

Date: 25<sup>th</sup> February, 2023

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

BSE Scrip Code: 500284

**Sub: Submission of newspaper advertisements as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

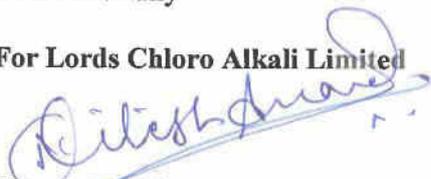
Dear Sir,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in the English and Hindi newspaper regarding the notice of the Extraordinary General Meeting of the Company.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited



Nitesh Anand

Company Secretary & Compliance Officer

Encl: a/a

SENIOR EXECS TO ATTEND EVENTS NEXT WEEK

# Adani aims to allay investor worries at Asia roadshow

**ALICE HUANG & FINBARR FLYNN**  
February 24

**THE ADANI GROUP** will hold a fixed-income investor roadshow in Asia next week as the embattled Indian conglomerate seeks to repair the damage caused by a shock short-seller report.

The group will hold a roadshow in Singapore on Feb. 27, and Hong Kong on Feb. 28 and March 1, according to a person familiar with the matter. Among the executives in attendance will be group chief financial officer Jugeshinder Singh and corporate finance head Anupam Misra, said the person, who asked not to be identified because the matter is private.

The empire of Indian billionaire Gautam Adani is seeking to stem fallout after a report by US short seller Hindenburg Research last month accused it of accounting fraud and stock manipulation — claims the group has denied. Adani's US-currency bonds have slumped since the report



## Adani Total ops at LNG terminal by mid-June

**ADANI TOTAL** WILL receive its first liquefied natural gas (LNG) cargo at the Dhamra terminal in April and expects to start commercial operations 30 to 45 days after receiving the shipment, the Adani Group has said.

was published, and the conglomerate faces maturities from a number of its companies by the end of next year.

## Hindenburg row: SC says it won't issue media gag

The Supreme Court on Friday clarified that it will not issue any injunction against the media for reporting on the Hindenburg report against the Adani Group. The court also said it would pronounce its order on various pleas on the matter shortly.

Moody's Investors Service has cut the outlook on several Adani firms, citing concern over the impact of any big

jump in funding costs.

Adani bonds were mixed Friday, according to data compiled by *Bloomberg*. Adani Green Energy's September 2024 bond was little changed at 79.8 cents per dollar at 2:45 p.m. in Hong Kong, while the 2029 note issued by Adani Ports & Special Economic Zone rose 0.4 cents to 77.9 cents.

The ports-to-power group has lost about \$146 billion in equity market value since Jan. 24, when Hindenburg published its scathing report. The Adani firms have hired legal and communication teams, cut expenses and repaid debt as they seek to calm traders concerned about the group's access to financing.

The Adani Group held calls with bondholders earlier this month as well.

Barclays, BNP Paribas, DBS Bank, Deutsche Bank, Emirates NBD Capital, ING Groep, IMI-Intesa Sanpaolo, MUFG, Mizuho, SMBC Nikko and Standard Chartered Bank extended the invitation for the roadshow to potential investors.

# ABB India to invest ₹1,000 cr in five years

**FE BUREAU**  
Pune, February 24

**ELECTRIFICATION AND AUTOMATION** company ABB India is lining up investments over the next five years in the country.

Sanjeev Sharma, managing director and country head, ABB India, said the company will invest ₹1,000 crore in the country for capacity expansion across business segments. The company will also pursue

The company will also pursue opportunities for inorganic growth and could spend around ₹1,800 crore on acquisitions

opportunities for inorganic growth and could spend around ₹1,800 crore on acquisitions. This represents around 50% of the company's cash balance.

The company's four main business divisions in India are electrification, process automation, motion and robotics & discrete automation, with 25 plants across five manufacturing locations. ABB India is aspiring to be a ₹10,000 crore revenue company. The company had a record year in 2022 with orders at ₹10,028 crore.

As part of its expansion plans, ABB India on Friday opened a new factory in Nashik which doubled its gas insulated

switchgear (GIS) capacity. ABB India also launched PrimeGear ZX0 eco-efficient switchgear in the country for applications up to 12kV.

Ganesh Kothawade, senior vice president and head distribution solutions division, electrification business, ABB India, said, with the increase in investments into megacities and infrastructure, the demand for sustainable, maintenance-free switchgear is growing.

# Trair seeks state-wise reports from telcos

**JATIN GROVER**  
New Delhi, February 24

**THE TELECOM REGULATORY Authority** of India (Trai) on Friday asked telcos to start reporting quality of services (QoS) data, including network outages and call drops, for states and Union Territories starting from the March quarter.

