

21st February, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVRINOX / 532689

Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Sub.: Intimation on publication of newspaper advertisement in respect of Notice of Postal Ballot & Remote e-voting Information.

Dear Sir / Madam,

Pursuant to Regulation 47 read with Schedule III of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the advertisement published today, i.e. 21st February, 2024, in Business Standard Newspaper (English) and in Loksatta Newspaper (Marathi) informing about completion of dispatch of Notice of the postal ballot and remote e-voting Information.

The above information is also made available on the website of the Company at www.pvrcinemas.com.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully

For PVR INOX Limited

**Mukesh Kumar
SVP - Company Secretary
& Compliance Officer**

Encl: A/a

E-AUCTION SALE NOTICE
HVR PROJECTS PRIVATE LIMITED IN LIQUIDATION

(A company under liquidation process vide Honble NCLT Kolkata order dated 4th January 2022) Regd. Office of the company: 103/20, Foreshore Road, Near Jan Hospital Bus Stop, Howrah West Bengal-711 011

Sale of Assets owned by HVR Projects Private Limited (in Liquidation) forming part of Liquidation Estate under Section 35 of IBC, 2016 read with Regulations 32 & 33 of IBC (Liquidation Process) (hereinafter referred to as "Assets") and "ASSETS TO BE SOLD AS BARE BASIS" "AS IS WHAT IS BASIS" "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS". The sale will be done by the undersigned through E-auction Service Provider M/S e-Procurement Technologies Limited (Auction Tiger) <https://auction.auctiontiger.net>

Sl. No.	Particulars	Reserve Price	EMD (Incentive Bid Amount)
Option A - Sale of Corporate Debtor as a Going Concern Date and Time of E-auction: 22nd March 2024 at 11 AM - 1:30 PM			
1	Sale of Corporate Debtor as a going concern along with all assets (including but not limited to: Financial Assets (Under Regulation 32 of IBC) (Liquidation Process) and all other assets including but not limited to: Excluding bank balance and proceeds of Section 49 application filed with the Honble NCLT Kolkata Bench)	2,50,00,000/-	25,00,000/-
Option B - Sale of Assets in a Shump Sale Date and Time of E-auction: 22th March 2024 at 2 PM - 4:30 PM			
1	Sale of assets of Corporate Debtor in a shump sale as per Regulation 32 (ii) of IBC (Liquidation Process) Regulations being factory sheds, Office Building, Toilet Block, Sheds of Labour Factory well, Compressor, Printer, Office equipment, Scrap of C & Z Purline Forming Machine along with all assets including Securities & Financial Assets (Excluding Bank balance and proceeds of Section 49 application filed with the Honble NCLT Kolkata Bench)	2,50,00,000/-	25,00,000/-

Last date to apply and submission of eligibility documents: 08th March 2024
Inspection Date and Time: 22nd February 2024 to 15th March 2024 - 10:30 AM to 4:00 PM
Last date to submit Earn Money Deposit: 15th March 2024
Date and Time of E-Auction: 22nd March 2024, 11 AM to 4:30 PM
(With unlimited extension of 5 minutes each)

Important Notes:

- The sale will be subject to the Terms and conditions prescribed in the "E-Auction Process Memorandum" available at <https://auction.auctiontiger.net>
- Bidding on both the options shall be allowed on submission of EMD for each option.
- In Option A, successful bidder shall be the bidder who has bid the highest bid, then, if it is a tie, the bidder who has bid the highest bid shall be declared as the successful bidder and E-auction under Option B shall stand cancelled. Else the highest bidder under Option B shall be declared as the successful bidder.
- The Liquidator has the right to cancel or extend or modify any terms of E-Auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.
- Any modification in terms and conditions in the "e-auction process memorandum" including terms and conditions will be notified on the E-auction website.
- For any query, Contact person being of Liquidator: Sabir Kanti Mazumdar Email ID: ivhprp@gmail.com Mobile No. +91 9436395951 Contact person on behalf of E-Auction Agency: Mr. Praveen Thaxar Email ID: praveen.thaxar@eaprotech.com Mobile No. +91 9225780209 Or 078 909 6837/6875 & Support: +9265562828/9265562816. Email ID: praveen.thaxar@eaprotech.com

