

May 02, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code : 539807	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INFIBEAM
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Dear Sir/Madam,

Sub: Newspaper Advertisements for the upcoming NCLT Convened Meetings of Equity Shareholders and Unsecured Creditors of Infibeam Avenues Limited

In terms of the Order dated April 29, 2024 passed in CA(CAA)/13(AHM)/2024 by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, ('NCLT'), Infibeam Avenues Limited ('Company') is convening a meetings of the Equity Shareholders of the Company on June 04, 2024 at 10:00 A.M and of the Unsecured Creditors of the Company on June 04, 2024 at 12:00 Noon (IST) respectively through Video-Conferencing or Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with applicable circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Meeting'), to consider and if thought fit, to approve, with or without modifications, the Composite Scheme of Arrangement amongst Infibeam Avenues Limited ("**Demerged Company**") or ("**Transferor Company**"), Odigma Consultancy Solutions Limited ("**Resulting Company**") and Infibeam Projects Management Private Limited ("**Transferee Company**") under Sections 230 to 232 and Section 66 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder ("**Act**") and all other applicable rules and regulations, (hereinafter referred to as the "**Scheme**"). The Company will provide the facility of remote e-voting prior to the Meeting and e-voting during the Meeting to its Equity Shareholders and Unsecured Creditors.

In this regard, please find enclosed herewith the copies of Newspaper advertisements published in the Financial Express (English – National Daily All Editions) and Financial Express (Gujarati - Ahmedabad edition) on May 02, 2024 inter-alia intimating about the proposed meetings of the Equity Shareholders and Unsecured Creditors of the Company.

The above information is also available on the website of the Company at www.ia.ooo.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

INFIBEAM AVENUES LIMITED

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**
Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

● PLATFORM HAS 1,600 CORPORATES M1xchange to rope in 30k more MSMEs

PIYUSH SHUKLA
Mumbai, May 1

LARGE TRADE RECEIVABLES
Discounting System (TReDS) company M1xchange, engaged in online financing and bill discounting of micro, small and medium enterprises (MSMEs), will onboard 25,000 to 30,000 more MSMEs on its platform in FY25, taking the total number of MSMEs to nearly 60,000, CEO Sundee Mohindru told FE.

The platform currently has 1,600 corporates and 60 financiers, including large banks like State Bank of India, HDFC Bank and Bank of Baroda and non-bank lenders like Tata Capital and Cholaman dalam Finance.

In the current financial year, the company is targeting to onboard at least 500 more unlisted corporates, and 20 more financiers — predominantly NBFCs — on its platform.

“We have started seeing that, though in small numbers, MSMEs have started logging onto our platform from eastern places like Tripura, Shillong and it is spreading by way of good word, publicity and social presence. We must complement awareness that the MSME ministry, and the RBI are spreading,” Mohindru said, adding that the plat-



ROAD MAP

■ M1xchange has 60 financiers, including large banks like SBI, HDFC Bank and Bank of Baroda

■ It also non-bank lenders like Tata Capital and Cholaman dalam Finance

■ This fiscal, the firm is targeting to onboard at least 500 more unlisted corporates, and 20 more financiers, mostly NBFCs disputs

form's presence will further expand from 1,800 cities to 2,200 cities in current fiscal. It will also hire 50 new employees in FY25 and expand physical office network from 14 cities to 22-25 cities during the same period. In terms of volumes, the

platform exited FY24 with ₹43,000 crore of invoice discounting in FY24, and in March 2024 alone reported ₹6,000 crore of volumes. “This is the run rate, and if we replicate that run rate, it takes us to ₹72,000 crore for FY25,” he said.

Mohindru said that the platform has completely digitised the invoice discounting and financing journey for MSMEs on its platform and requires the proprietors to only upload their GST number and pan card details with the company, basis which the company sources their repayment and other borrowing history within minutes and enables financing, bill discounting options.

Further, about 20%-24% of existing MSMEs on the platform are from Maharashtra and the large proportion of incremental additions too are from the same state. Accordingly, the TReDS platform has formed a strategic partnership with Maharashtra government wherein the company will onboard MSME suppliers to state government run companies on its platform.

In the last fiscal, the company has participated in at least four awareness programmes on the TReDS platform hosted by the state government, Mohindru said.

Bajaj Allianz launches insurance for HNIs

FE BUREAU
Pune, May 1

BAJAJ ALLIANZ GENERAL Insurance has launched insurance solutions for high-net-worth individuals (HNIs) and ultra-HNIs. The company has curated personalized insurance offerings for this category of niche customers.

