



**Motilal Oswal Financial Services Limited**  
CIN: L67190MH2005PLC153397  
Regd. Off.: Motilal Oswal Tower,  
Rahimtullah Sayani Road,  
Opp. Parel ST Depot,  
Prabhadevi, Mumbai – 400025  
Board: +91 22 7193 4200 / 4263  
Fax: +91 22 5036 2365

May 02, 2024

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Security code: 532892**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol: MOTILALOS**

**Sub.: Copies of the Advertisement published in Newspaper(s) in respect of Postal Ballot Notice**

Dear Sir/Madam,

This is with reference to our earlier letter dated April 30, 2024 with regard to the Postal Ballot Notice of the Company dated April 30, 2024 (hereinafter referred as “Notice”), we wish to inform you that the Company has sent the Notice along with the Explanatory Statement to all the Members of the Company through electronic mode (via e-mail) on Tuesday, April 30, 2024.

Pursuant to the provisions of Regulation 47 and 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), please find enclosed copies of the Newspaper Advertisement published in Financial Express (All Editions) and Navshakti (Mumbai Edition) on May 01, 2024, with respect to the aforesaid Notice of the Company.

The said copies of the said advertisement(s) are also available on the website of the Company at [www.motilalgroup.com](http://www.motilalgroup.com).

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**

**Kailash Purohit**  
**Company Secretary & Compliance Officer**  
Encl.: As above



## NEULAND LABORATORIES LIMITED

## PUBLIC NOTICE

Notice is hereby given that the following share certificates issued by NEULAND LABORATORIES LIMITED ("the Company") have been lost/misplaced and the holder of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s).

Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Limited at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without any further intimation.

Share Certificate No. **	Distinctive No. **	No. Of Shares	Folio No. **	Name of the registered share holder of shares
986	98501 to 98600	100	0007075	KISHOR B SHAH

Place: Hyderabad  
Date: 30.04.2024

Sd/- KISHOR B SHAH  
Name of the registered holder of shares

## I. SHARATH REDDY M. S/O CHINNASWAMY

REDDY MUNI REDDY (PAN: ABOPR9784R) shares are held in the name of MR. CHINNASWAMY REDDY MUNI REDDY, entitled for 6608 shares of face value Rs. 10/- of Kirloskar Electric Company Limited Registered Office: No. 19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage, Phase-1, Peenya, Bengaluru, Karnataka, 560058 in Folio 0001505 bearing Share Certificate No. 909001312 [DN:50726273-50734119] for 6608 shares of Rs. 10/- each.

I do hereby give notice that the aforesaid share certificate is not traceable and lost.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Bangalore  
Date: 30.04.2024

SHARATH REDDY  
Folio 0001505



## Motilal Oswal Financial Services Limited

CIN: L67190MH2005PLC153397

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai 400 025. Telephone No.: +91 22 7193 4200 / 4263 ; Fax No.: +91 22 5036 2365; E-mail: shareholders@motilaloswal.com; Website: www.motilaloswalgroup.com

## NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and other applicable Rules made thereunder, if any ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, regulations (including any statutory modification(s), re-enactment(s), amendment(s), clarification(s) or substitution(s) thereof for the time being in force) and in accordance with guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding the General Meetings/conducting Postal Ballot process through Remote e-Voting vide General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and various subsequent Circulars latest being 09/2023 dated September 25, 2023 ("MCA Circulars"), the Postal Ballot Notice (hereafter referred as "Notice") dated April 30, 2024 has been sent on Tuesday, April 30, 2024 only through electronic mode to those Members whose name appear in the Register of Members/Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Friday, April 26, 2024 and whose e-mail addresses are registered with the Company/Depositories for seeking approval of Members of the Company on following Resolutions through Postal Ballot process by voting through electronic means only:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Approval for issuance of Bonus Equity Shares to the Shareholders of the Company	Ordinary
2.	Change in designation of Mr. Navin Agarwal (DIN: 00024561) and appointment as Managing Director of the Company	Ordinary
3.	Enhancement in the existing borrowing limit under Section 180 (1) (c) of the Companies Act, 2013	Special
4.	Creation of Charges on the Assets of the Company under Section 180 (1) (a) of the Companies Act, 2013 to secure the Borrowings	Special
5.	Alteration of Articles of Association of the Company	Special
6.	Approval of the "Motilal Oswal Financial Services Limited - Employees' Stock Option Scheme - X" for Issuance of Stock Options to the Employees of the Company	Special
7.	Approval for extension of benefits of the "Motilal Oswal Financial Services Limited - Employees' Stock Option Scheme - X" and Issuance of Stock Options to the Employees of present/future subsidiary company(ies)/holding company(ies)/associate company(ies) of the Company	Special

