



June 02,2023

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Intimation of publication of notice for dispatch of postal ballot notice

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:

- Financial Express (National daily newspaper in English) on 2nd June,2023.
- Jan Satta (Regional daily newspaper in Hindi) on 2nd June,2023

The Copy of results is enclosed herewith for your reference.

Thanking you

FOR SHIVAM AUTOTECH LIMITED

Preeti Sharma
Digitally signed
by Preeti
Sharma
Date: 2023.06.02
11:46:03 +05'30'

PREETI SHARMA
COMPANY SECRETARY
M.NO. A32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

NOTICE FOR DUPLICATE ISSUE OF SHARE CERTIFICATES. Table with columns: Share Certificate No., Distinctive Nos., No. of Securities held.

For Sanyak Vanija Pvt Ltd. Lunkaran Sharma DIN: 0994834

APOLLO TYRES LTD. Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi- 682036 (Kerala)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the Rules for taking appropriate action(s).

Physical Shareholders whose dividend is unclaimed for the financial year 2015-16 and onwards are requested to claim the unclaimed dividend within three months from the date of this notice by sending a formal letter duly signed by all the joint holders alongwith the copy of duly signed (SR Form 1, 2 & SH13 (Forms can be downloaded from https://ris.kfintech.com/client-services/isc/default.aspx - from Download Forms section) to KFIN Technologies Ltd (Unit-Apollo Tyres Ltd), Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.

In the event of failure to claim the dividend before the time period mentioned above, new share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities if shares are held in physical form.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority. Shareholders may note that both the unclaimed dividend amount and the shares transferred can be claimed from the IEPF Authority by making an online application in the prescribed form IEPF-5 available at www.iepf.gov.in and by sending the physical copy of the same duly signed along with the requisite documents to the Registrar at the above-mentioned address for verification of the claim.

In case Shareholders have any queries, they may contact the Company's Registrar at KFIN Technologies Limited, Unit: (Apollo Tyres Ltd), Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Contact No. Toll-Free No.18003094001, Tel. No. 04067162222, Email Address: einward.ris@kfintech.com

For Apollo Tyres Ltd Sd/- Seema Thapar Company Secretary & Compliance Officer

GILLANDERS ARBUTHNOT AND COMPANY LIMITED Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700011

NOTICE OF THE 89TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 89th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 23rd day of June, 2023 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility ONLY, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA & SEBI Circulars issued from time to time in this regard.

In compliance with the above Circulars, copy of the Notice convening the AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails to the members whose e-mail id's are registered. The said Notice and the Annual Report for the Financial Year 2022-23 is also available on the Company's website in the 'Investors' section at www.gillandersarbutnot.com, additionally on the websites of Stock Exchanges viz. www.nseindia.com & www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evoting@india.com.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR, the Company is providing its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this, the Company has appointed CDSL for facilitating voting through electronic means. The facility of electronic voting shall also be made available during the AGM for the members who have not cast their vote by remote e-Voting facility.

The period of remote e-Voting shall start on Tuesday, 20th June, 2023 from 9:00 A.M. (IST) and end on Thursday, 22nd June, 2023 at 5:00 P.M. (IST). The remote e-Voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. Friday, 16th June, 2023 only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail id's is provided in the Notice convening the AGM.

Any person who acquires shares of the Company and becomes Member after the Company sends the Notice of the AGM by e-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to the Company's e-mail id at secretarial@gillandersarbutnot.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the AGM.

CS Ashok Daga, Practising Company Secretary, (FCS - 2699, CP NO. - 2948), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company will remain closed from 17th June, 2022 to 23rd June, 2023 (both days inclusive).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

For Gillanders Arbuthnot And Company Limited Sd/- Rajat Arora Company Secretary & Compliance Officer

SURYA FUNCITY LIMITED Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Table with 4 columns: Sr. No, Particulars, Quarter Ended 31-03-2023 (Audited), Quarter Ended 31-03-2022 (Un-audited), Year Ended 31-03-2023 (Audited)

(Rs. in Lacs except per equity shares data)

Note: 1. The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Bombay Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Result are available on the website of the Stock Exchange- www.bseindia.com and the listed entity- www.funcitysurya.com

For Surya Fun City Limited Sd/- Kamaljeet Singh Managing Director

BATA INDIA LIMITED CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal Telephone: +91 33 2301 4400 I Fax: +91 33 2289 5748

PUBLIC NOTICE

NOTICE is hereby given, in accordance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (as amended) (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended), the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022 and No. 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively (collectively the "MCA Circulars"), Revised Secretarial Standard on General Meetings ("SS-2") issued by the ICSI, that the Company has on Thursday, June 1, 2023 completed the transmission of the Notice of Postal Ballot (e-voting) dated April 25, 2023 (the "Notice") (also available on the Company's website - www.bata.in and on the website of NSDL - www.evoting.nsdl.com) by e-mail to the Members whose e-mail addresses are registered, for seeking consent to the following Special Businesses to be transacted by means of Postal Ballot (e-voting):

Table with 3 columns: Item No., Type of Resolution, Brief Description

It is also hereby informed that:

1. In terms of Sections 108 and 110 and other applicable provisions, if any, of the Act read together with the rules made thereunder, the MCA Circulars and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to all the Members of the Company. The Company has appointed NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The physical copy of the Notice, postal ballot forms and postage pre-paid reply envelope will not be sent to the Members for this Postal Ballot in accordance with the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through remote e-voting only.

