

January 06, 2023

To,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540735

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: IRIS

Sub: Intimation of calendar of events for Postal Ballot process and publication of newspaper advertisement.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the calendar of events for the Postal Ballot process in respect of the Postal Ballot Notice dated Thursday, 05th January 2023, which is attached herewith as **Annexure I**.

The Notice of Postal Ballot has been published in Financial Express (Published in English in all editions across India) and Dainik Pudhari (Mumbai edition in Marathi) newspapers on Friday, 06 January, 2023. A copy of the publications in newspapers are also attached herewith as **Annexure II**.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For IRIS Business Services Limited

Santoshkumar Sharma Company Secretary & Compliance Officer (ICSI membership number - ACS 35139) Encl: As above



Annexure I

Calendar of events for Postal Ballot

Sr.	Particulars of Event(s)	Day / Date / Time
1	Date of obtaining consent of Scrutinizer for Postal Ballot process	Thursday, 15 December, 2022
2	Date of approval of Board for the Notice of Postal Ballot, appointing Scrutinizer and NSDL for evoting facility	Thursday, 15 December, 2022
3	Date of Appointment of Scrutinizer for Postal Ballot	Thursday, 15 December, 2022
4	Cut-off date for ascertaining the list of shareholders to whom the Notice of Postal sent/dispatched and also for reckoning voting rights	Friday, 23 December, 2022
5	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form	Thursday, 05 January, 2023
6	Date of publication of advertisement in Newspaper about completion of dispatch of Notice of Postal Ballot	Friday, 06 January, 2023
7	Intimation to Stock Exchange of Notice of Postal Ballot, completion of dispatch of Postal Ballot Notice, and Calendar of Events	Friday, 6 January, 2023
8	Date of commencement of voting period for physical Postal Ballot form / electronic mode	Friday, 06 January, 2023 (9:00 am IST)
9	Date of conclusion of electronic voting period	Saturday, 04 February, 2023 (5:00 pm IST)
10	Last date for receiving postal ballot forms by the Scrutinizer / Last date for e-voting	Saturday, 04 February, 2023 (5:00 pm IST)
11	Date on which resolution deemed to be passed	Saturday, 04 February, 2023 (5:00 pm IST)
12	Submission of Scrutinizer's Report (on or before)	Monday, 06 February, 2023
13	Date of declaration of result of voting and intimation of result to the Stock Exchange by Company (on or before)	Monday, 06 February, 2023

FINANCIAL EXPRESS

NCLAT

800 global firms for Auto Expo's components show

Against the

backdrop of

strong economic

components show

opportunities for

year will be the largest ever in size, spread over an area of over

60,000 square metres cover-

ing the newly constructed halls

The 800-odd companies

participating at the show come

from 15 countries, and the

spokespersons said the show is

Committee on Technology,

R&D and Innovation, added

that the components show will

be reflective of trends includ-

ing electric mobility, ADAS,

biofuel and flex-fuel based

engine technologies, vehicle

safety, sustainable and ecolog-

ically sound manufacturing

practices, start-ups, and more.

IRIS Business Services Limited

Reg. Off: T-231, Tower 2, 3rd Floor, International Infotech

Park, Vashi, Navi-Mumbai - 400 703, Maharashtra, India.

Tel: +91 22 67231000, Fax: +91 22 27814434,

Email:cs@irisbusiness.com, Web : www.irisbusiness.com

CIN: L72900MH2000PLC128943

countries.

(A2 to A5) at Pragati Maidan.

recovery ... the

is expected to

create newer

the industry

SUNJAY KAPUR,

ACMA PRESIDENT

VIKRAM CHAUDHARY New Delhi, January 5

EVEN THOUGH SOME big automakers like Hero Moto-Corp, Bajaj and Mahindra are not taking part in the Auto Expo 2023, the components show of the Auto Expo has shaped out well, with participation from over 800 companies, spokespersons from the Automotive Component Manufacturers Association of India (ACMA) said on Thursday.

