



**December 1, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub: Newspaper publication in relation to completion of dispatch of Annual Report and Notice of 7<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the newspaper advertisements published by the Company in Financial Express (English), all editions and AJ DI AWAAJ (Punjabi), in relation to completion of dispatch of Annual Report and Notice of 7<sup>th</sup> Annual General Meeting of the Company, Remote e-voting and Book Closure.

You are kindly requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**

**Company Secretary & Compliance Officer**

**Encl: a/a**

**Max Estates Limited**

Corporate Office: Max Towers, L-15, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222  
Regd Office: 419, Bhai Mohan Singh Nagar, Village Railmajra,  
Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

Email : [secretarial@maxestates.in](mailto:secretarial@maxestates.in) | Website : [www.maxestates.in](http://www.maxestates.in) | CIN: U70200PB2016PLC040200

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirilon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund and ICICI Prudential Equity-Arbitrage Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on December 5, 2023\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>#</sup>	NAV as on November 29, 2023 (₹ Per unit)
<b>ICICI Prudential Multi-Asset Fund</b>		
IDCW	0.1600	28.4776
Direct Plan – IDCW	0.1600	45.1734
<b>ICICI Prudential Equity-Arbitrage Fund</b>		
IDCW	0.0500	14.4019
Direct Plan – IDCW	0.0500	16.2014

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any  
 \* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

**For ICICI Prudential Asset Management Company Limited**

Place: Mumbai Sd/-  
 Date : November 30, 2023 Authorised Signatory  
 No. 001/12/2023

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

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

**HAILEYBURIA TEA ESTATES LTD.**  
 Regd. Office : 24/432, Marar Road, Willingdon Island, Kochi - 682 003  
 CIN : L01132KL1923PLC000415  
 Phone : (0484) 2667653; E-mail : [chinnartea@gmail.com](mailto:chinnartea@gmail.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30th, 2023 (Rs. In Lacs)**

Sl. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2023	30.09.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue from Operations</b>					
(a)	Revenue from Operations	372.07	382.73	521.96	754.80	987.14
(b)	Other Income	2.43	17.36	8.23	19.79	27.46
<b>2</b>	<b>Total Income</b>	<b>374.50</b>	<b>400.09</b>	<b>530.19</b>	<b>774.59</b>	<b>2224.64</b>
<b>3</b>	<b>Expenditure</b>					
(a)	Change in Inventories of Finished goods, stock-in-trade and work in progress	(46.97)	(300.39)	96.17	(347.36)	(70.86)
(b)	Purchase of Stock-in-Trade	54.95	63.20	59.74	118.15	123.79
(c)	Cost of material consumed	1.95	6.38	0.40	8.33	4.26
(d)	Stores , Spares & packing materials Expenses	25.11	35.70	16.68	60.81	51.51
(e)	Employee benefits Expenses	347.88	384.41	354.48	732.29	738.11
(f)	Finance Costs	39.40	39.77	47.54	79.17	79.07
(g)	Depreciation and amortisation expense	5.09	5.02	6.75	10.11	13.49
(h)	Power, Fuel & Water Expenses	44.40	59.72	31.89	104.12	78.57
(i)	Other Expenses	72.55	75.16	66.25	147.71	144.93
	<b>Total Expenses</b>	<b>544.36</b>	<b>368.97</b>	<b>679.90</b>	<b>913.33</b>	<b>1,162.87</b>
	<b>Profit/(Loss) from operations before Exceptional Item: Tax (2-3)</b>	<b>(169.86)</b>	<b>31.12</b>	<b>(149.70)</b>	<b>(138.74)</b>	<b>(497.96)</b>
5	Exceptional Item	-	-	-	-	113.19
6	Profit / (Loss) from operations before Tax (4-5)	(169.86)	31.12	(149.70)	(138.74)	(384.77)
7	Tax expense	-	-	-	-	-
8	Profit for the period ( 6-7)	(169.86)	31.12	(149.70)	(138.74)	(384.77)
9	Other Comprehensive Income					
A.	(i) Items that will not be Reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be Reclassified to Profit or Loss	-	-	-	-	(35.92)
B.	(i) Items that will be Reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will Reclassified to Profit or Loss	-	-	-	-	(35.92)
10	Total Comprehensive Income for the period ( 8+9)	(169.86)	31.12	(149.70)	(138.74)	(420.69)
11	Paid-up equity share capital (Face value/Share Rs. 10/-)	157.50	157.50	157.50	157.50	157.50
12	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
13	Earnings Per Share (EPS) - (not annualised) in Rs					
a)	Basic and Diluted EPS before extraordinary items	(10.78)	1.98	(9.50)	(8.81)	(9.41)
b)	Basic and Diluted EPS after extraordinary items	(10.78)	1.98	(9.50)	(8.81)	(9.41)
14	Public shareholding					
-	Number of shares	4,02,432	4,02,432	4,02,432	4,02,432	4,02,432
-	Percentage of shareholding	25.55%	25.55%	25.55%	25.55%	25.55%
15	Promoters and Promoter Group Shareholding					
(a)	Pledged / Encumbered					
-	Number of Shares	Nil	Nil	Nil	Nil	Nil
-	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil
-	Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
(b)	Non-encumbered					
-	Number of shares	11,72,568	11,72,568	11,72,568	11,72,568	11,72,568
-	Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%
-	Percentage of Shares (as a % of the total share capital of the company)	74.45%	74.45%	74.45%	74.45%	74.45%

