



29th November, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice of Postal Ballot

In continuation to our letter dated 28th November, 2022 with regard to the Notice of Postal Ballot seeking shareholder's approval and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisement published in the following newspapers, confirming completion of dispatch of Postal Ballot notice to the shareholders:

1. Business Standard (all editions) in English issue date 29th November, 2022; and
2. Loksatta (Aurangabad edition) in Marathi issue date 29th November, 2022.

The advertisement copies are also being made available on the Company's website i.e. www.greavescotton.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel & Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

Email ID: investorservices@greavescotton.com Website: www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

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 Request for Proposal (RFP) for the following:
Supply, Printing and Personalisation of 30 Lakh chip based contactless debit/prepaid cards (E-tendering)
For any details, please refer to <https://www.ucobank.com>
(Deputy General Manager)
Date: 29.11.2022 Department of Information Technology
सम्मान आपके विश्वास का | Honours Your Trust

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Address: 21, N.S Road, Kolkata - 700 001
Legal Department
Phone : 22225290, e-mail: sharma.bhaskar@balmerlawrie.com
CIN : L15492WB1924GOI004835, Website: www.balmerlawrie.com

TENDER NOTICE FOR LEGAL COMPLIANCE AUDIT
Balmer Lawrie invites online bids from experienced and resourceful bidders for conducting Legal Compliance Audit. Interested Agencies can download the tender details from the website and participate in the tender. Last date of submission is 19.12.2022. Any amendment / corrigendum will be hosted on Company's website: www.balmerlawrie.com

TATA TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence,
2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road
Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67713917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited issues corrigendum to Notice inviting tender published on 16th November 2022 from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.
Corrigendum-1: Design, engineering, manufacturing, supply, obtaining statutory approvals, laying, services for installation and commissioning of 220 KV 1C x 2000 Sqmm Copper XLPE cable & accessories for interconnection between Tata Power Waghivai & MSETCL Waghivai Sub-station (Package Reference: CC23NP045).
For downloading the corrigendum document, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender participation fee and authorization letter through email before 03rd December 2022, 1500 Hrs.
Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website <https://www.tatapower.com> only.

केनरा बैंक Canara Bank
भारत सरकार का उद्योग A Government of India Undertaking
हिरोनिक्स Syndicate Together We Can

HR WING, 112, J C ROAD, BENGALURU - 560 002

TENDER NOTICE
Canara Bank Invites RFP for
"RFP CB/IR/GTLI/006/2022 dated 28/11/2022 for Group Term Life Insurance Policy"
The details are published in the Bank's website:
<http://www.canarabank.com/tenders>
and
CPP Portal:
<https://eprocure.gov.in/epublish/app>
Interested parties may respond. Amendments will be hosted in our website only.
CHIEF GENERAL MANAGER

PUBLIC ANNOUNCEMENT FOR E-AUCTION - EPC CONSTRUCTIONS INDIA LIMITED (IN LIQUIDATION)
(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Notice is hereby given to public at large to invite interested bidders in connection with the e-auction to be held by the Liquidator of EPC Constructions India Limited in liquidation ("EPCCI" Company"/"Corporate Debtor"), as per details mentioned in the table below.

