

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

JDIL/SECT/2023-24

16th February, 2024

BSE Ltd

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Newspaper advertisements in respect of Postal Ballot Notice

Dear Sir/Ma'am,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of the Newspaper advertisements published in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) subsequent to dispatch of Notice of Postal Ballot to the shareholders of the Company through permitted mode.

This is for your kind information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Jindal Drilling and Industries Limited

(P K Rustagi)

Chief Financial Officer

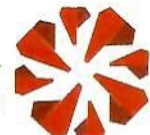
Encl. : As stated above

JINDAL
DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

CELEBRITY FASHIONS LIMITED				
Regd & Corp. Office: SDF-IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai - 600 045. Email: investorservices@celebritygroup.com Website: www.celebritygroup.com Phone No: 044 - 4343 2200/2300; Fax No: 044 - 4343 2128 CIN: L17121TN1988PLC015655				
Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31 st December 2023 (Rs. In Crores)				
Sl. No.	Particulars	Unaudited		
		Quarter ended 31.12.2023	Nine Months ended 31.12.2023	Quarter ended 31.12.2022
1	Total income from operations	71.89	248.15	95.22
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	0.45	2.82	2.50
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	0.45	2.86	2.50
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	0.45	2.86	2.50
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.45	2.86	2.30
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	54.05	54.05	51.67
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	- Basic (In Rs.)	0.08	0.53	0.43
	- Diluted (In Rs.)	0.08	0.53	0.43

Notes:
a) The above is an extract of the detailed format of unaudited financial results for the quarter & nine month ended 31st December 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website www.celebritygroup.com.
b) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2024. The results have been subjected to limited review by the Statutory Auditors of the Company.
c) The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) - 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
d) The Company operates exclusively in the segment of garments. This in the context of Indian Accounting Standard 108 (Ind AS 108) "Operating Segments" issued by MCA.

For and on behalf of Board
Sd/-
Viduyth Rajagopal
Managing Director
DIN: 07578471

Date : 14th February 2024
Place : Chennai

AURO INFRA PRIVATE LIMITED				
(formerly known as Aurobindo Realty & Infrastructure Private Limited)				
Registered Office: 21st Floor, Wing A, Galaxy, Plot No.1, Sy.No.83/1 Hyderabad Knowledge City, Raidurg (Pannaktha) Hyderabad - 500081, Telangana. Website: www.auroinfra.com Email ID: cs@auroinfra.com CIN: U45500TG2016PTC114433				
Extract of the Statement of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2023				
(All amounts are in Indian Rupees in Millions except share data and unless otherwise stated)				
Particulars	Quarter ended		Year ended	
	December 31, 2023	December 31, 2022	March 31, 2023	March 31, 2023
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	3,569.85	3,020.80	10,926.05	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	422.68	335.18	1,648.11	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	385.48	335.18	1,499.31	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	264.95	234.89	1,041.51	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	264.88	234.96	1,041.23	
Paid up Equity Share Capital	2,036.40	2,036.40	2,036.40	
Reserves (excluding Revaluation Reserve)	3,231.66	2,158.54	2,611.89	
Security Premium Account	5,517.78	5,517.78	5,517.78	
Networth	12,029.34	10,363.49	11,409.55	
Paid Up Debt Capital/ Outstanding Debt	5,416.89	7,412.09	5,078.54	
Current Ratio (in times)	1.80	3.53	2.88	
Outstanding Redeemable Preference Share	Not applicable			
Debt Equity Ratio (in times)	1.61	1.35	1.49	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic: (Rs.) (not annualised)	1.30	1.15	5.11	
2. Diluted: (Rs.) (not annualised)	1.30	1.15	5.11	
Capital Redemption Reserve	-	-	-	
Debt Redemption Reserve	541.69	675.00	507.85	
Debt Service Coverage Ratio (in times)	1.65	1.00	0.56	
Interest Service Coverage Ratio (in times)	2.27	12.08	17.38	

Notes:
a) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the website of BSE Limited and the company i.e. https://www.auroinfra.com/results-and-reports.
b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on https://www.auroinfra.com/results-and-reports.