To be held from January 12-15 at Pragati Maidan in Delhi, the components show runs parallel to the Motor Show (held at India Expo Centre in Greater Noida, near Delhi, from January 13-18). "The components show

this year has shaped very well. With participation from over 800 companies, several of them from overseas, we have been completely sold out," Sunjay Kapur, president, ACMA, and chairman, Sona Comstar, said. "Against the backdrop of strong economic recovery and rising vehicle sales in the country, the components show is expected to create newer opportunities for the components industry as also provide a platform to showcase its prowess as it strives to stay relevant in a fasttransforming industry."

This year the components show will have a new platform for future technologies and innovations, called the Technovation.

"With Auto Expo returning after a hiatus of three years, the overwhelming response to the components show is a testimony to the industry's indomitable spirit resilience," Kapur said.

The components show this

BUT 10% DIP FROM PRE-COVID CY19

IN THE FAST LANE

Auto retail sales up 15% in CY22

New Delhi, January 5

RETAIL AUTO SALES across segments grew 15.28% to 21.1 million units in calendar year 2022 on the back of strong performance in the passenger vehicle and tractor segments, Federation of Automobile Dealers Associations (FADA) said on Thursday.

sales were up 16.35% at 3.4 million units, while two-wheeler retail sales grew 13.37% to 15.38 million units.

Singhania said, "For CY2022, while total vehicle retails grew 15% year-on-year and 17% compared to CY20, they failed to surpass CY19 retails (a pre-Covid year) and fell 10%."

egory during this period continued to gain new grounds by clocking 3.43 million retails during the full year. This is by far,

CY21 CY22 👱 y-o-y change (%) Retail sales (units) Two-wheelers Passenger vehicles 29,49,182 15,388,062 16.3 3,431,497 373,562 640,559 wheelers 769,638 Tractor 794,979 13.4 655,696 Commercial 865,344 vehicle 18,321,760 21,120,441

the highest retails which PV category has done till date."

two-wheeler segment had once again failed to impress as retail sales in December continued to fall after two good months. "Due to reasons like rise in inflation, increased cost of ownership, rural market yet to pick up fully and increased EV sales, the ICE (internal combustion engine) two-wheeler segment is yet to see any green shoots," he said.

In 2022, commercial vehi-

LCV (light commercial vehicles), HCV (heavy commercial vehicles), buses and construction equipment, the government's continued push for infrastructure development has kept this segment going,"Singhania said.

He also said the threewheeler segment, which was completely down during the pandemic, has recovered well and has narrowed its gap when compared to CY19.

Singhania said the tractor segment was the only other segment apart from PV which has grown well above CY21,CY20 and pre-Covid CY19.

In December, FADA said the total vehicle retail sales were down 5.4% at 1,622,317 units. Two-wheelers retail sales stood at 1,133,138 units last month, down 11.19%. Passenger vehicle retail sales at 280,016 units were up 8.15%, while commercial vehicles segment witnessed retail sales of 66,945 units, up 10.67%.

upholds NCLT's

Wave order THE NCLAT ON Thursday

upheld an order of NCLT which dismissed a plea by real estate firm Wave Megacity Centre to initiate insolvency proceedings against itself and imposed a fine of ₹1 crore. The insolvency appellate

tribunal observed that the company's plea to initiate proceedings insolvency against itself under Section 10 of the IBC was with "malicious purpose" and "was to save the Corporate Debtor from liabilities, responsibilities and prosecution".

In June last year, the Delhibased principal bench of the National Company Law Tribunal (NCLT) rejected the plea filed by Wave Megacity Centre which is developing commercial and residential projects in sectors 25A and 32 of Noida Uttar Pradesh.

