

Date: August 18, 2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Sub.: Intimation of Publication of Postal Ballot Notice

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisements of the Postal Ballot Notice dated August 16, 2021 of the Company published in the following newspapers: -

- Financial Express (All editions in English) on August 18, 2021
- Jansatta (Delhi Edition in Hindi) on August 18, 2021

You are requested to kindly take the above information on record.

Thanking You

By Order of the Board

For Zomato Limited

(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

Sandhya Sethia

Company Secretary & Compliance Officer

Place: New Delhi

Date: August 18, 2021

ZOMATO LIMITED

(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.

CIN: U93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Evacuation flights restart from Kabul

REUTERS
Kabul, August 17

US MILITARY FLIGHTS evacuating diplomats and civilians from Afghanistan restarted on Tuesday after the runway at Kabul airport was cleared of thousands desperate to flee following the Taliban's sudden takeover of the capital.

The number of civilians had thinned out, a Western security official at the airport told Reuters, a day after chaotic scenes in which US troops fired to disperse crowds and people clung to a US military transport plane as it taxied for take-off.

"Runway in Kabul interna-



Officials from the Indian mission in Afghanistan and evacuated Indian civilians are pictured after their flight landed in Jamnagar for refuelling on the way to Delhi

tional airport is open. I see air-planes landing and taking off," Stefano Pontecorvo, Nato's civilian representative, said on Twitter.

At least 12 military flights

As they rush to evacuate civilians, foreign powers are also assessing how to respond to the new rulers in Kabul and also how to deal with refugees trying to flee the country.

Former US President George W. Bush, who launched a "war on terror" in Afghanistan following the September 11, 2001, attacks, said the United States must move quickly to help Afghan refugees.

Turkish Foreign Minister Mevlut Cavusoglu said the country was in talks with all parties in Afghanistan, including the Taliban, and was positive on their statements since they took control.

Malala urges world leaders to take urgent action

NOBEL PEACE PRIZE winner Malala Yousafzai said she was deeply concerned about the situation in Afghanistan, particularly the safety of women and girls, and called on Monday for world leaders to take urgent action.

Yousafzai said Biden "has a lot to do" and must "take a bold step" to protect the Afghan people, adding she had been trying to reach out to several global leaders. "This is actually an urgent humanitarian crisis right now that we need to provide our help and support," Yousafzai told BBC Newsnight.

Yousafzai, 23, survived being shot in the head by a Pakistani Taliban gunman in 2012, after she was targeted for her campaign against its efforts to deny women education.

She had become known as an 11-year-old, writing a blog under a pen name for the BBC about living under the rule of the Pakistani Taliban. "I am deeply concerned about the situation in Afghanistan right now, especially about the safety of women and girls there," Yousafzai told Newsnight. "I had the opportunity to talk to a few activists in Afghanistan, including women's rights activists, and they are sharing their concern that they are not sure what their life is going to be like."

—REUTERS

युनाइटेड इंडिया इश्यूरेन्स कंपनी लिमिटेड UNITED INDIA INSURANCE COMPANY LTD. (A Government of India Undertaking)					
Regd. Office: No. 24, Whites Road, Chennai-14 & Head Office: No. 19, Nungambakkam High Rd., IV Lane, Chennai-34 Toll Free No.: 1-800-425-3333 Email: customercare@uiic.co.in Website: www.uiic.co.in IRDAI Registration No.: 545, CIN No. U93090TN1938G01000108					
At United India, it's always U before I					
FINANCIAL RESULTS (STANDALONE) FOR THE YEAR ENDED AS ON 31ST MARCH 2021					
[See Regulation 52 (8) of SEBI (LODR) Regulations, 2015 read with IRDAI Circular Reference IRDA/ F&A/CIR/LFDT/027/01/2017 dated 30 th January 2017]					
Sl. No.	Particulars	Current Year Ending 31.03.2021	Previous Year Ending 31.03.2020	Quarter Ending 31.03.2021	Quarter Ending 31.03.2020
1	Premium Income (Gross) (Refer to Note C below)	1686217	1776674	484513	502325
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(98468)	(148572)	(53255)	(12709)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(98468)	(148572)	(53255)	(12709)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(98468)	(148585)	(53255)	(12723)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(98468)	(148585)	(53255)	(12723)
6	Equity Share Capital	380500	20000	380500	20000
7	Reserves (excluding Revaluation Reserve)	32499	131051	32499	131051
8	Earnings Per Share of (₹ 10/- each) (for continuing and discontinued Operations)				
	1. Basic:	(6.62)	(99.47)	(6.62)	(99.47)
	2. Diluted:	(6.62)	(99.47)	(6.62)	(99.47)

Notes:

a) The above mentioned Financial Results for the year ended 31st March 2021 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 16.08.2021. This format is modified to reflect the terminology used in the Insurance Act/ IRDAI Regulations.

b) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Yearly Financial Results will be available on the websites of the Stock Exchange BSE i.e. www.bseindia.com and the Company website i.e. www.uiic.co.in/public-disclosures.

c) Premium income is gross of reinsurance and net of GST.

d) Net Profit/(Loss) before tax, for the period is Profit before tax as appearing in Profit and Loss Account.

e) Reserves are excluding Revaluation Reserve and Fair Value Change Account.

