

July 20, 2023

The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051  
NSE Scrip Code: IDFC

The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 532659

Dear Sir / Madam,

**Sub: Newspaper publication - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement published on July 20, 2023 in the 'Financial Express' (All India Edition) and 'Makkal Kural' (Chennai Edition) for the attention of the Equity Shareholders of IDFC Limited, intimating that the 26th Annual General Meeting of IDFC Limited scheduled to be held on **Thursday, August 17, 2023 at 3.00 p.m. (IST)** through Video Conference/Other Audio Visual Means.

The above information is also available on the website of the Company at [www.idfclimited.com](http://www.idfclimited.com).

We request to take the above information on record.

Thanking you,  
Yours faithfully,

**For IDFC Limited**



**Shivangi Mistry**  
**Company Secretary**



Encl.: A/a

We, M BADARI NATH (PAN AAXPN5139L) and S A VATHSALA (also known as S A VATHSALA) (PAN ANVPA5792J) are jointly holding 1 share of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio B02587 (bearing Share Certificate Numbers 00035564 with Distinctive Numbers from 1270940 - 1270940). We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

M BADARI NATH  
S A VATHSALA  
Folio No: B02587

Place: MYSURU  
Date: 20.07.2023

**NOTICE**  
**GANESHA ECOSPHERE LIMITED**  
Registered Office: Village Rairu, Katori Road, Dist. Kanpur Dehat, Kanpur, Uttar Pradesh, 208024

NOTICE is hereby given that the certificate for the under mentioned securities of the company has been lost/misaid and the holders of the said securities (applicants) have applied to the company to issue duplicate certificate. Any person who has claim in respect of the said securities should lodge such claim with the company at the registered office within 15 days from this date, else the company will proceed to issue duplicate without further intimation.

Name of holders	Kind of Securities and face value	Number of Securities	Distinctive Number
K Panduranga Kamath	Equity shares Face value Rs10	100	10304511030550 444038114440480 39608733960972 39631733963272 40251444029243

UDUPI 19.07.2023 K PANDURANGA KAMATH

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**INTIMATION OF RESERVATION FOR ANCHOR INVESTOR UNDER QIB CATEGORY IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED IN TERMS OF CHAPTER IX OF THE SEBI (ICDR) REGULATIONS, 2018**

**PUBLIC ANNOUNCEMENT**

**SRIVARI SPICES AND FOODS LIMITED**

CIN: U15494T2019PLC130131

Our Company was incorporated on January 29, 2019 as 'Srivari Spices and Foods Private Limited', a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated January 30, 2019 issued by the Deputy Registrar of Companies, Central Registration Centre. Subsequently, our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on December 12, 2022 and consequently the name of our Company was changed to 'Srivari Spices and Foods Limited' and a fresh certificate of incorporation dated December 27, 2022 was issued by the Registrar of Companies, Telangana at Hyderabad. The corporate identification number of our Company is U15494T2019PLC130131. For further details please refer to chapter titled "History and Certain Corporate Matters" beginning on Page No. 111 of this Draft Red Herring Prospectus.

Registered Office: Shed No. 5-105/4/A, SY No.234/A, Sriam Industrial Area, Kattedan, Jalpally, Hyderabad - 500 077, Telangana, India. Tel: +91 40 3576 8663 Corporate Office: 4-1-875, 876, 877 and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad- 500 001, Telangana, India Email: info@srivarispices.com Website: www.srivarispices.com

Contact Person: Aradhana Purnali Kawde, Company Secretary & Compliance Officer

**PROMOTERS OF OUR COMPANY: RATHI NARAYAN DAS AND NEIHA RATHI**

**INITIAL PUBLIC OFFER OF UPTO 22,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF SRIVARI SPICES AND FOODS LIMITED (THE "COMPANY" OR "SRIVARI" OR "ISSUER") AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [•] LACS ("PUBLIC ISSUE") OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LACS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [•] LACS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**NOTICE TO INVESTORS**

Potential Bidders may note the following:

The Company is proposing to make a public issue of the specified securities and has filed the Draft Red Herring Prospectus with National Stock Exchange of India Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time, which is available on the websites of the lead manager(s) and the stock exchange.

This Public Announcement is being made to inform the public that the company has made reservation for Anchor Investor under the QIB Category pursuant to Schedule XIII under the SEBI ICDR Regulations for proposed initial public offer. The respective changes would be made accordingly in the Red Herring Prospectus ("RHP") and Prospectus to be filed by the Company.

Our Company, in consultation with the Book Running Lead Manager will consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus ("DRHP") (available at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents) may only be taken after the Red Herring Prospectus ("RHP") has been filed with the ROC, SEBI & NSE and must be made solely on the basis of such RHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 24 of this Draft Red Herring Prospectus.

On behalf of Board of Directors  
For Srivari Spices And Foods Limited  
Sd/-  
Rathi Narayan Das  
Chairman and Whole Time Director

Place: Hyderabad, Telangana  
Date: July 19, 2023

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
<p><b>GYR CAPITAL ADVISORS PRIVATE LIMITED</b> (Formerly known as Alpha Numero Services Private Limited) 428, Gala Empire, Near JB Tower, Drive in Road, Thalje, Ahmedabad -380 054, Gujarat, India. Telephone: +91 87775 64648 Fax: N.A. E-mail: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Investor grievance: investors@gyrcapitaladvisors.com Contact Person: Mr. Mohit Baid SEBI Registration Number: INM000012810 CIN: U67200GJ2017PTC096908</p>	<p><b>BIGSHARE SERVICES PRIVATE LIMITED</b> Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai-400 093, Maharashtra, India. Tel: +91 22 6263 8200 Fax: +91 22 6263 8299 Email: ipo@bigshareonline.com Website: www.bigshareonline.com InvestorGrievance mail: investor@bigshareonline.com Contact Person: Mr. Aniket Chindarkar SEBI Registration Number: INR00001385 CIN : U99999MH1994PTC076534</p>

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by NSE EMERGE ("EMERGE Platform of NSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to NSE.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities Laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Communicate India

**LAKSHMI AUTOMATIC LOOM WORKS LIMITED**  
Regd. Office : 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037  
E-mail : contact@lakshmiautomatic.com | Website : www.lakshmiautomatic.com  
Phone : +91 422 2245484, 2245485 | CIN : L29269T21973PLC000680

**NOTICE**

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 09th August, 2023 at 4.00 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

- The Company has sent the 49th Annual Report containing the AGM Notice, Financial Statements and Reports thereon through e-mail on 18th July, 2023 to those shareholders whose e-mail addresses are registered with the Company / Depositories in accordance with the Rules framed there under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular issued by the Ministry of Corporate Affairs dated 28th December, 2022.
- The 49th Annual Report along with AGM Notice is available on the website of the Company viz., www.lakshmiautomatic.com and the website of Stock Exchange in which the shares of the Company are listed (BSE Limited) viz., www.bseindia.com and on the website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com
- Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of The Companies Act, 2013.
- In case the Member's email ID is already registered with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depositories, login details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company/ RTA/ Depository, you may please follow the below mentioned instructions for obtaining login details for e-voting:  
Members holding shares in physical mode are requested to send a request to the RTA at green@skdc-consultants.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhaar (Self-attested) for registering the e-mail address.
- Members holding shares in physical form who have not updated their Mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means (Electronic Bank Mandate), can register their Bank Mandate by sending the following details/documents in addition to the documents mentioned in point 4 above by email green@skdc-consultants.com:  
a. Name and Branch of the Bank in which the dividend is to be received and the type of the Bank Account;  
b. Bank Account Number allotted by the Bank after implementation of Core Banking Solutions;  
c. 11 digit IFSC Code; and  
d. Self attested scanned copy of the cancelled cheque bearing the name of the Member as the First holder, in case shares are held jointly.
- Members holding shares in demat form can update their e-mail address & Bank account details by submitting a request to the concerned Depository Participant with whom they have opened their demat account.
- The Company is providing Remote e-voting facility through NSDL for transacting all the proposed businesses containing in the Notice of the 49th AGM. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, Members may also visit the NSDL website: www.evoting.nsdl.com
- The Board of Directors have appointed Sri B. Krishnamoorthy, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Remote e-voting will commence on 6th August, 2023 (Sunday) at 9.00 A.M. and ends on 8th August, 2023 (Tuesday) at 5.00 P.M.
- The Remote e-voting shall not be allowed after 5.00 P.M. on 8th August, 2023 (Tuesday).
- In case of any queries, the Members can E-mail at evoting@nsdl.com or contact: M/s.S.K.D.C. Consultants Ltd, "SURYA" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore - 641 028, Phone No. +91 422 4958995, 2539835, 2539836, E-mail: info@skdc-consultants.com and website : www.skdc-consultants.com.
- Equity Shareholders of the Company holding shares either in physical or in dematerialized form, as on the cut-off date of 2nd August, 2023 only shall be entitled to avail the facility of Remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 2nd August, 2023, may obtain the Login Id and Password by sending a request at evoting@nsdl.com or to the RTA at green@skdc-consultants.com or contact them at the address as mentioned above.
- A member even after exercising his right to vote through Remote e-voting may attend the Annual General Meeting through VC/OAVM but shall not be allowed to vote again.
- The result of voting on the Resolutions shall be declared within 2 days of the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.lakshmiautomatic.com and on the website of NSDL: www.evoting.nsdl.com and communicated to the BSE Ltd, Mumbai.
- The Register of Members of the Company and Share Transfer Books will remain closed from Thursday, 3rd August, 2023 to Wednesday, 09th August, 2023 (both days inclusive).
- Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical presence of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

For Lakshmi Automatic Loom Works Ltd  
(Sd.) R. Muthukumar  
Company Secretary

Place : Coimbatore  
Date : 19.07.2023

**hathw@**  
**HATHWAY CABLE AND DATACOM LIMITED**  
Regd. Office: 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai 400 098  
Tel: +91 22 4054 2500, Fax: +91 22 4054 2700  
CIN: L64204MH1959PLC011421  
Website: www.hathway.com Email: info@hathway.net

**INFORMATION REGARDING SIXTY THIRD ANNUAL GENERAL MEETING**

- The **SIXTY THIRD ANNUAL GENERAL MEETING ("AGM")** of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, August 22, 2023 at 12:00 noon IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://tjio.hathwayagm> and remote e-voting facility for the same can be availed at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report for the financial year 2022-23, will be sent to the Members of the Company electronically, whose email address is registered with the Company/Link Intime India Private Limited/Depository Participant(s)/Depositories. The Notice of AGM and the Annual Report will also be available on the Company's website at [www.hathway.com](http://www.hathway.com) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>
- Manner of registering / updating email address:**  
(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their email address with Link Intime India Private Limited, Registrar and Transfer Agent ("RTA"), by submitting Form ISR-1 (available on the website of the Company: [www.hathway.com](http://www.hathway.com)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.  
(b) Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**  
(a) Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").  
(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The details will also be available on the website of the Company at <https://www.hathway.com> and on the website of KFinTech at <https://evoting.kfintech.com>.  
(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.  
(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address is not registered with the Company / Link Intime India Private Limited/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.  
(e) The same login credentials may also be used for attending the AGM through VC/OAVM.
- Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, August 15, 2023, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com)
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors  
Sd/-  
Ajay Singh  
Head Corporate Legal, Company Secretary  
& Chief Compliance officer  
(FCS 5189)

Place : Mumbai  
Date : July 20, 2023

**IDFC**  
**IDFC Limited**  
CIN: L65191TN1997PLC037415  
Email: info@idfclimited.com, Website: www.idfclimited.com  
Regd. Office: 4<sup>th</sup> Flr., Capitale Tower, 555 Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet, Chennai-600 018. Tel: +91 44 4564 4201 / 4202 / 4223  
Corp. Office: 906/907, 9<sup>th</sup> Floor, Embassy Centre, Jammalal Bajaj Road, Nariman Point, Mumbai-400 021. Tel: +91 22 2282 1549

**NOTICE** is hereby given that the Twenty Sixth Virtual Annual General Meeting ("AGM") of the Members of IDFC Limited ("the Company" or "IDFC") will be held on **Thursday, August 17, 2023 at 3.00 p.m. Indian Standard Time (IST) through video-conferencing ("VC") / other audio-visual means ("OAVM")** to transact the businesses as set out in the Notice which will be circulated for convening the AGM. Pursuant to the Ministry of Corporate Affairs vide its General Circular Nos. 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 and the Securities and Exchange Board of India (SEBI) vide its circular dated January 05, 2023, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members of the Company. Accordingly, in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26<sup>th</sup> AGM of the Company is being conducted through two-way Video Conferencing ("e-AGM") to transact the business as set out in the Notice convening the e-AGM. Members can attend and participate in e-AGM through Video Conferencing only. The Company has appointed KFin Technologies Limited, Registrars and Transfer Agents ("RTA"), to provide Video Conferencing / OAVM facility for the e-AGM.

