



## Motherson Sumi Systems Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India  
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

December 8, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MOTHERSUMI**

**Scrip Code : 517334**

**Subject: Notice published in newspaper**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of voting results declared on December 3, 2021 and as published in newspaper(s) with respect to Postal Ballot.

The above is for your information and records.

Thanking you,

Yours truly,  
For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary

Regd Office:  
Unit – 705, C Wing, ONE BKC  
G Block Bandra Kurla Complex  
Bandra East Mumbai – 400051  
Maharashtra (India)  
Email: investorrelations@motherson.com  
CIN No.: L34300MH1986PLC284510



**Motherson Sumi Systems Limited**  
(CIN: L34300MH1986PLC284510)  
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra  
Corporate Office: 11<sup>th</sup> Floor, Plot No. 1, Sector-127, Noida-201301 (Uttar Pradesh)  
Phone: +91 120-6679500; Fax: +91 120-2521866;  
E-mail: investorrelations@motherson.com | Website: www.motherson.com  
Investor Relation Phone no.: 0120 6679500

**DECLARATION OF POSTAL BALLOT RESULTS**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice dated October 8, 2021 as circulated to the members seeking their approval has been passed with requisite majority.

A summarized statement of voting results is as under:

Particulars of the Resolution	Total numbers of vote through e-voting	Votes in favour		Votes against	
		No. of votes	%age of total votes	No. of votes	%age of total votes
Special Resolution to make investment and/ or provide loan/ guarantee in excess of the limits prescribed under Section 186 of the Companies Act, 2013 as mentioned in resolution in the Postal Ballot Notice.	2737757668	2737699683	99.9978	58985	0.0022

The detailed voting results may be accessed on the website of the Company at [www.motherson.com](http://www.motherson.com) and the website of e-voting agency, viz., <https://evoting.kfintech.com/>. The voting results may also be accessed on the Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Motherson Sumi Systems Limited  
Alok Goel  
Company Secretary

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

CIN: L65990WB1913PLC218486  
Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027  
Tel. No. 033-40133000;  
Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)  
Website: [www.industrialprudential.com](http://www.industrialprudential.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th December 2021, at 2:30 PM, inter alia to consider the following:

- To accept resignation of Statutory Auditor Lodha & Co.
- Based on the recommendation of Audit Committee, to appoint, subject to approval of shareholders, Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation Lodha & Co., as Statutory Auditors of the Company, till the conclusion of 106th Annual General Meeting of the company to be held in the year 2022.

The above information is also available on the website of the Company - [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For Industrial & Prudential Investment Co. Ltd.  
Sd/-  
Ayan Datta  
Company Secretary

Place: Kolkata  
Dated: 4th December, 2021

**IL&FS Transportation Networks Limited**

Regd. Off: The IL&FS Financial Centre, Plot no. C-22, G-Block, Bandra- Kurla Complex, Bandra (E), Mumbai 4000 051  
Tel. No.: +91 22 2653 3333, Facsimile: +91 22 2652 3979,  
Email: [itninvestor@ilfsindia.com](mailto:itninvestor@ilfsindia.com), [www.itnindia.com](mailto:www.itnindia.com)  
CIN: L45203MH2000PLC129790

**NOTICE TO MEMBERS**

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of Ordinary Resolutions by Companies under the Act and the Rules made thereunder on account of the threat posed by COVID-19" and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 in relation to extension of the framework provided in the aforementioned circulars up to December 31, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the resolutions appended below are proposed for approval of the Shareholders of the Company by means of a Postal Ballot, only by way of remote e-voting process ("e-voting"):

- Re-appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director;
- Re-appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) as an Independent Director;
- Appointment of Mr. Kaushik Modak (DIN: 01266560) as a Non-Executive Director;
- Appointment of Mr. Shekhar Prabhudesai (DIN: 08766338) as a Non-Executive Director and
- Appointment of CNK & Associates LLP (Firm Registration No. 101961W/W-100036) as Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of SRBC & Co. LLP.