For & On behalf of Board of Directors

Sd/-
Y K SHIMRAY
DIRECTOR
DIN : 09272315

Sd/-
RAJKIRAN RAI G
DIRECTOR
DIN : 07427647

Place: Chennai
Date: 16.08.2021

Zomato Limited
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)
CIN: U93030DL2010PLC198141
Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
Website: www.zomato.com
Ph. No. 011 - 40592373 E-mail: companysecretary@zomato.com
POSTAL BALLOT NOTICE ("Notice")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "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, as amended from time to time ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations, circulars, clarifications issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars") and other applicable laws and regulations, if any, the Company has completed dispatch of the Notice along with explanatory statement on August 16, 2021 only through electronic mode to all those members of the Company, whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, August 13, 2021 i.e. the **Cut-Off Date**. The requirement for sending physical copy of the Notice and postal ballot form has been deferred vide relevant Circulars.

Members are hereby further informed that:

- Following special business(es) are to be transacted by way passing special resolution through postal ballot by voting through electronic means only:
 - Approval of Article 103A of the articles of association of the Company;
 - Ratification of the Foodie Bay Employee Stock Option Plan 2014;
 - Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the employees of the subsidiary company(ies) of the Company;
 - Ratification of Zomato Employee Stock Option Plan 2018;
 - Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the subsidiary company(ies) of the Company;
 - Ratification of Zomato Employee Stock Option Plan 2021; and
 - Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the employees of the subsidiary company(ies) of the Company.
- E-voting facility shall commence on Friday, August 20, 2021 at 9.00 A.M. and will end on Saturday, September 18, 2021 at 5:00 P.M. (both days inclusive).
- Only those members whose names appear on the register of members or in the register of beneficial owners maintained by the Depositories as on Cut-Off Date i.e. Friday, August 13, 2021 are entitled to cast their votes by remote e-voting process.
- The Notice will also be available on the Company's website at www.zomato.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited ("LIPL") i.e. www.linkintime.co.in.
- The Company has provided e-voting facility to all its members through the remote voting platform provided by LIPL. No e-voting shall be allowed beyond the said date and time. A person who is not a member on the Cut-Off Date to treat this notice for information purpose only.
- In case members holding securities in physical mode/ Institutional members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022 -4918 6000.

The board of directors of the Company at its meeting held on August 10, 2021, appointed Mr. Rupesh Agarwal (Membership No.: A16302; COP No.: 5673), Managing Partner of M/s Chandrasekaran Associates, failing him, Mr. Shashikant Tiwari (Membership No. A28994), Partner, M/s. Chandrasekaran Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with LIPL by clicking the link: https://linkintime.co.in/emailreg/e-mail_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to LIPL at mt.helpdesk@linkintime.co.in. On submission of the members details, an OTP will be received by the shareholder which needs to be entered in the link for verification. It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Notice.

The result of Postal Ballot through e-voting will be declared by the Chairman of the Company on or before Monday, September 20, 2021 and will also be displayed on the registered office of the Company, on the Company's website at www.zomato.com on the website of RTA i.e. www.linkintime.co.in besides being communicated to the Stock Exchanges and Depository.

For Zomato Limited
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)
Sd/-
Sandhya Sethia
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 16, 2021

A different Stalin

The Tamil Nadu Chief Minister has commendably managed the COVID 19 crisis and not let it cloud his vision for social justice and economic empowerment

M K Stalin, Chief Minister, Tamil Nadu

Tamil Nadu Chief Minister M K Stalin releases 14 food products through PDS

TECH-AIDED GOVERNANCE

- Ungal Thokuthiyil Muthalamaichar:** All the 4,57,645 petitions received under the programme have been acted upon and 2,29,216 grievances redressed.
- Union-State ties:** A first of its kind advisory council to develop a Federal Fiscal Model with renowned experts on legislation involving revenue and taxation (including GST).
- Fortifying Legislature:** Archives and records will be digitised.
- Land administration:** The Government will undertake a modern survey of the entire State utilizing Differential and Global Positioning System (DGPS).
- Environment & Climate Change:** Unmanned Aerial Vehicles (UAV), artificial intelligence, GIS and MIS based management systems will be used for forest management and conservation. India's first Integrated Environment Monitoring Studio is coming up for forecasting air quality on real-time basis.
- Edutech drive:** High-tech laboratories will be set up in 1,784 Government Middle Schools and smart class rooms will be established in 865 Government High and Higher Secondary Schools.

that guarantees that the State will be entirely slum-free in 10 years. In fact, Stalin has established a responsive matrix and aligned the Government's development policies with it, a bottom-up, participatory approach rather than a top-down imposition of power. And as the son of DMK patriarch M Karunanidhi, he doesn't let the weight of his political legacy heave on his model of governance.