Sd/-
Sabir Kanti Mazumdar,
Liquidator
HVR PROJECTS PRIVATE LIMITED IN LIQUIDATION
IBBI Reg. No. (IBBI/CA/001/2016-19) 191/1930
AFA valid upto: 04/10/2024
Address: 155/A, Unique Park, Behala, Kolkata, West Bengal Pin: 700034
Registered Email ID with IBBI: sabirki1@gmail.com
Date: 21st February 2024
Place: Kolkata

(This is only an Advertisement issued pursuant to Regulation 30(1) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations 2021, as amended for information purposes and not a Prospectus announcement)



Sakthi Finance
Since 1955

SAKTHI FINANCE LIMITED

Our Company was originally incorporated as "The Polhachi Credit Society Private Limited" on March 30, 1955 under the Indian Companies Act 1913. Our Company was later converted into a Public Limited Company and the name of our Company was changed to "Sakthi Finance Limited" on July 27, 1967 and a fresh certificate of Incorporation was obtained from Registrar of Companies, Madhya Pradesh. Corporate Identity Number of our Company is: U55910TZ1955PLC00045. Our Company is registered as a Non-Banking Finance Company under Section 45-IA of the Reserve Bank of India Act 1934 of 1934 and has been classified as an "NBFC (Middle Layer)-Investment and Credit Company" (earlier classified as an "Asset Finance Company").

Registered Office : 62, Dr. Nanjappa Road, Post Box No. 3745, Coimbatore-641 018, Tamil Nadu
Tel No. : +91 (422) 4236200; **Fax No. :** +91 (422) 2231915; **Website :** www.sakthifinance.com; **E-mail :** investors@sakthifinance.com
Company Secretary and Compliance Officer : Mr. C. Subramaniam; **Tel No. :** +91 (422) 4236238; **E-mail :** subramaniam@sakthifinance.com

For further details of changes in Registered Office of our Company, refer Chapter titled "History and Certain Corporate Matters" beginning on page 143 of the Prospectus.

THE ISSUE


PUBLIC ISSUE BY SAKTHI FINANCE LIMITED, ("COMPANY" OR THE "ISSUER") OF RATED, SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH ("NCDs") FOR AN AMOUNT NOT EXCEEDING ₹ 10,000 LAKH (HEREINAFTER REFERRED TO AS THE "BASE ISSUE SIZE") WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION FOR AN AMOUNT NOT EXCEEDING ₹ 10,000 LAKH, AGGREGATING TO AN AMOUNT NOT EXCEEDING ₹ 20,000 LAKH (HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE").

THE ISSUE IS BEING MADE AS PER THE PROSPECTUS DATED 30TH JANUARY 2024 AND PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON CONVERTIBLE SECURITIES) REGULATIONS 2021, AS AMENDED ("SEBI NCS REGULATIONS"), THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER, AS AMENDED TO THE EXTENT NOTIFIED AND SEBI MASTER CIRCULAR. THE ISSUE IS NOT UNDERWRITTEN.

OUR PROMOTERS: Dr. M.MANICKAM and Mr. M.BALASUBRAMANIAM

ISSUE CLOSES TODAY : FEBRUARY 21, 2024[®]

The Issue shall remain open for subscription on Working Days from 10.00 a.m. to 5.00 p.m. (Indian Standard Time) during the period as indicated in the relevant Prospectus. Our Company may, in consultation with the Lead Managers, consider closing the Issue on such earlier date or extended date (subject to a minimum period of three working days and a maximum period of 10 working days from the date of opening of the relevant the issue and subject to not exceeding thirty days from filing Prospectus with ROC) including any extensions, as may be decided by the Board of Directors or Committee of Directors of our Company, subject to relevant approvals, in accordance with the SEBI NCS Regulations. In the event of any such closure or extension of the Issue, our Company shall ensure that notice of the same is provided to the prospective investors through an advertisement in an English daily national newspaper with wide circulation and a regional daily with wide circulation where the registered office of the Company is located (in all the newspapers in which pre-issue advertisement for opening of this Issue has been given on or before such earlier or initial date of Issue closure). On the Issue Closing Date, the Application Forms will be accepted only between 10.00 a.m. and 5.00 p.m. (Indian Standard Time) and uploaded until 5.00 p.m. or such extended time as may be permitted by the Stock Exchange.



