



September 10, 2024

To,  
BSE Limited  
Scrip Code: 532478

National Stock Exchange of India Limited  
Symbol: UBL

Dear Sir,

**Sub: Newspaper Publication - Public Notice under the provisions of Section 201 of the Companies Act, 2013**

In terms of Regulations 30 (read with Para A of Part A of Schedule III) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Public Notice by way of Newspaper Advertisements for seeking approval from Central Government/ Ministry of Corporate Affairs under the provisions of Section 201 read with Section 196 and Schedule V of the Companies Act, 2013 with respect to the appointment of Mr. Jorn Elimar Kersten (DIN 10643152), Whole-time Director (designated as Director and Chief Financial Officer) of the Company, for a period of three years effective August 01, 2024.

The said advertisements are published in the following newspapers:

1. 'Financial Express' (English - All editions); and
2. 'Kannada Prabha' (Kannada - Karnataka Region)

The above information will also be available on the website of the Company at [www.unitedbreweries.com](http://www.unitedbreweries.com)

You are requested to take the above information on record.

Thanking You

Yours Sincerely,  
For UNITED BREWERIES LIMITED

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**Nikhil Malpani**  
Company Secretary & Compliance Officer

Encl: as above

# FINANCIAL EXPRESS TUESDAY 10 SEPTEMBER 2024



## UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001

Phone: +91-80-45655000 Fax: +91-80-2211964, 22229488

CIN: L36999KA1999PLC025195 Website: [www.unitedbreweries.com](http://www.unitedbreweries.com) Email: [ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com)

### NOTICE

(Pursuant to provisions of Section 201 of the Companies Act, 2013)

**NOTICE**, pursuant to Section 201 of the Companies Act, 2013 ('the Act'), is hereby given that the Company intends to apply to the Central Government (Ministry of Corporate Affairs) under Section 196 read with Part-I of Schedule V of the Act, and any other applicable provisions of the said Act and Rules made thereunder, for seeking their approval for appointment of Mr. Jorn Elinar Kersten (DIN 10643152), Whole-Time Director designated as Director and Chief Financial Officer of the Company, for a period of 3 (three) years effective August 01, 2024, as approved by the Board of Directors and Members of the Company at the meetings held on July 25, 2024 and August 01, 2024 respectively.

For UNITED BREWERIES LIMITED

Sd/-

Place : Bengaluru

Date : September 09, 2024

**Nikhil Malpani**

Company Secretary & Compliance Officer

...continued from previous page.

**Form.** The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CDDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021. CDDT circular no.7 of 2022, dated March 30, 2022, read with press release dated March 28, 2023.

**Contents of the Memorandum of Association of our Company as regards its objects:** For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 195 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, please see the section entitled "Material Contracts and Documents for Inspection" on page 410 of the RHP.

**Liability of the members of our Company:** Limited by shares

**Amount of share capital of our Company and Capital structure:** As on the date of the RHP, the authorised share capital of the Company is ₹650,000,000 consisting of 100,000,000 Equity Shares having of ₹5 each and 15,000,000 Redeemable Non-Cumulative Preference Shares having face value of ₹10 each. The issued, subscribed and paid-up share capital of the Company is ₹393,497,000 comprising 78,699,400 equity shares of face value of ₹5 each. For details, please see the section entitled "Capital Structure" beginning on page 85 of the RHP.

**Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them:** The names of the initial signatories of the Memorandum of Association of our Company are Rajendra Sethia, Kanishka Sethia and Sushila Sethia. For details of the share capital history and capital structure of our Company, please see the section entitled "Capital Structure" beginning on page 85 of the RHP.

please see the section entitled "Capital Structure" beginning on page 85 of the RHP.

**Listing:** The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received an in-principle approval from each of the BSE and the NSE for the listing of the Equity Shares pursuant to their letters, each dated July 26, 2023. For the purposes of the Offer, NSE is the Designated Stock Exchange. A signed copy of the Red Herring Prospectus has been filed with the RoC in accordance with Section 32 of the Companies Act, 2013 and a signed copy of the Prospectus shall be delivered to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 410 of the RHP.

**Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"):** SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the offer document. The investors are advised to refer to page 355 of the RHP for the full text of the disclaimer clause of SEBI.

**Disclaimer Clause of NSE (Designated Stock Exchange):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 358 of the RHP for the full text of the disclaimer clause of NSE.

