

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

December 20, 2023

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Newspaper Advertisement regarding Notice of Extra-ordinary General Meeting ("EGM") of the Company held through Video Conferencing/ Other Audio-Visual Means and E-voting information**

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in newspaper, "Business Standard" (English and Hindi editions) on December 20, 2023, regarding Notice of EGM of the Company scheduled to be held on **Thursday, January 11, 2024 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means facility and E-voting information, are enclosed. The same is also available on website of the Company at [www.dil-rjcorp.com](http://www.dil-rjcorp.com).

You are requested to kindly take the same on record.

Yours faithfully,

**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl: As above*



**Andhra Pradesh State Co-operative Marketing Federation Limited**  
 # 56-2-11, Phase 3rd, Marked Lay at No. 49/84, APIC Colony Road, Jawahar Auto Nagar, Vijayawada, Vijayawada (Urban), NTR, Andhra Pradesh-520007, Ph: 8341768954  
**e-TENDER**  
 e-Tender's notice is invited for reputed organizations for supply of Quality Assayers and QR Code Tags of agricultural commodities for MSP Operations. QR Code tender is followed by reverse auction. The RFP with all details can be downloaded from [tender.aeprocurement.gov.in](http://tender.aeprocurement.gov.in) from 20-12-2023 at 11:00 AM onwards.  
 Sd/- MANAGING DIRECTOR

**FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SARGA UDAIPUR HOTELS & RESORTS PRIVATE LIMITED**  
 BUSINESS OF HOTELS, MALLS, RESORTS, RESTAURANTS, SHOPPING COMPLEX, COMMERCIAL COMPLEX, MULTIPLEX ETC.  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN/CIN/LLP No.	Sarga Udaipur Hotels & Resorts Private Limited CIN: U55103WB2020PTC112974
2. Address of the registered office	Plot No. X-1, 2 & 3 Block - EP Sector - V, Salt Lake City, Kolkata 700091
3. URL of website	No Website of CD
4. Details of place where majority of fixed assets are located	Udaipur (Rajasthan)
5. Installed capacity of main products/ services	Business of Hotels, Malls, Resorts, Restaurants, Shopping Complex, Commercial Complex, Multiplex Etc.
6. Quantity and value of main products/ services sold in last financial year	As per the Financial Year 2022-23 Quantity- Not Applicable Value- Total Revenue- Rs Nil
7. Number of employees/ workmen	1 Employee (approx.) as on the date of CIRP
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:	a. Last available financial statements (with schedules) of two years - Can be obtained by emailing at <a href="mailto:ilhalaco@gmail.com">ilhalaco@gmail.com</a> b. List of Creditors available at the website of IBBI i.e. <a href="https://ibbi.gov.in/en/claims/claim-process/U55101WB2020PTC112974">https://ibbi.gov.in/en/claims/claim-process/U55101WB2020PTC112974</a> c. Relevant dates for subsequent event of the Process i. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to Prospective Resolution Applicants - <b>06th January, 2024</b> ii. Last date for submission of Resolution Plan- <b>08th February, 2024</b>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by mailing at <a href="mailto:ilhalaco@gmail.com">ilhalaco@gmail.com</a>
10. Last date for receipt of expression of interest	04th January, 2024
11. Date of issue of provisional list of prospective resolution applicants	06th January, 2024
12. Last date for submission of objections to provisional list	11th January, 2024
13. Process email id to submit EOI	<a href="mailto:ilhalaco@gmail.com">ilhalaco@gmail.com</a>

**Rajesh Lihala**  
 Interim Resolution Professional of Sarga Udaipur Hotels & Resorts Private Limited  
 IBBI/PA-001/IP-P00525/2017-2018/10950  
 AFA Valid till 21/11/2024  
 11, Crooked Lane, Kolkata 700 069  
 Date: 19th December, 2023  
 Place: Kolkata

