

August 27, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Notices published in newspapers regarding dispatch of the Notice of the Twenty-Ninth Annual General Meeting of the Company

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published in the newspapers ('Financial Express' and 'Loksatta') having electronic editions, intimating the public about dispatch of the Notice of the Twenty-Ninth Annual General Meeting of the Company and Annual Report for the financial year 2023-24 and e-voting information.

Kindly take the above information on your record.

Yours faithfully,

For ICICI Securities Limited

RUPESH
LAXMAN
JADHAV

Digitally signed by
RUPESH LAXMAN
JADHAV
Date: 2024.08.27
13:06:45 +05'30'

Rupesh Jadhav
Assistant Vice President

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.
SEBI Registration: INZ000183631
CIN No.: L67120MH1995PLC086241

ICICI Securities Limited

Registered Office:

ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
Tel. (91 22) 6807 7100
Fax (91 22) 6807 7803

Corporate Office :

Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen-2/1F, at
MIDC TTC Industrial Area, Mindspace Juinagar,
Bonsari, Shiravane Turbhe MIDC, Navi Mumbai - 400706
"Tel". (91 22) 4070 1000

Name of Compliance Officer (Broking Operations) : Ms. Mamta Shetty

Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000

Website Address: www.icicisecurities.com / www.icicidirect.com



GRAVISS HOSPITALITY LIMITED
CIN: L55101PN1959PLC012761
Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Tal. Khandala, Salara, Maharashtra-412801
Tel.: 882863133/022-62513131 Website: www.gravishospitality.com
Email: investors.relations@gravissgroup.com

NOTICE OF THE SIXTY THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Third Annual General Meeting ("AGM") of the Members of Graviss Hospitality Limited will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 12.30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM. The Notice of the AGM alongwith the Annual Report will be sent electronically only to those Members of the Company, whose email address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.gravishospitality.com, the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited at www.linkintime.co.in.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Instructions for updation of email address:

- The Shareholders holding shares in physical folios are requested to take note that SEBI, vide its circular dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) has mandated that with effect from April 1, 2024, dividend to Shareholders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature to RTA of the Company. Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA available at <https://linkintime.co.in>.
- Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s) are requested to register/update the same with their Depository Participant(s), where they maintain their demat accounts. SEBI vide Circular dated November 17, 2023 has done away with the provision regarding freezing of folios not having PAN, KYC and nomination details to mitigate unintended challenges on account of freezing of folio.

By Order of the Board of Directors,
For Graviss Hospitality Limited,

Sd/-
Ramil Sarda
CEO and Whole Time Director
(DIN: 06948396)

Place: Mumbai

Date: August 26, 2024

WOODLANDS MULTISPECIALITY HOSPITAL LIMITED
CIN: U85110WB2009PLC140464
Registered Office: 8/5, Alipore Road, Kolkata - 700 027
Phone: 033-4033-7000, Email: finance@woodlandshospital.in

NOTICE TO THE MEMBERS FOR THE FIFTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, September 19, 2024 at 12.00 Noon (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility, without the need for any physical presence of the members to transact the businesses as set out in the Notice of the AGM. This is in compliance with the relevant provisions of the Companies Act, 2013, the Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA").

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting and Annual Report for the financial year ended on March 31, 2024, has been sent through email to the members whose email addresses are registered with the Company or the Company's Registrar and Share Transfer Agent or Central Depository Services (India) Limited ("CDSL") or National Securities Depository Limited ("NSDL"). The Notice and the Annual Report is also displayed on NSDL's website at <https://www.evoting.nsdl.com>.

Notice is also hereby given that the Company will provide to its members, facility to exercise their right to vote by electronic means ("e-voting") on all the resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the e-voting system of NSDL platform from anywhere ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM to the members attending the same, if they have not cast their vote by remote e-voting facility before the AGM.

The period for remote e-voting shall start on Monday, September 16, 2024 at 9.00 A.M. (IST) and end on Wednesday, September 18, 2024 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members or Beneficial Owners as on the "Cut-Off Date" i.e. Friday, September 13, 2024, only, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual shareholder, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and is holding shares as on the Cut-Off Date, may obtain the Login ID and Password by sending a request to NSDL at evoting@nsdl.com or the Company's RTA at rta@cbmsl.com. However, if a member is already registered with NSDL for remote e-voting then he/she can use the existing User ID and Password for casting the vote. If he/she forgets the Password, he / she can reset the password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call 022 4886 7000.

In case of individual shareholders already holding securities in demat mode, who acquires shares of the Company and becomes a member after sending of the notice and holding shares as on the Cut-Off Date, they may follow steps mentioned in the Notice under "Access to NSDL e-Voting system". The detailed procedure for obtaining User ID and Password has also been provided in the Notice of the AGM which is available on NSDL's website.

