

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023

01.08.2023

To

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u></p>
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SUB: NEWSPAPERS ADVERTISEMENT – CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Corrigendum to the Notice of Extra-Ordinary General Meeting to be held on Saturday, August 5, 2023 at 12:30 p.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

The above-mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on August 1, 2023

The same has also been uploaded on the Company's www.somindia.com.

This is for your information and records please.

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

HOME GUARD SHOT DEAD IN HARYANA VIOLENCE



A home guard was shot dead and around a dozen policemen injured as a mob in Haryana's Nuh district tried to stop a Vishva Hindu Parishad procession, pelting stones and setting cars on fire, police said. As news of the violence in Nuh spread, mobs in adjoining Gurugram district's Sohna set ablaze four vehicles and a shop; protesters blocked a road for hours. Mobile internet services were suspended until Wednesday to contain the "intense communal tension", the Haryana government said

No plan to give autonomy to statistical panel: Centre

SHIVA RAJORA
New Delhi, 31 July

Amid the ongoing debate on the quality of official data, the government on Monday informed the Rajya Sabha that it had no proposal to empower the National Statistical Commission (NSC) by bringing enabling legislation.

In response to a question whether the government is planning to empower the NSC by insulating the selection process from political bias, Rao Inderjit Singh, minister of state for statistics and programme implementation, said the chairman and members of the NSC are selected on the basis of the recommendations of a search committee duly constituted by the government from time to time. "In view of this, at present, there is no such proposal under consideration," he said.

Besides, the minister said that since there is no proposal for such legislation, providing the NSC with financial autonomy and creating a technically equipped entity with statutory powers to oversee the statistical system does not arise. In line with the Rangarajan Commission's recommendations, the Centre set up a NSC to serve as a nodal and empowered body for all core statistical activities of the country. This was authorised to evolve, monitor, and enforce statistical priorities and standards and to ensure statistical coordination among the different agencies involved.

₹14,302 cr of GST evasion detected in April, May

As many as 2,784 cases of GST evasion involving ₹14,302 crore were detected in the first two months of the current financial year, while ₹5,716 crore was recovered during the period, Parliament was informed on Monday.

Finance Minister Nirmala Sitharaman in a written reply to the Lok Sabha gave details of Goods and Services Tax (GST) and

income tax evasion, as well as detection of outright smuggling by the Customs department.

According to the data, GST evasion of over ₹2.68 trillion was detected in 43,516 cases between 2020-21 and 2023-24 (April-May). A recovery of ₹76,333 crore was made during the period while 1,020 people were arrested. In 2022-23 financial year alone, 741 groups were searched and ₹1,765.56 crore assets were seized.

Govt: No offset obligation lapsed in 5 yrs

The quantum of defence offset obligations for which claims have been submitted is \$6.85 billion, the government said on Monday.

Minister of State for Defence Ajay Bhatt said in Rajya Sabha, no offset obligation has lapsed during the past five years.

3,110 money laundering, 12K FEMA cases in 3 years

The Enforcement Directorate (ED) has registered 3,110 cases under the anti-money laundering law and over 12,000 complaints to probe alleged foreign exchange violations over the last three years, the government informed Parliament on Monday.

Minister of State for Finance Pankaj Chaudhary told the Lok Sabha in a written reply.

Bank fraud cases decline on improved detection: Govt

Minister of State for Finance Bhagwat Karad said bank frauds had declined from ₹77,544 crore in 2013-14 to ₹1,650 crore in 2022-23.

Comprehensive steps, including measures to address security flaws/loopholes and to strengthen the fraud risk management mechanism in banks, have been taken by the government, RBI and public-sector banks, Karad said in a written reply to the Lok Sabha.

ALL IN A DAY

Railway guard shoots dead senior, 3 others on Jaipur-Mumbai train

A Railway Protection Force (RPF) constable on Monday morning shot dead his senior colleague and three passengers in two bogies and a pantry car on board the moving Jaipur-Mumbai Central Express near Palghar railway station in Maharashtra, officials said. He was nabbed with his weapon later while trying to flee after passengers pulled the chain of the train which stopped near Mira Road station (on the Mumbai suburban network) at around 6 am.

Constable Chetan Singh (34) shot dead RPF Assistant Sub-Inspector Tika Ram Meena and another passenger in B5 coach with his

automatic weapon. He then shot dead another passenger in a pantry car and one more passenger in S6 coach next to the pantry car after 5 am, a Railway official said. Earlier in the day, the GRP control room and a senior official had identified the accused as Chetan Kumar Choudhary.

In the afternoon, GRP commissioner Ravindra Shrivastav told reporters the constable has been identified as Chetan Singh. Government Railway Police Commissioner Ravindra Shrivastav told media that the exact reason behind the incident was not known yet as an investigation is underway.

Land-for-jobs case: ED seizes ₹6 cr assets of Lalu's family, firms

The Enforcement Directorate (ED) on Monday said it attached assets worth over ₹6 crore of Rashtriya Janata Dal supreme Lalu Prasad's family — his wife Rabri Devi, daughter Bharti and linked firms — as part of its money laundering probe in an alleged land-for-railway jobs scam. A provisional order has been issued to attach the six immovable assets in Patna, Ghaziabad (Uttar Pradesh), and a four-storey bungalow in south Delhi.

UP CM calls mosque 'historical mistake'

Muslim society should offer a solution for the "historical mistake", Uttar Pradesh Chief Minister Yogi Adityanath has said amid the controversy surrounding the Gyanvapi mosque in Varanasi. He told ANI the walls of Gyanvapi were "screaming" and calling it a mosque would cause "dispute". "We should just call it Gyanvapi. What is a trishul (trident) doing inside a mosque? We did not put it there," he said.

Offence against Manipur women horrendous: SC

The Supreme Court Monday termed as "horrendous" the video of two women being paraded naked in Manipur amid reports that the police handed them over to the rioting mob, asked searching questions over delayed registration of the FIR and mooted the idea of setting up a committee of retired judges or an SIT to oversee the probe.

Describing the violence perpetrated against women in strife-torn Manipur as one of "unprecedented magnitude", the top court refused to consider vehement submissions of lawyer and BJP leader Bansuri Swaraj that similar alleged incidents in opposition-ruled states like West Bengal, Rajasthan, Chhattisgarh and Kerala be also taken note of. Seeking report about the action taken by the state in around 6,000 cases related to the ethnic conflict, a Bench headed by Chief Justice D.Y. Chandrachud said Manipur police cannot be allowed to continue with its probe in view of the news reports that it were policemen who virtually handed over the women to the mob.

The Bench, also comprising justices J.B. Pardiwala and Manoj Misra, asked as to why the state police took 14 days to register an FIR. Expressing surprise over the Manipur government not being in possession of facts even today when several things have been reported in the media, the bench said the apex court is dealing with "systemic violence" and its concern is that the investigation proceeds properly. "What was the police doing? Why was an FIR in video case transferred to magisterial court on June 24 that is after one month and three days?" asked the Bench.

SOM DISTILLERIES AND BREWERIES LIMITED
Registered Office: I.A. Zoo Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110028 Phone: +91-11-28189908, 28189712 Fax: +91-11-28196887
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com Website: www.somindia.com CIN : L74899DL1983PL002787 (BSE : 507514, NSE : SDBL)

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

The Company has issued a Notice dated July 8, 2023 (Notice of EOGM) for convening the Extra-Ordinary General Meeting ("EOGM") of the Members of SOM DISTILLERIES AND BREWERIES LIMITED which is scheduled to be held on Saturday, August 5, 2023 at 12:30 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") to transact business, as set out in the Notice convening the EOGM. The notice of the EOGM was sent to the Members of the company in due compliance with the provisions of the Companies Act, 2013 read with relevant Rules made thereunder, on 14th July, 2023.

The Company has now issued a Corrigendum dated July 31, 2023 to the said Notice as Additional information in Explanatory Statement to Item No.1 and 2 in the Notice of EOGM to the statements issued under Section 102 of the Companies Act, 2013 and other applicable provision, Rules and Regulations. The said Additional information pertains to the disclosures given under "Object of the Preferential Issue" and "Issue Price and the Basis or justification on which the price has been arrived" which is referenced on Page Nos.17, 18, 19, 24 and 25 and wherever the reference is drawn to the Objects of the Issue and Valuation Report.

The Shareholder should take a note that this Corrigendum shall form an integral Part of the said Notice of the proposed EOGM. This Corrigendum is also made available on website of BSE Limited and NSE Limited at www.bseindia.com & www.nseindia.com, website of the company www.somindia.com and on the website of NSDL at www.evoting.nsdl.com. All the other content of the Notice of the EOGM dated July 8th 2023 remain same as before. The Members of the Company are requested to take note of the same.