RELEVANT PARTICULARS	
1. Name of the corporate debtor	EPC Constructions India Limited
2. Date of incorporation of corporate debtor	01.09.1989
3. Authority under which corporate debtor is incorporated/registered	Companies Act, 1956 / Registrar of Companies - Mumbai
4. Corporate identity number/limited liability identification number of corporate debtor	U99999MH1989PLC053280
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 102, Kaatayni Business Centre, Off Mahakali Caves Road, M.I.D.C., Marol Bus Depot, Andheri (E), Mumbai - 400 093
6. Liquidation commencement date of the corporate debtor	May 18, 2021, by way of order passed by Hon'ble NCLT, Mumbai bench
7. Name, address, email address and the registration number of the Liquidator	Abhijit Guhathakurta Insolvency Professional - Regn. No.: IBI/PA-003/IP-N000103/2017-2018/11158 Registered Address with IBI: Flat No. 701, A Wing, Satyam Springs, CTS No.272A/2/1, Off BSD Marg, Deonar, Mumbai - 400 088. E-mail: aguhath@hotmail.com Communication Address: Deloitte India Insolvency Professionals LLP One International Centre, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, India. Communication Email Address: infapclq@deloitte.com
8. Date of E-Auction	Auction Start Date & Time: December 29, 2022 @ 09:00 AM Auction End Date & Time: December 29, 2022 @ 06:00 PM Or such other date and/or time as may be updated on the website
9. Manner of Obtaining the Process Document	Along with the submission of the requisite documents as mentioned in the invitation for participation in the E-auction process uploaded on the website of the Corporate Debtor at https://epcc.co.in/infap , bidders shall be required to submit a refundable deposit of INR 5,00,000/-, for gaining access to the process document, data room and for conducting the site visit. The detailed process for participating in the auction process shall be mentioned in the process document hosted on the data room of the Corporate Debtor, accessible to the qualified bidders. Bidders can reach out to the Liquidator by sending an email request at infapclq@deloitte.com for any clarifications.
10. Subject Matter of Auction Process	Liquidator hereby invites bids for sale under the following sale options: 1.Option 1 - Sale of the Corporate Debtor as a Going Concern (with such exclusions as may be described/provided in the process document) 2.Option 2 - Sale of set of certain idle fixed assets of the Equipment Bank Division of the Corporate Debtor lying in Orissa, Gujarat, Maharashtra and Jharkhand *subject to such description, inclusion and exclusion of assets under the relevant options, as may be provided in the process document.
11. Manner of Submitting Bid	The bids will be conducted through E-auction. The manner of the conduct of the E-auction process shall be set out in the process document, accessible to the qualified bidders.
12. Mode of Sale	The mode of sale is open e-auction, where bidders can view other competitive bids from other bidders during the open window.
13. Reserve Price	The reserve price for the purpose of conducting e-auction shall be disclosed to qualified bidders as part of the Process Document.
14. Earnest Money Deposit	Bidders shall be required to submit an earnest money deposit as per the terms of the process document.

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor or its business as a going concern or any of its assets. Notwithstanding anything contained above, the Liquidator reserves his right to give preference to bidders submitting bids for acquisition of the Corporate Debtor as a whole on a going concern basis and/or such bids which maximize the overall value to stakeholders of the Corporate Debtor.
The acquisition as mentioned above, shall be on an 'as is where is', 'as is what is', 'as is how is' and 'without any recourse' basis without any representation, warranty or indemnity by the Corporate Debtor or the Liquidator.
Bidders must note that the aforementioned auction process is being conducted in accordance with the Insolvency and Bankruptcy Code, 2016 ("Code"), the relevant regulations thereunder, terms and conditions laid down in the process document and this public announcement, at the sole discretion of the Liquidator.
Reference can be made to the detailed document on invitation for participation in the E-auction process which is hosted on the website of the Corporate Debtor - <https://epcc.co.in/infap>, for further details including for submission of the necessary documents.
The Liquidator reserves the right to amend and/or annual this invitation including any timelines or the process therein, without giving reasons, at any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor <https://epcc.co.in/infap>. Bidders are also required to regularly keep track of updates in relation to the e-auction process that may be hosted on the website of the Corporate Debtor.

Date: November 29, 2022 For EPC Constructions India Limited
Place: Mumbai Sd/-
Abhijit Guhathakurta
Liquidator of EPC Constructions India Limited
Insolvency Professional - Regn. No.: IBI/PA-003/IP-N000103/2017-2018/11158
E-mail: infapclq@deloitte.com, aguhath@hotmail.com

APPOINTMENTS

GOVERNMENT OF TAMIL NADU
TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD
Finance Department, 3rd floor, Tower-II CMDA Building,
Egmore, Chennai - 600 008. Phone: 044-28550155, 28550255.
E-mail: soinfra.findpt@tn.gov.in, fininfacell@gmail.com. Website : www.tnidb.tn.gov.in

INVITATION OF APPLICATIONS FOR THE FOLLOWING POSTS

The Tamil Nadu Infrastructure Development Board set up under the Tamil Nadu Infrastructure Development Act, 2012 acts as the nodal agency for infrastructure development in the State. The Board is looking for experienced dynamic candidates for various positions in the organization, on contract basis.

