INTERNATIONAL CONSTRUCTIONS LIMITED

December 24, 2022

To

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

Symbol: SUBCAPCITY

Dear Sir /Madam,

SUB: Update in relation to voluntary delisting of the equity shares of International Constructions Limited ("Company") from National Stock Exchange of India Limited in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Submission of Exit Offer Public Announcement.

Ref: Final Delisting approval Notice ref. No. NSE/LIST/119987 and Circular Ref. No: 1552/2022 dated December 22, 2022 issued by NSE.

This is in reference to the voluntary delisting of equity shares of International Construction Limited (the "Company") from National Stock Exchange of India Limited ("NSE"), we wish to inform that stock exchange have issued final approvals vide letters dated 22nd December, 2022, in compliance with regulation 26 of the Delisting Regulations, 2021 (Delisting Regulations).

We further inform you that in connection with the aforesaid Final Delisting approval Notice ref. No. NSE/LIST/119987 and Circular Ref. No: 1552/2022 dated December 22, 2022 issued by NSE, we have received from the SKI Capital Services Limited **("Manager " or "Manager to the Delisting Offer")** on behalf of the Mrs. Priti Devi Sethi ("Acquirer") along with Anil Kumar Sethi HUF ("PAC 1"), Deepak Sethi ("PAC 2") and Zoom Industrial Services Limited ("PAC 3"), person acting in concert with the Acquirer who are forming a part of the promoter and promoter group of the company, as defined under the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018 (collectively referred to as the "PACs"), a copy of the public announcement with regard to the Delisting Exit Offer provided to residual public shareholders of the Company dated December 23, 2022 and the same has been published today i.e December 24, 2022 in the following newspapers in accordance with the SEBI Delisting Regulations:

NITESH KUMAR JAIN
Digitally signed by NITESH KUMAR JAIN
Date: 2022.12.24 18:29:22 +05'30'

Conti...

Newspaper	Language	Edition
Financial Express	English	All India Edition
Jansatta	Hindi	All India Edition (The Exit Offer PA could not be published in this Newspaper today due to reasons beyond our control and shall be published on **December 25, 2022**.)
Mumbai Lakshadeep	Marathi	Mumbai (Being Regional Language where the Stock Exchanges are situated)

An e-copy of the post issue Public Announcement is enclosed herewith for your reference and records.

This is also being made available at the Company's website www.inltd.co.in.

We request you to disseminate the same on your website at the earliest.

Yours faithfully,

For **International Constructions Limited**

NITESH KUMAR JAIN

Digitally signed by NITESH KUMAR JAIN
Date: 2022.12.24 18:28:59 +05'30'

Nitesh Kumar Jain
Company Secretary & Compliance Officer

To
The Manager,
National Stock Exchange of India Limited Exchange
Address: Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Symbol: SUBCAPCITY

Dear Sir,

Sub: Submission of Exit offer Public Announcement ("Exit Offer PA") of International Constructions Limited ("Company") in accordance with the provision of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").

With reference to the Delisting Offer of the Company and in compliance with the Delisting Regulations, please find attached herewith e-clippings/ copies of Newspaper where Exit Offer PA, issued by the Manager to the Delisting Offer on behalf of the Acquirer and PACs dated December 23, 2022 published on December 24, 2022 in accordance with the Delisting regulations, in the following newspapers:

Newspaper	Language	Edition
Financial Express	English	All edition
Jansatta	Hindi	*The Exit Offer PA could not be published in this Newspaper today due to reasons beyond our control and shall be published on December 25, 2022*
Mumbai Lakshadeep	Marathi	Mumbai

You are requested to treat this as full compliance in accordance with Regulation 27 of the Delisting Regulations.

Please find enclosed a copy of the Exit Offer PA for your reference and record. Request you to disseminate the said information on your website.

Capitalised terms used in the letter shall have the meaning provided in the Detailed Public Announcement published on 21st October,2022 and Letter of Offer dated 25th October, 2022.

Thanking You,

For, **SKI Capital Services Limited**

E-Sign by
Ghanisht Nagpal
24-12-022
6:18 PM

Ghanisht Nagpal
Authorised Signatory

बैंक ऑफ़ इंडिया BOI Bank of India

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: Headoffice.it@bankofindia.co.in

REQUEST FOR PROPOSAL FOR Selection of Network Service Integrator for Support, Management and Monitoring of BSNL/MTNL links, Network Devices, SLA Monitoring of Links and Facility Management Solutions at Zonal offices and Central locations of BOI and RRBvide Ref no.BOI/HO/IT/NSI/RFP- 01/2022 Dated: 23.12.2022

The captioned RFP is available on Bank's corporate website **www.bankofindia.co.in** under **"Tender"** section since 23.12.2022. Subsequent changes if any, will henceforth be uploaded only on the website.