**M/s ASHAPURA GARMENTS LIMITED (IN LIQUIDATION)**  
 CIN: U13101G1994PLC067515  
**E-AUCTION SALE NOTICE**  
 Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations made there under, the Corporate Body M/s Ashapura Garments Limited having Registered Office: Plot No. 3, Block-C, Sector-12 S, Adani Ports & SEZ, Mundra, Gujarat. 370421 will be sold as a going concern (the Corporate Body) or the assets of the Corporate Debtor will be sold in parcel by e-Auction through the service provider M/s E-Procurement Technologies Ltd (Auction Tiger) via website <https://ncltauction.auctiontiger.net>  
 Date and Time of Auction: 23rd January, 2024 at 03:00 PM to 5:00 PM With unlimited extension of 5 minutes each  
 Last Date for submission of EMD: 19th January, 2024 till 05:00 PM  
 Inspection date & Time: From 11-01-2024 to 18-01-2024  
 Submission of Eligibility Documents: 10th January, 2024

Sl. No.	Description	Reserve Price	EMD Amount	Bid Incremental Value
OPTION - 1				
1A	Leasehold land admeasuring 20258 sq. mtrs. along with factory building constructed thereon in 16,842.12 sq. mtr. bearing revenue survey no.141 (part), at Mundra Integrated Textile And Apparel Park (MITAP) in Mundra SEZ, Mundra-Kachchh, Gujarat	1639.91	163.99	10.00
1B	Plant and Machinery at Mundra & Mumbai	1595.33	159.53	10.00
1C	Gala No. 102, 104, 113, 114, 203, 206, 207, 305, 310, 311, 312, 313, 314, 405 & 406 at Navayug Ind. Estate, Sewree, Mumbai	823.64	82.36	3.00
1D	Flat No. 201, 404, 601, 604, 701 at Balaji Garden Co-op Housing Society Ltd., situated at Plot No. 17, Sector-11, Koperkhairana, Mumbai	312.75	31.28	1.50
1E	Securities and Financial Assets	8.82	0.88	0.50
OPTION - 2				
2	Sale of the Corporate Debtor as a going concern on 'as is where is' basis with all its assets and liabilities.	4380.45	438.05	25.00

Terms & Condition of the sale are as under  
 1.E-Auction will be conducted on 'AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS' through approved service provider M/s E-Procurement Technologies Limited (Auction Tiger) (<https://ncltauction.auctiontiger.net>)  
 2.The complete e-Auction process document containing details of the assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on <https://www.ncltauction.auctiontiger.net> and you may Contact Mr. Praveen Kumar Thevar at +91-9722778828 / 079-68136855/654/800 or E-mail [praveenthvar@auctiontiger.net](mailto:praveenthvar@auctiontiger.net), [nclt@auctiontiger.net](mailto:nclt@auctiontiger.net), or Liquitor or his email at: [irp.ashapura@gmail.com](mailto:irp.ashapura@gmail.com) or on Mobile: +91 99135 92165  
**CA Mohit Bipinchandra Adatyia**  
 Liquidator of Ashapura Garments Limited (in Liquidation)  
 IBBI/PA-001/IP-P01966/2019-2020/1304  
 406, B M Square 2, Above HDFC Bank, Rajlaxmi Park, Motibaug Road, Junagadh, Gujarat, India 362001  
 Email: [irp.ashapura@gmail.com](mailto:irp.ashapura@gmail.com)  
 Date: 20th December, 2023

