

**Date: November 30, 2023**

**To,**

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra, PIN – 400 001	Listing and Compliance Department National Stock Exchange of India Limited Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C/1, “G” Block, Bandra-Kurla Complex Bandra (E), Mumbai, Maharashtra, PIN – 400 051
<b>BSE Scrip Code: 544020</b>	<b>NSE Symbol: ESAFSFB</b>

Dear Sir/ Madam,

**Subject: Submission of Newspaper advertisements regarding intimation of Seventh (07<sup>th</sup>) Annual General Meeting of ESAF Small Finance Bank Limited (the “Bank”) through Video Conferencing/ Other Audio Visual Means**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated November 29, 2023 on date of Annual General Meeting of the Bank, please find enclosed herewith the newspaper advertisements regarding intimation of Seventh (07<sup>th</sup>) Annual General Meeting of the Bank published in today’s newspaper (November 30, 2023) viz. Financial Express (English) and Mangalam (Malayalam).

The newspaper advertisements are also made available on the website of the Bank at [www.esafbank.com](http://www.esafbank.com).

Kindly take the same on record.

**Thanking you.**

**Yours faithfully**

**Ranjith Raj. P**  
**Company Secretary and Compliance Officer**  
**Membership No. A 30388**

**ESAF SMALL FINANCE BANK LIMITED**

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

Ph. No: 0487 7123456, 123457, Email: [customercare@esafbank.com](mailto:customercare@esafbank.com) [www.esafbank.com](http://www.esafbank.com)



● RESCUED WORKERS TAKEN TO AIIMS RISHIKESH



Rescued workers from the Silkyara Tunnel being airlifted to AIIMS Rishikesh aboard Indian Air Forces Chinook helicopter at the Chynyalisaur airstrip in Uttarkashi district on Wednesday.

It's not 'my way or highway' for Dravid

SRIRAM VEERA  
Mumbai, November 29

INDIA HAD CRASHED out in group stages of the 2007 World Cup in the Caribbean. Back home, things had turned dire. Sachin Tendulkar's and Sourav Ganguly's restaurants had been attacked, Zaheer Khan's house stoned, a wall of MS Dhoni's house broken. In the Caribbean, as India still had to spend a couple of days before their flight back home, most players secluded themselves. Virender Sehwag shut himself in his room, didn't allow even the housekeeping staff to clean his room, and watched the TV show 'Prison Break' for endless hours.

It's then that Rahul Dravid approached youngsters Dhoni and Irfan Pathan. "Look, we are all upset. Chalo, let's go for a movie." The startled youngsters accompanied Dravid and were told, "Look, yes, we lost the World Cup. We all wanted to make a big difference. But this is not the end of it. Life is much bigger. We will come back tomorrow," Pathan shared Dravid's words that have stuck in his mind forever.

There was anger from cricket fans, especially directed at him for he was the captain and had taken the decision to push Sachin Tendulkar down to No.4 - but he wasn't going into hiding. Days after he got back to India, while the World Cup was still on in the West Indies, Dravid took a two-day trip with his family to Kovalam beach in Kerala. A famous picture still pops up now on the internet. Bare-chested, clad in a long aqua-blue towel, Dravid can be seen near the water, oblivious to the people around.

He has always had this skill to switch off, to look at the big picture, to look at life in general, and yet be intense in his cricket bubble when he wants to be. His wife Vijeta once thought her husband was sleepwalking but realised he was shadow-batting in the middle of the night. "He doesn't care for gadgets, and barely registers brands - of



India's captain Rohit Sharma and head coach Rahul Dravid during the ICC Cricket World Cup 2023.

watches, cologne or cars," she once wrote on Cricinfo. "But if the weight of his bat was off by a gram, he would notice it in an instant and get the problem fixed." She also talks about how at the same time he can switch off from the game, and be a "father and husband".

It's this ability to have a mental balance, a sangfroid, that he has attempted to infuse in the Indian team as a coach.

