

STERLING & WILSON



STERLING AND WILSON RENEWABLE ENERGY LIMITED

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No.	Particulars	Quarter ended			
		June 30, 2024		June 30, 2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations (Net)	915.06	1,178.01	514.96	3,035.37
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.66	33.74	(95.33)	(172.32)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14.66	33.74	(95.33)	(172.32)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.83	1.40	(95.32)	(210.79)
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.69	(26.79)	(95.36)	(281.11)
6	Paid - up Equity Share Capital (face value of ₹ 1/- each)	23.33	23.32	18.97	23.32
7	Reserves (excluding Revaluation Reserve)				945.85
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	1. Basic (in ₹)	0.18	0.06	(5.03)	(10.40)
	2. Diluted (in ₹)	0.18	0.06	(5.03)	(10.39)

INFORMATION ON STANDALONE UNAUDITED FINANCIAL RESULTS

Sr. No.	Particulars	Quarter ended			
		June 30, 2024		June 30, 2023	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	937.32	1,232.83	432.17	2,977.07
2	Profit/ (Loss) before Tax	82.97	121.49	(22.80)	123.46
3	Profit/ (Loss) after Tax	73.59	88.89	(22.80)	87.25

- Notes:**
- The above financial results for the quarter ended June 30, 2024, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on July 18, 2024. The Statutory Auditors of the Company have conducted Limited Review of the above financial results of the Company for the quarter ended June 30, 2024.
 - The above is an extract of the detailed format of the Unaudited financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results are available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the Company i.e. www.sterlingandwilsonre.com

For Sterling and Wilson Renewable Energy Limited

Sd/-

Khurshed Daruvala

Chairman

DIN: 00216905

Date : July 18, 2024
Place : London

CIN: L74999MH2017PLC292281

Reg. Office: 9th Floor, Universal Majestic, P. L. Lokhande Marg, Chembur West, Mumbai - 400043, Maharashtra
Tel: (91-22) 25485300 | Fax: (91-22) 25485331 | Email: ir@sterlingwilson.com | Website: www.sterlingandwilsonre.com

BIOCON LIMITED

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India.

Phone: +91-80-2808 2808; Fax: +91-80-2852 3423

E-mail: co.secretary@biocon.com; Website: www.biocon.comNOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of Biocon Limited ("the Company") will be held on Friday, August 09, 2024 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), to transact the business as set forth in the 46th AGM Notice.

In compliance with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, the Company has sent the Notice of the 46th AGM along with Integrated Annual Report for the FY 2023-24 on Thursday, July 18, 2024, electronically to all Members whose email addresses are registered with the Company/Depositories as on Friday, July 12, 2024. Members may note that the Notice of AGM along with the Integrated Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.biocon.com, website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited ("KFinTech") i.e. <https://evoting.kfintech.com/>. The dispatch of Notice of the AGM along with Integrated Annual Report through emails has been completed on Thursday, July 18, 2024.

Members will be able to attend the 46th AGM through VC/OAVM as per the platform provided by the Company's RTA at <https://meetings.kfintech.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in detail under Point No. 37 in the Notes of 46th AGM Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFinTech from a place other than the venue of the AGM (remote e-voting).

Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Entities", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Members holding shares in physical form whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's RTA at einward.ris@kfintech.com.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting at <https://evoting.kfintech.com>.

All the Members are informed that:

- The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Friday, August 02, 2024;
- The remote e-voting period will commence on Sunday, August 04, 2024 at 9:00 A.M. (IST) and will end on Thursday, August 08, 2024 at 5:00 P.M. (IST) (both days inclusive);
- Remote e-voting will not be allowed beyond the aforesaid date and time and the said facility shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently;
- The facility of e-voting through Insta-poll will also be made available during AGM for Members present at the meeting through VC/OAVM who have not cast their vote through remote e-voting;
- The voting rights of the Members (for voting through remote e-voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 02, 2024;
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail whose email IDs are registered with Depositories/RTA. The same login credentials should be used for attending the AGM through VC / OAVM;
- The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretaries, Partners, M/s. V Sreedharan and Associates, Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the remote e-voting process and Insta-poll at the AGM in a fair and transparent manner;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- Persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM through Insta-poll;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 02, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com and / or follow the instructions as specified in the AGM Notice. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting.

The result of e-voting will be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.biocon.com and on the website of KFinTech at <https://evoting.kfintech.com>. The result will simultaneously be communicated to the stock exchanges.

In case of queries related to e-voting, Members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of <https://evoting.kfintech.com> (KFinTech Website) or may contact Mr. Suresh Babu, Senior Manager, KFin Technologies Limited (Unit: Biocon Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032 or email at einward.ris@kfintech.com or evoting@kfintech.com or call at 040 - 6716 2222 or toll free No. 1800-309-4001.

The Board of Directors of the Company at its Meeting held on May 16, 2024 has recommended final dividend at the rate of 10% i.e. ₹ 0.50/- per equity share of face value of ₹ 5/- each fully-paid up of the Company, for the Financial Year ended March 31, 2024, which is subject to deduction of Tax at Source (TDS) at the prescribed rates. For details in this regard, Members may please refer Point No. 33 in the Notes of 46th AGM Notice.

The record date for the purpose of determining the entitlement of shareholders for the final dividend for FY 2023-24 is Friday, July 05, 2024. The payment of dividend shall be made on or before Friday, August 23, 2024 subject to shareholder's approval at the 46th AGM.

For Biocon Limited

Sd/-

Mayank Verma

Company Secretary and Compliance Officer

Membership No.: ACS 18776

Date: July 18, 2024
Place: Bengaluru

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PRIZOR VIZTECH LIMITED

Corporate Identification Number: U26401GJ2017PLC095719

Our Company was originally incorporated on February 10, 2017 under the name "Prizor Viztech Private Limited" under the provisions of the Companies Act, 2013 with the Registrar of Companies, Central Registration Centre. Subsequently, the status of the Company was changed to public limited Company and the name of our Company was changed to "Prizor Viztech Limited" vide Special Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of our Company held on September 21, 2021. The fresh certificate of incorporation consequent to conversion was issued on October 13, 2021 by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U26401GJ2017PLC095719.

Registered Office: 514, Maple Trade Centre, Nr. Surdhara Circle, Thalaj, Ahmedabad - 380054, Gujarat, India.