**E-AUCTION SALE NOTICE**  
**BASE CORPORATION LIMITED (in LIQUIDATION)**  
 CIN: U30007KA1987PLC023168  
 Reg. Office: FLAT NO. S2, 2nd FLOOR, No.13 LOHAN'S REGENT, SUNDERMURTHY ROAD, COX TOWN BANGALORE-560005, KARNATAKA.  
 Email: [basecorp.ltd@gmail.com](mailto:basecorp.ltd@gmail.com), [ipkpraju@gmail.com](mailto:ipkpraju@gmail.com).  
**E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**  
 Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the Company/Unit/Assets of the BASE CORPORATION LIMITED (in Liquidation) ("Corporate Debtor") is being proposed to be sold as a Going-Concern Basis or "Mode of Sale" Basis under Regulations 32 (a) to (f) of the Insolvency and Bankruptcy Board of India (Liquidation Process Regulations), 2016 on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.  
 The bidding of the assets stated in the below table shall take place through online e-auction service provider, M/s National E-Governance Services Limited (NeSL) via website <https://nbd.nesl.co.in/app/login>.

Submission of Requisite Forms, Affidavits, Declaration etc., by the Prospective Bidder.	From 20-12-2023 To 03-01-2024.
Site Visit / Inspection Date.	From 04-01-2024 To 19-01-2024.
Last Date for Submission of EMD.	19-01-2024 till the end of Banking Hours.
Date and Time of E-Auction, with unlimited extension of 5 minutes for incremental bids.	22-01-2024, 10 A.M. to 5 P.M. (SI.No.1), 23-01-2024, 10 A.M. to 5 P.M. (SI.No.2,3).

The Brief Particulars of sale are as follows:

Sl.	Following Group/Lot of Assets available for sale in E-Auction.	Reserve Price (INR) (in Cr)	EMD (INR) (in Cr)
1.	UNIT-SOLAN as a Going Concern.	37.54	3.754
2.	LAND & BUILDING at SOLAN.	17.67	1.467
3.	PLANT & MACHINERY at SOLAN - UNIT.	22.87	2.287

The E-Auction will be with unlimited extension of 5 minutes for incremental bids.  
 The Bid Increment amount is Rs.10 Lakhs for SI.No.1 and Rs.5 Lakh for SI. No. 2,3.  
 Interested applicant may refer to complete E-Auction Process Information Document containing details with respect to e-auction Bid Application Form, Declaration and Undertakings, Other Forms, Terms and Conditions with respect to the sale of assets and its online auction sale available on the e-auction platform <https://nesl.co.in/auction-notices-under-ibc/> and also on the website of the Corporate Debtor at <https://www.basecorp.in>.  
 The schedule of Payments for the successful bidder shall be as under.  
 IBBI (Liquidation Process) Regulation 33 Schedule-I Mode of Sale states that Balance Sale Consideration shall be paid before 90 days. However, the payment of balance sale consideration after 30 days from the date of declaration of successful bidder shall attract interest at the rate of 12%. Provided further that the sale shall be cancelled if the payment is not received within ninety (90) days.  
 The Liquidator has the right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Gunjan Narula at +91-84470 18554 having E-mail: [gunjann@nesl.co.in](mailto:gunjann@nesl.co.in) or Mr. Araventhans at +91-93846 76709  
 E-mail: [araventhans@nesl.co.in](mailto:araventhans@nesl.co.in)  
 and for asset/sale related issues please contact Mr. Konduru Prasanth Raju, Liquidator at +91-9980591019 or e-mail at [basecorp.ltd@gmail.com](mailto:basecorp.ltd@gmail.com).  
 Sd/-  
 KONDURU PRASANTH RAJU,  
 Liquidator in the matter of BASE Corporation Limited,  
 Reg. No. IBBI/PA-002/IP-N00708/2018-2019/12200.  
 AFA Valid Till 19-09-2024.

