



**MOONGIPA SECURITIES LIMITED**

CIN: L74899DL1994PLC057941

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092  
Email: moongipacs@gmail.com; Website: www.moongipa.net; Phones: 011-44457164**CORRIGENDUM TO POSTAL BALLOT NOTICE**

Dear Members,  
Moongipa Securities Limited had issued Notice dated October 28, 2022 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

**Changes to the Explanatory Statement to Item No. 2 & 3:**

1. In Para VII at S. No. 38, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottee shall be read as under:

Name of the Proposed Allottees	Category	Name of Ultimate beneficial owners
Kitara India Growth Fund	Non-Promoter	Mr. Alok Agrawal

2. In Para VIII at S. No. 30 wherein the details regarding the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue are mentioned, the pre preferential holding of Mr. Gurjeet Singh Anand shall be read as follows:

S. No.	Name	Pre issue Shareholding Structure		No. of Equity Shares To be Allotted		Post Equity Shareholding		No. of Warrants To be Allotted		Post Equity Shareholding (Presuming full conversion of Warrants)	
		No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
30	Mr. Gurjeet Singh Anand	50	0.00	18,000	18.00%	0.04	0	0	18,050	0.04	0.03

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated October 28, 2022 together with explanatory statement. This corrigendum is also available on the company's website viz. www.moongipa.net, and on the website of BSE Limited viz. www.bseindia.com. Corrigendum shall also be sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, October 21, 2022.

For Moongipa Securities Limited

Sd/-  
Sachin Kumar  
Company Secretary**NOTICE****Declaration of Distribution (of Income & Capital) (previously referred as dividend) under Axis Arbitrage Fund:**

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of Axis Arbitrage Fund, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)*	Record Date*	Face Value (₹ per Unit)	NAV as on November 15, 2022 (₹ per unit)
Axis Arbitrage Fund - Regular Plan - IDCW Option	0.05	November 22, 2022	10	10.5869
Axis Arbitrage Fund - Direct Plan - IDCW Option	0.05			11.4046

# As reduced by the amount of applicable statutory levy, if any.

\* or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option(s) of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the aforesaid scheme(s)/plan(s) will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited  
(CIN - U65991MH2009PLC189558)  
(Investment Manager to Axis Mutual Fund)

Place : Mumbai  
Date : November 16, 2022  
No. : 69/2022-23

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.

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

**AXIS MUTUAL FUND**

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.  
TEL: (022) 4325-5161, FAX: (022) 4325-5199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com,  
ADDITIONAL CONTACT NUMBER: 8108622211

**MANORAMA INDUSTRIES LIMITED**

CIN: L15142MH2005PLC243687

Registered office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri (East) - Mumbai - 400 059, Maharashtra  
Tel: 91-022-22622299 Fax: 91-0771-4056958

Email ID: cs@manoramagroup.co.in Website: www.manoramagroup.co.in

**POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated 03/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 8/12/2021 and 03/2022 dated 05/05/2022 (the "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the ordinary resolutions by way of Postal Ballot through remote e-voting process only (remote e-voting) as set out in the Postal Ballot Notice dated November 12, 2022.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com and NSE Limited (NSE) www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

- Date of completion of dispatch of Notice is 15/11/2022.
- The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) as on 11/11/2022 ("Cut Off date").
- The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
- Members holding Equity Shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for providing remote e-voting facility to its members.
- The Members holding shares in physical form and whose email IDs are not registered with the Company as on the cut-off date are requested to register their e-mail IDs by sending an e-mail citing subject "Manorama Postal Ballot" to the Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant(s) with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Notice for the same.
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, at its meeting held on November 12, 2022 have appointed Mrs. Ashwini Inamdar (Membership No. F9409) and failing her, Mrs. Aitiya Sapatawala (Membership No. A24091), Partners of Mehta & Mehta, Practising Company Secretaries (Firm Registration Number P1996MH007500) as Scrutinizer for conducting the postal ballot ("only through Remote E-Voting") in a fair and transparent manner.
- The voting through Postal Ballot/E-Voting shall commence on Friday, November 18, 2022, at 10.00 A.M. (IST) and ends on Saturday, December 17, 2022 at 05.00 P.M. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 PM (IST) on Saturday, December 17, 2022.
- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.
- The results of the Postal Ballot/E-voting will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of LIPL at https://instavote.linkintime.co.in/
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, Link Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in.

By Order of Board of Directors

Manorama Industries Limited

Sd/-  
Divya Jado

Company Secretary

**RailTel**(A Government of India Enterprise)  
CIN No. U65220DL2001CO107905**OPEN TENDER NOTICE(S)**

RailTel Corporation of India Ltd (RailTel) invites e-Tenders for (1) Access Network i.e. U/G & Aerial OFC maintenance in Hyderabad Secunderabad - Twin Cities.  
a) IREPS e-Tender no. RCIL/SC/2022-23/93  
b) Closing date of tender: 08-12-2022  
(2) Annual Maintenance of Microwave and UHF Towers of South Central Railway on OFC routes of RailTel, SC & BZ Territories.  
a) IREPS e-Tender no. RCIL/SC/2022-23/103  
b) Closing date of tender: 08-12-2022  
(3) OFC patch replacement in Guntur section of Vijayawada Territory.  
a) IREPS e-Tender no. RCIL/SC/2022-23/107  
b) Closing date of tender: 08-12-2022

Note: Tender notice and link for tender document are available on RailTel's website, CPP Portal and e-tendering portal https://ireps.gov.in for download. Any further corrigendum/addendum etc in Tender Notice will be available on RailTel website, CPP portal & ireps portal only.