**Disclaimer Clause of BSE:** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 358 of the RHP for the full text of the disclaimer clause of BSE.

**General Risk:** Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the 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 the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 28 of the RHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
			
<b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Telephone: +91 22 6630 3030/ +91 22 6630 3262 E-mail: westerncarriers ipo@jmf.com Investor grievance e-mail: grievance.ipo@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361		<b>Link Intime India Private Limited</b> C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India Tel: +91 81 0811 4949 E-mail: westerncarriers.ipo@linkintime.co.in Investor grievance e-mail: westerncarriers.ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalakrishnan SEBI Registration No.: INR00004058	<b>Sapna Kochar</b> 2/B Saral Bose Road, 2 <sup>nd</sup> Floor, Kolkata 700 020, West Bengal, India Tel: +91 33 2485 8519 Email: investors@westcong.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.
<b>Kotak Mahindra Capital Company Limited</b> 27 BKC, 1 <sup>st</sup> Floor, Plot No. C - 27, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4336 0000 E-mail: westerncarriers.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704			

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 28 of the RHP before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, 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, and on the website of the Company at www.western-carriers.com and is available on the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmf.com and https://investmentbank.kotak.com, respectively.

**Availability of the Abridged Prospectus:** A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.western-carriers.com, www.jmf.com and https://investmentbank.kotak.com, and www.linkintime.co.in, respectively.

**AVAILABILITY OF BID CUM APPLICATION FORMS:** Bid cum Application Forms can be obtained from the Registered Office of **Western Carriers (India) Limited**, Tel: +91 33 2485 8519; **BRLMs: JM Financial Limited**, Tel: +91 22 6630 3030/ +91 22 6630 3262, **Kotak Mahindra Capital Company Limited**, Tel: +91 22 4336 0000; **Syndicate Member: JM Financial Services Limited**, Tel: +91 22 6136 3400, **Kotak Securities Limited**, Tel: +91 22 6218 5470 and at the select locations of the Sub-syndicate Members (as given below), SCSSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

**Sub-Syndicate Members:** Almondz Global Securities Ltd, Amrapal Capital & Finance Services Ltd, Anand Rathi Share & Stock Brokers Ltd, Asit C. Mehta Investment Intermediates Ltd, Axis Capital Limited, Bajaj Financial Securities Ltd, Centrum Broking Limited, Dalal & Broacha Stock Broking Private Limited, Edelweiss Broking Ltd, Eureka Stock & Share Brokers Ltd, Globe Capital Markets Ltd, HDFC Securities Limited, ICICI Securities Limited, IDBI Capital Markets and Securities Ltd, IIFL Securities Ltd, IIFL Wealth Management Ltd, Jobanupra Fiscal Services Private Limited, Kantilal Chhaganlal Securities P.Ltd, KJMC Capital Market Services Limited, LKP Securities Limited, Motilal Oswal Financial Services Limited, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Prabhudas Lilladher Pvt Ltd, Pravin Rattilal Share & Stock Brokers Limited, Religare Broking Ltd, RR Equity Brokers Private Limited, SBICap Securities Limited, Sharekhan Ltd, SMC Global Securities Ltd, Systematix Shares and Stock Brokers Ltd, Tradebulls Securities Limited, YES Securities (India) Limited

**Escrow Collection Bank:** HDFC Bank Limited  
**Public Offer Account Bank and Refund Bank:** Kotak Mahindra Bank Limited  
**Sponsor Banks:** Kotak Mahindra Bank Limited and HDFC Bank Limited


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

For Western Carriers (India) Limited  
 On behalf of the Board of Directors  
 Sd/-  
**Sapna Kochar**  
 Company Secretary and Compliance Officer

Place: Kolkata  
 Date: September 9, 2024

**Western Carriers (India) Limited** is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with RoC. The RHP is available on the website of the Company at www.western-carriers.com, the website of SEBI at www.sebi.gov.in, 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, and is available on the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmf.com and https://investmentbank.kotak.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" of the RHP. Potential investors should not rely on the DRHP for making any investment decision and instead should place reliance on the RHP. This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

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**NOTICE CUM ADDENDUM NO. AD/49/2024**

**THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND").**

**Appointment of Ms. Vaibhavi Kamat as Head - Credit and Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd (AMC).**

Notice is hereby given that Ms. Vaibhavi Kamat has been appointed as Head - Credit and Key Personnel of AMC with effect from Tuesday, September 03, 2024.