The last date of submission: 20-01-2023

Divi's Laboratories Limited

CIN: L24110TG1990PLC011854
Regd. Office: 1-72/23(P)/Divis/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad 500032, Ph:+91-40-66966300, Fax: +91-40-66966460, E-mail: mail@divislabs.com, Website: www.divislabs.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend remained unpaid or unclaimed for seven consecutive years or more to IEPF. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.divislabs.com.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account, at their address registered with the Company.

In case, the Company does not receive any communication from the concerned shareholders by March 31, 2023, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the shares to IEPF by the due date, without any further notice as per procedure stipulated in the Rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with the dividend(s) from IEPF Authority after following the procedure prescribed under the Rules.

For further information, concerned members are requested to contact Mr. P. Nageswara Rao, Manager at Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot # 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91-40-67161526/Toll Free No: 1800-4258-998, Email: einward.ris@kfintech.com.

Members may also write to the Company Secretary & Nodal Officer at the registered office address or send e-mail to cs@divislabs.com

For Divi's Laboratories Limited
Sd/-
M. Satish Choudhury
Company Secretary & Nodal Officer

Hyderabad
December 23, 2022

SAL AUTOMOTIVE LIMITED

(formerly known as Swaraj Automotives Limited)
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062, Ph.: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively **"Act"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SAL Automotive Limited **("the Company")** is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated 21st December, 2022 **("Postal Ballot Notice")** by way of electronic voting **("e-voting/remote e-voting")** only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, *inter-alia*, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, December 16, 2022 ("Cut-off Date"), has completed on 23rd December, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of 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 shareholders are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ('NSDL') as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

(a) The e-voting period commences on Saturday, December 24, 2022 (9:00 AM IST) and will end on Sunday, January 22, 2023 (5:00 PM IST) for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once ceased can not be changed subsequently.

(b) 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 i.e. Friday, December 16, 2022 , shall be entitled to avail the facility of remote e-voting.

(c) The Board of the Directors of the Company has appointed Mr. Ajay Kumar Arora (M.No. 2191) Practicing Company Secretaries and Proprietor of M/s A. Arora & Co, as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.

(d) The results of the Postal Ballot/e-voting will be declared on or before with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the notice of postal ballot by email to **helpdeskreply@mcsregistrars.com.** Members holding shares in demat form can update their email address with their Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website **(www.salautomotive.in)**, Stock Exchange website (www.bseindia.com) and NSDL's website (www.evoting.nsdl.com).

In case of any queries related to this Postal Ballot including remote e-voting facility, you may refer 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 call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545

By Order of the Board of Directors
For SAL Automotive Limited
Sd/-
(Gagan Kaushik)
Company Secretary
M. No. FCS 8080

Date : 23rd December, 2022
Place : Ghaziabad

TELANGANA STATE POWER GENERATION CORPORATION LIMITED

VIDYUT SOUDHA :: HYDERABAD – 500 082

T.No.e-24/CE/Civil/Thermal/TSGENCO/2022-23

KTPP-Township-Attending repairs to old F-Type Quarters (F-01 to F-48) including replacement of the damaged floor tiles, door frames and shutters, windows, ventilators, cupboards and plumbing items etc at KTPP Township, Chelpur (Vil), Jayashankar Bhoopalapally Dist. Value of the works: `.26,79,081/-. Scheduled Open & Closing Date: 16.12.2022 at 17:00 Hrs & 03.01.2023 at 17:00 Hrs.

T.No.e-25/CE/Civil/Thermal/TSGENCO/2022-23

KTPS-VII Stage – Establishment of weighing system with 100 MT capacity Weigh Bridge control room, guard room, check post with horizontal barrier at the common entrance/exit points (near North West point of AB Ash Ponds of KTPS Complex, Paloncha, Bhadradri Kothagudem Dist. Value of the works: `.82,37,482/-. Scheduled Open & Closing Date: 22.12.2022 at 17:00 Hrs & 06.01.2023 at 17:00 Hrs.