On Wednesday, in a statement that was issued by the BCCI when Dravid and the support staff's contract was extended, the former Test No.3 said he was 'genuinely proud of the culture' in the dressing room. "Together we have witnessed the highs and lows, and throughout this journey, the support and the camaraderie within the group have been phenomenal. It's a culture that stands resilient, whether in moments of triumph or adversity," Dravid said in the statement. Except for the final, when Australia outthought and outplayed India, the team coached by Dravid was the best at the tournament. Luckily for Dravid,

**Team India head coach Rahul Dravid, whose contract was extended on Wednesday, has always had this skill to switch off, to look at the big picture, to look at life in general, and yet be intense in his cricket bubble when he wants to be.**

In Rohit Sharma, he has found a man who is different in many ways, but in essence believes in being "nice and balanced", his oft-repeated term. He has had a few tactically-conservative decisions like preferring Shardul Thakur over Mohammad Shami, Axar Patel over Ravichandran Ashwin, and it seemed there was a sense of apprehension about plugging holes. From Dravid's perspective, he wanted a long batting line-up. But once things fell in place, fortuitously with injuries to Hardik Pandya and Axar, he went with the flow and weaponised the team with solid choices. As publicly thanked by

Rohit, Dravid has also backed the decision by his captain to bat adventurously, and arranged the batting line-up in a particular fashion, clubbing a natural attacker with a solid risk-averse batsman. Kohli & Gill. Kohli & Shreyas. KL Rahul & Surya.

When he was captain, especially during the tumultuous time with Greg Chappell as coach, Dravid was at times criticised for letting the Australian run the show. Almost overshadowed by the strong hovering-in-your-face presence of Chappell. Wondrously, he hasn't repeated that during his stint as coach.

Mental guru Paddy Upton, who worked with Dhoni's 2011 team and who has worked with Dravid at IPL franchise Rajasthan Royals, was roped in during last year's T20 World Cup campaign. Upton explains how Indian cricket is witnessing a "new contemporary leadership that is not authoritarian, hierarchical and dictatorial" in nature. It's no longer 'my way or the highway' principle. "Rahul genuinely is able to walk amongst the players as opposed to hovering above them," Upton says.

Upton then hits on an important theme that many fans and critics have probably missed and got angsty on, especially during the early time of Dravid the coach. "It normally takes 12 to 18 months for an impact of a leadership to really take root within a team and you are seeing that now. Rahul has come in just beyond 18 months and that's what is happening now," says Upton.

Process-oriented coach It's a theme that Dravid genuinely believes in. A year after he retired as a player, he would give a talk at India's premier undergraduate educational institution Bits Pilani. It's just a 12-minute speech, but one laced with humility, gratitude, grace, and insight.

He had spent five years slog-ging it out on the dust-bowls of domestic cricket, crisscrossing the country in trains, staying in shared accommodation, patiently waiting for the big prize of the India cap, but constantly working on his game.

This is how he put that wait in words: "You can take a Chinese bamboo seed and plant it in the ground, water and nurture that for an entire year, you will not see any sprout. In fact, you will not see a sprout for five years. But suddenly, a tiny shoot will spring from the ground. Over the next six weeks, the plant can grow as tall as 90 feet. It can grow as fast as 39 inches every 24 hours. You can literally watch the plant grow. What was the plant doing in those five years, seemingly dormant? It was growing its roots. For five full years, it was preparing itself for rapid massive growth. With its roots structure, the plant could not simply support itself for future growth." "Some say that the plant grew 90 feet in six weeks. I would say it grew 90 feet in five years and six weeks."

That in essence is Dravid's character. He is deeply intimate with the fact that no success is overnight. He waters, nurtures and waits.

