

WCL/SEC/2023

March 29, 2023

To,

BSE Ltd. Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD- 960468, 960491 & 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
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Dear Madam/ Sirs,

Subject: Newspaper Advertisement

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Financial Express (English), Kutchmitra and Kutchuday (Gujarati), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating the shareholders that the Notice of Postal Ballot dated March 22, 2023 has been sent only through electronic mode to those shareholders, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as of the Cut-Off Date i.e. Friday, March 17, 2023 and whose email addresses are registered with the Company / Depositories.)

Please take the above information on record.

Thanking You.

Yours Faithfully,
For **Welspun Corp Limited****Pradeep Joshi**
Company Secretary
FCS-4959

Encl.: as above

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

RBI imposes ₹30-lakh fine on Karur Vysya Bank

THE RBI on Friday said it has imposed a penalty of ₹30 lakh on Karur Vysya Bank for non-compliance with certain provisions related to fraud classification and reporting by commercial banks.

In a statement, the Reserve Bank said a Select Scope Inspection (SSI) of the bank was conducted by it from February 21, 2022, to March 4, 2022. An examination of the SSI report and all related correspondence pertaining to the report revealed that the bank failed to take a few accounts as frauds to the RBI under a waiver of the respective Joint Lenders' Forum (JLF) decisions to do so, the central bank said.

A notice was issued to Karur Vysya Bank, advising it to show cause as to why a penalty should not be imposed on it for failure to comply with the directions issued by the RBI.

After considering the bank's reply, oral submissions and additional submissions made by the bank, the RBI came to the conclusion that the charge of non-compliance with the directions was substantiated and warranted the imposition of a monetary penalty. It, however, added that the penalty is based on deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers. —PTI

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SAJAN C KUMAR
Chennai, March 24

THE BOARD OF directors of Kerala-based gold loan major Manappuram Finance on Friday approved fund-raising programme of the company for FY24, which includes issuance of redeemable non-convertible debentures (NCDs) up to the overall limit of ₹8,000 crore by way of private placement or public issue in one or more tranches.

The board of the committee will decide whether the proposed issue would be listed on the bourses while the tenure of the instrument will be decided at the time of allotment, Manappuram Finance said in a stock exchange disclosure.

The company's strategy of diversifying into other sectors has been gaining pace, and the rebalancing has already reflected in the December 2022 quarter results. The company said it will continue with the policy of becoming a well-diversified NBFC. In the housing finance business, it has focused on areas based on call location with parallel branches, and they focus on lot tickets housing loans. Manappuram Finance has also decided to enter niche



areas like financing, healthcare professional, and small hospital owing to good potential.

In an interaction with FE post the Q3 results, VP Nandakumar, MD & CEO, Manappuram Finance had said recently there was a slight dip of 3% in the consolidated gold loan AUM, but are not unduly worried about it as this was the rebuilding phase after Covid-19 cast its shadow in all spheres.

"Our experience, demand is picking up steadily and once it returns to pre-Covid levels, especially at the bottom of the pyramid, we will go full steam ahead. As you would have observed, gold prices increased during the previous quarter and this will also stand us in good stead. Gold loans will continue

to be attractive in the long run and we expect growth in gold AUM, going forward," he had said.

The company management told analysts last month that it is not ignoring the gold loan segment and are strengthening both gold loan and non-gold. It had said the results will be evident in the coming quarters.

The company expects the gold loan also to grow along with other businesses, and the profit also to improve from all sectors starting from Q4.

Manappuram Finance's gold loan AUM stood at ₹18,614 crore for Q3 FY23, a decline over the Q3 of the previous year, but more or less steady sequentially. Overall, the consolidated AUM has reached ₹31,883 crore in Q3 representing an increase of 4.9% over the year ago quarter.

The company had reported a 50.76% rise in its consolidated net profit at ₹393.49 crore for the third quarter of FY23 as compared to ₹261.01 crore reported in the year-ago quarter. Income from operations stood at ₹1,714.12 crore as compared to ₹1,484.45 crore, recording a growth of 15.47%.

FROM THE FRONT PAGE

Big blow to Cong as LS disqualifies Rahul

Gandhi was convicted by a Surat court in the defamation case over his Modi surname remark during a public rally in Karnataka in 2019. His two-year jail sentence was suspended for 30 days to allow him to appeal, but the conviction automatically disqualified him as a Member of Parliament under the Representation of People Act.

According to Section 8(3) of the Act, the moment a Member of Parliament is convicted of an offence and sentenced for at least two years, she or he attracts disqualification.