Simple, Safe,
Smart way of Application!

Application by public issues from 1st October 2018. No cheques will be accepted. Application Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the funds in the bank account.

UPI-Now available in ASBA for Retail Individual Investors ("RIIs")

RIIs are now required to ensure that the bidding is linked to their PAN. UPI-Now available in ASBA for Retail Individual Investors applying through Registered Brokers, DP and RTAs. Retail Individual Investors also have the option to submit the application directly to the ASBA Bank (CSBS) or to use the facility of linked online trading, demat and bank account.

ASBA has to be availed by all the investors. UPI may be availed by RIIs. For details on the ASBA and UPI process, please refer to the details given in ASBA Form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 207 of the Prospectus. The Process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges in the General Information document. ASBA bid-cum application forms can be downloaded from the website of the Association of Investment Bankers of India ("AIBI") at www.aibi.org and the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link: www.sebi.gov.in. HDFC Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI Master Circular. For issue related grievance, investors may contact by e-mail: tushar.gavankar@hdfcbank.com, siddharth.jadhav@hdfcbank.com, eric.bacha@hdfcbank.com, pravin12@hdfcbank.com, sachin.gawade@hdfcbank.com

Credit Rating [ICRA] BBB (Stable) by ICRA Limited **Allotment on First Come First Serve Basis[®]**

[®] Determined on the basis of date of application on the electronic bidding platform of BSE Limited. For detailed terms and conditions, please refer to Prospectus dated 30th January 2024

SPECIFIC TERMS AND CONDITIONS OF THE ISSUE OF NCDs

The principal terms of each option of NCDs are set out below:

Options	I [®]	II [®]	III [®]	IV [®]	V [®]	VI [®]	VII [®]
Frequency of interest payment	Monthly	Cumulative	Monthly	Cumulative	Monthly	Cumulative	Cumulative
Nature of Instrument	Secured NCDs						
Category of investor who can apply	All categories of investors (I, II, III and IV)						
Minimum Application	₹ 10,000 (10 NCDs) (for all Options of NCDs either taken individually or collectively)						
In multiples of	₹ 1,000 (1 NCD) after minimum application						
Face value of Secured NCDs	₹ 1,000						
Issue Price of Secured NCDs	₹ 1,000						
Tenor from Deemed Date of Allotment (in months)	24	24	36	36	60	60	85
Coupon (%) for all category of Investor(s)	9.00	N.A.	9.25	N.A.	10.25	N.A.	N.A.
Effective Yield % (per annum) for all Category of Investor(s)	9.00	9.74	9.25	10.52	10.25	13.17	14.30
Mode of interest payment	Through various modes of payment available						
Amount (₹) on maturity for all Category of Investor(s) [®]	1000.00	1194.83	1000.00	1315.66	1000.00	1658.72	2013.13
Maturity Date (from Deemed Date of Allotment) (in months)	24	24	36	36	60	60	85
Put and call option	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Our Company shall allocate and allot Option IV NCDs wherein the Applicants have not indicated their choice of the relevant NCD Option.

[®] Further, in case of Cumulative Options for the purpose of deduction of tax interest will be deemed to accrue every year and tax will be deducted on the accrued interest in each financial year. If required, with respect to Options where cumulative payment would be made at the time of redemption, the yield is calculated based on quarterly rest basis, commencing from the first year period and based on monthly rest basis for the residual period.

* Subject to applicable tax and deduction at source, if any, in case of customer who has not initiated action for linking Aadhar with PAN, tax will be deducted at the applicable higher rates.