2. The said remote e-voting facility will commence on Friday, June 2, 2023 (9:00 A.M. IST) and will end on Saturday, July 1, 2023 (5:00 P.M. IST). Members are requested to cast their votes through the remote e-voting not later than 5:00 P.M. IST on Saturday, July 1, 2023 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the concerned members. The remote e-voting module shall be disabled by NSDL for voting thereafter.

3. The Board of Directors of the Company has appointed Mr. Gagan Verma, Partner [B.Com (H), LLB & Company Secretary], failing him, Mr. Obaidur Rahman, Principal Associate [B.Com (H), LLB & Company Secretary], both of M/s. Kochhar & Co., Advocates and Legal Consultants, having its office at 11th Floor, Tower A, DLF Towers, Jasola District Center, Jasola, New Delhi - 110025, as the Scrutinizer, for scrutinizing the process of Postal Ballot (remote e-voting) in a fair and transparent manner.

4. The Members of the Company whose names appear in the Registrar of Members / List of Beneficial Owners as on Friday, May 26, 2023 as received from the Depositories i.e. CDSL & NSDL (including those Members who may not have received the Notice due to non-registration of the e-mail addresses with the Company / the Registrar and Share Transfer Agent (M/s. Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083) / the Depositories), shall only be entitled to vote in relation to the resolutions specified in the Notice. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on May 26, 2023 ("cut-off date"). A person who is in receipt of the Notice but was not a member on the cut-off date should treat the Notice for information purposes only.

5. The results of Postal Ballot shall be declared on or before Tuesday, July 4, 2023, by 5:00 P.M. (IST) by the Chairman of the Board or in his absence, by such Director/KMP of the Company, duly authorised in this regard and the results declared will be displayed along with the Scrutinizer's Report at the Registered Office of the Company in Kolkata and at the Corporate Office of the Company in Gurugram at Bata House, 418/02, M. G. Road, Sector-17, Gurugram - 122002, Haryana and will also be uploaded on the website of the Company (www.bata.in) and on the e-voting website of NSDL (www.evoting.nsdl.com) and will also be simultaneously forwarded to the Stock Exchanges (the National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited) where the equity shares of the Company are listed, thereby enabling them to disseminate the same on their respective websites.

6. Members holding shares in physical mode and whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at mt.helpdesk@linkintime.co.in :

- i. Scanned copy of a signed request letter, mentioning the name, folio number & number of shares held and complete postal address;
ii. Self-attested scanned copy of PAN Card; and
iii. Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants.

7. Members who have not registered their e-mail addresses either with the Company, its RTA or the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting may also write to the Company at share.dept@bata.com or to the RTA at mt.helpdesk@linkintime.co.in or to NSDL at evoting@nsdl.co.in and obtain their User ID and Password for remote e-voting by sending the following documents:
i. Scanned copy of a signed request letter mentioning their name and DP ID and Client ID / folio number,
ii. Self-attested scanned copy of PAN Card; and
iii. Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

The Company has additionally provided the facility to the Members to temporarily update their email addresses by accessing the link https://web.linkintime.co.in/EmailReg/Email_Register.html for the limited purpose of receiving shareholder communications including the Notice.

It is clarified that for permanent registration of e-mail addresses, the Members are, however, requested to register their e-mail addresses, in respect of electronic holdings with the Depositories, through the concerned Depository Participants.

8. In case of any query / grievance (including any technical assistance required with respect to remote e-voting), Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Download section of NSDL's e-voting website (www.evoting.nsdl.com) or contact:

- i. Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone nos. 022 - 4886 7000 / 022 - 2499 7000 or at e-mail ID: evoting@nsdl.co.in;
ii. Mr. Dipankar De, Manager - Investor Services, at telephone no. 033 - 2289 5796 or at e-mail ID: share.dept@bata.com

9. For further details, please visit www.bata.in or the websites of the Stock Exchanges where the equity shares of the Company are listed. For BATA INDIA LIMITED Sd/- NITIN BAGARIA Company Secretary & Compliance Officer

SHIVAM AUTOTECH LTD SHIVAM AUTOTECH LIMITED CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") viz its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolution, by way of postal ballot only by voting through electronic means (remote e-voting):

Table with 3 columns: S. No., Types of Resolutions, Resolutions

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.shivamautotech.com and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on 31st May, 2023, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from MCS Share Transfer Agent Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, 26th May, 2023 ("Cut-Off date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Monday 5th June, 2023 at 9:00 a.m. (IST) and shall end on Tuesday, 4th July, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or the grievances can be addressed to the Company Secretary at the registered office of the Company or at cs@shivamautotech.com.