Tel No: +91 78618 04737 | E-mail: investors@prizor.in | Website: www.prizor.in

Contact Person: Ms. Bhatt Hetaxiben Umang, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE MS. MITALI DASHARATHBHARTHII GAUSWAMI AND MR. GAUSWAMI DASHARATHBHARTHII GOPALBHARTHII

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE (NSE EMERGE)."

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER OF 28,91,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF PRIZOR VIZTECH LIMITED ("OUR COMPANY" OR "PRIZOR" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹87/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹2,515.34 LAKHS ("THE ISSUE"), OF WHICH 1,60,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹87/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE AGGREGATING TO ₹139.20 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF 27,31,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹87/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE AGGREGATING TO ₹2,376.14 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.04% AND 25.55% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ISSUE PRICE: ₹ 87/- PER EQUITY SHARE OF FACE VALUE ₹ 10/- EACH.

ANCHOR INVESTOR ISSUE PRICE: ₹ 87/- PER EQUITY SHARE

THE ISSUE PRICE IS 8.7 TIMES OF THE FACE VALUE.

RISK TO INVESTORS:

- Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.
- The average cost of acquisition of Equity Shares by our Promoters is as follows:

Sr. No.	Name of Promoters/Selling Shareholder	No of Equity Shares held	Average cost of Acquisition (in ₹)
1.	Ms. Mitali Dasharathbharthi Gauswami	48,30,000	2.01
2.	Mr. Gauswami Dasharathbharthi Gopalbharthi	24,69,968	9.43

3. Weighted average cost of acquisition:

Types of transactions	Weighted average cost of acquisition (₹ per Equity Shares)
Weighted average cost of acquisition of primary / new issue of shares.	75/-
Weighted average cost of acquisition for secondary sale / acquisition of shares.	10/-

ANCHOR INVESTOR BIDDING DATE WAS: THURSDAY, JULY 11, 2024

BID/ISSUE OPENED ON: FRIDAY, JULY 12, 2024

BID/ISSUE CLOSED ON: TUESDAY, JULY 16, 2024

This Issue was made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 263 of the Prospectus.

The bidding for Anchor Investors opened and closed on Thursday, July 11, 2024. The Company received 04 Anchor Investor Application Forms from 04 Anchor Investors (including Nil Mutual Funds through Nil Mutual Fund schemes) for 9,24,800 Equity Shares. Such 04 Anchor Investors through 04 Anchor Investor Application Forms were allocated 8,14,400 Equity Shares at a price of ₹ 87/- per Equity Share under the Anchor Investor Portion, aggregating to ₹ 7,08,52,800/-

The Issue (excluding Anchor Investor Portion) received applications for 43,00,96,000 Equity Shares (before technical rejections) resulting in 207.10 times subscription (including reserved portion of market maker). The Details of the Applications received from various categories (before technical rejection) are as under:

Detail of the Applications Received:

CATEGORY	NUMBER OF APPLICATIONS*	NO OF SHARES	RESERVED	NO OF TIMES SUBSCRIPTIONS	AMOUNT
Qualified Institutional Buyers (excluding Anchor Portion)	44	5,24,81,600	5,44,000	96.47	4,56,58,99,200
Retail Individual Investors	1,62,871	26,05,93,600	9,60,000	271.45	22,67,02,83,200
Non-Institutional Bidders	12,062	11,68,60,800	4,12,800	283.09	10,16,52,38,400
Market Maker	1	1,60,000	1,60,000	1.00	1,39,20,000
TOTAL	1,74,978	43,00,96,000	20,76,800		37,41,53,40,800

*This includes 630 applications for 10,08,000 Equity Shares from Retail Individual which were not in book but excludes bids (UPI Mandates & SCSB) not accepted by investors.

Final Demand

A summary of the final demand as per NSE as on the Bid/Issue Closing Date at different Bid Prices is as under:

Sr. No.	Bid Price	Bids Quantity	% of Total	Cumulative Total	% Cumulative Total
1.	82.00	4,06,400	0.08	4,06,400	0.08
2.	83.00	73,600	0.01	4,80,000	0.09
3.	84.00	1,00,800	0.02	5,80,800	0.11
4.	85.00	3,48,800	0.07	9,29,600	0.18
5.	86.00	2,36,800	0.05	11,66,400	0.23
6.	87.00	34,02,30,400	66.60	34,13,96,800	66.83
7.	CUT OFF	16,94,84,800	33.17	51,08,81,600	100.00
Total			100.00		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - NSE on July 18, 2024

A) Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, who have bid at cut-off Price or at or above the Issue Price of ₹87/- per equity shares, was finalized in consultation with NSE. The category was subscribed by 266.61 times i.e., for 25,59,48,800 Equity Shares. Total number of shares allotted in this category is 9,60,000 Equity Shares to 600 successful applicants. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares applied in this Category	% to Total	No. of Equity Shares allocated / allotted per Applicant	Ratio	Total No. of Shares Allotted
1,600	1,59,968	100.00	25,59,48,800	100.00	1,600	3:800	9,60,000
TOTAL	1,59,968	100.00	25,59,48,800	100.00	1,600	3:800	9,60,000

B) Allocation to Non-Institutional Investors (After Technical Rejections): The Basis of Allotment to Other than Retail Individual Investors, who have bid at Issue Price of ₹87/- per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 280.08 times i.e., for 11,56,17,600 Equity Shares. The total number of shares allotted in this category is 4,12,800 Equity Shares to 238 successful applicants. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Equity Shares applied in this Category	% to total	No. of Equity Shares allocated / allotted per Applicant	Ratio of Allottees to Applicants	Total Number of shares allotted
1	3,200	7738	64.98	24761600	21.42	1600	7: 985	88,000
2	4,800	1305	10.96	6264000	5.42	1600	9: 839	22,400
3	6,400	514	4.32	3289600	2.85	1600	7: 514	11,200
4	8,000	365	3.07	2920000	2.53	1600	7: 365	11,200
5	9,600	156	1.31	1497600	1.30	1600	1: 52	4,800
6	11,200	188	1.58	2105600	1.82	1600	5: 188	8,000
7	12,800	715	6.00	9152000	7.92	1600	4: 143	32,000
8	14,400	80	0.67	1152000	1.00	1600	3: 80	4,800
9	16,000	278	2.33	4448000	3.85	1600	5: 139	16,000
10	17,600	43	0.36	756800	0.65	1600	2: 43	3,200
11	28,800	43	0.36	1238400	1.07	1600		



पंजीकृत कार्यालय: इंडसइंड बैंक लिमिटेड, 2401 जनरल थियेया रोड (छावनी), पुणे - 411 001, भारत।

