



APTUS™

Ref No: APTUS/04-JULY/2023-24

July 04, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Newspaper Advertisement for dispatch of the Postal Ballot Notice:

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the newspaper clippings of the Notice of Postal Ballot published by the Company in the English Newspaper – Business Standard and Regional (Tamil) Newspaper – Makkal Kural on July 04, 2023.

The above disclosure is also being made available on the Company's website at www.aptusindia.com

This is for your information and records.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834



Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000, Fax: 044-4555 4170.

CIN : L65922TN2009PLC073881

www.aptusindia.com



NOTICE
(For the attention of Equity Shareholders of the Company)

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

This Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by the Ministry of Corporate Affairs (herein referred to as "The Rules").

The Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (herein referred to as "IEPF").

In compliance with the requirements set out in the Rules, Individual Notices are being sent to the concerned shareholders whose shares are identified to be transferred to IEPF under the said Rules.

The Company has also uploaded details of such shareholders whose shares are due for transfer to IEPF on its website: https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab.

In this connection, please note the following:

- a) **For shareholders holding shares in physical form:** Duplicate share certificate(s) will be issued in lieu of the original share certificate(s) and transferred to IEPF. The original shares certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be considered and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to the Rules.
- b) **For shareholders holding shares in Demat form:** Their Demat account will be debited for the shares identified for transfer to IEPF.

In the event, valid claim is not received from the concerned shareholders on or before October 23, 2023, the Company shall proceed to transfer the identified shares together with the dividend on such shares thereto to IEPF. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to the IEPF as per the aforesaid rules. The concerned shareholders may approach the IEPF authorities to claim the transferred dividend amount and shares as prescribed under the IEPF Rules.

It may be noted that shareholders can claim the unclaimed dividend and shares transferred to IEPF (including all benefits accruing on such shares, if any) by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the said form, to the Nodal Officer of the Company.

In case the shareholders have any queries on the subject matter, they may contact the Company's Share Transfer Agent viz Ms. Shobha Anand, Deputy Vice President at M/s KFin Technologies Limited, Unit: Himatsingka Seide Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Tel: +91 40 67161563 email ID: einward.ris@kfinetech.com.

For Himatsingka Seide Limited
Place : Bengaluru
Date: July 3, 2023
M. Sridhar
Company Secretary

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
Phone : +91-80-42578000 Fax: +91-80-4147 9384
Email : investors@himatsingka.com Website : www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

ASTEC LIFESCIENCES LIMITED
Corporate Identity Number (CIN): L99999MH1994PLC078236
Registered Office: "Godrej One", 3rd Floor, Preeti Nagar, Eastam Express Highway, Vikhroli (East), Mumbai - 400 078, Maharashtra
Tel: +91 22 2518 8010; Website: www.astecsl.com; E-mail: astecinvestors@godrejastec.com

NOTICE OF THE 29th (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of ASTEC LIFESCIENCES LIMITED ("the Company") will be held on **Thursday, 27th July, 2023 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)) as on 30th June, 2023. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has also been made available on the website of the Company, viz., www.astecsl.com and on the websites of the Stock Exchanges where the 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 National Securities Depository Limited ("NSDL") (at www.evoting.nsdl.com).

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 29th AGM of the Company will be conducted through VC/OAVM.

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/Pod-2/CIR/2023/4 dated 5th January, 2023, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders through e-mail only.

Manner of Registering / Updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <https://www.astecsl.com/investor-service-request.aspx>.
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company and/or Bigshare at investor@bigshareonline.com.

