

SEIL/Sec./SE/2022-23/78

March 16, 2023

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), MUMBAI 400 051  
Fax # 022-2659 8237/8238/8347/8348  
Symbol: SCHNEIDER

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

Dear Sir(s),

**Sub: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members**

In continuation to our earlier letter SEIL/Sec./SE/2022-23/77 dated March 15, 2023 and pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in the following newspapers on March 16, 2023:

Newspaper	Edition
The Financial Express	English Newspaper all editions
The Financial Express	Gujarati-Ahmedabad
Gujarat Samachar	Gujarati Newspaper-Vadodara

The same will be made available on the Company's website [www.schneider-infra.in](http://www.schneider-infra.in).

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

  
(Bhumika Sood)

Company Secretary and Compliance Officer



Encl: As above

Schneider Electric Infrastructure Limited

Corporate Office : 9th Floor, DLF Building No. 10C, DLF Cyber City Phase-II, Gurugram - 122002, Haryana, India

Tel. +91 124 6899000 | Fax: +91 124 4222036, 4222037

Registered Office : Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391510, Gujarat, India

Tel.: 02668 662000 | Fax: 02668 662200

CIN : L31900GJ2011PLC064420

[schneider-infra.in](http://schneider-infra.in)

# Tata CLiQ brings Swiss luxury store TimeVallée to India



Gitanjali Saxena (left), chief business officer of Tata CLiQ Luxury, and Michael Guenoun, TimeVallée CEO

**FE BUREAU**  
New Delhi, March 15

**SWISS LUXURY MULTI-BRAND** watch and jewellery store TimeVallée on Wednesday launched its digital boutique in India in partnership with Tata CLiQ Luxury.

Offering watches from six of its brands to begin with Cartier, IWC Schaffhausen, Jaeger-LeCoultre, Panerai, Piaget and Roger Dubuis — the TimeVallée boutique in India also offers jewellery from Piaget.

Speaking with FE at the launch, Michael Guenoun, CEO, TimeVallée, said they were enthused at the demand for luxury in India. "We see a growing demand for luxury watchmaking from the Indian customer. It is the right time for us to enter India, and we will add more brands and services with time." TimeVallée is a multi-brand hybrid store from the Richemont group that owns about 30 luxury brands, including Buccellati, Vacheron Constantin, Montblanc and Baume & Mercier.

On the potential for selling

luxury online, Gitanjali Saxena, chief business officer, Tata CLiQ Luxury, said, "People are now comfortable buying online, and a platform like Tata CLiQ guarantees authenticity for products at six-figure price points. We also offer relationship managers and return policies for luxury products to make up for the touch and feel experience. With about 40% of our revenue coming from non-metros, the digital platform also makes such brands available to people who live outside metros."

With names like Cartier on the platform, it is also a conscious move towards more premium and upscale brands for Tata CLiQ.

"We are attempting to retain our customers throughout their lifecycle. From offering bridge-to-luxury brands for maybe younger shoppers who will later move on to pure luxury, we are attempting to offer the entire spectrum. And, India is no longer flirting with luxury; it's a serious market now," Guenoun of TimeVallée said they had plans to enter India earlier, but held back due to Covid.

# BOEING 787-9 DREAMLINER KEY ADDITION TO FLEET Vistara to raise international capacity to 40% by 2024 end

**ROHIT VAID**  
New Delhi, March 15

**TATA GROUP-SINGAPORE** Airlines' full-service carrier Vistara will increase its international capacity from the current 25% to 40% by the end of 2024, CEO Vinod Kannan told FE.

"We have close to 25% of our capacity deployed on international routes and 75% within the country. As we continue strengthening our network and with more aircraft joining the fleet soon, we hope to increase the share of international operations to 40% by the end of next year," Kannan said.

"In 2022, we added seven additional routes including three new destinations — Jeddah, Abu Dhabi and Muscat," he said. In 2023, the airline started operations to Dammam, Saudi Arabia. Currently, Vistara operates to and from 14 international destinations, including Abu Dhabi, Bangkok, Colombo, Dammam, Dhaka, Dubai,

**VINOD KANNAN, CEO, VISTARA**

We continue to witness consistent growth in passenger traffic on our long-haul routes to London, Paris and Frankfurt. This has positively contributed to the bottom line

Frankfurt, Jeddah, Kathmandu, London Heathrow, Male, Muscat, Paris and Singapore.