अंचल कार्यालय: फाइनेशियल सेक्टर/एडिटेड एंड रिकॉर्डेशन भवन, 11वीं मंजिल, हयाल रिजेंसी कॉम्प्लेक्स, न्यू टॉवर, भीकानो का प्लास, नई दिल्ली - 110066

सर्पेसी अधिनियम 2002 के तहत नीलामी विक्री सूचना

प्रतिभूति व्याज (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पडित विवीय सम्पत्तियों के प्रतिभूतिकरण एवं पुनः निर्माण तथा प्रतिभूति व्याज के प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों को विक्री के लिए विक्री सूचना। एतद्वारा आम जनता को तथा विशेष रूप से ऋणी/गारंटियों को नोटिस दिया जाता है कि इंडसइंड बैंक लिमिटेड के प्राधिकृत अधिकारी ने संघित का कब्जा ऋणी/गारंट/बंधककर्ता से प्रतिभूति ऋणदाता को देय नीचे वर्णित अनुसार बैंक की वकालत राशि और आगामी व्याज, लागत व खर्च की वस्तु के लिए निम्नलिखित ऋण खाते में "जैसी है जहां है", "जैसी है जो कुछ भी है", "जहां जो कुछ मौजूद है" और "बिना संसाधन के आधार" पर 27 अगस्त, 2024 को वेचने के अधिकार के साथ लिया है। नीचे उल्लिखित संघितियों को विक्री वेब पोर्टल www.bankeauctions.com के माध्यम से ई-नीलामी द्वारा आयोजित की जाएगी।

खाते/हस्तगत/ऑ/गारंटर के नाम	कुल देयताएं:	संघित के निवेशन की तिथि/समय
1. मेसर्स शोरेवाला पेपर इंडस्ट्रीज प्राइवेट लिमिटेड (एसपीआईपीएल) निदेशक: श्रीमान कमल शोरेवाला, श्री ध्रुव शोरेवाला स्टील इंडस्ट्रीज एनएल, 15/17, एमसीके जौड़ रोड, कैथल हरियाणा-136027, 2. श्री कमल शोरेवाला श्री प्रेम चंद शोरेवाला, मकान नंबर 1359बी, अंबाला रोड, मितल पैलेस के सामने, माँडल टाउन, कैथल 136027 हरियाणा, 3. श्री ध्रुव शोरेवाला उर्फ ध्रुव कुमार पुत्र श्री अमरनाथ शोरेवाला, मकान नंबर 285/6, पंसारियान स्ट्रीट, कैथल 136027, 4. श्रीमती मोनिका शोरेवाला श्री कमल शोरेवाला, मकान नंबर 1359बी, अंबाला रोड, मितल पैलेस के सामने, माँडल टाउन, कैथल 136027 हरियाणा, 5. श्रीमती हीना शोरेवाला पत्नी श्री ध्रुव शोरेवाला मकान नंबर 285/10, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा, 6. श्रीमती निर्मला रानी उर्फ निर्मला शोरेवाला पत्नी श्री अमरनाथ शोरेवाला, मकान नंबर 286/6, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा इसके अलावा: मकान नंबर 286/10, पंसारियान स्ट्रीट, कैथल 136027 हरियाणा, 7. श्रीमती नर्मदा शोरेवाला उर्फ नर्मदा रानी पत्नी श्री प्रेम चंद, मकान नंबर 1359बी, अंबाला रोड, मितल पैलेस के सामने, माँडल टाउन, कैथल 136027 हरियाणा, 8. मेसर्स जे.के. एंटरप्राइजेज 21-25, पहली मंजिल, डीएफ मार्केट संरक्ष विहार, चोममपुरा दिल्ली, यहाँ भी: युनिट नंबर 415 चौथी मंजिल पर, सिटी स्टेट मार्ग, पॉल्ट नंबर 1बी, दिवन इंडियन सेंटर, सेक्टर-10, रोहिणी, दिल्ली 110085	30.09.2023 को परिकलित 9,68,00,864/- रुपये और अनुबंधीय दर के अनुसार आगामी व्याज जमा उदा पर उपाजित अन्य कोई लागत, प्रभार, खर्च	24 जुलाई, 2024 सुबह 10:30 बजे - दोपहर 12:30 बजे

लट्ट नं.	संघित का विवरण	आवेदन शुरू होने की तिथि	ई-नीलामी की तिथि एवं समय	बोली जमा करने की अंतिम तिथि
1.	चौथी मंजिल पर वाणिज्यिक इकाई क्रमांक 415 एन के अधिकार के बिना रकबा 5300 वर्ग फुट कवर्ड एरिया के सभी अंशों/भाग जो सिटी सेंटर मार्ग, पॉल्ट नंबर 1बी (6762 वर्ग मीटर) पर विकसित स्थित दिवन इंडियन सेंटर, सेक्टर 10, रोहिणी, दिल्ली 110085 (वर्तमान में संघित डीआरटी-1 द्वारा एनए संख्या 104/2024 में पारित दिनांक 04.05.2024 के आदेश के अंतर्गत में सुपरदारी पर पट्टेदार (जे के एंटरप्राइजेज) के कब्जे में है और सरकत नीलामी पर पट्टेदार द्वारा उक्त कब्जा खाली कर दिया जाएगा)	93.00 लाख रु. 92.00 लाख रु. 1.00 लाख रु.	27.08.2024 सुब. 10.00 बजे से पूर्वा. 11.00 बजे तक	26.08.2024 बजे तक

अधिकृत अधिकारी का नाम और संपर्क विवरण: श्री निर्मलकर राव, मोबाइल नंबर +91 9721779359, ई-मेल आईडी: Nirmalankur.Rao@indusind.com

