

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

28th November, 2022

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement relating to Notice of Extraordinary General Meeting (EGM) to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali on Sunday, 27th November, 2022, relating to intimation of EGM of TIL Limited to be held on Friday, 23rd December, 2022 at 10.00 a.m. through VC / OAVM.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

FROM THE FRONT PAGE

Booming startups to make space tech cheaper

The Skyroot rocket that reached a 89.5 km altitude in last week's test launch used carbon-fibre components and 3D-printed parts, including the thrusters.

That boosted efficiency by 30%, the company was quoted as saying by Reuters, cutting weight and procurement costs. Chandana and Daka claim the per-kilogram launch cost for a satellite can be brought down to nearly \$10, from thousands of dollars currently, a stretch target that could upend the economics of space commerce and one that draws inspiration from their idol, Elon Musk, Reuters reported.

Awas Ahmed, CEO and founder of Pixxel, another Indian space tech startup that is building a constellation advanced earth imaging hyperspectral satellites to provide global, real-time and affordable satellite imagery, attributed the growth of private space players to "opening up of the space sector to private organisations by the government, availability of funding globally for space tech companies and global space company success stories". Pixxel's third hyperspectral satellite, Anand, was also launched through Isro's PSLV rocket on Saturday.

As of 2020, India's space sector was valued at \$7 billion or 2% of the global space economy, valued at more than \$370 billion, as per a report published by PwC India in 2020.

The government opened

the domestic space sector in June 2020 to the private sector with a target of growing India's space economy to more than \$50 billion over the next five to six years.

"We expect to see significant participation from the private sector, both in the sector's upstream (launch services, satellite manufacturing, and satellite operations) and downstream segments (enterprises building communication and imaging-based products out of satellite data). In this regard, the government has been very supportive. It is great to see that the policies are being rolled out and institutional arrangements are set up rapidly," said Skyroot Aerospace co-founder Daka, adding that initially, Indian players would be catering to predominantly international markets.

"As costs of accessing space and associated solutions are reduced over time, we expect domestic demand to rise rapidly as new innovative solutions in areas of satellite broadband internet, internet of things, telecom backhauling, optical imagery, hyperspectral imagery, radar imagery, etc, are explored by downstream enterprises," added Daka.

Inspiration from global players has been plenty. Elon Musk-founded Space Exploration Technologies or SpaceX has already launched 52 rockets so far this year, surpassing its growing single-year record, the last of which was 31 set in 2021.

As per reports, 12 more launches are planned before we say goodbye to this year. Apart from SpaceX, four other US rocket builders have suc-

cessfully reached orbit in recent times. They are Rocket Lab, Richard Branson-owned Virgin Group's Virgin Orbit, Astra, and the newest entrant Firefly, which is already taking orders of roughly \$15 million per launch for its 95-foot-tall Alpha rocket, offering governments and satellite companies a medium-sized ride to space.

Several private Russian companies are also making attempts to produce ultra-light cargo rockets. These include Success Rockets (its first orbital test flights and commercial launches are planned for 2024) and S7 Space (as per reports, the company is currently searching for partners).

China is also emerging as a major player when it comes to the private space sector involved in rockets.

Galactic Energy, a private rocket maker based in Beijing, carried out its fourth flight mission of its CERES 1 rocket earlier this month to deploy five Earth-observation satellites into orbit.

There are several other private rocket companies in China but only Galactic Energy and i-Space, another Beijing-based startup that launched two satellites into space in 2019, have succeeded in orbital missions.

OYO posts positive Ebitda in H1FY23

For its hotel business, OYO reported a gross booking value (GBV) per storefront per month of ₹3.47 lakh in

H1FY23, which increased 68.7% in comparison to the same period last year, largely driven by a recovery in travel demand.

OYO's GBV per storefront per month for their homes business increased 4.2% from ₹37,878 for the six-month period ended September 30, 2021 (H1FY22) to ₹39,458 for the six-month period ended September 30 (H1FY23).

Total expenses for H1FY23 stood at ₹3,630.14 crore, which increased marginally from around ₹3,333.15 crore compared to the previous half-year period. OYO's marketing and promotion expenses increased by 19.3% YoY from ₹336.00 crore in H1FY22 to ₹400.7 crore in H1FY23, primarily as a result of an increase in marketing and distribution expenses.