Accordingly, the details pertaining to Ms. Vaibhavi Kamat shall be added under the section 'Information on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund.

Name	Designation/ Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Vaibhavi Kamat	Head - Credit/ 14 years	PGDM (Finance), BTech (Computer Science), CFA & FRM / 38 years	Ms. Vaibhavi Kamat has over 14 years of experience in Credit research across ratings, Banking and Mutual Fund industries. Prior to this assignment, Ms. Kamat was associated as Head of Credit Research in UTI Mutual Fund, Senior Credit Analyst in FirstRand Bank (India) Limited and ICRA Limited.

Further, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

**This notice cum addendum forms an integral part of SAI, as amended from time to time. All other terms and conditions of SAI will remain unchanged.**

For and on behalf of the Board of Directors of  
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**  
 (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai  
 Date : September 09, 2024

Sd/-  
**AUTHORISED SIGNATORY**

**MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited. Trustee: Mirae Asset Trustee Company Private Limited. Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraesaset.com @ www.miraesasetnf.co.in**

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

**AMINES & PLASTICIZERS LTD.**

Reg. Office: T-11 Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008, Assam.  
 Corp Office: D1 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Cont: 022 62211000 | Fax: 24938162  
 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

**CORRIGENDUM TO NOTICE OF 49th ANNUAL GENERAL MEETING**

This Corrigendum is being issued in continuation of Notice dated 08.08.2024 for convening 49th Annual General Meeting ("AGM") of the Members of Amines & Plasticizers Limited ("the Company") which will be held on Friday, 27.09.2024 at 4:00 p.m. (IST) through Two Way Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") and notice published in the Newspapers on 03.09.2024 and 05.09.2024.

Members are requested to note that in Note No. 5 of the AGM Notice and Notice published in the Newspapers as above and wherever in the Annual Report FY 2023-24, the beginning date of Book Closure appearing as 13.09.2024 be read as 14.09.2024 and accordingly "The Register of Members and Share Transfer Books of the Company will remain closed from 14.09.2024 to 27.09.2024 (both days inclusive) for the purpose of AGM. All the content/information mentioned in the AGM Notice and newspaper publications shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

For Amines & Plasticizers Limited  
 Sd/-  
**Omkar Chandrakant Mhamunkar**  
 Company Secretary & Compliance Officer  
 Membership No.: ACS 26645

Place: Mumbai  
 Date: September 09, 2024

**MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED**

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092  
 Phone: 91-11-49901667, Website: www.maryadainvestment.in  
 CIN: L65993DL1982PLC013738

**NOTICE**

**NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING) / OAVM (OTHER AUDIO VISUAL MEANS)**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Monday, the 30<sup>th</sup> September, 2024 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ("SEBI") as amended time to time, to transact the Ordinary Business, as set out in the Notice of AGM. Company's Registered Office will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of notice of the AGM along with Annual Report to the shareholders was September 07, 2024.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding	Demat Holding
Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at <a href="mailto:admin@skylinetra.com">admin@skylinetra.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.	Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by NSDL through their portal <https://www.evoting.nsdl.com> to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 am) and ends on Sunday, September 29, 2024 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the login ID and password by sending a request at [www.evotingindia.com](https://www.evotingindia.com) or RTA, Skyline Financial Services Private Limited at [admin@skylinetra.com](mailto:admin@skylinetra.com). However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: [mace11982@gmail.com](mailto:mace11982@gmail.com).

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at [www.maryadainvestment.in](http://www.maryadainvestment.in), websites of the stock exchanges (MSEI) at [www.mseil.in](http://www.mseil.in).

For Maryada Commercial Enterprises and Investment Company Limited  
 Sd/-  
**(Sati Nath Das)**  
 Director

Place: Delhi  
 Date: 09<sup>th</sup> September, 2024



Registered Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001  
 Phone: +91-80-45655000 Fax: +91-80-22211964, 22229488  
 CIN: L36999KA1999PLC025195 Website: www.unitedbreweries.com Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)


**NOTICE**

(Pursuant to provisions of Section 201 of the Companies Act, 2013)

**NOTICE**, pursuant to Section 201 of the Companies Act, 2013 ('the Act'), is hereby given that the Company intends to apply to the Central Government (Ministry of Corporate Affairs) under Section 196 read with Part-I of Schedule V of the Act, and any other applicable provisions of the said Act and Rules made thereunder, for seeking their approval for appointment of Mr. Jorn Elimar Kersten (DIN 10643152), Whole-Time Director designated as Director and Chief Financial Officer of the Company, for a period of 3 (three) years effective August 01, 2024, as approved by the Board of Directors and Members of the Company at the meetings held on July 25, 2024 and August 01, 2024 respectively.