नियम और शर्तें: 1. इच्छुक बोलीदाता अपने ईमेल/विवरण और दस्तावेज वेब पोर्टल: <https://www.bankeauctions.com> पर लॉगिन आईडी और पासवर्ड के माध्यम से (यूजर आईडी और पासवर्ड <https://www.bankeauctions.com> के साथ नाम दर्ज करके मुल में प्राप्त किया जा सकता है) के माध्यम से जमा करेंगे। ईमेल/विवरण लिखित खाते में एनएफटी/आरटीजीएस के माध्यम से देय होगी: 00053564604005 IFSC Code - INDB0000005 उद्योग तालिका में उल्लिखित विवरणों को उससे पहले प्राम 5.00 बजे तक सनराई अकाउंट एंटर मैनेजमेंट खाते में डिमांड ड्राफ्ट के माध्यम से की जानी चाहिए। कृपया ध्यान दें कि चेक को ईमेल/विवरण के रूप में स्वीकार नहीं किया जाएगा। 2. प्राधिकृत अधिकारी को सूचना जानकारी और सूचना के अनुसार, संघित कर, सौगंयरी वकालत आदि जैसे संघित सांख्यिक देय राशि पर कोई भार नहीं है। हालांकि बैंक किसी भी वकालत वैधानिक देय राशि/क्यापार कर वकालत, यदि कोई होगा, के लिए जिम्मेदार नहीं होगा। इच्छुक बोलीदाताओं को ऋणार, संघित के योगिक के बारे में अपनी स्वतंत्र एडवॉकेट करनी चाहिए और खुद का निरीक्षण और संतुष्ट होना चाहिए। 3. इच्छुक बोलीदाता निम्नलिखित ईमेल/विवरण जमा कर दे है और लॉगिन आईडी और पासवर्ड बनाने, ईमेल अपलोड करने, बोली जमा करने, ई-बोली प्रक्रिया पर प्रतिक्रिया आदि में सहायता की आवश्यकता है, वे हमारे सेवा प्रदाता मेसर्स सी।ई.डी.ए. प्राइवेट लिमिटेड से हेल्पलाइन नंबर 0124-4302020/2021/2022/2023/2024, श्री मितल कुमार, मो. नंबर +91-7080804466, ईमेल आईडी: support@bankeauctions.com और संघित से संबंधित किसी भी प्रश्न के लिए, कार्य दिवस (युवह 10 बजे से शाम 5 बजे तक) के दौरान कार्यालय समय में ऊपर उल्लिखित अधिकृत अधिकारी से संपर्क कर सकते हैं। 4. उच्चतम बोली इंडसइंड बैंक लिमिटेड के अनुमोदित के अधीन होगी। प्राधिकृत अधिकारी के पास इस प्रकार प्राप्त सभी वा किन्हीं भी प्रस्ताव/बोली को बिना कोई कारण बताए स्वीकार/अस्वीकार करने का अधिकार सुरक्षित है। उनका निम्न अंतिम और बाध्यकारी होगा। 5. विस्तृत नियम और शर्तों के लिए बैंक की वेबसाइट www.indusind.com और www.bankeauctions.com देखें।

सर्पेसी अधिनियम, 2002 के नियम 8(6) और नियम 9(1) के अंतर्गत सांख्यिक 30 दिनों की विक्री सूचना

ऋणी/गारंट/हस्तगत को ई-नीलामी विधि से पूर्व उरोक्षण वर्णित राशि के साथ विधि तक व्याज तथा अर्धमंजी खर्च की अवधि के लिए एतद्वारा अधिसूचित किया जाता है, जिसमें अस्पष्ट रहने पर संघित की नीलामी/विक्री कर दी जाएगी और वकालत राशि, यदि कोई होगी, व्याज व लागत के साथ वस्तु को जाएगी।

तिथि: 19.07.2024 स्थान: रोहिणी (दिल्ली) प्राधिकृत अधिकारी: इंडसइंड बैंक लि.



मैनकाइंड फार्मा लिमिटेड

पंजीकृत कार्यालय: 208, ओसला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110 020, दिल्ली, भारत, फोन: +91 11 4747 6600
कॉर्पोरेट कार्यालय: 262, ओसला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110 020, दिल्ली, भारत, फोन: +91 11 4684 6700
ईमेल: investors@mankindpharma.com; वेबसाइट: www.mankindpharma.com; सीआईएस: L74899DL1991PLC044843

33वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021, परिपत्र संख्या 22/2021 दिनांक 5 मई, 2022, परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 और परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 तथा इस संदर्भ में भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सेबी/एचओ सी/एफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओसी/एफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र संख्या सेबी/एचओसी/एफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, परिपत्र संख्या सेबी/एचओसी/एफडी/सीएमडी/सीआईआर/पी/2023/4 दिनांक 5 जनवरी, 2023 और परिपत्र संख्या सेबी/एचओसी/एफडी/सीएमडी/पी/ओडी-2/पीसीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुसार एफडीएम के नोटिस में निगारित व्यवसाय के लेन-देन के लिए मैनकाइंड फार्मा लिमिटेड ("कंपनी") की 33वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 9 अगस्त, 2024 को 3:30 बजे अ.प. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो विडियो सहायों ("ऑडियोएम") के माध्यम से आयोजित की जाएगी।

31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की 33वीं एजीएम की सूचना और वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") उन सदस्यों को ई-मेल द्वारा भेज दी गयी है, जिन्होंने ई-मेल पता अपने संबंधित डिजिटल/डिजिटल/ई-वोटिंग ("डीपी") के साथ पंजीकृत है। ई-मेल भेजने का कार्य 18 जुलाई, 2024 को पूरा कर लिया गया है। 33वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.mankindpharma.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और www.nseindia.com और नेशनल सिंक्रोटीज डिजिटल रिपोर्टिंग लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध है।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के निर्देश:

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पडित, व्यवसाय/संघित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के प्रावधानों और अन्य लागू प्रावधानों के अनुपालन में, भारतीय प्रतिभूति विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अधिसूचनाएं) विनियम, 2015 के विनियमन 44 ("सेबी सूचीबद्धता विनियम") और भारतीय कंपनी सचिवों के संस्थान द्वारा जारी आम बैठकों पर सचिवीय मानक के अनुपालन में कंपनी रिमोट ई-वोटिंग (एजीएम) पर ई-वोटिंग (एजीएम के दौरान) के माध्यम से 33वीं एजीएम के नोटिस में निर्धारित व्यवसायों के लेन-देन के लिए सदस्यों को वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल को एजीएम के रूप में नियुक्त किया है।

केवल वे सदस्य जिनका नाम कट-ऑफ तिथि यानी बुधवार, 2 अगस्त, 2024 को डिजिटल/डिजिटल/ई-वोटिंग सुविधाओं के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाते के हकदार होंगे। सदस्यों का मतदान अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इन्विस्टी शेयर पुंजी में उनके द्वारा रसे गए इन्विस्टी शेयरों के अनुपात में होगा। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।

रिमोट ई-वोटिंग मंगलवार, 6 अगस्त, 2024 (9:00 पूर्वा. भा.मा.स.) को शुरू होगी और बुधवार, 8 अगस्त, 2024 (5:00 अपराह्न भा.मा.स.) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, ई-वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा।

एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। वीसी/ऑडियोएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्य और बिजनेस रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डालते हैं, वे एजीएम के दौरान मतदान कर सकेंगे।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ऑडियोएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे।

एक बार जब सदस्य किसी प्रस्ताव पर वोट दे देते हैं, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने, एजीएम के दौरान ई-वोटिंग, ई-मेल पते का पंजीकरण और लॉगिन विवरण प्राप्त करने के लिए विस्तृत निर्देश 33वीं एजीएम के नोटिस में दिए गए हैं।

कोई भी व्यक्ति, जो 33वीं एजीएम के नोटिस के प्रेषण की तारीख के बाद शेयर अर्जित करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह 33वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल या सेंट्रल डिजिटल रिपोर्टिंग सर्विसेज (डीडीए) लिमिटेड के साथ पंजीकृत है, तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग 33वीं एजीएम के नोटिस में दिए गए निर्देशों के अनुसार अपना वोट डालने के लिए कर सकता है।

कंपनी के निदेशक मंडल ने श्री मोहित चौरसिया, एडवोकेट और प्रोपराइटर, मोहित चौरसिया एंड एसोसिएट्स को एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से मतदान प्रक्रिया के संचालन के लिए संचालक के रूप में नियुक्त किया है।

किसी भी प्रश्न/सवाल के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड सॉफ्टवेयर में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या 022-4886 7000 पर संपर्क कर सकते हैं या मुझी फ्लवरी स्क्रिप्ट, बरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, ए.विंग, चौथी मंजिल, कमला मिंस कॉन्फेंड, लोकर परेड, मुंबई - 400013 से संपर्क कर सकते हैं या evoting@nsdl.com पर ई-मेल करें।

बूते एवं हिते मैनकाइंड फार्मा लिमिटेड

हस्ता./-
प्रतीय चूग
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
दिनांक: 18 जुलाई, 2024

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PRIZOR VIZTECH LIMITED

Corporate Identification Number: U26401GJ2017PLC095719

Our Company was originally incorporated on February 10, 2017 under the name "Prizor Viztech Private Limited" under the provisions of the Companies Act, 2013 with the Registrar of Companies, Central Registration Centre. Subsequently, the status of the Company was changed to public limited Company and the name of our Company was changed to "Prizor Viztech Limited" vide Special Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of our Company held on September 21, 2021. The fresh certificate of incorporation consequent to conversion was issued on October 13, 2021 by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U26401GJ2017PLC095719.

Registered Office: 514, Maple Trade Centre, Nr. Surdhara Circle, Thalje, Ahmedabad - 380054, Gujarat, India.

Tel No: +91 78618 04737 | E-mail: investors@prizor.in | Website: www.prizor.in
Contact Person: Ms. Bhakti Taxiben Umang, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE MS. MITALI DASHARATHBHARTHI GAUSWAMI AND MR. GAUSWAMI DASHARATHBHARTHI GOPALBHARTHI

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE (NSE EMERGE)."

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER OF 28,91,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF PRIZOR VIZTECH LIMITED ("OUR COMPANY" OR "PRIZOR" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹87/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹2,515.34 LAKHS (THE "ISSUE"), OF WHICH 1,60,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹87/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE AGGREGATING TO ₹139.20 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF 27,31,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹87/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE AGGREGATING TO ₹2,376.14 LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.04% AND 25.55% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ISSUE PRICE: ₹ 87/- PER EQUITY SHARE OF FACE VALUE ₹ 10/- EACH.

ANCHOR INVESTOR ISSUE PRICE: ₹ 87/- PER EQUITY SHARE

THE ISSUE PRICE IS 8.7 TIMES OF THE FACE VALUE.

RISK TO INVESTORS:

- Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.
- The average cost of acquisition of Equity Shares by our Promoters is as follows:

Sr. No.	Name of Promoters/Selling Shareholder	No of Equity Shares held	Average cost of Acquisition (in ₹)
1.	Ms. Mitali Dasharathbharthi Gauswami	48,30,000	2.01
2.	Mr. Gauswami Dasharathbharthi Gopalbharthi	24,69,968	9.43

3. Weighted average cost of acquisition:

Types of transactions	Weighted average cost of acquisition (₹ per Equity Shares)
Weighted average cost of acquisition of primary / new issue of shares.	75/-
Weighted average cost of acquisition for secondary sale / acquisition of shares.	10/-

ANCHOR INVESTOR BIDDING DATE WAS: THURSDAY, JULY 11, 2024

BID/ISSUE OPENED ON: FRIDAY, JULY 12, 2024

BID/ISSUE CLOSED ON: TUESDAY, JULY 16, 2024

This Issue was made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid bids being received from them at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 263 of the Prospectus.

The bidding for Anchor investors opened and closed on Thursday, July 11, 2024. The Company received 04 Anchor Investor Application Forms from 04 Anchor Investors (including Nil Mutual Funds through Nil Mutual Fund schemes) for 9,24,800 Equity Shares. Such 04 Anchor Investors through 04 Anchor Investor Application Forms were allocated 8,14,400 Equity Shares at a price of ₹ 87/- per Equity Share under the Anchor Investor Portion, aggregating to ₹ 7,08,52,800.

The Issue (excluding Anchor Investor Portion) received applications for 43,00,96,000 Equity Shares (before technical rejections) resulting in 207.10 times subscription (including reserved portion of market maker). The Details of the Applications received from various categories (before technical rejection) are as under:

Detail of the Applications Received:

CATEGORY	NUMBER OF APPLICATIONS*	NO OF SHARES	RESERVED	NO OF TIMES SUBSCRIPTIONS	AMOUNT
Qualified Institutional Buyers (excluding Anchor Portion)	44	5,24,81,600	5,44,000	96.47	4,56,58,99,200
Retail Individual Investors	1,62,871	26,05,93,600	9,60,000	271.45	22,67,02,83,200
Non-Institutional Bidders	12,062	11,68,60,800	4,12,800	283.09	10,16,52,38,400
Market Maker	1	1,60,000	1,60,000	1.00	1,39,20,000
TOTAL	1,74,978	43,00,96,000	20,76,800		37,41,53,40,800

*This includes 630 applications for 10,08,000 Equity Shares from Retail Individual which were not in book but excludes bids (UPI Mandates & SCSB) not accepted by investors.