From a few hundred hotels when it started 2013, OYO has gone on to cover more than 800 cities as of 2019, as per an earlier statement.

Note that the startup had discontinued providing total room count numbers under its key performance indicators (KPIs) in the Sebi addendum.

But prior to the pandemic, a public statement from OYO in June 2019 showed that it had around 23,000 hotels, 850,000 rooms, and 46,000 vacation homes in more than 800 cities, including the US, Southeast Asia and Europe.

OYO's long-awaited IPO has been marred with several setbacks in the recent past, mostly due to the disappointing performance of tech stocks such as Paytm, Zomato, Nykaa and others.

OYO was also served with a hefty penalty of ₹169 crore by India's competition regulator CCI alongside MakeMyTrip, for unfair business practices. OYO, however, got a stay order on the CCI fine from the NCLAT on November 23.

Analysts and hotel industry experts that FE spoke with further point out that Softbank's valuation markdown of OYO is startling, given its vast tangible hotel properties and listings that can be measured and valued.

US bans Huawei, ZTE sales over security risk

Hikvision added that it will continue to serve US customers "in full compliance" with US regulations.

Rosenworcel circulated the proposed measure, which effectively bars the firms from selling new equipment in the United States, to the other three commissioners for final approval last month.

The FCC said in June 2021 it was considering banning all equipment authorisations for all companies on the covered list. That came after a March 2021 designation of five Chinese companies on the so-called "covered list" as posing a threat to national security under a 2019 law aimed at protecting US communications networks.

Huawei, ZTE, Hytera Communications Corp Hikvision and Dahua. All four commissioners at the agency, including two Republicans and two Democrats, supported the move. The agency said it has authority to revoke prior authorisations, but declined to do so.

Adani Group seeks to expand power distribution in Mumbai

PRESS TRUST OF INDIA
Mumbai, November 26

BETTING BIG ON the emerging opportunity amid growing power consumption in the periphery of Mumbai, Adani Group aims to invest ₹5,700 crore over five years for expanding its electricity distribution in the metropolitan region.

The group will build the entire power network ground-up to compete with state-owned Maharashtra Electricity Distribution Company (MSEDCL) in the newer areas it seeks to operate in.

In an advertisement published in several newspapers in the city on Saturday, Adani Electricity Navi Mumbai (AENM) said it has approached the Maharashtra Electricity Regulatory Commission (MERC) for a distribution licence in areas like Navi Mumbai, Kharghar, Panvel and Thane district, along with its listed parent Adani Transmission. The Adani group entered power distribution in Mumbai suburbs four years ago with the ₹18,000-crore acquisition of the beleaguered Anil Ambani Group-run Reliance Energy.

Adani group is also building the over ₹15,000-crore Navi Mumbai International Airport which is expected to start operations in few years.

The group, whose assets include Adani Ports business, is also vying to distribute power to the country's largest container port NPT located near Navi Mumbai as well as adjoining areas like Uran, Panvel and the industrial township of Talaja.

The parallel distribution licence application submitted a few months ago is the first such

move by any player under the Electricity Act 2003. The application was admitted by the MERC on Friday, following which the public notice has been issued.

As per a petition made public by the group, it aims to invest ₹5,700 crore over five years to develop the entire infrastructure and it will take five years to build universal service capabilities in the targeted areas.

According to the power sector officials, companies have stayed off the parallel distribution licence because of the heavy investments involved in building the entire network.

Given the infrastructure and industrial growth in the targeted geography, the group is expecting an 8% growth in power consumption in the area, which stands at 9,700 million units per annum as of now.

As compared to this, the growth in the financial capital has been only about 3%.

The notice said the Adani group will serve over 5 lakh consumers by the end of five years starting from grant of licence.

It's a lengthy process to get the licence to distribute power, as it involves public consultations which will ultimately lead the MERC to take a final view.

The public notice said Adani Transmission owns over 99% equity in Adani Electricity Navi Mumbai, while the listed company's nominees including Pranav Adani, own a very marginal holding. Power industry veterans Anil Kumar Sardana, Rohit Soni and Mehul Rupera are directors of AENM.

