



Date:14<sup>th</sup> December, 2022

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Scrip Code No. VADILALIND-EQ**

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 519156**

Dear Sir/ Madam,

**Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice.**

In continuation to our letter dated December 12, 2022 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in Indian Express (English) and Financial Express (Gujarati) Newspaper.

This is for your information and records.

Date: 14-12-2022  
Place: Ahmedabad

**For, Vadilal Industries Limited**

**RASHMI  
TUSHAR BHATT**

**Rashmi Bhatt  
Company Secretary**

Digitally signed by RASHMI  
TUSHAR BHATT  
Date: 2022.12.14 15:30:22  
+05'30'

**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

PASCHIM GUJARAT VJV COMPANY LIMITED
Corp. Office, Nanamwa Main Road,
Laxminagar, Rajkot-360004
www.pgvcl.com; http://gvj.com; http://gvj.com

PUNJAB STATE TRANSMISSION CORPORATION LTD
Corporate Identity Number: U40109PB2010CORP0033814
www.pstcl.org
Notice Inviting E-Tender

GOVERNMENT OF GUJARAT
NARMADA, WATER RESOURCES, WATER SUPPLY
AND KALPSAR DEPARTMENT
TENDER NOTICE NO. 2 OF 2022-23

NMDC LIMITED
(Khanji Bhavan), 10-33/1(A), Castle Hills, Masab
Tank, Hyderabad, Telangana-500024

PUBLIC NOTICE
E-auction sale of Off-Grade Pellets
NMDC will hold online auction sale for the following "Product" on FOT

Notification
Revenue Department,
Government of Gujarat
Sachivalaya, Gandhinagar

varthana Varthana Finance Private Limited
(Formerly known as M/s. Thirumani Finance Private Ltd.)
Registered Office at: No. 5B-118, Varasiddhi, 3rd Floor, Outer Ring Road, Service Road, 3rd Block, HRBR Layout, Kalpana Nagar, Bangalore-560046.

Table with 4 columns: Sr. No., Survey No./Block No., Area (Ha./Ac./Sq.mtr), and Schedule. Includes details for plots in Taluka Talpatta and Palsana.

MOTILAL OSWAL HOME LOANS
Motilal Oswal Home Finance Limited
Corporate Office: Motilal Oswal Tower, Rahimthulla Sayani Road, Opposite ST
Dept. Prabhakar, Mumbai-400025, Email: Hq@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE
E-Auction Sale and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest
(Enforcement) Rules, 2002

Terms and Conditions of E-Auction:
1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein.

varthana Varthana Finance Private Limited
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Dept. Prabhakar, Mumbai-400025, Email: Hq@motilaloswal.com

POSSESSION NOTICE (FOR IMMEDIATE POSSESSION)
Whereas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited (Formerly known as
Aspire Home Finance Corporation Ltd.) under the Securitisation and Reconstruction of Financial Assets &
in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under
section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued directions on the date
mentioned against each calling upon the respective borrowers to repay the amount as mentioned against each

Table with 5 columns: Sr. No., Loan Agreement No./Name of the Borrower/Guarantor, Demand Note No./Date of Issuance, Date of Possession Taken, and Description of the Property. Lists various loan agreements and their corresponding properties.

VADILAL INDUSTRIES LIMITED
Regd. Office : Vadilal House, 53 Shrihari Street,
Nr. Navrangpura Police Station, Ahmedabad Gujarat - 380009.
CIN : L19110GJ1982PLC05169, Tel.No: 079-48081200 Email: shareslog@vadilalgroup.com

NOTICE OF POSTAL BALLOT CUM E-VOTING
The notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the
Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration)
Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued
by the Institute of Company Secretaries of India (including any statutory amendment),
modification(s) or re-enactment(s) thereof, for the time being in force) read with General
Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December
8, 2021 and Circular Nos. 3/2022 issued by the Ministry of Corporate Affairs,
As per SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has
decided to provide E-voting facility in respect of the resolutions proposed to be passed through
Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL),
as an agency to provide E-voting facility. The detailed instructions about Postal Ballot and
E-voting are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the
website of the Company, Stock Exchanges and also the website of the CDSL
(https://www.evotingindia.com). The approval of members of Vadilal Industries Limited (the
"Company") is sought for the following ordinary resolution by way of remote e-voting ("e-voting")
process:

- 1. Approval for the Purchase of the "VADILAL" Brand from Vadilal International Private Limited, A Promoter of the Company.
2. Approval for Related Party Transactions to be Entered into by the Vadilal Industries Limited.
Members are hereby informed that:
1. The Company has completed the dispatch of Postal Ballot Notice only through email, on
December 15, 2022, to those Members whose email addresses are registered with the
Company/Depositories as on the Cut-off date i.e. Friday, December 09, 2022. Further, in
accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along
with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the
Members. Hence, the Members are required to communicate their assent or dissent only
through the remote e-voting system.
2. The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote
through remote e-voting facility is Friday, December 09, 2022. The Members whose names
appear in the register of members of the Company or in the register of beneficial owners
maintained by the Depositories as on the Cut-off date shall only be entitled to avail the remote
e-voting facility.
3. The voting through Postal Ballot and e-voting will commence from Friday, 16th December,
2022, at 9:00 a.m. and will end on Saturday, 14th January, 2023 at 5:00 p.m. Members are
requested to send the duly completed Postal Ballot form to the Scrutinizer or exercise their
e-voting on the e-voting portal of CDSL on or before Saturday, 14th January, 2023 at 5:00 p.m.
("Last Date"). Any postal ballot received from the member beyond the said date will not be
valid and voting whether by post or by electronic means shall not be allowed beyond the said date.
4. The Board of Directors has appointed C.S. Manoj Hurkat & Associates,
Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to receive and scrutinize the
e-voting from the Members and to conduct the Postal Ballot and e-voting in a fair and
transparent manner.
5. The results of the Postal Ballot shall be declared on Monday, January 16, 2023 by placing the
same on the website of the Company and e-voting agency, CDSL. The results shall also be
communicated to the Stock Exchanges simultaneously.
6. Members who have not updated their e-mail address are requested to register the same in
respect to shares held by them in electronic form with the Depository through their Depository
participant and in respect of shares held in physical form by writing to Company's Registrar
and Share Transfer Agent, MCS Share Transfer Agent either by email to
mcsaahmad@gmail.com or by post to 101, Shadab Complex, Opp. Bata Show Room Ashram
Road, Ahmedabad-380009.

Share Transfer Agent: MCS Share Transfer Agent Limited at Phone: 079-26580641/62/63, Email: mcsaahmad@gmail.com
CDSL: Email to helpdesk.evoting@cdslindia.com or call 1800225533 (Queues
Relieved) 24x7 hours.
Company: Mr. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email: shareslog@vadilalgroup.com

For, Vadilal Industries Limited
Sd/-
Mr. Rajesh Gandhi
Managing Director

varthana Varthana Finance Private Limited
(Formerly known as M/s. Thirumani Finance Private Ltd.)
Registered Office at: No. 5B-118, Varasiddhi, 3rd Floor, Outer Ring Road, Service Road, 3rd Block, HRBR Layout, Kalpana Nagar, Bangalore-560046.

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