Pursuant to the aforesaid MCA Circulars, hard copy of the Notice along with Postal Ballot Form and pre-paid business envelope is not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the Remote e-Voting system only. The Notice is also available on the website of the Company at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Members who have not registered their e-mail addresses and holding Equity Shares in Demat form are requested to register their e-mail addresses with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile Number and E-mail Id, etc.

Further, pursuant to the aforesaid provisions, the Company is pleased to provide to its Members, the facility to cast their vote by e-Voting on Resolutions set forth in the Notice. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide Remote e-Voting facility.

The voting rights of the Members shall be reckoned on the shares registered in the names of the Members/Beneficial Owners as on cut-off date i.e. Friday, April 26, 2024.

The voting through e-voting facility commences from 09:30 a.m. (IST) on Wednesday, May 01, 2024 and ends at 05:00 p.m. (IST) on Thursday, May 30, 2024. The e-Voting shall not be allowed beyond the said time & date and once the vote on a Resolution is cast by a Member, the Member will not be allowed to change it subsequently.

The result of the Voting by Postal Ballot will be announced, not later than 2 (two) working days from the conclusion of the Remote e-Voting, at the Registered Office of the Company and will be communicated to the Stock Exchanges. The Resolutions, if approved with requisite majority, shall be deemed to have been passed on the last date specified for the Remote e-Voting i.e. Thursday, May 30, 2024.

The Board of Directors of the Company has appointed Mr. Umashankar K. Hegde (ACS-22133), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process through Remote e-Voting to ensure that the voting process is carried out in a fair and transparent manner.

The voting result along with Scrutinizer's Report will be placed on the website of the Company at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall also be displayed on the Notice Board of the Company.

In the event of any grievance relating to e-Voting, the Members/Beneficial Owners may contact the following: Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013; E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 22 55 33.

**DISCLAIMER:** The Company, subject to market conditions, and other considerations, is proposing a public issue of Secured Redeemable Non-Convertible Debentures ("NCDs") and has filed a prospectus dated April 09, 2024 ("Prospectus") with the Registrar of Companies, Maharashtra at Mumbai ("RoC"), BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Securities and Exchange Board of India ("SEBI"). The Prospectus is available on the website of the Company at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com), on the website of BSE at [www.bseindia.com](http://www.bseindia.com), on the website of NSE at [www.nseindia.com](http://www.nseindia.com), on the website of the lead managers at [www.trustgroup.in](http://www.trustgroup.in), [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and [www.nuvama.com](http://www.nuvama.com) and on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled "Risk Factors" and "Material Developments" beginning on page 17 and 215 respectively of the Prospectus.

For Motilal Oswal Financial Services Limited

Sd/-

Kailash Purohit

Company Secretary &amp; Compliance Officer

(ACS: 28740)

Place: Mumbai

Date: April 30, 2024

## INTERNATIONAL TRAVEL HOUSE LIMITED

Regd. office : 'Travel House' T-2, Community Centre, Sheikh Sarai,

Phase-I, New Delhi-110 017

CIN : L63040DL1981PLC011941

Tel : 91-11-26017808 | E-mail : [Investor\\_TH@ith.co.in](mailto:Investor_TH@ith.co.in) | Website : [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)

## Extract of Financial Results for the Quarter and Twelve Months ended 31st March, 2024

(₹ in Lakhs)