Adani Electricity has been distributing power in Mumbai for over four years and

Protests at Adani's Kerala port block restart of construction

PROTESTERS FROM A fishing community blocked attempts by Adani Group to restart work on a \$900-million transhipment port in Kerala, a company spokesperson said on Saturday. Construction at Adani's Vizhinjam seaport has been stalled for more than three months after protesters, mostly Christian and led by Catholic priests, erected a large shelter blocking the entrance to the port, saying the development had caused coastal erosion and deprived them of their livelihoods. The Adani Group, led by world's third richest man Gautam Adani, attempted to move heavy vehicles into the port on Saturday following a court directive this week that construction work must resume, but protesters blocked them from entering, an Adani spokesperson in Kerala told Reuters.

— REUTERS

competes with Tata Power in the business. It has not been able to increase its market share in the areas it serves, and has been looking to increase the same.

Earth observation satellite in orbit

PRESS TRUST OF INDIA
Sriharikota/ Andhra Pradesh, November 26

THE INDIA SPACE Research Organisation's trusted workhorse PSLV on Saturday successfully injected an Earth Observation Satellite and eight other co-passengers satellites in multiple orbits, calling the mission 'unique'. PSLV-C54 successfully placed the Earth Observation Satellite (OceanSat) and eight other customer satellites into sun-synchronous orbits, Isro said. "PSLV-C54/EOS-06 Mission is accomplished. The remaining satellites have all been injected into their intended orbits," it said in a tweet. The mission, which was PSLV's 56th flight, is said to be one of the longest ones undertaken by the Bengaluru-headquartered space agency. Calling the mission 'unique,' Isro chief, Somanath

said for the first time scientists have used two orbit change thrusters (OCTs) in the PSLV rocket to change orbits.

"I would like to share the happy news of the separation of the remaining eight satellites as expected into the new orbit which is lowered from original orbit of the EOS-06 satellite to perfection that is from 732 kms to 513 kms in a circular sun-synchronous orbit," he told reporters. "PSLV-C54 in its fourth stage has done this orbital change for the very first time using two burn sequence," he added.

Elaborating on the eight satellites, he said in these payloads, the India-Bhutan satellite was the last one to separate. Referring to the India-Bhutan satellite, Somanath said: "It is a very important milestone in the history of the joint collaboration of Indian and Bhutan scientists."

India-Bhutan must harness space technology: EAM

INDIA AND BHUTAN must harness space technology and its applications towards improving lives of the people, External affairs minister S Jaishankar said on Saturday. After the successful launch of the final PSLV mission of 2022, he said the two nations achieved a 'historic milestone' with today's mission. The PSLV-C54/EOS-06 mission carried nine satellites, including the primary payload an earth observation satellite along with eight other co-passenger

satellites. One of the passenger satellites that rode piggyback on the 44.4 metre tall rocket is India Bhutan Sat — Isro Nano Satellite 2 for Bhutan (INS-2B). India had launched a South Asia Satellite in 2017 as a gift to nations of South Asia region, including Bhutan, recognising the positive impact SAS would have on the socio-economic development of Bhutan. PM Modi had offered increased bandwidth with additional transponders, he said. — PTI

KERALA WATER AUTHORITY e-Tender Notice
Tender No : 57/22-23/SE/PHC/PKD
Jal jeevan mission- 2020-21- CWSS to resolve the scarcity of drinking water in various panchayats in Malappuzha Constituency - Phase II, Pipe line work at Malampuzha panchayath - Laying, distribution and providing FHTCs from 8 LL OHSR at Malampuzha KWA compound (Zone I). EMD : Rs. 500000 Tender Fee : Rs. 15000, Last Date for submitting Tender : 17.12.2022 03:00pm Phone : 04912544927 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer PH Circle Palakkad