1 The above results, were reviewed and taken on record by the Board of Directors in their meeting held on 30.11.2023.

2 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IndAS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

3 The format of audited quarterly and yearly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016, IndAS and Schedule III (Division II) of the Companies Act 2013 applicable to companies that are required to comply with Ind AS.

4 Company is engaged in one business segment of growing and manufacture of tea. Since the trade tea purchased is sold along with manufactured tea, no separate disclosure of trade tea sale is done.

5 Tax Expenses consist of current tax, computed in accordance with section 28 of the Income Tax Act, 1961. No provision for tax has been made in view of losses for the period and losses brought from previous years.

6 Value of Consumption of raw materials represent only green leaf purchased from 3rd parties. As production of green leaf (raw materials consumed by the company for the manufacture of tea) from the companies own estates involves integrated process having various stages such as nursery, planting, cultivation etc. Their values at the intermediate stage is not readily ascertainable at this stage.

7 Sale deed in respect of 53.91 acres of land of the Company for Rs.6,19,96,500/- is expected to be executed on 4th December 2023. The profit on sale is calculated at Rs.6,00,27,098/- after deducting the original cost and brokerage. Since sale deed has not been executed, this profit is not considered in this quarter result.

8 Previous period figures have been regrouped where ever necessary to confirm to current quarter / year classifications.

9 Status of investors complaints during the quarter: Pending at the beginning of the quarter- Nil, Received during the quarter- Nil.

For and on behalf of Board  
 Sd/-  
 Ashok Kumar Dugar  
 Managing Director

**MOTILAL OSWAL**  
 Financial Services

**Motilal Oswal Financial Services Limited**  
 CIN: L67190MH2005PLC153397

**Regd. Office:** Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / 4263; Fax: +91 22 5036 2365; Website: [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com); Email: [shareholders@motilaloswal.com](mailto:shareholders@motilaloswal.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has / have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned Shareholders at their registered address who have not claimed / encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Interim Dividend for the Financial Year 2016-17. The Company has also uploaded complete details (i.e. Name, Folio No. / DP & Client Id, etc.) of the concerned Shareholders whose dividend(s) are lying unclaimed for 7 (Seven) consecutive years and whose shares are due for transfer to the IEPF, on its website [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com).

In case, the Company / Registrar and Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited, do not receive any communication from the concerned Shareholder(s) for claiming the unclaimed dividend(s) on or before Friday, March 01, 2024, necessary steps will be initiated by the Company to transfer such shares to the IEPF as per the provisions of the Rules, without further notice.

