



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2024
November 08, 2024

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg., P. J. Tower,
Mumbai 400 001
Fax: 22723121/2039/2037
BSE Scrip Code - 501430

Dear Sir(s),

Re.: Published copy of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended September 30, 2024 as per Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

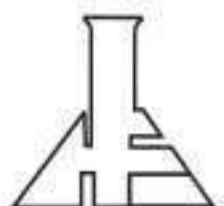
Further to our submission as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year Ended on September 30, 2024, we enclose copies of newspaper cutting of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2024, published today i.e. Friday, November 8, 2024 in The Financial Express in all Editions and Mumbai Lakshdeep.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Bombay Cycle & Motor Agency Ltd.

Nidhi Agarwal
Company Secretary & Compliance Officer
Encl. : As above



हिन्दुस्तान फ्लुरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
 (CIN NO. L25206TG1983PLC004037)
 Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001.
 Website: www.hfl.co.in
 Email: cs@hoclindia.com & hfshareholders@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2024

Sl No.	Particulars	Quarter Ended			Half Year Ended			Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	
1.	Total Income	51.99	56.04	51.79	108.03	95.94	208.21	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.66	26.05	31.25	55.71	47.68	122.72	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	29.66	26.05	31.25	55.71	47.68	122.72	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	29.66	26.05	31.25	55.71	47.68	122.72	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	29.66	26.05	31.25	55.71	47.68	122.72	
6.	Equity Share Capital	1961.46	1961.46	1961.46	1961.46	1961.46	1961.46	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	(11822.49)	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - a) Basic:	0.15	0.13	0.16	0.28	0.24	0.63	
	b) Diluted:	0.15	0.13	0.16	0.28	0.24	0.63	

Note: The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulations 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of these Financial Results are available on the website of Stock Exchanges www.bseindia.com and on the Company's website www.hfl.co.in

For and on behalf of the Board of Directors of
HINDUSTAN FLUOROCARBONS LIMITED
 Sd/-
B. SAJEEV
 MANAGING DIRECTOR
 DIN NO.09344438

Place : Kochi, Kerala
 Date : 07.11.2024



BOMBAY CYCLE & MOTOR AGENCY LIMITED

Regd Office: 534, Sarda Vallabhbal Patel Road, Opera House, Mumbai - 400 007.
 CIN : L74999MH1919PLC000557
 Tel. 022-23612195 / 96 / 97, e-mail: bcma@bcma.in, website:www.bcma.in

₹ in Lacs (Except for Per Share data)

Extract of Standalone and Consolidated Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2024

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended		
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
1	Total Income from Operations (net)	252.73	244.62	204.63	497.35	406.07	919.95	252.73	244.62	204.63	497.35	406.07	919.95
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	135.61	141.65	115.57	277.26	258.89	450.64	135.61	141.65	115.57	277.26	258.89	450.64
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	135.61	141.65	115.57	277.26	258.89	450.64	135.61	141.65	115.57	277.26	258.89	450.64
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	137.65	110.11	87.25	247.77	194.26	340.50	137.65	110.11	87.25	247.77	194.26	340.50
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income after tax]	137.32	109.77	86.95	247.09	193.66	339.14	121.84	94.69	63.42	216.53	158.21	311.20
6	Equity Share Capital (Face Value of ₹ 10/- each)	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	2,772.79	-	-	-	-	-	2,692.12
8	Earning Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - a) Basic:	34.41	27.53	21.82	61.94	48.57	85.13	30.54	23.76	15.93	54.30	39.70	78.14
	b) Diluted:	34.41	27.53	21.82	61.94	48.57	85.13	30.54	23.76	15.93	54.30	39.70	78.14

Note: The above is an extract of the detailed format of Quarter and Half Year ended Financial Results as on 30th September, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter & Half Year Financial Results is available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.bcma.in.

