



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
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www.reliancepower.co.in

October 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol : RPOWER

Dear Sir(s),

**Sub: Newspaper Clipping of Corrigendum to the Notice of Postal Ballot dated
September 23, 2024**

This is to inform you that the Corrigendum to the Notice of the Postal Ballot dated September 23, 2024 has been published on October 06, 2024 in "Financial Express" and "Navshakti".

Copies of newspaper clippings are enclosed for your information and records.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary cum Compliance Officer

Encl. : As above

PM launches projects worth ₹23k crore in Maharashtra

Agriculture, animal husbandry schemes to benefit farmers

PRESS TRUST OF INDIA Washim, October 5

PRIME MINISTER NARENDRA Modi on Saturday launched ₹23,300 crore initiatives related to agriculture and animal husbandry sectors at Washim in Maharashtra. Modi, who is on a one-day visit to Maharashtra, arrived at the Nanded airport in the morning, from where he was flown to Washim in a helicopter.



PM Modi interacts with students during a ride in Mumbai's first underground metro, the BKC to Aarey JVLR section of Mumbai Metro Line 3, in Thane

In Washim, he offered prayers at the Jagdamba Mata temple in Poharadevi. He later paid tributes to Sant Sevalal Maharaj and Sant Ramrao Maharaj at their 'samadhis' (memorials) in Poharadevi. The PM then inaugurated Banjara Virasat Museum, celebrating the rich heritage of Banjara community.

worth over ₹1,920 crore. The major projects include custom hiring centres, primary processing units, warehouses, sorting and grading units, cold storage projects, post-harvest management projects among others. The PM also launched 9,200 Farmer Producer Organizations (FPOs) with a combined turnover of around ₹1,300 crore. He launched the Unified Genomic Chip for cattle and indigenous sex-sorted semen technology. This initiative aims to increase availability of sex sorted semen at affordable price to farmers and reduce the cost by around ₹200 per dose. Unified

Genomic Chip, GAUCHIP for indigenous cattle and MAHISHCHIP for buffaloes, have been developed along with genotyping services. With the implementation of genomic selection, young high-quality bulls can be identified at an early age. Modi inaugurated five solar parks with a total capacity of 19 MW across Maharashtra under 'Mukhyamantri Saur Krushi Vahini Yojana 2.0'. During the programme, he also honoured beneficiaries of the Mukhyamantri Majhi Ladki Bahin Yojana, the Maharashtra government's financial assistance scheme for women.

Homegrown brands shaking up craft gin market

"The younger Indian consumers, particularly in metropolitan cities, are becoming more experimental with their drink choices. The versatility of gin - thanks to its botanical diversity - makes it an exciting base for a wide range of cocktails, appealing to this curious demographic," said Ashar.

Available in two flavour profiles, classic dry gin and citrus gin, Malhar (priced approximately at ₹2,500-4,500 onwards for 750 ml) has won several global awards for quality and taste. "We are now in 14 countries, eight Indian states and two duty-free establishments," added Ashar.

"Craft gin is having a major moment, not just in India but globally. People are looking for spirits that tell a story, layered with flavours and rich in authenticity. We're seeing a shift where consumers want more than just a drink—they want an experience," said Ansh Khanna, co-founder of Peak Spirits, a global spirits company that recently announced the launch of Jin Jiji, an exquisite dry gin, in India. Jin Jiji is currently available in two variants - Darjeeling and India Dry Gin, priced at ₹2,700 and ₹2,050, respectively. The gin incorporates flavours of two distinct junipers, alongside the highest grade golden flowery Orange Pekoe 1 Darjeeling tea sourced from single origin tea estates in the Darjeeling variant. Khanna is also co-founder

of Himmaleh Spirits, along with Samarath Prasad, producing provincial gin Kumaon & I, inspired by its location in the Himalayan foothills. The all-natural dry gin crafted from fresh Himalayan spring water incorporates a selection of 11 regional botanicals. Over 80% of the botanicals are sourced from local women farmers in Uttarakhand, empowering the community while supporting sustainable practices. As Samarath Prasad adds: "Craft gin is witnessing a remarkable surge, both in India and abroad. In India, consumers are becoming more experimental and looking for new, authentic flavours. Globally, we are seeing a similar appreciation for artisanal spirits."