Remote E-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 ("SS-2") on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on **Saturday, 22nd July, 2023 (at 9.00 a.m. IST)** and ends on **Wednesday, 26th July, 2023 (at 5.00 p.m. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., **Thursday, 20th July, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders 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 as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 27 of the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may write to / contact NSDL helpline by sending a request at evoting@nsdl.co.in or call toll free no.: 022-48867000 and 022-24997000.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.astecsl.com and on the website of NSDL, www.evoting.nsdl.com, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on 2nd May, 2023, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., ₹ 1.50 (Rupee One Paise Fifty Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended 31st March, 2023, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22nd July, 2023 to Wednesday, 26th July, 2023 (both days inclusive)** for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Friday, 21st July, 2023** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited by **Tuesday, 1st August, 2023**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the demand drafts / dividend warrants to such Members at the earliest. To avoid delay in receiving dividend and to receive the dividend directly into their bank accounts on the payout date, Shareholders are requested to update their bank details by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof) to Bigshare's Office at Office No. 5B-2, 6th Floor, Pinnacle Business Park, Next to Anurupa Centre, Mahakal Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra or on its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

For Astec Lifesciences Limited
Sd/-
Tejashree Pradhan
Company Secretary & Compliance Officer
Date: 3rd July, 2023 (FCS 7167)

PIRAMAL PHARMA LIMITED
CIN: U24297MH2020PLC338582
Regd. Office: Gr. Flr., Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kuria (West), Mumbai - 400070.
Tel No.: 022-3802 3000/4000;
Email id: shareholders.ppl@piramal.com;
Website: www.piramal.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "SEBI Circulars") permitted holding of the **Annual General Meeting ("AGM")** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars, the 3rd AGM of the Members of Piramal Pharma Limited ("the Company") will be held on **Monday, 31st July, 2023 at 3:00 p.m. (IST)** through **VC / OAVM**, to transact the businesses that will be set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs") / Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. These documents will also be available on the website of the Company at www.piramal.com and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM shall be counted for reckoning quorum under Section 103 of the Act.

The Company will be providing to its Members the facility of casting votes through remote e-voting as well as the facility of voting through e-voting system during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. Detailed instructions in this regard will form part of the Notice of the AGM.

Registration of e-mail and Update of bank account:

The Members whose e-mail addresses are not registered and/or who have not updated their bank account details are requested to update your e-mail address and/ or bank account details with your respective DP by following the procedure prescribed by the DP. In case of any query, a Member may send an e-mail to RTA i.e. Link Intime Pvt Limited at mt.helpdesk@linkintime.co.in.

For Piramal Pharma Limited
Sd/-
Tanya Sanish
Company Secretary
Place : Mumbai
Date : 3rd July, 2023

APTUS Aptus Value Housing Finance India Ltd.
CIN: L65922TN2009PLC073881
Registered Office: No. 8B, Doshi Towers, 8th Floor, No. 205, Poonamallee High Road, Kilpauk, Chennai 600 010.
Phone No: 044 45650000
Email: cs@aptusindia.com Website: www.aptusindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Companies (Management and Administration) Rules, 2014, ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards-2 on General Meeting ("SS-2") issued by Institute of Company Secretaries of India read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and other applicable laws and regulations, as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the Company has sent the Postal Ballot Notice along with the explanatory statement through electronic mode on July 03, 2023 to those members whose names appear in the Register of Members and whose e-mail IDs are registered with the Company's RTA / Depositories as on the cut-off date i.e. June 30, 2023 ("cut-off date") for seeking approval of the members of the Company by postal ballot through electronic means on the items of special business, as set out in the notice of the postal ballot.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs, Members can vote only through the remote e-voting process. The voting rights of members shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on the cut-off date.

The Company has engaged the services of KFin Technologies Limited to provide the remote e-voting facility to all its members. The detailed procedure for remote e-voting is given in the notice of the postal ballot. The remote e-voting period will commence on Tuesday, July 04, 2023 at 10:00 a.m. IST and shall end on Wednesday, August 02, 2023 at 05:00 p.m. IST. The remote e-voting shall be disabled thereafter.

The members whose names appear in the Register of Members maintained by Company's RTA / Depositories as on the cut-off date, are entitled to vote on the resolutions set forth in the Notice through remote e-voting only. Members who have not yet registered their email addresses are requested to register the same with the depository through their depository participant. Further, in compliance with the MCA circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form are not sent to the Members and members are required to communicate their assent or dissent only through remote e-voting system. The notice of postal ballot is available on the Company's website at www.aptusindia.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

The Board of Directors of the Company has appointed Mr. S Sandeep (FCS No. 5853, COP No. 5987), Practicing Company Secretary as the Scrutinizer for conducting the postal ballot only through the remote e-voting process in a fair and transparent manner.