The Company has on December 6, 2021 completed by electronic means, the dispatch of Notice of Postal Ballot containing resolutions and Explanatory Statement to all the Members, whose names appear in the Register of Members / Beneficial Owners and whose email IDs are registered as per the details furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 26, 2021 for seeking their consent on the agenda items mentioned in the Postal Ballot Notice dated December 1, 2021 along with the Explanatory Statement. Members may please note that the Postal Ballot Notice will also be available on the Company's website at: <https://www.itnindia.com>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime (India) Private Ltd. ("Registrar and Transfer Agents") at: <http://www.linkintime.co.in/>.

Please note that:-

- E-voting period commences at 9:00 AM IST on Wednesday, December 8, 2021 and ends at 5:00 PM IST on Thursday, January 6, 2022. Shareholders are requested to cast their vote through the e-voting process during the e-voting period but not later than 5:00 PM IST on Thursday, January 6, 2022 to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the shareholder.
- In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.
- 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) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit-IL&FS Transportation Networks Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083; Tel. No.: +91-22-49186270; Fax No.: +91-22-49186060; E-Mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- Any person who acquires shares of the Company and becomes a Shareholder after sending the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The Company has provided facility for voting through electronic mode (e-voting) through NSDL e-voting platform. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.
- 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [palpavi@nsdl.co.in](mailto:palpavi@nsdl.co.in)
- The Company has in compliance with Rule 22(5) of the Companies Rules, appointed Mr. Atul Mehta (Membership No. F5782) Partner and failing him Ms. Ashwini Inamdar (Membership No. F9409) Partner, of M/s. Mehta & Mehta, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting Process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.
- The results shall be announced on or before Saturday, January 8, 2022 and shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") together with the "Stock Exchanges", National Securities Depository Limited ("NSDL"), Link Intime (India) Private Limited ("Registrar and Share Transfer Agent") and will also be displayed on the Company's website: [www.itnindia.com](http://www.itnindia.com).

For IL&FS Transportation Networks Limited  
Krishna Ghag  
Vice President & Company Secretary  
Membership No. FCS 4489

**BENGAL & ASSAM COMPANY LIMITED**

**INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Thursday, 30th December, 2021 at 2:30 P.M.**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, Ministry of Corporate Affairs' General Circulars No. 14/2020, 17/2020 and 10/2021 dated 8th April, 2020, 13th April, 2020 and 23rd June 2021, respectively and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (Collectively referred to as "Circulars") to transact the Special Business as set out in the EGM Notice.

In compliance with the provisions of above mentioned Circulars, electronic copies of EGM Notice along with Statement under Section 102 of the Act have been sent by e-mail to all those Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DP). The EGM Notice is also available on the website of the Company at [www.bengalassam.com](http://www.bengalassam.com), website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The Company hereby request all its Members to register their e-mail addresses, if not registered, to promote green initiative and to enable the Company to provide all communications including the EGM Notice through e-mail, by following the procedure given in the EGM notice.

**E-voting:** Members, whose names appeared in the Register of Members/List of Beneficial owners as on the cut-off date i.e., **Thursday, 23rd December, 2021** are eligible to vote on the resolution set out in the EGM Notice through remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The detailed procedure for Remote e-voting and for attending the EGM through VC/OAVM is explained in **Point Nos. 6 to 11** of EGM Notice and the web link to attend the EGM is <https://www.evotingindia.com>. Members attending the EGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The Remote e-voting begins on **Monday, 27th December, 2021 (10.00 A.M.)** and ends on **Wednesday, 29th December, 2021 (5.00 P.M.)**. The Remote e-voting shall not be allowed beyond the said date and time. The facility for e-voting shall also be made available at the EGM to those Members who have not cast their votes by remote e-voting and who will attend the EGM through VC/OAVM. The Members who have already cast their vote by Remote e-voting, prior to the date of EGM, may also attend the EGM through VC/OAVM, but shall not be entitled to vote again at the EGM.

In line with the provisions of aforesaid Circulars issued by MCA and SEBI, the facility to appoint a proxy to attend and cast vote for the Member is also not available at the EGM. Accordingly, Proxy Form, Attendance Slip and Route Map etc., are not annexed to the Notice of the EGM. Therefore, a Member cannot exercise his/her vote by Proxy at the EGM.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at 022-23058738 or 022-2305854243. Please write to the Company for any assistance.