In case, the concerned Shareholder(s) wish to claim such shares post transfer, a separate application can be made to the IEPF Authority in e-Form IEPF-5, as prescribed under the Rules, which is available on the IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority, pursuant to the Rules.

For further information / request to claim the unclaimed dividend(s), the concerned Shareholders may contact the RTA at Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022 4918 6000, Fax No. 022 4918 6060, E-mail id: [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in).

For Motilal Oswal Financial Services Limited  
 Sd/-  
 Kaishash Purohit  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: December 01, 2023

**BSE**  
 The Power of Vigilance

**BSE LIMITED**  
 CIN: L67120MH2005PLC155188

**Registered Office:** 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai - 400 001  
 Tel.: +91 22 2272 1233/34 | Email: [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com) | Website: [www.bseindia.com](http://www.bseindia.com)

**NOTICE TO SHAREHOLDERS**

Shareholders are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting Postal Ballot through Electronic Voting process ("e-Voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 and 9/2023 dated September 25, 2023 ("MCA Circulars"), BSE Limited ("the Company") has dispatched the Postal Ballot Notice along with Explanatory Statement ("Postal Ballot Notice") on Thursday, November 30, 2023 through electronic mode to the Shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") / Depositories as on Friday, November 24, 2023 ("Cut-off date") for seeking consent of the Shareholders on the Ordinary resolution as set out in the Postal Ballot Notice.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes is not being sent to the Shareholders for the Postal Ballot and accordingly, the Shareholders are required to communicate their assent or dissent only through e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:

<b>Commencement of e-Voting:</b>	Monday, December 4, 2023 at 9:00 A.M. (IST)
<b>Conclusion of e-Voting:</b>	Tuesday, January 2, 2024 at 5:00 P.M (IST)

Thereafter the e-Voting service shall be disabled by CDSL and Shareholders will not be allowed to vote beyond the said date and time. The voting rights of the Shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Shareholders of the Company. Shareholders holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who was not a Shareholder as on the cut-off date shall treat this Notice for information purpose only.

**The detailed instructions for e-Voting are provided in the Postal Ballot Notice.**

The company has appointed M/s. N. L. Bhatia and Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process.

The results of e-Voting by means of Postal Ballot along with the Scrutinizer's Report would be displayed on the website of the Company and the National Stock Exchange of India Limited on or before **Thursday, January 4, 2024**.

The Postal Ballot Notice is also available on the Company's website at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) (where the Company is listed) and [www.evotingindia.com](http://www.evotingindia.com) (agency providing e-Voting facility).

In case of any query and/or grievance with respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33 for any further clarifications. Further, in case of any other query and/or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com).

By Order of the Board of Directors  
 For BSE LIMITED  
**Vishal Bhat**  
 Company Secretary

Place: Mumbai  
 Date: November 30, 2023

**ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED**  
 CIN: U15400AP2015SGC097161

**Registered office:** 1st Floor, Proh. & Excise Complex, D.No.5-89-55/9A, Taluk Office Compound, 6/1, Brodipet, Guntur, Andhra Pradesh -522002; **Corporate office:** 88-2B, Kollafarum Road, SER Center, Prasadam padu, Vijayawada, Andhra Pradesh 521108; Tel No.: +91 0866-2844699,  
**Email:** [apsbclco2122@gmail.com](mailto:apsbclco2122@gmail.com) **Website:** [apsbcl.ap.gov.in](http://apsbcl.ap.gov.in)

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEARENDED 30<sup>th</sup> SEPTEMBER 2023**

