

September 8, 2023

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET**Subject: Intimation of newspaper advertisement for notice of postal ballot**

Dear Sir/Ma'am,

Please find enclosed copy of the newspaper advertisements published in **The Financial Express (Edition - Ahmedabad, Bengaluru, Mumbai, Kolkata, Chandigarh, Kochi, New Delhi, Hyderabad, Lucknow, Chennai and Pune) and NavShakti, Mumbai** on September 6, 2023 in respect of the notice of postal ballot dated August 31, 2023 to the unitholders of Brookfield India Real Estate Trust.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

**For Brookprop Management Services Private Limited
(as a manager of Brookfield India Real Estate Trust)****Saurabh Jain****Company Secretary and Compliance Officer**

CC: Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli,
Mumbai 400 025, Maharashtra, India

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

Brookfield

India Real Estate Trust

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED

(Acting as a Manager of Brookfield India REIT)

Registered Office of the Manager: Unit 2, 4th Floor, Godrej BKC Bandra Kurla Complex, Mumbai, Maharashtra-400051, India, Tel: +91 - 22 45832450 / 478, CIN: U74999MH2018FTC306865, E-mail: reit.compliance@brookfield.com

NOTICE OF POSTAL BALLOT TO THE UNITHOLDERS

NOTICE is hereby given that pursuant to the REGULATION 22(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (REAL ESTATE INVESTMENT TRUST) REGULATIONS, 2014, READ WITH CHAPTER 9 ON "MANNER OF CONDUCTING MEETINGS OF UNIT HOLDERS" MASTER CIRCULAR DATED JULY 6, 2023 BEARING REFERENCE NO. SEBI/HO/DDHS-POD/P/CIR/2023/116 ISSUED BY SEBI (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE, AND AS AMENDED, FROM TIME TO TIME) and other applicable laws and regulations, if any, the Brookfield India Real Estate Trust ("Brookfield India REIT") has on Thursday, August 31, 2023, completed the dispatch of the Postal Ballot Notice through e-mail only to Unitholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, August 25, 2023 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") to seek consent/approval of the Unitholders of Brookfield India Real Estate Trust by special majority for the agenda item mentioned in the Postal Ballot Notice.

Physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Unitholders. The communication of assent/dissent of the Unitholders would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a Unitholder as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Brookfield India REIT has engaged the services of Link Intime India Private Limited for providing the remote e-voting facility to the Unitholders. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Manager, by resolution dated August 31, 2023 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

All Unitholders are, therefore, informed that:

- Date of completion of dispatch/sending of Notice of Postal Ballot is Thursday, August 31, 2023.
- The e-voting period shall commence on Saturday, September 02, 2023 at 09:00 A.M. (IST) and end on Sunday, October 01, 2023 at 05:00 P.M. (IST). During this period, Unitholders of the Brookfield India REIT, holding units either in physical or dematerialized form, as on the cut-off date, i.e., Friday, August 25, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.
- The voting rights of the Unitholders through Remote E-Voting shall be reckoned based on the Units held by them as on the close of the business hours on Friday, August 25, 2023 (cut-off date).
- The Notice of Postal Ballot has also been placed on the website of the Brookfield India REIT viz. <https://www.brookfieldindiareit.in/investors> as well as on website of Link Intime India Private Limited at instavote.linkintime.co.in.
- Unitholders whose email IDs are not registered are therefore requested to update their email ID with their depository and for casting the voting, they can refer the instructions in the Notice of Postal Ballot. After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the Unitholders registered e-mail address, upon request received from the Unitholder. In case of any queries, Unitholders may write to reit.compliance@brookfield.com.
- In case of any queries, the Unitholders may refer to the Frequently Asked Questions (FAQs) at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000.
- For any grievances in respect of e-voting, Unitholders may contact to: Mr. Ashish Upadhyay, Associate-Technology Group, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: enotices@linkintime.co.in, Contact No. +91 22 49186000 (Extn: 2711)
- For any grievances in respect of Postal Ballot through E-voting only, Unitholders may contact to: Mr. Saurabh Jain, Compliance Officer and Company Secretary, (acting through the Manager, Brookprop Management Services Private Limited), Phone: 0124-3821400, Email: reit.compliance@brookfield.com
- The result of the Postal Ballot through E-voting will be declared/ announced on or before **05:00 P.M. (IST) on Wednesday, October 04, 2023** at the principal place of business of the Brookfield India REIT. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Brookfield India REIT website i.e., <https://www.brookfieldindiareit.in/investors> and on the website of Link Intime India Private Limited i.e., <https://instavote.linkintime.co.in>. The results will simultaneously be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and Registrar and Share Transfer Agent/E-voting Agency.