**Form No. INC-25A**  
**BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS WESTERN REGION**  
 In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of M/s GREEN VILLAGE RESORTS LIMITED CIN: U55200MH1998PLC112894 having its registered office at Opp. Aakashwani Kendra, Malvani Village, Marve Road, Malad (W), Mumbai - 400058, Maharashtra, India, Applicant.  
 Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on December 15, 2023 to enable the company to give effect for such conversion.  
 Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest Building, 5th Floor, 100, Marine Drive, Mumbai - 400 002, within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.  
 For and on behalf of the Applicant  
 Sd/-  
 Date: December 19, 2023  
 Place: Mumbai.  
**Balwant D. Pathare**  
 DIN: 02549498  
 (Managing Director)  
**Address of registered office of the Company:**  
 Opp. Aakashwani Kendra Malvani Village, Marve Road, Malad (W), Mumbai - 400058.

**SHRIRAM Mutual Fund**  
 SHRIRAM MUTUAL FUND  
 Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017  
**Shriram Asset Management Company Limited (Investment Manager)**  
 Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S. T. & C. S. T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: [www.shriramamc.in](http://www.shriramamc.in)  
**NOTICE-CUM-ADDENDUM**  
**CESSATION OF THE TERM OF THE INDEPENDENT TRUSTEE, DR. QUDSIA GANDHI**  
 Dr. Qudisia Gandhi has ceased to be an Independent Trustee from the Board of Trustees of Shriram Mutual Fund w.e.f. December 12, 2023.  
 Consequently, all references pertaining to Dr. Qudisia Gandhi as Independent Trustee in the Statement of Additional Information (SAI) of Shriram Mutual Fund stand deleted effective above date.  
 This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund.  
 All other terms and conditions as mentioned in the SAI of Shriram Mutual Fund, read with the addenda issued from time to time, shall remain unchanged.  
 For Shriram Asset Management Company Limited  
 (Investment Manager of Shriram Mutual Fund)  
 Sd/-  
 Date : December 19, 2023  
 Place : Kolkata  
**Sneha Jaiswal**  
 Compliance Officer  
 For more information, please contact Shriram Asset Management Company Limited, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: [info@shriramamc.in](mailto:info@shriramamc.in), Website: [www.shriramamc.in](http://www.shriramamc.in)  
**Mutual fund investments are subject to market risks, read all scheme related documents carefully.**

**DEVYANI INTERNATIONAL LIMITED**  
 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91-11-41706720  
 Corporate Office: Plot No. 18, Sector-35, Gurugram - 122004, Haryana (India) Tel: +91-124-4566300, 4786000  
 E-mail: [companysecretary@dil-rjcorp.com](mailto:companysecretary@dil-rjcorp.com); Website: [www.dil-rjcorp.com](http://www.dil-rjcorp.com)  
 CIN: L15135DL1991PLC046758