Sl. No.	PARTICULARS	Quarter Ended September 30, 2023 Unaudited (Rs. In Lakhs)	Quarter Ended June 30, 2023 Unaudited (Rs. In Lakhs)	Half Year Ended September 30, 2023 Unaudited (Rs. In Lakhs)	Year Ended March 31, 2023 Audited (Rs. In Lakhs)
1.	Total Income from operations	3,55,958.13	3,58,753.12	7,14,711.25	13,01,706.36
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or extraordinary items)	(3,905.35)	59,748.39	55,843.04	33,971.74
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or extraordinary items)	(3,905.35)	59,748.39	55,843.04	33,971.74
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or extraordinary items)	(3,905.35)	59,748.39	55,843.04	33,971.74
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(3,954.50)	59,699.23	55,744.73	33,775.11
6.	Paid up Equity Share Capital	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve)	1,78,252.08	1,08,086.08	1,78,252.08	48,386.85
8.	Security Premium Account	-	-	-	-
9.	Net worth	1,78,257.08	1,08,091.08	1,78,257.08	48,391.85
10.	Paidup Debt Capital/Outstanding Debt	13,39,581.50	13,64,594.00	13,39,581.50	13,89,606.50
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	7.51	12.62	7.51	28.72
13.	Earnings Per Share (of Rs.1000/- each)				
1. Basic: (in Rupees)	(7.81)	119.50	111.69	67.55	
2. Diluted: (in Rupees)	(7.81)	119.50	111.69	67.55	
14.	Capital Redemption Reserve	-	-	-	-
15.	Debtenture Redemption Reserve	-	-	-	-
16.	Debt Service Coverage Ratio	0.93	2.11	1.52	1.26
17.	Interest Service Coverage Ratio	0.87	3.08	1.98	1.53

1. Above unaudited financial results for the Quarter and Half year ended September 30, 2023 have been approved by the Board of Directors at their respective meeting held on November 29, 2023.

2. The above is an extract of the detailed format of financial results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of financial results is available on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.apsbcl.ap.gov.in](http://www.apsbcl.ap.gov.in)

3. For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the stock exchange and can be accessed on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.apsbcl.ap.gov.in](http://www.apsbcl.ap.gov.in).

4. This extract of financial results has been prepared in accordance with the requirement of regulation 52 of SEBI Listing Regulations, read with Chapter I of operational Circular bearing reference no. SEBI/HO/DDHS/ DDHS\_Div\_1/P/CIR/2022/0000001003 dated July 29, 2022 (earlier SEBI circular NO SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021) ("circular").

For Andhra Pradesh State Beverages Corporation Limited  
 Date : 30-11-2023  
 Place : Vijayawada  
 Sd/-  
 M/D. Vasudeva Reddy, IRTS  
 Managing Director, DIN:08838408

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office:-IT, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites tenders for Procurement of 150 New Cash Recycler Machines under CAPEX mode.

For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>

(Deputy General Manager)  
 Department of Information Technology

Date: 01.12.2023

**MAX ESTATES LIMITED**  
 (CIN: U72000PB2016PLC040200)

**Registered office:** 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533  
 Tel. No.: 01881-462000, 462001; Fax: 01881-273607  
**Corporate Office:** Max Towers, L-15, C-001/A1, Sector-16B, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India  
 Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in) Website: [www.maxestates.in](http://www.maxestates.in)

**NOTICE**

**INFORMATION REGARDING 7<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of Max Estates Limited ("the Company") will be held on Friday, December 22, 2023 at 1600 hrs. (IST) through Video Conferencing ("VC") / other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM. In compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "SEBI Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"), Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid MCA and SEBI Circulars, the Company has completed dispatch of the Notice of the 7<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 on November 30, 2023, only through electronic mode to those Members who have registered their e-mail address with the Company/the Depository Participant(s) as on cut-off date i.e., Friday, November 24, 2023. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide aforesaid MCA Circulars and circulars issued by SEBI in this regard, for the year 2023. The Annual Report, Notice of the 7<sup>th</sup> AGM and related documents are uploaded on the Company's website [www.maxestates.in](http://www.maxestates.in) and on the website of National Securities Depository Limited ("NSDL") at