CORONA WARRIOR : Tamil Nadu has been among the worst-affected States, battling spiralling COVID-19 cases in waves. This has compelled the State Government to make difficult choices and devise customized solutions that have actually worked on the ground better than other states. Apart from relief packages, the Government has stood by Corona orphans with an adoptive approach. It will deposit Rs 5 lakh for each child and pay the amount to him/her with interest on attaining the age of 18. The Government will bear all the expenses of these children, including education fees and accommodation, up to their graduation. This is not a one-off scheme but will be monitored by district level committees.

The Chief Minister has ramped up Corona care facilities at most Government hospitals, adding 80,000 beds with oxygen facilities and power units for uninterrupted services, rolling out oxygen plants besides prioritizing a nutrition programme for the recovered.

ECONOMY BOOSTERS: Stalin has factored in the deeply divisive inequities in the economy in the post-pandemic age and believes that Tamil Nadu should attain a stable growth. Development, he insists, should extend to people of all groups. While bringing down the State's debt burden, the State Government has opted for data-based decision-making to increase performance efficiency and transparency. The industrial policy diversifies the infrastructure base of Tamil Nadu, both geographically and sectorally. It has envisaged industrial corridors, smart cities, highway networks, the 'Singara Chennai 2.0' programme with world class urban infrastructure as its pivot, mass rapid transit systems for Madurai, Tiruchirappalli, Salem and Tirunelveli districts and job-creating projects at growth clusters.

It's further mining prospects for new sunrise sectors like tourism, a master plan for which is being drawn up for the first time. Harvesting the engineering talent of the youth, the Chief Minister is bent on creating an enabling ecosystem by focussing on high technology projects such as aerospace, robotics and precision manufacturing. As the Chief Minister said, "The ambition of our government is to elevate Tamil Nadu as an ease of business-friendly state in South Asia and create a \$20 trillion economy by 2030." The single window website has been upgraded to cover 24 sectors. An industrial eco-system fund of Rs 500 crore is expected to fuel emerging sectors such as electric vehicle manufacturing, solar cell and wind turbine manufacturing, information technology and electronic hardware manufacturing. Stalin wishes to seize the opportunities presented by the Fourth Industrial Revolution and is revving up MSMEs so that they can add value to global supply chains. The MoU with General Electric to set up a Center of Excellence will develop technology to manufacture advanced equipment for aircraft engines.

FARMERS' WELFARE: The Tamil Nadu Government has indicated its commitment to uplift the lot of farmers by allocating a separate budget for agriculture and changing the nomenclature of the Department of Agriculture into Department of Agriculture and Farmers' Welfare. The idea is to push agritech-enabled practices like soil testing and crop zoning to increase the area under cultivation and achieve a high productivity of foodgrains. And demonstrating the right spirit of cooperative federalism, the Stalin Government has implemented the Pradhan Mantri Fasal Bima Yojana (PMFBY), which provides hand-holding support to farmers during eventualities. Incentives have come in the form of paddy depots, dry fields, raw materials and machinery. Buffering these measures are irrigation projects, extension and reconstruction of river connection projects and a constant crusade to leverage dam heights in neighbouring States to maximise the benefits of shared water resources. Not to mention free power for farmers to pump water into their lands. The goal: 125 lakh metric tonnes of foodgrain production by 2021-22. Farmers will be empowered to drive the Rural Transformation project.

CM AT THE DOORSTEP: The "Chief Minister in your constituency" is already a big hit with a record number of redressal of petitions by all stakeholders. While the Lokayukta is being revitalised and empowered, online open access from anywhere will be enabled to ensure that "any time, any place services" are made available. The e-consumer service center called "Minnakam" has notched up an enviable record of addressing grievances.

DIVERSITY CHAMPION: Inclusivity is just not a talking point but a reality in Tamil Nadu. The Government has in a first for India, given women equality in rights to family property. It is also working on their financial inclusion, activating self-help groups and overall health and well-being. It has recognised transgender people and is providing them job-oriented skill training besides welfare measures.

And in a major reform in temple management, it has established the Ministry for the Hindu Religion, which is freeing encroached shrine land and ensuring transparency in management. The DMK Government is taking steps for all castes and women to become priests. And following the path of social justice, the Chief Minister has issued orders increasing the reservation of most backward classes, denotified communities, Muslims, Arunthiayars and Vanniars.

He has retained the portfolio of the Welfare of the Differently Abled himself, so that it has greater field presence and efficacy.

TALENT POOL CREATOR: Besides announcing Rs 5 lakh grants for Olympians, the Stalin Government is already working on providing a grooming-worthy ecosystem for sportspersons. In a big push to the creative economy, Stalin has for the first time valued artists and intellectuals, protecting them from motivated litigation, opening libraries and providing grants and houses for award-winning writers.

Stalin has clearly left the personality cult behind in politics and is focussing on a systemic overhaul that not only cuts across party lines but will reset known templates. COVID may have posed a challenge but he has managed to work on other critical sectors as well. Determined to be a worthy leader who has been forged by crises.