For Bengal & Assam Company Limited  
Dillip Kumar Swain  
Company Secretary

Date: 6th December, 2021  
Place: New Delhi

CIN: L67120WB1947PLC221402 Website: [www.bengalassam.com](http://www.bengalassam.com)  
Regd. Office: 7, Council House Street, Kolkata, West Bengal-700001  
Admn. Office: Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110002  
Telephone: 011-66001112, 68201888/899, Fax: 011-23739475

**Panasonic**

**PANASONIC APPLIANCES INDIA COMPANY LIMITED**

CIN: U33007TN1988PLC016184  
Regd. Office: National Highway No. 5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067  
Tel: +91-44-26330133 Fax: +91-44-26330132  
Website: [www.panasonicappliances.in](http://www.panasonicappliances.in) E-mail: [papin.secretary@in.panasonic.com](mailto:papin.secretary@in.panasonic.com)

**NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the **Thirty Third Annual General Meeting ("AGM")** of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, December 29, 2021, at 10:00 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA/Circulars"), to transact the business as set out in the Notice dated December 6, 2021 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") have been mailed electronically (email) on December 7, 2021 to all the members whose email addresses are registered with the Company or the depositories/depository participants as on December 3, 2021. These documents are also available on the website of the Company at [www.panasonicappliances.in](http://www.panasonicappliances.in) and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, December 17, 2021 to Wednesday, December 29, 2021** (both days inclusive) for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Sunday, December 26, 2021, at 9:00 a.m. IST** and ends on **Tuesday, December 28, 2021 at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **December 24, 2021**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed **Mr. M. Alagar**, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

**Manner of registering/updating email address is as below:**

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking <https://www.integratedindia.in/emailupdate.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [papin.secretary@in.panasonic.com](mailto:papin.secretary@in.panasonic.com).
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.

- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as of the cut-off date i.e. **December 24, 2021** only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to [papin.secretary@in.panasonic.com](mailto:papin.secretary@in.panasonic.com) authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to [papin.secretary@in.panasonic.com](mailto:papin.secretary@in.panasonic.com) on or before **December 24, 2021**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company email ID: [papin.secretary@in.panasonic.com](mailto:papin.secretary@in.panasonic.com).

By order of the Board  
for Panasonic Appliances India Company Limited  
Sd/-  
Jayaprakash Kalappan  
Chief Financial Officer & Company Secretary  
Chennai, December 7, 2021 FCS No.: 8009

*Not for Release in the United States. This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated October 20, 2021 (the "Letter of Offer" or the "LoF" filed with stock exchanges namely BSE Limited ("BSE") and National Stock Exchange of India Ltd ("NSE") and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").*



**adventz**  
**TEXMACO RAIL & ENGINEERING LIMITED**

Texmaco Rail & Engineering Limited was originally incorporated on June 25, 1998 under the Companies Act, 1956 as 'Texmaco Machines Private Limited'. The name of our Company was changed to 'Texmaco Machines Limited' pursuant to a fresh certificate of incorporation consequent on change of name issued by the Registrar of Companies, West Bengal on March 3, 2010. Further, the name of our Company was subsequently changed to 'Texmaco Rail & Engineering Limited' pursuant to a fresh certificate of incorporation consequent on change of name issued by the Registrar of Companies, West Bengal on April 23, 2010. For further details regarding changes in the name and registered office of our Company, see "General Information" on page 46 of the Letter of Offer.

**Registered and Corporate Office:** Belgharia, Kolkata - 700 056, West Bengal, India; **Telephone:** +91-33-25691500  
**Contact Person:** Ravi Varma, Company Secretary and Compliance Officer.  
**Telephone:** +91-33-25691500; **E-mail:** [ravi.varma@texmaco.in](mailto:ravi.varma@texmaco.in)  
**Website:** [www.texmaco.in](http://www.texmaco.in); **Corporate Identity Number:** L29261WB1998PLC087404

**OUR PROMOTERS: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED AND ZUARI INVESTMENTS LIMITED**

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF TEXMACO RAIL & ENGINEERING LIMITED ("OUR COMPANY" OR "THE ISSUER") ONLY