The focus in the country so far has been to increase insurance penetration, predominantly focused on middle, upper-middle-class and rural customers. Bajaj Allianz General Insurance will also offer protection that aligns with the HNI and UHNIs' financial and lifestyle preferences.

It has created a segmented category for niche customers that addresses their unique needs with a curated selection of personalized insurance offerings, to safeguard their lifestyles.

Tapan Singhel, managing

The programme is in keeping with the growth of affluent individuals in the market and rising HNIs, Bajaj Allianz General said

director and CEO, Bajaj Allianz General Insurance, said the company understood their customers' sophisticated asset portfolios, financial planning, and distinct lifestyles demanded insurance offerings that transcended conventional norms and Privé is tailored to meet the needs of this exclusive clientele. “Privé is not just another insurance program. We recognize that individuals of this strata expect nothing but the absolute best in products and services. With Privé, we aspire to be the go-to insurer,” Singhel said.

The Bajaj Allianz Privé

goes beyond the traditional insurance offerings and caters to a segment of policyholders requiring insurance solutions with enhanced coverage limits. Bajaj Allianz will give Privé customers exclusive and prioritized insurance services. Privé customers have to opt for products under health, motor, home, personal accident and cyber insurance with a certain sum insured range to be eligible for the programme.

This programme was in keeping with the growth of affluent individuals in the market and rising HNIs, the company said. According to the Cappgemini World Wealth Report 2023, India has seen a 23% surge in its HNI population. The UHNI with a net worth of over ₹30 million was expected to grow by 58.4% in the next five years, as per Knight Frank's ‘The Wealth Report 2023’.

Aadhar Housing Fin's IPO to open on May 8

PRESS TRUST OF INDIA
New Delhi, May 1

AADHAR HOUSING FINANCE, which is backed by private equity major Blackstone, is set to launch its ₹3,000-crore initial public offering (IPO) on May 8.

The initial share sale will conclude on May 10 and the bidding for anchor investors will open for a day on May 7, according to the Red Herring Prospectus (RHP).

The IPO is a combination of a fresh issue of equity shares worth ₹1,000 crore and an offer for sale (OFS) of ₹2,000 crore by promoter BCP Topco VII, an affiliate of Blackstone Group.

Currently, BCP Topco holds a 98.72% stake in Aadhar Housing Finance and ICICI Bank owns 1.18%

stake. The company plans to utilise ₹750 crore of the fresh issue proceeds to meet future capital requirements towards onward lending and a portion will also be used for general corporate purposes.

The initial share sale will conclude on May 10 and the bidding for anchor investors will open for a day on May 7

Earlier this month, Aadhar Housing Finance received Sebi's go-ahead to float the IPO.

Aadhar Housing Finance offers a range of mortgage-related loan products, including loans for residential property purchase and construction; home improvement and extension loans; and loans for commercial property construction and acquisition.

The company is an HFC focused on low income housing segment, serving economically weaker and low-to-middle income customers, who require small ticket mortgage loans.

FROM THE FRONT PAGE

Godrej & Boyce land has ₹3-trn sales potential

AFTER THE SPLIT of businesses on Tuesday, Godrej Boyce and Godrej Properties, on Wednesday announced that the two companies will continue their memorandums of understanding executed from time to time, for development of land in Vikhroli owned by Godrej & Boyce, as and when Godrej & Boyce is desirous of developing the said land.

Godrej Construction, a business of Godrej & Boyce, designed and built four phases of Godrej Platinum, an IGBC Platinum rated residential development project with a total constructed area of 1 million square feet, which has been marketed by Godrej Properties and, in March 2024, a new project named Godrej Vistas was successfully launched under this arrangement. IGBC

gives certification for green buildings. Under the family agreement disclosed to the exchanges on Tuesday night, Godrej & Boyce cannot buy new land for six years under a non-compete pact, which will take effect when the Competition Commission of India clears it.

Experts say the deal between Godrej Properties and Godrej & Boyce is win-win for both. “Joint venture or joint developments are lucrative from the point of view of both companies (Godrej Properties and Godrej & Boyce). Since residential market is booming, having access to large land parcel in the prime locations is an added advantage to any developer,” said a managing director of a property fund who did not want to be quoted.

Vedanta to invest \$20 bn in 4 years in India: Agarwal

ON THE DEMERGER of metals and energy firm Vedanta, Agarwal said it was expected to be completed in the next 6-9 months. Last year, VEDL announced plans to split its businesses into six listed entities.