The notification came an hour after the House adjourned following the passage of the Finance Bill with amendments, but without any discussion amid the noisy protests from Opposition MPs.

"Consequent upon his conviction by the court of law in the Judicial Magistrate Surat in C C/18/17/2019, Shri Rahul Gandhi, Member of Lok Sabha representing the Wayanad Parliamentary Constituency of Kerala stands disqualified from the membership of Lok Sabha from the date of his conviction on 23 March, 2023 in terms of the provisions of Article 102 (1) (e) of the Constitution of India read with Section 8 of the Representation of the People's Act, 1951," the notification, issued by Lok Sabha secretary general Utpal Kumar Singh, stated.

The notification drew condemnation from Congress president Mallikarjun Kharge, senior party leaders K C Venugopal, Jairam Ramesh and Shashi Tharoor as well as several Opposition leaders, including TMC leader and West Bengal chief minister Mamata Banerjee, Shiv Sena (UBT) chief Uddhav Thackeray and BRS chief K Chandrashekar Rao.

Sources in the Lok Sabha Secretariat said it had issued the notification immediately as Gandhi had come to the House.

Since he came to the House in the morning, which he should not have as the conviction of Surat court for two years automatically disqualified him from Lok Sabha membership, the Secretariat was compelled to issue the notification immediately. Otherwise our stand would have been questioned in court," a source said.

When the Lok Sabha met at 11 am, Gandhi was already there and stood up when speaker Om Birla came in. As the speaker called for the start of Question Hour, Congress leaders Adhir Ranjan Chowdhury, Ganraj Gogoi and K Suresh stood up and asked the chair to permit Gandhi to speak.

Gandhi was standing near his seat and his mother and MP Sonia Gandhi was sitting in the front row. With the speaker not obliging, Congress MPs rushed to the Well of the House, demanding that Gandhi be allowed to speak. "Bolne do, bolne do, Rahul Gandhi ko bolne do (Let Rahul Gandhi speak)," shouted some of the Congress MPs.

The speaker adjourned the proceedings to meet again at noon and Gandhi walked out of the House. When the House reconvened at noon to pass the Finance Bill, Gandhi did not return.

TVS Motor Company Limited

Registered Office: "Chaitanyam", No. 12, Khatra, Nambakkam Road, Nungambakam - 600006, Ph: 044 28323215
CIN: L28597TN1995PLC020793

Notice of Loss of Share Certificate

NOTICE is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced or stolen and the registered holder(s) / the legal heirs of the registered holder(s) thereof have applied to the Company for the issue of duplicate share certificate(s).

Folio No.	Share certificate nos.	No. of Shares	Distinctive nos.	Name of registered holder(s)
K3901	826	500	815141 - 815640	KUSUM SHUKLA DEE NATH SHUKLA

The public are hereby warned against purchasing or dealing in any way, with the above share certificate(s). Any person(s) who has/have(s) purchased or dealt in the said share certificate(s) and/or who is/are in possession of the Company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificate(s).

Place: Chennai
Date: 24.03.2023

For TVS Motor Company Limited
Sd/-
Company Secretary

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC027093)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapathrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel. No. +91 22 6808 7000 • Fax No. +91 22 6808 7009 • www.nipponindiamf.com

NOTICE CUM ADDENDUM NO. 92

Extension of New Fund Offer ("NFO") of Nippon India Fixed Horizon Fund XLV - Series 4

Notice is hereby given that Nippon India Mutual Fund ("NMF"/Nippon Life India Asset Management Limited ("NIAM India")) has decided to extend the closing date of NFO of Nippon India Fixed Horizon Fund XLV - Series 4 from March 27, 2023 to March 28, 2023.

All other terms and conditions as mentioned in the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of the said scheme shall remain unchanged. Investors are requested to take note of the above.