T.No.e-110/CE/O&M/KTPS-V&VI Stages/SE(A&P)/DEP1/2022-23

KTPS-V Stage – BHEL/Ksb/Wam/Rots/L&T/Weir Mineral make cast steel gate & globe valves for Generator & Exciter Coolers at Paloncha, Bhadradri Kothagudem Dist. Value of the works: `.21,85,000/-. Scheduled Open & Closing Date: 16.12.2022 at 19:00 Hrs & 11.01.2023 at 15:30 Hrs.

For further Details: "www.tsgenco.co.in & https://tender.telangana.gov.in"

"IMPORTANT"

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DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-I
EXECUTIVE ENGINEER (PROJECT) W-VIII
A-BUILDING, JHANDEWALAN, NEW DELHI-110005
Email:- eeprojectw8@gmail.com

N.I.T. No. 05 / (2022-23)

Sl. No.	Name of work	Amount put to tender / Earnest Money (Rs.)	Date of Release of Tender in e-procurement solution	Tender Processing Fee (Rs.)	Last date / time of receipt of tender through e-procurement solution
1.	Replacement of old 700mm dia PSC water main by MS water main from Alipur Guest House To Sanjay Gandhi Transport Nagar(UGR).	Rs. 14,62,74,759/- Rs. 24,63,000/- (minimum Rs. 20 lac to be transmitted through sabpaisa portal and balance through BG).	23.12.2022 **Tender ID No.:- 2022_DJB_233621_1**	Rs. 1500/- (Non-Refundable)	20.01.2023 upto 3:00 PM

Further details in this regard can be seen at **https://delhi.govtprocurement.com**.
ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 429 (2022-23)

STOP CORONA
(i) Wash Your Hands, (ii) Wear Mask, (iii) Maintain Socil Distance

Sd/-
(P.K. SHARMA)
E.E.(Project) W-VIII

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5
EXECUTIVE ENGINEER (T2) M-5
ROOM NO. 312, VARUNALAYA PHASE-I, JHANDEWALAN, DELHI-110005

PRESS NIT No. 96 (2022-23) M-5

S. No.	Name of Work	Amount put to tender	E/Money (EMD)	Tender Fee (Non Refunable)	Date of release of Tender/Tender Id	Last date /time of receipt of tender
1.	Improvement of water supply by laying 6" dia. water line from Ring Road to Shiv Mandir Dharamshala in Naraina Village under AEE(M)-39 in AC-39 Rajender Nagar Constituency	₹ 38,26,275/-	₹ 76,600/-	₹ 500/-	Dt. 22.12.2022 2022_DJB_233595_1	06.01.2023 upto 3.00 PM

Further details in this regard can be seen at **https://govtprocurement.delhi.gov.in**.
ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 427 (2022-23)

Sd/- **(Mohd. Idris Ali)**
Executive Engineer (T)M-5

"STOP CORONA: WEAR MASK , FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

EXIT OFFER PUBLIC ANNOUNCEMENT
FOR THE ATTENTION OF PUBLIC SHAREHOLDERS OF

INTERNATIONAL CONSTRUCTIONS LIMITED

Corporate Identification Number: L45309KA1983PLC038816,
Registered Office: Golden Enclave, Corporate Block,
Tower C, 3rd Floor, Hal Old Airport Road Bengaluru Bangalore KA 560017 IN,
Contact Details: Tel. No.: +91-80-49891637, Email ID: info@addgroup.co.in; Website: www.inltd.co.in
Company Secretary and Compliance Officer: Nitesh Kumar Jain

This Exit Offer Public Announcement dated December 23, 2022 **("Exit Offer Public Announcement"** or **"Post Offer PA")** is being issued by SKI Capital Services Limited (**"Manager** " or "**Manager to the Delisting Offer**") for and on behalf of one of the promoters of International Constructions Limited viz., Mrs. Priti Devi Sethi **("Acquirer")** along with Anil Kumar Sethi HUF **("PAC 1")**, Deepak Sethi **("PAC 2")** and Zoom Industrial Services Limited **("PAC 3"),** person acting in concert with the Acquirer (collectively "PACs"), to the remaining public shareholders, ("Residual Public Shareholders") of International Constructions Limited **("Company")** expressing their intention to acquire all the Equity Shares **("Equity Shares")** held by the Residual Public Shareholders either individually or collectively in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended **("Delisting Regulations")** and in accordance with the terms and conditions set out in (a) Detailed Public Announcement **("DPA")**, which was published on October 21, 2022; and (b) the Letter of Offer dated October 25, 2022 **("LOF")**, **("Delisting Offer"** or **"Offer").**