The directive comes a week after the regulator held a meeting with telcos on improving quality of services. Going by the parameters to check quality of services, Trai follows an averaging pattern from a licensed service area (LSA) point of view, which may not present a clear picture of outages and issues in small states and other areas.

"The authority has observed that submission of state and Union Territory-wise report for QoS parameters is essential for optimum analysis of QoS being provided by TSPs. This will also help respective state/UT governments in facilitating service providers in improving QoS in the State/UT as and when required," Trai said.

Telcos will have to submit the wireline service quality data within 45 days of the end of each quarter, and mobile services data within 21 days, according to Trai directions. "LSA-wise data, as currently being submitted through various performance monitoring reports, shall continue to be submitted," the regulator said.

In a closed-door meeting with telecom operators on February 17, Trai asked them to take urgent steps to improve quality of services and experience of consumers.

**DELHI JAL BOARD : GOVT. OF NCT OF DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER (E&M) III**  
**CHANDRAWAL WATER WORKS NO. I**  
CIVIL LINES: DELHI-110054  
OFFICE TELEPHONE NO. 011-23812660, E-mail: eechwwi@gmail.com

**PRESS NIT No. 12 (2022-23)**

S. No.	Name of Work	Estimated Cost	Earnest Money (Rs.)	Date of release of tender in e-procurement solution	Last date/time receipt of tender through e-procurement solution
1.	Supply/Installation/Tasting/Commissioning of 05MGD & 07MGD Pumps with other allied works at old pump house no. 2 Okhla water works.	Item Rate	79500/-	Tender ID: 2023_DJB_237115_1 Publish Date 23.02.2023 5:35 PM	09.03.2023, upto 2:15 PM

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 518 (2022-23)

WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE

**infoedge**  
**INFO EDGE (INDIA) LIMITED**  
CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19  
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095  
Website: www.infoedge.in; Email: investors@naukri.com

**PUBLIC NOTICE**  
**FOR ATTENTION OF THE SHAREHOLDERS OF INFO EDGE (INDIA) LTD.**

Members of Info Edge (India) Ltd. ("the Company") are hereby informed that the Ministry of Corporate Affairs ("MCA") has vide its Circular dated December 28, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") allowed companies to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/electronic voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

The Board of Directors of the Company at its meeting held on February 21, 2023, has proposed to seek the consent of the shareholders of the Company, through a postal ballot process by way of Remote-E voting for the items set out in the Postal Ballot Notice.

In terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and physical copy of the Postal Ballot Notice and Postal Ballot Forms will not be sent to the shareholders.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered by following the procedure given below:

**Registration of email id for shareholders holding shares in physical form:**  
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd. ("RTA"), by clicking the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) on their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail heading and following the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail id and also upload the image of PAN, aadhar card & Form ISR-1 in PDF or JPEG format (upto 1 MB). On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

**For Permanent Registration for Demat shareholders:**  
It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

**For Temporary Registration for Demat shareholders:**  
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) on their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail Registration heading and following the registration process as guided therein. The members are requested to provide details such as name, DPID, Client ID/ PAN, mobile number and e-mail id and also upload the image of CML, PAN, aadhar card & Form ISR-1 in PDF or JPEG format (upto 1 MB). In case of any queries, member may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in), under Help section or call on Tel no.: 022-49186000.

Those members who have already registered their e-mail address are requested to keep their e-mail addresses validated with their Depository Participants/the Company's RTA.

The Postal Ballot Notice will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

**By Order of the Board of Directors**  
**For Info Edge (India) Ltd.**  
Sd/-  
Jaya Bhaita  
Company Secretary & Compliance Officer

Date: February 24, 2023  
Place: Noida

# Oyo rejigs management ahead of IPO

**TUSHAR GOENKA**  
Bengaluru, February 24



**HOTEL AND HOSPITALITY** chain Oyo has undergone a management rejig as it prepares to re-file its draft red herring prospectus (DRHP) with the capital markets regulator for its IPO, people aware of the developments told *FE*.

Most of those who have been with the company for over six years, like Abhinav Sinha, who is currently the global COO and has also led the product division, will now be handed over the role of chief product and technology officer, as the two units merge. He will replace current CTO Ankit Mathuria, who is set to

depart the startup in June.

Similarly, Anuj Tejpal, global chief merchant officer, will be given the responsibilities of the India merchant teams as well. Tejpal has been with Oyo for over 10 years.

Shreerang Godbole, who joined Oyo in 2014 and was

recently elevated to the role of chief service officer, has been given additional charge of the data science division.

Gautam Swaroop, who is currently CEO-International, will also take over Weddingz, Oyo's wedding organising arm, one person cited above said.

Oyo did not respond to *FE*'s queries till time of going to press on Friday.

