

ACCEL LIMITED



29th April, 2023

AL/CS/BSE/013/2023-24

Manager - Corporate Relationship
Dept of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

DEAR SIR/ MADAM,

SUB : NEWSPAPER ADVERTISEMENT CONFIRMING DISPATCH OF POSTAL BALLOT NOTICE
REF : SCRIP CODE: 517494

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper publication of Postal Ballot Notice which was published in Financial Express [English] and Makkal Kural [Tamil] dated 29th April, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited**

H. Pavithra

H. PAVITHRA
Company Secretary



Encl: As above

SBI
IT-Partner Relationship Department, State Bank of India,
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400614

CORRIGENDUM - 2
Please refer to RFP No. SBI/GITC/Partner Relationships/2023/2024/974
Dated: 03.04.2023 for Empanelment of IT Companies for Providing Niche
Technology Resources for Various Applications and IT initiatives of the
Bank skill wise. Please visit 'Procurement News' at <https://www.sbi.co.in>
and e-Procurement agency portal <https://etender.sbi/SBI/> for
Corrigendum - 2 issued on 29.04.2023.

Place: Navi Mumbai **Deputy General Manager**
Date: 29.04.2023 **IT-Partner Relationship Department**

ACCEL LIMITED
[CIN: L30007TN1986PLC100219]
Regd. Office Address: 3rd Floor, SFI Complex, 178, Valluvarakkottam High Road,
Nungambakkam, Chennai - 600 034.
Phone: 044-28222262; Email: companysecretary@accel-india.com
Website: www.accel-india.com

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 3/2022 dated 5th May, 2022 and Circular No. 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), and subject to other applicable laws, rules and regulations if any, the Company is seeking approval of members for the regularization of the appointment of Mr. S. V. Rao [DIN: 06600739], as a Whole time Director of the Company through Postal Ballot by voting through electronic means.

The Company has dispatched the Postal Ballot Notice dated April 27, 2023 along with explanatory statement through electronic mode on April 28, 2023 to those Members whose names appear in the Registrar of Members and whose e-mail IDs are registered with the Company as on the cut-off date, Friday, April 21, 2023 for seeking approval of the Members of the Company by Postal Ballot through electronic means on the items of business, as set out in the Notice of Postal Ballot. The Notice has also been made available on the website of the Company at www.accel-india.com and on the website of the stock exchange.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility for the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting shall commence from 09.00 a.m. (IST) on Sunday, 30th April, 2023 and ends at 5.00 p.m. (IST) on Monday, 29th May, 2023. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 29th May, 2023 and the e-voting module shall be disabled and members will not be allowed to vote thereafter. The Members are required to communicate their assent or dissent only through Remote e-voting system.

If you have any queries or issues regarding remote e-voting from the NSDL e-voting system, you may refer Frequently Asked Questions (FAQs) for Shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com.

The results of the postal ballot will be declared within 48 hours from the conclusion of the Postal Ballot i.e. on or before Wednesday, 31st May, 2023 and will be uploaded along with the Scrutinizer's Report on the website of the Company and will be communicated to the Stock Exchange.

By the Order of the Board
For Accel Limited
Sd/-
N. R. Panicker
Managing Director
DIN: 00236198

Place: Chennai
Date: 28.04.2023

BEW ENGINEERING LIMITED
(CIN NO: L74120MH2011PLC216096)
Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91-0251-2873335; Email: cs@bewltd.com; Website: <https://www.bewltd.com/>

Public Notice - Extra-Ordinary General Meeting of BEW Engineering Limited and Information regarding E-voting

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting of the Company ("EGM") of the Members of BEW Engineering Limited ("Company") will be held on **Monday, May 22, 2023 at 04:00 PM (IST)**, shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC / OAVM") to transact business as mentioned in EOGM Notice & seek approval of Shareholders of the company for following resolutions:-

Sr. No	Resolution seeking approval of shareholder in the EOGM
01	Issue of Equity Shares on Preferential basis

The place of meeting shall deemed to be registered office of the Company. In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April08,2020, Circular no.17/2020 dated April13,2020, Circular No.20/2020 dated May05,2020, Circular No.03/2022 dated May05,2022 and Circular No.10/2022 dated December28,2022 and in compliance Section108 of the Companies Act, 2013 ("the Act") (including any statutory modifications or reenactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with MCA Circulars, SEBI Circular and pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General meeting of the Company is scheduled on **Monday, May 22, 2023 at 04:00 PM (IST)**, through VC/OAVM which dispensed the physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of EOGM has been sent by email to those eligible members whose email address are registered with Depositories/ Depository Participants(s)/ Company's Registrar and Share transfer Agent/ the Company. The members whose email addresses are not registered can download the said Notice from Company's website <https://www.bewltd.com/>. The Notice of EGM has been sent/mailed to all the members on **Friday, April 28, 2023**.

Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote evoting or evoting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said notice.

The Cut-off date/record date for purpose of determine eligibility of Members to cast vote electronically and attend the EOGM through VC/OAVM of the Company is **Monday, May 15, 2023**.

The remote e-voting period begin from **9:00 A.M (IST) on Friday, May 19, 2023** and ends on **Sunday, May 21, 2023 at 5:00PM (IST)** by the shareholders of the Company. The remote evoting module shall be disabled by Bigshare Services Private Limited after 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.

During this period shareholders of the Company holding shares as on cutoff/record date of **Monday, May 15, 2023** may cast their vote electronically. Evoting shall be made available at the EGM and the Members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at vote.bigshareonline.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated April 13, 2020, the Notice calling EGM has been uploaded on the website of the Company at <https://www.bewltd.com/>. The Notice can also be accessed from the websites of the Stock Exchange <https://www.nseindia.com/>. The EGM Notice has also disseminated on the website of Bigshare Services Private Limited (agency for providing the remote e-voting facility and e-voting system during the EGM); <https://vote.bigshareonline.com/>

If you have any queries or issues regarding e-voting from the Bigshare e-voting system, you can write or issued regarding e-voting from the Bigshare Services Private Limited Evoting System, You can write an email to vote.bigshareonline.com or contact at toll free no. 1800 22 54 22.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Prasad Ramesh Khopkar Company Secretary & Compliance Officer FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli East, Thane Dombivli Thane Tel: +91-0251-2873335 Email ID: cs@bewltd.com	Mr. Bhagwandas Animola Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-62638295 Email ID: vote.bigshareonline.com
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For BEW Engineering Limited
(Rohan Prakash Lade)
Managing Director
DIN:00460811

Place : Dombivli (East), Thane, Maharashtra
Date : Saturday April 29, 2023

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF EXCEL GLASSES LIMITED (In Liquidation)
Registered Office: Udaya Nagar, Pathirappally, Alappuzha; P. O. Alleppey, Kollam - 688521, Kerala.
CIN: L26109KL1970PLC002289
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Excel Glasses Limited (Corporate Debtor in Liquidation) appointed by the Hon'ble NCLT, Kochi Bench, vide order dated 21.10.2019, intends to sell the following immovable properties forming part of the Liquidation Estate of the Corporate Debtor through E-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider National E-Governance Services Ltd (NeSL) (website: <https://nbid.nesl.co.in/app/login>).

Date and Time of 13th E-auction:	Wednesday, 31st May, 2023, 3 PM to 5 PM
Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.	Up to Saturday, 20th May, 2023 by 5 PM
Date of declaration of Qualified Bidder(s)	Up to Monday, 22nd May, 2023
Last date for submission of Declaration Forms and Earnest Money Deposit	Up To Monday, 29th May, 2023 by 3 PM
Date and Time for Inspection/due diligence of assets under auction by the Qualified Bidder(s):	Up to Monday, 29th May, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey -Mob. - 9821916190 11:00 am - 3.30 pm (except Sundays and Kerala State Holidays)

Sr. No.	Description (Assets) (Bids are invited for each of the blocks separately)	Reserve Price (Rs. in lakhs)	EMD (10% of Reserve Price) (Rs. in lakhs)
Block 1	Land opposite to Infocity Campus, Pallipuram Village, Cherthala Taluk, Alappuzha, Kerala - 688541 - Land Area - 1.22 acres - 4,937 sqmts	103	10.30
Block 2	Land opposite to KSIDC Industrial Growth Centre, Pallipuram Village, Cherthala Taluk, Alappuzha, Kerala - 688541 - Land area - 1.25 acres - 5,059 sqmt	106	10.60

Interested Bidders may refer to detailed terms and conditions and tender documents (Sale Process Memorandum) through websites: <https://nbid.nesl.co.in/app/login> and <http://www.excelglasses.com> and can also visit www.ibbi.gov.in for the sale auction notice. They can contact through Email: araventhansel@nesl.co.in, ipsupport@nesl.co.in, sankar@nesl.co.in, neel@nesl.co.in or write to the undersigned at ip.ravinchaturvedi@gmail.com, contact numbers: Mr. Araventhansel SE +91- 9384676709, Mr. Neel Doshi +91- 9404006667 or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the E-auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the Excel Glasses Limited website <http://www.excelglasses.com> and on <https://nbid.nesl.co.in/app/login>. It is requested to all the bidders to kindly visit the website regularly.