This Exit Offer PA is in continuation of and should be read in conjunction with the DPA, LOF and Post Offer PA. Capitalized terms used in this Exit Offer PA shall have the same meaning as ascribed to it in the DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

I. Following the completion of payment of Exit Price to the Public Shareholders in accordance with the Delisting Regulations, the Acquirer and PACs had applied to NSE on November 23, 2022 seeking final approval for delisting of Equity Shares from NSE.

ii. NSE vide its notice ref. number **NSE/LIST/119987** or Circular Ref. No: 1552/2022 dated December 22, 2022 has communicated that trading in the Equity Shares of the Company (Scrip Code: "**SUBCAPCITY**") will be will be suspended from trading with effect from Thursday, January 05, 2023 (i.e. w.e.f. closing hours of trading on Wednesday, January 04, 2023) and Further the admission to dealings shall be withdrawn (delisted) from NSE w.e.f. Thursday, January 12, 2023.

iii. The Company scrip will be delisted from NSE with effect from Thursday, January 12, 2023 **("Delisting Date").**

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

i. In accordance with Regulation 26 of the Delisting Regulations and as stated in the Post Offer PA, Residual Public Shareholders who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares of the Company will be able to tender the Equity Shares to the Acquirer and/or PACs at Rs.16.50/-(Rupees Sixteen and Fifty Paisa Only) from the Delisting Date i.e. Thursday, January 12, 2023 to Friday, January 12, 2024 **("Exit Window").**

ii. A separate Exit Letter of Offer along with exit application form ("Exit LOF") containing the terms and conditions for participation by the Residual Shareholders during the Exit Window, shall be sent through post or courier by the Acquirer and PACs to the Residual Shareholders whose names appear in the register of members of the Company as on Tuesday, December 27, 2022 and whose email id's are not registered with the records of Company or Company's registrar and share transfer agent. The Residual Shareholders whose email id's are registered with the records of Company or Company's registrar and share transfer agent shall also receive the Exit LOF through email. The Residual Shareholders may tender their Equity Shares by submitting the required documents to M/s. Skyline Financial Services Private Limited, Registrar to the Delisting Offer during the Exit Window as set out in Exit Letter of Offer.

iii. In the event of the Residual Public Shareholders not receiving or misplacing the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer, If the Residual Shareholders do not receive the Exit Letter of Offer, they may obtain the same by writing to the Registrar to the Delisting Offer Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, New Delhi – 110020, Email ID: ipo@skylinerta.com clearly mentioning the envelope **"International Constructions Limited – Delisting – Exit Offer"** or may also download the Exit Letter of Offer from the website of Company at **www.inltd.co.in** or from the website of the Manager to the Delisting Offer, at **www.skicapital.net**

3. PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS

I. Subject to the fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers to make payment on a monthly basis, within 10 working days of the end of the relevant calendar month ("Monthly Payment Cycle"). The first Monthly Payment Cycle shall commence in 10 working days from Janaury 31, 2023. Payments will be made only to those Residual Public Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer. All queries may be directed to the Registrar to the Delisting Offer; Skyline Financial Services Private Limited and Manager to the Offer; SKI CAPITAL SERVICES LIMITED. The Acquirers reserves the right to make the payment earlier.

ii. The Acquirers will inform the Residual Public Shareholders by way of a public announcement of any changes to the information set out in the Exit Offer Public Announcement or the Exit Letter of Offer. If the shareholders have any query with regard to the Delisting Offer, they should consult the Manager to the Offer or the Registrar to the Offer; (details appearing below). All other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement, the Letter of Offer, and the Post Offer Public Announcement shall remain unchanged.

If any Residual Shareholder has any queries regarding the Delisting Offer or the Exit Offer he/she should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer.

All terms and conditions of the Delisting Offer as set forth in the DPA, LOF and Post Offer PA remain unchanged.

The Exit Offer PA is also expected to be available on the website of the Stock Exchange www.nseindia.com and website of the Company at www.inltd.co.in.

The Acquirer/PACs accept full responsibility for the information contained in this Exit Offer PA and confirm that such information is true, fair and adequate in all material aspects.

