



Date: 8th September 2023

To
BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Submission of copies of Newspaper Advertisement for information regarding the 33rd Annual General Meeting to be held through Video Conferencing or Other Audio-Visual Means.

Ref: Scrip Code 526095;

With respect to the above cited subject matter and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published by the Company with regard to holding of 33rd Annual General Meeting of the Company which is scheduled to be held on Saturday, 30th September 2023 at 12.00 Noon, Book Closure and e-voting information.

The Company has published an advertisement in Financial Express (English Language) and Prajasakti (Regional Language) on 8th September 2023 about Notice of 33rd Annual General Meeting (AGM) for the financial year 2022-23, Book Closure and e-voting information.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you
Yours faithfully

For Ravileela Granites Limited

Parvatha Samantha Reddy
Whole-time Director and CFO
DIN: 00141961

H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

KCD INDUSTRIES INDIA LIMITED
 Corporate Identification Number: L70100MH1985PLC301881;
 Registered Office: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravarti Road, Kandivali (East), Mumbai - 400 101. Contact Number: +91-9137322030; Email-ID: compliance@kcdindustries.com. Website: http://www.kcdindustries.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of KCD Industries India Limited ("the Company") will be held on Friday, 29th September 2023 at 02:00 PM. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on Wednesday, 06th September, 2023.
- The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22nd September 2023
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- The remote e-voting period commences on Tuesday, 26th September 2023 (09:00 A.M.) and ends on Thursday, 28th September 2023 (05:00 PM). member may also cast their votes at the time of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 22nd September 2023, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

**By Order of the Board of Directors
 For KCD Industries India Limited**
 Sd/-
Rajiv Darji
 Managing Director
 DIN: 02088219

Date: 06th September 2023
 Place: Mumbai

RAVILEELA GRANITES LIMITED
 Office/H. No. 6-3-868/10/35 Durganagar Colony, Punjagutta, Hyderabad-500082, India
 CIN: L14102TG1990PLC011909
 Website: www.ravileelagrantes.com; E-mail: psr@ravileelagrantes.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE IS HEREBY GIVEN THAT:

- The 33rd Annual General Meeting (AGM) of members of the Company will be held on Saturday, the 30th day of September 2023 at 12 Noon through Video Conferencing (VC) Other Audio Video Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued.
- In compliance with the MCA Circulars and SEBI Circular dated 12th May 2020, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same is also available on the website of the Company, i.e., www.ravileelagrantes.com.
- Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agent of the Company at info@arthiconsultants.com or by sending a letter at the address **Arthi Consultants Private Limited**, 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 23rd September 2023 may cast their vote electronically on the business as set forth in the Notice of the 33rd AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - The remote e-voting shall commence on **Wednesday, 27th September 2023 (9:00 AM IST)**;
 - The remote e-voting shall end on **Friday, 29th September 2023 (5:00 PM IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2023;
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., 23rd September 2023, may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdslindia.com or contact 2272-5040 or Toll Free No. 1800-200-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 29th September 2023 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM and Annual report sent to shareholder/Members of the Company on 06.09.2023 and is available on the Company's website www.ravileelagrantes.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from 25th day of September 2023 to 30th day of September 2023.
 By for and on behalf of the Board
 For Ravileela Granites Limited
 Sd/-
Parvatha Samantha Reddy
 Wholetime Director CFO

Place: Hyderabad
 Date: 07-09-2023

CAT TECHNOLOGIES LIMITED
 (CIN: L72200TG1995PLC035317)
 1st Floor, Champa Marston, Nampally Station Road, Hyderabad - 500 001
 email: investor@cattechnologies.com, website: www.cattechnologies.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of the CAT Technologies Limited will be held on **SATURDAY, 30th SEPTEMBER, 2023 at 11.30 AM**, at **H.No-5-4-736, 5th Floor, Nampally Station Road, Abids Hyderabad - 500 001**, to transact the business as set out in the notice convening the Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and regulation 44 of SEBI (LODR) Regulations, 2015, Company is providing to the members the facility to exercise their right to vote by remote e-voting facility through services provided by the NSDL on all resolutions set forth in the Notice of AGM and detailed procedure for remote e-voting is given in the AGM Notice. The dispatch of Notice at their registered addresses electronically to the members whose email addresses are registered with the company on or before **07th September, 2023**. Annual Report is also made available on the website of the company at www.cattechnologies.com and also accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The remote e-voting period commences on **Wednesday, 27th September, 2023 (09.00 IST)** and ends on **Friday, 29th September, 2023 (17.00 IST)**. The remote e-voting module shall be disabled by (NSDL) for e-voting thereafter. The facility for voting through ballot paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM. The member who cast vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through ballot voting facility available during the AGM.