The airline will commence services to Mauritius, starting from March 26, 2023. "We continue to witness consistent growth in passenger traffic on our long-haul routes to London, Paris and Frankfurt. This has positively contributed to the bottom line," Kannan said.

He said that the airline will make a net addition of around 14 more aircraft, which will be a



mix of narrow-body and wide-body, to have a fleet of nearly 70 aircraft by the end of 2024.

A key addition to the fleet will be Boeing 787-9 Dreamliner aircraft. At present, Vistara has three aircraft of this variant, of which one was taken on lease last year. "We expect to have four more of these wide-body aircraft by 2024, taking its total count in our fleet to seven," Kannan said.

He said that the airline will utilise the upcoming Dream-

liner aircraft to further bolster its presence in Europe by increasing frequencies on existing routes, connecting to more Indian airports.

According to Kannan, the operating environment for the entire year 2022, especially the October-December quarter, had been "quite strong" for the industry and witnessed robust demand despite higher fares. "High and sustained traffic, majorly due to the festive and holiday season, led to encouraging load factors throughout the period," he said. At present, the airline operates over 270 flights a day with a fleet of 56 aircraft. It has flown close to 11 million passengers in 2022.

As is known, Vistara reported a profit for the first time since its inception during the October-December quarter. Though the airline did not disclose the exact profit figure, it said it crossed the \$1 billion revenue mark and remained Ebitda positive in the current fiscal.

# Reliance Naval: Swan Energy seeks extension to pay ₹300 crore

**RAJESH KURUP**  
Mumbai, March 15

**SWAN ENERGY**, THE successful resolution applicant for Reliance Naval and Engineering (R-Naval), has approached the bankruptcy tribunal and lenders seeking more time to pay the first instalment of about ₹300 crore due by March 23. The firm also has approached the National Company Law Tribunal's (NCLT) Ahmedabad bench seeking a four months' extension for upfront payment.

The firm had informed the lenders, mostly public sector banks, including the State Bank of India, Union Bank of India and Bank of Baroda, and private lender IDBI Bank among others, on Tuesday, on its inability to make the payment. This is the first time in the history of Insolvency and Bankruptcy Code a successful bidder, who took over an asset through insolvency proceedings, has defaulted on a payment to the banks, sources close to the development said.

The lenders also approved providing an extension for the payment. The bankruptcy tribunal, which heard the plea on Wednesday, directed Swan Energy to deposit ₹10 crore immediately, even as it posted the matter for a hearing again on April 17. The tribunal also asked the respondent — monitoring committees set up to oversee the revival process — to file its

reply on Swan Energy's plea in two weeks. The five-member monitoring committee of R-Naval comprises two representatives from Swan Energy and Hazel Mercantile, two from the lenders and resolution professional Sudip Bhattacharya.

In December last year, the tribunal had approved a resolution plan by the Swan Energy Hazel Mercantile team consortium for R-Naval, a former Anil Ambani group company. Under the resolution plan, the consortium had offered ₹2,040 crore, with a net present value of ₹1,218 crore.

Of the total, ₹1,640 crore — of which ₹300 crore was to be paid upfront within 90 days, which ends on March 23 — was a staggered payment over five years and remaining from the recovery of certain pending dues.

Swan Energy's resolution plan was approved by lenders of R-Naval, formerly known as Pipavav Ship Dismantling and Engineering, with 95% majority in March 2022. Swan Energy and Hazel Mercantile had set up a special purpose vehicle — Hazel Infra — for the acquisition of R-Naval in which RNEL held a 74% stake and while the balance was owned by Hazel Mercantile.

Naveen Jindal-promoted Jindal Steel and Power, Reliance Infrastructure (another Anil Ambani group company) and several other firms were also part of the resolution plan.

# KPIT, Honda ink long-term software deal

**GEETA NAIR**  
Pune, March 15

**KPIT TECHNOLOGIES** ON Wednesday announced a long-term deal with Honda for software-defined mobility (SDM). This is the second SDM deal for the MNC. The company had in November 2022 signed a similar pact with Renault for software-driven vehicles.