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund and ICICI Prudential Equity-Arbitrage Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on December 5, 2023\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#	NAV as on November 29, 2023 (₹ Per unit)
<b>ICICI Prudential Multi-Asset Fund</b>		
IDCW	0.1600	28.4776
Direct Plan - IDCW	0.1600	45.1734
<b>ICICI Prudential Equity-Arbitrage Fund</b>		
IDCW	0.0500	14.4019
Direct Plan - IDCW	0.0500	16.2014

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any  
 \* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

**For ICICI Prudential Asset Management Company Limited**  
 Sd/-  
 Date : November 30, 2023  
 No. 001/12/2023  
**Authorised Signatory**

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)  
 Investors are requested to periodically review and update their KYC details along with their mobile number and email id.  
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**HAILEYBURIA TEA ESTATES LTD.**  
 Regd. Office : 24/432, Marar Road, Willingdon Island, Kochi - 682 003  
 CIN : L01132KL1923PLC000415  
 Phone : (0484) 2667653; E-mail : [chinnartea@gmail.com](mailto:chinnartea@gmail.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30th, 2023 (Rs. In Lacs)**

Sl. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2023	30.09.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Revenue from Operations</b>					
	(a) Revenue from Operations	372.07	382.73	521.96	754.80	987.14
	(b) Other Income	2.43	17.36	8.23	19.79	27.46
2	<b>Total Income</b>	<b>374.50</b>	<b>400.09</b>	<b>530.19</b>	<b>774.59</b>	<b>2224.64</b>
3	<b>Expenditure</b>					
	(a) Change in Inventories of Finished goods, stock-in-trade and work in progress	(46.97)	(300.39)	96.17	(347.36)	(70.86)
	(b) Purchase of Stock-in-Trade	54.95	63.20	59.74	118.15	123.79
	(c) Cost of material consumed	1.95	6.38	0.40	8.33	4.26
	(d) Stores , Spares & packing materials Expenses	25.11	35.70	16.68	60.81	51.51
	(e) Employee benefits Expenses	347.88	384.41	354.48	732.29	738.11
	(f) Finance Costs	39.40	39.77	47.54	79.17	79.07
	(g) Depreciation and amortisation expense	5.09	5.02	6.75	10.11	13.49
	(h) Power, Fuel & Water Expenses	44.40	59.72	31.89	104.12	78.57
	(i) Other Expenses	72.55	75.16	66.25	147.71	144.93
	<b>Total Expenses</b>	<b>544.36</b>	<b>368.97</b>	<b>679.90</b>	<b>913.33</b>	<b>1,162.87</b>
4	<b>Profit/(Loss) from operations before Exceptional Item Tax (2-3)</b>	<b>(169.86)</b>	<b>31.12</b>	<b>(149.70)</b>	<b>(138.74)</b>	<b>(148.27)</b>
5	<b>Exceptional Item</b>	-	-	-	-	113.19
6	<b>Profit/(Loss) from operations before Tax (4-5)</b>	<b>(169.86)</b>	<b>31.12</b>	<b>(149.70)</b>	<b>(138.74)</b>	<b>(384.77)</b>
7	<b>Tax expense</b>	-	-	-	-	-
8	<b>Profit for the period (6-7)</b>	<b>(169.86)</b>	<b>31.12</b>	<b>(149.70)</b>	<b>(138.74)</b>	<b>(384.77)</b>
9	<b>Other Comprehensive Income</b>					
	A. (i) Items that will not be Reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be Reclassified to Profit or Loss	-	-	-	-	(35.92)
	B. (i) Items that will be Reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will Reclassified to Profit or Loss	-	-	-	-	(35.92)
10	<b>Total Comprehensive Income for the period (8+9)</b>	<b>(169.86)</b>	<b>31.12</b>	<b>(149.70)</b>	<b>(138.74)</b>	<b>(420.69)</b>
11	<b>Paid-up equity share capital (Face value/Share Rs. 10/-)</b>	<b>157.50</b>	<b>157.50</b>	<b>157.50</b>	<b>157.50</b>	<b>157.50</b>
12	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	-	-	-	-	-
13	<b>Earnings Per Share (EPS) - (not annualised) in Rs</b>					
	a) Basic and Diluted EPS before extraordinary items	(10.78)	1.98	(9.50)	(8.81)	(9.41)
	b) Basic and Diluted EPS after extraordinary items	(10.78)	1.98	(9.50)	(8.81)	(9.41)
14	<b>Public shareholding</b>					
	- Number of shares	4,02,432	4,02,432	4,02,432	4,02,432	4,02,432
	- Percentage of shareholding	25.55%	25.55%	25.55%	25.55%	25.55%
15	<b>Promoters and Promoter Group Shareholding</b>					
	(a) Pledged / Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	- Number of shares	11,72,568	11,72,568	11,72,568	11,72,568	11,72,568
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	74.45%	74.45%	74.45%	74.45%	74.45%