Cultural such as the UK, Spain and Singapore have seen a massive upswing in gin consumption and gin-specialised bars. "This trend has filtered through to India via travel and social media," said Anand Virmani, co-founder, CEO and head distiller of homegrown spirits company Nao Spirits that is behind the Greater Than and Hapusa gin brands. "What has further helped is the rapid development of the bar industry in India that has embraced and propelled cocktail culture. This has helped the gin category significantly as craft cocktails have tended to focus on gin as a spirit over vodka, which was at its height in popularity in the 90s," he added. When Nao Spirits started its craft gin business in 2017, the premium gin category (priced over ₹1,000) was only about 12,000 cases annually, said Virmani. "This comprised only imported gins at that point. As of 2023,

FROM THE FRONT PAGE

Exit polls predict Cong win in Haryana

THE POLL SCENE got muddied this time with the entry of an unusually large number of Independents—as many as 365 filed their nominations and, along with the smaller parties, People's Conference, Apni Party and Awami Ittehad Party (AIP) of the recently-released-on-bail Engineer Rashid, they added up to 45% of the contestants in J&K.

According to the Congress-NC seat-sharing arrangement, the Congress contested 32 seats while the NC fielded 51 candidates. The two parties were in friendly contests in five seats, and left one seat each for the CPI(M)'s MY Tarigami, and National Panthers Party-India's Harsh Dev Singh. The overall turnout in J&K, which went to polls in three phases (on September 18, September 24 and October 1) was 63.88%. While the turnout was 65.52% in the 2014 Assembly elections, it was 58.46% in the Lok Sabha elections earlier this year. In Haryana, which saw 61% polling till 5 pm on Saturday - the turnout was 68.31% in the 2019 Assembly elections - all the exit polls predicted a lead or comfortable win for the Congress in the 90-member House.



Vinesh Phogat, Congress candidate from Julana constituency, cast her vote in Charkhi Dadri district

The Dainik Bhaskar poll predicted 44-54 seats for the Congress, 15-29 for the BJP, 0-1 for the JJP, 1-5 for the INLD, and 0-1 for the AAP. The Republic Bharat-Matrise poll gave 55-62 seats to the Congress, 18-24 to the BJP, 0-3 to the JJP, 3-6 to the INLD and none for the AAP. The India Today-C Voter poll gave 50-58 seats to the Congress, 20-28 to the BJP, 0-2 to JJP, and 10-16 to 'Others', including the INLD and AAP. In the 2019 Haryana Assembly elections, the BJP had won 40 seats, Congress 31, JJP 10, INLD 1, Haryana Lokhit Party 1, and Independent 7. In the Lok Sabha elections earlier this year, 5 of the state's seats

went to the Congress and another five to the BJP. In 2019, the BJP had swept all the 10 Lok Sabha seats from the state. Eyeing a third term in power, the BJP had replaced Manohar Lal Khattar with Nayab Singh Saini as chief minister earlier this year. The Congress and AAP, both INDIA bloc allies, failed to reach a seat-sharing agreement and went to polls on their own. Dushyant Chautala's Jan-nayak Janta Party, earlier a BJP ally, fielded candidates in alliance with Chandershekar Azad's Azad Samaj Party (Kanshi Ram), while Abhay Chautala-led INLD joined hands with Mayawati's BSP.

This number is more than 420,000 cases annually, of which Nao Spirits is responsible for about 25%," he added. Starting with 7,836 bottles in 2017, the company managed to sell 1 million bottles of its flagship Greater Than gin in FY2023-24. Gin may be growing at a rapid pace but it's still the smallest segment in the alcohol category, said Gurpreet Singh, co-founder and director of World of Brands (WOB), which is behind the Great Indian Gin, a premium gin "with a strong Indian connect". "This leaves the segment of gin with a lot of head-space to continue the phenomenal growth trend it has displayed over the past few years. The adjacent category of vodka itself is about 6-8 times the size of gin and, from what we are seeing, a lot of these vodka consumers are very open to converting to the more versatile and increasingly popular gin segment," added Singh.