By Order of the Board
For and on behalf of the Brookfield India Real Estate Trust,
(acting through the Manager,
Brookprop Management Services Private Limited)

Saurabh Jain
Compliance Officer and Company Secretary
Membership No. ACS 18964
Place: Gurugram
Date: September 06, 2023

JAGATJIT INDUSTRIES LIMITED
Corporate Identity Number: L15520PB1944PLC001970
Registered Office : Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab)
Telephone: (0181) 2783112; Email: jil@jagatjit.com
Website: www.jagatjit.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 78th (Seventy Eighth) Annual General Meeting (AGM) of the Company will be held on Friday, the 29th September, 2023 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 13th May, 2022 (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance of the above said circulars, the Company has on 4th September, 2023 completed the dispatch of Notice of AGM and Annual Report for the financial year 2022-23, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). These documents are also available on Company's website www.jagatjit.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 25th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the said AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing facilities for remote e-Voting through electronic means before the AGM. The facility for voting through electronic voting system shall also be made available during the meeting on the date of AGM. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM"). The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.

The Board has appointed Mr. Mohd. Saqib, Practicing Company Secretary (C.P.No. 18116) and Proprietor of Saqib & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The remote e-voting period commences at 9.00 a.m. on Tuesday, 26th September, 2023 and ends at 5:00 p.m. on Thursday, 28th September, 2023. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Voting rights will be reckoned on the shares registered in the name of the Members as on 22nd September, 2023 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 22nd September, 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free No.1800225533. Members may also contact Mr. Roopesh Kumar, Company Secretary at roopesh.kumar@jagatjit.com.

For and on behalf of
Jagatjit Industries Limited
Sd/-
Roopesh Kumar
Company Secretary

Date: 5th September, 2023
Place: New Delhi

SUBEX LIMITED
(CIN: L85110KA1994PLC016663)
Registered Office: Pritch Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103
Phone: +91 80 3745 1377 Email: info@subex.com Website: www.subex.com

NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND INFORMATION ON E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("29th AGM") of the members of Subex Limited ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conference/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 29th AGM dated August 08, 2023, in compliance with the applicable provisions of the Companies Act, 2013 & the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 (the "Circulars"), without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 29th AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report"), has been sent only by email on September 5, 2023, to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements for sending a physical copy of the Notice & Annual Report to the Members have been dispensed with in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID / password for remote e-voting / e-voting and process for updation of bank account details for the receipt of unpaid / unclaimed dividend, as given in the Notice of the 29th AGM.

Book Closure: Register of Members of the Company shall be closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (inclusive of both days).

Cut-off date: Friday, September 22, 2023.

VC / OAVM: The shareholders are requested to participate in the 29th AGM through VC / OAVM through the link: <https://emeetings.kfintech.com/>, by using their secure login credentials. The procedure and instructions for participating in the 29th AGM through VC / OAVM and e-voting are provided as part of the Notice of the 29th AGM.

E-voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Kfintech, the Company's RTA, on all resolutions set forth in the Notice of the 29th AGM. The date and time of commencement of remote e-voting will be **Monday, September 25, 2023, at 9:00 AM (IST)** and shall end on **Thursday, September 28, 2023, at 5:00 PM (IST)**. Members may note that remote e-voting facility will be disabled after **5:00 PM (IST) on Thursday, September 28, 2023**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 29th AGM.

Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Friday, September 22, 2023**, shall only be entitled to avail the facility of remote e-voting (between **September 25, 2023 to September 28, 2023**) / e-voting during the 29th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 29th AGM. Members who have cast their votes by remote e-voting prior to the 29th AGM may also attend the 29th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **September 22, 2023**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Kfintech, in the manner stated in the e-voting instructions provided in the Notice of the 29th AGM and in accordance with the SEBI Circular dated December 09, 2020.