RailTel Corporation of India Ltd.

Regional Office: 6th Floor, Gurindell Towers, Begumpet, Hyderabad - 500016

**LoanTap****LoanTap Credit Products Private Limited**CIN: U65910PN1996PTC010188 | Registered Address: Office No. 103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune - 411006  
Email: info@loantap.in | Website: www.loantapcredit.loantap.in | Telephone No.: 020 - 49067279**Extract of unaudited Financial results for the quarter and half year ended 30 September 2022**

Sr.no	Particulars	Quarter Ended 30.09.2022 (Unaudited)	Quarter Ended 30.09.2021 (Unaudited)	Half Year Ended 30.09.2022 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total Income from operations	1,593.07	1,717.25	3,326.60	6208.64
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(286.67)	302.72	(336.86)	253.43
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(286.67)	302.72	(336.86)	253.43
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(202.60)	223.52	(239.74)	187.49
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(202.60)	223.52	(239.74)	197.04
6	Paid up equity share capital	214.89	214.89	214.89	214.89
7	Reserves (excluding Revaluation Reserve)	10,358.99	10,599.90	10,358.99	10,596.73
8	Securities Premium Account	11,464.22	11,464.22	11,464.22	11,464.22
9	Net Worth	11,074.73	11,313.66	11,074.73	11,314.49
10	Paid up Debt Capital/ Outstanding Debt	25,478.22	21,352.76	25,478.22	27,167.55
11	Debt Equity Ratio	2.30	1.89	2.30	2.40
12	Earnings per share (face value of ₹10 each)				
1. Basic (₹)	(9.43)	10.40	(11.16)	8.73	
2. Diluted (₹)	(9.43)	3.26	(11.16)	2.73	

Note:  
i) The above is an extract of the unaudited financial results for the quarter and half year ended 30 September 2022 which have been reviewed and approved by the Board of Directors at its meeting held on 14 November 2022, subjected to limited review, by statutory auditors and filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the aforesaid financial results is available on the website of the Company and BSE Limited i.e. https://loantapcredit.loantap.in/ and www.bseindia.com, respectively.  
ii) For the other line items referred in regulation 52 (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com.

Pune

14 November 2022

By order of the Board of Directors

For LoanTap Credit Products Private Limited

Sd/-  
Director**E-AUCTION SALE NOTICE**

(under regulation 32 & 33 of IBI (Liquidation Process) Regulations, 2016)  
**UNITY INFRAPROJECTS LIMITED (In Liquidation) ('UIL')**  
(CIN: L99999MH1997PLC107153)  
(Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UIL hereby invites Eligible Bidders for participation of E-Auction Sale of Assets of UIL, listed herein, on "As is Where is, Wherever There is & Without Recourse" basis and as per the conditions and process listed in the process document.

Lot	Details of Assets	Reserve Price (Amt in INR)	Earnest Money Deposit (Amt in INR)
1.	<b>VEHICLES &amp; PLANT AND MACHINERY:</b> Vehicles lying at various locations in Mumbai as per details provided in the E-auction process memorandum to be downloaded from https://indiaauction.com	₹ 1.01 Crores	₹ 10.14 Lakhs

Note: The Assets as mentioned in the process memorandum will be sold in different lots. The bidder can bid for combination of any Lots or combination of any vehicles & Plant and machinery within the Lots by depositing the Earnest Money Deposit mentioned against those specific vehicles/ lots. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.indiaauction.com. Please refer the same for details. Last date for submission of bids: 02-12-2022. Last date for submission of EMD: 14-12-2022 | E-auction date: 17-12-2022. E-auction Time: 10:00 AM Onwards | Contact: +91-98201 59414 / 98339 68901. Correspondence email: liquidity@dsaca.co.in, aks@dsaca.co.in

Alok Kailash Saksena

Liquidator-Unity Infprojcts Limited

Reg. No. IBI/PA-001/IP- P00056/2017-18/10134  
Off Add: Desai Saksena & Associates, First Floor, Laxmi Building, Sir Phirozshah Mehta Rd, Mumbai, Maharashtra-400001  
Date: 16/11/2022

**McNALLY BHARAT ENGINEERING COMPANY LIMITED**

CIN: L45202WB1961PLC025181  
Registered Office: Four Mangoe Lane, Kolkata-700001  
Tel: +91 33 2213 8901-05 | Fax: +91 33 22303519  
Email: mbe.corp@mbecl.co.in | Website: www.mcnallybharat.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021 and No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, McNally Bharat Engineering Company Limited (the "Company") seeks approval of Members for re-appointment of Mr. Srinivash Singh as a Managing Director of the Company with effect from December 14, 2022 and the terms and conditions of his appointment, as detailed in the Postal Ballot Notice dated November 12, 2022.