For UNITED BREWERIES LIMITED  
 Sd/-  
**Nikhil Malpani**  
 Company Secretary & Compliance Officer

Place: Bengaluru  
 Date : September 09, 2024



**BRAINBEES SOLUTIONS LIMITED**

CIN: L51100PN2010PLC136340  
 Registered Office: Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrah Hall, Pune - 411001,  
 Tel: +91-8482989157, Email: [companysecretary@firststory.com](mailto:companysecretary@firststory.com), Website: [www.firststory.com](http://www.firststory.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

The members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as the "Act"), including any statutory modification(s) or re-enactment thereof for the time being in force and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 (the "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS - 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) thereto for the time being in force, the approval of members of Brainbees Solutions Limited (the "Company") is sought for the following Special Resolutions by way of remote e-voting ("e-voting") process:

Sr.No.	Resolutions for e-voting	Type of Resolution
1.	To alter the Articles of Association of the Company	Special Resolution
2.	Ratification of the Brainbees Employee Stock Option Plan 2011 ("BBESOP 2011")	Special Resolution
3.	Ratification of the extension of the benefits under the Brainbees Employee Stock Option Plan 2011 ("BBESOP 2011") to the employees of subsidiary companies and group companies of the Company	Special Resolution
4.	Ratification of the Brainbees Employees Stock Option Plan 2022 ("BBESOP 2022")	Special Resolution
5.	Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2022 ("BBESOP 2022") to the employees of subsidiary companies and group companies of the Company	Special Resolution
6.	Ratification of the Brainbees Employees Stock Option Plan 2023 ("BBESOP 2023")	Special Resolution
7.	Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2023 ("BBESOP 2023") to the employees of subsidiary companies and group companies of the Company	Special Resolution

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on Monday, September 09, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: [www.firststory.com](http://www.firststory.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL"): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9:00 A.M. (IST) on Wednesday, September 11, 2024
Conclusion of e-voting period	5:00 P.M. (IST) on Thursday, October 10, 2024
Cut-off date	Friday, August 30, 2024

Thereafter, the remote e-voting module will be disabled, and voting shall not be allowed beyond the said time.

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 Board of Directors has appointed Ms. Samdani Kabra & Asso., Practicing Company Secretaries [represented by Mr. Suresh Kumar Kabra (Membership No. ACS 9711) or failing him S. Samdani (Membership No. FCS 3677) or failing him Ms. Megha Dave (Membership No. ACS 61098)] as the Scrutinizers to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit their report to any of the Executive Directors or Company Secretary & Compliance Officer or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Saturday, October 12, 2024, and will also be displayed on the Company's website ([www.firststory.com](http://www.firststory.com)). The said results along with the Scrutinizer's Report will also be communicated to the Stock Exchanges where the shares are listed and NSDL.

For any queries or grievances pertaining to e-voting, shareholders 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](http://www.evoting.nsdl.com) or call on : 022-4886 7000 or are requested to contact Ms. Prajakta Pawle, National Securities Depository Limited at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors  
 For Brainbees Solutions Limited  
 Sd/-  
**Neelam Jethani**  
 Company Secretary & Compliance Officer  
 ICSI Membership No.: A35831

Place: Pune  
 Date: September 09, 2024



Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad, Telangana - 500 003,  
 Tel: 27848479 / 27644086, Facsimile: +91 40 2784 8649  
 E-Mail: [info@vijaytextiles.in](mailto:info@vijaytextiles.in), Web: [www.vijaytextiles.in](http://www.vijaytextiles.in)  
 CIN: L18100TG1990PLC010973

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of Vijay Textiles Limited will be held on Monday, 30<sup>th</sup> day of September, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report have been sent to all the shareholders on 05.09.2024 whose email IDs are registered with Company / Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the AGM through VC / OAVM through Central Depository Services Limited (CDSL). Members may access the same at [www.evotingindia.com](http://www.evotingindia.com).