Allotment shall be made in consultation with BSE Limited ("BSE"), Designated Stock Exchange, on first come first serve basis, based on the date of upload of each application on electronic system of Stock Exchange, in each Portion subject to the Allocation Ratio.

Listing: The NCDs offered through this Prospectus are proposed to be listed on BSE. For the purpose of the Issue, BSE shall be the Designated Stock Exchange. Our Company has obtained 'in-principle' approval for the Issue from the BSE vide its letter bearing reference DCS/BM/OPND/026/23-24 dated 30th January 2024.

Disclaimer Clause of RBI: The company is having a valid certificate of registration dated April 17, 2007 bearing registration No. 07-02-52 issued by the Reserve Bank of India (RBI) under Section 45-IA of the Reserve Bank of India Act 1934.

However, a copy of this prospectus has not been filed with or submitted to the Reserve Bank of India ("RBI"). It is distinctly understood that this prospectus should not in any way be deemed or construed to be approved or verified by RBI. RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the issuer or for the correctness of any of the statements or representations made or opinions expressed by the issuer and further accepts liability of the issuer. By issuing the aforesaid certificate of registration dated April 17, 2007 to the issuer, RBI neither accepts any responsibility nor guarantee for the payment of any amount due to any investor in respect of the proposed NCDs.

Disclaimer Clause of ICRA: ICRA ratings should not be treated as recommendation to buy, sell or hold the rated debt instruments. ICRA ratings are subject to a process of surveillance, which may lead to revision in ratings. An ICRA rating is a symbolic indicator of ICRA's current opinion on the relative capability of the issuer concerned to timely service of debts and obligations, with reference to the instrument rated.

Please visit our website www.icra.com or contact any ICRA officer for the latest information on ICRA ratings outstanding. All information contained herein has been obtained by ICRA from sources believed by it to be accurate and reliable, including the rated issuer. ICRA, however, has not conducted an audit of the rated issuer or of the information provided by it. While reasonable care has been taken to ensure that the information herein is true, such information is provided "as is" without any warranty of any kind, and ICRA in particular, makes no representation or warranty, express or implied, as to the accuracy, timeliness or completeness of any such information. Also, ICRA or any of its group companies may have provided services other than rating to the issuer. All information contained herein must be construed solely as statements of opinion and ICRA shall not be liable for any losses incurred by users from any use of this publication or its contents.




Credit Rating and Rationale: The NCDs proposed to be issued by our Company have been rated by ICRA Limited ("ICRA"), ICRA has, vide its letter No. ICRA/Sakthi Finance Limited/001/2024/1 dated January 10, 2024 assigned a rating of "ICRAA BBB (Stable)" for an amount not exceeding ₹ 20,000 lakh. The rating given by ICRA Limited is valid as on the date of this Prospectus and shall remain valid until the rating is revised or withdrawn. The rating of the NCDs by ICRA indicates moderate degree of safety regarding timely servicing of financial obligations and carry moderate credit risk. The rating provided by ICRA may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. The rating is not a recommendation to buy, sell or hold the NCDs and investors should take their own decisions. Please refer to Annexure C of the Prospectus for rationale for the above ratings.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed to be an endorsement or approval of the issue of the securities or of the Prospectus or of the issue of the securities or of the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Draft Offer Document / Offer Document for the full text of the Disclaimer clause of BSE Limited.

Availability of Prospectus: Full copy of the Prospectus will be available on the websites of BSE, the Lead Manager, the Issuer and SEBI, www.bseindia.com, www.bonzanzonline.com, www.sakthifinance.com and www.sebi.gov.in, respectively. Physical copies of the Prospectus can be obtained from the Company's registered office as well as from the Lead Manager.