element boosting curiosity and sales. "In the first six months since Nisaki's launch, we have seen significant growth across retail and bars/restaurants. We've experienced a steady month-on-month growth of over 30%, reflecting the increasing demand for premium gins in India. While specific revenue figures are confidential, our expansion into key markets across India and international interest in Nisaki highlight the growing demand for premium, homegrown gins," said Sanchit Agarwal, co-founder, Nisaki Gin. Meanwhile, homegrown gin brands are poised for exciting times ahead. According to a report by IWSR, as the gin boom cools in established markets such as the UK and Spain, growth opportunities will come from non-traditional markets such as India. "The Indian craft category is expected to go from strength to strength, with the strong likelihood of more brands and more investment, from large and small players alike," said Jason Holway, market analyst at IWSR.

ing to see elderly people suffering. @DGCAIndia please notice."

No assets, attachment in UAE: Honasa

The court rejected the grievance statement filed by it. At the same time, the court also rejected the grievance filed by RSM and "refused to cancel the trading licence of Honasa Consumer General Trading in Dubai, UAE on the grounds that Honasa Consumer General Trading is a separate legal and financial entity and is not related to Honasa." In the June 6 order, the Dubai court had allowed to attach Honasa Consumer's assets in the UAE, however, it rejected to cancel the trading licence of Honasa Consumer General Trading, it added. The order came on a precautionary attachment application filed by RSM against Honasa Consumer before the Court of Merits at Dubai, UAE for attaching assets of the company in the UAE and cancellation of trading licence of Honasa Consumer General Trading.

IndiGo tech outage leaves flyers in lurch

"While it may take a little time to achieve full normalcy, we look forward to providing you with a smooth experience soon. Thank you for your understanding and patience," the airline added. During the day several passengers expressed their frustration on X. "1 hour long queue for baggage drop-in, after boarding, flights yet to take off with no definite response from in-flight staff... 6E5199... someone should tell us when it will take off. Passengers deserve to know why there wasn't a contingency plan for such an outage," wrote a passenger.

RSM General Trading had filed a lawsuit in the Dubai court for unlawful termination of its distributorship by Honasa Consumer. Honasa stated it will appeal the latest order in Dubai, and will have no adverse financial impact till the finality of the appeal proceedings.

The company further said in August the Delhi High Court had ordered RSM to withdraw any execution proceeding filed in Dubai, the UAE along with depositing (approximately) ₹57 crore to the Delhi High Court registry. "The Delhi High Court further ordered that if the execution proceedings filed by RSM in Dubai are successful, the deposited amount of ₹57 crore shall be released to Honasa," the filing said. It further said, "Since, RSM has not either withdrawn the execution proceedings in Dubai, UAE nor it has deposited ₹57 crore (approximately) to the Delhi High Court registry, Honasa is in the process of filing contempt proceedings against RSM before the Delhi High Court for breach of compliance of the Delhi High Court judgment."

Backed by Maruti Suzuki cross-badging, Toyota races past Kia

This is a fact echoed by Kia India's MD & CEO Gwanggu Lee, who told FE that sales growth for the carmaker will likely remain almost flat or in single digits in FY25. In FY26, however, Kia India is expected to bounce back and give TKM solid competition, as it will launch a yet unnamed mass-market EV, followed by a small and affordable petrol SUV codenamed AY.

Another IndiGo flyer, who had booked a last-minute flight, also expressed his frustration about being stuck at the airport. "Booked a last-minute flight because I desperately needed to get home ASAP—only for the servers to crash and the flight to be delayed. So now, instead of zooming through the skies, I'm stuck in an airport purgatory where the only thing flying is my patience... out the window," the person posted. One passenger commented, "Received a message that my flight got cancelled, but there's no information on the app, and even customer care doesn't know anything? Why?"

Another wrote, "Very poor service. I will never book an IndiGo flight again! One user asked, "Not able to book tickets through the app or website. Any ETA for a resolution?" A frustrated flyer posted, "@IndiGo6E it's good to invest in new aircraft, but how about improving ground services? This is the scene at Indigo counters at Bangalore T1 for the last hour. Additional counters are required. It's disturb-

ing to see elderly people suffering. @DGCAIndia please notice."