For Auro Infra Private Limited
(formerly known as Aurobindo Realty & Infrastructure Private Limited)
Vasantha Kumar Reddy Vasireddy
Whole-Time Director
DIN:09269371

Place : Hyderabad
Date : 13th February 2024

SYNERGY GREEN INDUSTRIES LIMITED						
CIN : L27100PN2010PLC137493 392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001. Tel : (0231) 2658375 Email : nmm@synergysgreenind.com Website : www.synergysgreenind.com						
Extract of Statement of Unaudited Financial Results for the Quarter & Nine months ended on December 31, 2023 (Rs. In Lakhs except earning per share data)						
Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	8,853.97	7,206.76	6,789.90	24,480.78	20,481.21
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	360.54	437.08	(71.14)	1,162.21	(389.31)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	360.54	437.08	(71.14)	1,162.21	(389.31)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	261.45	320.53	(72.22)	830.83	(256.34)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	252.59	328.39	(75.23)	831.86	(265.37)
6	Equity Share Capital	1,413.00	1,413.00	1,413.00	1,413.00	1,413.00
7	Other equity excluding Revaluation Reserves	--	--	--	--	--
8	Earnings Per Share (of Rs. 10/-each) (for Continuing and discontinued of operations)					
	1. Basic :	1.85	2.27	(0.51)	5.88	(1.81)
	2. Diluted :					

Notes:
1. The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on February 14, 2024. The Statutory Auditors have carried out the Limited Review for the quarter and nine months ended December 31, 2023 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2023 filed with the stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full formats of Quarterly financial results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.synergysgreenind.com.

For and on behalf of the Board of Directors
Sd/-
Sachin R. Shirgaokar
Chairman & Managing Director
DIN:00254442

Place : Kolhapur
Dated : 14.02.2024

Ipsa Laboratories Limited						
Regd. Office : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067 CIN : L24239MH1949PLC007837 Tel: +91 22 6647 4444, E-mail : investors@ipsa.com Website : www.ipsa.com						
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023 (₹ Crores)						
Sr. No.	Particulars	Quarter ended			Nine Months Ended	
		Dec 31, 2023	Sept 30, 2023	Dec 31, 2022	Dec 31, 2023	Dec 31, 2022
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
1	Total Income from operations	2,052.86	2,033.96	1,546.00	5,672.03	4,732.69
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	220.88	225.36	169.34	698.06	615.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	288.89	225.36	169.34	766.07	615.85
4	Net Profit / (Loss) for the period after tax, after Exceptional and/or Extraordinary items, share of profit / (loss) of associates and joint venture and non-controlling interests	179.88	145.06	107.84	487.76	394.80
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	222.03	135.73	116.10	520.62	406.31
6	Equity Share Capital	25.37	25.37	25.37	25.37	25.37
7	Other Equity (excluding revaluation reserve)	-	-	-	-	-
8	Earnings per share of ₹ 1/- each (not annualised):					
	Basic (₹)	7.09	5.72	4.25	19.23	15.56
	Diluted (₹)	7.09	5.72	4.25	19.23	15.56

Notes:
1. The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter and nine months ended on December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.ipsa.com).
2. Additional information on Unaudited Standalone Financial Results is as follows:

Sr. No.	Particulars	Quarter ended		Nine Months Ended		Year ended
		Dec 31, 2023	Sept 30, 2023	Dec 31, 2022	Dec 31, 2022	
		Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Total Income from operations	1,506.83	1,662.67	1,440.11	4,655.84	4,412.99
2	Profit before Tax	200.15	245.13	166.50	694.86	618.28
3	Profit after Tax	136.94	162.13	115.18	465.65	420.88

By Order of the Board
For Ipsa Laboratories Limited
Prechand Godha
Executive Chairman
(DIN 00012691)