Availability of Application Forms: Physical copies of the Abridged Prospectus containing the salient features of the Prospectus together with Application Forms may be obtained from Registered Office of the Company, office of the Lead Manager, Lead Broker(s), designated branches of the SCSS and Trading Members. Electronic Application Forms will be available on the website of the Stock Exchange and SCSS that permit submission of ASBA Applications electronically. Application Forms may be downloaded from the websites of the Company, Stock Exchange, Lead Manager and Lead Brokers www.bonzanzonline.com, www.vkggroup.com and www.tidgipd.com

Public Issue Account Bank and Sponsor Bank: HDFC Bank Limited. Refund Bank: HDFC Bank Limited

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	DEBENTURE TRUSTEE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 BONZANZ PORTFOLIO LIMITED Bonanza House, Plot No. M-2, Cama Industrial Estate, Vileparle Road, Behind the Hub, Goregaon (East), Mumbai - 400 063 Tel No. : +91 022 68363773 / +91 011 61271909 Email : swati.agrawal@bonzanzonline.com abhyas.bansal@bonzanzonline.com Website : www.bonzanzonline.com Investor Grievance Email: mbgrievances@bonzanzonline.com Contact Person : Ms. Swati Agrawal / Mr. Abhay Bansal Compliance Officer: Ms. Swati Agrawal SEBI Registration No: IMM00013206 CIN: U52999DL1959PLC05229	 LINK Intime LINK INTIME INDIA PRIVATE LIMITED C/101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vileparle (West), Mumbai - 400 033 Tel No. : +91 810 8114949 Fax No. : +91 022 49186000 E-mail : sakthifinance.ncd2023@linkintime.co.in Website : www.linkintime.co.in Investor Grievance Email : investor.ncd2023@linkintime.co.in Contact Person : Ms. Shanthi Gopalakrishnan Compliance Officer: Ms. Kalyani Pradeep SEBI Registration No: IND0000034 CIN: U67190MH1999PP118368	 CATALYST TRUSTEESHIP LIMITED "GDA House", Plot No. 85 Bhuzari Colony (Right), Paud Road, Pune - 411 038 Tel No. : +91 022 49220555 Fax No. : +91 022 49220505 Email : Compliance.TL-Mumbai@ctrustee.com Website : www.catalysttrustee.com Investor Grievance Email : grievance@ctrustee.com Contact Person: Ms. Deesha Trivedi Compliance Officer: Ms. Kalyani Pradeep SEBI Registration No: IND0000034 CIN: U74999PN1997PLC110626	Sd/- M. C. Subramaniam Sakthi Finance Limited 62, Dr. Nanjappa Road, P.B.No.3745 Coimbatore - 641018, Tamilnadu Tel No. : +91 422 4236238 Fax No. : +91 422 2231915 Email: cs@subramaniam@sakthifinance.com Website : www.sakthifinance.com Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related problem. For details of the Allotment advice, credit of Allotted NCDs in beneficiary accounts, refund of instruments and interest on the Allotment Amounts. CIN: 165910T1955PLC000145

CATALYST TRUSTEESHIP LIMITED, has, vide its letter dated 20th December 2023 given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent communications sent to the holders of the Debentures issued pursuant to this Issue.

Note: Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus dated 30th January, 2024.

Information required under Section 30 of the Companies Act 2013

• Contents of Memorandum of the Company as regards to the objects: Investors are advised to refer Objects Clause of Memorandum of Association of the Company. Memorandum of Association is a material document for inspection in relation to the Issue. For further details, please refer to the Section "Material Contracts and Documents for Inspection" on page 304 of the Prospectus.

• Liability of members of the Company: Investors are advised to refer to the Section "Liability of Members of the Company" on page 304 of the Prospectus.

• Names of the signatories to the Memorandum: The signatories to the Memorandum of Association were Dr. N. Mahalingam and Mr. A. Subramaniam who had subscribed to 10 and 9 equity shares of ₹ 1,000 each, respectively of the Company.