The voting rights shall be as per the number of equity shares held by the members as on **23rd September, 2023** (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://www.evoting.nsdl.com> or contact NSDL at Tel No. **022-4886 7000 and 022-2499 7000 or e-mail at evoting@nsdl.co.in**.

Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from **Wednesday, 27th September, 2023 to Saturday, 30th September, 2023 (both days inclusive)**.

BY ORDER OF THE BOARD
 For CAT TECHNOLOGIES LIMITED
 Sd/-
NISHA JAISWAL
 Managing Director

Place: Hyderabad
 Date: 07.09.2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH CP(CAA)/42(CHE)2023 IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN CAVINKARE PRIVATE LIMITED CIN: U24246TN1990PTC046613 NO.12, POONTHAMALLEE ROAD, EKKAUTANGAL, CHENNAI - 600032 (DERMERGED COMPANY - 01) AND CK'S FOODS PRIVATE LIMITED CIN:U01403TN1990PTC086986 NO.12, POONTHAMALLEE ROAD, EKKAUTANGAL, CHENNAI - 600032 (DERMERGED COMPANY-02) WITH CKR RETAIL PRIVATE LIMITED CIN:U93000TN2022PTC154666 NO.12, CENOTAPH ROAD, TEYNAMPET, CHENNAI - 600018 (TRANSFERRER/RESULTANT COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS CKR RETAIL PRIVATE LIMITED having registered office at No.12, Cenotaph Road, Teynampet, Chennai - 600018 Represented by, Mr.C K Ranganathan, Director ...Petitioner / Resultant Company

NOTICE OF HEARING OF THE PETITION

A petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Demerged Company -01) And CK's Foods Private Limited (Demerged Company-02) With CKR Retail Private Limited (Transferee/Resultant Company) And Their Respective Shareholders And Creditors was presented on 16th August, 2023 by the Petitioner Company before the Honourable National Company Law Tribunal, Chennai Bench (NCLT) and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 11th October, 2023. Any person concerned desirous of supporting or opposing the said petition should send, to the Registrar, National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mannadi, George Town, Chennai-600001 and a copy to Company and the Authorised Representative, the notice of his/her intention, signed by him or his advocate, with his name and address, so as to reach the Registrar, National Company Law Tribunal, petitioner's Authorised representative or to the Company at the above mentioned address, not later than one day before the date fixed for the hearing. Where any person concerned seeks to oppose the aforesaid petition, the grounds of the opposition or copy of his affidavit shall be furnished with such notice. In case no objection/representation is made, it shall be presumed that there is no Objection/representation to make against the said petition.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai on the 25th day of August, 2023

LAKSHMI SUBRAMANIAN
 Senior Partner
 LAKSHMI SUBRAMANIAN & ASSOCIATES
 81, MNO COMPLEX,
 GREAMS ROAD, CHENNAI
 AUTHORISED REPRESENTATIVE
 OF THE PETITIONER

E-Land Apparel Limited
 CIN: L1710KA1997PLC20558
 Reg. Office: 16-2B, Sri Vinayaka Nest Estate, Srivastava Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. P:080-42548800
 E-mail: investor@elandapparel.com; Website: www.elandapparel.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the members of E-Land Apparel Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 26th Annual General Meeting of the Company (AGM) to be held on **Friday, September 29, 2023 through VC / OAVM at 11:00 AM (I.S.T.)** to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 29, 2022 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred as "SEBI Circulars") has permitted companies to hold Annual General Meetings (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report upto September 30, 2023.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on Thursday, September 07, 2023 to those shareholders whose email IDs are registered with the Company/ Depository Participants as on the cut-off date i.e. September 01, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23 will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members holding shares in physical form and who have not registered their email addresses with the Company/ Depository Participants as on the cut-off date shall be permitted to attend the AGM through VC/OAVM facility along with Annual Report for the financial year ended March 31, 2023 and/or login credentials for joining the 26th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@elandapparel.com or on the website of www.elandapparel.com

