



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

26th November, 2022

**The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001**

**The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051**

Scrip Code: 500201

Symbol: INDIAGLYCO

Sub: Submission of Newspaper clippings regarding Notice of the Postal Ballot and Intimation of Remote E-voting facility

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of the Postal Ballot and Intimation of Remote E-voting facility through e-mail to the eligible shareholders of the Company in the following newspapers published on 26th November, 2022:

1. **Financial Express** (All Editions) in English; and
2. **Uttar Ujala** (Nanital Edition) in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited

**Ankur Jain
Head (Legal) & Company Secretary**

Encl: As above.

INDUSTRY BODY RESPONDS TO DRAFT TELECOM BILL

OTT norms will hit startups: IAMAI

FE BUREAU
New Delhi, November 25

THE LICENSING PROVISIONS for over-the-top (OTT) service providers in the draft telecom Bill will present an existential threat to the startup ecosystem in the country, according to the Internet & Mobile Association of India (IAMAI).

The industry association, which represents startups and other technology companies, said regulation of OTTs will create an entry barrier for startups in the sector. Further, proposal for a revenue-sharing mechanism between OTTs and telcos would also leave the startup ecosystem vulnerable to compliance costs even when they may be pre-revenue, IAMAI said.

"Not only would this mean that aspiring Indian startups which are still evolving and developing their business and monetisation models will risk massive compliance costs in their infancy, but also would



KEY OBJECTIONS

- As per the industry body, aspiring startups still developing business and monetisation models will risk massive compliance costs
- Foreign investors bullish on Indian startups may be discouraged by drastic policy uncertainty
- The draft Bill consultation betrays a "wilful misinterpretation or a fundamental lack of understanding" of how the digital economy works

mean that foreign investors bullish on Indian startups may experience a chilling effect owing to the drastic policy uncertainty," IAMAI said in a letter to the department of telecommunications.

According to the association, the recently concluded consultation on the draft telecom Bill betrays either a "wilful misinterpretation or a

fundamental lack of understanding" of how the digital economy works.

The comments from IAMAI come after the Cellular Operators Association of India (COAI) proposed a framework for OTT communication apps such as WhatsApp, Signal, and Telegram to compensate telcos for using their network to provide services.

"Contribution of OTTs to network costs can be based on assessable criteria like volume of traffic, turnover threshold, number of users, etc," COAI had said in its comments on the draft telecom Bill.

In contrast, IAMAI has urged the government to review the scope of telecommunication services and limit it to companies which control

telecom spectrum. "The time-tested distinction between telecom spectrum-controlling entities and spectrum-using companies should be maintained as it has been the basis that has allowed innovation and deeper penetration of the internet in India," IAMAI said.

"Certain policy experts continue to propagate fantasies about equitable contributions from stakeholders within the OTT layer, which would only seem to strengthen the gate-keeping abilities of the owners of the infrastructural layer on which OTT services operate," the association said.

Earlier, the Broadband India Forum (BIF) that represents big tech companies had also proposed taking OTT players out of the ambit of telecommunication services. According to the forum, regulation of OTT apps would give the government exclusive rights and privileges to decide, build, develop, and operate the apps.

Hero to hike prices by up to ₹1,500 from Dec 1

FE BUREAU
Mumbai, November 25

HERO MOTOCORP, INDIA'S largest two-wheeler maker, will raise ex-showroom prices of its motorcycles and scooters by up to ₹1,500 due to inflationary cost pressures.

The new prices will become effective from December 1. The quantum of the increase will vary based on models and markets, said the company. It did not specify the exact model-wise increase.

The 100cc, budget motorcycle segment is the largest segment for the Delhi-based, with a major part of the volume coming from rural and semi-rural pockets.

Niranjan Gupta, chief financial officer, Hero MotoCorp, said, "The upward revision of the prices has been necessitated due to overall inflationary costs. We will continue to provide innovative financing solutions in order to cushion the impact on the customers."

"We have also put in place accelerated savings programmes, which will help us offset any further cost impact, and drive improvement in margins. Moving forward the economic indicators are favourable to a growth in demand, and we expect industry volumes to pick up in coming quarters," Gupta said.

Funskool eyes ₹250-cr turnover

SAJAN C KUMAR
Chennai, November 25

FUNSKOOL INDIA, AN MRF Group company and one of the largest toy makers in the country, is strengthening its facilities for aggressive domestic and international growth.

It has set up a product development team in Chennai to work on the new line-up of launches and an engineering team in Goa to take care of all aspects from prototype to product launches.