The Board of Directors has appointed Ms. Meenu Sharma (Membership No. FCS 10882, CP No. 20929), Proprietor of M/s Meenu Associates, Practising Company Secretaries, to act as a Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit her report to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.shivamautotech.com, the website of CDSL - www.evotingindia.com and communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

For Shivam Autotech Limited Sd/- Preeti Sharma Company Secretary & Compliance Officer Membership No. A32847

Place: Gurugram Date: June 01, 2023

SULA VINEYARDS SULA VINEYARDS VINEYARDS SULA VINEYARDS LIMITED (Formerly known as Sula Vineyards Private Limited)

Regd. Off: 901 Solaris One N.S. Phadke Marg, Andheri (E) Mumbai - 400069; Tel No.: (022) 61280606 E-mail: cs@sulavines.com; website: https://sulavineyards.com; CIN: L15549MH2003PLC139352

NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

Members of the Company are hereby informed that 20th Annual General Meeting ("AGM"/"Meeting") of Sula Vineyards Limited ("the Company") will be convened at 11:00 a.m. (IST) on Friday, June 23, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM dated May 31, 2023. The 20th AGM is being held in compliance of all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard (hereinafter collectively referred to as "Circulars"). The deemed venue for the 20th AGM shall be the Registered Office of the Company. As this meeting is being held through VC/OAVM, physical presence of the members at the venue is not required.

In compliance with the above Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2022-2023 have been sent by email to all those members, whose email address are registered with the Company / Depository Participant(s). The instructions for joining the 20th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 20th AGM are provided in the Notice of the 20th AGM. Members participating in the 20th AGM through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 16, 2023 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 20th AGM through electronic voting system ("remote e-Voting") of the NSDL.

All the members are informed that:

- (i) the Ordinary and Special Business, as set out in the Notice of the 20th AGM will be transacted through voting by electronic means;
(ii) the remote e-Voting shall commence on Tuesday, June 20, 2023 at 9:00 A.M. IST;
(iii) the remote e-Voting shall end on Thursday, June 22, 2023 at 5:00 P.M. IST;
(iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 20th AGM, is June 16, 2023;

(v) any person who becomes member of the Company after dispatching the Notice of the 20th AGM by email and holding shares as on the cut-off date i.e. June 16, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@sulavines.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;

(vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 20th AGM may participate in the 20th AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 20th AGM; c) members participating in the 20th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 20th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participation in the 20th AGM through VCOAVM facility and e-Voting during the 20th AGM;

(vii) the Notice of the 20th AGM and the Annual Report for the year 2023, are available on the websites of the Company at https://sulavineyards.com/, BSE Limited (www.bseindia.com), and National Stock Exchange of India Limited at www.nseindia.com and on website of the NSDL at https://www.evoting.nsdl.com.

(viii) 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 send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos. : 022-48867000 and 022-24997000, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address cs@sulavines.com; and

(ix) those members holding shares in physical form and/or whose email addresses are not registered with the Company, may register their email address with the Company to obtain the Notice of the 20th AGM, Annual Report and/or login details for joining the 20th AGM through VCOAVM facility including e-voting, or any future communication, by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of AADHAR Card in support of the address of the member as registered with the Company, by email to cs@sulavines.com. Members holding shares in demat form can update their email address with their Depository Participant.

The record date for determining entitlement of members to the final dividend for the financial year ended March 31, 2023, if approved at the 20th AGM, was May 15, 2023, which is proposed to be paid on and from June 24, 2023.

In the event the Company is unable to pay the dividend to any member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate or for any other reasons, the Company shall dispatch the dividend warrant/ Banker's cheque/ demand draft to such members at their registered address, as soon as possible.

Individual notices and reminders have been sent to the members of the Company to furnish their PAN, KYC details and Nomination as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2021/655 dated 03rd November 2021 ("SEBI Circular"). Members are requested to furnish their PAN, KYC details and Nomination on or before October 01, 2023 to ensure that their folio(s) are not frozen by the Company's Registrar and Share Transfer Agents as per the SEBI Circular and they continue to receive all corporate benefits including dividend(s).

For Sula Vineyards Limited Sd/- Ruchi Sathe Company Secretary & Compliance Officer

Place: Mumbai Date: June 01, 2023