Godrej Consumer sees surge in sales in Q3

The slow growth

KRITIKA ARORA Mumbai, January 5

expected to be attended by **GODREJ CONSUMER PROD**over 100,000 visitors from 40 **UCTS** expects double-digit sales growth backed by low single-Vipin Sondhi, chairman, CII digit volume growth in the domestic market for the quarter National Committee on Future ended December. Mobility and Battery Storage, and chairman, CII National The quarter

> saw softness in demand driven by poor rural consumption and a slowdown after the festive season, the company said in a regulatory filing. Nevertheless, the slow growth

came on the back of doubledigit sales growth in both home care and personal care, the company said. Sequentially, there has been

improvement from high singledigit sales growth and mid single-digit volume decline in the previous quarter.

The company's Indonesia business, which contributes 12% to consolidated sales, has started to see gradual recovery, with constant currency sales decline in low single digits, the company said. In September quarter, the Indonesia business had seen sales drop by 8% on year and decline in

profitability. Godrej Africa, USA, came on the back and Middle East of double-digit clocked doublesales growth in digit sales growth both home care in constant curand personal care, rency terms. GCPL said At a consolidated level, the

> company expects to deliver sales growth in midteens in constant currency terms and around double-digit in rupee terms with flattish volumes. The growth hassequentially improved from mid-tohigh single digit sales growth and mid-single digit volume decline in the previous quarters.

to 18% in FY23, 10-12% in next: Crisil **RAJESH KURUP ON GROWTH**

Mumbai, January 5

MARKING TWO CONSECU-**TIVE** years of strong growth, capital goods firms are expected to post a healthy 16-18% rise in revenue in this financial year — despite a 20% growth in last fiscal — and a 10-12% rise in the next fiscal.

This comes after a sluggish growth for the sector in the decade up to FY21 (2011-2021), according to a report by Crisil Ratings. The growth in this finan-

cial year for the capital goods companies would be due to an improved execution amid rising orders, while that in the next fiscal would be supported by a strong order backlog and steady inflow of fresh orders. The capital goods companies comprise Engineering, Procurement and Construction (EPC) service providers (excluding road and civil construction) and equipment manufacturers.

Higher commodity prices, rising government and private sector spend on infrastructure and steady improvement in private capital expenditure in consumption-based sectors, including due to investment in production linked incentive

(PLI) schemes, have resulted in strong order book growth, the report said.

The order book expanded about 14% on-year in FY22 and by 9% in the first half of this fiscal to ₹3.9 trillion. Consequently, the order book as of September 2022 was 3.82 times the revenue in fiscal 2022, up from the pre-pandemic (March 2019) level of 2.94 times.

"Supportive public expenditure stemming from sustained government thrust on infrastructure and focused execution augur well for capital goods companies supplying to cement, energy and by 9% in the first half to ₹3.9 trillion

on-year in FY22 and

TRAJECTORY

expanded about 14%

■ The order book

Consequently, as of September 2022 was 3.82 times the revenue in FY22, up from the pre-Covid

level of 2.94 times

steel product manufacturers.

Further, capacity is being built

for PLI-driven schemes in

automobiles, pharmaceuti-

cals, energy, electronics and

textile segments, which is

opening up opportunities for

equipment sales this fiscal and

the next," Anuj Sethi, senior

director at Crisil Ratings said. Pick-up in the private sector investment cycle, coupled with continuing thrust from the government on infrastructure augurs well for future order inflows.

The growth in revenues is also supported by profitability with operating margin rising by about 175 basis points on-

year in FY22 to the pre-pandemic levels of about 9.5%. Increased execution of order book, coupled with softening of raw material (mainly steel) copper and aluminum) prices in the last 6-9 months, will result in better coverage of overheads and should drive further improvement in operating margins by 50-75 bps to 10-10.25% this fiscal and the next. At the other end, correction

in commodity prices from the March-April 2022 peaks, along with moderating economic outlook for export markets, may slacken the pace of order book growth in FY24, though it will still remain sizeable.

"While working capital requirements will rise due to revenue scale-up, higher cash generation and moderate spend on capacity enhancements by capital goods players will keep their credit profiles stable. The debt to earnings before interest, tax, depreciation and amortisation ratio, and interest coverage are expected to improve to about 1.4 times and 7 times, respectively, this fiscal, from 1.5 times and 6.3 times in last fiscal," Aditya Jhaver, director at Crisil Ratings said.

NOTICE OF POSTAL BALLOT

Member(s) of IRIS Business Services Limited ("IRIS" or the "Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended from time to time, and all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India ("SEBI"). we are furnishing the following details: The business to be transacted by voting through Postal Ballot which

includes voting by electronic means (e-voting) for seeking approval of the members for the following matter: Description of the Special Resolution

APPOINTMENT OF MR. PUTHENPURACKAL KUNCHERIA XAVIER THOMAS (P K X THOMAS) (DIN: 09760233) AS A WHOLE-TIME DIRECTOR OF THE COMPANY

 b. The Company has on Thursday, January 05, 2023 completed the dispatch of the Postal Ballot Notice and explanatory statement along with the Postal Ballot Form(s) to all the members whose name(s appeared on the Register of members / list of beneficial owners as on Friday, December 23, 2022 (cut-off date) by the prescribed mode. The Company has availed services of The National Securities Depository Limited ("NSDL") to provide an e-voting facility. The date and time of commencement of voting through electronic means and Postal Ballot shall be Friday, January 06, 2023 (9:00 am IST). The date and time of end of voting through electronic means and Postal Ballot shall be Saturday, February 04, 2023 (5:00 pm IST). Any Postal Ballot Form received from a member beyond Saturday, February 04, 2023 (5:00 pm IST) will not be valid and shall be treated as if no reply from the member has been received. The e-voting platform will be disabled by NSDL thereafter. The members who have not received the Postal Ballot Forms may apply to the Company / Registrar i.e., Link Intime India Private Limited and obtain duplicate thereof. The notice of Postal Ballot and Postal Ballot Form are also displayed on the website of Company at www.irisbusiness.com and on website of NSDL at

Process for those shareholders whose email lds are not registered with the depositories for procuring user Id and password and registration of email IDs for e-voting for the resolutions set out in this notice: In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to

cs@irisbusiness.com to get email ID registered. In case shares are held in Demat mode, please provide DPID-CLID (16 Digit DPID + CUD or 16 Digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card) to cs@irisbusiness.com to get email ID registered. For permanent registration of email address, members are requested to register their email address, in respect of electronic holdings, with their concerned Depository Participants and in respect of physical holdings, with the Company's RTA, Link Intime India Private Limited, C 101,247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400083 by

following due procedure. Contact details of the person responsible to address the grievances connected with the voting by Postal Ballot including voting by electronic means: Mr. Santoshkumar Sharma, Company Secretary & Compliance Officer, Registered Office -T-231, Tower 2, 3" Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India. Telephone Number: +91-22-6723 1000, Email Id cs@irisbusiness.com. The Company has appointed Ms. Priti J. Sheth of M/s. Priti J. Sheth & Associates, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. In case of any queries, you may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 10 20 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address i.e evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Alternatively, Members may also contact Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company at mumbai@linkintime.co.in. The results of the voting by postal ballot will be declared by Monday, February 06, 2023 at the registered office of the Company. The results of the postal ballot along with the scrutinizer's report will be hosted on the Company's website www.irisbusiness.com and will be communicated to BSE

> By Order of the Board of Directors For IRIS Business Services Limited

Santoshkumar Sharma Company Secretary & Compliance Officer Membership No.: A35139 Date: Thursday, January 05, 2023

Form No. INC-26 Before the (Central Government) Regional Director, North Western Region Ministry of Corporate Affairs In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of

sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of Aarti Surfactants Limited ('the Company' / 'Applicant Company')

having its registered office at 801, 801/23, GIDC Estate, Phase III Vapi, Valsad - 396195, Gujarat having CIN: L24100GJ2018PLC102891