The company, which has two production units in Ranipet, Tamil Nadu, and one in Goa, is expanding the units. R Jeswant, CEO, Funskool India, in an interaction with FE, said, "We will be adding 1.38 lakh sq ft space at our two units at Ranipet and will be bringing in new machines at the facilities including Goa. We are looking to grow our business both in domestic and

exports markets," he said. The company is looking at closing the current fiscal with a turnover of ₹231 crore in FY22.

On the domestic front, especially in rural areas, it has been appointing dealerships for the last few years. It is also looking at overseas expansion. "We are present in over 30 countries and we will be adding 10 more countries in Africa and Europe ones into the export basket by the end of the current fiscal, taking the total countries to 40." The company already has distribution arrangements in countries such as the US and the UK.

Jeswant said the company is aggressively looking at growing certain categories where it does not have much presence, such as electronics and wooden toys. "We have some electronics being built into our products, but we want to get full-fledged into that category," he said.

Tata Consumer bets on innovation to drive sales

FE BUREAU
Bengaluru, November 25

INNOVATION IS ONE of the key enablers for growth for Tata Consumer Products going ahead, and the company has set a target of achieving 5% of sales through innovation in the next two-three years, said Vikas Gupta, head of global R&D at the company.

In FY22, innovations contributed 2.7% of sales. In the first half of the current fiscal, Tata Consumer launched three products a month on an average, doubling the acceleration in number of



Vikas Gupta, global head, R&D, TCPL

launches compared with the previous year.

There have been launches in the spices and protein segments, ready-to-drink beverages

and the Gold franchise in the packaged tea segment. In terms of products, new launches this year include Tata Salt Immuno, Tata Sampann Hing, Tata Sampann Pure Spices in south market, Tata Soufull Masala Oats+ and Tata Soufull Improved Millets Muesli.

Innovations were in the mass as well as premium categories. While some were in niche categories like Tata GoFit and Tata Coffee gold, others were in mass categories like salt fortified with zinc, grains and pulses.

Tata Consumer has accel-

erated the pace of innovations to expand its food and beverages segment. At present, it derives around 75% of its consolidated sales from beverages and around 25% from the food business. Its key beverage brands include Tata Tea, Tetley, Eight O'Clock Coffee, Tata Coffee Grand, Himalayan Natural Mineral Water, Tata Water Plus and Tata Gluco Plus. Its foods portfolio includes brands such as Tata Salt, Tata Sampann and Tata Soufull.

Gupta said the company targets 15-20% launches that are disruptive in nature. For instance, zinc fortified salt is a

disruptive product for the company, as is the cold coffee offering to provide customers a cafe experience at home, or instant filter coffee, he said.

(Travel for this story was sponsored by Tata Consumer Products)

New Pune airport terminal to be ready by May



Jyotiraditya Scindia, civil aviation minister

FE BUREAU
Pune, November 25

THE NEW INTEGRATED terminal at Pune airport will be ready by May 2023, Union civil aviation and steel minister Jyotiraditya Scindia said in Pune on Friday.

The Airports Authority of India (AAI) is investing ₹500 crore in this airport expansion project. There are plans to add domestic and international cargo terminals at the existing airport, Scindia said.

Till the proposed international airport at Purandar near Pune is completed, efforts will be made to upgrade the existing airport, the minister said.

International connectivity from Pune is also being resumed, with flights to Bangkok and Singapore restarting on December 1, the minister said. He was hopeful of connectivity to Europe and the US from Pune taking off.

As part of the airport expansion plan, the minister inaugurated the ₹120-crore, 5,00,000 sq ft Aeromall. Built as a public-private partnership project between AAI and Pebbles Infra-tech, Aeromall comprises of a multi-level car park, and retail, food court and commercial space.

Retail brands that have opened in the space include Croma, Zudio, Forest Essentials, Sugar Cosmetics, Go Colours, Quench Botanics, Dr DIY, Skypar, Indian Terrain and food brands Starbucks, McDonald's, Pizza Hut, Subway, Wow Momo, Kevensters, Baskin Robbins, Blue Tokai and Mexican Tapas Bar.