Amount of share capital of the Company and capital structure

Particulars	Amount (₹ Lakhs)
Authorised share capital	13,000.00
Issued, subscribed and paid - up share capital	6,470.59
Securities Premium (as on 30.09.2023)	1,429.80

Disclaimer of the Issuer: Sakthi Finance Limited is, subject to material conditions and other considerations, proposing a Public Issue of NCDs of face value ₹ 1,000 each for an amount not exceeding ₹ 10,000 lakh with an option to retain over-subscription for an amount not exceeding ₹ 10,000 lakh, aggregating to an amount not exceeding ₹ 20,000 lakh by way of Prospectus dated 30th January 2024 filed with the Registrar of Companies, Tamilnadu, Coimbatore in terms of Section 26 of the Companies Act 2013 along with the endorsed / certified copies of all requisite documents, SEBI and BSE. For further details, please refer to the chapter titled "Material Contracts and Documents for Inspection" beginning on page 304 of the Prospectus. Investors should note that the investment in NCDs involves a high degree of risk and the Investors are advised to take any decision to invest in the NCDs pursuant to their examination of the Issuer and on the basis of disclosures made in the Prospectus. Please see the section titled "Risk Factors" beginning on page 18 of the Prospectus for the risks in this regard.

For and on behalf of Board of Directors of Sakthi Finance Limited
Sd/-
Vice Chairman and Managing Director

PVR INOX

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013, (the Act) and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 of the Act, as amended, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, Circular No. 22/2022 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 2/2022 dated May 9, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 08/2023 dated September 23, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the Members vide Postal Ballot ("Postal Ballot") dated 08 February, 2024, is being sought by way of special resolution through remote e-voting process ("e-voting").

Pursuant to the MCA Circulars and provisions of the Act, the Notice along with the details of User IDs and passwords have been sent by e-mails on Tuesday, 20th February, 2024 through the National Securities Depository Limited ("NSDL") to the Members who have registered their e-mail IDs as on the cut-off date i.e. Friday, 16th February, 2024 ("Cut-off Date"). The Notice has been sent only by electronic mode and the requirements of sending physical copy of the Notice have been dispensed away with.

In compliance with Regulation 44 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the related rules and MCA Circulars, Members holding shares in dematerialized form and Members who have registered their e-mail addresses for e-voting and voting rights will be reckoned on the paid up capital value of equity shares registered in the name of shareholders as on that date.

The Company has decided to avail the services of NSDL for providing e-voting facility to all its Members. The manner of voting by Members holding shares in dematerialized form, physical mode and for Members who have not registered their email addresses is provided in the Notice.

Mr. Devesh Kumar Yashit, Managing Partner of M/S DPV & Associates LLP, Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the postal ballot only through the e-voting, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson or any official authorized by him and the result of the voting will be announced on or before 05.00 PM, on Friday, 22nd March, 2024. The result will also be hosted on the Company's website i.e. www.pvrincmas.com and shall also be communicated to stock exchanges and on the website of NSDL.

All the Members are informed that:

- (i) Once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently 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 shall be entitled to avail the facility of remote e-voting.
- (ii) 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 www.evoting.scri.com on toll free no. 022-4686 7000 and 022-2489 7000 or send a request to evoting@scri.com. Kindly quote your name, DP ID No. / Folio no. and e-voting Event Number in all your communications; and
- (iii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same by sending an email to enquiry@linkintime.com or evoting@pvrincmas.com along with duly signed Form ISR-1 mention Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card). Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	Wednesday, 21st February, 2024 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	Thursday, 21st March, 2024 at 5:00 p.m. (IST)
Website addresses where Notice is displayed	www.pvrincmas.com www.evoting.scri.com www.bseindia.com www.nsdlindia.com
Contact details of the person responsible to address the grievances	Mr. Mukesh Kumar, Company Secretary, Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram-122002 Tel : +91-124-4708100 Mail: cosec@pvrincmas.com

* The remote e-voting will not be allowed beyond the said date and time

By order of the Board of Directors
For PVR INOX Limited

Sd/-
Mukesh Kumar
Company Secretary & Compliance Officer
Membership No. A17925

PVR INOX LIMITED (Formerly known as PVR Limited)
Registered Office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gandhinagar Symphony, Andheri (W), Mumbai - 400053.
Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel : +91-124-4708 100. Fax : +91-124-4708 101
Website: www.pvrincmas.com; CIN: U74899MH1995PLC087971