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, North Western Region, Ministry of Corporate Affairs, Ahmedabad under section 12 and 13 and other applicable provisions, any of the Companies Act, 2013 and rules made thereunder seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed by way of Postal Ballot on December 16, 2022 to enable the company to change its Registered Office from "State of Gujarat" to "State of Madhya Pradesh' under the jurisdiction of Registrar of Companies, Gwalior.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of nis/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Western Region, Ministry o Corporate Affairs situated at ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within (14) fourteen days of the date of publication of this notice with a copy to the applicant company at its registered / corporate office's address as mentioned below along with nature of interest and grounds of opposition:

Regd. Office: Company Secretary 801, 801/23, GIDC Estate. Valsad- 396195, Gujarat

Corp. Office: Company Secretary Unit No. 202, Plot 71, Udvog Kshetra. 2nd floor, Mulund-Goregaon Link Road, Mulund West, Mumbai - 400080, Maharashtra

For and on behalf of Aarti Surfactants Limited Nikhil P. Desai **Managing Director**

DIN: 01660649



Place: Mumbai

Date: January 06, 2023

AEGIS LOGISTICS LIMITED CIN : L63090GJ1956PLC001032 Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujara Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE for the attention of the Equity Shareholders of the Company Transfer of Dividend/Equity Shares of the Company to Investor Education and Protection Fund Authority Notice is hereby given to the shareholders of the Company pursuant to 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, as amended, ("the Rules"), that the Shareholders who have not claimed or encashed their dividends from the financial year 2015-16 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2015-16 (3rd Interim) will be transferred to the Investor Education

and Protection Fund ('IEPF') Authority In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2015-16 (3rd Interim) are liable to be transferred to IEPF is uploaded on the Company's website www.aegisindia.com (Path https://aegisindia.com/investor-information/ in 'Dividend Related Details > Share Transfer to IEPF > 2022) for information and necessary action by the shareholders. The shareholders can claim their unpaid or unencashed dividends from the Company by

contacting/ emailing the Company's Registrar and Share Transfer Agent as per the below details in a manner that the dividends are encashed before 15th April, 2023 Link Intime India Pvt. Ltd., Unit - Aegis Logistics Limited C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: 022 49186270 | Email: rnt.helpdesk@linkintime.co.in

The Company has, vide its letter dated 2nd January, 2023, communicated individually, to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2015-16 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such cases, this Notice may please be considered as individual notice in compliances In case of no valid claim in respect of unclaimed dividend is received from the shareholders

on or before 5th April, 2023 or such any date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filing Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the Rules The Copy of Notice is also available on the Stock Exchange website at www.bseindia.com

and www.nseindia.com. For Aegis Logistics Limited Place: Mumbai

Monica Gandhi **Company Secretary**



FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY **Transfer of Equity Shares of the Company to**

Investor Education and Protection Fund ('IEPF') Authority Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfel and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and

The Rules, inter-alia, provides that the dividend which has remained unpaid or unclaimed for a period of 7 (seven) consecutive years will be transferred to the bank account of IEPF Authority and also the underlying shares in respect of which such dividend has remained unpaid or unclaimed for a period of seven consecutive years or more, are to be transferred to the demat account of the IEPF Authority.

In terms of the said Rules, One-time Special Dividend declared by D. B. Corp Limited (the 'Company') for the Financial Year 2015-16 which has remained unpaid or unclaimed for a period of seven consecutive years will be credited to the bank account of IEPF Authority on the due date during April 2023. Also, underlying shares on which such dividend has remained unpaid or unclaimed for seven consecutive years will be transferred to the demat account of the IEPF Authority in April/May, 2023.

However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other statutory authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996 In compliance with the requirements of the said Rules, the Company has communicated

individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority vide a letter dated 5th January, 2023, at their registered addresses available with

The Company has also uploaded on its website viz. www.dbcorpltd.com, the list of shareholders whose unclaimed dividends/ shares are liable for transfer to IEPF Authority. The Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such unclaimed dividend and the underlying shares.

