



Ref: CVL/SE/2023-24

August 05, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT OF 41st ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY PURSUANT TO THE REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM published in Financial Express (English Newspaper-All Edition) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary

Encl: a/a

Aro granite industries Ltd.				
(100% Export Oriented Unit)				
CIN : L74899DL1988PLC031510				
Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025				
Ph. : 011-41686169, Fax : 011-26941984, Email : investorgrievance@arofile.com, Website : www.arofile.com				
EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2023				
Sl. No.	Particulars	Amount (Rs. in Lacs)		
		Quarter Ended	Year Ended	Quarter Ended
		30.06.2023	31.03.2023	30.06.2022
		(Audited)	(Audited)	(Audited)
1	Total Income from operations	5,202.39	16,444.83	4,490.96
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	223.86	(590.69)	41.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	223.86	(590.69)	41.40
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	132.29	(578.81)	17.93
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	135.49	(587.09)	9.25
6	Paid up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		17,531.43	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			
	1. Basic:	0.89	(3.84)	0.06
	2. Diluted:	0.89	(3.84)	0.06

Note: The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), www.bseindia.com and www.nseindia.com and the Company's website www.arofile.com.

For & on behalf of the Board

Sd/-
Sunil Kumar Arora
Managing Director
DIN 01505668

Place: HOSUR
Date : 04.08.2023

INDRAPRASTHA MEDICAL CORPORATION LIMITED					
Registered office : Sarita Vihar, Delhi Mathura Road, New Delhi - 110076					
Corporate Identity Number : L24232DL1988PLC030958					
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629					
E-mail: imclshares@apollohospitalsdelhi.com, Website: delhi.apollohospitals.com					
Extract of Statement of unaudited Financial Results for the Quarter ended 30 th June, 2023					
S. No.	Particulars	Amount (Rs. in crore)			
		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations (Net)	310.07	278.84	264.09	1108.70
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	40.23	27.20	26.82	117.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	40.23	27.20	26.82	117.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	30.50	19.84	20.28	86.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	30.16	14.03	20.06	76.93
6	Paid-up Equity share capital (Face value Rs. 10/- each)	91.67	91.67	91.67	91.67
7	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year				287.78
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic & Diluted	3.33	2.16	2.21	9.40

The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30th June, 2023, are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website.

Shivakumar Pattabhiraman
(Managing Director)
DIN: 08570263

Place : New Delhi
Date : 4th August, 2023

SHEMAROO ENTERTAINMENT LIMITED				
CIN : L67190MH2005PLC158288				
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059; Tel: +91 22 4031 9911; E-mail Id: investors_services@shemaroo.com; Website: www.shemarooent.com				
NOTICE OF THE 18 th ANNUAL GENERAL MEETING & E-VOTING INFORMATION				
Notice is hereby given that the 18 th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, August 28, 2023 at 04:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.				
1.	In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM alongwith Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by 4 th August, 2023.			
2.	The Notice of the 18 th AGM and Annual Report of the Company for the financial year 2022-2023 is also available on the website of the Company at www.shemarooent.com and also on website of e-voting agency at www.evoting.nsdl.com.			
3.	Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.			
4.	The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at compliance.officer@shemaroo.com			
5.	ALL the Members are informed that:			
	i. The remote e-voting shall commence on Thursday, August 24, 2023 at 09:00 A.M. IST and conclude on Sunday, August 27, 2023 at 05:00 P.M. IST;			
	ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, August 21, 2023;			
	iii. The facility for voting through electronic voting system shall also be made available during the AGM;			
	iv. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again;			
	v. Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. Monday, August 21, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.com.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;			
	vi. Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s) / LIPL or update their email addresses by writing to the Company at compliance.officer@shemaroo.com along with the copy of the 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 (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member;			
6.	The Board of Directors has appointed Mr. Mannish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership No. FCS 6252), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.			
7.	In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of https://www.evoting.nsdl.com or call on (022)-48867000 and (022)-24997000 or contact Ms. Prajakta Pawle at the designated Email Id: evoting@nsdl.com.in.			

For Shemaroo Entertainment Limited
Sd/-
Hetal Vichhi
Company Secretary & Compliance Officer