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015, the company is providing the facility for members to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 34<sup>th</sup> AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 27.09.2024 at 9:00 a.m.
- The remote e-voting shall end on 29.09.2024 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2024.
- Any person who acquires shares of the company and becomes a member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may note that the remote e-voting facility will also be made available during the AGM. Those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting will be eligible to vote through e-Voting system at AGM. Members who have already cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email addresses are requested to register their email address are requested to do so with their Depositories / Company / Registrar and Share transfer agent to receive the Annual Report 2023-24 along with notice of 34<sup>th</sup> Annual General Meeting.
- The Notice of AGM is available on the Company's website <https://vijaytextiles.in> and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available in the downloads section of <https://www.evotingindia.co.in> or contact Mr. J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No: 040-27848479, email: [info@vijaytextiles.in](mailto:info@vijaytextiles.in).

For and on behalf of the Board, for Vijay Textiles Limited  
 Sd/- **Vijay Kumar Gupta**  
 Chairman & Managing Director  
 (DIN: 01050958)

Place : Hyderabad  
 Date : 05.09.2024

# KANNADA PRABHA TUESDAY 10 SEPTEMBER 2024



## ಯುನೈಟೆಡ್ ಬ್ರೂಯರೀಸ್ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: "ಯುಬಿ ಟವರ್", ಯುಬಿ ಸಿಟಿ,  
ನಂ. 24, ವಿಟ್ಟಲ್ ಮಲ್ಟಾ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 001.

Phone: +91-80-45655000 Fax: +91-80-2211964, 22229488

CIN: L36999KA1999PLC025195 Email: ubinvestor@ubmail.com Website: www.unitedbreweries.com

### ಸೂಚನೆ

(ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013ರ ಸೆಕ್ಷನ್ 201ರ ಪ್ರಕಾರ)

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ('ಕಾಯ್ದೆ')ಯ ಸೆಕ್ಷನ್ 201ಕ್ಕೆ ಅನುಸಾರವಾಗಿ, ಜುಲೈ 25, 2024 ಮತ್ತು ಆಗಸ್ಟ್ 01, 2024 ರಂದು ನಡೆದ ಸಭೆಯಲ್ಲಿ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಮತ್ತು ಸದಸ್ಯರು ಅನುಮೋದಿಸಿದಂತೆ, ಕಂಪನಿಯ ನಿರ್ದೇಶಕ ಮತ್ತು ಮುಖ್ಯ ಹಣಕಾಸು ಅಧಿಕಾರಿಯಾಗಿ ನೇಮಕಗೊಂಡ ಪೂರ್ಣಾವಧಿಯ ನಿರ್ದೇಶಕರಾದ ಶ್ರೀ ಜಾರ್ನ್ ಎಲಿಮರ್ ಕೆರ್ಸ್ಟನ್ (ಡಿಐಎನ್ 10643152) ಅವರನ್ನು ಆಗಸ್ಟ್ 01 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ 3 (ಮೂರು) ವರ್ಷಗಳ ಅವಧಿಗೆ ನೇಮಕ ಮಾಡಲು ಅವರ ಅನುಮೋದನೆಯನ್ನು ಪಡೆಯಲು, ಕಾಯ್ದೆಯ ಐದನೇ ಪರಿಚ್ಛೇದದ ಭಾಗ-1 ರೊಂದಿಗೆ ಓದಿದ ಸೆಕ್ಷನ್ 196ರ ಅಡಿಯಲ್ಲಿ ಕೇಂದ್ರ ಸರ್ಕಾರಕ್ಕೆ (ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ) ಮತ್ತು ಸದರಿ ಕಾಯ್ದೆ ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರಚಿಸಲಾದ ನಿಯಮಗಳ ಅನ್ವಯವಾಗುವ ಯಾವುದೇ ಇತರ ನಿಬಂಧನೆಗಳಿಗೆ ಅರ್ಜಿ ಸಲ್ಲಿಸಲು ಕಂಪನಿ ಉದ್ದೇಶಿಸಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಯುನೈಟೆಡ್ ಬ್ರೂಯರೀಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/-

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : ಸೆಪ್ಟೆಂಬರ್ 09, 2024

ನಿಖಿಲ್ ಮಾಲ್ವಾನಿ

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣೆ ಅಧಿಕಾರಿ

