



July 08, 2023

To

Department of Corporate Services - Listing,
National Stock Exchange of India Limited.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – kurla Complex, Bandra (E)
Mumbai 400 051

NSE CODE: AURIONPRO

Sub: Newspaper Advertisement of the Corrigendum to the Notice of Extra-Ordinary General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English) all editions and Loksatta (Marathi), Mumbai, on 08th July, 2023, informing about publication of Corrigendum to the Notice of Extra-Ordinary General Meeting to be hold on 15th July, 2023.

We request you to take above submission on record. Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**

Encls: Newspaper Advertisement

MARKET RALLY DRIVES GROWTH

Demat a/c addition at 13-month high

SIDDHANT MISHRA
Mumbai, July 7

NEW DEMAT ACCOUNT additions zoomed to a 13-month high in June, with investors looking to participate in the market rally amid the new highs.

Data from depositories — CDSL and NSDL — show that June registered a net addition of 2.36 million demat accounts — the highest since May 2022, a month that had registered 2.67 million additional accounts over the preceding month.

A surge in demat account openings during market rallies, say experts, is a common occurrence. "This direct correlation between new account openings and market rallies holds good during the ongoing rally. The sharp 15% rise in the Nifty from the March lows, coupled with news and stories surrounding the consequent wealth creation, is attracting new investors," says VK Vijayakumar, chief investment strategist at Geojit Financial Services.

Market players expect the trend to continue as long as the market remains resilient.

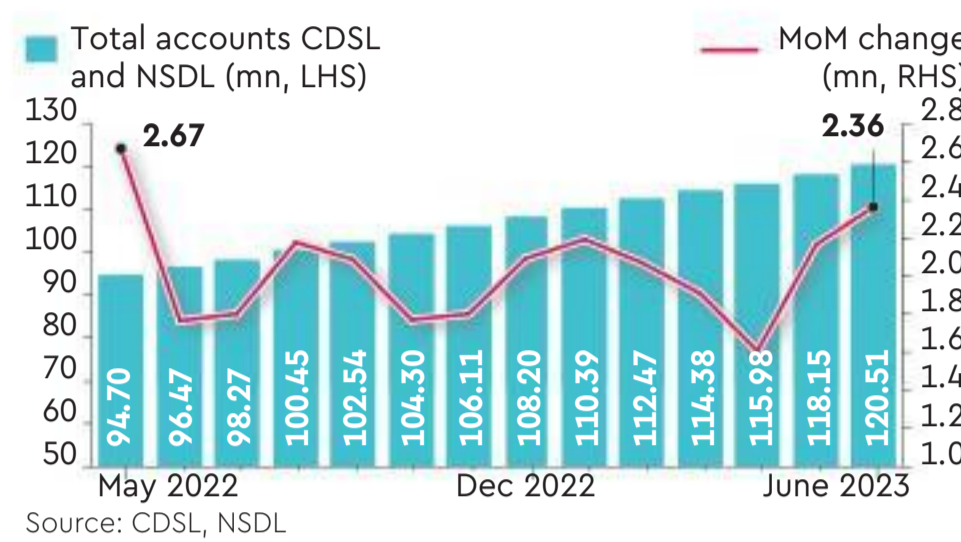
Similarly, the lowest addition in demat accounts during this 13-month period was in April 2023, right after the March lows registered by the Sensex (57,527.10) and Nifty (16,945.05). Since then, the Sensex has recovered 13.5% and the Nifty by 14.1%.

Tejas Khoday, co-founder and CEO of Fyers, said the Nifty and Sensex breaking all-time highs has attracted a wave of new investors eager to capitalise on the market's momentum.

However, investors would do well to exercise some caution, with Vijayakumar saying



CAPITALISING ON MOMENTUM



Source: CDSL, NSDL

- Such a surge during market rallies is a common occurrence
- Smallcaps and midcaps contributed heavily to the market

that there is a negative dimension to this retail exuberance as well. "New investors normally chase low-grade small-caps, which slowly run into the bubble territory. There are signs of this happening now. Seasoned investors normally take this as a sign of caution."