By Order of the Board
For Som Distilleries and Breweries Limited
Sd/-
Om Prakash Singh
Company Secretary & Compliance Officer

Place: Bhopal
Date: 31.07.2023

AVANTI FINANCE PRIVATE LIMITED
NOTICE ON SHIFTING OF REGISTERED OFFICE (BENGALURU)

Thank you for your continued confidence in Avanti Finance Private Limited and allowing us to serve your financial needs. We intimate our valued customers who are having relationship with our Registered Office located at 456, Ground 1st & 2nd Floor, 4th Block, BDA Layout, Koramangala Extension, Koramangala, Bengaluru- 560 034 that this Registered Office shall be Shifted to # 2727, 2nd floor, 1st Main Road, HAL 3rd Stage, Ward no 58 (Old no 83) Bengaluru- 560075 which is effective from 02nd November 2023.

All accounts maintained at the above Registered Office will be automatically transferred to our New Registered Office and our authorised Partners and Agents will continue to provide the services for the existing customers.

All the existing services you currently avail from this Registered Office can be accessed from new Registered Office and details are as follows:

ADDRESS OF NEW REGISTERED OFFICE:
2727, 2nd floor, 1st Main Road, HAL 3rd Stage, Ward no 58 (Old no 83) Bengaluru - 560 075
Name of the contact person: Saurabh Kumar
Contact Number : 98450 93467
Email id: saurabh.kumar@avantifinance.in

We appreciate your continued business and trust in us as we work to efficiently serve your financial needs in the future.

AVANTI FINANCE PRIVATE LIMITED
Regd. Off.: No.456, Ground 1st & 2nd Floor, 4th Block, BDA Layout, Koramangala Extension, Koramangala, BENGALURU - 560 034 Karnataka, India
CIN: U65929KA2016PTC138355

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR [SWARNA HOSPITAL PRIVATE LIMITED] OPERATING IN [HOSPITAL] AT - [C-1, JAYDEV VIHAR, BHUBANESWAR-751013]
(Under Regulation 36A(4A) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	SWARNA HOSPITAL PRIVATE LTD., CIN- U00093OR2005PTC008471
2. Address of the registered office	C-1, Jaydev Vihar, Bhubaneswar-751013
3. URL of website	N/A
4. Details of place where majority of fixed assets are located	C-1, Jaydev Vihar, Bhubaneswar-751013
5. Installed capacity of main products/ services	N/A
6. Quantity and value of main products/ services sold in last financial year	Nil, it is due to it was under possession of the Central Bank of India as per SARFAESI Act, 2002 and non-operative since FY 2015 onwards
7. Number of employees/ workmen	N/A
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Refer the detailed related documents to be provided on request to RP at email-swarnahospital2015@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Refer the detailed Invitation of Interest to be provided on request to RP at email-swarnahospital2015@gmail.com
10. Last date for receipt of expression of interest	07.08.2023
11. Date of issue of provisional list of prospective resolution applicants	14.08.2023
12. Last date for submission of objections to provisional list	19.08.2023
13. Process email id to submit EOI	swarnahospital2015@gmail.com

Sd/-
Sri Chaitanya Kumar Raj, Resolution Professional
RP Reg. No. - IBBI/PA-03/AP- N00032/2017-18/10260
Date: 01.08.2023 MIG-26, Manarama Estate, Rasulgah, Bhubaneswar-751010
Place: Bhubaneswar
For Swarna Hospital Private Limited

Notice of Sale of Assets of Cox & Kings Limited (In Liquidation)
(Registered Office: Unit no. 313, 3rd Floor, Turf Estate, Mahalaxmi, Mumbai 400011)
Administrative Office: Tuli Estate, Unit No. 48, A-Wing 4th Floor, Sun Mill Compound, Above Post Office, Lower Parel (W), Mumbai 400013
Liquidator: Mr. Ashutosh Agarwal
Address for Correspondence: Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India. Email ID: ip.coxandkings@excelsior.com

E-Auction for Sale of Assets of Cox & Kings Limited Under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction: 28th August, 2023 from 2:00 PM to 4:00 PM (With unlimited extension of 5 minutes each)

Notice for sale of Assets of M/s. Cox & Kings Limited - In Liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 16th December 2021. The sale of Assets will be done by the Liquidator on E-Auction Platform on the portal (<https://www.eauctions.co.in>) of M/s Linkstar Infosys Private Limited.