Sd/-
Ravindra Chaturvedi
Liquidator of Excel Glasses Limited (In Liquidation)
IBBI Regn. No. IBBI/PA-001/IP-P00792/2017-18/11359
-Mob. - 9821916190
Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053.

Place: Mumbai
Date: 29.04.2023

ANNOUNCEMENT FOR WITHDRAWAL OF OPEN OFFER IN TERMS OF REGULATION 23(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

M/S. CHHATISGARH INVESTMENTS LIMITED
Registered Office: 73-A, Central Avenue, Nagpur (MH)- 440018,
Corporate Office: Vanjiya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, Raipur- 492001,
Tel. No.: 0771 2214 4211 / 4212. Email: oil_rpr@rediffmail.com; Website: www.cginvest.co.in
CIN: L67120MH1982PLC331831

This announcement for withdrawal of the Open Offer ("Withdrawal Announcement") is being issued by M/s. VC Corporate Advisors Private Limited, the Manager to the Open Offer ("Manager"), for and on behalf of the Acquirer to the equity shareholders of Chhatishgarh Investments Limited (the "Target Company"), pursuant to and in compliance with Regulation 23(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") pursuant to the Public Announcement ("PA"), Detailed Public Statement ("DPS") and the Draft Letter of Offer ("DLOF") filed on April, 08, 2022, April 19, 2022 and April 26, 2022 respectively with the Calcutta Stock Exchange Limited ("CSE") [hereinafter referred to as the "CSE" / "Stock Exchange"], the Securities and Exchange Board of India ("SEBI") and the Target Company in terms of Regulation 4 of the SEBI (SAST) Regulations. This Withdrawal Announcement is to be read in continuation to the PA, DPS and the DLOF.

Withdrawal of the Open Offer:

- On the date of the PA, Mr. Kamal Kishore Sarda along with his family members and entities controlled by them were the Promoters of the Target Company. They collectively held 185050 equity shares representing 71.72% of the fully paid-up equity and voting share capital of the Target Company. Pursuant to an understanding between the Acquirer including his family members and members of Late Jugal Kishore Sarda Family, represented by his sons (JKS Family) and members of Mr. Ghanshyam Sarda Family (GS Family), being brothers of the Acquirer, collectively holding 71200 equity shares representing 27.60% of the fully paid up equity and voting share capital of the Target Company amongst themselves and their family members or entities controlled by them, it was agreed upon to reclassify them as part of the Promoter Group of the Target Company as per the Family Arrangement approved by the aforementioned parties on 17.08.2019 which was recorded in the Memorandum executed on 18.01.2020 ("Family Arrangement" / "Memorandum"). The Memorandum also states that post the execution of the Family Arrangement, the equity shares of the Target Company will be delisted from the CSE. The Open Offer had triggered due to the aforementioned Family Arrangement/Memorandum.
- On perusal of the Offer Documents, it was concluded that as there was no agreement of separation between the Acquirer and his brothers namely Late Jugal Kishore Sarda Family and Mr. Ghanshyam Sarda the aforementioned Family Arrangement / Memorandum shall not construe to be a substantial agreement eligible to trigger the Open Offer and hence the Open Offer stands withdrawn in terms of Regulation 23(1)(c) of the SEBI (SAST) Regulations.

All capitalised terms not defined in this withdrawal announcement, unless otherwise indicated, shall have the same meaning ascribed to them in the PA, DPS and DLOF.

Issued by Manager to the Offer on behalf of the Acquirer :

For and on behalf of the Acquirer Sd/- Kamal Kishore Sarda (Acquirer)	VC Corporate Advisors Private Limited CIN: U67120WB2005PTC106051 SEBI REGN. No.: INM000011096 Validity of Registration: Permanent (Contact Person: Ms. Urvi Belani / Mr. Premjeet Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No.- 2C, Kolkata-700 013 Tel. No.: (033) 2225-3940 Email: mail@vccorporate.com Website: www.vccorporate.com
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Place: Raipur
Date: 28.04.2023

IndusInd Bank
CIN : L65191PN1994PLC076333
Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune - 411 001.
Secretarial & Investor Services: 701, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093.
Tel. No.: +91 6641 2487 / 6641 2359;
Email ID: investor@indusind.com • Website: www.indusind.com

NOTICE TO SHAREHOLDERS OF INDUSIND BANK LIMITED
Transfer of Unclaimed Dividend for the Year 2015-16 and the Equity Shares of IndusInd Bank Limited, to the Investor Education and Protection Fund Authority (IEPF).