1 The above results, were reviewed and taken on record by the Board of Directors in their meeting held on 30.11.2023.  
 2 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IndAS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.  
 3 The format of audited quarterly and yearly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016, IndAS and Schedule III (Division II) of the Companies Act 2013 applicable to companies that are required to comply with Ind AS.  
 4 Company is engaged in one business segment of growing and manufacture of tea. Since the trade tea purchased is sold along with manufactured tea, no separate disclosure of trade tea sale is done.  
 5 Tax Expenses consist of current tax, computed in accordance with section 28 of the Income Tax Act, 1961. No provision for tax has been made in view of losses for the period and losses brought from previous years.  
 6 Value of Consumption of raw materials represent only green leaf purchased from 3rd parties. As production of green leaf (raw materials consumed by the company for the manufacture of tea) from the companies own estates involves integrated process having various stages such as nursery, planting, cultivation etc. Their values at the intermediate stage is not readily ascertainable at this stage.  
 7 Sale deed in respect of 53.91 acres of land of the Company for Rs. 6,19,96,500/- is expected to be executed on 4th December 2023. The profit on sale is calculated at Rs. 6,00,27,094/- after deducting the original cost and brokerage. Since sale deed has not been executed, this profit is not considered in this quarter result.  
 8 Previous period figures have been regrouped where ever necessary to confirm to current quarter / year classifications.  
 9 Status of investors complaints during the quarter: Pending at the beginning of the quarter- Nil, Received during the quarter- Nil.  
 For and on behalf of Board  
 Sd/-  
 Ashok Kumar Dugar  
 Managing Director  
 Kochi  
 30.11.2023

**MOTILAL OSWAL**  
 Financial Services

**Motilal Oswal Financial Services Limited**  
 CIN: L67190MH2005PLC153397  
**Regd. Office:** Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / 4263; Fax No: +91 22 5036 2365; Website: [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com); Email: [shareholders@motilaloswal.com](mailto:shareholders@motilaloswal.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has / have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned Shareholders at their registered address who have not claimed / encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Interim Dividend for the Financial Year 2016-17. The Company has also uploaded complete details (i.e. Name, Folio No. / DP & Client Id, etc.) of the concerned Shareholders whose dividend(s) are lying unclaimed for 7 (Seven) consecutive years and whose shares are due for transfer to the IEPF, on its website [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com).

In case, the Company / Registrar and Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited, do not receive any communication from the concerned Shareholder(s) for claiming the unclaimed dividend(s) on or before Friday, March 01, 2024, necessary steps will be initiated by the Company to transfer such shares to the IEPF as per the provisions of the Rules, without further notice.

In case, the concerned Shareholder(s) wish to claim such shares post transfer, a separate application can be made to the IEPF Authority in e-Form IEPF-5, as prescribed under the Rules, which is available on the IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority, pursuant to the Rules.