This addendum forms an integral part of the SID and KIM of the aforesaid Scheme of NMF, read with the addenda issued from time to time.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(Asset Management Company for Nippon India Mutual Fund)

Mumbai
March 24, 2023

Sd/-
Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

DELHI JAL BOARD: GOVERNMENT OF N.C.T. OF DELHI

OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-2

EXECUTIVE ENGINEER (T)-1

HANDOVER

G.T. ROAD, SHAHDARA, DELHI-110032 extending to m2g@delhi.gov.in
Office Ph. No. 22596645

Press No. NF/09 (2022-23)

S. No.	Name of work	Amount put to tender (₹ in Rs.)	Tender Fee (₹ in Rs.)	Date of release of tender in procurement solution	Last date of receipt of tender through procurement solution
1	Replacement of water supply 100 mm dia. water line from Bop Thokh Vihar to Bop Thokh Vihar. (1.00 km) for replacement of water pressure. (1.00 km) for replacement of water pressure. Tender ID No. 2022_HD_238828_1	28,80,473/-	500/-	5/00/2023	23.03.2023

Further details in this regard can be seen at <https://delhi.govtprocurement.gov.in>
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 573/2022-23

Sd/-
EXECUTIVE ENGINEER (T)-M2
"STOP Corona, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

DELHI JAL BOARD: GOV. OF N.C.T. OF DELHI

OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5

EXECUTIVE ENGINEER (T)-M5

HANDOVER

SHORT PRESS NIT No. 129 (2023)-M5

S. No.	Name of work	Amount put to tender (₹ in INR)	Tender Fee (₹ in INR)	Date of release of tender/ Tender/ TENDR ID	Last date of receipt of tender
1	Improvement of water supply to Bop Thokh Vihar. (1.00 km) for replacement of water pressure. (1.00 km) for replacement of water pressure. Tender ID No. 2022_HD_238828_1	25,52,318/-	51,000/-	23.03.2023	23.03.2023

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 572 (2022-23)

Sd/- (Mohd. Idris Ali)
Executive Engineer (T) M-5
"STOP CORONA, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

SG FINSERVE

SG FINSERVE LIMITED
(FORMERLY KNOWN AS MOONIGA SECURITIES LIMITED)
CIN: L74990DL1994PLC020793

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Email: compliance@sgfinserve.com, www.sgfinserve.com
Phones: 011-44457164

NOTICE OF POLL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Act), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Securities and Exchange Board of India (Central Depositories of India and Other Matters) Regulations, 2015 and other applicable laws and regulations, if any, including any statutory modification(s) or amendments thereon for the time being in force, SG Finserve Limited ("Company") is hereby conducting a Poll Ballot in accordance with the Resolutions as set out in the Postal Ballot Notice dated March 23, 2023 ("Postal Ballot Notice") by way of electronic voting ("remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs (MCA 21) for holding general meetings/conducting postal ballot process through remote e-voting under General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated April 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on Friday, March 24, 2023 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants ("DPs") and the Members of the Company who are registered with the Registrar and whose names appear in the Register of Members/List of Beneficial Owners as on March 17, 2023 ("Cut-Off Date").

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.

All the members are hereby informed that:

- The e-voting period commences on Saturday, March 25, 2023 and ends on Sunday, April 23, 2023 for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- 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 i.e. March 17, 2023 only shall be entitled to avail the facility of remote e-voting.
- The Notice is being sent to all the Members, whose names appear in the Register of Members/Record of Depositories as on March 17, 2023. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Shri. Jatin Gupta, Practising Company Secretary (Membership No. FCS 5651, COP No. 5236), as the officer in-charge of conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner. Any member who has not received the postal ballot notice may apply to the Company. Any members who have not received the postal ballot notice may apply to the Company at the Company Secretary, 37, Hargobind Enclave, Vikas Marg, Delhi - 110092 or Email: compliance@sgfinserve.com.
- The members may view the notice of the aforesaid meeting by accessing the following websites: www.sgfinserve.com (website of CDSL/NSDL). The same may also be accessed on the website of Stock Exchange i.e. www.bseindia.com.
- The results of the Postal Ballot e-voting will be declared on or before Tuesday, April 25, 2023 at 5:00 PM at the registered office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the www.sgfinserve.com and the website of the Stock Exchange. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A-5/2, 5th Floor, Marathon Futurex, Malafat Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending a request alongwith the request for registration to the Company Secretary at www.sgfinserve.com through an email to the RIA at rs@bseindia.com or to the Company at compliance@sgfinserve.com.

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-2385738 and 022-239384241. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A-5/2, 5th Floor, Marathon Futurex, Malafat Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai.

By order of the Board
For SG Finserve Limited
(Formerly known Mooniga Securities Limited)

Sd/-
Sachin Khatkar
Date: March 24, 2023
Company Secretary & Compliance Officer

ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Company Limited)
No. APDCL/GCM/COM/EE/CARBON TRADING/2022/22 Dated: 24th March, 2023

NOTICE INVITING TENDER

Online e-tender is invited for "Appointment of Consultant for Validation, Registration, Verification, Issuance and Trading of Carbon Credits from All Eligible Projects in the state of Assam, India". The detail is available in APDCL website www.apdcl.org and <http://assam.tenders.gov.in>

Last date of submission is: 26-04-2023

Sd/- Chief General Manager (COM & E), APDCL
Please pay your energy bill on time and help us to serve you better!