Agrees Khoday, saying not all of lockdown period investors experienced success. "Some traders, enticed by the fear of missing out, or FOMO, factor, entered the market during Covid, but are now realising that only disciplined traders with a long-term outlook are staying put and reaping profits."

The heightened action in smallcaps and midcaps con-

tributed heavily to the market boom. The midcap and small-cap indices have bounced back 22.7% and 23.77% since the March low.

Others say a resurgence in the IPO market also lent a helping hand. "Upward bounce in IPOs also brought some relief to investors facing deep losses. Cash segment volumes touched a 14-month high in June and the average daily turnover was up 42% YoY — reflecting high interest by retail investors. At such times, investors open new accounts at a fast pace, expecting the bullish sentiments to continue," said Deepak Jasani, head of retail research, HDFC Securities.

EXPLAINER

INTERNATIONALISING THE RUPEE

A year after the Reserve Bank of India (RBI) came up with a mechanism to settle payments for international trade in the rupee, an inter-departmental group of the central bank recently submitted a report, making a clutch of recommendations on the internationalisation of the rupee. **Sarthak Ray** decodes the concept and related issues



The RBI group's recommendations

Short-term measures: India must adopt a standardised approach to examining proposals on bilateral and multilateral trade arrangements for invoicing, settlement and payment in rupee and local currencies. It must position the rupee as an additional settlement currency in existing multi-lateral arrangements such as the Asian Clearing Union. India must also work on inclusion of sovereign bonds in global indices and make its FPI regime more conducive for investment in India's debt markets.

Medium term: Review taxes on masala bonds. Facilitate international use of RTGS for cross-border trade. Work on inclusion of the rupee as a direct settlement currency in the CLS system. Harmonise own taxation of financial markets and that of global financial centres.

Long term: India must work on inclusion of the rupee on the IMF's Special Drawing Rights basket.

Internationalisation of rupee
INTERNATIONALISATION of the rupee means increasing the currency's usage in cross-border transactions. The way to do this would be to first get the Indian resident and foreign parties in any international trade transaction to use the Indian currency to settle payments. The more such transactions are carried out in rupee, the more the Indian currency gathers international acceptance for settlement of commerce.

With rising acceptance, apart from such current account transactions, the rupee can be used for capital account transactions. That is, a non-resident can transact in assets or liabilities in India in rupee, and an Indian resident can do the same for assets or liabilities abroad in the currency.

12 banks ALLOWED BY RBI TO SETTLE TRADE IN RUPEES IN 18 COUNTRIES SINCE 2022

\$120 million LOCAL CURRENCY TRADE VOLUME VS INDIA'S GOODS TRADE OF \$1.2 TRN IN FY23

Capital a/c CONVERTIBILITY IN FULL IS A KEY DRIVER OF CURRENCY INTERNATIONALISATION

SDR inclusion A LONG-TERM MEASURE TO INTERNATIONALISE ₹

What is required
THE ACCEPTANCE of a currency in international commerce is tied to the economic heft of its home economy. With rising heft, it becomes easier for a country to get others to agree to accepting its currency for payments—which is why China is pushing renminbi as a global reserve currency, and the RBI says that it can be a challenger to the dollar.

Of course, payments in one currency needs to be readily converted to another. Thus, rupee internationalisation needs greater opening up of currency settlement — through growing bilateral swaps and robust forex markets. Internationalisation also needs all restrictions on full convertibility of the currency into another for both capital account and current account transactions to go. Currently, India allows full convertibility only for current account transactions.

Why internationalise

THE OBVIOUS benefit is that it lowers parties' costs of business. To elaborate, say, an Indian buyer has to pay a Brazilian vendor. At present, the trade is carried out in dollars. The Indian party must buy the required amount of dollars to pay the Brazilian party, who then has to exchange the dollars for Brazilian reals. Both parties incur

conversion costs and face currency fluctuation risks here. Internationalisation will also lower the need for forex reserves, reducing India's vulnerability to external shocks. The sanctions on Russia underscored the need for economies to move away from reliance on Western currencies, too.