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.
9-A, Rana Pratap Marg, Lucknow
Tel No : (0522) 2200183, (0522) 2612949 PBX: (0522) 2201856, 2615722, 2612849
Fax: (0522) 2627984, वेबसाइट: www.upsugarfed.org ईमेल: upsugarfed@yahoo.com
UPSGARFED@113GM/AT/189C ई-टेंडर नोटिस
डि. 25.11.2022
उपरोक्त की सहकारी क्षेत्र में स्थित सहकारी बीबी मिलों की आसन्नो इकाई अनुपसहर (बुलन्दशहर), नगीला (सहारनपुर), सय्यामनगर (सीधी), मानसपुर (हरदोई), घोसी (फर्रुखाबाद), सहायपुर (आजमगढ़) तथा सहेरगंज (बिजनौर) के कलेक्टर एवं 2023 में उत्पन्न होने वाले अनाजों को अनाजियों को उत्तर प्रदेश एवं अन्य राज्यों में स्थित विभिन्न जिलों पर करने हेतु अनुपसहर द्वारा घोषित की ई-निविदाएं आमंत्रित की जाती हैं। ई-निविदा की विस्तृत नियम व शर्तें ई-टेंडर पोर्टल <http://etender.up.nic.in> एवं सच की वेबसाइट www.upsugarfed.org पर दिनांक 25.11.2022 से उपलब्ध रहेंगी। तकनीकी व वित्तीय बिड का कार्यक्रम निम्नवत है—
इ-निविदा की तकनीकी ई-निविदा की वित्तीय बिड
परिचय
दिनांक 19.12.2022 6.55 PM 20.12.2022 11.00 AM 21.12.2022 3.00 PM
परिचय कार्य हेतु परिचयकर्ता को सर्वप्रथम ई-टेंडर पोर्टल <http://etender.up.nic.in> पर प्रविष्टा अनुपसहर जलियुक्त करना होगा। प्रत्येक निदेशक सच को एक अथवा समस्त निविदाओं को बिना कारण बताये निरस्त करने का अधिकार सुरक्षित रहेगा।
संश्लेषण समिति (ई.एम.सी.)-रु. 1.00 लाख प्रति आसन्नो।
ई-निविदा प्रत्य बुल-रु. 2000/- + 18 प्र.श. जी.एस.टी.
प्रबन्ध निदेशक

accelya
Accelya Solutions India Limited
Regd. Off: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411006 Tel: +91 20 66083777
Email: accelyaindia.investors@accelya.com Website: w3.accelya.com CIN: L74140PN1986PLC041033

Sl. No.	Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive Nos.	No. of Shares
1	KLE019774	Jyoti Mehta Shashikant Keshavval Mehta	50246	10574751 10574800	50

Public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim in respect of the said certificate could lodge such claim with the Company or its Registrar at KFIN Technologies Limited, Karvy Selenium Tower B, Plot No 31 to 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 within 7 days of the publication of this notice, after which no claim will be entertained by the Company. Any person dealing with the above share certificate shall be doing so solely at his/her risk as to costs and consequences and the Company shall not be responsible for in any way.

For Accelya Solutions India Limited
Ninad Umanikar
Company Secretary

TIL LIMITED
(CIN: L74999WB1974PLC041725)
Registered Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024
Tel: 033 6633 2000/ 033 2469 3732-36, Fax No : 033 2469 2143/3731
Website : www.tilindia.in , Email : secretarial.department@tilindia.com

NOTICE
NOTICE TO MEMBERS REGARDING THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of TIL Limited ("the Company") will be held on Friday, 23rd December, 2022 at 10.00 A.M. through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 to transact the special businesses as set out in the Notice of the EGM.

In compliance with the applicable regulatory requirements, the Notice of the EGM will be sent to all the Members through electronic mode on 28th November, 2022 whose email addresses are registered with the Company/Depository Participant(s). The said Notice will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e. facility to cast vote prior to EGM) and also e-voting during EGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Manner to register/update email addresses:

i) Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address namely, Folio No., name of shareholder, mobile no., email address and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.

ii) Members holding share(s) in electronic mode are requested to register/update their email addresses, PAN and Bank Account details with the Depository Participants (DPs) where their respective dematerialized accounts are maintained.