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) For the attention of the Creditors of Nufuture Digital (India) Limited

RELEVANT PARTICULARS	
1. Name of corporate debtor	Nufuture Digital (India) Limited
2. Date of incorporation of corporate debtor	06.10.2007
3. Authority under which corporate debtor is incorporated / registered	ROC Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U72900MH2007PLC174767
5. Address of the registered office and principal office (if any) of corporate debtor	Office No. 135, Ground Floor, B Wing, ORM Aarey Road, Aareymilk Colony, Mumbai, Goregaon East, Maharashtra, India, 400065
6. Insolvency commencement date in respect of corporate debtor	03.10.2024 (Order initiated on 04.10.2024)
7. Estimated date of closure of insolvency resolution process	01.04.2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Ritesh Agarwal, Registration No. IBBI/PA-001/1P-02296/2021-2022/12557
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Jindal Tower, Block C, Flat No. 301, 1A Kundan Bye Lane, Near Silver Jubilee Hospital, Haora, West Bengal, 711204. Email: riteshagarwal@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 6, Little Russel Street, Kankaria Estates, 7th Floor, Kolkata - 700071, West Bengal. Email: cirnufuture@gmail.com
11. Last date for submission of claims	17.10.2024
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representatives of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web: https://ibbi.gov.in/en/home/downloads Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Nufuture Digital (India) Limited on 3rd October 2024. The creditors of Nufuture Digital (India) Limited, are hereby called upon to submit their claims with proof on or before 17th October 2024 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Mr. Ritesh Agarwal, Interim Resolution Professional
Date: 05.10.2024 Registration No. IBBI/PA-001/1P-02296/2021-2022/12557
Place: Kolkata

RELIANCE Power

Corrigendum to the Notice of Postal Ballot dated September 23, 2024

This corrigendum is with reference to the Notice of Postal Ballot dated September 23, 2024 issued to the members of Reliance Power Limited ("the Company") and ongoing e-voting available from 10.00 A.M. (IST) on Tuesday, September 24, 2024 to 5.00 P.M. (IST) on Wednesday, October 23, 2024.

Subsequent to the issuance of Notice of Postal Ballot dated September 23, 2024, the Company deemed it appropriate to revise resolution at Item no. 1 along with the Statement pursuant to Section 102 of the Companies Act, 2013. The dispatch of Corrigendum to the Notice of Postal Ballot to the Shareholders of the Company has been completed on Saturday, October 05, 2024 in compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

Accordingly, a Corrigendum dated October 03, 2024 to the Notice of Postal Ballot is sent to those members whose names appear 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, September 20, 2024.

This Corrigendum being an integral part of the Notice of Postal Ballot dated September 23, 2024, should be read in continuation and conjunction with the Notice. All other contents of the Notice, save and except as amended/modified by this conjunction, shall remain unchanged. This Corrigendum to the Notice of Postal Ballot is also available on the Company's website www.reliancepower.co.in, and on websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting for the postal ballot but prior to receiving this corrigendum to postal ballot dated October 03, 2024, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address scrutinizernag@gmail.com with a copy marked to evoting@kfinetech.com on or before October 23, 2024 (5.00 P.M. IST). The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration. In case of any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Vice-President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on Toll free no: 1800 309 4001 or email: evoting@kfinetech.com.

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at reliancepower.investors@relianceada.com

For Reliance Power Limited
Place: Mumbai
Date: October 05, 2024
Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000, Fax: +91 22 4303 3166
Website: www.reliancepower.co.in,
E-mail: reliancepower.investors@relianceada.com

By Order of the Board
For Amber Enterprises India Limited
Sd/-
Place: Gurugram
Date: 05 October 2024
Company Secretary and Compliance Officer

AMBER ENTERPRISES INDIA LIMITED
Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab
Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122 018, Haryana. E-mail: info@ambergroupindia.com
Website: www.ambergroupindia.com, Tel: +91 124 3923000, Fax: +91 124 3923016, 17
CIN: L28910PB1990PLC010265

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Dear Member(s),
Notice is hereby given pursuant to Section 108 and Section 110 of the companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25 September 2023 and Circular No. 09/2024 dated 19 September 2024 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, as amended ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the below mentioned special business(es) are proposed to be passed by the members of Amber Enterprises India Limited ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting").