Slow take-off

INDIA, LAST July, introduced a mechanism to settle international trade payments in rupee, kicking off efforts to internationalise the currency. However, the country has made very little headway. The country's tough capital controls and the tight grip on its currency are big factors behind this. It has refused to give tax

exemptions for trading on international bond platforms that would have made its inclusion in global debt indices easier, reports *Bloomberg*, and withdrew a plan to issue sovereign bonds in overseas markets. A small share in global exports also adds to international hesitation.

MANALI PETROCHEMICALS LIMITED
Manali Petrochemicals Limited
Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com, Telefax: 044-22351098

NOTICE OF POSTAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following proposals as Special Business (1) Appointment of Ms. Devaki Ashwin Muthiah (DIN: 10073541) as a Director of the Company. (2) Approval for payment of remuneration to the Non-Executive Directors for FY 2022-23.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) the said Notice has been sent on 06th July 2023 to all the shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the 30th June 2023 ("Cut-off date") and who have registered their email id with the Company / Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 28th December 2022, the said Notice has been sent only in electronic form. The Notice of Postal Ballot has also been placed on the Websites of the Company, RTA and CDSL.

The postal ballot facility through e-Voting is being provided to the Members in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circulars.

The Company has engaged the services of CDSL to provide the e-Voting facilities, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in the e-Voting has been provided in the Notice.

The e-Voting will commence on Friday, the 07th July 2023 (9.00 A.M.) IST and end on Saturday, the 05th August 2023 (5.00 P.M.) IST. The e-Voting module shall be disabled thereafter and not available for voting.

Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Email: investor@cameoindia.com.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the voting rights.

The results of the voting would be declared as stipulated under the relevant Rules, informed to the Stock Exchanges and will also be posted on the Websites of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatall Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or Toll free No. 1800 22 55 33. In case of difficulties Members may also contact the undersigned or the RTA.

By Order of the Board
For Manali Petrochemicals Limited
R. Swaminathan
Company Secretary

Place: Chennai
Date: 07.07.2023

aurionpro
AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L99999MH19997PLC111637
Phone No. +91-22-4040-7070, Fax: +91-22-4040-7080
Email: investor@aurionpro.com, Website: www.aurionpro.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON 15TH JULY, 2023 THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AT 11 A.M. (IST).

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2023-24

This corrigendum ("Corrigendum") is issued in continuation to the notice dated June 20, 2023 ("Notice") issued to the Members on June 22, 2023 convening the Extraordinary General Meeting No. 01/2023-24 of Aurionpro Solutions Limited ("Company") on Saturday, July 15, 2023 at 11:00 AM (IST), through video conferencing / other audio visual means, for seeking shareholders' approval for the matters contained in the Notice.

The Company has applied for In-principal approval with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for issue and allotment of 3,00,000 (Three Lakhs) Equity Shares and 5,00,000 (Five Lakhs) fully convertible warrants ("Warrants/Convertible Warrants") into Equity Shares on preferential basis.

Thereafter, referring to the Articles of Association ("AOA") of the Company, the stock exchanges has advised the Company to obtain valuation report from the Registered Valuer and make it available to the Shareholders by way of issuing corrigendum to the Notice.

Accordingly, the Company is issuing this Corrigendum notifying the following amendments/ modifications and/ or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice, including the text of resolutions, and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice

Changes to Explanatory Statement to Item No 1&2

Point 4 of the Explanatory Statement of EGM notice shall be read as under:

4. Basis or justification for the price (including the premium, if any) has been arrived at:

The Equity Shares of the Company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchanges"). The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations and NSE, being the Stock Exchange with higher trading volumes for the preceding ten trading days prior to the Relevant Date, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations.

In accordance with Articles of Association ("AOA") the Company has undertaken a report on valuation of Equity shares/Warrants from Nidhi Somani, an Independent Registered Valuer (Reg No. IBBI/RV/05/2020/13676) and a copy of the report issued by the Valuer is available on the website of the Company at www.aurionpro.com.