For Bombay Cycle & Motor Agency Limited
 Sd/-
Chirag C. Doshi
 Chairman & Managing Director
 (DIN : 00181291)

Place: Mumbai
 Date: 6th November, 2024

OFFER OPENING PUBLIC ANNOUNCEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT TO THE SHAREHOLDERS OF NAGARJUNA AGRI - TECH LIMITED

Registered Office: 56 Nagarjuna Hills, Panjagutta, Hyderabad - 500082,
 CIN: L01119TG1987PLC007981, Tel. No.: (+91) 8977398159,
 Email: natl@rediffmail.com, Website: www.nagarjunaaagritech.com

This Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement ("Advertisement") is being issued by M/s. VC Corporate Advisors Private Limited ("Manager to the Offer"), on behalf of Mrs. Rachna Suman Shaw (hereinafter referred to as the "Acquirer") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations"] in respect of Open Offer ("Offer") for the acquisition of 2435966 (Twenty-Four Lakhs Thirty-Five Thousand Nine Hundred and Sixty-Six) fully paid-up equity shares of face value of Rs. 10/- each, representing 26.00% of the total paid-up equity and voting share capital of Nagarjuna Agri-Tech Limited (hereinafter referred to as the "NATL" or "Target Company"). This advertisement is to be read in conjunction with the Public Announcement ("PA") dated August 05, 2024, Detailed Public Statement ("DPS") dated August 12, 2024 as published in The Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Mumbai Lakshadweep (Marathi daily) Mumbai edition and Vishala Netram (Telugu daily) Hyderabad edition on August 12, 2024, Draft Letter of Offer ("DLOF") dated August 20, 2024, Letter of Offer ("LOF") dated October 28, 2024, Corrigendum to the LOF dated November 06, 2024 published in the aforementioned newspapers on November 07, 2024 which are available on the websites of Securities and Exchange Board of India ("SEBI") and BSE Limited ("BSE").

- Offer Price:** The Offer Price is Rs. 20/- (Rupees Twenty Only) per equity share payable in cash ("Offer Price"). There has been no upward revision in the Offer Price from the price mentioned in the Letter of Offer.
- The Committee of Independent Directors of the Target Company have perused the Public Announcement dated August 05, 2024, the Detailed Public Statement published on August 12, 2024, the Draft Letter of Offer dated August 20, 2024, and the Letter of Offer dated October 28, 2024, issued on behalf of the Acquirer in relation to the Open Offer. IDC has opined only on the pricing of the "Open Offer". The IDC is of the opinion that the Offer price of Rs. 20/- (Rupees Twenty Only) per equity share offered by the Acquirer is in accordance with the SEBI (SAST) Regulations and appears to be fair and reasonable. The recommendation of IDC dated November 05, 2024 was published in The Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions, Mumbai Lakshadweep (Marathi daily) Mumbai edition and Vishala Netram (Telugu daily) Hyderabad edition on November 06, 2024.
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Open Offer.
- XL Softech Systems Limited, Registrar to the Offer, has confirmed that the Letter of Offer has been dispatched on Monday, November 04, 2024 to all the Public Shareholders of the Target Company through electronic means (holding Equity Shares in dematerialized form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the Identified Date.
- Please note that a copy of the LOF along with the Form of Acceptance-cum-Acknowledgement is available on the website of SEBI at www.sebi.gov.in, website of BSE at www.bseindia.com and also on the website of Manager to the Offer at www.vccorporate.com. Shareholders can also apply by downloading such forms from the above-mentioned websites. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
 - In case of Physical Shares:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the relevant Selling Broker by providing name, address, number of Equity Shares held, number of Equity Shares tendered and other relevant documents as mentioned in paragraph 8.15 of the LOF along with duly filled and signed Form SH-4.
 - In case of Dematerialized Shares:** Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers ("Selling Broker") registered with BSE within the normal trading hours of the secondary market, during the Tendering Period in accordance with the procedure as mentioned in paragraph 8.14 of the LOF.
 - Shareholders whose brokers are not registered with BSE are able to tender their Equity Shares through the Acquirer Broker or the Buying Broker.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on August 20, 2024. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Observation letter no. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/33335/1 dated October 23, 2024 which has been duly incorporated in the LOF.
- As on the date of the LOF, to the best of the knowledge and belief of the Acquirer, no statutory and other approvals are required in relation to the Open Offer. For further information, kindly refer to the Paragraph 7.8 of the Letter of Offer. However, in case of any regulatory or statutory or other approval being required at a later date, the Offer shall be subject to all such approvals and the Acquirer will make the necessary application for such approvals.
- The Open Offer will be implemented by the Acquirer through Stock Exchange Mechanism made available by the Stock Exchange in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Master Circular SEBI/HO/CFD/PoD-1/P/CI/R/2023/31 dated February 16, 2023. The Acquirer has obtained the Acquisition Window from BSE Limited.
- In compliance with SEBI Observation letter, the reviewed and un-audited standalone financial statements for the three months period ended 30th June, 2024 have been incorporated in the LOF.
- There is an instance of non-compliance with the SEBI (SAST) Regulations, 2011 by the members of the existing Promoter/ Promoter Group along with persons acting in concert for which SEBI may initiate suitable actions against the said entity/ies and the same has been incorporated as the footnote under point no. 5.11 on page no. 16 of the Letter of Offer dated October 28, 2024.
- As per the Recommendations of the Committee of Independent Directors dated November 05, 2024 published on November 06, 2024, Ms. Chanchal Kedia was appointed as the Independent Director, w.e.f. September 04, 2024 in place of Mr. Soma Raju Kallepalli whose term for Independent Director expired on September 30, 2024. Except this, there have been no material changes from the date of PA. Accordingly, the modified point no. 5.6 on page no. 14 of the Letter of Offer dated October 28, 2024 shall stand modified as detailed in the Corrigendum to the LOF.
- Accordingly, the modified point no. 10(x) on page no. 27 of the Letter of Offer dated October 28, 2024 shall stand modified as follows:

"(ix) Copy of the Public Announcement dated August 05, 2024, published copy of the Detailed Public Statement dated August 12, 2024, published copy of the Corrigendum to the Letter of Offer dated November 06, 2024 and Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement dated November 08, 2024.

13. Schedule of Activities:

Activities	Original Date #	Original Day	Revised Date	Revised Day
Date of the Public Announcement (PA)	August 05, 2024	Monday	August 05, 2024	Monday
Publication of Detailed Public Statement (DPS) in newspapers	August 12, 2024	Monday	August 12, 2024	Monday
Last date of Filing of the Draft Offer Document with the SEBI	August 20, 2024	Tuesday	August 20, 2024	Tuesday
Last date for a Competing Offer ^a	September 03, 2024	Tuesday	September 03, 2024	Tuesday
Identified Date*	September 12, 2024	Thursday	October 25, 2024	Friday
Date by which the Letter of Offer will be dispatched to the shareholders	September 20, 2024	Friday	November 04, 2024	Monday
Last date by which Board of the Target Company shall give its recommendation	September 24, 2024	Tuesday	November 06, 2024	Wednesday
Last date for upward revision of Offer Price and/ or Offer Size	September 25, 2024	Wednesday	November 07, 2024	Thursday
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspapers and sending the same to SEBI, Stock Exchange and Target Company	September 26, 2024	Thursday	November 08, 2024	Friday
Date of commencement of tendering period	September 27, 2024	Friday	November 11, 2024	Monday
Date of closing of tendering period	October 11, 2024	Friday	November 25, 2024	Monday
Date by which communications of rejection / acceptance and payment of consideration for applications accepted shall be made	October 25, 2024	Friday	December 09, 2024	Monday

^a The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer and Sellers including persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the Closure of the Tendering Period.

14. The Acquirer accepts full responsibility for the information contained in this Advertisement and for the fulfillment of her obligations laid down in the SEBI (SAST) Regulations and a copy of this Advertisement shall also be available on the websites of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

15. Capitalized terms used in this Advertisement, but not defined, shall have the same meaning assigned to them in the PA, DPS, LOF and Corrigendum to the LOF.