Final Demand

A summary of the final demand as per NSE as on the Bid/Issue Closing Date at different Bid Prices is as under:

Sr. No.	Bid Price	Bids Quantity	% of Total	Cumulative Total	% Cumulative Total
1.	82.00	4,06,400	0.08	4,06,400	0.08
2.	83.00	73,600	0.01	4,80,000	0.09
3.	84.00	1,00,800	0.02	5,80,800	0.11
4.	85.00	3,48,800	0.07	9,29,600	0.18
5.	86.00	2,36,800	0.05	11,66,400	0.23
6.	87.00	34,02,30,400	66.60	34,13,96,800	66.83
7.	CUT OFF	16,94,84,800	33.17	51,08,81,600	100.00
Total		100,00			

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - NSE on July 18, 2024

A) Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, who have bid at cut-off Price or at or above the Issue Price of ₹87/- per equity shares, was finalized in consultation with NSE. The category was subscribed by 268.61 times i.e., for 25,59,48,800 Equity Shares. Total number of shares allotted in this category is 9,60,000 Equity Shares to 600 successful applicants. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares applied in this Category	% to Total	No. of Equity Shares allocated / allotted per Applicant	Ratio	Total No. of Shares Allotted
1,600	1,59,968	100.00	25,59,48,800	100.00	1,600	3:800	9,60,000
TOTAL	1,59,968	100.00	25,59,48,800	1			

PRIZOR PRIZOR VIZTECH LIMITED
 Corporate Identification Number: U26401GZ017P009710

Our Company was originally incorporated on February 10, 2017 under the name "Prizor Vitach Private Limited" under the provisions of the Companies Act, 2013 with the Registrar of Companies, Central Registration Centre. Subsequently, the status of the Company was changed to public limited Company and the name of our Company was changed to "Prizor Vitach Limited" with Special Resolution passed by the Shareholders at the Extra-Ordinary General Meeting of our Company held on September 21, 2021. The fresh certificate of incorporation consequent to conversion was issued on October 10, 2021 by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U26401GZ017P009710

Registered Office: S14, Maga Trade Centre, Nr. Sardar Circle, Thane, Ahmedabad - 380054, Gujarat, India.
 Tel No: +91 78918 04737 | E-mail: investors@prizor.in | Website: www.prizor.in
 Contact Person: Mr. Bhakti Hetaabhai Umang, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE MRS. MITALI DASHARATHBHARHI GAUSWAMI AND MR. GAUSWAMI DASHARATHBHARHI GOPALBHARHI

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (CDR REGULATIONS) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE (NSE EMERGE)."

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFER OF 38,91,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF PRIZOR VIZTECH LIMITED ("OUR COMPANY" OR "PRIZOR" OR "THE ISSUES") FOR CASH AT A PRICE OF ₹37/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹2,516.34 LAKHS (THE "ISSUE"), OF WHICH 1,60,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹37/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE AGGREGATING TO ₹138.20 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS, NET ISSUE OF ₹2,37,81,200 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹37/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹77/- PER EQUITY SHARE AGGREGATING TO ₹2,276.14 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 77.44% AND 26.58% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

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 ANCHOR INVESTOR ISSUE PRICE: ₹ 87/- PER EQUITY SHARE
 THE ISSUE PRICE IS 8.7 TIMES OF THE FACE VALUE.**

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- The average cost of acquisition of Equity Shares by our Promoters is as follows:

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1.	Ms. Mitali Dasharathbharhi Gauswami	43,30,000	2.01
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**ANCHOR INVESTOR BIDDING DATE: THURSDAY, JULY 11, 2024
 BID/ISSUE OPENED ON: FRIDAY, JULY 12, 2024 | BID/ISSUE CLOSED ON: TUESDAY, JULY 16, 2024**

The Issue was made through the Book Building Process, in Form of Bid (BID) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") with Regulation 223 of the SEBI (CDR Regulations) and in compliance with Regulation 223 of the SEBI (CDR Regulations) where not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLMs may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI (CDR Regulations). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion under the Anchor Investor Portion ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares shall be added to the Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Issue shall be available for allocation to Retail Individual Investors in accordance with the SEBI (CDR Regulations), subject to valid bids being received from them at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are permitted to participate in the Issue by mandatorily submitting the Application Supported by Bidder's Affidavit ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amount will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the L1 Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled "Issue Procedure" on page 283 of the Prospectus.

The bidding for Anchor Investors opened and closed on Thursday, July 11, 2024. The Company received 04 Anchor Investor Application Forms from 04 Anchor Investors (including Nil Mutual Funds through Nil Mutual Fund schemes) for 2,64,000 Equity Shares. Such 04 Anchor Investor Application Forms were allocated 51,40,000 Equity Shares at a price of ₹ 87/- per Equity Share under the Anchor Investor Portion, aggregating to ₹ 4,47,08,20,000/-.

The Issue (including Anchor Investor Portion) received applications for 43,00,96,000 Equity Shares (before technical rejections) resulting in 207,10,09,385 subscription (including reserved portion of market maker). The Details of the Applications received from various categories (before technical rejection) are as under:

CATEGORY	NUMBER OF APPLICATIONS*	NO OF SHARES	RESERVED	NO OF TIMES SUBSCRIPTIONS	AMOUNT
Qualified Institutional Buyers (excluding Anchor Portion)	44	5,24,81,600	5,44,000	96,47	4,56,58,99,200
Retail Individual Investors	1,62,871	26,05,93,600	9,60,000	271,45	22,67,02,83,200
Non-Institutional Bidders	12,062	11,68,90,000	4,12,800	293,09	10,16,56,36,400
Market Maker	1	1,60,000	1,60,000	1	1,38,20,000
Total	1,74,878	43,00,96,000	20,78,800	1,00	37,14,53,40,800

*This includes 630 applications for 10,08,00,000 Equity Shares from Retail Individual which were not in book but excluded bids (L1 Mandates & SCSB) not accepted by investors.