- 1. SECTOR EXPERTS**
Candidates with minimum 15 years of experience in providing advisory, strategic, and analytical support on sectors / themes namely (1) Urban Infrastructure & Services or (2) Transport Infrastructure & Services or (3) Highways & Public Works or (4) Energy or (5) Tourism or (6) Public Private Partnerships with minimum qualification of post-graduation or equivalent in relevant streams.
- 2. ANALYSTS**
Candidates with minimum 8 years of experience in infrastructure advisory/ consulting and project development and research support activities with minimum qualification of post-graduation or equivalent in management / economics / finance or any other relevant discipline from a reputed academic institution.
Remuneration would be based on similar roles in other public organizations. For further information regarding the detailed qualifications and experience, roles and responsibilities and application format may visit website <https://tnidb.tn.gov.in> under 'Notifications'.
All applications shall be sent by email to soinfra.findpt@tn.gov.in, fininfacell@gmail.com or through post to the under mentioned address in the prescribed format in the detailed advertisement.
The Chief Executive Officer,
Tamil Nadu Infrastructure Development Board,
3rd floor, Tower-II CMDA Building
Egmore, Chennai - 600 008.
Last date for receipt of application is 30.12.2022
DIPR/ 1210 /DISPLAY/2022 "சேர்தரண வடநடு கந்திரம் அமைச்சரவை, சர்தண பரிந்து சரிதிரம் படைப்பெயர்"

PONNI SUGARS (ERODE) LIMITED
CIN: L15422 TN 1996 PLC 037200
Regd. Office: "Esvin House," 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai-600 096
Phone: 044-24961920, 24960156. Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com. Web: www.ponnisugars.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations, the company seeks approval by way of postal ballot in respect of the resolution as set out in the Notice dated 26.11.2022 emailed to the members.

The Notice of postal ballot has been e-mailed to the registered mail id of the members and the same is also available on the website of the company, stock exchanges (BSE & NSE) and CDSL at www.evotingindia.com. Members may take note of following:

- (1) The business as set out in the Notice is to be transacted by voting by electronic means.
- (2) Date of completion of dispatch of notice: 28.11.2022
- (3) Date of commencement of e-voting: 01.12.2022 (10.00 AM)
- (4) Date of end of e-voting: 30.12.2022 (5 PM)
- (5) E-voting shall not be allowed beyond the said date and time as the portal will be disabled for voting thereafter.
- (6) A person whose name appears in the register of members/ beneficial owners as on the cut-off date, ie. 25.11.2022 shall only be entitled to vote.
- (7) The result of the postal ballot will be announced on Saturday the 31.12.2022 at or before 5 PM at the registered office of the company and will be displayed on the website of the company, Stock exchanges (BSE & NSE) and CDSL.

Contact details of the person responsible to address the grievance connected with the voting:

Postal Ballot	E-voting
Name: Ms K Sreepriya Designation: Vice President & Company Secretary Company Corporate Services Ltd 'Subramanian Buildings' 5th Floor No.1 Club House Road, Chennai 600002 Phone: 044-28460390 (6 lines) Email: Investor@cameoindia.com	Name: Mr Rakesh Dalvi Designation: Manager Central Depository Services (India) Ltd 25th Floor, Marathon Futurex Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 Phone No. 022-23058542 / 8543 Email: helpdesk.evoting@cdslindia.com

Chennai 29.11.2022 For Ponni Sugars (Erode) Limited
R. Madhusudhan
Company Secretary

THE GREAT EASTERN SHIPPING CO. LTD.
Regd. Office: Ocean House, 134-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: L35110MH1948PLC006472
Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (collectively referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF).

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred on or after March 5, 2023, to IEPF under the aforesaid Rules for taking appropriate action(s).