The startup expects its adjusted earnings before interest, taxes, depreciation and amortisation (Ebitda) for the second half of the current fiscal to be at ₹182 crore. Since the company had reported an adjusted Ebitda of ₹63 crore during the first half, FY23 would

be the first year since its inception in 2013 when it would report profitability on the basis of adjusted Ebitda. For the full year, Oyo's adjusted Ebitda is expected to be ₹245 crore. The company announced the same at a town hall meeting of employees recently.

Oyo's revenues during FY23 are expected to grow by 19% to ₹5,708 crore on the back of cost cuts, improvement in operational efficiencies and expansion of its hotels business, among others. The travel-tech startup was supposed to file its DRHP with the Securities and Exchange Board of India by mid-February but is yet to update on the progress.

**Reliance Industries Limited**  
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000, Email: investorrelations@ril.com  
CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	23109051	A Mukherjee	90	58268495-495	1616802814-903
			260	66639723-723	6872401858-117
			63	57919156-156	1606460527-589
2	104399137	Ashok Kumar Das	126	66868074-074	2217071006-068
			400	5737163-163	6893412257-382
			400	66914898-898	112572909-308
3	9404171	Chandrakant Babubhai Patil	84	62431053-053	2204929650-733
			168	66481857-857	6877579651-818
			38	11253353-353	202109765-802
4	30889321	Llewellyn Neulle	38	51268915-916	1174389725-762
			36	58277668-668	161724953-988
			112	62405500-500	2202213068-179
5	51718437	Nitin Dineshchandra Goradia	224	66654848-848	6874472128-351
			460	62653326-326	2223621001-460
			25	12960786-786	6874872319-778
6	9602925	Raj Krishna Sarin	8	14004594-597	33029783-880
			133	51600187-190	1184193396-528
			166	62398335-335	2201213728-893
7	22909886	Rajendra Shankar Date	332	66693816-816	6878792867-198
			15	9399939-939	24218707-978
			55	14719797-798	393313660-714
8	42033961	Rajul C Vasa	74	52414312-313	1220220688-761
			10	9776110-110	71834049-058
			20	9776111-111	58748489-498
9	39240165	Rashmikant Manharkumar Shah	20	9776111-111	73035279-298
			20	9776111-111	73035339-358
			40	9776112-112	74373559-598
10	9404155	Urja Patel	50	9776113-113	101089383-432
			20	20095865-865	69792679-698
			20	20095865-865	71838049-058
Total	4874	Chandrakant Patel	20	20095865-865	73464959-978
			15	9399939-939	24218707-978
			55	14719797-798	393313660-714

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has/have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
Sd/-  
Savitri Parekh  
Place : Mumbai  
Date : February 24, 2023  
Company Secretary and Compliance Officer

**LORDS CHLORO ALKALI LIMITED**  
CIN NO : L24117RJ1979PLC002099  
Regd Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off. : A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone : 011-40239034/35, Website : [www.lordschloro.com](http://www.lordschloro.com)  
E-mail : [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of the Company will be held on Monday, 20<sup>th</sup> March, 2023 at 11.00 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 20<sup>th</sup> February, 2023 for convening the EGM.

In line with the aforesaid MCA Circulars dated 28.12.2022, the Notice convening the EGM along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with MCA circulars.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the EGM and e-voting details can write us at [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com). For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of EGM are also available on the Company's website i.e. [www.lordschloro.com](http://www.lordschloro.com). NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents pertaining to all the items of the business to be transacted in the EGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of EGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Special Businesses as set out in the Notice of EGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Friday 17<sup>th</sup> March, 2023 at 9.00 A.M.
- Date and time of end of remote e-Voting: Sunday, 19<sup>th</sup> March, 2023 at 5.00 P.M.
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the EGM through Ballot is Monday, 13<sup>th</sup> March, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 13<sup>th</sup> March, 2023 may obtain the sequence number, in case of holding shares in physical form, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com) and if the shares are in demat form, please refer the Note no. 11 of Notice of EGM as "Voting through electronic means" of Notice of EGM.
- Statement as per the requirement of the Act.
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 19<sup>th</sup> March, 2023.
  - The facility for casting the vote through Ballot Paper will be made available at the EGM and the Members attending the EGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the EGM through Ballot Paper.
  - The Members who have cast their vote by remote e-Voting may also attend the EGM but shall not be entitled to cast vote again.
  - 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 i.e. Monday, 13<sup>th</sup> March, 2023, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the EGM.
- The Notice of EGM is available on the website of the Company at [www.lordschloro.com](http://www.lordschloro.com) on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). For electronic voting instructions, Members may go through the instructions in the Notice of the EGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 102 0990/ 1800 224 430.