Final Demand

A summary of the final demand as per NSE as on the Bid/Issue Closing Date at different Bid Prices is as under:

Sr. No.	Bid Price	Bid Quantity	% of Total	Cumulative Total	% Cumulative Total
1.	82.00	4,06,400	0.08	4,06,400	0.08
2.	83.00	73,600	0.01	4,80,000	0.09
3.	84.00	1,00,800	0.02	5,80,800	0.11
4.	85.00	3,48,800	0.07	9,29,600	0.18
5.	86.00	2,36,800	0.05	11,66,400	0.23
6.	87.00	34,02,30,400	66.60	34,13,96,800	66.83
7.	CUT OFF	16,94,84,800	33.17	51,08,81,600	100.00
Total		100,00			

A) Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allocation to Retail Individual Investors, who have bid at cut-off price or at or above the Issue Price of ₹37/- per equity share, was finalized in consultation with NSE. The category was subscribed by 296,61 times i.e., for 29,59,48,500 Equity Shares. The total number of shares allotted in this category is 4,12,80,000 Equity Shares to 238 successful applicants. The category wise details of the Basis of Allocation are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares applied in this Category	% to Total	No. of Equity Shares allocated / allotted per Applicant	Ratio	Total No. of Shares Allotted
1,600	1,59,968	100.00	25,59,48,800	100.00	1,600	3:800	9,60,000
TOTAL	1,59,968	100.00	25,59,48,800	100.00	1,600	3:800	9,60,000

B) Allocation to Non-Institutional Investors (After Technical Rejections): The Basis of Allocation to Other than Retail Individual Investors, who have bid at Issue Price of ₹37/- per equity share or above, was finalized in consultation with NSE. The category was subscribed by 280.08 times i.e., for 11,56,17,000 Equity Shares. The total number of shares allotted in this category is 4,12,80,000 Equity Shares to 238 successful applicants. The category wise details of the Basis of Allocation are as under:

Sr. No. for (Category wise)	Number of Applications received	% to total	Total No. of Equity Shares applied in this Category	% to total	No. of Equity Shares allocated / allotted per Applicant	Ratio of Allottees to Applicants	Total Number Shares allotted
1	0,200	77.30	24,701,600	21.48	1,600	7:800	60,000
2	4,800	1,905	626,400	5.42	1,600	2:95	22,400
3	6,400	4,514	626,800	2.85	1,600	7:514	11,200
4	9,000	393	290,000	2.53	1,600	7:393	4,800
5	9,600	156	1,497,600	1.31	1,600	1:20	1,600
6	11,200	188	2,106,600	1.82	1,600	5:188	8,000
7	12,800	715	6,192,000	7.92	1,600	4:143	32,000
8	14,400	80	1,152,000	1.00	1,600	3:80	4,800
9	16,000	278	4,448,000	3.85	1,600	5:139	16,000
10	17,600	43	756,800	0.65	1,600	2:43	3,200
11	28,000	43	1,284,400	1.07	1,600	3:43	4,800
12	32,000	28	896,000	0.77	1,600	1:14	3,200
13	33,600	7	235,200	0.20	1,600	1:7	1,600
14	36,800	7	257,600	0.22	1,600	1:7	1,600
15	40,000	22	800,000	0.72	1,600	1:11	3,200
16	84,000	1	940,800	0.81	3,200	1:1	3,200
17	11,12,000	1	1,112,000	0.96	3,200	1:1	3,200
18	11,48,800	1	1,148,800	0.91	4,800	1:1	4,800
19	13,61,600	1	1,361,600	1.18	4,800	1:1	4,800
20	13,72,800	5	6,864,000	5.94	14,000	1:1	24,000

C) Allocation to QIBs excluding Anchor Investors (After Technical Rejections): The Basis of Allocation to QIBs, who have bid at Issue Price of ₹87/- per equity share or above, was finalized in consultation with NSE. The category was subscribed by 94.51 times i.e., for 5,14,12,800 Equity Shares the total number of shares allotted in this category is 54,40,000 Equity Shares to 43 successful applicants. The category wise details of the Basis of Allocation are as under:

Category	FIS/BANKS	MFS	ICDS	NBFC'S	AIF	VENTURE CAPITAL FUND	OTHERS	TOTAL
QIBs	62,400	—	—	1,76,000	83,200	2,16,000	—	544,000

D) Allocation to Anchor Investors (After Technical Rejections & Withdrawal): The Company in consultation with the BRLM has allocated 51,40,000 Equity Shares to 04 Anchor Investors at Anchor Investor Issue Price of ₹37/- per equity share in accordance with the SEBI (CDR Regulations). The category wise details of the Basis of Allocation are as under:

CATEGORY	FIS/BANKS	MFS	ICDS	NBFC'S	AIF	VENTURE CAPITAL FUND	OTHERS	TOTAL
ANCHOR	—	—	—	—	6,40,000	1,74,400	—	8,14,400

E) Allocation to Market Maker (After Technical Rejections): The Basis of Allocation to Market Maker, who have bid at Issue Price of ₹37/- per equity share or above, was finalized in consultation with NSE. The category was subscribed by 1.00 times i.e., for 1,60,00,000 Equity Shares the total number of shares allotted in this category is 1,60,00,000 Equity Shares. The category wise details of the Basis of Allocation are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares applied in this Category	% to Total	No. of Equity Shares allocated / allotted per Applicant	Ratio	Total No. of Shares Allotted
1,60,000	1	100.00	1,60,000	100.00	1,60,000	1:1	1,60,000
TOTAL	1	100.00	1,60,000	100.00	1,60,000	1:1	1,60,000

The Board of Directors of the Company at its meeting held on July 12, 2024 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will be forwarded to the email ID's and address of the Applicants as registered with the depositories / as filed in the application form on or before July 12, 2024. Further, the instructions to Self-Certified Syndicate Banks for crediting the amount will process on or prior to July 12, 2024. In case the same is not received within ten days, Investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE Emerge within three working days from the date of the closure of the Issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 17, 2024 ("Prospectus") filed with Registrar of Companies, Ahmedabad.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Bighshare Services Private Limited at www.bighshareonline.com. All applications corresponding in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the Firm/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the allotment had been lodged and payment details at the address of the Registrar given below:

BIGHSHARE SERVICES PRIVATE LIMITED
 Office No. 56-2, 8th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 083, Maharashtra, India. Tel: 022- 6262 6200
 E-mail: ipo@bighshareonline.com | Investor grievance e-mail: investor@bighshareonline.com
 Website: www.bighshareonline.com | Contact Person: Mr. Vinayak Morbathe | SEBI Registration No.: INR000001385

For PRIZOR VIZTECH LIMITED
 Sd/-
 Mitali Dasharathbharhi Gauswami
 Chairman and Managing Director
 DIN: 0771519

KOTAK MAHINDRA INVESTMENTS LIMITED
 CIN - U65900MH1989PLC047986
 Regd. Office: 27BKC, C-27, B Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Telephone: +91 22 6218 5333 | Website: www.kmi.co.in