In case the Company does not receive any communication from these shareholders by 29th March, 2023, the Company shall, with a view to complying with the requirements set out in the Act and the Rules framed thereunder, transfer the unpaid/unclaimed dividend and the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving any further notice, in the following manner: In respect of shares held The Company shall issue duplicate share certificates in

in Physical Form

lieu of the original share certificates held by the concerned shareholder for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which stand registered in the name of concerned shareholder will stand automatically cancelled and be deemed to be non-negotiable

The Company shall inform the depository to transfer the said

in Dematerialised Form

Place: Mumbai

Date: 6th January, 2023

In respect of shares held

shares in favour of demat account of the IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unpaid/unclaimed dividend amount and the underlying shares so transferred to IEPF Authority. The concerned shareholders may also note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares, can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the Rules which is displayed on the website www.iepf.gov.in.

For any queries / information / clarification in the subject matter shareholders are requested to contact the Company's Registrar and Share Transfer Agents i.e. M/s. KFin Technologies Limited, Unit: D. B. Corp Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Toll free number: 1800 309 4001, Email id: einward.ris@kfintech.com (K.A.: Mr. Kalpesh Kumar Raja, Manager) or may write to Ms. Anita Gokhale, Company Secretary and Nodal Officer by sending Email to dbcs@dbcorp.in. For **D. B. Corp Limited**

Anita Gokhale Company Secretary

Oyo writes to NCLT to expedite MCA's FHRAI inquiry

SALMAN SH Bengaluru, January 5

BUDGET HOTEL UNICORN Oyo, in a recent letter, has requested the National Company Law Tribunal (NCLT) to expedite the ministry of corporate affairs' (MCA) investigation into the operations of Federation of Hotel & Restaurant Associations of India (FHRAI).

Recently the NCLT's New Delhi bench passed an order directing MCA to look into the affairs of FHRAI and examine if it conducts itself in a manner compliant with the provisions of the Companies Act. The NCLT order also stated that this was necessary due to allegations of "personal interest" which have come to loom over the functioning of FHRAI.

The letter by OYO points out that the present governing body members of the FHRAI, are running a "deleterious and malicious agenda" aimed towards ruining the interest of the hotel industry at large". "(FHRAI) is creating hurdles

and bottlenecks for new players in the market, who are posing a stiff challenge to the self-serving agenda of certain members of the FHRAI with vested interest,"the letter stated. Oyo,inits letter to NCLT, also

talked about how FHRAI's actions are allegedly a "worrisome development" for the hotel business in the country. "It does not augur well for

the business environment of our country when prominent start-ups...are the subject of such concerted and intimidatory tactics launched by the present committee of FHRAI,



The letter by OYO points out that the present governing body members of the FHRAI, are running a "deleterious and malicious agenda" against the hotel industry

across multiple forums with the sole malicious intent to harm the hotel industry of the country", Oyo added in its representation to NCLT.

FHRAI was formed with the intent to promote the travel and tourism industry, however, there have been allegations of unfair elections and mismanagement by two regional chapters of FHRAI. Oyo, in its letter, to NCLT has questioned the functioning of FHRAI and has also urged to take appropriate action against the erring com-

It's important to note that the tussle between Oyo and the FHRAI has been a long-drawn one with the hotel lobby body having publicly accused Oyo of unfair trade practices to monopolies the hotel industry.

mittee members.

financialexp.epa

Place: Vashi, Navi Mumbai

Limited and National Stock Exchange of India Limited.

Date: 05/01/2023

Passenger vehicle (PV) retail

FADA president Manish Raj

He further said, "The PV cat-

Singhania, however, said the

Capital goods firms' revenue to rise up

cles retail sales grew 31.97% to 865,344 units. "The CV segment has continued to grow throughout CY2022 and is now almost on a par with CY2019 retails. With an uptick in demand in



आयरीस बिझनेस सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : टी - २३१, टॉवर २, ३ रा मजला, इंटरनॅशनल इन्फोटेक पार्क, वाशी, नवी मुंबई -४००७०३, महाराष्ट्र, भारत दुरध्वनी क्रमांक : + ९१ २२ ६७२३ १०००, फॅक्स : + ९१ २२ २७८१ ४४३४ र्ड मेल : cs@irisbusiness.com, संकेतस्थळ : www.irisbusiness.com

सीआयएन : एल७२९००एमएच २०००पीएलसी१२८९४३

टपाली मतदानाची सुचना

कंपन्या कायदा, २०१३ चे अनुच्छेद ११० च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व नियम २२, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४, भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष (एसएस-२), प्रत्येक वेळोवेळी सुधारित तसेच कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) व भारतीय प्रतिभृती व विनिमय मंडळाद्वारे (सेबी) जारी सर्व लागू परिपत्रके यांच्या अनुपालनांतर्गत आयरीस बिझनेस सर्व्हिसेस लिमिटेड (आयरीस वा कंपनी) च्या सभासदांना याद्वारे सूचित करण्यात येत आहे की, आम्ही खालील तपशील सादर करीत आहोत :

खालील विषयांवर सभासदांची मंजुरी प्राप्त करण्यासाटी इलेक्ट्रॉनिक माध्यमातून मतदानासहित (ई-मतदान) टपाली मतदानाच्या माध्यमातुन मतदानाद्वारे खालील विषयांवर विचारविनिमय करण्यात येईल :

अ. क्र.	विशेष ठरावाचे विवरण
	श्री. पुथेनपुरक्कल कुंचेरिया झेव्हियर थॉमस (पी के एक्स थॉमस) (डीआयएन : ०९७६०२३३) यांची कंपनीचे पूर्णवेळ संचालक म्हणून नेमणूक करणे.