TATA MOTORS LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.
Website: www.tatamotors.com E-mail: inv_rel@tatamotors.com
Corporate Identification No. (CIN) - L28920MH1945PLC004520

Notice
NOTICE IS HEREBY GIVEN pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2019/115 dated October 22, 2019 and FAQs for Listing of Commercial Papers (CPs) that the Record Date and Redemption Date of Commercial Papers issued and listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited have been fixed as under:

ISIN of Security	Security Description	Listed on	Record Date	Redemption Date
INE155A14S00 (CP 592)	₹275 crore. Date of Maturity: January 31, 2023	NSE	January 30, 2023	January 31, 2023
INE155A14SP7 (CP 593)	₹325 crore. Date of Maturity: February 17, 2023	NSE	February 16, 2023	February 17, 2023

For Tata Motors Limited
Sd/-
Maloy Kumar Gupta
Company Secretary

Mumbai
November 25, 2022

MUTUAL FUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Regular Savings Fund

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 24/11/22 (per unit)
	%	₹ per unit			
UTI Regular Savings Fund - Regular Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)	0.80%	0.0800	Thursday 01 December, 2022	₹10.00	15.7971
UTI Regular Savings Fund - Direct Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)					17.2317

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai
November 25, 2022
Toll Free No.: 1800 266 1230
Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

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

INDIA GLYCOLS LIMITED
Regd. Off: A-1, Industrial Area, Bagpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.
Phone: +91 5947-269500, Fax: +91 5947 275315
E-mail: compliance.officer@india glycols.com; Website: www.india glycols.com
CIN: L24111UR1983PLC009097

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), approval of members of India Glycols Limited ("the Company") is being sought by way of Ordinary Resolution through Postal Ballot through e-voting process only ("remote e-voting") for re-appointment of Shri Sudhir Agarwal (DIN: 08602216) as an Executive Director of the Company.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice ("Notice") dated 10th November, 2022 along with explanatory statement on 25th November, 2022 only through electronic mode to all those Members whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), (hereinafter, called "the Depositories") as on Friday, the 18th November, 2022 ("the cut-off date") and who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA") or their Depositories. In terms of the requirements specified in the aforesaid MCA Circulars, the Company has sent the Notice in electronic form only. The hard copies of the Notice along with Postal Ballot Form and pre-paid business reply envelop has not been sent for this Postal Ballot. The Notice is available on the Company's website www.india glycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who have not received the Notice, may download it from the Company's website or write to the Company Secretary at compliance.officer@india glycols.com.

Further, pursuant to the provisions of Section 108 and 110 of the Act and applicable rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to cast their votes through remote e-voting facility in respect of the business set out in the Notice and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. All the members are informed that (a) the remote e-voting shall commence on Saturday, the 26th November, 2022 at 9:00 A.M. (IST); (b) the remote e-voting shall end on Sunday, the 27th November, 2022 at 5:00 P.M. (IST); (c) the cut-off date for reckoning the rights of Members for remote e-voting is Friday, the 18th November, 2022; (d) the remote e-voting shall not be allowed after 5:00 P.M. (IST) on Sunday, the 27th November, 2022 and the remote e-voting module shall be disabled by NSDL for voting thereafter; (e) person whose name is recorded in the register of Members/ Beneficial Owners maintained by the depositories as on cut-off date i.e. Friday, the 18th November, 2022 shall only be entitled to avail the facility of remote e-voting; (f) the instruction on the process of remote e-voting, including the manner in which members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting, are provided in the Notice; and (g) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'download' section of www.evoting.nsdl.com or call on toll free no 1800 1020 990 and 1800 224 44 30 or send a request to Ms. Soni Singh, Assistant Manager, NSDL at the designated e-mail ID: compliance@nsdl.co.in. Members may also e-mail to the Company Secretary at voting.officer@india glycols.com or send a letter at the Head office at Plot No. 2-B, Sector 126, Noida 201304, Uttar Pradesh.

Members whose e-mail addresses are not registered with the Company/Depository Participant, may get the same registered by following below instruction, in order to obtain Postal Ballot Notice:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 or email at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the remote e-voting process in fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced within two working days from the conclusion of remote e-voting period. The said result alongwith Scrutinizer's Report will be available on the Company's website www.india glycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Resolution passed by the Members in this Postal Ballot process through remote e-voting shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members. The Resolution, if passed by requisite majority of Members, will be deemed to be passed on the last date of remote e-voting.

SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 has mandated registration of PAN, KYC details including e-mail, addresses and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details including e-mail addresses and Nomination details by sending the prescribed forms to RTA at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 or email at admin@mcsregistrars.com. The requisite forms are available on the Company's website (www.india glycols.com) under investor relations section. Members holding shares in electronic form are requested to verify and update their KYC details including e-mail addresses/Bank Mandate(s) or details of nomination to their respective Depository Participants.