Members who have cast their votes by remote e-voting may attend the AGM to be held through VC / OAVM but shall not be entitled to cast their votes again at the AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update / register the same with their respective Depository Participant(s) and members holding physical shares are requested to update / register their email addresses along with Folio No., Name of the Shareholder, Mobile No., Email ID, scanned copy of share certificate (front and back) and self-attested copy of PAN Card & Aadhaar to the Company's RTA at rta@cbmsl.com with copy marked to finance@woodlandshospital.in.

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.com or call on 022 4886 7000 who will address the grievances. Members may also write to the Company at finance@woodlandshospital.in or call at 033 4033 7000.

By Order of the Board of Directors
For Woodlands Multispeciality Hospital Limited
Place : Kolkata
Date : August 26, 2024
Abhishek Seth
Company Secretary

"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.

SUBROS LIMITED
Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi - 110001.
Tel. No. 011-23414946-49, Fax: 011-23414945, CIN: L74899DL1985PLC020134
Email: kamal.samtani@subros.com, Website: www.subros.com

NOTICE OF 39TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM), E - VOTING INFORMATION AND BOOK CLOSURE

- The 39th AGM of the Members of the Company will be held on Wednesday, the 18th September, 2024 at 11.30 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, and other relevant circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report has been sent to all Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. www.subros.com/investors.html.
- Manner of registering / updating email addresses :**
 - Members holding the shares in physical form:** Register/update the details in prescribed Form ISR -1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at www.subros.com/noticetoshareholders.html.
 - Members holding shares in dematerialized form:** Please contact your Depository Participants with whom you maintain your demat account for registration/update of e-mail and bank account number.
- The procedure for attending the AGM through VC/OAVM is explained in the Important Notes of the Notice of the AGM and the weblink to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purposes of quorum as per the Act.
- Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote e-voting are given hereunder:
 - The business to be transacted at the AGM will be transacted by e-voting. The Company has appointed National Securities Depositories Limited for providing e-voting services (web link: www.evoting.nsdl.com).
 - The remote e-voting shall commence on 15th September, 2024 (9.00 A.M.).
 - The remote e-voting shall end on the 17th September, 2024 (5.00 P.M.).
 - The cut-off date for e-voting is 11th September, 2024.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - The remote e-voting shall not be allowed beyond 5.00 P.M. on 17th September, 2024.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again.
 - A Member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the AGM.
 - 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - The Notice convening the AGM is available on the website of the Company (www.subros.com) and also displayed at the website of National Securities Depository Limited (www.evoting.nsdl.com).
 - For any grievance and the documents relating to e-voting & VC/OAVM, the Members/beneficial owners may contact the Company Secretary at the registered office of the Company.
 - The Register of the Members and Share Transfer Books of the Company will remain closed from 12th September, 2024 to 18th September, 2024 (both days inclusive).**
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of (www.evoting.nsdl.com).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM.**

Place: New Delhi

Date: 26/08/2024

For Subros Limited

Kamal Samtani

Company Secretary

POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF SPS FINQUEST LIMITED
Corporate Identification Number (CIN): L67120MH1996PLC09805
Registered Office: R-514, 5th Floor, Rotunda Building, B. S. Marg, Fort, Mumbai, Maharashtra - 400001, India
Tel No: (022)22722488 Website: <https://spsfinqwest.co.in/> E-mail id: cs@spsfinqwest.co.in / grish.jajoo@spsfinqwest.co.in

This post offer public announcement dated August 26, 2024 (the "Post Offer Public Announcement") is being issued by Mr. Sandeep Shah ("Acquirer 1" or "Promoter"), and Sanrina Consultancy Private Limited ("Acquirer 2" or "Promoter Group") (Acquirer 1 and Acquirer 2 are collectively referred to as the "Acquirers") to the public shareholders as defined under Regulation 21(1)(i) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Public Shareholders") of SPS Finquest Limited (the "Company") in respect of the acquisition of the fully paid up equity shares of the Company having face value Rs. 10 (Rupees Ten Only) each ("Equity Shares") that are held by the Public Shareholders and consequent voluntary delisting of the Equity Shares from BSE Limited ("BSE") pursuant to Regulation 17(4) and other applicable provisions of SEBI Delisting Regulations ("Delisting Offer"). This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 19, 2024 ("IPA"), the Detailed Public Announcement dated August 07, 2024 and published on August 08, 2024 ("Detailed Public Announcement") in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) and the letter of offer dated August 12, 2024, (the "Letter of Offer").

Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the IPA, Detailed Public Announcement and the Letter of Offer.