- बी) शुक्रवार, दि. २३.१२.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार ज्या सभासदांची नावे संभासदांचे रजिस्टर/लाभार्थी मालकांच्या सूचीमध्ये नमूद असेल अशा सर्व सभासदांना कंपनीने विहित स्वरूपातून गुरुवार, दि. ०५.०१.२०२३ रोजी टपाली मतदान फॉर्मसमवेत टपाली मतदान सूचना व स्पष्टिकरण अहवालाची पाठवणी पूर्ण केली आहे. ई-मतदान सुविदा पुरविण्यासाठी कंपनीने नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नेमली आहे. इलेक्ट्रॉनिक माध्यमातून व टपाली मतदानाद्वारे मतदान प्रारंभाचा दिनांक व वेळ शुक्रवार, दि. ०६.०१.२०२३ रोजी (स. ९.०० वा. भा.प्र.वे.) असा आहे. इलेक्ट्रॉनिक माध्यमातून व टपाली मतदानाद्वारे मतदान समाप्ती दिनांक व वेळ शनिवार, दि. ०४.०२.२०२३ रोजी (सायं. ५.०० वा. भा.प्र.वे.) असा आहे. शनिवार, दि. ०४.०२.२०२३ रोजी (सायं. ५.०० भा.प्र.वे.) नंतर कोणाही सभासदाकडून प्राप्त कोणतेही टपाली मतदान फॉर्म हे वैध नसेल व त्यासंदर्भात सभासदाकडून प्रतिसाद प्राप्त झाला नाही असे समजण्यात येईल. ई-मतदानाचे मोड्यल तत्पश्चात एनएसडीएलद्वारे अकार्यरत करण्यात येईल. टपाली मतदान फॉर्म प्राप्त न झालेल्या सभासदांनी कंपनी/ रजिस्ट्रार अर्थात लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे अर्ज करावा व त्यांची ड्युप्लिकेट प्रत प्राप्त करावी. टपाली मतदानाची सूचना व टपाली मतदान फॉर्म कंपनीची वेबसाइट www.irisbusiness.com वर तसेच एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे.
- सी) ज्या भागधारकांचे ई-मेल आयडीज् डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्यासाठी युजर आयडी व पासवर्ड प्राप्त करणे तसेच सदर सुचनेत विहित ठरावांवर ई-मतदानाकरिता ईमेल आयडीचे नोंदणीकरण करण्याची प्रकिया : कागदोपत्री स्वरूपातील भागधारणासंदर्भात ई-मेल आयडी नोंदणीकृत करण्यासाठी
 - कृपया फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राचीी स्कॅन केलेली प्रत (पुढील व मागील), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील cs@irisbusiness.com या ईमेल आयडीवर पाठवावा. डीमॅट स्वरूपातील भागधारणासंदर्भात ई-मेल आयडी नोंदणीकृत करण्यासाठी
- कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीयुडी वा १६ अंकी लाभार्थी आयडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील cs@irisbusiness.com या ईमेल आयडीवर पाठवावा. डी) ई-मेल पत्त्याच्या स्थायी नोंदणीकरणाकरिता सभासदांनी कृपया इलेक्ट्रॉनिक धारणासंदर्भात
- त्यांचा ई-मेल पत्ता त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे व कागदोपत्री स्वरूपातील भागधारणासंदर्भात कंपनीचे आरटीए लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ येथे विहित प्रक्रियेचे **ई**) इलेक्ट्रॉनिक साधनांद्वारे मतदानासमवेत टपाली मतपत्रिकेद्वारे मतदानाशी संबंधित तक्रारींचे
- निवारण करण्यास जबाबदार व्यक्तींचा तपशील : श्री. संतोषकुमार शर्मा, कंपनी सचिव व अनुपालन अधिकारी, नोंदणीकृत कार्यालय-टी-२३१, टाॅबर २, ३ रा मजला, इंटरनॅशनल इन्फोटेक पार्क, वाशी-४०० ७०३, महाराष्ट्र भारत. दूरध्वनी क्रमांक : + ९१ २२ ६७२३ १०००, ई-मेल आयडी : cs@irisbusiness.com टपाली मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने मे. प्रीती जे. शेट ऑन्ड असोसिएट्सच्या कु. प्रीती जे. शेठ, कंपनी सचिव यांची नेमणूक केली आहे. काही शंका असल्यास तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८०० १० २० ९९० व १८०० २२ ४४ ३० येथे संपर्क साधावा किंवा कु. पल्लवी म्हात्रे, व्यवस्थापक, नॅशनल सीक्युरिटीज् डिपॉझिटरी लि., ट्रेड वर्ल्ड ए विंग, ४ था मजला, कमला मिल्स कम्पाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३ येथे निर्दिष्ट ई-मेल आयडी evoting@nsdl.co.in येथे संपर्क साधावा ज्या इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निवारण करतील. त्याचबरोबर सभासद लिंक इनटाइम इंडिया कंपनीचे रजिस्ट्रार प्रायव्हेट लिमिटेड. व शेअर टान्सफर mumbai@linkintime.co.in येथेही संपर्क साधु शकतील. टपाली मतपत्रिकेद्वारे मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, दि ०६.०२.२०२३ रोजी

घोषित करण्यात येईल. टपाली मतदानाचा निकाल परीनिरीक्षकांच्या अहवालासमवेत कंपनीची वेबसाइट www.irisbusiness.com वर प्रदर्शित करण्यात येईल, तसेच तो बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळविण्यात येईल.

> आयरीस बिझनेस सर्व्हिसेस लिमिटेडकरिता संतोषकुमार शर्मा

संचालक मंडळाच्या आदेशाद्वारे

कंपनी सचिव व अनुपालन अधिकारी ठिकाण : वाशी, नवी मुंबई दिनांक : गुरुवार, ०५.०१.२०२३ सभासदत्व क्र. : ए३५१३९