Walmart shifts to India for cheaper imports

WALMART IS IMPORTING more goods to the United States from India and reducing its reliance upon China as it looks to cut costs and diversify its supply chain, data seen by Reuters shows. The world's largest retailer shipped one quarter of its US imports from India between January and August this year, according to bill of lading figures shared with Reuters by data firm Import Yeti. That compared with just 2% in 2018.

Only 60% of its shipments came from China during the same period, down from 80% in 2018, the same data shows. To be sure, China is still Walmart's biggest country for importing goods. The shift illustrates how the rising cost of importing from China and escalating political tensions between Washington and Bei-



jing are encouraging large US companies to import more from countries including India, Thailand and Vietnam.

"We want the best prices," Andrea Albright, Walmart's executive vice president of sourcing said in an interview. "That means I need resiliency in our supply chains. I can't be reliant on any one supplier or geography for my product because we're constantly managing things from hurricanes and earthquakes to shortages in

raw materials." In a statement, Walmart said the bill of lading data painted a partial picture of what it sourced and that creating redundancy "does not necessarily mean" it was reducing reliance on any of its sourcing markets. "We're a growth business and are working to source more manufacturing capacity," Walmart said.

India has emerged as a key component of Walmart's efforts to build that manufacturing capacity, Albright said.

Walmart has been accelerating growth in India since 2018, when it bought a 77% stake in Indian e-commerce firm Flipkart. Two years later, it committed to import \$10 billion of goods from India each year by 2027. That is a target it remains on track to hit, Albright said. —REUTERS

NASA to train Indian astronaut for ISS voyage

NIVEDITA BHATTACHARJEE  
Bengaluru, November 28

NASA WILL TRAIN an Indian astronaut for a voyage to the International Space Station as early as next year, NASA Administrator Bill Nelson said on Wednesday, amid deepening space ties between India and the United States.

"There is an opportunity to share science," Nelson said, speaking at an event in Bengaluru, where he is due to inspect the NISAR satellite on Thursday.

NASA-ISRO SAR (NISAR) is a low-Earth orbit observatory system jointly developed by NASA and ISRO (Indian Space Research Organisation). Roughly the size of an SUV, the satellite is set to be launched

from India in the first quarter of next year, with a target launch set for January.

NISAR will map the entire planet once every 12 days, providing data for understanding changes in ecosystems, ice mass, vegetation biomass, sea level rise, ground water and natural hazards including earthquakes, tsunamis, volcanoes and landslides.

India is aiming to increase its share of the global satellite launch market fivefold within the next decade and agreed to join NASA's Artemis Accords in June this year.

The accords aim to clarify and modernize principles of the widely ratified 1967 Outer Space Treaty by urging scientific transparency and establishing rules of coordination

to avoid harmful interference in space and on the moon.

India in August won a race to reach the south pole of the moon against Russia after Russia's Luna-25 lander crashed from orbit. With western sanctions over Russia's war in Ukraine, the country might find it difficult to fund a successor.

—REUTERS

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Draft Red Herring Prospectus dated 29th September, 2023 the "DRHP" filed with the Securities and Exchange Board of India ("SEBI"), National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE").

**VIBHOR STEEL TUBES LIMITED**  
CIN: U27109HR2003PLC035091

Our Company was originally incorporated as 'Vibhor Steel Tubes Private Limited' a private limited company under the Companies Act, 1956 at, pursuant to a certificate of incorporation dated April 16, 2003 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Thereafter, our Company was converted from private to public company, pursuant to a special resolution passed by the shareholders of our Company on June 14, 2023 and a fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Delhi ("RoC") on July 07, 2023. For further details on the change in the name and the registered office of our Company, see "History and Certain Corporate Matters" beginning on page 193 of the Draft Red Herring Prospectus dated September 29, 2023 (the "Draft Red Herring Prospectus").

Registered Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana-125005, India.  
Tel No.: +91 7030322880 | E-mail: cs@vstindia.com | Website: www.vstindia.com  
Contact Person: Mr. Lovkesh, Company Secretary & Compliance Officer

PROMOTERS OF OUR COMPANY: MR. VIJAY KAUSHIK, MR. VIBHOR KAUSHIK, MRS. VIJAY LAXMI KAUSHIK AND M/S VIJAY KAUSHIK HUF

**MapmyIndia MAPPLS**  
C.E. INFO SYSTEMS LIMITED  
(Previously known as C.E. Info Systems Pvt Ltd.)  
CIN: L74899DL1995PLC06551  
Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020.  
Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: +91 11 46009900

**ATTENTION INVESTORS**  
NOTICE TO THE READER ("NOTICE")—ADDENDUM TO DRAFT RED HERRING PROSPECTUS DATED SEPTEMBER 29, 2023

Potential Bidders may note that, we have rearranged & added few risk factors, updated management profiles, disclosed the reason for change in revenue & profit of the Company, disclosed details related to investors redressal period, disclosed Geographical revenue distribution of the Company and have also updated the current status of litigation related to Company, Promoters and Directors and accordingly, the Draft Red Herring Prospectus including sections titled "Summary of the Issue Document", "Risk Factors", "General Information", "Objects of the Issue", "Our Business", "Our Management", "Managements' Discussion and Analysis of Financial Condition and Results of Operations", "Outstanding Litigation and Other Material Developments" and "Government and Other Key Approvals" on pages 22, 29, 65, 90, 165, 198, 309, 345 and 355 of the Draft Red Herring Prospectus have been suitably updated. All the necessary updates to the Draft Red Herring Prospectus in this regard will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the updated relevant portions of the sections titled "Summary of the Issue Document", "Risk Factors", "General Information", "Objects of the Issue", "Our Business", "Our Management", "Managements' Discussion and Analysis of Financial Condition and Results of Operations", "Outstanding Litigation and Other Material Developments" and "Government and Other Key Approvals" have been included in the Addendum. The abovementioned changes are to be read in conjunction with the Draft Red Herring Prospectus and accordingly their references in the Draft Red Herring Prospectus stand updated pursuant to this Addendum. The information in the Addendum supplements the Draft Red Herring Prospectus and updates the information in the Draft Red Herring Prospectus, as applicable. However, the Addendum does not reflect all the changes that have occurred between the date of filing of the Draft Red Herring Prospectus and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that all other details / information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent stated in the Addendum, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus or the Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Issue.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or the law of any state of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act (as defined in Regulation S under the U.S. Securities Act ("Regulation S")) and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares pursuant to the Issue and has filed the DRHP & Addendum with the SEBI.

This addendum which has been filed with SEBI and the Stock Exchanges shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing with SEBI and will be available on their website www.sebi.gov.in, the websites of the Stock Exchanges i.e., www.nseindia.com, www.bseindia.com, the website of the Company i.e., www.vstindia.com, and the website of the BRLM, i.e., Khambatta Securities Limited at www.khambattasecurities.com. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus.

This notice should be read in conjunction with the DRHP dated September 29, 2023 filed by the Company with the SEBI, NSE and BSE.

For Vibhor Steel Tubes Limited  
On behalf of the Board of Directors  
Sd/-  
Lovkesh  
Company Secretary and Compliance Officer

Place: Hisar, Haryana  
Date: November 29, 2023

VIBHOR STEEL TUBES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP with SEBI. The DRHP is available on the websites of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively and the website of the BRLM, i.e., Khambatta Securities Limited at www.khambattasecurities.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" of the DRHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

**ESAF SMALL FINANCE BANK**  
CIN: U65990KL2016PLC045669  
Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN - 680 651  
E-mail: investor.relations@esafbank.com | Ph. No.: 0487 7123456 | Website: www.esafbank.com