Agarwal also said that the government was looking to divest its stake in Hindustan Zinc (HZL), for which they will get about ₹50,000 crore.

The group has also initiated the process to sell its mine in Zambia — Konkola Copper Mines — even as it might look at parking stake in ESL Steel (formerly Electrosteel Steel).

The group also intends to increase the total number of Nand Ghars, a social impact project under the Anil Agarwal Foundation to strengthen the Anganwadi ecosystem in the country, to 25,000 over the next two years from the present 6,000, he said.

NMDC Limited
(A Government of India Enterprise)
Khanji Bhavan, 10-3-311A, Castle Hills, Masab Tank, Hyderabad-500028
(CIN) - L13100TG1958G0101674

WORKS DIVISION - CONTRACTS DEPARTMENT
E-Tender Notice (Open Tender Enquiry for Domestic Bidding)

Tender Enquiry No: HO/Works/Contracts/HMM/SD/DIOM/2024/1006/205 Dtd. 02.05.2024

NMDC Limited, A “NAVARATNA” Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through MSTC Portal from experienced domestic bidders for the work of Hiring of Mining Machineries for excavation of 40.00 LT (+/- 20%) of waste in two years @ 20.00 LT (+/- 20%) of waste per year in South Block area of Dornimalai Iron Ore Mine (DIOM) and extendable by another year on same terms and conditions on mutual consent basis at Dornimalai, Dist: Bellary, Karnataka state-563 118.

The detailed NIT and Bid documents can be viewed and/or downloaded from 02.05.2024 to 03.06.2024 from following website links:

- NMDC website - <https://nmdecportals.nmdc.co.in/nmdecntender>
- Central Public Procurement portal - <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number
- MSTC Portal - portal <https://www.mstccommerce.com/eprocure/>

For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search Tender Event No. NMDC/Head Office/Contract/2/4-25/ET/26.

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/PPP Portal/ MSTC Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. 040-23534746, Telephone No. 040-23532800, email: contracts@nmdc.co.in
Executive Director (Works)

ANANYA FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

Regd office : 903, 9th Floor, Sakar-IX, Besides Old RBI, Ashram Road, Ahmedabad-380 009

Statement of Audited Financial Results for the quarter and year ended 31st March, 2024

Sr. No	Particulars	Standalone			Consolidated
		Quarter Ended		Previous Year Ended	
		31-03-2024	31-03-2023	31-03-2024	
1.	Total Income from operations	2,317.32	1,770.32	8,266.85	3,103.22
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(6.06)	(82.39)	111.15	84.12
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(6.06)	(82.39)	111.15	84.12
4.	Net Profit / (Loss) for the period (after Tax, Exceptional and/or Extraordinary Items)	32.16	(99.93)	112.73	100.72
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	28.69	(94.09)	118.46	92.74
6.	Paid up Equity Share Capital	8,458.05	6,602.92	8,458.05	8,458.05
7.	Reserves (excluding Revaluation Reserve)	6,471.76	3,164.86	6,471.76	6,513.54
8.	Securities Premium Account	6,237.96	3,106.09	6,237.96	6,235.85
9.	Net worth	14,929.81	9,767.78	14,929.81	15,900.98
10.	Paid up Debt Capital / Outstanding Debt	46,714.81	38,152.59	46,714.81	47,427.92
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	3.13	3.91	3.13	2.98
13.	Earnings Per Share (of Rs. 10/- each)				
1.	Basic:	0.04	(0.12)	0.16	0.11
2.	Diluted:	0.04	(0.12)	0.16	0.11
14.	Capital Redemption Reserve	N.A.	N.A.	N.A.	N.A.
15.	Debt-Equity Ratio	N.A.	N.A.	N.A.	N.A.
16.	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
17.	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

Notes:

- The above is an extract of the detailed format of Quarterly financial results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015. The full format of the Quarterly financial results is available on the company's website - www.ananyafinance.com.
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the company's website - www.ananyafinance.com.
- Previous year's period figures have been regrouped/reclassified wherever necessary.