WELSPUN CORP WELSPUN CORP LIMITED

(Corporate Identification Number: L27100DL1995PLC020600)
Regd. Office: Welspan Corp, Welspan, Talaika Road, Guwahati 781011.
Tel. No. +91 2838 82222 Fax: +91 2838 27990.
Corp. Office: Welspan House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Company Secretary: WCL@welspan.com, www.welspancorp.com

NOTICE

Notice is hereby given under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), 2014, the General Circular No. 14/2020 dated April 8, 2020 as amended from time to time, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular number SEBI/HO/CFD/CMD/ICR/P/2020/179 dated May 14, 2020 as amended from time to time, issued by the Securities and Exchange Board of India ("SEBI Circulars") to the members of Welspan Corp Limited ("Company"), that the approval of the members of the Company is being sought for the special resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Notice of Postal Ballot Notice dated March 22, 2023.

In compliance with the above Circulars, the Company has sent the Notice of the Postal Ballot on March 24, 2023, through electronic mode only to all the members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Friday, March 17, 2023 and whose email addresses are registered with the Company. Depositories. The assent/dissent of the Members shall only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.welspancorp.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members whose Physical Form may be registered with the e-mail addresses registered with RTA at helpdesk@kfintracindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository, may access the CDSL e-voting system by following the login method for remote e-voting as specifically mentioned in the Notice. Members are hereby informed that:

- The business set forth in the Notice of the Postal Ballot may be transacted through remote e-voting only.
- The remote e-voting will commence on Saturday, March 25 (9:00 a.m.) and end on Sunday, April 23 (5:00 p.m.).
- Remote e-voting module will be disabled on Sunday, April 23, 2023 after 5:00 p.m. i.e. remote e-voting will not be allowed beyond the said date and time.
- The Cut-Off Date for determining the eligibility to vote by remote e-voting was Friday, March 17, 2023.
- In case the rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date on Friday, March 17, 2023. The vote cast by the members cannot be changed once submitted.
- 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.
- The Members are requested to carefully read all the Notes set out in the Notice of the Postal Ballot through remote e-voting.
- In case you have any queries regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call at toll free no., 1800 22 55 33 or the members may contact Company Secretary at CS@wcl.com (for any grievances) (relating to remote e-voting).
- Members may contact Company Secretary at Welspan House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CS@wcl.com or call on +91 (022) 28381600 for any grievances relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

For Welspan Corp Limited
Sd/-
Pradeep Joshi
Company Secretary
FCS-493

SG FINSERVE

SG FINSERVE LIMITED
(FORMERLY KNOWN AS MOONIGA SECURITIES LIMITED)
CIN: L74990DL1994PLC020793

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- The members may view the notice of the aforesaid meeting by accessing the following websites: www.sgfinserve.com (website of CDSL/NSDL). The same may also be accessed on the website of Stock Exchange i.e. www.bseindia.com.
- The results of the Postal Ballot e-voting will be declared on or before Tuesday, April 25, 2023 at 5:00 PM at the registered office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the www.sgfinserve.com and the website of the Stock Exchange. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A-5/2, 5th Floor, Marathon Futurex, Malafat Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai.

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By order of the Board
For SG Finserve Limited
(Formerly known Mooniga Securities Limited)

Sd/-
Sachin Khatkar
Date: March 24, 2023
Company Secretary & Compliance Officer

CreditAccess Grameen

CREDITACCESS GRAMEEN LIMITED

New No. 49 (Old No. 725), 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070. Tel: +91 80 22637300 | Fax: +91 80 22664333
Email: info@cagrameen.in, Website: www.creditaccessgrameen.in
CIN: L2810KA1995PLC020342

NOTICE OF POSTAL BALLOT AND E-VOTING

Notice is hereby given to all the Members of CreditAccess Grameen Limited ("Company") pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Securities and Exchange Board of India (Central Depositories of India and Other Matters) Regulations, 2015 and other applicable laws and regulations, if any, including any statutory modification(s) or amendments thereon for the time being in force, CreditAccess Grameen Limited ("Company") is hereby conducting a Poll Ballot in accordance with the Resolutions as set out in the Postal Ballot Notice dated March 23, 2023 ("Postal Ballot Notice") by way of electronic voting ("remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs (MCA 21) for holding general meetings/conducting postal ballot process through remote e-voting under General Circular No. 14/2020 dated April 8, 2020, 20/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company seeks approval of Members through Postal Ballot by way of remote e-voting process ("Postal Ballot/E-voting") for the following business item:

Extension of appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Managing Director / Chief Executive Officer of the Company, for a further period of (Two) year.