The proposed allottees are Qualified Institutional Buyers ("QIB") as per the definition provided in SEBI (ICDR) Regulations, 2018 ("ICDR Regulations") therefore pursuant to the provisions of Regulation 164(4) of ICDR Regulations, the floor price shall not be less than higher of the following:

- 10 trading days' volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e., Rs. 861.93/- (Rupees Eight Hundred Sixty One and Ninety Three Paise only) per Equity Share/Warrant or
- Rs. 868.23/- (Rupees Eight Hundred Sixty Eight and Twenty Three Paise only) per Equity Share/Warrant according to the valuation done by Nidhi Somani, an Independent Registered Valuer (Reg No. IBBI/RV/05/2020/13676) vide valuation report dated July 04, 2023.

Accordingly, the floor price for issue of equity shares in terms of Regulation 164 of ICDR Regulation, is Rs. 868.23/- (Rupees Eight Hundred Sixty Eight and Twenty Three Paise only) per Equity Share/Warrant, being higher of the above computed prices.

The issue price of the Equity Shares to be allotted on preferential basis is Rs. 880/- (Rupees Eight Hundred and Eighty Only) each to the proposed allottees, which is higher than the price as computed above."

Point 20 (d) of the Explanatory Statement of EGM notice shall be read as under:

20. Other Disclosures

d) The Company has obtained the Valuation Report from the Registered Valuer for determination of issue price for the proposed preferential issue.

Point 21 will be added in the Explanatory Statement of EGM notice which shall be read as under:

21. Name and Address of Registered Valuer who performed Valuation:

Name	Nidhi Somani
Address	607, Topiwala Center Premises Co.Op.Soc.Ltd, Topiwala Lane, Station Road, Goregaon West, Mumbai - 400104
Registration No.	IBBI/RV/05/2020/13676

All other particulars and details of the Explanatory Statement shall remain unchanged.

This Corrigendum is also available on the company's website (www.aurionpro.com), and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

By Order of the Board of Directors
Sd/-
Ninad Kelkar
Company Secretary

Place: Navi Mumbai
Date : 7th July, 2023

Zydus Wellness
ZYDUS WELLNESS LIMITED
(A Subsidiary of Zydus Lifesciences Limited)
[CIN-L15201GJ1994PLC023490]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vashnodevi Circle, Sakinaka-Gandhinagar Highway, Ahmedabad - 386241
Website: www.zyduswellness.com, Email ID: nandish.joshi@zyduswellness.com, Phone No. +91 79 48040000, +91 79 71800000

NOTICE OF 29th (TWENTY NINTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

1. NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the members of Zydus Wellness Limited ("the Company") will be held on Thursday, August 3, 2023 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report 2022-23 on Friday, July 7, 2023, through electronic mode only to those members whose e-mail address are registered with the Company / Link Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company / Depositories as on Friday, June 30, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA, SEBI Circulars for General Meetings. Any member who wish to obtain hard copy of Annual Report, may write to the Company for the same.
2. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com.
3. Members holding shares either in physical mode or in dematerialized mode, as on Friday, July 28, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by CDSL. All members of the Company are informed that:
 - i. The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
 - ii. The remote e-voting will commence at 9:00 a.m. (IST) on Monday, July 31, 2023.
 - iii. The remote e-voting shall end at 5:00 p.m. (IST) on Wednesday, August 2, 2023, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Friday, July 28, 2023.
 - v. Remote e-voting module shall be disabled after 5:00 p.m. (IST) on Wednesday, August 2, 2023.
 - vi. A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
 - vii. The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VCOAVM facility but shall not be entitled to cast their vote again through e-voting system during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during AGM; c) 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 shall only be entitled to avail the facility of remote e-voting, participating in AGM through VCOAVM facility and e-voting during AGM.
 - viii. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting and attending AGM, you can write and e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatall Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013. E-mail: helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
 - ix. Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
 - x. Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id: ahmedabad@linkintime.co.in or to the Company at nandish.joshi@zyduswellness.com by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
 - xi. Members holding shares in physical mode and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf to their address.

Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

4. The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2023 is Friday, July 21, 2023.

For ZYDUS WELLNESS LIMITED
Sd/- NANDISH P. JOSHI
COMPANY SECRETARY
MEMBERSHIP NO. A39036

Place : Ahmedabad
Date : July 7, 2023