Manner of casting vote through e-voting
The remote e-voting as well as e-voting at the EGM on the proposals contained in the Notice of the EGM will be conducted on the e-voting system to be provided by NSDL in the following manner:

i) The login credential for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.

ii) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the EGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For TIL Limited
Place: Kolkata
Date : 26.11.2022
Sekhar Bhattacharjee
Company Secretary

IFCI FACTORS LIMITED
(A SUBSIDIARY OF IFCI LTD)
(A Government Enterprise)
Regd. office: 10th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019
Tel: +91-11-4173 2840, Fax: +91-11-4652 1436, Email ID: smtkumar@ifcifactors.com
Website: www.ifcifactors.com, CIN: U74899DL1995GOI74649

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty-Seventh (27th) Annual General Meeting of the Members of IFCI Factors Limited will be held on Wednesday, the 21st day of December, 2022 at 12 noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by Ministry of Corporate Affairs in this regard. The Annual Report of the Company inter-alia including the AGM Notice, Financial Statement for the FY 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to those Shareholders of the Company whose email addresses are registered with the Company/R&TA/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.ifcifactors.com and on the website of BSE Limited at www.bseindia.com. Members are requested to register/update their e-mail id with their DP directly or the Company at email address smtkumar@ifcifactors.com for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic mode.

For IFCI FACTORS LIMITED
Sd/-
(Smit Kumar)
Company Secretary

Date: November 27, 2022
Place: New Delhi

Advani Hotels & Resorts (India) Limited
Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai-400 021
CIN: L99999MH1987PLC042891 Tel No. +91 22 2285 0101
Email: cs.ho@advanihotels.com | Website: www.caravelbeachresortsgoa.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of the Company will be held on **Tuesday, 20th December, 2022 at 3:00 p.m. (IST)** to transact the business as mentioned in the Notice dated November 25, 2022, which will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited ("NSDL"). The Company has sent the Notice of EOGM on November 25, 2022 through electronic mode only to the Members whose e-mail address is registered with the Depositories / Registrar and Share Transfer Agents (RTA) in accordance with 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 and General Circular No. 20/2021 dated December 8 2021, General Circular No. 03/2022 dated May 05 2022 and all other applicable Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the EOGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2022.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 41.4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions proposed to be considered at the EOGM by electronic means through remote e-voting services and e-voting services during the EOGM as provided by National Securities Depository Limited (NSDL). The details are as follows:

a. The remote e-voting period begins on December 17, 2022 at 9:00 a.m.
b. The remote e-voting period ends on December 19, 2022 at 5:00 p.m.
c. The 'cut-off date' for the purpose of e-voting is December 13, 2022.
d. Any person, who acquires Shares and becomes Member of the Company after the dispatch of the Notice and holding Shares as of the 'cut-off date' may obtain the login ID and password by sending a request at evoting@nsdl.co.in
e. The remote e-voting module shall be disabled by NSDL for voting on December 19, 2022 at 5:00 pm and voting by electronic means shall not be allowed thereafter.
f. Those Members, who are present at the EOGM through VC / OAVM facility and have not cast 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 during the EOGM.
g. A member may participate in the EOGM even after exercising his right to vote through remote e-voting but shall not be allowed e-voting again at the EOGM.
h. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the 'cut-off date' only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EOGM.

i. The Notice for the EOGM is also available on www.caravelbeachresortsgoa.com and on the website of NSDL viz. www.evoting.nsdl.com and on the Stock Exchanges i.e. Bombay Stock Exchange www.bseindia.com and National Stock Exchange Limited www.nseindia.com
j. Any person, who acquires Shares of the Company or becomes a Member of the Company after the dispatch of the Notice of the EOGM and holds Shares as on the Cut-off date, can visit the website of the Company or NSDL to view the aforementioned documents.

Members are requested to contact their respective Depository Participant (DP), in case of Shares held on Demat mode or Registrar & Share Transfer Agents, M/s. Datamatics Business Solutions Limited, in case of Shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically.

The Board of Directors has appointed Mr. B Narasimhan, Proprietor of M/s BN & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the EOGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

For any grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available for Members at the Downloads sections of <https://www.evoting.nsdl.com> or may contact M/s. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email Id: evoting@nsdl.co.in, toll free no. : (1800 1020 990/1800 224 430)

For Advani Hotels and Resorts (India) Limited
Sd/-
Vikram Soni
Company Secretary and Compliance Officer

Place: Mumbai
Date: November 26, 2022