**PUBLIC NOTICE OF CONVENING 07<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that, the 07<sup>th</sup> Annual General Meeting (AGM) of the members of ESAF Small Finance Bank Limited (the "Bank") will be held on Friday, December 29, 2023 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited (NSDL) for attending the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Bank for the Financial Year 2022-23 will be sent electronically to those members whose email address is registered with the Bank / Depository Participant(s). No physical copies of the Notice and Annual Report will be sent to the members. The Notice of the AGM and the Annual Report will also be available on the Bank's website at www.esafbank.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

**Manner of registering/ updating email address for receiving the documents pertaining to 07<sup>th</sup> AGM**

For the limited purpose of sending the Notice of the AGM and the Annual Report for the financial year 2022-23 through email to those members, whose email address is not registered/ updated either with the Bank's Registrar & Transfer Agent (Link Intime India Private Limited) or their Depository Participant, such member may send a request at rnt.helpdesk@linkintime.co.in stating their folio/ demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration of the email id, the members may send their request as given below:

**a. For shares held in physical mode:**  
The shareholder may send a request quoting their Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

**b. For shares held in demat mode:**  
The shareholder may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by DP.

**Manner of casting vote(s) and joining the AGM through VC/OAVM:**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Bank/ Depository Participants, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

By Order of the Board  
For ESAF Small Finance Bank Limited  
Sd/-  
Ranjith Raj P.  
Company Secretary and Compliance Officer

Date: November 30, 2023  
Place: Thrissur

**MapmyIndia MAPPLS**  
C.E. INFO SYSTEMS LIMITED  
(Previously known as C.E. Info Systems Pvt Ltd.)  
CIN: L74899DL1995PLC06551  
Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020.  
Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: +91 11 46009900

**Postal Ballot Notice**

Notice is hereby given that pursuant to the provisions of section 108, 110 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, MCA's General Circulars number 14/2020 dated April 8<sup>th</sup>, 2020; 03/2022 dated May 5<sup>th</sup>, 2022; 11/2022 dated December 28<sup>th</sup>, 2022; 09/2023 dated September 25<sup>th</sup>, 2023, (the MCA Circulars), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India ("SS-2), Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the Postal Ballot Notice dated **November 27<sup>th</sup>, 2023** has been sent through the electronic means to the Members of the Company whose e-mail IDs are registered with the Company / Depository Participants for seeking approval from the members for passing the following resolutions through Postal Ballot by remote electronic voting ("remote e-voting") only :-

S. No.	Description of Resolution	Type of Resolution
1	To raise capital by way of a Qualified Institutions Placement (QIP) to eligible investors through an issuance of equity shares	Special Resolution

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on **Thursday, the 30<sup>th</sup> day of November 2023 at 09.00 a.m. (IST)** and end on **Friday, the 29<sup>th</sup> day of December, 2023 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is Monday, the 27<sup>th</sup> day of November, 2023. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on Monday, the 27<sup>th</sup> day of November, 2023.

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 the facility of remote e-voting.

Members who have not received Notice may download the same from the website of the Company i.e., www.mapmyindia.com or Bombay Stock Exchange (BSE) www.bseindia.com, or National Stock Exchange (NSE) www.nseindia.com or of CDSL website i.e., www.evotingindia.com.

The Scrutiniser will, after the conclusion of remote e-voting, scrutinise the votes cast through remote e-voting, submit his report to the Chairman or a person authorised by him, who shall countersign the same and declare results of the Postal Ballot/E-voting at the Corporate Office of the Company within two working days from the conclusion of remote e-voting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company website- www.mapmyindia.com and the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman and in his absence, any Director/officer of the Company authorized by the Chairman and the same will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified fore-voting by the requisite majority of Members by means of Postal Ballot i.e. December 29, 2023.

The Members are requested to read the instructions pertaining to e-voting as printed in the Postal Ballot Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33 or may also be addressed at the Company's registered office at First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at 91 11 46009900.

By order of the Board  
For C.E. Info Systems Ltd.  
Saurabh Surendra Somani  
Company Secretary and Compliance Officer

Place: New Delhi  
Date: 29<sup>th</sup> November, 2023