The results of the postal ballot through remote e-voting (along with the Scrutinizer's Report) will be announced by the Chairman of the Company or any other official authorised by him on or before Friday, August 04, 2023 at the Registered Office of the Company and will be also displayed on the website of the Company, besides being communicated to the Stock Exchanges, Depositories and Registrar and Transfer Agent.

In case of any grievances relating to remote e-voting process, the members can contact Mr Shyam Kumar, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana 500 032 at shyam.kumar@kfintech.com or erinward.ris@kfintech.com.

For Aptus Value Housing Finance India Limited
Sd/-
Sanin Panicker
Company Secretary & Compliance Officer
Place : Chennai
Date : July 03, 2023

<p>UNITED SPIRITS LIMITED Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001. Tel: +91 80 2221 0705; Fax: +91 80 3985 6862 Email: investor.india@diageo.com; Website: www.diageoindia.com Corporate Identity Number: L01551KA1999PLC024991</p>	<p>DIAGEO INDIA</p>
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NOTICE TO THE MEMBERS- INFORMATION REGARDING 24th ANNUAL GENERAL MEETING

Members may please note that the 24th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Monday, 31st July 2023 at 3:30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

In accordance with the said circulars, Notice of the AGM and Annual Report for the financial year 2022-23 (collectively referred as 'Annual Report') will be sent by email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants ("DP"). The Annual Report will also be made available on the Company's website www.diageoindia.com and on the websites of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses and bank details with their DP, are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by writing to Registrar and Transfer Agents ("RTA") of the company at blgsta@integratedindia.in with duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes / updation thereof). Members may download the prescribed form from Company's website at <https://www.diageoindia.com/investors/shareholder-centre/downloads/> Accordingly, members are requested to register / update their email addresses, as specified above to receive the Annual Report.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on "Shareholders / Members" module.
- (iii) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next, enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (vi) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN* issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact blgsta@integratedindia.in
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii) above.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For share holders holding shares in physical form, the detail scan be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN of the Company.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

In case of any query, the Members may contact us at registered office address, email id given above or contact our RTA

For UNITED SPIRITS LIMITED
Mital Sanghvi
Company Secretary
Date : 3rd July, 2023
Place : Bengaluru



ஆப்டஸ் வேல்யூ ஹவுசிங் பைனான்ஸ் இந்தியா லிமிடெட்

CIN: L65922TN2009PLC073881

பதிவு அலுவலகம்: 8B, தோஷி டவர்ஸ், 8வது தளம், 205, பூந்தமல்லி நெடுஞ்சாலை,
கீழ்ப்பாக்கம், சென்னை-600 010.

தொலைபேசி: 044 45650000 இமெயில்: Email:cs@aptusindia.com வலைதளம்: www.aptusindia.com