**ISSUE OF UP TO 7,15,26,643 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF TEXMACO RAIL & ENGINEERING LIMITED (THE "ISSUER" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 23 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 22 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO 16,451.13 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY IN THE RATIO OF 2 (TWO) EQUITY SHARES FOR EVERY 7 (SEVEN) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS, ON FRIDAY, OCTOBER 22, 2021 ("RECORD DATE") (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 265 OF THE LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of Texmaco Rail & Engineering Limited wish to thank all its shareholders and investors for their response to the Issue, which opened for subscription on Monday, November 01, 2021, and closed on Thursday, November 25, 2021\*, and the last date for on-market renunciation was Wednesday, November 17, 2021. The total number of Applications (including 5,257 R-WAP Applications) received were 18,800 for 96,876,003 Equity Shares which includes Applications for subscriptions to additional Equity Shares. The Issue was subscribed to the extent of 1.35 of the Issue in terms of the number of Equity Shares applied for.

\*Due to multiple requests from the shareholders, also owing to festive holidays and on the basis of advice of the advisors, the Capital Issue Committee at its meeting held on November 3, 2021 extended the Rights Issue for a further period of 10 days i.e. to Thursday, November 25, 2021 in order to provide wider opportunity to its shareholders to exercise their rights in the Rights Issue of the Company.

The Basis of Allotment was finalised on December 1, 2021, in consultation with the Registrar to the Issue, Lead Managers and BSE Limited ("BSE"), the Designated Stock Exchange.

The Capital Issue Committee of the Company allotted 7,15,26,643 Equity Shares on December 2, 2021. All valid Applications (including R-WAP Applications) have been considered for allotment

**1. The break-up of Applications (including R-WAP Applications) is given below.**

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted	
	Number	%	Number	Value (₹)	Number	Value (₹)
Shareholders	18,374	97.73%	9,40,75,499	2,16,37,36,435.00	97.11%	6,96,11,850
Renoucees	426	2.27%	28,00,504	6,44,11,592.00	2.89%	19,14,793
<b>Total</b>	<b>18,800</b>	<b>100.00%</b>	<b>9,68,76,003</b>	<b>2,22,81,48,027.00</b>	<b>100.00%</b>	<b>7,15,26,643</b>

**2. Basis of Allotment**

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
				Number
Shareholders	14,798	6,06,90,956	89,20,894	6,96,11,850
Renoucees	426	19,14,793	0	19,14,793
<b>Total</b>	<b>15,224</b>	<b>6,26,05,749</b>	<b>89,20,894</b>	<b>7,15,26,643</b>

Out of a total of 18,800 Applications (including 5,257 R-WAP Applications) received, 3,576 Applications were rejected on technical grounds.

**Intimation for Allotment/Refund/Rejections:** The dispatch of allotment order cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on December 3, 2021. The instructions to (i) IndusInd Bank Limited ("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Application made using R-WAP facility was given on December 2, 2021 and (ii) SCSBs for unblocking of funds in case of ASBA applicants were given on December 01, 2021. The listing application was filed with BSE and NSE on December 02, 2021. The credit of Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on December 3, 2021. Please note that the equity shares applied for in this issue can be allotted only in dematerialized form and to the same depository account in which our equity shares are held by such investor on the record date or mentioned in the application form in the event that no shares are held by such investor on the record date. For further details, please refer to "Terms of the Issue - Credit of Rights Entitlements in demat accounts of Eligible Equity Shareholders" on page 267 of the Letter of Offer. Pursuant to the listing and trading approvals granted by NSE and BSE, the Rights Equity Shares allotted in the Issue will commence trading on BSE and NSE with effect from **December 7, 2021**. In accordance with SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on December 3, 2021.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that submission of the LoF to SEBI should not, in anyway, be deemed or construed that SEBI has cleared or approved the LoF. The investors are advised to refer to the full text of the "Disclaimer clause of SEBI" beginning on page no. 257 of the LoF.

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that submission of LoF to BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of BSE" beginning on page no. 260 of the LoF.

**DISCLAIMER CLAUSE OF NSE:** It is to be distinctly understood that submission of LoF to NSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Disclaimer clause of NSE" beginning on page no. 260 of the LoF.

LEAD MANAGERS TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>ICICI SECURITIES LIMITED</b> ICICI Venture House Appasaheb Marathe Marg		