For further information / request to claim the unclaimed dividend(s), the concerned Shareholders may contact the RTA at Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083. Tel. No.: 022 4918 6000, Fax No. 022 4918 6000, E-mail id: [rm.helpdesk@linkintime.co.in](mailto:rm.helpdesk@linkintime.co.in).

**For Motilal Oswal Financial Services Limited**  
 Sd/-  
**Kailash Purohit**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: December 01, 2023

**BSE**  
 The Power of Vibrance

**BSE LIMITED**  
 CIN: L67120MH2005PLC155188  
**Registered Office:** 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai - 400 001  
 Tel.: +91 22 2272 1233/34 | Email: [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com) | Website: [www.bseindia.com](http://www.bseindia.com)

**NOTICE TO SHAREHOLDERS**

Shareholders are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting Postal Ballot through Electronic Voting process ("e-Voting") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 and 9/2023 dated September 25, 2023 ("MCA Circulars"), BSE Limited ("the Company") has dispatched the Postal Ballot Notice along with Explanatory Statement ("Postal Ballot Notice") on Thursday, November 30, 2023 through electronic mode to the Shareholders whose email addresses were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories as on Friday, November 24, 2023 ("Cut-off date") for seeking consent of the Shareholders on the Ordinary resolution as set out in the Postal Ballot Notice.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes is not being sent to the Shareholders for the Postal Ballot and accordingly, the Shareholders are required to communicate their assent or dissent only through e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:

<b>Commencement of e-Voting:</b>	Monday, December 4, 2023 at 9:00 A.M. (IST)
<b>Conclusion of e-Voting:</b>	Tuesday, January 2, 2024 at 5:00 P.M. (IST)

Thereafter the e-Voting service shall be disabled by CDSL and Shareholders will not be allowed to vote beyond the said date and time. The voting rights of the Shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Shareholders of the Company. Shareholders holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who was not a Shareholder as on the cut-off date shall treat this Notice for information purpose only.

**The detailed instructions for e-Voting are provided in the Postal Ballot Notice.**

The company has appointed M/s. N. L. Bhatia and Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process.

The results of e-Voting by means of Postal Ballot along with the Scrutinizer's Report would be displayed on the website of the Company and the National Stock Exchange of India Limited on or before Thursday, January 4, 2024.

The Postal Ballot Notice is also available on the Company's website at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) (where the Company is listed) and [www.evotingindia.com](http://www.evotingindia.com) (agency providing e-Voting facility).

In case of any query and/or grievance with respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33 for any further clarifications. Further, in case of any other query and/or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com).

**By Order of the Board of Directors**  
 For BSE LIMITED  
**Vishal Bhat**  
 Company Secretary

Place: Mumbai  
 Date: November 30, 2023

**ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED**  
 CIN: U15400AP2015SGC097161

**Registered office:** 1st Floor, Proh. & Excise Complex, D.No.5-69-55/9A, Taluk Office Compound, 6/1, Brodipet, Guntur, Andhra Pradesh -522002; **Corporate office:** 88-2B, Kollafarum Road, SER Center,Prasadampadu, Vijayawada, Andhra Pradesh 521108; Tel. No.: +91 0866-2844699.  
**Email:** [apsbclco212@gmail.com](mailto:apsbclco212@gmail.com) **Website:** [apsbcl.ap.gov.in](http://apsbcl.ap.gov.in)

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEARENDED 30<sup>th</sup> SEPTEMBER 2023**