தபால் வாக்குப்பதிவு அறிவிப்பு மற்றும் தொலைதூர மின்வாக்களிப்பு தகவல்

நிறுவனங்கள் சட்டம், 2013 ("சட்டம்") பிரிவு 108, 110 மற்றும் இதர பொருத்தக்கூடிய விதிகள் ஏதேனும் இருப்பின், நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014 ("விதிகள்") மற்றும் செக்யூரிடீஸ் அண்ட் எக்ச்சேஞ் போர்டு ஆப் இந்தியா (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015ன் விதி 44, இன்ஸ்டிடியூட் ஆப் கம்பெனி செக்டர் டீரீஸ் ஆப் இந்தியாவால் வெளியிடப்பட்ட பொதுக்கூட்டத்தின் ("SS-2") செயலக தரநிலைகள்-2 மற்றும் காப்பரேட் விவகார அமைச்சகம் வெளியிட்ட ஏப்ரல் 8, 2020 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 14/2020, ஏப்ரல் 13, 2020, தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 17/2020, ஜூன் 23, 2021 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 10/2021, டிசம்பர் 08, 2021 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 20/2021, மே 05, 2022 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 03/2022, டிசம்பர் 28, 2022 தேதியிட்ட பொதுச் சுற்றறிக்கை எண். 11/2022 மற்றும் அவ்வப்போது திருத்தப்பட்ட பிற பொருத்தக்கூடிய சட்டங்கள், மற்றும் ஒழுங்குமுறைகள் (தற்போதைக்கு நடைமுறையில் உள்ள சட்டப்பூர்வ திருத்தம் அல்லது மறு அமலாக்கம் உட்பட) ஆகியவற்றுக்கு இணங்க, தபால் வாக்குப்பதிவு அறிவிப்பில் குறிப்பிடப்பட்டுள்ளபடி, சிறப்பு அலுவலகங்களுக்கு மின்னணு முறையில் தபால் வாக்கு மூலம் நிறுவனத்தின் உறுப்பினர்களின் ஒப்புதலைப் பெறுவதற்கு, கட்டாய தேதி அதாவது ஜூன் 30, 2023 அன்று ("கட்டாய தேதி") உறுப்பினர்கள் பதிவேட்டில் கண்டுள்ள பெயர்களில் உள்ள உறுப்பினர்களுக்கு மற்றும் நிறுவனத்தின் ஆர்டிஏ/ டெபாசிட்டரிகளில் மின்னஞ்சல் முகவரிகளை பதிவு செய்த உறுப்பினர்களுக்கு நிறுவனம் ஜூலை 03, 2023 அன்று மின்னணு முறையில் விளக்க அறிக்கையுடன் தபால் வாக்கு அறிவிப்பை அனுப்பியுள்ளது.

காப்பரேட் விவகார அமைச்சகத்தால் வெளியிடப்பட்ட பொது சுற்றறிக்கைகளின்படி, உறுப்பினர்கள் தொலைதூர மின்வாக்களிப்பு செயல்முறை மூலம் மட்டுமே வாக்களிக்க முடியும். கட்டாய தேதியின்படி பங்குதாரர்களின் பெயரில் பதிவுசெய்யப்பட்ட எவ்வித பங்குகளின் செலுத்தப்பட்ட மதிப்பின் அடிப்படையில் உறுப்பினர்களின் வாக்குரிமை கணக்கிடப்படும்.

நிறுவனம் அதன் அனைத்து உறுப்பினர்களுக்கும் தொலைதூர மின்வாக்களிக்கும் வசதியை வழங்க கேபின் டெக்னாலஜிஸ் லிமிடெட்டின் சேவைகளில் ஈடுபட்டுள்ளது. தொலைதூர மின்னணு வாக்குப்பதிவுக்கான விரிவான நடைமுறை தபால் வாக்கு அறிவிப்பில் கொடுக்கப்பட்டுள்ளது. தொலைதூர மின்வாக்களிப்பு காலம், செவ்வாய்க்கிழமை, ஜூலை 04, 2023 அன்று இந்திய நேரப்படி காலை 10:00 மணிக்கு மணிக்குத் தொடங்கி, புதன்கிழமை, ஆகஸ்ட் 02, 2023 அன்று இந்திய நேரப்படி மாலை 05:00 மணிக்கு முடிவடையும். அதன் பிறகு தொலைதூர மின்னணு வாக்குப்பதிவு முடக்கப்படும்.