Sl. No.	Particulars	3 months ended 31.03.2024	Twelve Months ended 31.03.2024	Corresponding 3 months ended 31.03.2023
1	Total Income from Operations	6,016.63	22,125.64	5,110.91
2	Net Profit for the period (before tax and Exceptional items)	831.92	3,043.68	553.39
3	Net Profit for the period before tax (after Exceptional items)	831.92	3,043.68	553.39
4	Net Profit for the period after tax (after Exceptional items)	612.64	2,250.30	1,560.68
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	610.65	2,209.06	1,432.40
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)		13,447.29	
8	Earnings Per Share (of ₹10/- each) (not annualised):			
	1. Basic (₹) :	7.67	28.15	19.52
	2. Diluted (₹) :	7.67	28.15	19.52

## Notes:

- a) The above is an extract of the detailed format of the Statement of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting(s) held on 30th April, 2024. The Statutory Auditors of the Company, M/s Deloitte Haskins & Sells LLP, has issued report with unmodified opinion on audit of annual financial results for year ended 31st March, 2024 and review of quarterly financial results for quarter ended 31st March, 2024. The full format of the Statement of Financial Results are available on the Company's website ([www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).
- b) The Board of Directors of the Company has recommended a Final dividend of ₹ 5/- per equity share of ₹ 10/- each for the financial year ended 31st March, 2024 and dividend, if declared, will be paid to those members entitled thereto.

For and on behalf of the Board

Sd/-

Dated 30th April, 2024

Place : Gurugram

Ashwin Moodliar

Managing Director

Sd/-

Gunjan Chadha

Chief Financial Officer



## LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191

Email: [service LICMF@licmf.com](mailto:service LICMF@licmf.com) • Website: [www.licmf.com](http://www.licmf.com)

## NOTICE No. 08 of 2024-2025

## Half Yearly Unaudited Financial Results of all Schemes of LIC Mutual Fund for the period ended 31st March 2024

Notice is hereby given that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 read with paragraph 5.3 of SEBI Master Circular for Mutual Funds dated 19th May 2023, the Unaudited Half Yearly Financial Results of all the Schemes of LIC Mutual Fund for the period ended 31st March 2024 has been hosted on the website of LIC Mutual Fund Asset Management Limited ([www.licmf.com](http://www.licmf.com)) and on the website of AMFI ([www.amfiindia.com](http://www.amfiindia.com)) in a user friendly and downloadable format.

The Unitholders/Investors of all the Schemes of LIC Mutual Fund are requested to take note of the above.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date : 30<sup>th</sup> April 2024

Place : Mumbai

Sd/-

Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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



## TATA ELXSI LIMITED

CIN: L85110KA1989PLC00968

Registered &amp; Corporate office: Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru 560048

Website: [www.tataelxsi.com](http://www.tataelxsi.com) | e-mail: [investors@tataelxsi.com](mailto:investors@tataelxsi.com) | Tel: +91 80 2297 9123

## POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the below mentioned Special Businesses are proposed to be passed by the Members of Tata Elxsi Limited, by the means of Postal Ballot, through remote e-voting ("e-Voting"):

S. No.	Special Business	Type of Resolution
1.	Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director of the Company	Special
2.	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company	Special

In accordance with the MCA Circulars and pursuant to other applicable circulars and notifications issued by the Ministry of Corporate Affairs and SEBI, the Postal Ballot Notice along with the explanatory statements dated April 23, 2024 has been sent electronically through e-mail, only to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are available with Tata Elxsi Limited and Depositories as at 05:00 p.m. (IST) on Friday, April 26, 2024 ("Cut-Off date"). The hard copy of Postal Ballot Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members. The Company has completed the sending of Postal Ballot Notice to eligible shareholders through electronic mode on Tuesday, April 30, 2024.

The Postal Ballot Notice is also available on the website of the Company at [www.tataelxsi.com](http://www.tataelxsi.com), the relevant section of the websites of the stock exchanges viz. BSE: [www.bseindia.com](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com) where the equity shares of the Company are listed and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company has engaged the services of NSDL for facilitating remote e-Voting, to enable the Members to cast their votes electronically. The remote e-Voting commences on Thursday, May 2, 2024 at 9:00 a.m. (IST) and concludes on Friday, May 3, 2024 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-Off date, i.e. Friday, April 26, 2024, shall cast their vote electronically.