Lot	Description of Assets	Reserve Price in INR (Assets for Sale)	Earnest Money Deposit (EMD) in INR
1.	Sale of M/s Cox & Kings Limited - In Liquidation "Company" as a Going Concern	Rs. 20.67 crores	Rs. 41.33 Lacs
2.	Sale of Trade Receivables of M/s Cox & Kings Limited outstanding as on 30th July, 2023 collectively as a set of Assets.	Rs. 9.24 crores	Rs. 9.24 Lacs
3.	Sale of Trademarks & Domains Names of M/s Cox & Kings Limited collectively as a set of Assets	Rs. 27.87 crores	Rs. 55.74 Lacs
4.	Sale of each of the Paintings & Artifacts of M/s Cox & Kings Limited as an individual Asset on standalone basis.	Rs. 1.50 crores (Aggregate Reserve Price)	Rs. 15.00 Lacs (Aggregate EMD)

The sale of Assets is grouped in 4 (four) Lots and the Eligible Bidders may Bid for each individual lot or for multiple lots. Additionally, in case of Lot No. 4 of Paintings and Artifacts, the Eligible Bidders may Bid for one (1) item or any combination of multiple items.

Terms and Condition of the E-Auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATSOEVER THERE IS" basis. As such sale of the Assets of the Company is without any recourse or any kind of warranties and indemnities and is being conducted through approved E-Auction Service Provider M/s Linkstar Infosys Private Limited.
- The complete E-Auction Process Document containing overview of the Assets of the Company including General Terms and Conditions of the E-Auction Process and the technical procedure for submission of Bids are available on website of the Company (<https://www.eauctions.co.in>) and the website of the E-Auction Service Provider (<https://www.eauctions.co.in>).
- The Qualified Bidders will be identified by the Liquidator and only the Qualified Bidders can participate in E-Auction Process on the E-Auction Platform (<https://www.eauctions.co.in>) after payment of Earnest Money Deposit (EMD). The E-Auction Service Provider (M/s Linkstar Infosys Private Limited) will provide User ID and Password by email to the Qualified Bidders on registration at the E-Auction Platform.
- The Qualified Bidders, prior to submitting their Bid, should make their independent inquiries regarding the Company, Assets, Claims and Liabilities, Commercial and Financial Commitments, Operational and Maintenance charges, and other recurring and incidental business costs, if any, at their own expense and satisfy themselves.
- The Successful Bidder shall be responsible for the applicable stamp duties, legal costs, transfer charges and fees, GST or any other taxes related to the sale of Assets under this E-Auction and for completing the documentation and obtaining the permissions related to the sale of Assets of the Company and sale of Company as a going concern.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and related regulations. For the sale of Company as a going concern, the Liquidator/Successful Bidder would be mandatorily required to approach to Hon'ble NCLT, Mumbai Bench for suitable orders in accordance with the E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject or modify any or all the Bids or adjourn/postpone/cancel the E Auction at any stage without assigning any reason therefor.

Ashutosh Agarwal, Liquidator
On behalf of Cox & Kings Limited
IBBI Regd. No. - IBBI/PA-01/JP-P01123/2018-2018/11901
IBBI Registered Off.-D-1005, Ashok Towers, Dr. S. S. Rao Road, Place: Mumbai
Lower Parel, Maharashtra - 400012. Date: 1st August, 2023

BIL Infratech Limited - In Liquidation
Regd. Off.: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatihara, Kolkata, 700157, West Bengal

E-Auction
Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on standalone basis under the Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 28th August, 2023 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

Reserve Notice

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor)" as a Going Concern and Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder

Assets	Reserve Price (Rs. in Crores)	EMD Amount (Rs. in Crores)
LOT-1 Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding investment made in 9% Non-Cumulative Redeemable Preference Shares and cash/ Bank balance over and above Rs 25.00 Lakh)	Rs 8.10	Rs 0.81
LOT-2 9% Non-Cumulative Redeemable Preference Shares	Rs 25.00	Rs 2.50

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://nclt.auctiontiger.net> and <https://bilinfratech.com/> and to the following conditions:

- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s BIL Infratech Limited reserves the right to suspend /abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) <https://nclt.auctiontiger.net>.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 16th August, 2023. Inspection Date 17th August, 2023 to 23rd August, 2023. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given below by 06:00 PM on 25th August, 2023.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. <https://bilinfratech.com/>.
- For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id- cpip.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Subodh Kumar Agrawal
Liquidator
BIL Infratech Limited- In Liquidation
IBBI Regn No: IBBI/PA-001/JP-P00087/2017-18/10183
AFA Valid till 27/11/2023
1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013
cpip.bilinfra@gmail.com / subodhka@gmail.com

Date: 31.07.2023
Place: Kolkata

VITS **Kamath** **VITRAL** **Kamath** **ITP**

VIDL RESTAURANTS LIMITED
CIN No. L56101MH2007P1C173446
Regd. Off.: D-09, Eastern Business District, LBS Road, Bhandrup West, Mumbai - 400078.
Tel No: +91 740058788 Website: www.kamathindia.com Email ID: info@kamathindia.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Members may note that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 25th August, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with provisions of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022 and 10/2022 dated 28/12/2022 respectively of Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, to transact the business as set out in the Notice of the 16th AGM.

In compliance with the aforesaid circulars, the Annual Reports for the financial year 2022-2023 along with the notice of 16th AGM will be sent to all the members whose email addresses are registered with the Company's depository participants. The Annual Reports for the financial year 2022-2023 along with the notice of 16th AGM will be available on the website of the Company <https://www.kamathindia.com/annual-report-kamath-restaurant-on-the-website-of-nsdl>, www.evoting.nsdl.com and on the website of Bombay Stock Exchange Limited www.bseindia.com.

The Company has engaged the services of National Securities Depository Limited for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 16th AGM via VC/OAVM facility.

Members holding shares, as on the Record date / cut-off date Friday 18th August, 2023, will have opportunity to cast their vote remotely or during the 16th AGM on the business set forth in the Notice of the 16th AGM through the electronic voting system. The manner of voting remotely or during the 16th AGM for members holding shares in physical or dematerialized mode or for members who have not registered their email ID will be provided in the Notice convening the 16th AGM.

The Board Director have recommended a final dividend on equity shares at the rate of 5% i.e. Rs. 0.50/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended on 31st March, 2023, subject to approval of the Members at the AGM. The dividend will be paid on or after 25th August, 2023, to the members whose names appear on the Company Register of Members maintain by Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited on the Record Date through various online transfer modes to the shareholders who have updated their bank details.

To received credit of Dividend in Bank Account, Shareholders are requested to update their Bank account without delay by emailing at investor@bigshareonline.com along with copy of signed request letter mentioning name of the member, folio number, bank details, self-attested copy of pan and cancelled cheque (leaf/members holding shares in physical mode) or with their respective depository participants (members holding shares in Demat mode). Members holding shares in physical mode and who have not registered or updated their email addresses with the Company are requested to register or update their email addresses by sending a duly signed request letter having email address, folio number and name of the member to the Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited at Office No S6-2, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andher East, Mumbai -400093 or email at investor@bigshareonline.com. Members holding shares in dematerialized mode are requested to register or update their email addresses with the respective depository participants.

The above information is being issued in compliance with the aforesaid MCA and SEBI Circulars.

Place : Mumbai For Vidli Restaurants Limited
Date : 31st July, 2023 Sd/-
Dr. Vidli V. Kamat
Managing Director
DIN: 07038524

BOROSIL RENEWABLES LIMITED
CIN: L26100MH1962PLC012538
Regd. Office : 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel.No. (022) 67406300, Fax No. (022) 67406514,
Website: www.borosilrenewables.com, Email: brl@borosil.com

NOTICE OF 60th ANNUAL GENERAL MEETING

The 60th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") facility on Friday, August 25, 2023 at 11:00 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The Annual Report for the financial year 2022-23 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders holding shares as on July 28, 2023 and whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on Company's website at www.borosilrenewables.com and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM).

Manner of casting vote(s) through e-voting and attending AGM through VC:

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means i.e. e-voting facility. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

Manner of registering/ updating e-mail addresses, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Universal Capital Securities Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website at www.unisecl.in. For any clarifications / queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (022) 4918 6178-79 or by email on borosil@unisecl.in
- Shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited
Date : July 31, 2023 Kishor Talreja
Place : Mumbai Company Secretary and Compliance Officer