Place : Ahmedabad
Date : 30.04.2024

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

MOLDTEK MOLD-TEK TECHNOLOGIES LIMITED
CIN: L25200TG1985PLC005631
Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024

Rs. In lakhs except for EPS

Particulars	Standalone						Consolidated					
	Quarter Ended			Year Ended			Quarter Ended			Year Ended		
	31/03/2024	31/12/2023	31/03/2023	31/03/2024	31/03/2023	31/03/2024	31/12/2023	31/03/2023	31/03/2024	31/03/2023	31/03/2024	
Total Income from Operations	3970.85	3784.75	3961.63	14860.03	13518.56	4286.80	4206.83	4327.25	16317.46	14880.30		
Net Profit/(Loss) for the period (before tax and exceptional items)	830.58	931.45	1319.76	3691.03	3861.43	830.02	937.96	1324.84	3709.58	3882.04		
Net Profit/(Loss) for the period before tax (after exceptional items)	830.58	931.45	1319.76	3691.03	3861.43	830.02	937.96	1324.84	3709.58	3882.04		
Net Profit/(Loss) for the period after tax (after exceptional items)	642.63	694.74	1006.27	2766.50	2907.55	642.07	701.25	1011.15	2784.90	2926.75		
Total Comprehensive Income for the period	383.27	690.31	927.38	2508.43	3163.33	382.66	697.37	930.03	2528.40	3201.62		
Equity Share Capital	567.82	567.82	564.85	567.82	564.85	567.82	564.85	567.82	564.85	564.85		
Earnings Per Share of ₹2/- each)												
a) Basic	2.26	2.45	3.56	9.75	10.29	2.26	2.47	3.58	9.81	10.36		
b) Diluted	2.23	2.41	3.49	9.65	10.08	2.23	2.43	3.51	9.72	10.15		

Notes: The above is an extract of the detailed format of the Audited Standalone and Consolidated financial results for the quarter and year ended on 31st March 2024 filed with the stock exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated financial results for the quarter and year ended on 31st March 2024 are available for investors at www.moldtekgroup.com, www.bseindia.com, www.nseindia.com

Place: Hyderabad
Date: 30.04.2024

For Mold-Tek Technologies Limited
Sd/- J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

SALE NOTICE UNDER IBC, 2016
M/s. NAWA ENGINEERS AND CONSULTANTS PRIVATE LIMITED (In Liquidation)
Liquidator's address: 7-1-285, Flat No. 103, Sri Sai Swapna sampada Apartments, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500038

The following Assets and Properties of **M/s. Nawa engineers and Consultants Private Limited (In Liquidation)** having CIN/74140TG1998PTC028920 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as per details mentioned in the table below:

Lot No.	Asset Description	Manner of Sale	Reserve price (In Rs.)	EMD Amount (In Rs.)	E-Auction timings on 30 th May 2024
1	Company as a whole (as going concern)	As going Concern	Rs. 10.00 Lakhs	Rs. 2.5 Lakhs	2 pm to 3 pm
2	Sale of Plant & Machinery		2.30 Lakhs	Rs. 0.575 Lakhs	4 p.m to 5 p.m

Last Date for Submission of Eligibility Documents: 15-05-2024
Date of Inimation of Qualified Bidders: 18-05-2024
Last date for Inspection: 25-05-2024
Last date for EMD: 27-05-2024
E-Auction Date: 30-05-2024

- Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. Available at available on website: <https://bankauctoins.in> or through Email: liquidationnawa@gmail.com (process specific).
- The Liquidator have right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time.
- If the Liquidator received EMD for Lot 1 and E-Auction is completed for Lot 1 then E-Auction for Lot 2 will be cancelled.
- E-Auction platform: <https://bankauctoins.in>. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/-
Madhusudhan Rao Gunugunta, Liquidator
IBBI Reg No.: IBBI/PA-001/IP-P00181/2017-18/10360
AFA Valid till 12th Sep 2024
liquidationnawa@gmail.com (Process Specific)
Cell No: 91777155588 8074633502
Date: 02-05-2024

INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061366]
Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382355
Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

COMPANY SCHEME APPLICATION NO. CA(CAA)/13(AHM)2024

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST INFIBEAM AVENUES LIMITED ('INFIBEAM' OR 'DEMERGED COMPANY' OR 'TRANSFEROR COMPANY'), ODIGMA CONSULTANCY SOLUTIONS LIMITED ('ODIGMA' OR 'RESULTING COMPANY') AND INFIBEAM PROJECTS MANAGEMENT PRIVATE LIMITED ('IPMPL' OR 'TRANSFEREE COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 READ WITH SECTION 66 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE LAWS INCLUDING RULES AND REGULATIONS ('SCHEME')

Infibeam Avenues Limited
(CIN: L64203GJ2010PLC061366)
A company incorporated under the provisions of the Companies Act, 1956
Having its registered office situated at
28th Floor, GIFT Two Building,
Block No. 56, Road-5C, Zone-5,
GIFT CITY, Gandhinagar – 382 355,