The Acquirers, issued the Detailed Public Announcement and Letter of Offer to acquire up to 41,62,092 (Forty One Lakh Sixty Two Thousand Ninety Two) Equity Shares ("Offer Shares") representing 41.06% (Forty One and Six Hundredth per cent) of the fully paid up equity shares of the Company from the Public Shareholders pursuant to Part B of Chapter III read with Chapter IV and other applicable provisions of the SEBI Delisting Regulations and other applicable terms as mentioned in the Detailed Public Announcement and Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to submit their Bids pursuant to the Reverse Book Building process ("RBB") as prescribed in the SEBI Delisting Regulations through the Stock Exchange Mechanism during the Offer Period (i.e. from August 19, 2024 to August 23, 2024), in accordance with the SEBI Delisting Regulations.

1. DISCOVERED PRICE:

In terms of Regulation 20(2) and other applicable provisions of the SEBI Delisting Regulations, the Floor Price for the Delisting Offer was determined as Rs.61.87 (Rupees Sixty One and Eighty Seven Paise only) per Equity Share. As per Regulation 20(1), read with Schedule II and other applicable provisions of the SEBI Delisting Regulations, the discovered price for the Delisting Offer has been determined to be Rs.61.87 (Rupees Sixty One and Eighty Seven Paise only) per Equity Share, ("Discovered Price"). In terms of Regulation 22 and other applicable provisions of the SEBI Delisting Regulations, the Acquirers have accepted the Discovered Price of Rs. 61.87 per Equity Share. However, as per Regulation 20(6) of the SEBI Delisting Regulations, the Acquirers have declared and accepted Rs.61.87 (Rupees Sixty One and Eighty Seven Paise Only) per Equity Share as the final Exit Price for the Delisting Offer ("Exit Price"), which is equal to the Discovered Price.

2. SUCCESS OF THE DELISTING OFFER:

- In accordance with Regulation 21(a) of the SEBI Delisting Regulations, the Detailed Public Announcement and Letter of Offer, the Delisting Offer would be deemed to be successful only if a minimum number of 31,48,310 Offer Shares being tendered at or below the Exit Price in terms of Regulation 21 of Delisting Regulations, or such other higher number of shares prior to the closure of bidding period i.e. on the Bid Closing Date so as to cause the cumulative number of the Equity Shares held by the promoters and the members of the Promoter Group of the Company as on date of this Letter of Offer taken together with the Equity Shares acquired by the Acquirers under the Delisting Offer to be equal to or in excess of 91,24,043 Equity Shares or such higher number of Equity Shares constituting 90% (ninety percent) of the issued Equity Share capital of the Company excluding such Equity Shares in terms of Regulation 21(a) of the Delisting Regulations ("Minimum Acceptance Condition"); In the RBB, 37,53,352 Equity Shares have been validly tendered at or below the Exit Price, which is more than the Minimum Acceptance Condition threshold of Equity Shares to be acquired in the Delisting Offer.
- The Acquirers shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition, the shareholding of the Acquirers together with the promoters and promoter group of the Company shall be 97.29,085 Equity Shares representing 95.97% of the fully paid up equity share capital of the Company, which would exceed the Minimum Acceptance Condition threshold required for Delisting Offer to be successful in terms of Regulation 21(a) and other applicable provisions of the SEBI Delisting Regulations.
- Purva Sharegistry (India) Private Limited, Registrar to the Delisting Offer has confirmed the Dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e. August 07, 2024.
- The Delisting Offer is thus deemed to be successful.
- All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price of Rs. 61.87/-per Equity Share will be paid the consideration at the Exit Price of Rs. 61.87/-per Equity Share. The last date for payment of consideration to all such Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be August 27, 2024.
- The Equity Shares of the Public Shareholders whose Bids have been rejected in the RBB, their demat shares or the physical shares would be returned to them in accordance with Methods of Settlement contained in the Detailed Public Announcement and Letter of Offer read along with SEBI Circulars. Public Shareholders will have to ensure that they keep their depository participant account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or non acceptance of Equity Shares under the Delisting Offer.

3. OUTSTANDING EQUITY SHARES POST DELISTING:

- In accordance with Regulation 25 and other applicable provisions of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBB or whose bids were unsuccessful in the RBB ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirers at the Exit Price for a period of 1 (one) year following the date of delisting of Equity Shares from the Stock Exchanges ("Exit Window"). A separate letter of offer ("Exit Letter of Offer") in this regard will be sent to such Residual Shareholders. If such Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window in accordance with the terms and conditions set out in the Exit Letter of Offer.
- All other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement and Letter of Offer remain unchanged.
- If the Public Shareholders have any query with regard to the Delisting Offer and / or Exit Window they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.
The Post Offer Public Announcement is expected to be available on the website of BSE i.e. www.bseindia.com