Members whose e-mail address is not registered/updated with the Company/Depositories may register/update their e-mail addresses on or before Thursday, May 9, 2024, to receive the Postal Ballot Notice. Detailed instructions regarding manner of registration of e-mail address are provided in the Postal Ballot Notice. Members are requested to refer to the Postal Ballot Notice for more details/information on the same.

## Manner of registration of e-mail with Company/Depositories:

## i. Members holding shares in physical mode:

Members holding shares in physical mode may submit the hard copy of following documents to the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited, at their address given below:

- Request letter duly signed.
- Form ISR-1 for updation of KYC details including e-mail address.
- Forms ISR-2, ISR-3/SH-13, SH-14 in case specimen signature and, bank account details are not registered / updated.
- Self-attested copy of PAN and any address proof viz. Aadhar, passport, driving license etc.
- Copy of share certificate duly self-attested.

Alternatively, Members may register their e-mail address by clicking the link: [https://linkintime.com/in/EmailReg/Email\\_Register.html](https://linkintime.com/in/EmailReg/Email_Register.html) and completing the registration process as guided therein, to receive the Postal Ballot Notice.

## ii. Members holding shares in demat mode:

Members holding shares in demat mode may contact their Depository Participants ("DPs") and register or update their respective e-mail addresses in the demat account, as per the process recommended by the DP.

In case of any queries on remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or write to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For any other clarifications and assistance, Members may write to [cs@unit@tclindia.co.in](mailto:cs@unit@tclindia.co.in) and investors@tataelxsi.com.

for TATA ELXSI LIMITED

Sd/-

(CAUVERI SRIRAM)

Company Secretary &amp; Compliance Officer

Date : April 30, 2024

Place : Bangalore

## PUBLIC NOTICE

## TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that the following share certificate of TRENT LIMITED, having its Registered Office at - Bombay House, 24 Homi Modi Street, Mumbai, Maharashtra, 400001, registered in the name of the following Shareholders have been lost by them.

SR. NO.	Name of Shareholder	Folio No.	Distinctive Nos.	NO. OF Shares
1	BHAGWAN JI VALLABJI CHINAI (DECEASE) UDAY BHAGWAN JI CHINAI.	LKB0001372	71561 To 74860	3300

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, 247 Park, C-101, L.B.S. Marg, Vikhroli (West) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai  
Date: 01.05.2024

UDAY BHAGWANJI CHINAI  
Name of Surviving shareholder

## VINTAGE COFFEE AND BEVERAGES LIMITED

Regd Off: 202, Oxford Plaza, 9-1-129/1, SD Road, Secunderabad - 500003, Telangana

CIN: L15100TG1980PLC161210

## NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 1st Extra-Ordinary General Meeting (EGM) for the FY 2024-25 of the Company will be held on Wednesday, May 22nd, 2024 at 12:30 P.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

2. The EGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the EGM.

3. In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 30.04.2024. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company and can also be accessed from the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

4. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting systems. Shareholders may access the same at <https://www.evoting.nsdl.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' login where the EVEN of Company will be displayed.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut-off date i.e., 15.05.2024 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting systems of NSDL (remote e-voting).

6. Members are hereby informed that:

- The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.
- The remote e-voting shall commence on 18.05.2024 (9:00 AM IST) and shall end on 21.05.2024 (5:00 PM IST). The remote e-voting shall not be allowed beyond 21.05.2024 (5:00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatching the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. Parva Sharecity India Private Limited. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.
- The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
- Members who have not registered their e-mail addresses with respective DPs are requested to update their e-mail addresses with Company's RTA to receive copies of EGM Notice, instruction for remote e-voting and instruction for participation on the EGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at 1800 1020 990 and 1800 22 44 30 or contact Mr. Akash Jain, Company Secretary at 202, Oxford Plaza, 9-1-129/1, SD Road Secunderabad - 500003, Telangana, email id: [cs@vintagecoffee.in](mailto:cs@vintagecoffee.in)
- The Board of Directors of the Company has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website [www.vcbi.coffee](http://www.vcbi.coffee) within 48 hours from the conclusion of EGM.

For Vintage Coffee and Beverages Limited

Sd/-

Balakrishna Tati

Chairman and Managing Director

DIN: 0