Place : Mumbai
Date : February 14, 2024

MAGELLANIC CLOUD LIMITED						
CIN NO. L72100TG1981PLC169991 R.O. : 6th Floor, Dallas Center, 83/1, Plot No A1 Knowledge City, Rai Durg Rangareddi Hyderabad 500032, Telangana, INDIA WEBSITE: www.magellanic-cloud.com						
STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE THIRD QUARTER ENDED 31 st December, 2023						
Sr. No.	Particulars	Standalone Result			Consolidated Result	
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total Income from Operation (Net)	1,933.26	2,474.01	1,491.94	5,610.51	
2.	Net Profit/(Loss) from Ordinary Activities After Tax	519.81	298.12	695.43	1,601.80	
3.	Net Profit/(Loss) for The Period After Tax (After Extraordinary items)	519.81	298.12	695.43	1,061.80	
4.	Equity Share Capital	11,687.90	11,687.90	2,808.63	11,687.80	
5.	Earning Per Share (Before Extraordinary Items) (Of Rs.10/- Each)					
	Basic:	0.44	0.26	1.70	0.95	
	Diluted:	0.44	0.26	1.70	0.95	
6.	Earning Per Share (After Extraordinary Items) (Of Rs.10/- Each)					
	Basic:	0.44	0.26	1.70	0.95	
	Diluted:	0.44	0.26	1.70	0.95	

Notes:
1. The above statement of unaudited financial results were taken on record at the meeting of the Board of Directors held on 13th FEBRUARY, 2024.
2. The above is an extract of the detailed format of Quarterly and Nine Months Ended Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly Financial Result are available on the Stock Exchange Websites: www.bseindia.com and Company Website: www.magellanic-cloud.com

By Order of the Board
Sd/-
JOSEPH SUDHEER REDDY THUMMA
(Managing Director)

Place : Hyderabad
Date : 13/02/2024

JINDAL DRILLING AND INDUSTRIES LIMITED						
Registered Office: Pipe Nagar, Village Sukeli, N.H. 17, B.K.G Road, Taluka Roha, Distt Raigad - 402126, Maharashtra Phone: 02194-238511, 238512, 238567, 238569 Fax: 02194-238513 Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122 003 Haryana Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122 003 Haryana Phone: +91 124 4624000, 2574326, 2575626 Fax: +91 124 2574327 E-mail: secretarial@jindaldrilling.in, Website: www.jindal.com, CIN: L27201MH1983PLC233813						
POSTAL BALLOT NOTICE & E-VOTING INFORMATION						
Notice is hereby given that Jindal Drilling and Industries Limited ("the Company") is seeking approval of members of the Company by way of postal ballot through remote e-voting on the ordinary resolution for approval of material related party transactions with Discovery Drilling Pte. Ltd.						
This Postal Ballot Notice and Explanatory Statement is available on the website of the Company at www.jindal.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com.						
In compliance with the provisions of the Companies Act, 2013 and General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent the Postal Ballot Notice on Wednesday, 14 th February, 2024 through electronic mode, to those Members, whose e-mail addresses are registered with the Company / Depositories as on Friday, 9 th February, 2024 ("cut-off date"). Accordingly physical copy of the Notice along with Postal Ballot Form and Pre-paid business reply envelope has not been sent. The Company has completed sending of the Notice through electronic mode on Wednesday, 14 th February, 2024.						
The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period will commence on Thursday, 15 th February, 2024 at 9:00 A.M. (IST) and shall end on Friday, 15 th March, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Once vote on resolution is cast, Members will not be able to change it subsequently. Please note that communication of assent / dissent of the Members will take place through the remote e-voting system. Only those Members, whose names are recorded in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories, as on the cut-off date will be entitled to cast their votes by remote e-voting.						
Members who have not registered their e-mail address with the Company/RTA/Depository can now register the same by sending a request to Alankit Assignments Limited or email at rta@alankit.com. Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.						
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 or call on: 022-4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.						
The Board of Directors of the Company has appointed Mr. Rajesh Gupta, Practising Company Secretary, (CP: 26258, FCS : 4870), as the Scrutinizer for conducting entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.						
The Result of the Postal Ballot will be declared within two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the website of the Company at www.jindal.com and on the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the Stock Exchanges simultaneously.						