The Company has on November 16, 2022 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids.

Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 i.e. the cut-off date, will be considered eligible for the purpose of voting.

A person who is not a Member as on Friday, November 11, 2022 i.e. the cut-off date for reckoning voting rights, should treat this Notice for information purposes only. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited at mdpicd@yahoo.com with a copy to invcom@mbecl.co.in sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence on Friday, November 18, 2022 at 10.00 a.m. and end on Saturday, December 17, 2022 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on December 17, 2022 and remote e-voting shall not be allowed beyond the same. The Board of Directors has appointed Mr. Prakash Kumar Shaw, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Monday, December 19, 2022. The result would be intimated to the Stock Exchanges where the Company's shares are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website viz. www.mcnallybharat.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800224430 Members may also contact Ms. Pallavi Mhatre, Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id evoting@nsdl.co.in or SanjeevY@nsdl.co.in or telephone no.:- +91 9324006225. For further assistance, the members can contact Mr. Ravi Kumar Bahi, Maheshwari Datamatics Private Limited at mdpicd@yahoo.com

The Members may also contact the Company's secretarial department by sending an email to invcom@mbecl.co.in or call the Company at +91-33- 4459-1111 should you have any unresolved queries.

For McNally Bharat Engineering Company Limited

(A company under Corporate Insolvency Resolution Process under IBC, 2016)

Sd/-  
Indrani Ray

Company Secretary

Kolkata  
16th November 2022**CORRIGENDUM****Aye Finance Private Limited**CIN - U65921DL1993PTC283660  
Registered Office: M-5, Magnum House-I, Community Centre, Karampura, New Delhi, West Delhi 110015  
Ph.: 01244844000, Email: corporate@ayefin.com, website: www.ayefin.com**Extract of the Financial Results for the quarter ended September 30, 2022**

4th column of the ad Quarter ended September 30, 2022 Unaudited portion read as **September 30, 2021 Unaudited**. The remaining part of the ad are same. For and on behalf of the Board of Directors

Sd/- Sanjay Sharma  
Managing Director

Place : Gurugram

Date : November 12, 2022

**MAX HEIGHTS INFRASTRUCTURE LIMITED**CIN: L67120DL1981PLC179487  
Regd Off: SD-65, Tower Apartment, Pitam Pura, New Delhi-110034  
Phone: 011-27314646, 27312522  
Email: maxinfra1981@gmail.com**NOTICE**

Transfer of Unclaimed Dividend and the corresponding Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that unclaimed dividend for the Financial year ended 31st March 2015 and the corresponding Equity Shares of the Company in respect of which the Dividend entitlement has remained unclaimed for seven consecutive years from the financial year ended 31st March 2015 will be due for transfer to the Investor Education and Protection Fund (IEPF) of the Central Government pursuant to the provisions of section 124 of the Companies Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"). The relevant details are available on the Company website www.maxheights.com, the individual letters in this regard are being sent to the shareholders at their registered address with the Company/ Depository Participant.

The aforesaid members may lodge their valid claims/ seek clarification on the above matter from the Company by sending an email at cs@maxheights.com or contacting the Registrar and Share Transfer Agent, Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020, or by Email at: admin@skylinetrade.com, by 14th February 2023 in respect of unclaimed dividend. In the event such valid claim are not received by such date the Company in accordance with the aforesaid provisions shall transfer such dividend in the IEPF.

For Max Heights Infrastructure Limited

Sd/-  
Kajal Goyal

Company Secretary &amp; Compliance Officer

Place: Delhi

Date: 16.11.2022

**NOTICE INVITING TENDER****Assam Cancer Care Foundation**

3rd Floor, V.K. Trade Centre, G. S Road Opposite Downtown Hospital, Guwahati -781022, Assam.  
E: procurement@accf.in | W: www.assamcancerfoundation.org

Assam Cancer Care Foundation (ACCF) invites quotations for providing consultancy services for the below services:

- For selection of suitable agencies for providing consultancy services for setting up of 7 nos. nursing colleges at the seven hospitals under operations of ACCF which are situated at various districts of Assam.

For Detailed terms and condition for participation, Please visit [www.assamcancerfoundation.org](http://www.assamcancerfoundation.org)

Chief Operating Officer, ACCF

**DEN NETWORKS LIMITED**

Regd. Office: Unit No.116, First Floor  
CWing Bldg. No. 2 Kailas Industrial Complex L.B.S Marg Park Site Vikhroli (W), Mumbai-400079, Maharashtra  
Website: www.denetworks.com, E-mail: investorrelations@denonline.in  
Tel: +91-22-25170178  
CIN:L92490MH2007PLC34765

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Company/KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent/Depository Participant(s), as on Friday, November 11, 2022 i.e. Cut-Off Date. The Company has completed electronic despatch of the Postal Ballot Notice on Wednesday, November 16, 2022.