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE is hereby given that an Extra-ordinary General Meeting ("EGM") of Members of Devyani International Limited ("the Company") will be held on **Thursday, January 11, 2024 at 11:00 A.M.** (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM"), to transact the business as set-out in the Notice convening the EGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business, as set-out in the Notice.  
 Notice has been sent on **Tuesday, December 19, 2023**, through e-mail to those Members whose e-mail IDs were registered with the Company or Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP"). The requirement of sending physical copies has been dispensed with vide the MCA Circulars and SEBI Circulars. The Notice is also available on websites of the Company ([www.dil-rjcorp.com](http://www.dil-rjcorp.com)), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
 In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) on resolution set forth in the Notice.  
 The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Thursday, January 4, 2024 ("Cut-off date")**. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the EGM, avail the remote e-voting facility and avail e-voting facility during the EGM. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.  
 Remote e-voting shall commence on **Monday, January 8, 2024 at 09:00 A.M. (IST)** and end on **Wednesday, January 10, 2024 at 05:00 P.M. (IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Members who would have cast their vote by remote e-voting prior to the EGM, may also participate in the EGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the EGM.  
 Once a Member casts his/ her vote on a resolution, he/ she shall not be allowed to change it subsequently. Detailed procedure/ instructions for remote e-voting, joining the EGM, registration of e-mail address, obtaining login details and e-voting during the EGM are provided in the Notice.  
 Mr. Kapil Dev Taneja (CP No. 22944), and failing him, Mr. Neeraj Arora (CP No. 16186), Partners of M/s. Sanjay Grover & Associates, Companies Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.  
 Any person, who acquires share(s) and becomes a Member of the Company after the electronic dispatch of Notice and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice or by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast vote as per instructions provided in Notice.  
 If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA, at <a href="mailto:einward.ris@kfinetech.com">einward.ris@kfinetech.com</a> or to the Company at <a href="mailto:companysecretary@dil-rjcorp.com">companysecretary@dil-rjcorp.com</a> by submitting Form ISR-1 (available on the website of the Company) at <a href="https://dil-rjcorp.com/wp-content/uploads/2021/08/Form_ISR-1-Registration-of-PAN-Bank-KYC-details.pdf">https://dil-rjcorp.com/wp-content/uploads/2021/08/Form_ISR-1-Registration-of-PAN-Bank-KYC-details.pdf</a> duly filled and signed along with requisite supporting documents for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The result of voting will be declared within 2 working days from the conclusion of the EGM, and the result so declared, along with the Consolidated Report of Scrutinizer, will be placed on the websites of the Company ([www.dil-rjcorp.com](http://www.dil-rjcorp.com)), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
 In case of any query regarding e-voting facility, please refer 'Help/FAQs' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at 022-48867000 or 022-24997000 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an e-mail to the Company Secretary at [companysecretary@dil-rjcorp.com](mailto:companysecretary@dil-rjcorp.com).  
 For and on behalf of  
**Devyani International Limited**  
 Sd/-  
**Pankaj Virmani**  
 Company Secretary & Compliance Officer  
 Date: December 19, 2023  
 Place: Gurugram

**SOLARA Active Pharma Sciences**  
**SOLARA ACTIVE PHARMA SCIENCES LIMITED**  
 CIN: L24230MH2017PLC291636  
 Registered Office: 201, Devavratra, Sector 17, Vashi, Navi Mumbai - 400 703  
 Tel: +91 22 27892924; Fax: +91 22 27892942  
 Corporate Office: Second Floor, Admin Block, No. 27, Vandaloor, Kelambakkam Road, Kozelakottaiyur Village, Melakottaiyur (Post), Chennai -600 127, Tel: + 91 44 43446700 Fax: +91 44 47406190. Email: [investors@solara.co.in](mailto:investors@solara.co.in); Website: [www.solara.co.in](http://www.solara.co.in)  
**NOTICE OF POSTAL BALLOT & E - VOTING**  
 Members of Solara Active Pharma Sciences Limited ("the Company") are hereby informed that, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated 25th September, 2023 (the "MCA Circulars") and any other applicable laws and regulations, the Company seeks approval by way of postal ballot in respect of the resolution as set out in the notice.  
 Members are hereby informed that, the company has on Tuesday, December 19, 2023, sent postal ballot notice dated November 29, 2023 through electronic mode to the members of the Company whose names appeared on the Register of Members / List of beneficial owners as received from depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, December 15, 2023 ("Cut-off date") and who have registered their email address with the Company / Depositories, for seeking approval by postal ballot only through remote e-voting. A person who is not a member as on Cut-off date, should treat the postal ballot notice for information purpose only.  
 In terms of MCA circular, the company will send postal ballot notice in electronic form only and the hard copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members for the present Postal Ballot and Members are required to communicate their Assent or Dissent through the remote e-voting system only.  
 The Company has engaged the services of M/s. Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. Remote e-voting shall commence from Wednesday, December 20, 2023, at 9.00 A.M. (IST) and ends on Thursday, January 18, 2024, at 5.00 P.M. (IST).  
 Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of postal ballot through the electronic voting system of CDSL ("remote e-voting"). Members are hereby informed that:  
 • The remote e-voting shall commence on Wednesday, December 20, 2023, at 9.00 A.M. (IST);  
 • The remote e-voting shall end on Thursday, January 18, 2024, at 5.00 P.M. (IST);  
 • The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, December 15, 2023;  
 • Remote e-voting module will be disabled after 5:00 p.m. on Thursday, January 18, 2024, and voting will not be allowed beyond the said date and time.  
 The detailed procedure for remote e-voting is given in the Postal ballot Notice. Postal Ballot Notice can be downloaded from the website of the Company ([www.solara.co.in](http://www.solara.co.in)) and of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).  
 The Board of Directors of the Company has appointed, Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.  
 The Scrutinizer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot will be declared on or before Saturday, 20th January, 2024 at any time before 5.00 P.M. (IST) at the Registered / Corporate Office of the Company. The result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed and will be displayed on the Notice Board of the Company at the Registered Office and the Corporate Office and also be uploaded on the Company's website at [www.solara.co.in](http://www.solara.co.in)  
 In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Meenboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Company's RTA / M/s. Cameo Corporate Services Limited Subramanian Building #1, Club House Road Chennai 600 002 - India. Ph: 91-44- 2846 0390 Fax: 91-44- 2846 0129 Email: [investor@cameoindia.com](mailto:investor@cameoindia.com) Contact Persons: Mr. V. Nagaraj / Mr. Narasimhan  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N N Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at Toll free no. 1800 2255 33.  
 By Order of the Board  
 For Solara Active Pharma Sciences Limited  
 Sd/-  
 S. Murali Krishna  
 Company Secretary  
 Place: Chennai  
 Date : December 20, 2023