Kishor Patil, CEO, KPIT Technologies, said the partnership in the mid to long term would expand to over 2,000 software and vehicle system professionals from KPIT across the globe to power Honda's SDM roadmap until 2030.

KPIT has been working with Honda for the past eight years. Sachin Tikekar, president and joint MD, KPIT Technologies, said, their experience in developing SDV roadmaps for several leading car and truck makers coupled with an ecosystem of alliances gave them the confidence to create something unique for Honda. Tikekar had at an earlier investor call mentioned they had their hands full with software-defined vehicle programmes.

# File report on pleas seeking ban on 'illegal' sale of drugs online: HC

**PETITIONER HAS SOUGHT ACTION AGAINST E-PHARMACIES**

**PRESS TRUST OF INDIA**  
New Delhi, March 15

**THE DELHI HIGH COURT** Wednesday asked the Centre to file a status report on petitions seeking a ban on 'illegal' sale of drugs online.

A bench of Chief Justice Satish Chandra Sharma and Justice Subramanian Prasad listed the matter for further hearing on May 22 after the Centre's counsel said a proposal for framing rules to regulate e-pharmacies was under consideration and some more time was needed.

The petitioner's lawyer interjected the rules are being framed for the next five-six years but nothing concrete has been done yet. The court was hearing the pleas seeking a ban on "illegal" sale of drugs online and challenging the draft rules pub-

lished by the ministry of health and family welfare to further amend the Drugs and Cosmetics Rules. Petitioner association South Chemists and Distributors Association, which has challenged the ministry's August 2018 notification, said the draft rules are being pushed through in serious violation of the law, ignoring the health hazards caused due to sale of medicines online.

Petitioner Zaheer Ahmed has sought contempt action against the e-pharmacies for continuing to sell drugs online despite an HC order staying such activity. The petition also seeks contempt action against the central government for allegedly not taking any step against the defaulting e-pharmacies. The high court had on December 12, 2018 stayed the sale of drugs without licence by online pharmacies while hearing Ahmed's PIL. Some e-pharmacies had earlier told the high court that they do not require a licence for online sale of drugs and prescription medicines as they do not sell them.

# Nazara Tech: ₹60 cr shifted to other a/cs from SVB

**PRESS TRUST OF INDIA**  
New Delhi, March 15

**NAZARA TECHNOLOGIES** ON Wednesday said that out of ₹64 crore held by its two step-down subsidiaries in Silicon Valley Bank, ₹60 crore has been successfully transferred to bank accounts outside of SVB.

The balance of ₹4 crore remains in the SVB accounts for unrestricted operational use, the company said in a regulatory filing. Nazara said both the companies — Kiddopia Inc and Mediawrkz Inc — have been given unrestricted access to the entire amount of ₹7.75 million (₹64 crore) that was held at SVB.

**The balance of ₹4 cr remains in the SVB accounts for unrestricted operational use**

"From this amount, a sum of \$7.25 million (₹60 crore) has been transferred to bank accounts outside of SVB and the balance amount of \$0.5 million (₹4 crore) remains in SVB accounts for unrestricted operational use," the company said.

The abrupt failure of SVB last week had left many startups, tech companies, entrepreneurs and VC funds nervous and jittery about their deposits.

# Paytm UPI LITE sees over 2 million users in a month

**FE BUREAU**  
Mumbai, March 15

**PAYTM PAYMENTS BANK** ON Wednesday said its newly-launched UPI LITE feature has drawn more than 2 million users and recorded over 5 lakh daily transactions in a month. The payments bank is first among its peers to launch the UPI LITE facility in February.

The feature enables small ticket-transactions of up to ₹200 per transaction. A maximum of ₹2,000 can be added twice in a day to the UPI LITE



account, making the cumulative daily usage limit of up to ₹4,000. Once loaded, UPI LITE allows a user to do instant payments which do not fail even when banks face server issues during peak transaction hours. A Paytm spokesperson told FE that the company is witnessing

rapid adoption of UPI LITE as customers are using it more often during peak hours and for small payments.

"The current average transaction size is ₹50. We believe customers will create a UPI LITE account so that they can pay everywhere using their bank account without dependency on bank systems uptime," the spokesperson said. National Payments Corporation of India (NPCI)-designed UPI LITE was launched by the Reserve Bank of India in September last year.