கட்டாய தேதியின்படி, நிறுவனத்தின் RTA / டெபாசிட்டரிகளால் பாாமரிக்கப்படும் உறுப்பினர்களின் பதிவேட்டில் பெயர்கள் உள்ள உறுப்பினர்கள், தொலைதூர மின்வாக்களிப்பு மூலம் மட்டுமே அறிவிப்பில் குறிப்பிடப்பட்டுள்ள தீர்மானங்களில் வாக்களிக்க உரிமை உண்டு. இதுவரை தங்கள் மின்னஞ்சல் முகவரிகளை பதிவு செய்யாத உறுப்பினர்கள், தங்கள் டெபாசிட்டரி பங்கேற்பாளர் மூலம் டெபாசிட்டரிகளில் பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். மேலும், எம்சிஏ சுற்றறிக்கைகளுக்கு இணங்க, தபால் வாக்குப்பதிவு படிவத்துடன் கூடிய தபால் வாக்கு அறிவிப்பின் காகித நகல் உறுப்பினர்களுக்கு அனுப்பப்படுவதில்லை மற்றும் உறுப்பினர்கள் தங்கள் ஒப்புதல் அல்லது மறுப்பை தொலைதூர மின்வாக்களிப்பு முறை மூலம் மட்டுமே தெரிவிக்க வேண்டும். தபால் வாக்கு அறிவிப்பு நிறுவனத்தின் இணையதளம் www.aptusindia.com, பங்குச் சந்தைகளின் இணையதளம் அதாவது பிஎஸ்இ லிமிடெட் மற்றும் நேஷனல் ஸ்டாக் எக்ச்சேஞ் ஆப் இந்தியா லிமிடெட் ஆகியவை முறையே www.bsindia.com மற்றும் www.nseindia.com மற்றும் கேபின் டெக்னாலஜிஸ் லிமிடெட்டின் <https://evoting.kfintech.com> இணையதளத்தில் கிடைக்கும்.

தொலைதூர மின்வாக்களிப்பு செயல்முறையின் மூலம் மட்டுமே நியாயமான மற்றும் வெளிப்படையான முறையில் தபால் வாக்குப்பதிவை நடத்துவதற்கு நிறுவனத்தின் இயக்குநர்கள் குழு திரு. எஸ் சந்தீப் (எப்சிஎஸ் எண். 5853, சிஓபி எண். 5887), பிராக்டிசிங் கம்பெனி செயலாளர் அவர்களை ஆய்வு செய்பவராக நியமித்துள்ளது.

தொலைதூர மின்வாக்களிப்பு மூலமான தபால் வாக்குப்பதிவின் முடிவுகள் (ஆய்வு செய்பவரின் அறிக்கையுடன்) நிறுவனத்தின் தலைவரால் அல்லது அவரால் அங்கீகரிக்கப்பட்ட மற்ற அதிகாரிகளால் வெள்ளிக்கிழமை, ஆகஸ்ட் 04, 2023 அல்லது அதற்கு முன் நிறுவனத்தின் பதிவு அலுவலகத்தில் அறிவிக்கப்படும். மற்றும் பங்குச் சந்தைகள், டெபாசிட்டரிகள் மற்றும் பதிவாளர் மற்றும் பரிமாற்ற ஏஜென்ட் ஆகியோருக்குத் தெரிவிக்கப்படுவதைத் தவிர, நிறுவனத்தின் இணையதளத்திலும் காட்டப்படும்.

தொலைதூர மின்வாக்களிப்பு செயல்முறை தொடர்பான ஏதேனும் குறைகள் இருந்தால், உறுப்பினர்கள் திரு ஷியாம் குமார், மூத்த மேலாளர், கேபின் டெக்னாலஜிஸ் லிமிடெட், செலினியம் கட்டிடம், டவர்-பி, மனை எண். 31 & 32, நிதி மாவட்டம், நாகர்கோட்டை, செரிலிங்கம்பள்ளி, ஹைதராபாத், ரங்கரெட்டி, தெலுங்காணா 500 032 அவர்களை shyam.kumar@kfintech.com அல்லது einward.ris@kfintech.comல் தொடர்பு கொள்ளலாம்.

ஆப்டஸ் வேல்யூ ஹவுசிங் பைனான்ஸ் இந்தியா லிமிடெட்

ஒப்பம்/-

இடம்: சென்னை

சனின் பனிக்கர்

தேதி: ஜூலை 03, 2023

நிறுவனச் செயலாளர் & இணக்க அதிகாரி