MANAGER TO THE DELISTING OFFER	REGISTRAR TO THE DELISTING OFFER
 MONARCH NETWORK CAPITAL LIMITED Laxmi Towers, B Wing, 4th Floor, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, India Tel No.: 022-66476400 Contact Person: Saahil Kinkhabwala Email: investmentbanking@mncgroup.com Website: https://www.mncgroup.com/ SEBI Registration Number: MB/INM000011013 CIN: L65920GJ1993PLC120014	 PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital Lower Parel (E), Mumbai, Maharashtra - 400011, India Tel No.: 022-35220056 / 49614131 Contact Person: Ms. Deepali Dhuri Email: support@purvashare.com Website: www.purvashare.com SEBI Registration Number: INR000001112 CIN: U67120MH1993PTC074079
For and on behalf of the Acquirers	
Sandeep Shah (Acquirer 1)	
Sd/-	
Sanrina Consultancy Private Limited (Acquirer 2)	
Sd/-	
Sandeep Shah	
Director	
Date: August 26, 2024	
Place: Mumbai	
CONCEPT	

MAGNA MAGNA ELECTRO CASTINGS LIMITED
(CIN:L31103T21990PLC002836)
43, Balasundaram Road, Coimbatore 641018
Phone :0422-2240109; website:www.magnacast.com ; email:info@magnacast.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and in terms of the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, read with relevant circulars including General Circular No.9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has completed the dispatch of the Postal Ballot notice on 26th August, 2024 through e-mail to all its shareholders, who have registered their e-mail IDs, on 23rd August, 2024 seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 19th August, 2024 in respect of the following special resolutions:

- Shifting of Registered Office of the Company outside the local limits of the Coimbatore City;
 - Appointment of Sri. Sudarsan Varadaraj (DIN: 00133533) as an Independent Director of the Company;
 - Appointment of Sri. Rangaswamy Narayanan (DIN: 01939280) as an Independent Director of the Company;
- In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide e-voting facility to the members of the Company through Instavote platform at the link <https://instavote.linkintime.co.in> for passing of the special resolutions mentioned in the Postal Ballot Notice. The Remote e-voting commences from 27th August, 2024 (9:00 AM) IST and ends on 25th September, 2024 (5:00 PM) IST.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the said postal ballot notice.

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.magnacast.com.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23rd August, 2024 only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Sri.M.D.Selvaraj, FCS, Managing Partner of M/s. MDS & Associates, Practicing Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the postal ballot-voting shall be announced by Managing Director of the Company or any other person authorized by him within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE), the stock exchange where the equity shares of the Company are listed. The voting results shall also be displayed on the Company's website www.magnacast.com and on the LIPL's website <https://instavote.linkintime.co.in>.

For details relating to voting by electronic means, please refer to the notice of the postal ballot, if you have any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.com or call at Tel.: +91 22 4918 6000. In case of grievances connected with facility for voting by electronic means, you can write an email to instameta@linkintime.co.in or call us at Tel.: +91 22 4918 6175 or contact Ms. Divya Duraisamy, Company Secretary and Compliance Officer at the Company's Registered Office at e-mail ID: investorscell@magnacast.com. The Notice of the Postal Ballot is available on the Company's website www.magnacast.com, LIPL's website <https://instavote.linkintime.co.in> and on the website of the BSE Limited www.bseindia.com.

By order of the Board
For MAGNA ELECTRO CASTINGS LIMITED
Sd/-
N. Krishna Samaraj
Managing Director
DIN: 00048547

Place: Coimbatore

Date: 26th August, 2024

ICICI Securities
ICICI SECURITIES LIMITED
CIN: L67120MH1995PLC086241
Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
Tel.: +91 22 6807 7100; Fax: +91 22 6807 7803
Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

NOTICE TO THE SHAREHOLDERS OF THE TWENTY-NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The Twenty-Ninth Annual General Meeting ("AGM") of ICICI Securities Limited ("the Company") will be held on Thursday, September 19, 2024 at 4:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at the Registered Office of the Company at ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 (deemed venue of AGM), to transact the Ordinary and Special Business, as set out in the Notice of the Twenty-Ninth AGM ("Notice") dated July 23, 2024.
- In compliance with the Ministry of Corporate Affairs General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ("Annual Report") have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.icicisecurities.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at investors@icicisecurities.com or IR@icicisecurities.com.
- Members can view the Notice of the AGM and the Annual Report on the below mentioned links:
Notice of the AGM:
https://www.icicisecurities.com/Upload/ArticleAttachments/Notice_of_the_29th_Annual_General_Meeting.pdf
Annual Report:
https://www.icicisecurities.com/Upload/ArticleAttachments/ICICI_Securities_Limited_Annual_Report_FY2023_24.pdf
- The dispatch of the Notice along with Annual Report has been completed on Monday, August 26, 2024, through electronic mode only.
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