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Bank is required to transfer equity shares in respect of which, Dividend, has remained unpaid / unclaimed for a period of seven consecutive years or more, to IEPF Authority.

Adhering to the requirements as set out in the Companies Act, 2013 ("the Act") and the Rules, the Bank has transferred, on respective due dates, the equity shares in respect of which dividend had remained unpaid or unclaimed for a period of seven consecutive years since the financial year 2014-15.

Further, the Bank has vide letter dated April 28, 2023 communicated to those Shareholders whose equity shares are liable to be transferred to IEPF on the due date, requesting them to lodge their claim, failing which the said equity shares will be liable to be transferred to the IEPF, in accordance with the Rules.

The list of Shareholders whose equity shares are liable to be transferred to the IEPF, as aforesaid, is available on the Bank's website at <https://www.indusind.com/en/investors/investor-landing/investor-resources.html>

In compliance with the Rules, Notice is hereby given to the Shareholders of the Bank whose dividend for financial year 2015-16 remains unclaimed / unpaid for a period of seven consecutive years or more, that the Bank shall initiate action to transfer the said dividend to IEPF, along with the corresponding shares on which dividend remains unclaimed / unpaid for a period of seven years or more, within 30 days from the due date, without any further notice.

Shareholders holding equity shares in physical form and whose equity shares are liable to be transferred to IEPF, may please note that the Bank would be issuing Duplicate Share Certificates in lieu of the Original Share Certificates held by them for the purpose of conversion into Demat form and subsequent transfer to the designated Demat account of the IEPF Authority maintained with the concerned Depository. Upon such issue, the Original Share Certificate(s) which are registered in the name of the Shareholder shall stand automatically cancelled and shall be deemed as non-negotiable.

In case of Shareholders holding shares in Demat form, the transfer of shares to the designated Demat account of the IEPF Authority, as aforesaid, shall be effected by the Bank through the concerned Depository, by way of Corporate Action.

Shareholders are requested to note that the details of the concerned Shareholders uploaded on the Bank's website, shall be deemed to be adequate notice to them in respect of issue of Duplicate Share Certificate(s) for the purpose of transfer of shares to the designated Demat account of the IEPF Authority, in terms of the Rules. Subsequent dividends declared on such equity shares shall also be credited to the designated Bank account of the IEPF Authority, in terms of the Rules.

Shareholders are accordingly requested to lodge their claim and are requested to approach Bank's Registrar and Share Transfer Agent M/s Link Intime (India) Pvt. Ltd. for unclaimed dividends latest by **Monday, July 31, 2023**, failing which the Bank shall proceed to transfer the equity shares in respect of which Dividend has remained unclaimed for a period of seven consecutive years.

No claim shall lie against the Bank, after the due date in respect of the unclaimed dividends and the equity shares transferred to IEPF. On transfer of unclaimed dividends and equity shares to IEPF, the concerned shareholders, may lodge their claim by making an application to IEPF Authority in Form IEPF-5, as per the Rules. The said Form is available on the website of the IEPF Authority at: <http://iepf.gov.in/IEPF/corporates.html>

In case of any queries, please write to Bank's Registrar and Transfer Agent M/s Link Intime (India) Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.: (022) 4918 6000 / 4918 6280, e-mail: iepf.shares@linkintime.co.in or to the Bank's Secretarial and Investor Services team on the contact details, provided in this Notice.

For IndusInd Bank Ltd.
Sd/-
Anand Kumar Das
Company Secretary

Place: Mumbai
Date: April 28, 2023

Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel.No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 07

Half-yearly Unaudited Financial Results of the schemes of Nippon India Mutual Fund:
Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 59 of SEBI (Mutual Funds) Regulations, 1996, the Unaudited Half-yearly Financial Results of the schemes of NIMF for the period ended March 31, 2023, have been hosted on the website of NIMF i.e. mf.nipponindiaim.com.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory

Mumbai
April 28, 2023

Make even idle money work! Invest in Mutual Funds

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

MUTUALFUNDS
Safe Risk

uti
UTI Mutual Fund

Hag, ek behtar zindagi ka.

