An ancillary drive to the EV market

Auto component makers have started stepping up investments in the green mobility business

New Delhi, 12 July

n Tuesday, auto component maker Minda Corporation's shares on the BSE rallied six per cent and hit a new high of ₹307.75 after it said it has secured a ₹750 crore contract from a leading automobile maker to produce battery chargers for Electric Vehicles (EVs).

Highlighting a change in the air, the Noida-based company said 20 per cent of its orders in FY23 came for EVs. And it is not just Minda Corporation. Various auto ancillary companies in India are ramping up investments in research and development (R&D) and manufacturing facilities to cater to the growing EV market in India, in response to growing market penetration.

In FY23, e-two-wheeler penetration jumped to 4.5 per cent from 1.9 per cent in FY22, shows data released by the Federation of Automobile Dealers Associations. In e-passenger vehicles, sales jumped by 153.47 per cent yearon-year in FY23, and e-three-wheelers saw a 118.25 per cent increase in the same time.

Among the major investors is Gurugramheadquartered Uno Minda (not related to the aforementioned Minda Corporation), which is building two new plants to develop components for EVs. "The first plant is being set up at Farrukhnagar, Gurugram, with a capital outlay of ₹390 crore over six years. The outlay in the initial two years would be around ₹160 crore," a spokesperson said.

The Farrukhnagar plant will manufacture EV-specific products, such as battery management systems (BMSs), chargers (on board and off board), body control modules, AC-DC converter and it is expected to be commissioned in the second half of FV24

Another plant is being set up at Bawal, Haryana, at a cost of about ₹110 crore over the next six years. The plant, which will manufacture traction motors for EVs, is expected to be commissioned by the end of FY24.

The company spends roughly 3 per cent of its revenues on R&D spread out through 30 centres in India, Germany and Spain. Over the past few years, most of these investments were deployed on developing EV-specific products, the spokesperson said. The company has already secured ₹1,900 crore worth of orders from EV companies and the latter's share in the total order book is growing.

Pune-based Flash Electronics is looking at deriving a higger share of revenues from EV components like electrical drivetrains and controllers. Sanjeev Vasdev, managing director, said the target was to raise it from the current 5 per cent of turnover over the next three years to 30 per cent, during which time it expects total turnover to double.

On July 15, Flash Electronics will inaugurate its new R&D centre in Pune, to focus on innovations in EV-related products, Vasdev added. The company is also building a ₹200 crore factory to produce one million drivetrains and BMSs annually.

Last month, Japanese company Musashi Auto, which makes transmission components, announced that it will invest ₹70 crore on an assembly line at its Bengaluru facility to make parts for EVs.

In May, Samvardhana Motherson International (SAMIL), one of India's largest auto component makers, said 20 per cent of its total order book of about \$70 billion is geared towards pure EVs.

In February, SAMIL had announced it is buying SAS Autosystemtechnik, which manufactures automobile cockpit modules, from French company Faurecia for ₹4,790 crore. "This acquisition will transform Motherson Group to be a leading assembler of cockpits modules globally, with special focus on EV models," said Vivek Chaand Sehgal, chairman, SAMIL.

Tyre makers are also getting into the EV act. EV-specific tyres are created precisely to fit the needs of EVs such as higher torque, low noise, heavier weight on tyres due to bat-



LOG BOOK

■ Uno Minda is establishing two plants to produce EV-specific products

■ Most of Uno Minda's R&D budget has gone to develop EV-specific products

■ Flash Electronics expects EV-related products to account for 30 per cent of turnover in three years

■ Musashi Auto is setting up an assembly line at its Benglauru facility to make

■ Development of EV-oriented technology is the JK Tyres' "key focus"currently

■ A "significant amount" of Apollo Tyres' R&D spend is going towards development of EV-specific tyres

tery weight, and optimum rolling resistance for longer range.

JK Tyre & Industries has made significant inroads into the EV buses and two-wheeler markets. Managing Director Anshuman Singhania said there is a "huge potential for EV tyres as India is likely to see a spike in EV demand and by 2030 we plan to see a market share of more than 25 per cent".

The development of EV-oriented technology is the company's key focus currently, he said. "We have already invested more than ₹300 crore in our Global Tech Centre in Mysuru — Raghupati Singhania Centre of Excellence," he noted, adding that about ₹50 crore have been pushed in for development,

testing, tooling and so on for EV-specific tyres.

Apollo Tyres is currently supplying its EVspecific tyres to the majority of EV makers in India. The company's R&D expenditure was the highest amongst its domestic peers. Satish Sharma, president (Asia Pacific Middle East and Africa), Apollo Tyres, told the newspaper.

"Considering the growing importance of EVs, a significant amount of our R&D spend is going towards development of tyres for different segments of EVs," he added, but declined to offer more details.

In the past year, Apollo has introduced EV-specific tyres for passenger vehicle, twowheeler and commercial vehicle segments. "In addition, the R&D team is closely inter-

acting with the OEMs," Sharma said.

Lubricants is another area of specialisation. In 2022, Castrol globally launched ON, a range of EV transmission fluids, coolants, and greases. Two out of every three major car manufacturers worldwide currently use ON fluids as a part of their EV factory fill.

Sandeep Sangwan, managing director, Castrol India, said the company may explore manufacturing fluids dedicated to EVs in India as demand picks up. "By establishing a production line or facility specifically for EV products in India, we aim to cater to the domestic market's needs." Sangwan added.

The current contribution of EV fluid sales to Castrol India's total sales (₹4.774 crore in 2022) is very low as the EV penetration in India is currently very low, he explained. "In the next two to five years, we expect a slightly higher proportion of our sales from the sale of EV-specific products," he added.

Gulf Oil Lubricants India sells EV lubricants for two-wheelers, three-wheelers, PVs as well as commercial vehicles. Its Managing Director & Chief Executive Officer, Ravi Chawla, said its global R&D centre in Chennai is working closely with Indian automakers to develop EV-specific lubricants.

We already supply EV fluids to companies like Switch, Piaggio, and Altigreen. Additionally, we have entered into an exclusive partnership with Altigreen for the supply of EV fluids such as brake and gear oils. This partnership allows us to manufacture customised EV fluids for commercial electric ehicles," Chawla pointed out.

Gulf Oil is also focusing on increasing its footprint in the area of EV charging solutions. Last year, it had acquired a 26 per cent stake in TechPerspect Software, which specialises in software solutions for EV charging, BMS, EV fleet management, grid load management, etc. Gulf Oil is also the biggest investor in Indra Charging Solutions, which manufactures multiple types of EV chargers.

With EV sales slowing in the first few months of FY24 with the government cutting back on its subsidy schemes, it is unclear yet whether ancillary industries will decelerate

Vaishnaw: IMC to become **India's premier** tech event

SUBHAYAN CHAKRABORTY New Delhi, 12 July

Telecom Minister Ashwini Vaishnaw on Wednesday asserted that the 2023 edition of the India Mobile Congress (IMC) should become India's premier technology event.

Organised by the Cellular Operators Association of India (COAI) and the Department of Telecommunications (DoT). IMC will be held from October 27 to 29 at the Pragati Maidan in New Delhi.

The theme of the marquee event will be 'Global Digital Innovation', and it is envisaged as a meeting point for industry, government, academics and other key stakeholders in the technology ecosystem, the minister said.

Addressing the curtain raiser of the event on Wednesday, Vaishnaw said at least 100 universities should be connected to the event virtually, "Accordingly, the event should be virtually displayed in major universities like IIT Madras, and IIT Gandhinagar, where other universities part of their ecosystem can also join in," he said.

The minister added that there should be five or six partner nations.

COAI had said this year, the key programmes will put spotlight on 6G, advancements in 5G networks, the increasing use of AI in telecommunications and other domains, Edge Computing, Industry 4.0, and the emergence of India Stack.

Looking for consensus on road to 3rd finance track



FM Nirmala Sitharaman (centre) and RBI governor Shaktikanta Das (right), at the G20 finance ministers and central bank governors meeting in Bengaluru earlier this year

THE INDIA

RUCHIKA CHITRAVANSHI

between July 14 and 18.

encourage private investment and financial inclusion are among the big issues that finance ministers, central bank governors and policy experts would be negotiating during the upcoming G20 finance track meeting in Gandhinagar

As India gears up to host the third finance track meeting, a draft communique has been prepared by the finance ministry, listing out various issues on which consensus of the G20 members would have to be drawn.

The third finance track meeting is the last one, before the leaders' summit to be held in New Delhi in September. One of the key items on the agenda would be the report by the G20 expert group on an updated MDB ecosystem

for the 21st century. The ninemember expert group, led by 15th Finance Commission chairperson NK Singh and former US treasury secretary Lawrence Summers, has submitted its first report to the Department of Economic Affairs in the finance ministry.

"The meeting has the advantage of the report by a group of experts who are distinguished. Let us hope we get

some substantive results," said Montek Singh Don't think any revolutionary achievements Ahluwalia, former deputy chairman of the will be possible," Sinha added. Planning Commission.

On the issue of strengthening MDBs, a policy expert said that G20 has evolved over many years, at times making statements without commitment. "Whether what they say constitutes meaningful direction to banks or pushes the can further down the road would be important."

The challenges around MDB's evolution that will be discussed during the upcoming meeting include incentive structure, operational approaches and financial capacity so that they are better equipped to finance a wide range of sustainable development goals and transboundary challenges such as climate change and health.

So far, there have been two meetings of the finance ministers and the central bank governors — one in Bengaluru and the other in Washington DC. The last meeting in Washington saw participation of around anything not issued by a central bank is not a 350 delegates from G20 members, 13 invitee currency. And this is a position that India has countries, and several international and regional organisations.

The priority principles of the meet are expected to be endorsed by the bloc's finance ministers and central bank governors in the Gandhinagar meet this month.

While no communique has been issued so

far, a detailed G20 chair's summary after the first G20 Finance Ministers and Central Bank Governors meeting in Bengaluru from Strengthening the multilateral development February 24 to 25, laid out the outcomes of the India, as G20 President, was aiming for a

communique, which is a stronger statement of intent. However, there could be no agreement on the issue since Russia and China were opposed to the language of condemnation of the former's invasion of Ukraine.

"At the moment, the finance ministers have some issues to resolve. The present travails are larger on account of the Ukraine war. Finance ministers cannot resolve these. If at all, they have to be addressed at the summit level. Lot of preparatory work has to be done before that," former finance minister Yashwant Sinha, who was involved in some key G20 meets earlier, said.

Some of the other issues that would be discussed by the bloc include infrastructure devel-

opment, regulations of cryptocurrency and global health in the post pandemic world.

Policy experts, however, said that several issues such as climate finance, infrastructure developments would circle back to funding by MDBs.

"There has been demand from developing countries that the developed countries should help financially but they are not loosening their purse strings.

However, the meetings have had some successes as well including a common position on the debt language. Finance Minister Nirmala Sitharaman had said earlier, "I was glad a common position has arrived on this language. It is important for us to emphasise because vulnerable countries are looking at G20 to find some solution to relieve their debt distress. Many have been waiting for a very long time. G20 is now standing up to meet the

challenges of debt distress." Members have also agreed upon the financial challenges posed by the crypto-assets ecosystem. In the second FMCBG meeting, members had discussed potential global policy responses to crypto-assets, taking into account the risks, especially to emerging markets and developing economies.

"There is almost a clear understanding that been taking for a very long time and we are glad that such a position of India is now getting acknowledgment from many different members," the FM had said.

The outcomes of the third finance track meeting will inform the discussions of the



(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence. 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the ender package (Two-part Bidding) in Mumbai.

Outline Agreement/ Rate Contract of 1 Year - Construction of Transmission Towe foundation (Raft) at Powai, Bhandup, Kalyan & Mankhurd area. (Package Reference

Outline Agreement/ Rate Contract of 1 Year - Construction of Transmission Towe foundation (Pile) at Powai, Bhandup, Kalyan & Mankhurd area. (Package Reference

Supply of 33KV 1-Core 630 Sqmm Copper XLPE Cable for various Transmission Receiving Stations in Mumbai. (Package Reference: CC24NP020)

 Civil work- Micro tunneling for EHV Cable laying below Railway track in Prabhadev area of Mumbai. (Package Reference: CC24NP024). ast day for paying the tender fees and submission of authorization letter for all the above

enders is **1500 hrs. of 24th July'23.** Actual Tendering shall start after that. For downloading the Tender documents (Including procedure for participation in tender) please visit Tender section on website https://www.tatapower.com and search for the above mentioned Package Reference No. Further communication shall be with participating bidders only, through Tata power e-tender system

Also, all future corrigendum's (if any), to the above tender will be informed on websit https://www.tatapower.com only.

♦ Cosmo First

COSMO FIRST LIMITED (Formerly Cosmo Films Limited)

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025 CIN: L92114DL1976PLC008355, Tel: 011-49494949 Fax: 011-49494950 mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.con **NOTICE**

NOTICE is hereby given that the 46th Annual General Meeting of the Company Friday, August 04, 2023 at 3:00 P.M. through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated May 29, 2023.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2022-23 have been sent to all the shareholders whose email addresses are registered with the Company Depository Participant(s).

The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 46th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). remote e-voting facility shall commence on Tuesday, August 01, 2023 at 09.00 A.M. and will end on Thursday, August 03, 2023 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. July 28, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited 4E/2. Alankit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cosmofirst.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL https://www.evotingindia.com.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s)

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmofirst.com.ln case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at the toll free number 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Si Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday July 29, 2023 to Friday, August 04, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Record Date for determining entitlement of members to the final dividend for the financial year 2022-23, is July 28 2023, which shall be paid on or before September 03, 2023, if approved at the 46th Annual General Meeting of the

Place: New Delhi

(Formerly Cosmo Films Limited) Jyoti Dixit Company Secretary

For Cosmo First Limited

Mumbai

July 13, 2023

VINYL CHEMICALS (INDIA) LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021. Tel: 2282 2708/69829000; E-mail: cs.vinylchemicals@pidlilte.com Website: www.vinylchemicals.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Vinyl Chemicals (India) Limited ("the Company") will be held on Tuesday, 8th August, 2023 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the 37th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28" December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the 37th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs")

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 37th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").

2. The remote e-voting period commences on Saturday, 5th August, 2023 at 9.00 a.m and will end on Monday, 7th August, 2023 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Monday, 7th August, 2023. E-voting shall also be made available at the 37th AGM and the members attending the meeting who have not cast their vote through remote e-voting earlier shall be able to vote at the

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 37th AGM is Tuesday, 1st August, 2023. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Tuesday, 1st August, 2023 ("cut-off date") shall only be entitled to avail the facility of remote evoting and e-voting at the AGM.

Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2022-2023 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be followed for obtaining the User ID and Password for casting the vote.

The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of

6. Members who have cast their vote through remote e-voting can participate in the 37th AGM but shall not be entitled to cast their vote once again.

The Board of Directors of the Company have appointed Mr. P.N.Parikh (Membership No. FCS 5327, CP No.1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) or failing him Ms. Sarvari Shah (Membership No. FCS 9697, CP No. 11717) of M/s.Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and the e-voting User Manual for Shareholders available at the download section at www.evoting.nsdl.com or call on (022) 4886 7000 and (022) 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in.

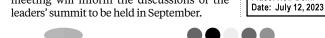
The Notice of the 37th AGM and Annual Report for the Financial Year 2022-2023 along with further details are made available on the Company's website at www.vinvlchemicals.com and on the website of BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic mode and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, TSR Consultants Private Limited ("TSRCPL"). The shareholders can access the relevant forms on the Company's website at www.vinylchemicals.com.

The Board of Directors of the Company at their meeting held on 4th May, 2023 have recommended payment of total dividend of ₹ 10/- per equity share of face value of ₹ 1/- each comprising of normal dividend of ₹ 5/- per equity share and a special dividend of ₹ 5/- per equity share for the Financial Year ended 31st March, 2023, subject to approval of the Shareholders at the ensuing AGM. The dividend, if approved by the shareholders. will be paid on or after Monday, 14th August, 2023 to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date i.e. Wednesday, 26th July, 2023.

> For VINYL CHEMICALS (INDIA) LIMITED P.C. PATEL

COMPANY SECRETARY



@The specified date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer will be sent. However, all Public Shareholders, are eligible to participate in the Delisting Offer by submitting their Bid in Acquisition Window Facility to stock broker registered on BSE and NSE on or before Bid Closing Date.

*Subject to the acceptance of the Discovered Price

Notes: (1) All dates are subject to change and depend on obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed timetable, if any, will be notified to Public Shareholders by way of corrigendum/ addendum in all the newspapers in which the DPA has appeared; and (2) Last date of payment is subject to the acceptance of the Discovered Price by the Acquirers.

STATUTORY APPROVALS

- The Public Shareholders of the Company have accorded their consent by way of special resolution passed through postal ballot on Monday, May 22, 2023, i.e., the last date specified for receipt of duly completed postal ballot forms or e-voting. The results of the postal ballot were announced on May 23, 2023 and the same were intimated to the Stock Exchanges
- 22.2 BSE and NSE have given their in-principle approval for delisting of the Equity Shares pursuant to their respective letters dated July 12, 2023.
- To the best of the Acquirers knowledge, as of the date of the Detailed Public Announcement, there are no other statutory or regulatory approvals required to acquire the Offer Shares and implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of Offer Shares by the Acquirers and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals.
- 22.4 If the Public Shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserves the right to reject such Equity Shares tendered in the Delisting Offer
- 22.5 It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Acquirers shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval to the Bid Form, wherever applicable. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in the Offer.
- 22.6 The Acquirers reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in paragraph 14 of this DPA are not fulfilled or if the approvals indicated above are not obtained or conditions which the Acquirers consider in their sole discretion to be onerous, are imposed in respect of such approvals
- In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed timetable, if any, will be notified to the Public Shareholders of the Company by way of a corrigendum to this DPA in the same newspapers in which this DPA is made

NOTES ON TAXATION

The tax considerations given hereunder in the Note are based on the current provisions of the tax laws of India and the regulations thereunder, the judicial and the administrative interpretations thereof, which are subject to change or modification by subsequent legislative, regulatory, administrative or judicial decisions. Any such changes could have different tax implications.

- Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain realized on the sale of listed equity shares on a stock exchange will be subject to capital gains tax in India.
- Capital gains arising from the sale of equity shares in an Indian company are generally taxable in India for both category of shareholders i.e. resident shareholder as well as non - resident shareholder.

- The present delisting offer will be carried out through domestic stock exchanges. Therefore, STT will be collected by the stock exchanges and deducted from the amount of consideration payable to the shareholder.
- Capital Gain arising on shares held for a period of twelve months or less prior to their tendering in the present delisting offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 15% on this short term capital gain (refer 111A of Income
- Capital Gain arising on shares held for more than twelve months prior to their tendering in the present delisting offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 10% on the long term capital gain exceeding ₹1 lakh (refer section 112A and section 55 (2) (ac) of the Income Tax Act, 1961).

SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR THE TREATMENT THAT MAY BE GIVEN BY THEIR RESPECTIVE INCOME TAX ASSESSING AUTHORITIES IN THEIR CASE, AND THE APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE JUDICIAL AND THE ADMINISTRATIVE INTERPRETATIONS THEREOF, ARE SUBJECT TO CHANGE OR MODIFICATION BY SUBSEQUENT LEGISLATIVE. REGULATORY. ADMINISTRATIVE OR JUDICIAL DECISIONS. ANY SUCH CHANGES COULD HAVE DIFFERENT INCOME-TAX IMPLICATIONS. THIS NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF EQUITY SHARES. THE IMPLICATIONS ARE ALSO DEPENDENT ON THE SHAREHOLDERS FULFILLING THE CONDITIONS PRESCRIBED UNDER THE PROVISIONS OF THE RELEVANT SECTIONS UNDER THE RELEVANT TAX LAWS THE ACQUIRERS NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS AREASON OF THIS DELISTING

CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY

- 24.1 The Board of Directors of the Company has certified that:
- there are no material deviations in utilization of the proceeds of the issues (as compared to the stated objects in such issues) of securities made by the Company during the 5 (five) years immediately preceding the date of the Detailed Public Announcement from the stated object of the issue:
- all material information which is required to be disclosed under the provisions of the continuous listing requirements under the relevant Equity Listing Agreement entered into between the Company and the Stock Exchanges or the provisions of the Listing Regulations, as applicable from time to time have been disclosed to the Stock Exchanges
- The Company is in compliance with applicable provisions of securities law;
- the Acquirers or its related entities have not carried out any transaction to facilitate the success of the Delisting Offer and are in compliance with the provisions of sub-regulation (5) of regulation 4 of SEBI Delisting Regulations; and
- The Delisting Offer is in the interest of the shareholders of the Company.
- 25 COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY The details of Company Secretary and the Compliance Officer of the Company are as 25.1
- Company Secretary & Compliance Officer: Mr S Kalyanaraman

Address: No.6, Cathedral Road, Chennai 600 086 India Email: skr@ttkhealthcare.com 044-28116106 Telephone No: Fax No.: 044-28116387

25.2 In case the Public Shareholders have any queries concerning the non-receipt of credit or payment for Offer Shares or on delisting processes and procedure they may address the same to Registrar to the Delisting Offer or Manager to the Delisting Offer.

DOCUMENTS FOR INSPECTION

Copies of following documents will be available for inspection by the Public Shareholders at the registered office of the Manager to the Delisting Offer (i.e. Inga Ventures Private Limited, 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400069) on any working day (i.e. Monday to Friday and not being a bank holiday in Mumbai) between 10.00 am to 5.00 pm during the Bidding Period.

(i) Initial Public Announcement dated April 05, 2023

- (ii) Board resolution of the Company dated April 20, 2023.
- Due Diligence Report dated April 20, 2023 of M/s A K Jain & Associates, Peer Reviewed Practicing Company Secretary
- Audit report dated April 20, 2023 of M/s A K Jain & Associates, Practicing Company Secretary.
- Certified true copy of the resolution passed by the shareholders by way of postal ballot, results of which were declared on May 22, 2023 along with scrutinizer's report.
- Copy of Cash Escrow Agreement dated May 25, 2023 between the Acquirers, the Escrow Bank and Manager to the Delisting Offer.
- Revised Floor Price Certificate dated July 04, 2023 of from N. Sridharan, Proprietor M/s Aiyar & Co., Chartered Accountants, (FRN:000063S), (Membership No. 20503), In-principle approvals dated 12th July, 2023 received from both BSE and NSE.
- Copy of the recommendation to be published by the committee of independent directors of the Company in relation to the Delisting Offer.

GENERAL DISCLAIMER

S INGA

LINKIntime

Date: 12/07/2023

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirers (including its directors), the Manager to the Delisting Offer or the Company (including its directors) whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through the reverse book building process through Acquisition Window Facility or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason

For further details please refer to the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date.

This Detailed Public Announcement is expected to be available on the websites of the Stock Exchanges, i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>. Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form from the websites of the Stock Exchanges.

INGA VENTURES PRIVATE LIMITED

Manager to the Offer

1229, Hubtown Solaris, N.S. Phadke Marg. Opp. Telli Galli, Andheri (E) - 400 069, Mumbai, Maharashtra, India Telephone: 022 68540808

Email: ttkh.delisting@ingaventures.com

Investor Grievance Email: investors@ingaventures.com Contact Person: Kavita Shah Website: www.ingaventures.com

SEBI Registration No.: INM000012698 Registrar to the Offer

LINK INTIME INDIA PRIVATE LIMITED

CIN: U67190MH1999PTC118368

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400 083 Tel. No.: +91 8108114949 Fax: +91 22 49186060

Contact person: Mr Sumeet Deshpande Email: ttkhealthcare.delisting@linkintime.co.in Website: www.linkintime.co.in SEBI Registration Number: INR000004058

For and on behalf of Acquirers

Sd/-Sd/-Mr T TJagannathan Mr T T Raghunathan

Place: Chennai

For an on behalf of M/s T T Krishnamachari & Co. Sd/

T T Raghunathan **Authorised Signatory**

INVITATION TO THE REMAINING PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OPPORTUNITY UNDER EXIT OFFER TCI DEVELOPERS LIMITED TCI Develop

Corporate Identification Number (CIN): L70102TG2008PLC059173 Registered Office: Flat No. 306-307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad, Telangana, 500003 | **Tel. No.:** +91-40-27840104 | **Fax. No.:** +91-40-27840163Contact Person: Ms. Saloni Gupta, Company Secretary & Compliance Officer Email id: secretarial@tcidevelopers.com | Website: www.tcidevelopers.com

Dear Residual Public Shareholder (This public invitation shall be read in continuation of and read in conjunction with and all capitalized terms used in this public

invitation shall have the same meaning as ascribed to it in Detailed Public Announcement dated September 02, 2022 published on September 05, 2022 ("DPA"), the Letter of Offer dated September 05, 2022 ("LOF"), Post Offer PA dated September 21 2022 ("Post Offer PA"). Exit Offer Public Announcement dated November 03, 2022 ("Exit Offer PA") and Exit Letter of Offer dated November 11, 2022 ("ELOF"). This invitation of the Company is being issued for and on behalf of TDL Real Estate Holdings Limited ("Promoter Acquirer")

("Residual Public Shareholders") of TCI Developers Limited (the "Company") in adherence with Regulation 27(1)(a) and all other applicable regulations of the Delisting Regulations. This is to inform to all Residual Public Shareholders that the Equity Shares of the Company have been delisted and trading in the Equity Shares of the Company has been discontinued trading w.e.f. November 11, 2022 ("BSE and NSE Date of Discontinuance of Trading") and the above referred security symbol will be delisted from BSE and NSE with effect from

and other members of promoter and promoter group of TCI Developers Limited to the remaining Public Shareholder

November 18, 2022 ("BSE and NSE Date of Delisting") In terms of Regulation 27(1)(a) read with Regulation 26 and all other applicable Regulations of the Delisting Regulations, the Promoter Acquirer is inviting the Remaining Public Shareholders to avail the exit opportunity during the one-year exit window

after delisting of Equity Shares The Residual Public Shareholders who have still not tendered their Equity Shares, can tender their Equity Shares to the Promoter Acquirer at the Exit Price of ₹400/- (Indian Rupees Four Hundred Only) during the period from **November 18, 2022** till November 17, 2023 (both days inclusive) (the "Exit Window") subject to the terms and conditions provided in ELOF.

The Residual Public Shareholders are required to ensure that their Exit Application Form, together with the necessary enclosures, as per ELOF, is received by the Registrar to the Exit Offer on or before November 17, 2023 In case of non-receipt of said Exit Application Form / ELOF or if the same has been misplaced, the Residual Public Shareholders

may obtain a copy of the same by writing to the Registrar to the Exit Offer. Copy of the ELOF can also be downloaded from the websites of the BSE at www.bseindia.com, NSE at www.nseindia.com and Company at www.tcidevelopers.com. A follow-up email for the quarter ended June 2023, has been sent to all the remaining Residual Public Shareholders in

The Promoter Acquirer will make the payment by way of electronic credit to Residual Public Shareholders who have validly tendered their Equity Shares in Exit Offer following the receipt and verification of duly filled Exit Applications Form(s) (together with necessary enclosures, if any and receipt of the Equity Share(s) in the Special Depository Account / receipt of physical share certificate(s) (along with duly filled in transfer deed(s) as applicable) by the Registrar to the Exit Offer.

Any Residual Public Shareholders seeking any other assistance in connection with their shareholding like issue of duplicate share certificate, rectification of name, transmission of shares, deletion of name of a shareholder in case of joint shareholding etc. may contact the Registrar to the Exit Offer. The Promoter Acquirer accept full responsibility for the information contained in this Public Invitation and confirms that

such information is true, fair and adequate in all material aspects. REGISTRAR TO THE EXIT OFFER

MANAGER TO THE OFFER SAFFRON

compliance with Regulation 27(1)(b) of the Delisting Regulations.

SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, 6th floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India. **Telephone:** +91 22 4973 0394 | **Fax:** NA E-mail: delistings@saffronadvisor.com

Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Validity of Registration: Permanent Cont

▲ KFINTECH

Selenium Tower – B. Plot 31 & 32. Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana, India. Telephone: +91 40 6716 2222// +91 40 7961 1000 **Toll Free No:** 1-800-3094-001 | **Fax:** + 91 40-23001153 Email: tci.delistingoffer@kfintech.com

KFIN TECHNOLOGIES LIMITED

Website: www.kfintech.com Investor Grievance Email: einward.ris@kfintech.com Contact Person: Mr. Murali Krishna M SERI Registration Number: INR00000022

ı	Contact I Cison. Amit Wagie/ Gaurav	Mianuciwai SLDI Negistia	SEDI NEGISTIATION NUMBER. INTOCCOCCE	
l	For and on behalf of the Boar	or and on behalf of the Board of Directors of TDL Real Estate Holdings Limited (the Promoter Acquirer)		
ı	Sd/-	Sd/-	Sd/-	
ı	Urmila Agarwal	Karanjit Singh	Ishwar Singh Sigar	
ı	Place: Gurugram			
l	Date: July 12, 2023		AdE	

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कोस्मो फर्स्ट लिमिटेड

(पूर्व में कोस्मो फिल्म्स लिमिटेड) पंजी. कार्या.: 1008, डीएलएफ टॉवर—ए, जसोला डिस्ट्रिक सेन्टर, नई दिल्ली—110025 CIN: L92114DL1976PLC008355, फोन नं 011-49494949 फैक्सः 011-49494950 ई—मेलः investor.relations@cosmofirst.com, वेबसाइटः www.cosmofirst.com

एतद्द्वारा सूचित किया जाता है कि सामान्य परिपत्र सं. 14/2020, 17/2020, 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021, 02 / 2022 और 10 / 2022 एवं सर्भ अन्य लागू नियमों और कार्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन में बैठक की सचना दिनांक 29 मई, 2023 में निर्धारित कामकाज के निष्पादन के लिए कंपनी की 46वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 04 अगस्त, 2023 को अप. 3.00 बजे विडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी।

चपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेज दी गर्ड हैं जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकत हैं। कंपनी ने 46वीं वार्षिक आम बैठक की सूचना में दर्शाए गए सभी व्यवसाय(i) के निष्पादन के लिए सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफार्म पर ई—वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। सदस्यगण बैठक के स्थल के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का उपयोग कर अपना वोट दे सकते हैं। रिमोट ई—वोटिंग सुविधा मंगलवार, 01 अगस्त, 2023 को प्रातः 09.00 बजे से शुरू होगी और गुरूवार, 03 अगस्त, 2023 को सायं 5:00 बजे समाप्त होगी। इस तिथि व समय के बाद ई-वोटिंग की अनमति नहीं होगी।

कोई भी व्यक्ति जिनके नाम अंतिम तिथि अर्थात् 28 जुलाई, 2023 तक सदस्यों के रजिस्टर/लाभार्थी स्वामी में शामिल हैं केवल वहीं बैठक में रिमोट ई—वोटिंग / ई—वोटिंग कर सकते हैं। सदस्य जो रिमोट ई—वोटिंग द्वारा अपना वोट देना चाहते हैं वह बैठक में उपस्थित हो सकते हैं लेकिन वह दोबारा बैठक में अपना वोट देने के पात्र नहीं होंगे।

कोई भी व्यक्ति जिनके पास शेयर हैं और सूचना भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, वह कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट **मैसर्स अलंकित एसाइनमेंट्स** लिमिटेड 4ई /2 अलंकित हास्स झंडेवालान एक्सटेंशन नई दिल्ली-110055 रिमोट ई—वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। यूजर आईडी एवं पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में दी गई है जो कंपनी की वेबसाइट www.cosmofirst.com, स्टॉक एक्सचेंजों की वेबसाइट यानि बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमेश www.bseindia.com और www.nseindia.com और सीडीएसएल की वेबसाइट https://www.evotingindia.com पर उपलब्ध है।

ई-वोटिंग का नतीजा कंपनी की वार्षिक आम बैठक में या उसके बाद घोषित किया जायेगा। निरीक्षक की रिपोर्ट के साथ घोषित परिणाम सदस्यों की जानकारी के लिए स्टॉक एक्सचेंज(i) को सूचित किये जाने के साथ साथ कंपनी तथा सीडीएसएल की वेबसाइट पर दर्शाये जायेगें।

सचना तथा कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.cosmofirst.com पर दर्शायी जायेगी। यदि एजीएम मे भाग लेने और ई-वोटिंग के संबंध में आपकी कोई शंका या समस्या है तो आप www.evotingindia.com पर सहायता खंड के अन्तर्गत उपलब्ध बहुधा पुछे जाने वाले प्रश्न (''एफएक्य'') तथा ई-वोटिंग मैन्युअल के देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या टोल फ्री न0 1800 22 55 33 पर सम्पर्क कर सकते हैं। इलेक्टॉनिक साधनों द्वारा मतदान करने की सुविधा से संबंधी किसी शिकायत के मामले में कृपया श्री राकेश दालवी, वरिष्ठ प्रबंधक, सीडीएसएल, ए विंग, 25वां तल, मैराथन फ्यूचरएक्स मफतलाल मिल कम्पांउडस, एनएम जोशी मार्ग, लोअर परेल (ईस्ट) मुम्बई—400013

एतुद्वारा आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की घारा 91 तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियम 42 के अनुसार, वार्षिक आम बैठक के उद्देश्य के लिए सदस्यों का रजिस्टर तथा कंपनी की शेयर स्थानांतरण बक्स शनिवार 29 जुलाई, 2023 से शुक्रवार 04 अगस्त, 2023 (दोनों दिनों सहित) तक बंद रहेगीं।

वित्तीय वर्ष 2022-23 के लिए अंतिम लाभांश के लिए सदस्यों की पात्रता निर्धारित करने की रिकॉर्ड तिथि 28 जुलाई 2023 है, जिसका भुगतान कंपनी की 46वीं वार्षिक आम बैठक में अनुमोदित होने पर 03 सितंबर 2023 को या उससे पहले किय जाएगा ।

स्थानः नई दिल्ली

दिनांकः 12 जुलाई, 2023

कृते कोस्मो फर्स्ट लिमिटेड (पूर्व में कोस्मो फिल्म्स लिमिटेड) हस्ता /-

ज्योति दीक्षित कंपनी सचिव

स्थान- कानपर

दिनांक: 12.07.2023

एसवीपी हाउसिंग लिमिटेड सी.आई.एन. : L70100DL2003PLC118413 पंजीकृत कार्यालय- पी3-211, द्वितीय तन, सेन्ट्रन स्काव्यर, 20, मनोहर लाल खुराना मार्ग, बड़ा हिन्दू राव, दिल्ली-110006 मिल : sandeephi@hotmail.com, वेबसाईट : www.svphousing.com फोन न0- +91-9415108158

डाक मतपत्र ई-वोटिंग सचना

सदस्यों कों एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 व धारा 110 के साथ व्याख्यायित कंपनी (पबंधन और प्रशासन) नियम 2014 व नियम 20 व 22 और सेबी (सचिकरण दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के विनियम 44 एवं सामान्य सभा पर सचिवीय मानकों (SS-2) व कारपोरेट कामकाज मंत्रालय (MCA) द्वारा जारी आम परिपत्रक सं0 14/2020 दिनांक 08.04.2020, 17/2020 दिनांक 13.04.2020, 20/2020 दिनांक 05.05. 2020, 22 / 2020 दिनांक 15.06.2020, 33 / 2020 दिनांक 28.09.2020, 39 / 2020 दिनांक 31.12.2020, 10 / 2021 दिनांक 26.06.2021, 20 / 2021 दिनांक 08.12. 2021, 03/2022 दिनांक 05.05.2022 और 11/2022 दिनांक 28.12.2022 के अनुपालन में कंपनी ने डाक मतपत्र ई—वोटिंग के माध्यम से डाक मतपत्र सूचना मे निहित व्यवसायों के सम्बन्ध में सदस्यों के अनुमोदन की मांग के लिए 12 जुलाई 2023 को डाक मतपत्र सूचना का प्रेषण ईमेल द्वारा पूर्ण कर लिया है। डाक मतपत्र उन सभी सदस्यों को ई—ेमेल के माध्यम से भेज दिए गए हैं जिनके नाम व ई—मेल आईडी सदस्यता रजिस्टर / बेनेफिशियल स्वामी की सूची में कटऑफ डेट जो कि 07 जुलाई 2023 है तक दर्ज हैं, जैसा कि आर.टी.ए. या[ँ] डिपोजिटरीज (एन.एस.डी. एल. / सी.डी.एस.एल.) से प्राप्त हुआ है। कटऑफ डेट को जो व्यक्ति कंपनी के सदस्य नहीं हैं, वह व्यक्ति इस सूचना को केवल जानकारी के लिये समझें।

भौतिक मोड में शेयर रखने वाले सदस्य एंव वे सदस्य जिन्होंने कम्पनी में अपने ई—मेल पते को अपडेट नहीं किया है और वे सदस्य डाक मतपत्र ई वोटिंग के माध्यम रें मतदान करना चाहते हैं, वे अपना फोलियो नं0, नाम, शेयर सर्टिफिकेट की स्कैन कापी, पैन, आधार की सेल्फ एटेस्टेड कापी info@svphousing.com और Bssdelhi@bigshareonline.com पर भेज सकते है।

सदस्य NSDL को evoting@nsdl.co.in पर उपरोक्त दस्तावेज भेजकर भी अपना ईवोटिंग USERID व Password प्राप्त कर सकतें है।

कंपनी ने अपने सभी सदस्यों को ई—वोटिंग सुविधा प्रदान करने के लिए एन.एस.डी. एल. (NSDL) की सेवाएं ली हैं। सदस्यों से अनुरोध है कि कृपया ध्यान दें कि इलेक्ट्रॉनिक विधि द्वारा मतदान गुरूवार, 13 जुलॉई, 2023 सुबह 9 बजे से प्रारम्भ होंगे और शुक्रवार, 11 अगस्त, 2023 शाम 5 बजे समाप्त होंगे। कंपनी के निदेशक मंडल ने डाक मतपत्र ई–वोटिंग द्वारा प्रक्रिया के निष्पक्ष और

. पारदर्शी ढंग से संचालन के लिए श्री हेमंत कुमार सजनानी, प्रैक्टिसिंग कम्पनी सचिव (सी.पी. नं. 14214) को स्क्रूटिनाईज़र के रूप में नियुक्त किया है। सदस्यों से अनुरोध है कि इस बात का ध्यान रेखें कि उनका मत केवल इलेक्ट्रॉनिक माध्यम से ही प्राप्त किया जा सकता है, जिसे उन्हे शुक्रवार, 11 अगस्त, 2023 को शाम 5 बजे से पहले डालना होगा। उक्त तिथि के बाद इलेक्ट्रॉनिक विधि द्वारा वोटिंग की अनुमति नहीं होगी । मतदान प्रकिया विस्तार पूर्वक डाक मतपत्र सूचना मे निर्दिष्ट है । जिन सदस्यों को डाक मतपत्र सूचना प्राप्त नहीं हुआ है, वे कंपनी के शेयर रजिस्ट्रार और ट्रांसफर एजेन्ट को Bssdelĥi@bigshareonline.com पर ई–मेल कर सकते हैं।

पोस्टल मतपत्र की सूचना कंपनी की वेबसाइट : www.svphousing.com, एन.एस. डी.एल. की वेबसाइट www.evoting.nsdl.com, बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध है।

ई—वोटिंग से सम्बन्धित किसी भी शिकायत पर श्री मुकेश कुमार, ब्रांच मैनेजर बिगशेयर सर्विसेज प्रा. लि., 302 कुशल बाजार, 32–33 नेहरू पैलेस, नई दिल्ली–110053, फोन : 01142425004 व ईमेल Bssdelhi@bigshareonline.com पर संपर्क कर सकते हैं।

ई—वोटिंग के परिणाम कंपनी के पंजीकृत कार्यालय में बुधवार, 16 अगस्त, 2023 शाम 5 बजे तक घोषित किये जायेंगे इसके अतिरिक्त परिणॉम स्कृटिनाईजर की रिपोर्ट के साथ कंपनी की वेबसाइट www.svphousing.com पर प्रदर्शित किया जाएगा। इन्हीं परिणामों को बीएसई लिमिटेड (बीएसई) और एन.एस.डी.एल. भी को भी भेजा

> कृते एसवीपी हाउसिंग लिमिटेड हस्ता/-(नेहा गजवानी) कंपनी सचिव व अनुपालन अधिकारी

Form No. INC 26

(Pursuant to Rule 30 of the Companies

(Incorporation) Rules, 2014) BEFORE THE REGIONAL DIRECTOR. NORTHERN REGION, NEW DELHI the matter of the Companies Act, 2013 Section 13 (4)

Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 In the matter of POS WORLD TECHNOLOGIES PRIVATE LIMITED Registered Office: PRO.N.195,198, W.N.6, FLAT NO.3, F/F, KH. N. 1151/3 MEHRAUL

DELHI, SOUTH WEST, DELHI - 110030

Petition

Notice is hereby given to the General Public that the above named petitioner Company proposes to make an application to the Centra overnment [Regional Director, Norther Region New Delhil under Section 13 of the ompanies Act. 2013 before the seeking confirmation to the proposed alteration to ause II of its Memorandum of Association i erms of Special Resolution passed at the Extra Ordinary General Meeting held or Wednesday 1st February, 2023 to enable the company to change its Registered Office from he "State of Delhi" to the "State o

/laharashtra".

Any person whose interest is likely to be fected by the said shifting of Registered Office of the Company may deliver either on the MCA – 21 portal (www.mca.gov.in) by filing nvestor complaint or cause to be delivered of send by registered post his/her objection upported by an affidavit stating the nature of is/her interest and grounds of objection to the Regional Director, Northern Region, B-2 Wing 2nd floor, Pt. Deendayal Antyodaya Bhawar CGO Complex, New Delhi-110003 within fourteen days from the date of publication or this notice and also to the petitioner Compan it its Registered office at the address

For POS WORLD TECHNOLOGIES PRIVATE LIMITED Date: 13/07/2023
VISHAL ABHAY LALAN
(Director) (Director)