- A duly signed and completed Form ISR-1
- A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered.
- Self-attested scanned copy of the Pan Card, and
- Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. **Friday, September 22, 2023**, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on **Friday, September 26, 2023 at 9:00 AM** and shall end on **Sunday, September 28, 2023 at 5:00 PM**.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be **Friday, September 22, 2023**.
- Any member who acquires shares of the company and becomes the member of the company after dispatch of notice and holding shares as of cut-off date i.e., **Friday, September 22, 2023** may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility have not casted their votes on the Resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Members may note that:
 - The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
 - The facility for voting at the AGM shall be made available by the NSDL
 - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
 - The Notice of the AGM along with the Annual Report is made available on the website of the company at www.elandapparel.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact: Email ID: evoting@nsdl.co.in Telephone No: 1800 1020 990/ 022-24987000/022-48867000	Company Secretary: Mr. Anup Vishwakarma Email ID: investor@elandapparel.com Telephone No: 91-22-40972600/01
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FOR E-LAND APPAREL LIMITED
 Sd/-
Dong Ju Kim
 Managing Director
 DIN: 86069629

Date: September 08, 2023
 Place: Bengaluru

KONARK SYNTHETIC LIMITED
 CIN: L17200MH1984PLC033451
 Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 8306. Fax: 022-4089 8322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING, E VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the Company will be held on **Saturday, the 30th September, 2023 at 3.30 p.m.**, at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 5th September, 2023;
- In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2023 has been sent to all the members whose e-mail address is registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Thursday, 7th September, 2023. The aforementioned documents will also be available on the Company's website at <https://konarkgroup.co.in/annual-reports/>, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com
- Members holding shares as on the cut-off date i.e., Saturday 23rd September, 2023 may cast their vote electronically on the Ordinary / Special businesses as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("remote e-voting") and through poll papers at the AGM.
- All the members are informed that:
 - The Ordinary / Special businesses set out in the Notice of 39th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m.;
 - The remote e-voting shall end on Friday, 29th September, 2023 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 23rd September, 2023;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 39th AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the 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;
 - The facility for voting through polling papers shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Saturday, 23rd September 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- The Board of Directors of the Company have appointed Mr. Ketan R. Shrivastava of M's KRS AND CO. Practicing Company Secretaries, Thane, (Mem. No. A37829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner;
- The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be intimated to the Stock Exchange (BSE Limited);
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on helpdesk no. 1800205533 or contact Mr. Rakesh Dave, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatia Mill Complexes, N M Joshi Marg, Lower Park (East), Mumbai - 400013, Phone no. 1800205533, Email ID: helpdesk.evoting@cdslindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company info@konarkgroup.co.in.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2023.
 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Konark Synthetic Limited
 Sd/-
Mr. Shonit Dalmia
 Managing Director
 DIN: 00596560

Place: Mumbai
 Date: 8th September, 2023

V2 Retail Limited
 Registered Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, South West Delhi, New Delhi - 110037
 CIN: L14999DL2001PLC147724. Phone: 011 - 41771850
 Email: cs@v2retail.net.in; Website: www.v2retail.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd (Twenty-second) Annual General Meeting (AGM) of V2 Retail Limited ("the Company") will be held at 11:00 AM on Friday, 29th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, read with MCA's General Circulars numbered 10/2022 dated 28th December, 2022, 02/2022, dated 05th May, 2022, 02/2021 dated 13th January, 2021 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2022-23 has been sent through electronic mode to all such members whose email ids are registered with Company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 07th September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that :-

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form on the cut-off date i.e. Friday, 22nd September, 2023 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 26th September, 2023 and end at 05.00 PM on 28th September, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice of AGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for Financial year 2022-23 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of Link Intime India Private Limited.
- In case you have any queries or issues regarding e-voting (Remote E-voting), you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at instavote@linkintime.com or write an email to enotices@linkintime.com or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.com or call on 022-49186000.

For V2 Retail Limited
 Sd/-
Sudhir Kumar
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 07th September, 2023

"IMPORTANT"