Extract of unaudited financial results for the quarter ended June 30, 2024

Sr. No.	Particulars	Quarter ended June 30, 2024 (Unaudited)	Quarter ended June 30, 2023 (Unaudited)	Previous Year ended March 31, 2024 (Audited)
1	Total Income from Operations	38,46,128	30,51,468	1,42,366.73
2	Net Profit for the year (before Tax, Exceptional and Extraordinary Items)	17,893,000	14,624,161	63,850.89
3	Net Profit for the year before tax (after Exceptional and Extraordinary Items)	17,893,000	14,624,161	63,850.89
4	Net Profit for the year after tax (after Exceptional and Extraordinary Items)	13,306,638	10,846,339	47,496.21
5	Total Comprehensive Income for the year (Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax))	13,409,419	11,262,522	48,342.77
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	562.28	562.28	562.28
7	Reserves (excluding Revaluation Reserve)	3,40,872.74	2,90,382.75	3,27,443.61
8	Securities premium account	33,545.76	33,545.76	33,545.76
9	Net worth	3,41,435.00	2,90,945.01	3,28,005.87
10	Paid up Debt Capital / Outstanding Debt	10,37,010.08	9,08,660.93	11,39,188.23
11	Outstanding Redeemable Preference Shares	—	—	—
12	Debt Equity Ratio	3.04	3.12	3.47
13	Earnings per Share (of ₹ 10 each) - Basic & Diluted	236.67	192.91	84.74
14	Capital Redemption Reserve	1,003.85	1,003.85	1,003.85
15	Debitum Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest service coverage ratio	NA	NA	NA

Notes:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on July 2, 2024 & July 18, 2024 respectively.
- The above is an extract of the detailed form of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the quarterly financial results are available on the website of BSE Limited at www.bseindia.com and the Company at www.kmi.co.in
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.kmi.co.in
- Figures for the previous period/year have been regrouped wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors
Kotak Mahindra Investments Limited
 Managing Director and Chief Executive Officer

Place : Mumbai
 Date : July 18, 2024

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 CIN: L24234KA1978K030417
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 Phone: +91-80-2808 2808; Fax: +91-80-2852 3423
 E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of Biocon Limited (the "Company") will be held on Friday, August 09, 2024 at 3:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with Circular No. MCA201-Case 4/2024, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA circulars") and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), to transact the business as set forth in the 46th AGM Notice.

In compliance with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFO-DoP-DP/IR/2023/167 dated October 07, 2023, the Company has sent the Notice of the 46th AGM along with Integrated Annual Report for the FY 2023-24 on Thursday, July 18, 2024, electronically to all Members whose email addresses are registered with the Company/Depositories as on Friday, July 12, 2024. Members may note that the Notice of AGM along with the Integrated Annual Report, instructions for remote voting and participation in the AGM through VCOAVM are also made available on the website of the Company at www.biocon.com, website of the stock exchanges at www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. KFN Technologies Limited (KFN Tech) i.e. kfn.tech and www.kfn.tech. The dispatch of Notice of the AGM along with Integrated Annual Report through emails has been completed on Thursday, July 18, 2024.

Members will be able to attend the 46th AGM through VCOAVM as per the platform provided by the Company's RTA at <https://meetings.kfn.tech>. The detailed process for attending the AGM through VCOAVM is explained in detail under Point No. 37 in the Notice of the 46th AGM Notice.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 4 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote voting facility to all its Members to cast their vote electronically on resolutions as set forth in the Notice of the AGM through the electronic voting system of KFN Tech from a place other than the venue of the AGM (remote voting).

Further pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/IR/P2023/242 dated December 9, 2020 on "e-Voting information provided by Listed Entities", an e-voting process has been enabled for all the individual demat account holders, by way of single login credentials, through their demat accounts/depositories/Depositories/Registrars, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID with their Depositories in order to access e-voting facility. The procedure to login and access remote voting, as detailed by the Depositories is given in the AGM Notice.

Members holding shares in physical mode should email ID to be registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's RTA at enward@kfn.tech.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting at <https://meetings.kfn.tech>.

All the Members are informed that:

- The cut-off date for determining the eligibility of Members to vote by electronic means at the AGM is Friday, August 02, 2024.
- The remote e-voting period will commence on Sunday, August 04, 2024 at 9:00 A.M. (IST) and will end on Thursday, August 08, 2024 at 5:00 P.M. (IST) (both days inclusive).
- Remote e-voting will not be allowed beyond the aforesaid date and time and the said facility shall be forthwith disabled by KFN Tech upon expiry of the aforesaid period. Once the vote on the resolutions is cast by a Member, he/she shall not be allowed to change it subsequently.
- The facility of e-voting through InstaPoll will also be made available during AGM for Members present at the meeting through VCOAVM who have not cast their vote electronically e-voting.
- The voting rights of the Members (for voting through remote e-voting before the AGM and e-voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 02, 2024.
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through a mail whose email IDs are registered with Depositories RTA. The same login credentials should be used for attending the AGM through VCOAVM.
- The Company has appointed Mr. V. Sreedharan and in his absence Mr. Pradeep B. Kulkarni, Practising Company Secretaries, Partners, M/s. V. Sreedharan and Associates, Company Secretaries, Bangalore as the Scrutinizer to scrutinize the remote e-voting process and their vote-poll at the AGM in a fair and transparent manner.
- Members who have cast their vote electronically prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote using the remote e-voting facility or the AGM through Insta Poll.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares on the cut-off date i.e. Friday, August 02, 2024, may obtain the login ID and password by sending a request to enward@kfn.tech and/or follow the instructions as specified in the AGM Notice. However, if a person is already registered with KFN Technologies Limited, then the existing User ID and Password can be used for e-voting.

The result of e-voting will be declared within the stipulated timeline on the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.biocon.com and on the website of KFN Tech at <https://meetings.kfn.tech>. The result will simultaneously be communicated to the stock exchanges.

In case of queries related to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the "Download" section of <https://meetings.kfn.tech> (KFN Tech Website) or contact Mr. Suresh Babu, Senior Manager, KFN Technologies Limited (KFN Tech), Suleymani Tower B, Plot 31 & 32, Financial District, Maraganchery, Hyderabad - 500002 or email at enward@kfn.tech or enward@kfn.tech or call at 040-87162222 or toll free No. - 1800-300-041.

The Board of Directors of the Company at its Meeting held on May 16, 2024 has recommended final dividend of the rate of 10% i.e. ₹ 0.50/- per equity share of face value of ₹ 5/- each fully-paid up of the Company for the financial year ended March 31, 2024, which is subject to declaration of the Board of Directors (BOD) at the prescribed