For Jindal Drilling and Industries Limited
Sd/-
Pawan Kumar Rustagi
Chief Financial Officer

Place: Gurugram
Date: 14th February, 2024

GOVERNMENT OF ANDHRA PRADESH RURAL WATER SUPPLY & SANITATION DEPT., GOLLAPUDI, VIJAYAWADA, A.P.	
e-Procurement Tender Notice Nos. 286/2023-24 to 320/2023-24, Dt: 13-02-2024	
Online (1 st call) tenders are invited from the Original Equipment Manufacturers (OEMs) in e-procurement platform for the work "Procurement of Material Required (HDPE Pipes, GI Pipes, DI Pipes FHTCs Material & DI Valves) for taking up JMM works through Community Contracting System by Grama Jala Sangam in AP State" under thirty five (35) Package works. Tenders can be downloaded from E-Procurement platform i.e. www.tenders.approcurement.gov.in for tender Notice No. 286/2023-24 to 320/2023-24, Dt. 13-02-2024 for the Estimated Cost of Rs. 76,969.64 Lakhs. on following dates:	
Bid Document Download Start Date & Time : 17-02-2024, 10:00 AM	
Bid Document Download End Date & Time : 26-02-2024, 03:00 PM	
Bid Submission Closing Date & Time : 26-02-2024, 05:00 PM	
The Original Equipment Manufacturers (OEMs) participating in the bids are requested to furnish their experience and other details in Zip format. Further details can be obtained from e-procurement market place on www.approcurement.gov.in.	
Further details can be had from the O/o. The Chief Engineer & PD, SWSM, RWS&S, Gollapudi, Vijayawada through contact no. 9100120551, 9100120501.	
Sd/- B. Hare Ram Naik, Chief Engineer & PD, SWSM, RWS&S Dept., Vijayawada	

VITS GUEST, REST. REST.		KAMAL RESTAURANT		VITHAL RESTAURANT		HONEY RESTAURANT		BIRLA RESTAURANT	
VIDL RESTAURANTS LIMITED									
CIN No: L55101MH2007PLC173446 Regd. Off: D-09, Eastern Business District, LBS Road, Bandrup West, Mumbai - 400078. Tel No: +91 7400058788 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com									
NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS									
NOTICE is hereby given that the Extra Ordinary General Meeting bearing number EOGM-1/2023-24 ("EGM") of the Members of Vidli Restaurants Limited will be held on Saturday, 9 th March, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the EGM.									
Pursuant to the General Circular Nos. 14/2020 dated 08 th April 2020, 17/2020 dated 13 th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 9/2023 dated 25 th September 2023 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 th January, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7 th October, 2023 issued by Securities Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, the EGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.									
As per the aforesaid circulars of notice of EGM along with its link has been sent via email on 14 th February, 2024 to such members of the Company whose email addresses are registered with the Company/depository participants. The members whose email address are not registered, can download the said Notice from the link given hereunder.									
The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the EGM and to enable the shareholders of the Company to participate in the EGM via VC/OAVM.									
Members will have an opportunity to cast their vote remotely or during the EGM on the business set forth in the Notice of the EGM through the electronic voting system. The manner of remote e-voting or e-voting during EGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the Notice.									
The remote e-voting shall be open for three (3) days, commencing on Wednesday 6 th March, 2024 at 9.00 a.m. and will close on Friday 8 th March, 2024 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. E-voting shall also be made available at the EGM and the members who have not cast their votes by remote e-voting can exercise their voting rights at the EGM. Members who have cast their votes by remote e-voting can participate in the EGM but shall not be entitled to cast vote at the EGM. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting in the EGM of the Company is Saturday, 2 nd March, 2024. Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the record date for the purpose of EGM is Saturday, 2 nd March, 2024.									
The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to NSDL at evoting@nsdl.com for receiving their User ID and Password required for remote e-voting or e-voting at EGM.									
Notice of the EGM is available on the website of the Company under the link https://www.kamatsindia.com/notice-of-the-meeting-kamats-restaurant and also on the website of NSDL i.e. www.evoting.nsdl.com.									
In case of grievances or queries with respect to remote e-voting or e-voting at the EGM, 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 or call on Toll free no. -022-4886 7000 and 022- 2499 7000 or can contact Ms Pallavi Mhatre - Senior Manager-NSDL on Evoting@nsdl.com.									
Place : Mumbai		For Vidli Restaurants Limited Sd/- Dr. Vikram V. Kamat Managing Director DIN : 00556284							
Date : 14 th February, 2024									

