



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/579/SE's/2022-23

1.8.2022

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: BASML**

**Scrip Code: 532674**

Dear Sir,

Sub: Advertisement in Newspaper - reg.

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We are enclosing copy of Notice about transfer of equity shares in respect of which dividend have not been claimed/paid during last 7 years to Demat account of IEPF Authority, advertised in the following Newspapers:

1. Business Standard dt: 1.8.2022 in English
2. Makkal Kural dt: 1.8.2022 in Tamil

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ**  
**COMPANY SECRETARY**

**BANNARI AMMAN SPINNING MILLS LIMITED**  
 Regd. Office : 252, Mettupalayam Road,  
 Coimbatore – 641 043. Phone : 0422-2435555  
 Website : www.bannarimills.com  
 e-mail : shares@bannarimills.com  
 CIN : L17111TZ1989PLC002476

**NOTICE**

Notice is hereby given that in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules") 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 07<sup>th</sup> September 2016 the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the company inter alia providing the details of shares being transferred to IEPF Account.

The company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.bannarimills.com. The concerned shareholders are requested to claim the unpaid/unclaimed dividend amounts on or before 31.10.2022 failing which their shares shall be transferred to IEPF account.

It may be noted that to comply with the aforesaid legal requirements, the company will take necessary steps for issuance of duplicate shares against the physical shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Account, a separate application can be made to the IEPF Authority, in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further information/request to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the Company at: Reg. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tel: +91-0422-2435555 or email to shares@bannarimills.com.

By order of the Board

For Bannari Amman Spinning Mills Limited  
**N KRISHNARAJ**  
 Company Secretary

Coimbatore  
 1.8.2022

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No: 38.39.40/SE/PHC/ TSR/2022-23**  
 Jal Jeevan Mission-2021-22 PHASE -II- Providing FHTCs to Rural house holds by augmentation of existing scheme in Manalur,Thekkumkara & Thrikkur Grama Panchayath. EMD: Rs. 5,00,000/- Tender fee : Rs.17,700. Last Date for submitting Tender : 20-08-2022 03:00 pm. Phone : 04872423230. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 Superintending Engineer  
 PH Circle, Thrissur  
**KWA-JB-GL-6-618-2022-23**

**Petronet LNG Limited**  
**NOTICE INVITING TENDER (NIT)**  
**FOR SELECTION OF INSURANCE COMPANY FOR**  
**GROUP MEDICAL INSURANCE POLICY AT PETRONET LNG LIMITED**  
 Petronet LNG Limited (PLL) invites bids from eligible insurance companies for Group Medical Insurance Policy for Existing and Superannuated Employees. Interested parties are requested to visit our website [www.petronetlmg.in](http://www.petronetlmg.in) for detailed eligibility criteria along with other necessary details for issuance of tender document.  
**Sr. Manager (C&P)**  
**PETRONET LNG LIMITED**  
 Petronet LNG Limited, 1<sup>st</sup> Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi, E-mail id:- [cnp@petronetlmg.in](mailto:cnp@petronetlmg.in)

**GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
 REGD. & ADMIN. OFFICE: VIDYUT BHAVAN, RACE COURSE, VADODARA - 390007  
 Phone Nos. : (0265)-6612133/6612132/6612131. Fax : (0265)-2341588  
 URL: [www.gseb.com](http://www.gseb.com); [www.gsecl.in](http://www.gsecl.in) CIN: U40100GJ1993SGC019988  
**Tender No. GSECL/ PP/ RE/ Khavda/ Dtd.19.07.2022**  
**Tender ID: 538111**  
 The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, invites Project Management Consultancy (PMC) for Electrical Infrastructure i.e. South block and North block pooling station at Khavda RE Park of capacity 3325 MW at Rann of Kutch, Bhuj, Gujarat  
 Tender Documents & Specifications may be downloaded from Web site <http://gsecl.nprocure.com> (For view, download and on line submission) and GSECL web site [www.gsecl.in](http://www.gsecl.in) (For view & download only).  
 Note: Be remain updated with above Web Sites for any notices/ amendments/ clarifications etc. till opening of Tender.  
**Chief Engineer (P&P)**  
**Gujarat State Electricity Corporation Limited**

**MCL MAHANADI COALFIELDS LIMITED**  
 (A Subsidiary of Coal India Limited)  
 Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha  
 Tel. (EPABX) : 0663-2542461 to 469 Website : [www.mahanadicoal.in](http://www.mahanadicoal.in)  
**NOTICE**  
 All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd [www.coalindia.in](http://www.coalindia.in), respective subsidiary Company, (MCL, [www.mahanadicoal.in](http://www.mahanadicoal.in)), CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>  
**R-5112**

**TORRENT POWER LIMITED**  
**INVITES BIDS FOR PROCUREMENT**  
**OF POWER ON SHORT TERM BASIS**  
 Torrent Power Limited (TPL), a distribution licensee intends to procure power on short term basis for distribution license areas in the state of Gujarat. TPL invites bids on e-Tender and e-reverse auction basis from interested parties.  

Tender No.	Last date for submission of non-financial technical Bid and Financial Bids
Torrent Power Limited/Short/22-23/ET/124	5 <sup>th</sup> August 2022

 All the bidders have to submit their offers on [www.mstcecommerce.com](http://www.mstcecommerce.com)  
 Detailed terms & conditions are available in RFP and draft PPA which can be downloaded from DEEP Portal ([www.mstcecommerce.com](http://www.mstcecommerce.com)) → Download NIT/Corrigendum section by the registered bidders. For any assistance on E-tendering, please contact MSTC on 011-23217850  
 TPL reserves the right to reject all or any Bids or cancel the RFP or Tender notice without assigning any reason whatsoever without any liability.  
 Further details may be obtained from:  
 Vice President (Commercial)  
 Torrent Power Limited  
 Naranpura Zonal Office, Sola Road,  
 Naranpura, Ahmedabad – 380013, Gujarat.  
 Phone-07927492222 Ext: 5884  
[powerpurchase@torrentpower.com](mailto:powerpurchase@torrentpower.com)  
 Date: 1<sup>st</sup> August, 2022  
[www.torrentpower.com](http://www.torrentpower.com)

**NSE**  
**National Stock Exchange of India Ltd.**  
 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	SOSHA CREDIT PRIVATE LIMITED	INZ000281732	August 15, 2022

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading members and it shall be deemed that no such complaints exist against the above-mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at [www.nseindia.com](http://www.nseindia.com)>Domestic Investors>Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from [www.nseindia.com](http://www.nseindia.com)>Domestic Investors>Complaints>Register a complaint offline>Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-  
 Associate Vice President  
 Compliance  
 Place: Mumbai  
 Date: August 01, 2022



**Nahar POLY FILMS LIMITED**  
 Regd. Office: 376, Industrial Area-A, Ludhiana- 141003  
 CIN: L17115PB1988PLC008820  
 Phone No.: 0161-2600701-705, Fax No.: 0161-2229242  
 E-mail: [secnel@owmnahar.com](mailto:secnel@owmnahar.com), [gedressalnpl@owmnahar.com](mailto:gedressalnpl@owmnahar.com)  
 Website: [www.owmnahar.com](http://www.owmnahar.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. **Notice of AGM:** NOTICE is hereby given that 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company") will be held on **Wednesday, the 24th day of August, 2022 at 11:30 am** through video conferencing ("VC") other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various Circulars issued by Ministry of Corporate Affairs ("MCA") including latest General Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, *inter alia*, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2022, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically has been completed on 27th July, 2022.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com). The said Notice is also available on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **13th August, 2022 to 16th August, 2022** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 12th August, 2022 or Register of Beneficial Owners, maintained by the Depositories as at the close of 12th August, 2022.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 34<sup>th</sup> Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, *inter alia*, containing the User-Id and password with the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 220723004. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [gedressalnpl@owmnahar.com](mailto:gedressalnpl@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 21st August, 2022 at 9:00 a.m.** and close on **Tuesday, 23rd August, 2022 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 17th August, 2022**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 17th August, 2022 may obtain the User id and password by sending a request at e-mail [gedressalnpl@owmnahar.com](mailto:gedressalnpl@owmnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID"/ "Forgot Password" options available on the website of depositories/depository participant.

<b>Contact details in case of technical issue on NSDL website.</b>	<b>Contact details in case of technical issue on CDSL website</b>
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 40	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33

Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at [gedressalnpl@owmnahar.com](mailto:gedressalnpl@owmnahar.com) or to the Registrar of the Company, M/s. Alankit Assignments Ltd. at [rtat@alankit.com](mailto:rtat@alankit.com). Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DP's in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details along with Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 376, Industrial Area-A, Ludhiana- 141 003/ Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. [www.owmnahar.com](http://www.owmnahar.com) and on CDSL's website: [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
**FOR NAHAR POLY FILMS LIMITED**

Sd/-  
**DISHA JINDAL**  
 (COMPANY SECRETARY)  
**DATE: JULY 30, 2022**  
**PLACE: LUDHIANA**

**wipro**  
**WIPRO LIMITED**  
 Registered Office: Doddakannelli, Sarjapur Road, Bengaluru-560 035.  
 CIN: L32102KA1945PLC020800 Tel: +91-80-2844 0011  
 Website: [www.wipro.com](http://www.wipro.com); E-mail: [corp-secretarial@wipro.com](mailto:corp-secretarial@wipro.com)

**NOTICE FOR LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the Company has received intimation from the following shareholder that share certificate pertaining to the equity shares held by the shareholder, as per details given below are stated to have been lost/misplaced and holder has applied for issue of duplicate share certificate.

Sl No.	Name of the shareholders	Folio No	No. of shares	Share certificate No.	Distinctive No.	
					From	To
1	DEVENDER SURI Joint Holder 1 REKHA SURI	WPL003429	100	300019	14352279	14352378
Total Shares			100			

Public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person (s) who has/ have any claims in respect of the said share certificate could lodge such claims with the Company or its Registrar at the address mentioned here within 15 days of publication of this notice. After which no claim will be entertained and Company will proceed to consider issuing duplicate share certificate to the above mentioned shareholder. Any person dealing with the above share certificate shall be doing so, solely at his /her risk as to costs and consequences and the Company shall not be responsible for it any way.

**Wipro Limited,**  
 Regd. Office: Doddakannelli,  
 Sarjapur Road, Bangalore - 560 035

**Share Transfer Agents:**  
**KFin Technologies Limited,**  
 Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.  
 Toll Free No.: 1800 3454 001

For **WIPRO LIMITED**  
 M Sanaula Khan  
 Company Secretary

Date: July 29, 2022  
 Place: Bengaluru

**JAYANT AGRO-ORGANICS LIMITED**  
*Leadership through Innovation*  
 CIN: L24100MH1992PLC066691  
 Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
 Email: [investors@jayantagro.com](mailto:investors@jayantagro.com), Website: [www.jayantagro.com](http://www.jayantagro.com) Phone: 022-40271300, Fax: 022-40271399

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

Sr. No.	Particulars	Quarter Ended			
		Unaudited		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Total income from operations	94,496.41	59,403.43	64,263.48	2,59,072.51
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,720.09	3,332.36	2,949.75	12,397.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,720.09	3,332.36	2,949.75	12,397.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,073.53	2,527.00	2,209.77	9,238.75
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,549.48	2,528.78	2,092.81	9,257.26
6	Equity Share Capital	1,500.00	1,500.00	1,500.00	1,500.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	45,136.90
8	Earnings Per Share (for continuing and discontinued operations) (Face Value of Rs. 5/- each) Basic & Diluted:	6.51	8.11	7.01	29.53

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

Sr. No.	Particulars	Quarter Ended			
		Unaudited		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Total income from operations	34,933.41	29,927.32	23,771.41	1,08,907.14
2	Net Profit before tax	2,095.30	2,831.48	2,378.55	10,355.47
3	Net Profit after tax	1,582.90	2,136.64	1,771.50	7,700.19
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,331.09	2,069.27	1,685.55	7,688.67

**Notes:**  
 1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022 are available to the investors at websites [www.jayantagro.com](http://www.jayantagro.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
 2. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on July 30, 2022.

For Jayant Agro-Organics Limited  
 Sd/-  
**Abhay V. Udeshi**  
 Chairman  
 DIN : 00355598  
 Place - Mumbai  
 Date - July 30, 2022

**AU SMALL FINANCE BANK LIMITED**  
 (CIN: L36911RJ1996PLC011381)  
 Registered Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur – 302001, Rajasthan.  
 Tel: +91-141 4110060 / 4110061 / 6660666  
 E-mail: [investorrelations@aubank.in](mailto:investorrelations@aubank.in) | Website: [www.aubank.in](http://www.aubank.in)

**NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh (27<sup>th</sup>) Annual General Meeting ("AGM") of the members of AU SMALL FINANCE BANK LIMITED ("Bank") will be held on **Tuesday, 23rd August 2022 at 4:00 P.M.** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business as set out in the Notice of 27<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 8th December 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The instructions for joining the 27<sup>th</sup> AGM through VC/OAVM and the manner of participation in the remote electronic voting and casting vote through the e-voting system during the AGM are provided in the Notice of the 27<sup>th</sup> AGM.

The electronic copies of the Notice of the 27<sup>th</sup> AGM along with explanatory statement, Integrated Annual Report for the F.Y. 2021-22 including the Audited Financial Statement for the Financial year ended on 31st March 2022 have been sent to all the members on 31st July 2022 whose e-mail IDs are registered with the Bank/Depository Participant(s). The requirement of sending physical copy of the Notice of 27<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

Members holding shares as on the **cut-off date i.e. Tuesday 16th August 2022** may cast their vote electronically on the Ordinary and Special Business, as set out in Notice of 27<sup>th</sup> AGM through electronic voting system of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the remote e-voting shall commence on **Friday, 19th August 2022 at 09:00 a.m. (IST)** and shall end on **Monday, 22nd August 2022 at 05:00 p.m. (IST)**. During this period, members can select **EVEN – 120631** to cast their votes electronically;
- any person, who becomes Member of the Bank after dispatch of the Notice of the 27<sup>th</sup> AGM by email and holding shares as on cut-off date, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- members may note that:
  - the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - the Members who have cast their vote by remote e-voting prior to the 27<sup>th</sup> AGM may participate in the 27<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 27<sup>th</sup> AGM;
  - the Members participating in the 27<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 27<sup>th</sup> AGM;
  - a person whose name is recorded in the Register of Members or in the Register of beneficial Owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 27<sup>th</sup> AGM through VC/OAVM facility and e-Voting during the 27<sup>th</sup> AGM; and
  - Since AGM will be held through VC, there would be no requirement of appointing proxy in accordance with the MCA circular(s). Accordingly, appointment of proxies by the member will not be applicable.
- the Notice of 27<sup>th</sup> AGM and Annual Report are available on the website of the Bank at [www.aubank.in](http://www.aubank.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com). The Notice of 27<sup>th</sup> AGM is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 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 at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 18001020990 and 1800224430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) to 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 e-mail address: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. +91 22 24994545 / 022-24994360 who will also address the grievances connected with the voting by electronic means or who need assistance before or during the AGM. Members may also write to the Company Secretary at the e-mail address: [investorrelations@aubank.in](mailto:investorrelations@aubank.in) or contact at telephone no. 0141-4110060/4110061/6660666.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address at [rnt\\_helpdesk@linkintime.co.in](mailto:rnt_helpdesk@linkintime.co.in)

By order of the Board of Directors  
 For AU Small Finance Bank Ltd  
 Sd/-  
**Manmohan Parmani**  
 Company Secretary  
 Membership No.: F9999  
 Date: 31st July, 2022  
 Place: Jaipur

**PODDAR**