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**NOTICE OF POSTAL BALLOT**  
 Members are hereby informed that pursuant to the provisions of section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Dreamfolks Services Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated December 13, 2023 ("Postal Ballot Notice") by way of remote e-voting.  
 In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through remote e-voting vide General Circulars No. No. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on December 19, 2023 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Link Intime India Private Limited ("RTA") and whose names appear in the Register of Members/List of Beneficial Owners as on December 15, 2023 ("Cut-off Date"). Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.  
**All the Members are hereby informed that:**  
 a) The e-voting period commences on Wednesday, December 20, 2023 at 09:00 A.M and ends on Thursday, January 18, 2024 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by National Securities Depository Limited ("NSDL") for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.  
 b) 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.  
 c) The Notice is being sent to all the Members, whose names appear on the Register of Members/ Record of depositories as on Cut-off Date. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.  
 d) The Board has appointed Mr. Deepak Kukreja (CP No. 8265) failing him Mrs. Monika Kohli (CP No. 4936) Practicing Company Secretaries and Partners of M/s DMK Associates, New Delhi as the Scrutinizer for conducting the voting process in accordance with the law and in a fair and transparent manner.  
 e) Any members who have not received the postal ballot notice may apply to the Company at [investor.support@dreamfolks.in](mailto:investor.support@dreamfolks.in).  
 f) The members may view the notice of the aforesaid meeting by accessing the following websites: [www.dreamfolks.in](http://www.dreamfolks.in) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same may also be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 g) The results of the Postal Ballot/e-voting will be declared within two working days after the closure of remote e-voting at the registered office of the Company by the Chairperson or any other person authorized by her in that behalf. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the stock exchanges where the Company's shares are listed.  
 Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending a request along with the requisite annexure available on the website of the Company i.e. [www.dreamfolks.in](http://www.dreamfolks.in) through an email to the Company at [investor.support@dreamfolks.in](mailto:investor.support@dreamfolks.in). Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. Further details including detailed instructions for voting are provided in the notice of postal ballot available on the website of the Company.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'N. Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at Telephone No. 022 - 4886 7000.  
 By order of the Board of Directors  
 For Dreamfolks Services Limited  
 Sd/-  
**Rangoli Aggarwal**  
 Company Secretary & Compliance Officer  
 M.No.: A44096  
 Place: Gurugram  
 Date: December 19, 2023