**DFM FOODS LTD.**  
Corporate Identification Number (CIN): L15311DL1993PLC052624  
Registered Office: 149, 1<sup>st</sup> Floor, Kilkari, Ring Road, Ashram, New Delhi 110014  
Tel: +91-7290935048; Email: dfm@dfmfoods.com  
Website: www.dfmfoods.com

**DELISTING PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF DFM FOODS LIMITED**

This delisting public announcement dated March 15, 2023 ("Delisting PA") is being issued by DFM Foods Limited ("Company") in respect of the voluntary delisting of the fully paid up equity shares of the Company with a face value of INR 2 each ("Equity Shares") from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (collectively referred to as the "Stock Exchanges") pursuant to the applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") made by AI Global Investments (Cyprus) PCC Limited ("Acquirer"), along with AI Darwin (Cayman) Limited ("PAC"), as a person acting in concert with the Acquirer to the remaining public shareholders of the Company.

This Delisting PA is issued in relation to the following documents of the Acquirer and Promoter: (a) initial public announcement dated August 15, 2022 ("IPA"); (b) the detailed public announcement dated December 3, 2022 and published on December 5, 2022 ("Detailed Public Announcement") in (i) Financial Express (English, all editions), (ii) Jansatta (Hindi, all editions) and (iii) Navshakti (Marathi, Mumbai edition) (collectively, the "Newspapers"); (c) the letter of offer dated December 5, 2022 ("Letter of Offer" and such offer, the "Delisting Offer"); (d) the post offer public announcement cum public announcement for counter offer dated December 20, 2022 and published in the Newspapers on December 21, 2022 ("Post offer PA cum PA for Counter Offer"); (e) the counter offer public announcement dated December 22, 2022 and published in the Newspapers on December 23, 2022 ("Counter Offer PA"); (f) the counter offer letter of offer dated December 23, 2022 ("Counter Offer Letter of Offer"); and (g) the post offer public announcement dated January 11, 2023 and published on January 12, 2023 in the Newspapers ("Post Offer PA").

**1. INTIMATION OF DATE OF DELISTING**

1.1. Following the completion of payment of the Exit Price to the public shareholders in accordance with the Delisting Regulations, the Company had applied to the Stock Exchanges on January 24, 2023 seeking final approval for the delisting of Equity Shares from the Stock Exchanges.

1.2. BSE vide its notice number 20230314-8 dated March 14, 2023 ("BSE Final Delisting Approval") has communicated that trading in the Equity Shares of the Company (Scrip Code: 519588) will be discontinued with effect from March 28, 2023 ("BSE Date of Discontinuation of Trading") and the above referred scrip will be delisted from BSE with effect from April 5, 2023.

1.3. NSE vide its circular reference number NSE/LIST/10 dated March 14, 2023 ("NSE Final Delisting Approval"), has communicated that the security, DFM Foods Limited (Symbol - DFMFOODS) will be suspended from trading with effect from March 28, 2023 (i.e. with effect from closing hours of trading on March 27, 2023) ("NSE Date of Discontinuation of Trading") and further the admission to dealings in security, DFM Foods Limited (Symbol - DFMFOODS) shall be withdrawn (delisted) from NSE with effect from April 5, 2023.

**For and on Behalf of the Board of Directors of DFM Foods Limited**  
Sd/-  
Lagan Shastri  
Managing Director & CEO

**PRAG BOSIMI SYNTHETICS LIMITED**  
CIN: L17124AS1987PLC002758  
Corp Office: R-79/83, Laxmi Insurance Building, Sir P.M. Road, Fort, Mumbai - 400001.  
Tel: 022 22660300/Fax: 22660298 Website: www.pragbosimi.com E-mail: secretarial@bosimi.com

**PUBLIC NOTICE**  
Sub: Demat of Shares

It is hereby informed that the Company has received demat Application from the Promoter Investor as per the details given below:-