The Company will upload details of such shareholders (names, folio No./DP ID/Client ID) and shares due for transfer to IEPF on its website at www.greatship.com. Shareholders are requested to verify the details of unpaid/unclaimed dividends and the shares liable to be transferred to IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF as per Rules and upon such issue, the Company shall inform the Depository by way of Corporate Action to convert the duplicate share certificates into demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

The equity shares held in demat form are also liable to be transferred to the IEPF by the Company by way of corporate action.

Shareholders may note that the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In the event the Company does not receive valid claim from the concerned shareholder(s) by February 28, 2023, the Company shall, with a view to complying with the requirements set out in the Rules, proceed to transfer the shares to IEPF by way of corporate action on or after the due date as per procedure stipulated in the Rules.

In case the concerned shareholder(s) have any queries on the subject matter or need any assistance, please contact:

THE GREAT EASTERN SHIPPING COMPANY LIMITED	KFIN TECHNOLOGIES LTD.
Share Department, Ocean House, 134-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Tel: 022-6661 3000/2492 2100 Fax: 022-2492 5900 E-mail: shares@greatship.com	Unit: The Great Eastern Shipping Co. Ltd. Selenium Tower-B, Plot No 31 - 32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032, Telangana, India. Tel: +91 40 6716 2222; Fax: +91 40 2342 0814 Email: einward.ris@kfintech.com

This notice is available on the websites of Bombay Stock Exchange (www.bseindia.com), the National Stock Exchange (www.nseindia.com) and on the Company's website (www.greatship.com).

For The Great Eastern Shipping Co. Ltd.
Sd/- Jayesh M. Trivedi
For EPC (Sec'l. & Legal) & Company Secretary
Email: shares@greatship.com
Place : Mumbai
Date : November 28, 2022 Web: www.greatship.com

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Registered Office: Mahindra Towers, 2nd Floor, No. 17/18, Patulloos Road, Chennai - 600 002, Tamil Nadu. Tel. No. 044 3504 1000 Fax: 044 3504 7778
CIN: L55101TN1996PLC036595; Website: www.clubmahindra.com
Email ID: investors@mahindaholidays.com

Notice of Postal Ballot & E-Voting Facility to the Members

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for time being in force and as amended from time to time), the Company is seeking approval of members through Postal ballot by voting through electronic means ("remote e-voting") on the following items:

1. Shifting of registered office of the Company from the State of Tamil Nadu to the State of Maharashtra.
2. Appointment of Mr. Rajat Kumar Jain as a Non-Executive Independent Director of the Company.

In compliance with the relevant circulars and applicable laws, the Postal Ballot Notice, explanatory statement and e-voting instructions shall be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members may note that these documents shall also be available on the Company's website www.clubmahindra.com, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited ("KFin or RTA") at <https://evoting.kfintech.com/public/Downloads.aspx>.

Electronic Voting through Remote E-Voting: Members will be able to cast their vote electronically through remote e-voting on the resolutions proposed in the Postal Ballot Notice. The detailed instructions for remote e-voting will be provided in the Postal Ballot Notice.

Manner of registering/ updating e-mail addresses - Members whose e-mail address is not registered, are requested to get the same registered/ updated through the following procedure:

- Members holding shares in dematerialised form can get their e-mail ID registered by contacting their respective Depository Participant(s).
- Members holding shares in physical mode are requested to update their email addresses by sending the duly filled in form ISR 1 (uploaded in Company website/RTA) along with relevant proof to the RTA at KFin Technologies Limited, Unit: Mahindra Holidays & Resorts India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or the scan copies of the documents may also be mailed through your registered email id with KFIN at the mail id einward.ris@kfintech.com.

The Members are requested to carefully read all the Notes and instructions for casting vote through remote e-voting as set out in the Postal Ballot Notice. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Sd/-
Dhanraj Mulki
General Counsel & Company Secretary
Place: Mumbai
Date: November 28, 2022

GREAVES COTTON LIMITED
Corporate Identity Number: L99999MH1922PLC00987
Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210. Telephone : +91 0240 2479384
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400 070. Telephone: +91-22 4171 1700
E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Pursuant to Section 110 and 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the General Circular No. 3/2022 dated May 05, 2022, No. 20/2021 dated December 08, 2021, No. 10/2021 dated June 23, 2021, No. 39/2020 dated December 31, 2020, No. 33/2020 dated September 28, 2020, No. 22/2020 dated June 15, 2020, No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 08, 2020 on account of the threat posed by COVID-19 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the members of Greaves Cotton Limited ("the Company") is sought for the following resolution(s) by way of remote e-voting process:

Sr. No	Type of Resolutions	Particulars
1.	Special Resolution	Approval for change in designation of Mr. Nagesh Basavanhalli (DIN: 01886313) from Managing Director & CEO to Executive Vice Chairman effective August 12, 2022
2.	Special Resolution	Approval for change in designation of Dr. Arup Basu (DIN: 02325890) from Deputy Managing Director to Managing Director effective August 12, 2022

In compliance with the requirements of the MCA Circulars, the Company has send the Postal Ballot Notice in electronic form only on Monday, November 28, 2022 to those members whose name appears in the Register of Members/list of beneficial owners as on Friday, November 25, 2022 ("cut-off date"). The Company is not required to send hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes to the members for this Postal Ballot. The members are required to communicate their assent or dissent through the remote e-voting system only.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.greavescotton.com and at the website of KFIN Technologies Limited at <https://evoting.kfintech.com> and at the relevant sections of the websites of the stock exchanges on which shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

As required, the Company is pleased to offer E-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed KFIN Technologies Limited ("KFinTech") for facilitating e-voting to enable the members to cast their vote electronically.

The voting period begins at 0900 hours IST on Tuesday, November 29, 2022 and ends at 1700 hours IST on Wednesday, December 28, 2022. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, November 25, 2022 may cast their vote electronically. E-voting shall not be allowed after 1700 hours IST on Wednesday, December 28, 2022. The e-voting module shall be disabled by KFinTech for voting thereafter.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member(s) as on the cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Sunny Gogiya having Membership No. A56804 and Certificate of Practice No. 21563, or failing him Mr. Gaurav Sainani having Membership No.: A36600 and Certificate of Practice No. 24482, of SGGS & Associates, Practising Company Secretaries, as scrutineers to scrutinize the remote e-voting process in a fair and transparent manner. The results of the e-voting will be declared on or before Friday, December 30, 2022 at 1700 hours IST, by the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be placed on the website of the Company at www.greavescotton.com and at the website of KFinTech at www.kfintech.com and communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the shares are listed. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Wednesday, December 28, 2022 i.e. the last date specified for remote e-voting.

To enable participation in the remote e-voting process by the members, the Company has made appropriate arrangements with KFinTech for temporary registration of email addresses in terms of the abovementioned MCA Circulars. The process for registration of email addresses is as under:

Members who hold share in dematerialized form	Members who hold share in physical form
a. Visit the link https://ris.kfintech.com/clientservices/postballot/registration.aspx	a. Visit the link https://ris.kfintech.com/clientservices/postballot/registration.aspx
b. Select the company name	b. Select company name
c. Shareholder to enter DPID-CLID and PAN No.	c. Shareholder to enter physical Folio No and PAN No.
d. Shareholder to enter the email id and Mobile No.	d. If PAN No is not available in the records, shareholder to enter one of the Certificate No.
e. System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to validate.	e. Shareholder to enter the email id and Mobile No.
f. Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).	f. System check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to validate.
g. System confirms the email id for the limited purpose of serviced postal ballot notice.	g. Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).
h. System will send the notice & procedure for e-voting to the email given by shareholder	h. If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
	i. System confirm the registration of email id.
	j. System will send the notice & procedure for e-voting to the email given by shareholder.

Post successful registration of the email, the member would get soft copy of the notice and the procedure of e-voting for this Postal Ballot. In case of any queries, the member may write to evoting@kfintech.com.

In case of any queries, any member who has grievances connected with e-voting facility for Postal Ballot or who have not received notice through email can contact Ms. Rajitha Cholleti, Manager, KFIN Technologies Limited, Selenium Tower B, Plot No. 31-21, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Phone: 040 67162222 or email at einward.ris@kfintech.com

For Greaves Cotton Limited
Sd/-
Atindra Basu
General Counsel and Company Secretary
Place : Mumbai
Date : November 28, 2022

