

REF: SWIGGY/SE/2024-25/12

December 6, 2024

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 544285</b>	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: SWIGGY</b>
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Dear Sir/ Madam,

**Sub: Newspaper publication of Postal Ballot Notice and E-Voting intimation to Members**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publications of the Postal Ballot Notice and E-Voting intimation to Members published in:

1. Financial Express (All Edition); and
2. Prajavani (Kannada)

Please take the same on record.  
Thanking you,

Yours  
faithfully,  
For SWIGGY Limited

Rahul Bothra  
Chief Financial Officer

Encl: As above

**SWIGGY LIMITED**

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited") | CIN: U74110KA2013PLC096530  
[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422



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PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the DRHP)



STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED

Our Company was originally incorporated as "Star Agritrading Warehousing and Collateral Management Private Limited" as a private limited company under the Companies Act, 1956 through certificate of incorporation dated April 18, 2006, issued by the Registrar of Companies, Rajasthan at Jaipur.

Registered and Corporate Office: 801, Sumer Plaza, Marol Maroshi Road, Beside KP Aarum, Sankasth Pada Wel, Marol Naka, Mumbai - 400059, Maharashtra, India

OUR PROMOTERS: AMITH AGARWAL, AMIT GOYAL, AMIT KHANDELWAL AND SURESH CHANDRA GOYAL

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED ("OUR COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER ISSUE OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹ 900.00 MILLION, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IP0 PLACEMENT").

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In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer.

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 83 of the DRHP.

Table with 4 columns: BOOK RUNNING LEAD MANAGERS, REGISTRAR TO THE OFFER. Includes JM Financial, Ambit, Equirus, and Link Intime.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED

Place: Mumbai Date: December 5, 2024

STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on December 4, 2024.

RELIANCE CAPITAL

NOTICE TO THE MEMBERS

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Reliance Capital Limited (the "Company") is scheduled to be held on Friday, December 27, 2024 at 2:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The Ministry of Corporate Affairs ("MCA") vide its letter dated October 1, 2024, had granted extension of time of 3(three) months to hold the AGM i.e. upto December 31, 2024.

The Ministry of Corporate Affairs ("MCA") has vide its circular dated September 19, 2024 read with circulars dated September 25, 2023, April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022 (collectively referred to as "MCA circulars") permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL ("Depositories") and will also be available on the Company's website www.reliancecapital.co.in and website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail Id. on the Company's website at www.reliancecapital.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, December 23, 2024 to 5:00 P.M. (IST) on Thursday, December 26, 2024.

AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. December 20, 2024 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. December 20, 2024; may obtain the login Id. and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rci.investor@reliancecap.com OR at voting@kfintech.com OR contact toll free no.1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at https://evoting.kfintech.com.

For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

(a Company under Corporate Insolvency Resolution Process by an Order dated December 6, 2019, passed by the Hon'ble NCLT, Mumbai)

The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Reliance Capital Limited are being managed by the Administrator, Mr. Nageswara Rao Y, who acts as agent of the Company only and without any personal liability.

Place : Mumbai Date : December 5, 2024

Reliance Capital Limited

Regd. Office: Trade World, B-Wing, 7th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel.: +91 22 4148 4000, Fax: +91 22 6838 8360 E-mail: rci.investor@reliancecap.com, Website: www.reliancecapital.co.in CIN: L65910MH1986PLC165645



SWIGGY LIMITED

CIN: U74110KA2013PLC096530 Registered Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Debarisanahalli, Bengaluru - 560103 Website: https://www.swiggy.com/ E-mail: secretarial@swiggy.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on general meetings, the relaxations and clarifications issued by the Ministry of Corporate Affairs vide various Circulars ("MCA Circulars"), any circulars issued by the Securities and Exchange Board of India and other applicable laws and regulations, if any, Swiggy Limited ("Company") has completed the dispatch of notice along with explanatory statement on Thursday, December 05, 2024 through electronic mode only to all those Members of the Company whose names are recorded in the Register of Members or Register of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, November 29, 2024 ("cut-off date") for seeking the approval of the shareholders of the Company through postal ballot by way of remote e-voting system, for the following matter: Accordingly, physical copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

Table with 3 columns: Sl. No., ITEMS, TYPE OF RESOLUTION. Lists 3 items regarding company articles, stock options plan, and extension of benefits.

The company has engaged the services of Link Intime India Private Limited ("Link Intime"), to provide remote e-Voting facility for postal ballot in order to enable the members to cast their votes electronically. The voting rights of members shall be in proportion to the equity shares held by the members in the paid-up equity share capital of the company as on the Cut-off Date. The detailed procedure for e-Voting is provided in the postal ballot notice. The e-voting period details are provided hereunder:

Table with 2 columns: Commencement of e-voting period, Conclusion of e-voting period, Cut-off date for eligibility to vote. Dates: Dec 06, 2024, Jan 04, 2025, Nov 29, 2024.

The e-Voting module shall be disabled by Link Intime thereafter.

The communication of assent and dissent of the members would take place only through the remote e-Voting system. The shareholders would have the option to vote only through remote e-Voting and voting through physical ballot papers will not be provided. Only those members whose names are recorded in the Registers of Members of the Company or in the Registers of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes as assent or dissent by remote e-Voting. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.

In case members have any queries or grievances related to notice or the e-voting process, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at http://instavote.linkintime.co.in, under help section or contact at Tel No: 022-4918 6000 and email at enotices@linkintime.co.in.

The postal ballot notice will also be available on the website of the Company at https://www.swiggy.com/. Website of Stock Exchanges where the equity shares of the company are listed, i.e. National Stock Exchange of India Limited ("NSE") at https://www.nseindia.com/ and BSE Limited ("BSE") at https://www.bseindia.com/ and the RTA's website at https://linkintime.co.in/.

The Board of Directors of the Company at its meeting held on December 03, 2024, has appointed Mr. Pramod S M, failing him, Mr. Biswajit Ghosh, from M/s. BMP & Co. LLP, Practising Company Secretaries, to be appointed as scrutinizer (the "Scrutinizer") for conducting the postal ballot process in fair and transparent manner.

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.

The members holding Equity Shares of the company in demat form and have not registered their email address may get it temporarily registered with Link Intime India Private Limited by clicking the https://lilplweb.linkintime.co.in/EmailReg/Email\_Register.html, and follow the process as provided therein. The members are requested to provide details such as name, DP ID, Client ID/ PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhaar card & form ISR-1 in pdf or jpeg format (up to 1 MB).

The scrutinizer will submit his report to the Chairman, or any other person as authorised by the Chairman and the result shall be declared within 2 working days of the conclusion of the remote e-voting process.

The result along with the scrutinizer's report shall be placed on the Company's website at https://www.swiggy.com/ and the website of Link Intime India Private Limited at https://linkintime.co.in/ and the same will be communicated to the stock exchanges on which the shares of the Company are listed.

For Swiggy Limited

Sd/-

Place: Bengaluru Date : December 05, 2024

M. Sridhar Company Secretary & Compliance Officer

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