**For Lords Chloro Alkali Limited**  
Sd/-  
Ajay Virmani  
Managing Director

Date : 24<sup>th</sup> February, 2023  
Place : New Delhi

**GUJARAT ENERGY TRANSMISSION CORPORATION LTD.**  
Regd. Office: Sardar Patel Vidyalay Bhavan, Race Course, Vadodara (Gujarat) - 390007

GETCO: [www.getcojaguarat.com](http://www.getcojaguarat.com) Dept: [www.nprocure.com](http://www.nprocure.com)

**Tender Notice No. CE (P&C) - TN - 21 : 22-23**

[A] Civil: CE(P & C)/ Contracts/ Civil-159/ 22-23/ 66KV Jirval S/S & Balance Work 220kV Bhesan

(1) Construction of Control Room Building, & other misc civil works etc at 66 KV Jirval S/S Ta. under NAVSARI Circle. (2) 220KV CR Building, T-4 QTR, Store Room, etc at 220KV Bhesan S/S Ta. Bhesan Dist. Junagadh under Junagadh Circle.

Above Tender are available on web-site [www.getcojaguarat.com](http://www.getcojaguarat.com) (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender.

Dated 24.02.2023  
Chief Engineer (Procurement & Contracts)

**इंडिया ऑप्टेल लिमिटेड / INDIA OPTEL LIMITED**  
भारत सरकार का उद्यम / An Enterprise of Government of India  
रक्षा मंत्रालय / Ministry of Defence

सयपुर, देहरादून - 248008 (सुतराखण्ड) / Raipur, Dehradun-248008 (Uttarakhand)

Advt. No.: IOL/HQ/HR/01/PE & SM (M&E)/2023

**ENGAGEMENT OF PROFESSIONALS ON FIXED TERM CONTRACT BASIS**

India Optel Limited (IOL), a Defence Public Sector Undertaking under Ministry of Defence, Govt. of India, with Corporate Headquarters at Dehradun (Uttarakhand), invites application from talented, innovative and dynamic professionals for the following positions on Fixed Term Contract basis.

Sl. No.	Name of Position	No. of Positions
01.	Senior Manager (Marketing & Export)	One (1) (UR)
02.	Project Executive	Two (2) (UR)

For detailed information please visit our website <https://www.indiaoptel.in>. The last date for receipt of application is 15 days from the opening date of advertisement in Employment News/Newspapers.

Regd Office : Corporate HQ, India Optel Limited (OFIL Campus), Raipur, Dehradun-248008 (Uttarakhand)  
CIN : U31909UR2021GOI012802  
Website: [www.indiaoptel.in](http://www.indiaoptel.in); Ph. No. 0135-2780427; Fax No. 0135-2787305

**CREMICA**

**MRS. BECTORS FOOD SPECIALITIES LIMITED**  
Regd. Office : Theing Road, Phillaur, Jalandhar - 144410  
CIN: L74899PB1995PLC033417, PAN: AABCM9495K  
Website: [www.bectorfoods.com](http://www.bectorfoods.com), Email: [atul.sud@bectorfoods.com](mailto:atul.sud@bectorfoods.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail addresses are registered with the depositories/ Depository Participant (s), Share Transfer Agent viz. Link Intime India Private Limited and the Company, as on Friday, 17<sup>th</sup> February, 2023, i.e. the Cut-off date. The company has completed electronic despatch of the Postal Ballot Notice on Friday, 24<sup>th</sup> February, 2023.

The Postal Ballot Notice is available on the Company's website at [www.bectorfoods.com](http://www.bectorfoods.com) and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at <http://linkintime.com>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically.

**Instructions for voting:**

In accordance with the applicable circular issued by the Ministry of Corporate Affairs, the Company is Providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of Link Intime India Private Limited as the agency for providing e-voting facility. The voting through electronic mode shall commence from Wednesday, March 1, 2023, 09.00 Hours (IST) and shall end on Thursday, March 30, 2023, 17.00 Hours (IST).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address have been provided in the Postal Ballot Notice.

A person, whose name is recorded in the register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

**Manner of registering/ updating e-mail address:**

- Members who hold shares in dematerialized form and have not registered their e-mail address, are requested to register the same with the Depository through their Depository Participant(s).
- Members who hold shares in physical form and have not registered their e-mail address, are requested to register the same by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Phone: 011-41410592-94, Fax: 011-41410591.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Thursday, March 30, 2023. The result of e-voting shall be declared on or before Saturday, April 01, 2023 and will be displayed along with the Scrutinizer's Report on the website of the Company, Link Intime India Private Limited and Stock Exchanges where the shares of the company are listed.

B.K. Gupta & Associates, Practising Company Secretaries, Ludhiana is appointed as Scrutinizer for conducting the Postal Ballot through e-voting mechanism only in fair and transparent manner.

**Helpdesk for Individual Shareholders holding securities in physical mode/ institutional shareholders:**  
Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact

