ADVAIT INFRATECH
LIMITED

Date:- 28-02-2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub :- Copy of Postal Ballot Notice And E – Voting Information

Dear Sir/Mam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of Newspaper Advertisement published in Financial Express-Ahmedabad Edition (in English) on 28th February, 2023 and Financial Express- Ahmedabad Edition (in Gujarati) on 28th February, 2023 confirming dispatch of Notice of postal ballot to the shareholders along with the E -Voting Information.

The said newspaper advertisement is also available on the company's website www.advaitinfra.com. Kindly take the same on records.

Thanks & Regards,

For Advait Infratech Limited

DAISY MEHTA
Digitally signed by DAISY MEHTA
Date: 2023.02.28 15:27:45 +05'30'

Daisy Mehta
Company Secretary

Address: A-801 to A-803, Sankalp Iconic Tower, Bopal Ambli Road, Near Iskcon Cross Roads, Ahmedabad, Gujarat, India - 380054 | Website: www.advaitinfra.com | Phone: +91 079-4895 6677 | E-mail: info@advaitinfra.com
CIN: L45201GJ2010PL059878

Adani Group firms' mcap sinks below ₹7 trillion

FE BUREAU
Mumbai, February 27

SHARES OF ADANI Group companies were under pressure on Monday, with the group's market capitalisation slipping to below ₹7 trillion.

The group's mcap eroded by another ₹34,000 crore on Monday, taking the total mcap erosion to 64% or about ₹12.37 trillion since the release of the Hindenburg Research report.

Flagship Adani Enterprises' mcap stood at ₹1.36 trillion as of Monday, 65% below the value of ₹3.92 trillion on January 24. Shares of the company slid 9.7% on the bourses on Monday to ₹1,187 apiece.

Adani Total Gas, Adani Green Energy and Adani Transmission have shed more than three-fourths of their value since January 24. All these stocks have been consistently hitting the lower circuit since the release of the report and exchanges have tweaked the daily limit for the stocks to 5% from 20% as the selloff worsened.

Adani Wilmar, Ambuja Cements and NDTV have lost over a third of their value in this period, while Adani Power's mcap is down by half.

Nine of the 10 Adani group shares ended in the red on the bourse on Monday. Adani Total Gas, Adani Transmission, NDTV, Adani Wilmar, Adani Energy and Adani Green Energy were down 5% on Monday. ACC shed 2%. Adani Ports & Sez was the only stock to end in the green, up 0.6%.

IN A FREE FALL

- Adani Enterprises' mcap stood at ₹1.36 trillion as of Monday, 65% below the value of ₹3.92 trillion on January 24. Shares of the company slid 9.7% on the bourses on Monday
- Adani Total, Adani Green and Adani Transmission have shed more than three-fourths of their value. All these stocks have been consistently hitting the lower circuit

The continued selling came as the conglomerate began a series of investor meetings at a hotel in Singapore Monday, with help from about a dozen global banks. The company backed by billionaire Gautam Adani will then meet investors at the Barclays Plc office in Hong Kong on Tuesday and Wednesday. Group chief financial officer Jugeshinder Singh and corporate finance head Anupam Misra will attend the meetings, reports *Bloomberg*.

The JPMorgan Global Emerging Markets Research Enhanced Index Equity ESG UCITS ETF offloaded more than 70,000 shares in cement manufacturer ACC, exiting a stake it held since May 2021, according to a Bloomberg report. JPMorgan AC Asia Pacific ex Japan Research Enhanced Index Equity ESG UCITS ETF sold roughly 1,350 shares it had held in the company since July last year.

The Adani Group had begun discussions with global credit funds to raise up to $400 million in debt against assets of a key coal port that makes up a large portion of the conglomerate's Australian exports of the solid fossil fuel from the controversial Carmichael mine, according to reports.

Proxy advisory firm SES said that Adani Group needs to provide a third-party audit of accounts to allay fears of shareholders even as the concern over group debt may be overstated; as its businesses are independently resilient.

"In addition to the response to Hindenburg, who is not a stakeholder, Adani must care for its stakeholders (investors and lenders) and address all areas of concern. An independent third-party confirmation of its accounts would go a long way in establishing and restoring credibility," said the report.

The $3-billion debt taken for the acquisition of Ambuja Cements in 2018 and maturing in March 2024 will be a key obligation for the group, according to a report by Bernstein, a research firm. The Ambuja warrants require a fund infusion of ₹15,000 crore by April 2024.

Nilekani family trust likely to make 3.7x returns in Divgi IPO

GEETA NAIR
Pune, February 27

NANDAN NILEKANI FAMILY-BACKED auto component company, Divgi TorqTransfer Systems (DTTS), will come up with the first initial public offer of this year. The Pune-based company's ₹412 crore IPO will open on March 1 in the price band of ₹560-590 per equity share of face value of ₹5 each. The offer closes on March 3. Bids can be made for a minimum of 25 equity shares and in multiples of 25 equity shares thereafter.

Nilekani has invested in the company through their NRJN Family Trust, which owns 8.70% shareholding of the company. The Nilekani family trust would be selling up to 1.4 million shares of Divgi TorqTransfer in this offer for sale. The average cost of acquisition of these shares for the trust was ₹125.28, which will yield 3.5x to 3.7x returns. They own a total of 2.4 million shares.

Nandan Nilekani

The offer for sale also comprises up to 2.25 million shares of Oman India Joint Investment Fund. Oman India Joint Investment Fund II owns 21.71% of the company at an average cost of ₹167.30 per equity share, with returns expected to be between 2.34x and 2.61x.

The IPO comprises a fresh issue of equity shares aggregating up to ₹180 crore of fresh issue and an offer for sale of up to 3.9 million shares of ₹232.12 crore. The company proposes to utilise the proceeds of the fresh issue towards funding capital expenditure for its manufacturing facilities and general corporate purposes.

Jitendra Divgi, managing director, Divgi TorqTransfer Systems, said companies like theirs was a contributor to the India story and the company remained fully confident to sail through the market with its IPO despite prevailing market conditions.

Divgi TorqTransfer Systems is a supplier of torque transfer systems, transmission systems, synchronizers and components to automotive OEMs and is the largest supplier of transfer case systems to passenger vehicle manufacturers in India. It is also the only player manufacturing and exporting transfer cases to global OEMs and the only domestic manufacturer of torque couplers and dual-clutch transmission solutions.

Set aside insolvency admission: Erstwhile Srei promoter

MITHUN DASGUPTA
Kolkata, February 27

ADISRI COMMERCIAL, THE erstwhile promoter company of two insolvent Srei firms, on Monday urged the Kolkata bench of the National Company Law Tribunal (NCLT) to set aside its order that had admitted the two debt-laden firms for insolvency proceedings, and consider application on the fresh settlement offer to the creditors.

Adisri Commercial, which has around 60% stake in Srei Infrastructure Finance (SIFL), questioned the NCLT's order on initiating the CIRP against SIFL and its subsidiary Srei Equipment Finance (SEFL) since it disclosed "error apparent on face of records" as the dates of defaults mentioned in the order allegedly fell within a period when initiation of the CIRP was barred under Section 10A of the Insolvency and Bankruptcy Code.

Counsels appearing for Adisri Commercial sought recalling of the original admission order for insolvency proceedings as the default date mentioned in the order fell within the "blackout period" under Section 10A of IBC.

Notably, Section 10A was introduced in September 2020, which barred initiation of CIRP of a corporate debtor for any default arising on or after March 25, 2020 for a period of six months or such further period, not exceeding one year from such date. This step was taken, inter alia, to assist and aid the functioning of corporate persons which might face default owing to the economic slowdown and unprecedented situation due to Covid 19.

Adisri also urged the tribunal to consider its application on the fresh settlement offer to the creditors to withdraw the two companies from the ongoing CIRP. It challenged the administrator's decision not to send the fresh settlement offer to the CoC.

After a century, Citi name to vanish from branches, ATMs

ENS ECONOMIC BUREAU
Mumbai, February 27

CITIBANK, WHICH STARTED operations in India by opening its first branch in Kolkata in 1902, will witness a major transformation with the sale of its retail banking assets, including branches, ATMs and credit cards, to Axis Bank coming into effect from March 1.

Last year in March, Axis Bank had announced plans to acquire Citibank's consumer businesses of Citibank, which include consumer loans, credit cards, wealth management and retail banking operations in India, for ₹12,325 crore.

The transaction also included purchase of the consumer business of Citi's non-banking financial company, Citicorp Finance (India) Ltd, comprising the asset-backed financing business, comprising commercial vehicle and construction equipment loans, as well as the personal loans portfolio.

However, the transaction excluded Citi's institutional client businesses in India.

"Based on the progress made till date, we estimate a reasonable possibility of completion of the acquisition by March 1, 2023, which is within the timeline of 12 months indicated earlier by us," Axis Bank has informed the exchanges.

It said all the requisite approvals have been received and both the parties have made progress on integration.

In a communication to customers, Citi said, "We are pleased to now inform you that Citi and Axis Bank will be completing the sale on March 1, 2023. At the present moment, all our services will continue to function seamlessly."

From March 1, while the branch timings may change, the locations of Citi branches and ATMs will be the same. They will be rebranded as Axis Bank branches and ATMs.

"The products and services that you currently hold with Citi will remain Citi-branded till around the second-half of 2024 or until further notification from Axis Bank," the bank said.

According to Citi, bank account number, Credit and Debit Card numbers, cheque books, IFSC, MICR codes of the customers will remain the same. "You can continue to use the Citi Mobile App or Citibank Online for all your banking needs," the bank said.

There is no change, at this time, to the earning ratio and redemption process of the reward points, across both Citi Credit and debit cards, the lender said.

RBI issues Covid measures compendium

FE BUREAU
Mumbai, February 27

RESERVE BANK OF India has issued a compendium of measures that it undertook to ensure business continuity during COVID-19.

"To tackle the challenges posed by the pandemic, the RBI mobilised on an unprecedented scale and speed to put in place a cross-functional response to safeguard lives and livelihood of the people; insulate the economy and the financial sector; ensuring uninterrupted conduct of its crucial functions and maintaining business continuity; supporting its employees, service providers and other stakeholders," it said in a release.

"More than one hundred measures, both conventional and unconventional, were undertaken during the period. The effort was to be proactive and innovative, while remaining on guard to preserve financial stability." Among measures, RBI directed banks to not make any further dividend payouts from profits pertaining to the financial year ended March 31, 2020 until further instructions.

Advait Infratech Limited
CIN : L45201GJ2010PLC059878
Registered Office : A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G. Highway, Ahmedabad - 380 054.
Phone : +91 079 4895 6677
E-mail : cs@advaitinfra.com
Website : www.advaitinfra.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of the Advait Infratech Limited ('the Company') that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rules notified thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company is seeking approval from its members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated 27th February, 2023

Item No.	Resolution	Description of the Resolution
1.	Special	To Consider and Approve Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited
2.	Special	To Make an application of Listing of the Company on Main Board of National Stock Exchange of India Limited (NSE)
3.	Special	To Amend ESOP Scheme 2022
4.	Special	To Approve Grant of ESOP to Eligible employee of Group company

In compliance with the above-mentioned provisions & MCA Circulars issued in this regard and Regulation 44 of Listing Regulations, the Notice has been sent through electronic mode only and remote e-voting has been facilitated through M/s National Securities Depository Limited, ("NSDL"). Further, the notice has been sent on Monday, 27th February, 2023, to those members whose email address were registered with the Company/ Depositories and whose names are recorded 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 I.e 24th February, 2023. Accordingly physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the members for this Postal Ballot.

The Notice along with e-voting instructions is available on the Company's website at www.advaitinfra.com , website of NSDL at www.evoting.nsdl.com and will also be available on the website of the Stock Exchange i.e BSE Limited at www.bseindia.com respectively.

Date of completion of dispatch of notice	27th February, 2023
Cut-off date for remote e-voting	24th February, 2023
Commencement of remote e-voting	1st March, 2023
End of remote e-voting	30th March, 2023
Result of remote e-voting	3rd April , 2023
Event Number for remote e-voting	EVEN- 123577

Notes:- 1. Please note that the e-voting module will be disabled by NSDL for remote e-voting after 5.00 PM (IST) on Thursday, 30th March, 2023 and e-voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently or cast the vote again. 2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing the facility of remote e-voting for the postal ballot. 3. During the period when facility for remote e-voting is provided , the members of the company, holding shares either in physical form or in dematerialised form, as on the cut-off date, may opt for remote e-voting. 4. Members having grievances pertaining to Postal Ballot process, may send an e-mail at cs@advaitinfra.com. The notice can also be downloaded from the investor's section at www.advaitinfra.com 5. 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 toll free no 022-4886 7000 and 022-2490 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in 6. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). 7. Members holding shares as on cut-off date i.e on 24th February, 2023 can access the Notice by clicking on the company's weblink : www.advaitinfra.com and can refer instructions given in the Notes to the Notice for obtaining USER ID and password for remote e-voting. 8. The Company has appointed Mr. Rajesh Parekh , Practicing Company Secretary (Membership No A8073, CP No 2939), and failing him Mr. Sharvil B.Suthar, Practicing Company Secretary (Membership No F11466, CP No 20228) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. 9. The Result of the Postal Ballot will be announced at the Registered office at A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054 on or before 5.00 PM on 3rd April, 2023. The result along with the scrutinizer report will be uploaded on the company's website at www.advaitinfra.com website of NSDL at www.evoting.nsdl.com and will also be available on the website of the stock exchange i.e BSE Limited at www.bseindia.com respectively.

ForAdvait Infratech Limited
Sd/-
Daisy Mehta
Date :- 28-02-2023
Place :- Ahmedabad
Company Secretary & Compliance Officer

McNally Sayaji Engineering Limited
Corporate Identity Number (CIN): L28999WB1943PLC133247
Registered Office: Ecospace, Campus 2B, 11F/12, New Town Rajarhat, Kolkata - 700160
Tel: +9133-4459 1111 | Fax No: +9133-3014 2393 ,
E-mail: msel-corp-all@msel.co.in | Website: http://www.mcnallysayaji.com

Notice is hereby given that in terms of order dated February 24, 2023 the Kolkata bench of the National Company Law Tribunal approved the Resolution Plan submitted by the Resolution Applicant i.e M/s Tega Industries Limited which inter-alia mandates delisting of listed equity shares of McNally Sayaji Engineering Limited from the Metropolitan Stock Exchange of India Limited, without any payment being made to the existing shareholders and for which intimation has already been sent to the stock exchange. Delisting of equity shares from the stock exchange will be subject to approval of the stock exchange and upon the completion of payment obligations as per the approved resolution plan by the Resolution Applicant ('Transfer Date').

For McNally Sayaji Engineering Limited
Saikat Ghosh
Company Secretary
Place : Kolkata
Date : 27.02.2023

SUYOG TELEMATICS LIMITED
CIN: L32109MH1995PLC091107
Registered Office: Suyog House Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093 | **Tel No.** 022-25795516 / 25778029
Website: www.suyogtelematics.co.in | **Email Id:** investor@suyogtelematics.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 08, 2021 and General Circular no. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has dispatched the Postal Ballot Notice on February 27, 2023 through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on February 24, 2023, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

Sr. No.	Type of Resolutions	Resolutions
1.	Special	Appointment of Mr. Udaya Shankar Panda (DIN: 09663507) as a Non-Executive Independent Director
2.	Special	To increase limits of borrowings of the Company and to create security upto ₹300 Crores under section 180(1)(c) of the Companies Act, 2013.
3.	Special	To Increase limit of inter-corporate loans, investments, guarantees and securities upto ₹300 Crores under section 186 of Companies Act, 2013

The Company has engaged the Services of National Securities Depositories Limited for providing remote e-voting facility to its members. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice. The remote e-voting period commences on Wednesday, March 01, 2023 at 9.00 A.M. (IST) and ends on Thursday, March 30, 2023 at 5.00 P.M. (IST). E-voting shall not be allowed beyond 5:00. P.M. (IST) on Thursday, March 30, 2023 and the e-voting module shall be displayed by NSDL thereafter.

The Shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, February 24, 2023 ("Cut-off date") shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

The Members whose e-mail addresses are not registered with the Company/ Depositories, to receive the Postal Ballot Notice may send their request at investor@suyogtelematics.co.in

The Postal Ballot Notice is available on the website of the Company: www.suyogtelematics.co.in, on the website of NSDL at www.evoting.nsdl.com and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Megha Malviya, Assistant Manager, (NSDL) National Securities Depository Limited, 4th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 or send an email to megham@nsdl.co.in or call on 022-24994200, +917987207516.

The results of the Postal Ballot will be announced at or before 5:00 P.M. (IST) on orbefore, April 05, 2023. The said results along with the Scrutinizers Report would be uploaded on the website of the Company: www.suyogtelematics.co.in and also would be communicated to the Stock Exchanges at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its Registered Office.

For Suyog Telematics Limited
Sd/-
Aarti Shukla
Company Secretary & Compliance Officer
Membership No. ACS-63670
Date: February 27, 2023
Place: Mumbai

INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF FINANCIAL ASSETS OF M/S DHARANI SUGARS AND CHEMICALS LTD.

PNB Investment Services Limited (**"PNBISL"**), has been mandated by Indian Bank ("**Lead Bank**") on behalf of Consortium Lenders (viz. Indian Bank, State Bank of India, Central Bank of India, ICICI Bank Limited, Bank of India, IDBI Bank, Union Bank of India, South Indian Bank, Indian Overseas Bank and Federal Bank) (hereinafter collectively referred to "**Lenders**"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/assignment of debt of Dharani Sugars And Chemicals Ltd under Swiss Challenge Method, in accordance with the regulatory guidelines issued by Reserve Bank of India, and other relevant applicable laws.

PNBISL, on behalf of Lenders invites Expressions of Interest ("**EOI**") from ARCs/NBFCs /FIs/Banks or any other permitted Transferee, to acquire the Debt of Dharani Sugars and Chemicals Limited The lenders are proposing to undertake a Swiss Challenge Bid Process (the "**Bid process**") on "Cash-SR structure" and / or "Cash" basis. Transfer of assets shall be "As is where is", "As is what is" basis and "without recourse basis" based on existing offer in hand ("Anchor Bid"). The Anchor bidder shall have a preferential right to acquire the total exposure under the Bid process as per terms described in the EOI documents/bid process document.

The format of EOI and Bid Process Documents are available on the Transaction Advisor's website (**www.pnbisl.com**). Interested bidders should submit the EOI electronically vide email to **projectdhara@pnbisl.com** or physically at "PNB Investment Services Limited, PNB Pragati Towers, 2nd Floor, C-9, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051".

The interested ARCs/NBFCs/Other Banks/FIs etc. can conduct due diligence of these assets from 02nd March, 2023 to 15th March, 2023 after submitting Expression of Interest (EOI) along with supporting documents and executing a Non-Disclosure Agreement and Undertaking as Annexed in EOI.

Upon signing of NDA and Undertaking, the shortlisted eligible bidders would be allowed access to the bid documents, electronic data room, further information including the Information Memorandum for commencing due diligence in the account of Dharani Sugars And Chemicals Ltd and making their irrevocable binding bids.

Any terms & conditions of the EOI may be amended or changed at any stage by Transaction Advisor and the same will be hosted on the transaction advisor's website under "Latest on PNBISL".

For any clarifications, please contact the following:

Contact Person	Telephone No.	Email - ID
Mr. Chinmay Gosavi (PNBISL)	+91 - 8788760094	projectdhara@pnbisl.com
Mr. Sukant Goel (PNBISL)	+91 - 8851449673	

Indian Bank
pnb investment services ltd.

Note: Indian Bank/PNBISL reserves the right to cancel or modify the process and / or disqualify any interested party without assigning any reason and without any liability. This is not an offer document. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/ amendments/ time-extensions, if any.

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in
Azadi Ka Amrit Mahotsav

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of **₹32,833 crore** (Face Value).

Sr. No	State/UT	Amount to be raised (₹ cr)	Additional borrowing (Greenshoe) option (₹ cr)	Tenure (in years)	Type of auction
1	Andhra Pradesh	500	-	5	Yield based
		900	-	9	Yield based
		1,000	-	17	Yield based
		500	-	20	Yield based
2	Bihar	2,000	-	10	Yield based
3	Gujarat	1,500	-	10	Yield based
4	Haryana	2,000	-	9	Yield based
5	Kerala	1,000	-	26	Yield based
6	Madhya Pradesh	3,000	-	20	Yield based
7	Maharashtra	2,500	-	8	Yield based
		2,500	-	10	Yield based
8	Manipur	200	-	12	Yield based
		500	-	16	Yield based
9	Punjab	1,500	-	Reissue of 7.59% Punjab SGS 2039 issued on February 22, 2023	Price Based
10	Rajasthan	1,000	-	16	Yield based
		983	-	25	Yield based
11	Tamil Nadu	2,000	-	20	Yield based
		3,000	-	30	Yield based
12	Telangana	1,000	-	22	Yield based
13	Uttarakhand	750	-	10	Yield based
14	West Bengal	2,000	-	16	Yield based
		2,500	-	19	Yield based
	Total	32,833			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **February 28, 2023 (Tuesday).** Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (**https://rbiretaildirect.org.in**). For further details please refer to RBI press release dated **February 27, 2023 (Monday)** on RBI website **www.rbi.org.in**

"Don't get cheated by E-mails/SMSs/Calls promising you money"

ipca
A dose of life
Ipca Laboratories Limited
Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India.
Tel: +91 22-6647 4444 | **E-mail:** ipca@ipca.com
Website: www.ipca.com | **CIN:** L24239MH1949PLC007837

NOTICE

NOTICE is hereby given that the Company has on 27th February, 2023 completed the electronic dispatch of the Postal Ballot Notice under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in Register of Members/ Beneficial owners as on the cut-off date i.e. 23rd February, 2023 seeking assent / dissent of the Members through Postal Ballot only through e-voting for the Special / Ordinary Resolutions to be passed as per the postal ballot notice dated 14th February, 2023, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The Postal Ballot Notice is also available on the Company's website www.ipca.com and website of National Securities Depository Limited (**"NSDL"**), www.evoting.nsdl.com. These details are also available on the website of the Stock Exchanges where the shares of the Company are listed: BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended (**"Rules"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting by electronic means (**"e-voting"**) facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.

The e-voting period commences from 9.00 a.m. (IST) on Wednesday, 1st March, 2023 and end at 5.00 p.m. (IST) on Thursday, 30th March, 2023. During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, 23rd February, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Thursday, 23rd February, 2023 (**"Cut-off date"**).

For details relating to e-voting, please refer to the Postal Ballot Notice. 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 toll free No.: 1800 1020 990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. E-mail evoting@nsdl.co.in Tel: 1800 22 44 30.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Frdiay, 31st March, 2023. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.ipca.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

By Order of the Board
For Ipca Laboratories Ltd.
Harish P Kamath (ACS 6792)
Company Secretary
Date: 27th February, 2023
Place: Mumbai

અદ્વૈત ઈન્ફ્રાટેક લિમિટેડ

CIN : L45201GJ2010PLC059878

રજીસ્ટર્ડ ઓફિસ : એ-૮૦૧ થી ૮૦૩, સંકલ્પ આઈકોનિક ટાવર, ઈસ્કોન ટેમ્પલ ક્રોસ રોડ, એસ.જી. હાઈવે, અમદાવાદ - ૩૮૦ ૦૫૪.

ફોન : +91 079 4895 6677

ઈ-મેલ : cs@advaitinfra.com

વેબસાઈટ : www.advaitinfra.com

પોસ્ટલ બેલેટની સુચના

અદ્વૈત ઈન્ફ્રાટેક લિમિટેડ (કંપની) ના સભ્યોને આપી સુચના આપવામાં આવે છે કે કંપની એક્ટ ૨૦૧૩ (ધારા) ની કલમ ૧૦૮ અને ૧૧૦ અને તે હેઠળ સુચિત નિયમો સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબલીગેશન અને ડિસ્કલોઝર રીક્વાયરમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ) સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ ૨૦૨૦, ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ ૨૦૨૦, ૨૦/૨૦૨૧ તા. ૮ ડિસેમ્બર ૨૦૨૧, ૩/૨૦૨૨ તા. ૫ મે ૨૦૨૨ અને ૧૧/૨૦૨૨ તા. ૨૮ ડિસેમ્બર ૨૦૨૨ તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર દ્વારા જારી કરાયેલા અન્ય સંબંધિત પરીપત્રો સાથે (ત્યારબાદ સામુહીક રીતે MCA પરીપત્ર તરીકે ઓળખવામાં આવે છે) કંપની તેના સભ્યો પાસેથી તા. ૨૭મી ફેબ્રુઆરી, ૨૦૨૩ની પોસ્ટલ બેલેટની નોટીસમાં નિર્ધારીત નીચે મુજબ ઠરાવ પાસ કરવા માટે મંજુરી માંગી રહી છે.

ક્રમ નં.	ઠરાવ	ઠરાવનું વર્ણન
૧.	સ્પેશ્યલ	BSE લિમિટેડના SME પ્લેટફોર્મમાંથી BSE લિમિટેડ ના મુખ્ય બોર્ડમાં કંપનીના સ્થળાંતરને ધ્યાનમાં લેવા તથા મંજુર કરવા
૨.	સ્પેશ્યલ	નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (NSE) ના મુખ્ય બોર્ડ પર કંપનીના લિસ્ટિંગની અરજી કરવા માટે
૩.	સ્પેશ્યલ	ESOP સ્કીમ ૨૦૨૨ માં સુધારો કરવા
૪.	સ્પેશ્યલ	ગ્રુપ કંપનીના માન્ય કર્મચારીને ESOP ની ગ્રાન્ટ મંજુર કરવા

ઉપરોક્ત જોગવાઈઓ અને આ સંદર્ભે બહાર પાડવામાં આવેલા એમસીએ પરિપત્રો અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન ૪૪ ના પાલનમાં નોટીસ ફક્ત ઈલેક્ટ્રોનીક પધ્ધતિ દ્વારા જ મોકલવામાં આવી છે. નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) દ્વારા દુરસ્થ ઈવોટિંગની સુવિધા આપવામાં આવી છે.વધુમાં તા. ૨૭ ફેબ્રુઆરી ૨૦૨૩ સોમવારના રોજ એવા સભ્યોને નોટીસ મોકલવામાં આવી છે કે જેમના ઈ-મેલ એડ્રેસ કંપની/ડિપોઝીટરીમાં નોંધાયેલા છે અને જેમના નામ કંપનીના સભ્યોના રજીસ્ટરમાં અથવા તે દ્વારા જાળવામાં આવેલા લાભાર્થી માલીકોના રજીસ્ટરમાં કટઓફ તા. ૨૪ ફેબ્રુઆરી, ૨૦૨૩ એ નોંધાયેલા છે. તદ્ઉપરાંત નોટીસની ભૌતિક નકલ, પોસ્ટર બેલેટ ફોર્મ સાથે અને પ્રીપેઈડ બીઝનેસ જવાબ આ પોસ્ટલ બેલેટ માટે સભ્યોને મોકલવામાં આવેલ નથી.

નોટીસ તથા ઈવોટિંગની સુચનાઓ કંપનીની વેબસાઈટ www.advaitinfra.com પર NSDL ની વેબસાઈટ www.evotingnsdl.com પર તથા BSE લિમિટેડની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ છે.

નોટીસ મોકલવાની પુર્ણતાની તારીખ	૨૭ ફેબ્રુઆરી, ૨૦૨૩
રિમોટ ઈ-વોટિંગ માટેની કટ ઓફ તારીખ	૨૪ ફેબ્રુઆરી, ૨૦૨૩
રિમોટ ઈ-વોટિંગની શરૂઆત	૧ માર્ચ, ૨૦૨૩
રિમોટ ઈ-વોટિંગનો અંત	૩૦ માર્ચ, ૨૦૨૩
રિમોટ ઈ-વોટિંગનું પરીણામ	૩ એપ્રિલ, ૨૦૨૩
રિમોટ ઈ-વોટિંગ માટે ઈવેન્ટ નંબર	EVEN-૧૨૩૫૭૭

નોંધ: (૧) મહેરબાની કરીને નોંધ કરો કે ઈ-વોટિંગ મોડ્યુલ NSDL દ્વારા રિમોટ ઈ-વોટિંગ માટે ગુરૂવાર, ૩૦ માર્ચ, ૨૦૨૩ ના રોજ સાંજે ૫-૦૦ (ISI) પછી નિષ્ક્રિય કરવામાં આવશે અને તે તારીખ પછી ઈ-વોટિંગને મંજુરી આપવામાં આવશે નહિં એકવાર સભ્યો દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યોને તેમાં ફેરફાર કરવાની અથવા ફરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહિં. (૨) જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝીટરીઝ દ્વારા જાળવવામાં આવેલ લાભાકારી માલિકોના રજિસ્ટરમાં માત્ર કટઓફ તારીખે નોંધાયેલ હોય તે પોસ્ટર બેલેટ માટે રિમોટ ઈ-વોટિંગની સુવિધા મેળવીને મત આપવા માટે હકદાર રહેશે. (૩) જે સમયગાળા દરમિયા રિમોટ ઈ-વોટિંગની સુવિધા પુરી પાડવામાં આવે છે તે સમયગાળા દરમિયાન જે સભ્યો ભૌતિક સ્વરૂપમાં અથવા ડિમટીરિયાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા હોય તે રિમોટ ઈ-વોટિંગ માટે પસંદગી કરી શકે છે. (૪) પોસ્ટલ બેલેટ પ્રક્રિયાને લગતી ફરિયાદો ધરાવતા સભ્યો cs@advaitinfra.com પર ઈ-મેઈલ મોકલી શકે છે. નોટીસ www.advaitinfra.com પરના રોકાણકારોના વિભાગમાંથી પણ ડાઉનલોડ કરી શકાય છે. (૫) કોઈપણ પ્રશ્નના કિસ્સામાં તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે વારંવાર પુછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર ૦૨૨-૪૮૬૬ ૭૦૦૦ અને ૦૨૨-૨૪૯૭ ૭૦૦૦ પર ફોન કરી શકો છો અથવા સુશ્રી પલ્લવી મ્હાતરે, સીનીયર મેનેજર, NSDL ફોર્થ ફ્લોર, 'A' વીંગ, ટ્રેડ વર્લ્ડ, કમલા મીલ્સ કમ્પાઉન્ડ, સેનાપતી બાપત માર્ગ, લીવર પાર્લે, મુંબઈ-૪૦૦૦૧૩ ને evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. (૬) જે સભ્યોએ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું નથી તેઓને તેમના ડિપોઝીટરી સહભાગીઓ દ્વારા ડિપોઝીટરીમાં ઈલેક્ટ્રોનિક સ્વરૂપે રાખવામાં આવેલા શેરના સંદર્ભમાં નોંધણી કરાવવા વિનંતી કરવામાં આવે છે. (૭) જે સભ્યો કટ ઓફ તારીખ એટલે કે ૨૪ ફેબ્રુઆરી, ૨૦૨૩ ના રોજ શેર ધરાવતા હોય તેઓ કંપનીની વેબસાઈટ www.advaitinfra.com પરથી નોટીસ એક્સેસ કરી શકે છે અને રિમોટ ઈ-વોટિંગ માટે યુઝર આઈડી અને પાસવર્ડ માટે નોટીસ સાથે લગાવેલ નોટીસ રીફર કરી શકે છે. (૮) કંપનીએ પોસ્ટ બેલેટ પ્રક્રિયા વ્યાજબી અને પારદર્શક રીતે હાથ ધરવા માટે શ્રી રાજેશ પારેખ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (મેમ્બરશીપ નં. A8073, સીપી નં. 2939) અને તેમને નિષ્ફળ જતા શ્રી શાર્વિલ બી. સુથાર, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (મેમ્બરશીપ નં. A44977, સીપી નં. 20228) ની સ્ક્રુટીનાઈઝર તરીકે નિમણૂંક કરી છે. (૯) પોસ્ટલ બેલેટનું પરિણામ કંપનીની રજીસ્ટર્ડ ઓફિસ એ-૮૦૧ થી ૮૦૩ સંકલ્પ આઈકોનિક, ઈસ્કોન મંદિર ક્રોસ રોડ, એસ.જી. હાઈવે, અમદાવાદ-૩૮૦૦૫૪ પર તારીખ ૩ એપ્રિલ ૨૦૨૩ ના રોજ સાંજે ૫-૦૦ વાગ્યે અથવા તે પહેલા જાહેર કરવામાં આવશે સ્ક્રુટીનાઈઝર રીપોર્ટ સાથે પરિણામ કંપનીની વેબસાઈટ www.advaitinfra.com, NSDL ની વેબસાઈટ www.evoting.nsdl. com અને સ્ટોક એક્ષચેન્જ ની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ છે.

અદ્વૈત ઈન્ફ્રાટેક લિમિટેડ વતી

સહી/-

તારીખ : ૨૮-૦૨-૨૦૨૩ — **ડેઝી મહેતા**

સ્થળ : અમદાવાદ. — **કંપની સેક્રેટરી એન્ડ કમ્પલાયન્સ ઓફિસર**