The Notice of the AGM along with the Integrated Annual Report for the financial year 2022-23 will be sent only by e-mail to those members whose e-mail addresses have been made available to the Company, its Registrar & Transfer Agent ("RTA") or Depository Participant ("DP"). Members may note that the Notice of the AGM and Integrated Annual Report for the financial year 2022-23 will also be made available on the Company's website [www.idfclimited.com](http://www.idfclimited.com), on RTA's website <https://www.kfintech.com>, the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

Manner of registering / updating email addresses, mobile number and change of address along with manner of registering mandate of bank accounts:

Demat Holding	Register/update the details in your demat account, as per the process advised by your Depository Participants.
Physical Holding	Register/update the details in below prescribed Forms with RTA of the Company, KFin Technologies Limited at <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> 1. Form ISR- 1 (Request for registering PAN, KYC details or changes / up- date thereof); 2. Form ISR- 2 (Confirmation of Signature of shareholders by their banker); 3. Form ISR-3 (Declaration Form) and 4. Form SH-13 (Nomination form). Members may download prescribed forms from the website of the Company i.e. <a href="https://www.idfclimited.com/investor_relations/annual_report.htm">https://www.idfclimited.com/investor_relations/annual_report.htm</a>

Members, who are holding shares in physical form or who have not registered their email addresses are requested to refer the Notice of the AGM for the process to be followed for casting their vote through e-voting / remote e-voting.

In case of any queries/grievances pertaining to e-voting, Shareholders may refer FAQs section of <https://evoting.kfintech.com> (RTA website) or contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, at KFin Technologies Limited, Unit: IDFC Limited, Senileum Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nankramquda, Serilingampally Hyderabad - 500 032 Tel: +91 40-6716 2222, Fax +91 40 2342 0814, and Toll Free No.: 1800 345 4001; email: [priya.maddula@kfintech.com](mailto:priya.maddula@kfintech.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [idfc.cs@kfintech.com](mailto:idfc.cs@kfintech.com)

For IDFC Limited  
Sd/-  
Shivangi Mistry  
Company Secretary  
ACS-52174

Place: Mumbai  
Date: July 19, 2023

**AUTOMOBILE CORPORATION OF GOA LIMITED**  
Regd. Office & Factory: Honda, Sattari, Goa - 403 530.  
Tel: 0832-2383003; CIN: L35911GA1980PLC000400; Website: www.acglgoa.com

**Annexure 1**  
**EXTRACT OF STATEMENT OF AUDITED RESULTS**  
**FOR THE QUARTER ENDED 30 JUNE 2023**

Sr. No.	Particulars	(₹ in Lakhs)			
		3 months ended 30 June 2023 (Audited)	Preceding 3 months ended 31 March 2023 (Balancing figure refer note 5) (Audited)	Corresponding 3 months ended 30 June 2022 (Audited)	Previous year ended 31 March 2023 (Audited)
1.	Total revenue from operations	15,098.45	13,733.61	14,168.24	50,621.46
2.	Profit before exceptional items and tax	1,345.94	997.82	1,053.03	3,415.27
3.	Profit before tax (after exceptional items) (Refer note 2)	1,345.94	997.82	1,138.92	3,711.96
4.	Profit after tax (after Exceptional)	1,010.04	772.65	828.47	2,784.61
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income/(Loss) (after tax)]	995.79	669.77	758.58	2,629.62
6.	Equity Share Capital	608.86	608.86	608.86	608.86
7.	Reserves (excluding revaluation reserve) as shown in the audited Balance sheet of previous year	19,757.01	18,761.22	17,042.40	18,761.22
8.	Basic and diluted Earnings per share (in ₹) *(not annualised)	16.59*	12.69*	13.61*	45.73