S. No.	Special Business	Type of Resolution
1.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by ILJIN Electronics (India) Private Limited ("ILJIN"), Subsidiary	Special Resolution
2.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by Pravartaka Tooling Services Private Limited ("Pravartaka"), Subsidiary	Special Resolution
3.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent Circuits Private Limited ("Ascent"), Step-Down Subsidiary	Special Resolution
4.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by Stelltek Technologies Private Limited ("Stelltek"), joint venture company of ILJIN	Special Resolution
5.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by Resojet Private Limited ("Resojet"), joint venture company	Special Resolution
6.	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan") to, and/ or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by future subsidiaries, future joint ventures, future associates or newly incorporated companies ("Future Group entities").	Special Resolution
7.	Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition by the Company exceeding the limits ascribed under section 186 of the Companies Act, 2013;	Special Resolution
8.	Appointment of Mr. Prakash Iyer (DIN: 00956349) as Non-Executive Independent Director of the Company;	Special Resolution
9.	Appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as Non-Executive Independent Director of the Company;	Special Resolution
10.	Appointment of Mr. Sachin Gupta (DIN: 09532098) as a Director and further designating him as the Whole Time Director of the Company, for a term of 5 (Five) consecutive years, with effect from 9 August 2024 to 8 August 2029;	Ordinary Resolution
11.	Approval of payment of managerial remuneration to Mr. Sachin Gupta (DIN: 09532098), Whole Time Director, of the Company;	Special Resolution

In accordance with the MCA Circulars and pursuant to other applicable circulars and notifications issued by the Ministry of Corporate Affairs and SEBI, the Postal Ballot Notice along with the explanatory statement is being sent electronically through e-mail, only to those members whose name appear in the Register of Members' List of Beneficial Owners, as received from KFin Technologies Limited ("KFinTech"), the Registrar and Share Transfer agent and whose e-mail addresses are available with the Company, as on Monday, 30 September 2024 ("Cut-Off date").

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form, if any by writing to Company's Registrar and Share Transfer Agent, KFinTech either by email to einward.ris@kfinetech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serlingampally Mandal, Hyderabad - 500032.

The Company has completed the sending of Postal Notices to eligible shareholders through electronic mode on Saturday, 5 October 2024.

The Postal Ballot notice is also available on the website of the Company at www.ambergroupindia.com, the relevant section of the websites of the stock exchanges viz. BSE www.bseindia.com and NSE: www.nseindia.com where the equity shares of the Company are listed.

The Company has engaged the services of KFinTech to provide the facility for remote e-voting to enable the members to cast their votes electronically. The timelines of remote e-voting is tabulated hereinbelow for informational purpose:

Commencement of remote e-Voting	Monday, 7 October 2024, at 9:00 a.m. (IST)
Conclusion of remote e-Voting	Tuesday, 5 November 2024, at 5:00 p.m. (IST)

The remote e-voting schedule shall be disabled by KFinTech thereafter. During this period, members of the Company holding shares as on the cut-off date i.e. Monday, 30 September 2024, shall cast their vote electronically, once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently. Any postal ballot received from the member beyond the conclusion of remote e-voting date will not be valid and voting shall not be allowed beyond the said date.

The Board has appointed M/s V. Jhavar & Co., a firm of Practicing Company Secretaries (Membership No. 10300, Certificate of Practice No. 11204) as the scrutinizer for conducting the process of Postal ballot in a fair and transparent manner.

The Postal Ballot notice along with instructions for e-voting is available on KFinTech's website at https://evoting.kfinetech.com. Detailed FAQ can be found on the link: https://ris.kfinetech.com/faq.html.

For any grievances connected with facility for e-voting, Members may contact - Ms. Konica Yadav, Company Secretary & Compliance Officer by sending an email to info@ambergroupindia.com or cs_corp@ambergroupindia.com.

In case of any queries, please contact Mr. Godavarthi Vasantha Rao Chowdari, Manager - Corporate Registry, KFinTech at evoting@kfinetech.com or Toll Free No.: 1800-309-4001.

By Order of the Board
For Amber Enterprises India Limited
Sd/-
Place: Gurugram
Date: 05 October 2024
Company Secretary and Compliance Officer