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida, U.P.
Date : 25-11-2022

TEMBO GLOBAL INDUSTRIES LIMITED
(CIN: L29253MH2010PLC204331)
Regd. Office: Plot No - PAP-D-146-147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai - 400 705
Tel. No.: 22 - 2762 0641 | Website: www.nut-clamp.com

NOTICE

This is to inform that NOTICE of 12th Annual General Meeting of TEMBO GLOBAL INDUSTRIES LIMITED will be held on Tuesday, 20th December, 2022 at 4:00 pm. at HOTEL YOGI METROPOLITAN; Plot No.4, Sector 24, Opp. Sanpada RLY STN, Sanpada, Navi Mumbai - 400 706, Tel: +91 - 22 - 6768 3333 and registered offices of the company is at Plot No - PAP-D-146/147, TTC MIDC, Turbhe, Navi Mumbai - 400705, Maharashtra, India to transact the businesses as set out in the Notice of the AGM.

The Annual Report for the financial year 2021-22 including the Notice of the AGM has been sent electronically to those Members whose email addresses are registered with the Company/ Depository Participant for communication purposes on 26th November, 2022. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by permitted mode and the dispatch of the same has been completed on 26th November, 2022.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is applicable to our company. The instructions for voting are given in the Notice of the AGM.

The Annual Report of the Company for the financial year 2021-22, inter alia, containing the Notice of the 12th AGM, Attendance Slip and Proxy Form is available on the website of the Company at www.tembo.in and on the websites of the Stock Exchanges viz. www.nseindia.com. Mr. Gaurang Manubhai Shah (Membership No. ACS 32581/ CP No. 11953) of GMS & CO, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote voting process and voting by Poll paper at the Meeting, in a fair and transparent manner. The results of the remote voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tembo.in immediately after their declaration, and communicated to the Stock Exchanges where the shares of the Company are listed, viz. National Stock Exchange of India Limited.

A Member, who wishes to receive a physical copy of the Annual Report, may send an email to cs@saketheixim.com duly quoting their DP ID & Client ID/ Folio No. as the case may be.

Book Closure: Notice is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 14th December 2022 to Tuesday 20th December 2022 (Both days inclusive) for the purpose of 12th AGM and payment of dividend for the financial year 2021-22, if any, declared by the Members.

By order of the Board of Directors
For Tembo Global Industries Limited
Sd/-
SANJAY JASHBHAI PATEL
Managing Director
DIN No. 01958033

Place: Navi Mumbai
Date : 26th November, 2022

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Advani Hotels & Resorts (India) Limited
CIN: L99999MH1987PLC042891
Regd. Off: 19A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai MH 400021 IN
Tel. 022-22850101 E-mail ID: cs.ho@advanihotels.com
Website: www.caravelabeachresorts.goa.com

INFORMATION REGARDING THE EXTRA-ORDINARY GENERAL MEETING (EOGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 14/2020 dated April 8 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and all other applicable Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Extra-Ordinary General Meeting (EOGM) of the Members of Advani Hotels and Resorts (India) Limited will be held on Tuesday, December 20, 2022 at 3.00 p.m. through Video Conferencing facility without any physical presence of the Members. The process of participation in the EOGM will be provided in the Notice of the EOGM.

The EOGM Notice will also be available on the website of the Company www.caravelabeachresorts.goa.com and on the stock exchanges i.e. Bombay Stock Exchange www.bseindia.com and National Stock Exchange Limited www.nseindia.com.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- **For Physical Shareholders**
Register/update the details in prescribed Form ISR-1 and other relevant forms with Datamatics Business Solutions Limited, Registrar and Transfer Agents of the Company.
- **For Electronic Shareholders**
The Shareholders holding Shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the EOGM on the proposals contained in the Notice of the EOGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the EOGM. The members who are holding Shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the EOGM Notice.

The facility for participation in remote e-voting and e-voting shall be provided to those Shareholders who hold the Shares of the Company as on December 13, 2022 (Record date).

This newspaper intimation will also be available on the Company's website at www.caravelabeachresorts.goa.com and the stock exchanges i.e. Bombay Stock Exchange www.bseindia.com and National Stock Exchange www.nseindia.com.

Members may contact the Company through the below mentioned details for any assistance with respect to registration of their email IDs for participation and voting in the EOGM:
Email: cs.ho@advanihotels.com
Phone No. 022-22850101

For Advani Hotels & Resorts (India) Limited, Sd/-
Vikram Soni
Company Secretary and Compliance Officer

Place : Mumbai
Date : November 24, 2022