Sl. No.	PARTICULARS	Quarter Ended September 30, 2023 Unaudited (Rs. In Lakhs)	Quarter Ended June 30, 2023 Unaudited (Rs. In Lakhs)	Half Year Ended September 30, 2023 Unaudited (Rs. In Lakhs)	Year Ended March 31, 2023 Audited (Rs. In Lakhs)
1.	Total Income from operations	3,55,958.13	3,58,753.12	7,14,711.25	13,01,706.36
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or extraordinary items)	(3,905.35)	59,748.39	55,843.04	33,971.74
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or extraordinary items)	(3,905.35)	59,748.39	55,843.04	33,971.74
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or extraordinary items)	(3,905.35)	59,748.39	55,843.04	33,971.74
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,954.50)	59,699.23	55,744.73	33,775.11
6.	Paid up Equity Share Capital	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve)	1,78,252.08	1,08,086.08	1,78,252.08	48,386.85
8.	Security Premium Account	-	-	-	-
9.	Net worth	1,78,257.08	1,08,091.08	1,78,257.08	48,391.85
10.	Paidup Debt Capital/Outstanding Debt	13,39,581.50	13,64,594.00	13,39,581.50	13,89,606.50
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	7.51	12.62	7.51	28.72
13.	Earnings Per Share (of Rs. 1000/- each)				
	1. Basic: (in Rupees)	(7.81)	119.50	111.69	67.55
	2. Diluted: (in Rupees)	(7.81)	119.50	111.69	67.55
14.	Capital Redemption Reserve	-	-	-	-
15.	Debt Redemption Reserve	-	-	-	-
16.	Debt Service Coverage Ratio	0.93	2.11	1.52	1.26
17.	Interest Service Coverage Ratio	0.87	3.08	1.98	1.53

1. Above unaudited financial results for the Quarter and Half year ended September 30, 2023 have been approved by the Board of Directors at their respective meeting held on November 29, 2023.  
 2. The above is an extract of the detailed format of financial results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of financial results is available on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.apsbcl.ap.gov.in](http://www.apsbcl.ap.gov.in)  
 3. For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the stock exchange and can be accessed on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.apsbcl.ap.gov.in](http://www.apsbcl.ap.gov.in).  
 4. This extract of financial results has been prepared in accordance with the requirement of regulation 52 of SEBI Listing Regulations, read with Chapter I of operational Circular bearing reference no. SEBI/HO/DDHS/DDHS\_Div 1/P/CIR/2022/000000103 dated July 29, 2022 (earlier SEBI circular NO SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021) ("circular").

**For Andhra Pradesh State Beverages Corporation Limited**  
 Sd/-  
**D. Vasudeva Reddy, IRTS**  
 Managing Director, DIN:08838408

Date : 30-11-2023  
 Place : Vijayawada

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office-II, Department of Information Technology  
 3 & 4, DD Block, Sector -1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites tenders for Procurement of 150 New Cash Recycler Machines under CAPEX model.  
 For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>  
 (Deputy General Manager)  
 Department of Information Technology

Date: 01.12.2023

**MAX ESTATES LIMITED**  
 (CIN: U70200PB2016PLC040200)

**Registered office:** 419, Bhai Mohan Singh Nagar, Village Rallinjra, Tehsil Balachaur, District S B S Nagar (Nowanshahi), Punjab - 144 533  
 Tel. No.: 01881-462000, 462001 Fax: 01881-273607  
**Corporate Office:** Max Towers, L-15, C-001/A/1, Sector-16B, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India  
 Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in), Website: [www.maxestates.in](http://www.maxestates.in)

**NOTICE**

**INFORMATION REGARDING 7<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of Max Estates Limited ("the Company") will be held on Friday, December 22, 2023 at 1600 hrs. (IST) through Video Conferencing ("VC") other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "SEBI Circulars") permitting convening of AGM through electronic means (VCOAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid MCA and SEBI Circulars, the Company has completed dispatch of the Notice of the 7<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 on November 30, 2023, only through electronic mode to those Members who have registered their e-mail address with the Company/the Depository Participant(s) as on cut-off date i.e., Friday, November 24, 2023. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide aforesaid MCA Circulars and circulars issued by SEBI in this regard, for the year 2023. The Annual Report, Notice of the 7<sup>th</sup> AGM and related documents are uploaded on the Company's website [www.maxestates.in](http://www.maxestates.in) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and can also be accessed on the Stock Exchanges website at <https://www.bseindia.com> and <https://www.nseindia.com>.

**Manner of casting votes electronically**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the