ISSUED ON BEHALF OF THE ACQUIRER BY THE MANAGER TO THE OFFER:

<p>VC Corporate Advisors Private Limited CIN: U67120WB2005PTC106051 SEBI REGN. NO.: INM000011096 Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. - 2C, Kolkata-700 013 Tel. No. : (033) 2225-3940 Email: mail@vccorporate.com Website: www.vccorporate.com</p>

Place: Kolkata
 Date: 08.11.2024

On behalf of Acquirer:
 Sd/-
Rachna Suman Shaw
 Acquirer



QUESS CORP LIMITED
 CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.uesscorp.com | **Email:** investor@uesscorp.com
Tel: +91 80 6105 6000 | **Fax:** +91 80 6105 6406

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH AT BENGALURU
 IN THE MATTER OF SECTION 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016
 AND
 IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN QUESS CORP LIMITED AND DIGITIDE SOLUTIONS LIMITED AND BLUSPRING ENTERPRISES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
 CA (CAA) No. 36/BB/2024**

Quess Corp Limited, a Company incorporated under the provisions of the Companies Act, 1956, having Corporate Identification Number L74140KA2007PLC043909 and its registered office at 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore, - Company No. 1 / Karnataka, India, 560103. Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF QUESS CORP LIMITED

Notice is hereby given that by an order dated October 22, 2024 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Bengaluru Bench ("Tribunal") has directed separate Meetings to be held of the Equity Shareholders and Unsecured Creditors of the Quess Corp Limited ("Demerged Company"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement proposed between Demerged Company, Digitide Solutions Limited and Bluspring Enterprises Limited and their respective shareholders and creditors ("Scheme"), under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("Act").

In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act and the rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable SEBI circulars, circulars issued by the Ministry of Corporate Affairs and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India, in each case, as amended from time to time, further notice is hereby given that separate meetings of the Equity Shareholders and Unsecured Creditors of the Demerged Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of seeking approval to the Scheme as set out in the Notices of the respective Meetings, as under, at which time the said Equity Shareholders and Unsecured Creditors of the Demerged Company are requested to attend:

Class of Meeting	Date and Time of Meeting	Electronic Voting Sequence Number (EVSN)
Equity Shareholders	Monday, December 09, 2024, at 10:30 A.M. (IST)	241106003
Unsecured Creditors	Monday, December 09, 2024, at 12:00 P.M. (IST)	241106004

Notices of the respective Meetings along with a copy of the Scheme, Explanatory Statements under Section 230 to 232 of the Companies Act, 2013 read with Section 102 and other applicable provisions of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other accompanying documents, have been sent through: (i) electronic mode to those Equity Shareholders of the Demerged Company whose e-mail addresses are registered with the Demerged Company/Registrar and Share Transfer Agent ("RTA") Depositories; and by courier to the Equity Shareholders of the Demerged Company whose email addresses are not registered with the Demerged Company (RTA) Depositories; and (ii) through electronic mode to those Unsecured Creditors of the Demerged Company whose e-mail addresses are registered with the Demerged Company and by courier to the Unsecured Creditors of the Demerged Company whose email addresses are not registered with the Demerged Company. The electronic dispatch has been completed on November 07, 2024. Further, the copies of the Notices, Explanatory Statements and the accompanying documents required to be published pursuant to Section 230 to 232 of the Act shall be provided free of charge between 10.00 a.m. to 5.00 p.m. on any day (except Saturday, Sunday and public holidays) upto one day prior to the dates of the Meetings at the registered office of the Demerged Company or by sending a request to the Demerged Company by e-mail at cosecretary@uesscorp.com.

A copy of the Notices, documents referred to in the said Explanatory Statement and the accompanying documents have also been placed on the websites of the stock exchanges where the shares of the Demerged Company are listed, i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively, the website of CDSL at evoting@cdslindia.com being the depository appointed by the Demerged Company to provide remote e-voting/e-voting and other facilities for the respective Meetings, the Demerged Company's website at www.uesscorp.com.

The Tribunal has appointed Ms. Krishna Anmol Singh, Advocate to be the Chairperson for the Meetings and Shri Dushyanth Kumar, Practising Company Secretary (Membership No. 6662 and CP No. 6003) to be the Scrutinizer for the Meetings. The abovementioned Scheme, if approved by the Equity Shareholders and Unsecured Creditors of the Demerged Company at the respective Meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The details such as manner of (i) casting vote and (ii) the link for attending the meeting through VC/ OAVM is set out in the Notices of the aforesaid Meetings.