.....the Applicant Company 1
(Demerged Company/ Transferor Company)

NOTICE TO THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF INFIBEAM AVENUES LIMITED FOR THE UPCOMING NCLT CONVENED MEETING

An application under Section(s) 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was presented before the Hon'ble National Company Law Tribunal, Ahmedabad Bench (“**Hon'ble Tribunal**” or “**NCLT**”) for sanctioning the Composite Scheme of Arrangement amongst Infibeam Avenues Limited (“**Infibeam**” or “**Demerged Company**” or “**Transferor Company**”), Odigma Consultancy Solutions Limited (“**ODIGMA**” or “**Resulting Company**”) and Infibeam Projects Management Private Limited (“**IPMPL**” or “**Transferee Company**”) and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable laws including rules and regulations (“**Scheme**”).

This is to inform you that the Hon'ble Tribunal vide Order dated April 29, 2024 passed in Company Scheme Application No. CA(CAA)/13(AHM)2024 (“**Order**”), has directed, inter alia, that a meeting of the equity shareholders and unsecured creditors of the Company be convened and held on Tuesday, June 04, 2024, through physical mode or Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) (“**Meeting**”) to consider and, if thought fit, approve with or without modification, the scheme.

Pursuant to the Order of the NCLT, the Company is convening the meeting of Equity Shareholders on Tuesday, June 04, 2024 at 10:00 AM (IST) and of Unsecured Creditors on Tuesday, June 04, 2024 at 12 noon (IST) respectively only through video-conferencing or other audio-visual means (“**VC/OAVM**”) mode in compliance with the provisions of the Companies Act, 2013 (“**Act**”) read with the applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India (“**SS-2**”).

The Company has considered Friday, April 26, 2024, as the cut-off date for sending the Notice of the Meeting to the Shareholders and Sunday, March 31, 2024, as the cut-off date for sending the Notice of the Meeting to the Unsecured Creditors of the Company. The Company will serve the notice of the meeting to the Equity Shareholders whose name is recorded in the Register of Members maintained by the Company / Registrar and Transfer Agent or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date and in case of Unsecured Creditors to those whose name appears in the books of accounts of the Company as on the cut-off date. In compliance with the provisions of the Order of the NCLT and the applicable MCA Circulars, the Notice of the NCLT convened Meetings along with the Statement and related Annexures will be sent through electronic means to the equity shareholders and unsecured creditors of the Company whose e-mail addresses are registered with the Company / Depository / Depository Participant / Registrar and Transfer Agent and through physical means to other unsecured creditors whose email addresses are not registered with the Company. The Notice, Statement and related Annexures will be also made available on the website of the Company at www.ia.ooo, on the website of the stock exchanges where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Link Intime India Private Limited (agency for providing the Remote e-voting facility) at <https://instavote.linkintime.co.in>. The copy of the scheme, the explanatory statement required according to Section 230, shall be provided by the Company free of charge at the registered office of the Company. The above documents shall be provided within one day of any requisition being so made for the same by the equity shareholders/unsecured creditors of the Company on all working days at the registered office. Further, the Company shall send a physical copy of the Notice and related documents to those Members (mentioning their Folio No./ DP ID and Client ID.) and Unsecured Creditors who request the same at ir@ia.ooo.

The detailed instructions with respect to the participation of Members and unsecured creditors at the NCLT convened meetings will be provided in the Notice convening the Meetings. Members and unsecured creditors attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Company will provide the facility of remote e-voting (“**remote e-voting**”) prior to the meeting as well as e-voting during the meeting, using the service of Link Intime India Private Limited to all its members and unsecured creditors to cast their votes on the resolution to be set out in the Notice of NCLT convened meeting. Detailed procedures for remote e-voting and e-voting facilities will be provided in the Notice of the meeting.

The Equity shareholders whose email IDs are not registered with the Company/ RTA/Depository may register in the following manner:

- For Physical shareholders- please provide necessary details like 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) by email to ir@ia.ooo and ahmedabad@linkintime.co.in.
- For Demat shareholders - Please update your email ID & and mobile no. with your respective Depository Participant (DP).
- Upon registration, the equity shareholders shall follow the necessary instructions for remote e-voting and e-voting at the time of the equity shareholder's meeting to be set out in the notice of the meeting.

The Unsecured Creditors whose email IDs are not registered with the Company may get their email IDs registered with the Company