Date: August 04, 2023
Place: Mumbai

ICICI Home Finance PUBLIC ANNOUNCEMENT	
E-AUCTION - SALE OF RESIDENTIAL PROJECT	
Invitation for Submission of Bids under Swiss Challenge Process for Participation in the Sale Process for Project Marvel Ribera (Under Default)	
Marvel Sigma Homes Private Limited ("MSHPL") is in default of its debt to certain banks and financial institutions ("Lenders"). Interested parties should note that MSHPL and the Lenders have received a binding bid offer dated July 28, 2023.	
Notice is hereby given for inviting submission of bids under Swiss Challenge Process as per applicable laws, from persons interested in purchasing the Marvel Ribera project ("Project") of MSHPL (defined below), at a price higher than Rs. 63.19 Crore (Rupees Sixty-Three Crore and Nineteen Lakhs Only) i.e. the Anchor Bid price (defined below) by an incremental amount of at least Rs. 3.16 Crore (Rupees Three Crores and Sixteen Lakhs Only) (i.e. the bid submitted should be for an amount greater than the Anchor Bid price of Rs. 63.19 Crore by at least Rs. 3.16 Crores), which is being sold on an "as is where is basis" and as is what is basis", without any representation(s), warranties or indemnity by the Lenders or MSHPL, on the schedule, terms and conditions set out hereunder and applicable process document/terms of sale	
RELEVANT PARTICULARS	
1. Corporate Debtor	Marvel Sigma Homes Private Limited
2. Asset on Sale	Marvel Ribera project ("Project") situated at Boat Club road, Pune. The address of the project is 350A/2, CTS No - 30A, Final Plot No-199 situated at Village Boat Club Road, Tal. Pune City, Dist. Pune and within the limits of the Municipal Corporation of Pune RERA NUMBER: P52100002377 *PLEASE ENSURE YOU READ CAREFULLY AND REFER TO THE E-BID PROCESS DOCUMENT SPECIFICALLY DEFINED IN THE SWISS CHALLENGE PROCESS DOCUMENT AVAILABLE WITH THE UNDERSIGNED and at https://BestAuctionDeal.com
3. Anchor Bid Price	Rs. 63.19 Crore (Rupees Sixty Three Crore and Nineteen Lakhs Only)
4. EMD Amount	Rs. 6.32 Crore (Rupees Six Crore and Thirty Two Lakhs Only)
5. Mode of Sale	Swiss Challenge Process under Sale as per applicable laws
6. Terms of Sale	The detailed Terms & Conditions & other details of the online auction are available on https://BestAuctionDeal.com
7. Last Date for Submission of Eligibility Documents	18th August 2023
8. Date for site visit	16th August 2023 at 1:00 PM to 3:30 PM
9. Last Date for Submission of EMD	18th August 2023
10. Date & Time for E-Auction	21st August 2023 at 11:00 AM to 12:30 PM
11. Date of Declaration of Successful Bidder	22nd August 2023
12. Last date for Payment of Balance Sale Consideration by Successful Bidder	5th October 2023

Note: In case of any clarifications, please contact the undersigned at anish.azheekal@anarock.com (+91 90043 50495) or Sandesh.Ankushrao@icicifhc.com (+91 80823 52569) or our authorized E Auction Partner GlobeTech at +91 9810029933/ +91 9958000431

Date: 05th August, 2023
Place: Pune

Sd/-
ICICI Home Finance Company Limited
Lenders of Marvel Sigma Homes Private Limited
Address: ICICI HFC Tower, Andheri Kuria Road, J.B.Nagar, Andheri (E), Mumbai- 400 059

PARSVNATH LANDMARK DEVELOPERS PRIVATE LIMITED					
Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032					
CIN : U45201DL2003PTC122489, Tel. : 011-43050100, 43010500; Fax : 011-43050473					
E-mail : secretarial@parsvnath.com; website : www.parsvnath.com/pldpl					
Extract of Financial Results for the Quarter and year ended March 31, 2023					
Sl. No.	Particulars	Amount (Rs. in Lakhs)			
		Quarter ended		Year ended	
		31-03-2023	31-03-2022	31-03-2023	31-03-2022
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	1,146.66	8,094.60	1,648.25	8,148.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,146.66	8,094.60	(2,227.54)	(3,963.40)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,211.63)	(3,795.62)	(2,227.54)	(3,963.40)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,575.56)	(3,795.96)	(7,516.07)	(3,963.40)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,575.56)	(3,795.96)	(7,516.07)	(3,963.40)
6	Paid-up Equity Share Capital	38.21	38.21	38.21	38.21
7	Reserves (excluding Revaluation Reserve)	(4,724.97)	(17,208.90)	(4,724.97)	(17,208.90)
8	Net worth	(4,396.76)	(16,880.68)	(4,396.76)	(16,880.68)
9	Paid up Debt Capital / Outstanding Debt	-	-	-	-
10	Debt Equity Ratio	(0.08)	(0.91)	(0.08)	(0.91)
11	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic	(6.47)	(115.66)	(229.01)	(120.76)
	2. Diluted:	(6.47)	(115.66)	(229.01)	(120.76)
12	Debenture Redemption Reserve	5,000.00	5,000.00	5,000.00	5,000.00
13	Capital Redemption Reserve	-	-	-	-
14	Debt Service Coverage Ratio	-	-	(0.44)	(0.91)
15	Interest Service Coverage Ratio	-	-	(0.45)	(0.91)
	(Since earnings before interest and tax is Negative)				
	(Since earnings before interest and tax is Negative)				

NOTES:

- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (www.parsvnath.com/pldpl). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
- For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
- The Company has not received any complaint from the investor during the year ended 31 March, 2023 and there was no complaint pending at the beginning of the year.
- Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board
Sd/-
ATUL JAIN
Director
DIN: 00102555

Place : Delhi
Dated: 04 Aug, 2023

WELSPUN CORP WELSPUN CORP LIMITED				
CIN : L27100GJ1995PLC025609				
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat, Pincode-370110.				
Tel No.: 2836-662222, Fax : 2836-279060, email - Companysecretary_wcl@welspun.com, Website: www.welspuncorp.com				
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Pincode -400013.				
Tel No.: 022-2490 8000, Fax: 022-2490 8020				
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
(Rs. in crores except earnings per share)				
Sr. No.	Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)
		30-Jun-23	31-Mar-23	31-Mar-23
1	Total Income	4,118.78	4,132.38	1,394.51
2	Net Profit for the period before tax	228.16	325.41	13.32
3	Net Profit for the period after Tax (including non-controlling interests)	168.45	240.08	(0.95)
4	Total Comprehensive Income for the period	169.67	241.03	47.61
5	Paid up equity share capital (Face value of INR 5/- each)	130.77	130.77	130.47
6	Earnings per share (not annualised for the quarter)			
	(a) Basic (In INR)	6.32	9.02	0.16
	(b) Diluted (In INR)	6.30	9.00	0.16

Notes

- The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.welspuncorp.com.
- The Unaudited Consolidated and Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on August 04, 2023.
- The Consolidated and Standalone Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the previous periods have been regrouped wherever necessary.
- Additional Information on standalone financial results is as follow:

Key Financials	Quarter Ended (Unaudited)		Year Ended (Audited)
	30-Jun-23	31-Mar-23	31-Mar-23
	a Total Income	1,688.57	2,555.90
b Net Profit for the period before tax	156.95	330.93	96.34
c Net Profit for the period after tax	117.66	244.35	80.50
d Total Comprehensive Income for the period	120.71	253.82	74.65

For and On behalf of the Board of Directors of Welspun Corp Limited
Sd/-
Vipul Mathur
Managing Director and Chief Executive Officer
DIN - 07990476

Place: Mumbai
Date: August 04, 2023

CREST VENTURES LIMITED	
CIN : L99999MH1982PLC102697	
Registered Office: 111, Maker Chambers IV, 11 th Floor, Nariman Point, Mumbai - 400 021.	
Telephone: 022 4334 7000 Fax: 022 4334 7002	
Email Id: secretarial@crest.co.in Website: www.crest.co.in	
NOTICE OF 41 st ANNUAL GENERAL MEETING	
NOTICE is hereby given that the 41 st Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on Saturday, August 26, 2023 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), the Company has sent the Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2022-23 on August 04, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent.	
The Integrated Annual Report of the Company for the Financial Year 2022-23, inter alia containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.	
Members are further informed as follows:	
1.	Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083;
2.	Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.
3.	For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.
4.	The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.
BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE	
a)	The Company has fixed Friday, August 18, 2023 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2022-23.
b)	The Register of Members and Share Transfer Books of the Company shall remain closed from August 20, 2023 to August 26, 2023 (both days inclusive).
c)	The dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Record Date.
d)	The Company has fixed Friday, August 18, 2023 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.	
By Order of the Board of Directors For Crest Ventures Limited Sd/- Namita Bapna Company Secretary	
Place: Mumbai Date: August 05, 2023	

MOTHERSON INTERNATIONAL LIMITED	
(Formerly Motherson Sumi Systems Limited)	
CIN : L34300MH1986PLC284510	
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400051, Maharashtra	
Ph: +91 022-40555940; Fax: +91 022-40555940	
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)	
Ph: +91 120 6679500; Fax: +91 120 2521866;	
Email: investorrelations@motherson.com; Website: www.motherson.com	
Investor Relations Phone Number: +91 120 6679500	
NOTICE	
Notice is hereby given that the 36 th (Thirty Sixth) Annual General Meeting ("AGM") of members of Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited) ("Company") will be held on Monday, August 28, 2023 at 15:00 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") to transact business as set out in Notice of the AGM.	
Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.	
In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2022-23 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) (RTA) / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2022-23 are also available on the Company's website www.motherson.com and on website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing remote e-voting and e-voting facility) at www.evoting.nsdl.com.	
Instruction for remote e-voting and/or e-voting during AGM:	
E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM.	
Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.	
Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice.	
Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:	
1.	Date of completion of sending of Notices through e-mail
2.	Date and time of commencement of remote e-voting
3.	Date and time of end of remote e-voting
4.	Cut-off date
5.	Remote e-voting shall not be allowed beyond
6.	Contact details of the person responsible to address the grievances connected with the electronic voting
	August 3, 2023
	From 0900 Hours (IST) on August 25, 2023
	Up to 1700 Hours (IST) on August 27, 2023
	Monday, August 21, 2023
	1700 Hours (IST) on August 27, 2023