The Demerged Company has engaged the services of CDSL for facilitating the remote e-voting and e-voting at the Meetings. The detailed instructions for attending the Meetings and casting of votes (through remote e-voting prior to the Meetings, and e-voting during the Meetings, as applicable) has been mentioned in the Notices of the respective Meetings. Since the Meetings of Equity Shareholders and Unsecured Creditors is being held through VC/OAVM through CDSL (evoting@cdslindia.com), physical attendance at the Meetings have been dispensed with. Accordingly, the facility for appointment of proxies will not be available for these Meetings.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid Meeting are as under:

Particulars	Equity Shareholders Meeting	Unsecured Creditors Meeting
Cut-off date for e-voting	Monday, December 02, 2024	Sunday, March 31, 2024
Remote e-voting start date and time	Thursday, December 05, 2024 at 9:00 AM (IST)	Thursday, December 05, 2024 at 9:00 AM (IST)
Remote e-voting end date and time	Sunday, December 08, 2024 at 5:00 PM (IST)	Sunday, December 08, 2024 at 5:00 PM (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Equity Shareholders and Unsecured Creditors who have cast their votes by remote e-voting prior to the Meetings will be eligible to participate at the respective Meetings but shall not be entitled to cast their votes again at the Meetings.

Only registered shareholders, whose names are recorded in the Register of Members maintained by the Company/Registrar and Transfer Agents or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date (as specified in the Notice and hereinabove) shall be entitled to exercise their voting rights on the Resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purpose only.

An Unsecured Creditor, whose name appears in the list of Unsecured Creditors of the Demerged Company as on the Cut-off Date (as specified in the Notice and hereinabove), only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Unsecured Creditor as on the cut-off date, should treat the Notice for information purpose only.

Information and instructions including manner of voting (both remote e-voting and e-voting at the Meeting) by Equity Shareholders holding shares in dematerialized mode, physical mode and for Equity Shareholders who have not registered their email address has been provided in the Notice. The persons who become shareholders of the Demerged Company after dispatch of the Notice and holding equity shares of the Demerged Company as on the Cut-off Date (as specified in the Notice and mentioned herein above)/shareholders who have forgotten the User ID and Password, can obtain/generate the same as per the instructions provided in the Notice.

The Equity Shareholders holding physical shares, whose e-mail addresses are not registered with the Demerged Company, may register the same with M/s. Link Intime India Private Limited, Registrar & Transfer Agent ("RTA") of the Demerged Company at www.linkintime.co.in. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice in detail.

Equity Shareholders holding shares in dematerialized mode are requested to register/update their PAN, nomination details, contact details (address with PIN, mobile number and email address), bank account details and specimen signature with the relevant Depository Participant (s) with whom they maintain their Demat accounts.

The result of the voting shall be announced by the Chairperson of the Meetings or a person authorized by the Chairperson in writing within 2 (two) working days from the conclusion of the respective Meetings upon receipt of the Scrutinizer's report(s). The results declared, along with the Scrutinizer's report(s), shall be displayed on the notice board of the Demerged Company at its registered office and also hosted on the Demerged Company's website at www.uesscorp.com and on the website of CDSL at evoting@cdslindia.com immediately after the results are declared. The Company shall simultaneously forward the results, along with the Scrutinizer's to NSE and BSE, where the shares of the Demerged Company are listed. The Chairperson shall report the result of the Meetings to the NCLT in Form No. CAA 4, as per Rule 14 of the Companies (Compromises, Arrangement and Amalgamation) Rules, 2016 within 07 (seven) days of the conclusion of the Meetings.

The Scheme, if approved at the respective Meetings, will be subject to subsequent sanction of the Tribunal and such other approval(s), permission(s) and sanction(s) of regulatory or other authorities, as may be necessary.

If you have any queries or issues regarding attending the meeting & e-voting facility, you may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (02