Sr. No.	Folio No.	Cert No.	Distinctive Numbers	Distinctive Numbers from	Number of Shares	NAME OF THE HOLDER
1	0001995	11878	2298821	2768820	470000	Ramya Marketing P Ltd.
2	0001999	11882	4230171	5230170	1000000	Ramya Marketing P Ltd.
3	0001997	11882	3239771	3725170	485400	Kaushalya Marketing P Ltd.
4	0002007	11884	6230171	7230170	1000000	Kaushalya Marketing P Ltd.
5	0001998	11881	3725171	4230170	505000	Shrichakra Marketing P Ltd.
6	0002002	11885	7230171	8230170	1000000	Shrichakra Marketing P Ltd.
7	0002003	11883	5230171	6230170	1000000	Suhassini Marketing P Ltd.
8	0001998	11879	2768821	3239770	470950	Suhassini Marketing P Ltd.
9	0002007	11890	13802041	18052040	4250000	Devsal Invests And Finances P Ltd.
					<b>10181350</b>	

Accordingly we hereby bring to the notice of the General Public that any person/entity or authority who has objection to this demat of securities as referred above shall intimate in writing to the attention of the Company Secretary of the Company or its Registrar & Transfer Agents within 15 days of publishing this Notice in the newspaper and if no objection is received or intimated to the Company or its Registrar & Transfer Agents within the stipulated period of 15 days, the Company shall forthwith proceed with demat of above said shares in the name of Promoters. Further the Company or its Registrar & Transfer Agents or any of its officers of both Company & Registrar & Transfer Agents shall not be responsible / liable for any claim whatsoever arising or lodged with the Company after the period of 15 days from the date if this notice and no claim whatsoever shall be entertained thereafter in connection with the above referred demat of Shares.

Date: Mumbai For Prag Bosimi Synthetics Limited, Sd/-  
Date: 15-03-2023 Madhu Dharewaa Company Secretary

Registrar & Transfer Agents:  
Link Intime India Pvt. Ltd.  
C-101, 247 Embassy Park, L B S Marg, Vikhroli (West), Mumbai 400 083  
SEBI Reg no. INF000004058  
CIN no.: U67190MH1999PTC118368

**Schneider Electric Infrastructure Limited** Schneider Electric  
CIN: L31900GJ2011PLC064420  
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat  
Phone: 02668 664466 / 664300, Fax: 02668 664621  
Website: <https://infra-in.se.com/> Email: [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the Act), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, to seek the approval of the members of Schneider Electric Infrastructure Limited ("the Company") for the Resolution mentioned in the Postal Ballot Notice dated March 10, 2023 ("Postal Ballot Notice"), through remote e-voting process ("e-voting").

All members are, therefore, informed that:

- The Company has completed the dispatch of Postal Ballot Notice on **Wednesday, March 15, 2023** to all the members whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on **Friday, March 10, 2023** ("Cut-off Date") in accordance with the provisions of the Act read with Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs.
- The voting for Postal Ballot through e-voting only shall commence on **Thursday, March 16, 2023 (9.00 a.m. IST)** and ends on **Friday, April 14, 2023 (5.00 p.m. IST)** and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a 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 as on the Cut-off Date, should treat this notice for information purpose only.
- To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Share Transfer Agent viz. CB Management Services (P) Limited, (RTA) for registration of e-mail addresses. The members may send their e-mail registration request to the Company at [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com) or to their respective Depository Participants (DPs) or to the RTA at [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co).
- The Board of Directors have appointed Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Sashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, as Scrutinizer to scrutinize the postal ballot e-voting.

In accordance with MCA Circulars physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes will not be sent to the members for this postal Ballot and the Company is providing to its members the facility to exercise their right to vote by electronic means through e-voting process provided by National Securities Depository Limited (NSDL) and the business shall be transacted through such e-voting system only.

- The Postal Ballot Notice is available on the website of the Company at <https://infra-in.se.com/> and available on website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website of Stock Exchanges i.e. the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The result of the e-voting shall be declared on or before **Monday, April 17, 2023** and will be hosted on the website of the Company at <https://infra-in.se.com/> besides being communicated to the NSDL, Stock Exchanges and RTA.
- To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact Ms. Pallavi Mhatre (Senior Manager), NSDL at 1800-1020-990 / 1800-224-430 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- For any grievance or query, Members may write to Ms. Bhumi Sood, Company Secretary and Compliance Officer at [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com) or to the RTA, at [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co).

**By Order of the Board**  
For Schneider Electric Infrastructure Limited  
Sd/-  
Bhumika Sood  
Company Secretary & Compliance Officer

Date : March 15, 2023  
Place : Gurugram