NOTICE

HALF YEARLY FINANCIAL RESULTS OF SCHEMES OF UTI MUTUAL FUND FOR THE PERIOD ENDED MARCH 31, 2023

In line with regulation 59 of SEBI (Mutual Funds) Regulations, 1996, the audited Half Yearly Financial results of the schemes of UTI Mutual Fund for the period ended March 31, 2023 have been hosted on our website www.utimf.com

Investors may view/download the results from our website

For UTI Asset Management Company Limited

Sd/-
Authorised Signatory

Mumbai
April 28, 2023 **Toll Free No.: 1800 266 1230** **www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)
E-mail: invest@uti.co.in, (CIN:L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

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

VASCON

VASCON ENGINEERS LIMITED

Registered & Corporate Office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune - 411 014 Tel. : +91 20 3056 2100 / 200 / 300, Email : compliance.officer@vascon.com, Website : www.vascon.com
Corporate Identity Number : L70100PN1986PLC175750 www.bseindia.com, www.nseindia.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to and in compliance with Section 108 and 110 and other applicable provisions, if any of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, to the extent applicable, (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular no. 11/2022 dated December 28, 2022 (in continuation to the Circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") subject to all other applicable laws and Regulations, the approval of the members of the Company is sought for the following special resolution by way of Postal Ballot through Remote E-Voting:

Description of Special Resolution

Appointment of Ms. Tara Subramaniam (DIN:07654007) as the Non-Executive Independent Woman Director of the company for a term of 5 years w.e.f. March 03, 2023 and continuation of holding of office of Non-Executive Independent Woman Director on attaining the age of 75 years during the said term

In accordance with MCA circulars, Notice of Postal Ballot alongwith Explanatory Statement appended thereto ("Notice") has been duly sent on Friday, April 28, 2023 through Electronic Mode to those members of the Company whose email address(es) are registered with the Company/ Depositories / Depositories Participant(s) and Registrar and Share Transfer Agent of the Company viz. Kfin Technologies Limited (Kfintech) and whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, April 21, 2023. Voting Rights of Members shall be reckoned on their shareholding in the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a member as on cut-off date is requested to treat this notice for information purpose only.

In compliance with the MCA Circulars, hard copy of the notice along with the forms and prepaid business reply envelope will not be sent to members. The communication of the assent or dissent of the members would take place through remote e-voting system only.

The company has engaged the services of Kfintech for the purpose of providing E-voting facility to all its Members. Notice of the postal Ballot can be downloaded from the Company's website <https://www.vascon.com/investors/services> or from the website of Kfintech at <https://evoting.kfintech.com/>. The notice is also displayed on the website of the National Stock Exchange of India Limited (<https://www.nseindia.com/>) and BSE Limited (<https://www.bseindia.com/>) where the shares of the company are listed.

The Board of Directors has appointed Mrs. Savita Jyoti of M/s Savita Jyoti Associates (Membership No. FCS-3738) Practising Company Secretaries as the scrutinizer for conducting the postal ballot through remote e-voting mechanism only in a fair and transparent manner.

Members who have not registered their email addresses and the mobile numbers, are requested to temporary register/update the same with Kfintech on it's website: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

It is clarified that for permanent registration of email address, members are requested to register their email address in respect of electronic holdings with their concerned depository participant and in respect of physical holding with Kfintech.

If a member who has registered their email address and not received Postal ballot Notice, User Id and password for remote e-voting, such member may write to enward.ris@kfintech.com or compliance.officer@vascon.com from their registered email address to receive the same.

Details regarding the postal ballot/E-Voting

Sr.No.	Particulars	Details
1.	E- Voting commencement period	Saturday, April 29, 2023
2.	E- Voting end period	Sunday, May 28, 2023
3.	Declaration of result of the e voting	Results of the voting will be declared by placing the same along with scrutiniser's report on the company's website at https://www.vascon.com/investors/services and will also be communicated to stock exchange on or before Tuesday, May 30, 2023.

For any queries / grievances pertaining to e-voting please visit Help & FAQ section of <https://evoting.kfintech.com/> or may contact to Mr. Rajitha Cholleti, Deputy Vice President, Corporate Registry, KFin Technologies Limited, Unit: Vascon Engineers Limited, Selenium Building, Tower - B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500 032 E-mail id: enward@kfintech.com Toll free no. 1800 309 4001 or Ms. Sarita Ahuja, Company Secretary & Compliance Officer email: compliance.officer@vascon.com

For Vascon Engineers Limited
Sd/-
Sarita Ahuja
Company Secretary and Compliance Officer

Place: Pune
Date: April 28, 2023