CONTACT DETAILS OF REGISTRAR TO THE DELISTING OFFER ARE AS FOLLOWS:
Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, New Delhi - 110020
Contact person: Rati Gupta ; Ph. No.: 011-26812682 ; Email ID: ipo@skylinerta.com ; Website: www.skylinerta.com
SEBI Registration No.: INR000003241

ISSUED BY MANAGER TO THE DELISTING OFFER

SKI CAPITAL SERVICES LIMITED
718, Dr Joshi Road, Karol Bagh, New Delhi- 110005
Contact person: Ghanisht Nagpal/ Manick Wadhwa
Ph. No.: 01141189899
Email ID: ib@skicapital.net
SEBI Regn. No.: INM000012768

Priti Devi Sethi	Anil Kumar Sethi HUF	Deepak Sethi
(Acquirer)	(PAC 1)	(PAC 2)
Sd/-	Sd/-	Sd/-

For and on behalf of Zoom Industrial Services Limited
(PAC 3)

Dwijendra Prosad Mukherjee	Shalin Jain
(DIN: 07792869)	(DIN:08389442)
Sd/-	Sd/-
Place: New Delhi	**Date: 23-12-2022**

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 44

Appointment of Key Personnel of Canara Robeco Asset Management Company Ltd.

All unit holders of Canara Robeco Mutual Fund are requested to take note that Mr. Ashwin Purohit has been appointed as 'Chief Financial Officer (CFO)' of Canara Robeco Asset Management Company Ltd. with effect from 19th December, 2022. His details are as follows:

Name & Designation	Age/Educational Qualification	Brief Experience
Mr. Ashwin Purohit Chief Financial Officer (CFO)	55 Years / Chartered Accountant, Bachelor of Commerce	Total experience - 30 years Details: **Canara Robeco Asset Management Company Limited** - Chief Financial Officer (from December 19, 2022) **ENAM Asset Management Company Private Limited** - Chief Financial Officer (December 2017 - December 2022) **Reliance Power Limited** - Vice President - Finance & Accounts (June 2014 - December 2017) **Reliance Mediaworks Limited** - Head - Finance & Accounts (July 2009 - June 2014) **Reliance Industries Limited Group** - General Manager - Finance (June 2006 - June 2009) **Mahindra & Mahindra Limited Group** - Senior Manager - Accounts & Taxation (October 2000 - June 2006)

This addendum shall form an integral part of the Statement of Additional Information (SAI) of Canara Robeco Asset Management Co. Ltd. as amended from time to time.

All other terms & conditions of SAI will remain unchanged.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 23-12-2022
Place: Mumbai

sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504PN1978PLC209007
Registered office:201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Phone: 020 6780 8090
Website: www.poonawallafincorp.com Email: secretarial@poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 **("Act")** read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 **("Management Rules")** and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021 and the General Circular No. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs **("MCA Circulars")**, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the Members of Poonawalla Fincorp Limited (Formerly known as Magma Fincorp Limited) **('the Company')** by way of Postal Ballot through remote electronic voting process **("e-voting")** to transact the business(es) as set out in the notice of Postal Ballot dated December 22, 2022 **("Postal Ballot Notice")**.

In compliance with the aforementioned MCA Circulars, Postal Ballot Notice has been sent by email on Friday, December 23, 2022 to those Members whose email addresses are registered with the Registrar & Transfer Agent **("RTA")**/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on Wednesday, December 21, 2022 **("Cut- off date")**.

The Postal Ballot Notice is also available on the website of the Company at https://poonawallafincorp.com/pfca/assets/pdf/Postal-Ballot-Notice-dated-December-22-2022.pdf and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through the e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through e-voting commences on **Saturday, December 24, 2022 at 09:00 A.M. (IST)** and will end on **Sunday, January 22, 2023 at 05:00 P.M. (IST)**. The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.

Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS3295, CP No.13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The results of Postal Ballot shall be declared on or before Tuesday, January 24, 2023. The results declared along with the Scrutinizer's report shall be available on the Company's website at **www.poonawallafincorp.com** and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE. Additionally, the result will also be placed on the notice Board at the registered office of the Company.

Any query/grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Asst. Vice President/ Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at Toll Free No.18001020990/1800224430 or at E-mail ID : evoting@nsdl.co.in.

Please keep your updated email ID registered with the RTA/Depository Participant to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Members are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the RTA, Link Intime India Pvt. Ltd at rnt.helpdesk@linkintime.co.in
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to **secretarial@poonawallafincorp.com** .

Place : Pune
Date : December 23, 2022

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918