Members may write to cs@swarajsuiting.com/Prasad@bigshareonline.com.

(v) The Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e. Wednesday, May 3, 2023. Further, the result of the Postal Ballot will be announced on or before 08th May, 2023. The results along with scrutiner's report shall be displayed on the website of the Company (www.swarajsuiting.com) and on the website of the NSDL, https://www.evoting.nsdl.com/ besides being intimated to National Stock Exchange of India Limited.

(vi) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pranita Pawar at pranita@nsdl.co.in.

The detailed instructions for remote e-voting are available in the Notice emailed to members and uploaded on Investor Relation Tab of company's website, i.e., www.swarajsuiting.com. Members are requested to go through the same. The assistance can be sought from E-Voting Service Provider NSDL at evoting@nsdl.co.in.

For and on behalf of  
 SWARAJ SUITING LIMITED  
 and

Rahul Kumar Verma  
 Company Secretary & Compliance Officer

Date: 03/04/2023  
 Place: Bhiwara

**ARVIND FASHIONS LIMITED**

CIN: L52399GJ2016PLC085595

Registered Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380025, Gujarat, India

Phone: 91-80-41550601

Email ID: investor.relations@arvindbrands.co.in Website: www.arvindfashions.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 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 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") that the Postal Ballot notice along with relevant Explanatory Statement, have been sent to the shareholders of the company to their registered e-mail ID's on Monday, April 03, 2023 for seeking approval of the Members of the Company by the way of special resolution through remote e-voting only for:

- Appointment of Ms. Ananya Tripathi (DIN: 08102039) as an Independent Director of the Company.
- To consider such number of stock options exercisable into not more than 8,00,000 (Eight Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes for the benefit of such person(s) who are in permanent employment of the Holding Company/Subsidiary Companies.

Members are hereby informed that the notice has been sent only to those shareholders whose names appear on the Register of Members/ List of beneficial owners as received from the National Securities Depository Ltd (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, March 31, 2023, i.e. "the cut-off date". The voting rights shall be reckoned on the paid-up value of shares registered in the name of members as on Friday, March 31, 2023. A person who is not a member as on cut-off date should treat this notice for information purpose only.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members to exercise their votes electronically in respect of item(s) enlisted on the Postal Ballot notice through the remote e-voting facility provided by NSDL.

**Details of Postal Ballot Schedule:**

Sr. No.	Particulars	Schedule
1	Date of Completion of sending Postal Ballot Notice	April 03, 2023
2	Date of commencement of remote e-voting	Tuesday April 4, 2023 at 9:00 A.M (IST)
3	Date of end of remote e-voting	Wednesday May 3, 2023 at 5:00 P.M (IST)

Any remote e-voting done by the members beyond the date of end of voting mentioned above shall be treated as invalid. The remote e-voting shall be disabled by NSDL at 05.00 P.M on May 3, 2023.

All the members are therefore hereby informed that:

- Members are provided with only remote e-voting facility. No other mode of voting is made available. In case Members cast their votes through any other mode, the same would be treated as invalid.
- Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting in accordance with the law in fair and transparent manner.
- For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.

Members are requested to carefully read the instructions given as part of the Postal Ballot Notice to cast their votes through e-voting within the stipulated time.

The result of the voting will be announced on or before May 05, 2023 at the registered office and the said results along with scrutiner's report will also be displayed on the Website of the Company at www.arvindfashions.com, besides being communicated to the Stock Exchanges i.e. NSE & BSE.

For Arvind Fashions Limited

Sd/-

Lipi Jha

Company Secretary

Place: Bengaluru

Date: April 03, 2023

**K.P.R. MILL LIMITED**

CIN: L17111T22003PLC010518

Registered Office: No.9, Gokul Buildings,

1st Floor, A.K.S. Nagar, Thadagam Road,

Coimbatore-641001. Phone: 0422-2207777

Fax: 0422-2207778

**PUBLIC NOTICE****TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of K.P.R. Mill Limited having its Registered Office at No.9, Gokul Buildings, 1st Floor, A.K.S. Nagar, Thadagam Road, Coimbatore-641001 registered in the name of the following Shareholder(s) have been lost by them.

Name of the Shareholder: N. Senthil Nathan

Folio No.: KPR002394

Certificate No.: 2394

Distinctive Numbers: 74460188 - 74460387

No. of Shares: 200 (₹ 5 each)

The Public are hereby cautioned against purchasing or dealing in anyway with the above referred share certificates.

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents NSDL Database Management Limited 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate(s).

Place: Coimbatore For K.P.R. Mill Limited