**Notes**

- These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 19 July 2023. The statutory auditors have expressed an unmodified opinion on these results.
- Exceptional item:-**  
The fire incidence took place on 8 February 2022 at Plant 1 of Goa which had affected the main stores and some property, plant and equipment. The Company had lodged the claim with the insurance company and accordingly reported the exceptional loss of ₹ 594.22 Lakhs (after netting-off of interim payment received from insurance company of ₹ 200 Lakhs) in the quarter ended 31 March 2022. The Company has received ₹ 200 lakhs in the first quarter ended 30 June 2022 and ₹ 210.80 lakhs in the second quarter ended 30 September 2022, as full and final settlement towards the claim and accordingly recognised exceptional income of ₹ 296.69 Lakhs during the year ended 31 March 2023 (after netting-off of expenditure in relation to repairs of such assets amounting to ₹ 114.11 lakhs).
- The Company received approval from BSE on 02 May 2022 approving the reclassification of EDC Limited from "Promoter shareholder" to "Public shareholding" pursuant to the Regulation 31(A) of Listing Regulations as amended and other applicable provisions. The Company has taken the same on record and given effect of such reclassification as required.
- Persuant to her resignation, Ms. Sanu Kapoor - Company Secretary (CS) of the Company, was relieved from the service of the Company effective 18 March 2023. The Company is in the process of appointing a new Company Secretary. The Board of Directors has appointed Mr. Sanjay Chourey - a qualified company secretary, as compliance officer of the Company w.e.f. 19 March 2023 to look into compliance related matters and investor relations.
- The figures for the quarter ended 31 March 2023 is derived/ balancing figure between the audited figures in respect of the full financial year and the published figures for the nine month ended 31 December 2022.
- A final dividend of ₹ 15 per equity share of ₹ 10 each was approved by the shareholders at the Annual General Meeting held on 29 June 2023.

For Automobile Corporation of Goa Limited  
O. V. Ajay  
CEO & Executive Director  
DIN 07042391

Place : Panaji, Goa  
Dated : 19 July, 2023  
Note: Results are also available on the website of the company - www.acglgoa.com and BSE Limited - www.bseindia.com

**Quick Heal**  
Security Simplified  
**Quick Heal Technologies Limited**  
CIN: L72200MH1995PLC091408  
Registered Office: Marvel Edge 7010 C & D Wing, Vimanagar, Pune 411 014  
Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, August 11, 2023 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with the general circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and circular number SEBI/HO/CFD1/CIR/P/2020/79 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of the AGM dated April 17, 2023.

**Electronic Dissemination of Notice & Annual Report:** In compliance with the MCA Circular and SEBI Circular no. SEBI/HO/DHSD/DHS-RACPOD1/PI/CIR/2023/001 dated January 5, 2023 ("SEBI Circular") the AGM Notice and the Annual Report for FY 2022-23 will be sent by electronic mode to those Members whose email IDs are registered with the Company/ Depository Participant(s). The Annual Report for the financial year 2022-23 will also be available on the Company's website [www.quickheal.co.in](http://www.quickheal.co.in) under the "Investors" section and on the website of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. (Link Intime) at: <https://instavote.linkintime.co.in>.

**E-Voting:** Company is providing the facility to the Members to cast their votes on the businesses set forth in the AGM notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and the Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

**Dividend:** The Board of Directors at its meeting held on April 17, 2023, had recommended a Final Dividend of ₹ 2.50/- per equity share of face value of ₹ 10/- each. The cut-off date for determining entitlement of Members to the final dividend for FY 2022-23 is fixed as Friday, July 28, 2023. The final dividend, if approved by the Members at the AGM, will be paid electronically to Members whose bank account details are available. In case of Members who have not furnished/updated their bank account details or if the Company is unable to pay the dividend to any member directly in his/her bank account through electronic means, the Company shall dispatch the dividend warrants/draft/Cheque to such member(s) by post. Members are requested to kindly update their bank details, as per instructions outlined in the AGM Notice to receive electronic credit of their dividend entitlement.

**Tax on Dividend:** Pursuant to Finance Act, 2020, dividend income is taxable in hands of Members with effect from April 01, 2020 and the Company is required to deduct tax at source from the dividend paid to the Members, as applicable. Accordingly, the final dividend for FY 23 if approved by the Members, shall be paid after deducting TDS in accordance with the provisions of the income tax act 1961. To enable compliance with TDS requirements, shareholders are requested to complete and/or update their Residential status, PAN and Category with their Depository Participants or in case shares are held in physical form, with the Company / RTA, by sending documents through e-mail or by uploading the documents on <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by Friday, August 04, 2023.

Members who have not registered/updated their email address and/or bank account details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective depository participants
	For Quick Heal Technologies Limited Sd/- Kailash Katkar (DIN: 00397191) Managing Director

Place: Pune  
Dated: July 19, 2023