Pursuant to MCA Circulars, Postal Ballot Notice dated March 24, 2023, together with the explanatory statements thereof has been sent via email only to all the Members of the Company, whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ("Depositories") as on Friday, March 17, 2023, ("Cut-off date"). The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the members as on the Cut-off date. A person who is not a Member of the Company as on the Cut-off date shall treat the Postal Ballot Notice as for information purposes only.

The Company has completed sending Postal Ballot Notice by way of emails on Friday, March 24, 2023, through KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agents of the Company, along with the details of Login ID and Password to all the Members/shareholders who have registered their email IDs with the Depositories or with the Company.

The Board of Directors of the Company has appointed Mr. Rajiv Balakrishnan (DIN: 01945724) Director - Beyond Compliance Corporate Services Private Limited, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and Mr. Rajiv has consented to act as the Scrutinizer in accordance with Section 110 of the Act, read with the applicable Rules, Regulation 44 of Listing Regulations and MCA Circulars, the Company has provided only the remote e-voting facility to all its Members, to enable them to cast their votes electronically. The instructions for remote e-voting are appended to the Postal Ballot Notice. The e-voting facility is available at the link: <https://evoting.kfintech.com> which commences from 9:00 AM (IST) on Monday, March 27, 2023 and ends at 5:00 PM (IST) on Tuesday, April 25, 2023. The remote e-voting shall be disabled thereafter.

The Postal Ballot Notice is available on the website of the Company at www.creditaccessgrameen.in. The notice is also accessible from the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin at <https://www.kfintech.com>.

Members who have not registered their email IDs and in consequence the Postal Ballot Notice could not be serviced, may temporarily get their email ID registered with KFin by clicking the link: <https://www.kfintech.com> / clientservices/postballot@kfintracindia.com. Members may also register their email IDs by sending an email citing subject line as "CreditAccess Grameen Postal Ballot - Registration of email id" to clientservices@postballot.com or call on +91 (022) 296224115506.

The results of the Postal Ballot e-voting will be declared on or before Thursday, April 27, 2023, at the registered office of the Company and on the website of the Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin at <https://www.kfintech.com>.

In case of any grievances or queries relating to Postal Ballot/Remote E-Voting, please contact Mr. Kalyan Kumar, Sr. Manager, KFin Technologies Limited at Tel: 1800-309-4010 (tollfree) or Email: evoting@kfintech.com.

for CreditAccess Grameen Limited
Sd/-
M. J. Mahadev Prakash
Date: March 24, 2023
Company Secretary & Chief Compliance Officer

PUBLIC NOTICE

Under Sub-Section (1) of Section 102 of the Insolvency and Bankruptcy Code, 2016 FOR THE ATTENTION OF THE CREDITORS OF SHRI VEERAMACHINENI RAMANOHAR RAO

RELEVANT PARTICULARS

- Name of the Individual / Personal Guarantor: Shri Veeramachineni Ramanohara Rao
- Address of the Individual / Personal Guarantor: Flat No. 101A, 1st Floor, Plot No. B-7 Myra Landmark A, Andheri (West) Mumbai City, Maharashtra-400053, IN. veeramachineni@rediffmail.com
- Date of Insolvency Resolution Application made under Section 102 (1) (a) (the date from which interim moratorium commences): 27.05.2022
- Details of order commencing the insolvency resolution process against the debtor: CR/18/09/2022 dated 13.03.2023
- Name and registration number of the insolvency professional acting as interim resolution professional: Mr. Murari Mohan Chavhanur
- Address and e-mail of the interim resolution professional, as registered with the Board: D.No. 12-629715, Flat No. 201, Dream Homes, Vasista, Axis, Plot No. 8, Barad Bhab Colony, Lower Landmark, Hyderabad, Telangana, PIN: 500022, E-mail: chavhanur@rediffmail.com
- Address and e-mail to be used for correspondence with the interim resolution professional: As above
- Last date for submission of claims: 15.04.2023
- Details of Forms available at (a) Bidding Forms are available at (b) Return of authorized representatives are available at:

