

CDSL/CS/NSE/SK/2024/306

November 15, 2024

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.**

Symbol: CDSL
ISIN: INE736A01011

Subject: Newspaper publication of Postal Ballot Notice.

Re: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In continuation to our letter dated November 14, 2024, and pursuant to Regulation 30 and 47 of Listing Regulations, please find enclosed herewith extracts of newspaper publication of Postal Ballot Notice published on November 15, 2024, in the following newspapers:

1. Financial Express and
2. Loksatta

The above information is also available on the Company's website www.cdslindia.com in terms of Regulation 46 of SEBI Listing Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,

For Central Depository Services (India) Limited

**Nilay Shah
Company Secretary & Head Legal
ACS No.: A20586**

Encl.: As above

Chalet Hotels Limited
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051
CIN: L55101MH1986PLC038538
Tel: 022 2656 4000 Fax: +91-22-26565451
Email: companysecretary@chalet-hotels.com
Website: www.chalet-hotels.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the 'MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof), consent of the Members of Chalet Hotels Limited (the 'Company') is being sought by way of Postal Ballot through remote e-voting process ('e-voting') for the below mentioned resolutions:

- To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as Director of the Company
- To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as an Executive Director of the Company for a period of three years
- To consider and approve raising of funds through issue of Debt securities on a Private Placement basis
- To consider and approve alteration of Articles of Association of the Company

In compliance with the above-mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement and E-voting instructions has been sent by the Company through e-mail on Wednesday, November 13, 2024 to all those Members whose names appeared in the Register of Members / List of Beneficial Owners of the Company as at close of business hours on Friday, November 8, 2024 ('Cut-off date') and whose e-mail IDs are registered with their respective Depository Participants. In accordance with the aforementioned Circulars, Members are being provided the facility to vote through e-voting process. Further, pursuant to the aforesaid circulars, the requirement of sending physical copies of the Notice, forms and pre-paid business reply envelopes has been dispensed with.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. November 8, 2024, shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

If any Member has registered their email address and does not receive the Notice and/or User ID and Password for remote e-voting, then such Member may write to evoting@kfintech.com through their registered email address to receive the same.

The remote e-voting period commences on Thursday, November 14, 2024 at 9:00 a.m. (IST) and ends on Friday, December 13, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled at 5:00 p.m. (IST) on Friday, December 13, 2024 and e-voting shall not be allowed beyond the same. During this e-voting period, Members of the Company shall cast their vote by remote e-voting.

The Company has engaged the services of KFin for providing remote e-voting facility to its Members. Members are requested to refer to the Notice for instructions in respect of voting by electronic means.

Further, please note that, in terms of Circular No. SEBI/HO/CFD/ CMD/ CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfintech.com> and the login credentials are to be used for e-voting.

The Notice along with the Explanatory Statement is available on the Company's website www.chalet-hotels.com, website of Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of KFin, Registrar and Share Transfer Agent (RTA) viz. <https://evoting.kfintech.com>. Members who have not registered their email address are requested to follow the process as guided to capture their email address and mobile number for sending a soft copy of the Notice and e-voting instructions along with User ID and Password to them.

Further, any person may obtain the 'User ID' and 'Password' in the manner mentioned below:

- where the mobile number of the Member is registered against DP ID and Client ID, the Member may send an SMS: MYEPWD (E-Voting Event Number) + DP ID and Client ID to 9212993399. For example
- NSDL: MYEPWD IN12345612345678
- CDSL: MYEPWD 1402345612345678
- where e-mail address or mobile number of the Member is registered against DP ID and Client ID, then on the home page of <https://evoting.kfintech.com/>, the Member may click "Forgot Password" and enter DP ID & Client ID and PAN to generate a password.

The details of the e-voting system and process of e-voting is specified in the Notice.

This newspaper intimation will also be available on the Company's website at www.chalet-hotels.com and on the websites of the Stock Exchanges.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.chalet-hotels.com and on the e-voting website of KFin i.e. <https://evoting.kfintech.com> within 2 working days of the conclusion of the e-voting period. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

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 "Downloads" section of <https://evoting.kfintech.com> or contact Mr. Umesh Pandey, Senior Manager at KFin Technologies Limited, Unit: Chalet Hotels Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana, India or at evoting@kfintech.com or call on KFin's Toll Free No. 1-800-309-4001 for any further clarifications.

For Chalet Hotels Limited

Sd/-
Christabelle Baptista
Company Secretary and
Compliance Officer

Date : November 13, 2024
Place: Mumbai

CDSL 25TH YEAR
Convenient • Dependable • Secure Empowering Atmanirbharta

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443
Registered Office: Unit No. A-2501, Marathon Futurex, Mafatol Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013, Maharashtra, India.
Tel: +91-22-6234 3000/3001
Website: www.cdslindia.com Email ID: shareholders@cdslindia.com

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

Notice is hereby given pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), applicable provisions of SEBI (Depositories and Participants) Regulations, 2018, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard -2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, read with General Circular No. 09/2024 dated September 19, 2024, No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 08, 2020, and any other relevant circulars issued in this respect by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and subject to any other applicable laws, rules and regulations (including any statutory modification(s) and re-enactments(s) thereof for the time being in force), the Company has sent the Postal Ballot Notice dated Wednesday, November 13, 2024, along with Explanatory Statement under Section 102(1) of the Act, through electronic mode only, on Thursday, November 14, 2024, to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on **Wednesday, November 13, 2024 ('Cut-Off Date')**, for seeking approval of the Members of the Company by Postal Ballot through electronic means only on the item of special business as set out in the Notice of the Postal Ballot.

A physical copy of this Notice along with Postal Ballot forms and pre-paid business reply envelope is not being sent to the Members of the Company.

The Postal Ballot Notice is also placed on the website of the Company at www.cdslindia.com and on the e-voting website of RTA at <https://instavote.linkintime.co.in> and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of RTA for the purpose of providing remote e-voting facility (voting by electronic means) to enable the Members to cast their votes electronically. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The e-voting period shall commence on **Friday, November 15, 2024 at 9:00 a.m. (IST) and shall end on Saturday, December 14, 2024 at 5:00 p.m. (IST)**. The e-voting facility shall thereafter be disabled. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date.

A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purpose only. The Members are requested to read the instructions in the Explanatory Notes under the Section "Procedure for E-voting, and General Information for Members".

Members who have not registered their e-mail addresses are requested to register the same by contacting the concerned Depository Participant.

The Board of Directors of the Company has appointed Mr. Vatsal Doshi (FCS No.: 12399 and CP No.: 22976) of M/s. Vatsal Doshi & Associates, Practising Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The results of the Postal Ballot will be announced within two (2) working days of the conclusion of the Postal Ballot and will be displayed on the Company's website at www.cdslindia.com and on the e-voting website of RTA at <https://instavote.linkintime.co.in>. The results will simultaneously be communicated to the Stock Exchange i.e., National Stock Exchange of India Limited and will also be displayed on the Notice Board of the Company at its Registered Office.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting as if it has been passed at a General Meeting of the Members conveyed in that behalf.

In case of any general queries/grievances, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote e-voting Manual available at <https://instavote.linkintime.co.in> under "Help" Section or reach on 022-49186000 (Extn: 2709). Members may also reach out to Mr. Rajiv Ranjan (AVP- e-voting) at 022-49186000 (Extn: 2505) or email at rajiv.ranjan@linkintime.co.in or enotices@linkintime.co.in.

For Central Depository Services (India) Limited

Sd/-
Nilay Shah
Company Secretary & Head Legal
Membership No.: A20586

Place : Mumbai
Date : November 15, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DELHIVERY**DELHIVERY LIMITED**

CIN: L63090DL2011PLC221234

Extract of Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2024

(Rs. in million, unless otherwise stated)

S. No.	Particulars	Quarter ended			Half year ended			Year ended
		September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	21,897.33	21,723.04	19,417.49	43,620.37	38,715.31	81,415.38	
2	Net Profit/(Loss) (before tax and exceptional items)	86.23	581.09	(1,050.08)	667.32	(1,971.81)	(2,220.38)	
3	Net Profit/(Loss) before tax (after exceptional items)	86.23	529.75	(1,050.08)	615.98	(1,971.81)	(2,444.48)	
4	Net Profit/(Loss) after tax (after exceptional items)	102.04	543.59	(1,029.41)	645.63	(1,924.21)	(2,491.86)	
5	Total Comprehensive Income/(Loss)	114.58	537.08	(1,015.91)	651.66	(1,912.59)	(2,450.02)	
6	Equity Share Capital	740.04	738.55	733.84	740.04	733.84	736.79	
7	Other Equity						90,709.67	
8	Earning/(Loss) per equity share* (Face Value of Re. 1)							
	(a) Basic (In Rs):	0.14	0.74	(1.40)	0.87	(2.63)	(3.40)	
	(b) Diluted (In Rs):	0.13	0.72	(1.40)	0.85	(2.63)	(3.40)	

*Earning/(Loss) per share is not annualized for quarter and half year ended.

Notes:

1 Additional information on Standalone financial results:

(Rs. in million)

S. No.	Particulars	Quarter ended			Half year ended			Year ended
		September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	20,199.63	20,061.59	17,712.67	40,261.22	35,484.60	74,540.82	
2	Net Profit/(Loss) before tax	190.85	719.77	(695.48)	910.62	(1,246.57)	(1,679.68)	
3	Net Profit/(Loss) after tax	190.85	719.77	(695.48)	910.62	(1,246.57)	(1,679.68)	

2 The above results are an extract of the detailed format of financial results for the quarter ended and half year ended September 30, 2024 which are also available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.delhivery.com/company/investor-relations>).

3 The above financial results has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations").

4 The above results as reviewed by the Audit Committee, have been approved by Board of Directors at its meeting held on November 14, 2024.

For and on behalf of the board of directors of Delhivery Limited

Sd/-

Sahil Barua

Managing Director and Chief Executive Officer

DIN : 05131571

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN

E-mail: corporateaffairs@delhivery.com; Website: www.delhivery.com

UTI Asset Management Company Limited

CIN: L65991MH2002PLC137867

Registered Office: UTI Tower 'Gr' Block Bandra - Kurla Complex Bandra East Mumbai - 400 051.

Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Members may please note that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, General Circular Nos. 14/2020, 17/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), 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) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), UTI Asset Management Company Limited (the Company) is seeking approval of members by way of postal ballot through voting by electronic means (remote e-voting) only for the business set out in the Postal Ballot Notice dated 11th November, 2024.

In compliance with the aforementioned provisions, the Postal Ballot Notice has been sent through electronic mode to those members, whose names appear in the register of members / list of beneficial owners and whose email addresses are registered with the Company / its Registrar and Share Transfer Agent / Depositories as on Friday, the 8th November, 2024 (Cut-off date). The electronic dispatch of notice has been completed on Thursday, the 14th November, 2024. The physical copy of the Postal Ballot Notice along with postal ballot form and a pre-paid business reply envelope has not been sent to the members.

The Postal Ballot Notice is also available on the Company's website at www.utimf.com and the website of M/s. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited') (KFinTech / E-voting Service Provider (ESP)), Registrar and Share Transfer Agent of the Company, at <https://evoting.kfintech.com> and on the websites of the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Registration of E-mail Address:

Members holding shares in physical form are requested to register their email address(es) and mobile number(s) by submitting a duly filled and signed Form ISR-1, along with requisite documents, to KFinTech at inward.ris@kfintech.com.

Members holding shares in dematerialised form are requested to register / update their email address(es) and mobile number(s) by contacting their respective DPs.

Instructions for remote e-voting:

The Company has provided the facility to members to exercise their right to vote through remote e-voting on the resolution set forth in the Postal Ballot Notice through e-voting services provided by KFinTech. The detailed instructions for remote e-voting are mentioned in the Postal Ballot Notice.

The manner of remote e-voting for members holding shares in physical or dematerialized form as well as for members who have not registered their email address is provided in the Postal Ballot Notice. All the members may please take note of the following:

Cut-off Date	Friday, the 8 th November, 2024.
Commencement of the remote e-voting period	Friday, the 15 th November, 2024 at 09:00 am IST.
End of remote e-voting period	Saturday, the 14 th December, 2024 at 05:00 pm IST.

The members are requested to note that the remote e-voting shall be disabled at 05:00 pm IST on Saturday, the 14th December, 2024 and members will not be able to vote after the said date. The voting rights of the members shall be in proportion of their shareholding to the total issued and paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date shall treat this Notice for information purposes only.

All the documents referred to in Postal Ballot Notice and the explanatory statement will be made available for inspection by the Company and to inspect such documents, the members are requested to send an email to cs@uti.co.in.

In case of any query and / or grievance, in respect of remote e-voting, members may also refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section on KFinTech's website at <https://evoting.kfintech.com/public/Faq.aspx>, or may also contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFinTech at inward.ris@kfintech.com or evoting@kfintech.com or may call at the toll free No. 1-800-309-4001 for any further clarification(s).

Pursuant to the provision of the sub-rule 6 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Vishal N. Manseta, the Practising Company Secretary (Membership No. ACS 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results of remote e-voting along with the Scrutinizer's Report will be submitted on or before Tuesday, the 17th December, 2024 to the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited and which can be accessed at www.nseindia.com and www.bseindia.com respectively. The results will also be uploaded on the Company's website at www.utimf.com and KFinTech's website at <https://evoting.kfintech.com>. The results will also be displayed at the registered office of the Company in accordance with SS-2.

The resolution, if approved by the requisite majority of members, shall be deemed to have been passed on the last date of remote e-voting, i.e. Saturday, the 14th December, 2024.

For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date : 15th November, 2024

Place: Mumbai

TYGER HOME FINANCE PRIVATE LIMITED
(formerly known as Adani Housing Finance Private Limited)
Regd Off Add: 801, Shikhar Complex, Shrimali Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380009, Gujarat, India. CIN: U65999GJ2017PTC098960
Tel: +91 22 6241 1200, Fax: +91 22 2652 0650, Website: www.tygerhomefinance.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2024

(₹ in millions)

Sr. No	Particulars	Quarter Ended 30-Sep-24	Quarter Ended 30-Sep-23	Year Ended 31-Mar-24
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	403.48	295.26	944.57
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	39.81	91.72	91.35
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	39.81	91.72	91.35
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	26.43	73.16	66.92
5	Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.34	73.25	65.93
6	Paid up Equity Share Capital	1,357.29	750.00	1,357.29
7	Reserves (Excluding Revaluation Reserves)	254.64	242.58	227.08
8	Securities Premium Account	1,461.22	574.60	1,461.22
9	Net Worth	3,073.15	1,567.18	3,045.59
10	Paid up Debt Capital / Outstanding Debt	6,798.30	3,707.42	4,392.48
11	Outstanding Redeemable Preference Shares	-	-	-