The Company has appointed Mr. Pramod S.M. Partner, BNP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BNP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Annual Report and Notice of the 29th AGM are available on the Company's website under URL <https://www.subex.com/shareholder-services/> and Kfintech under URL <https://evoting.kfintech.com/> as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively. Members can write to investorrelations@subex.com for obtaining the copy of the Annual Report and Notice of the 29th AGM.

In case of any queries related to remote e-voting/e-voting, you may refer to the FAQ's and e-voting user manual available in the "Downloads" section of <https://evoting.kfintech.com/> or contact Mr. S V Raju, Deputy Vice-President, Kfin Technologies Limited, Selenium Tower B, Plot 31- 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or email to einward.ris@kfintech.com or call Kfintech Toll free no. at 1800 309 4001.

For Subex Limited
Sd/-
G.V. Krishnakanth
Company Secretary & Compliance Officer

Place: Bengaluru
Date : September 5, 2023

Credit Monitoring Department

RFP FOR EMPANELMENT OF TEV FIRM/COMPANY/ORGANISATION

Bank of Maharashtra, Head Office, 'LOKMANGAL', 1501, Shivaji Nagar, Pune - 411 005. SHIVAJINAGAR, PUNE- 411005 invites applications in the prescribed format from the Firms/ Companies/organization who are conducting TEV study and willing to have their firm / company/organization empaneled for carrying out TEV study of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website www.bankofmaharashtra.in under "Procurement News".

The duly filled in application form in sealed cover super scribed as 'Application for empanelment for TEV Firm / Company /Organization should reach this office on or before 20th September, 2023 at the above address. Scanned copy of the application should be sent to narayan.saha@mahabank.co.in, cmcremon_ho@mahabank.co.in

**General Manager
Credit Monitoring**

VIPUL ORGANICS LIMITED
(CIN: L24110MH1972PLC015857)

Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B-603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
Telephone no. 022-66139999, Fax no. 022-66139977/75
Email ID: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE OF 51ST ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED

NOTICE is hereby given that, the 51st Annual General Meeting (AGM) of the Members of Vipul Organics Limited ("Company") will be held on **Saturday, 30th September, 2023 at 03.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 51st AGM dated 14th August, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 51st AGM along with the Annual Report for the financial year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 51st AGM through VC/OAVM facility only. The instructions for joining the 51st AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 51st AGM are provided in the Notice of the 51st AGM dated 14th August, 2023.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 51st AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company has fixed Saturday, 23rd September, 2023 as 'Cut-off date' for determining entitlement of members for attending the 51st AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2023, if approved at the 51st AGM.

Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant/ demand draft by post.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Service Private Limited. The detailed procedure for registration/ updation of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 51st AGM.

The members will have an opportunity to cast their vote remotely and during the 51st AGM on the business as set forth in the Notice of the 51st AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 51st AGM are provided in the Notice of the 51st AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 225533.

For VIPUL ORGANICS LIMITED
Sd/-
Mihir V. Shah
Whole Time Director
Place: Mumbai
Date: 5th September, 2023

QUANTUM BUILD-TECH LIMITED
(CIN: L72200TG1998PLC030071)

Regd. Office : B-1405/A/66, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Telangana, India
Email: info@quantumbuild.com; Website: www.quantumbuild.com; Tel: 040-23568766, 23568990.

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on **29th September, 2023 at 12:30 PM IST** to transact the Ordinary as detailed in the Notice dated 25th August, 2023, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 91 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2022-2023 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)/DP/Registrar & Transfer Agent (RTA). The Company on **29th August, 2023**. The Annual Report along with AGM Notice is available on the Company's website at www.quantumbuild.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **22nd September, 2023 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)
NOTICE is further given that in compliance 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, 22 nd September, 2023
Commencement of e-voting period	Tuesday, 26 th September, 2023 (9:00 AM)
End of e-voting period	Thursday, 28 th September 2023 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.quantumbuild.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor.relations@vccpl.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:
Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email with their DP by sending a written request by email to investor.relations@vccpl.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For Quantum Build-Tech Limited
Sd/-
Guduru Satyanarayana
Managing Director- DIN: 02051710
Place : Hyderabad
Date : 05.09.2023

HEADS UP VENTURES LIMITED
(Formerly Known As The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 008, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No:- +91-22-24117743 • Email:- [cs@h](mailto:cs@huvl.in)