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- If the Public Shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) require any approvals (including from the RBI or any other regulatory body) in respect of the tender of Equity Shares held by them, they will be required to submit such approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. If such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in the Delisting Offer.
- The Acquirer reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in the paragraph 12 (Conditions to the Delisting Offer) and paragraph 13 (Disclosure Regarding The Minimum Acceptance Condition For Success of the Delisting Offer) of this Detailed Public Announcement are not fulfilled, and if any of the requisite statutory approvals are not obtained or conditions which the Acquirer considers in its sole discretion to be onerous are imposed in respect of such approvals.
- In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed schedule, if any, will be notified to the Public Shareholders by way of a corrigendum to this Detailed Public Announcement in the same newspapers in which this Detailed Public Announcement was published.
- NOTE ON TAXATION AND TAX DEDUCTION AT SOURCE**
- Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain realized on the sale of listed equity shares on a recognized stock exchange will be subject to capital gains tax in India.
- Capital gains arising from the sale of equity shares in an Indian company are generally taxable in India for both category of shareholders i.e. resident shareholder as well as non-resident shareholder.
- The present Delisting Offer will be carried out through the domestic stock exchange. Therefore, Securities Transaction Tax will be collected by the stock exchange and deducted from the amount of consideration payable to the shareholder.
- Capital gain arising on shares held for a period of upto 12 months prior to their tendering in the present Delisting Offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 15% on the short term capital gain (refer Section 111A of Income Tax Act, 1961).
- Capital gain arising on shares held for more than 12 months prior to their tendering in the present Delisting Offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 10% on the long term capital gain exceeding INR 1,00,000 (refer Section 112A and Section 55 (2) (a) of the Income Tax Act, 1961).
- Taxability of capital arising on shares held by non-resident in India from their tendering in the present Delisting Offer may need to be evaluated on the basis of provisions of the Income Tax Act, 1961 or the Double Taxation Avoidance Agreement entered between India and country of which the non-resident seller is resident, subject to satisfaction of prescribed conditions.
- The above tax rates are subject to applicable rate of surcharge, health and education cess. The tax rate and other provisions may undergo changes.

SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR THE TREATMENT THAT MAY BE GIVEN BY THEIR RESPECTIVE INCOME TAX ASSESSING AUTHORITIES IN THEIR CASE, AND THE APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE JUDICIAL AND THE ADMINISTRATIVE INTERPRETATIONS THEREOF, ARE SUBJECT TO CHANGE OR MODIFICATION BY SUBSEQUENT LEGISLATIVE, REGULATORY, ADMINISTRATIVE OR JUDICIAL DECISIONS. ANY SUCH CHANGES COULD HAVE DIFFERENT INCOME-TAX IMPLICATIONS. THIS NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF EQUITY

SHARES. THE IMPLICATIONS ARE ALSO DEPENDENT ON THE SHAREHOLDERS FULFILLING THE CONDITIONS PRESCRIBED UNDER THE PROVISIONS OF THE RELEVANT SECTIONS UNDER THE RELEVANT TAX LAWS. THE ACQUIRERS NEITHER ACCEPT NOR HOLD ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

- CERTIFICATION BY THE BOARD**
 The Board has certified that:
 - There has been no material deviation in utilisation of proceeds of issues of securities made during the five years immediately preceding the date hereof, from the stated object of the issue;
 - All material information which is required to be disclosed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, continuous listing requirements under the listing agreement executed with the Stock Exchanges have been disclosed to the Stock Exchanges;
 - The Company is in compliance with the applicable provisions of securities laws;
 - The Acquirer, group companies of the promoter and the Promoter Group, and their related entities are in compliance with the provisions of sub-regulation (5) of Regulation 4 of Delisting Regulations, based on the Due Diligence report; and
 - The Delisting Offer is in the interest of the shareholders of the Company.
- COMPANY SECRETARY AND COMPLIANCE OFFICER**
 The details of the Company Secretary and Compliance Officer of the Company are as follows:
 Name: Namrata Malushete
 Address: D 301 - 305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node, Navi Mumbai, Maharashtra, 400706.
 Telephone No: 022 - 68110300
 Email ID: compliance.ssl@transdowid.com
- DOCUMENTS FOR INSPECTION**
 Copies of following documents will be available for inspection by the Public Shareholders at the registered office of the Manager to the Offer at Tower 2A, Floor 9, One World Centre, Lower Parel, Mumbai - 400013 on any working day (i.e. Monday to Friday and not being a bank holiday in Mumbai) between 10.00 am to 5.00 pm up to the Bid Closing Date.
- Initial Public Announcement dated May 21, 2023.
- Floor price certificate dated May 24, 2023 received from N B T & Co, Chartered Accountants (FRN 140489W), for computing floor price ("Floor Price").
- Board resolution of the Company dated May 24, 2023.
- Due diligence report dated May 24, 2023 of N L Bhatia & Associates, Peer Reviewed Practicing Company Secretary.
- Certified true copy of the resolution passed by the shareholders by way of postal ballot, results of which were declared on July 3, 2023 along with scrutinizer's report.
- Copy of Escrow Agreement dated July 6, 2023 between the Acquirer, the Escrow Bank and Manager to the Delisting Offer.
- In-principle approval from NSE letter no. NSE/ENF/DELIST/APPL/2023-24/332 dated September 07, 2023.
- In-principle approval from BSE letter no. LO/Delisting/MJ/JP/209/2023-24 dated September 07, 2023.
- Copy of the recommendation to be published by the committee of independent directors of the Company in relation to the Delisting Offer, once available.

