



(Formerly known as Sprayking Agro Equipment Limited) Manufacturer & Exporter of Brass Forged & Turn Components Plot No.4009-10, G.I.O.C. Phase-III, Dared, Januagar – 361004 (Gujarat) INDIA CIN No.: L29219GJ2005PLC045508

March 23, 2024

To BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540079

Sub: Newspaper clippings - Addendum to the Notice of Postal Ballot

Dear Sir/Madam,

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in "The Financial Express", all India Editions, in English language and in "The Financial Express", Gujarat addition, in Gujarati language.

Thanking you,

Yours faithfully,

FOR SPRAYKING LIMITED (Formerly Known as Sprayking Agro Equipment Limited)

LING Limit р Guiar

Hitesh Dudhagan (Chairman & Director) (DIN: 00414604)

Encl: As belows



FROM THE FRONT PAGE

Consumption demand gaining strength: Finmin VCs tighten purse

IT, HOWEVER, HASN'T made any definite growth estimates for the next year, while Nageswaran had said earlier the FY25 GDP expansion could be around 7%. A rise in domestic household savings will be necessary to finance private sector capital formation in the economy, the economists said.

They also reiterated that inclusion of Indian bonds in Bloomberg bond index from January 2025 should bolster capital inflows.

On the inflation front, the report said that the pick-up in summersowing is likely to help

reduce food prices."Core inflation is trending downwards, indicating a broad-based moderation in price pressures. The pick-up in summer sowing is likely to help reduce food prices," as per the report. Real GDP growth of 8.4% in Q3FY24 was largely driven by higher gross fixed capital formation at 10.6% on year due to the Centre, states and CPSEs' thrust on capex.

Despite a marginal sequential improvement from Q2 to O3, overall consumption growth continues to remain feeble below the pre-pandemic

average of around 7%. A combination of factors, including a

well for furthering construction activity," the economists said.

deficient monsoon and persistent food inflation, has exerted pressure on rural demand sentiments, CARE Ratings said recently. The GDP growth estimate for FY24 has been revised upwards from 7.3% to 7.6% in the second advance estimates, highlighting the enduring strength of the Indian economy, according to the ministry's monthly report. "Increased demand for residential properties in tier 2 and 3 cities augurs

Non-farm employment has revived, improving the capacity to absorb the labour leaving agriculture, they said. The ascent of manufacturing sector employment is expected to be marked by upscaling of enterprises and sunrise sectors emerging as catalysts for generating quality employment, they added. The economists said India's inflation outlook for the upcoming months is positive. On the external front, the

narrowing merchandise trade deficit and the rising net services receipts are expected to result in an improvement in the

current account balance in FY24. "In FY25, however, the current account deficit will bear watching," the economists said. Improving global investor confidence on India has started reflecting in foreign portfolio investment flows. "The announcement by Bloomberg that India would be included in its bond index from January 2025 should bolster inflows, buoyed by the fiscal prudence that the government has demonstrated over the years," they said. On the whole, India looks positively towards the

dawn of FY25, they added.

promising Indian tech ventures, are now going slow and cutting smaller cheques. They've been burnt by igno-

minious falls from grace – and valuations — for once-marquee young firms or market debutants of recent years such as digital payments company Paytm.

last year, off to

Mumbai, March 22

startups are not.

M. SRIRAM

weak start in 2024

INDIA'S ECONOMY AND stock

markets are booming, but its

pump in billions of dollars in

Investors, once eager to

Karthik Reddy, managing partner at Blume Ventures, which has invested in hundreds of early-stage startups, said his firm plans to do about eight new deals this year compared with 12 last year. It will invest bigger sums in firms it is confident about instead of spreading funds across more companies.

"When your existing portfolio is not showing gains, it is hard to be excited to do more," he told Reuters.

Investors looking at Indian startups are much more focused on potential prof-

domestic investment firms as

In January and February,

India's startups raised about

\$900 million – a pace that

signals another slow year after

a six-year low of just \$8 billion

in 2023, Venture Intelligence

record \$36 billion raised in

2021 or even the \$24 billion in

That's a far cry from the

data shows.

well as two CEOs at startups.

2022.In contrast, India's stock market – spurred on by 8% – plus economic growth – has surged 19% since the beginning of last year, hitting a record high this month.

The two-thirds drop in funding last year for Indian startups was also much steeper than the 36% drop for US startups and the 42% drop for Chinese startups, CBInsights data shows.

Significantly, Blume's next fund is set to be either equal in size or smaller than its last one which raised \$290 million - an unusual development for a top itability, less enamoured with Indian venture capital firm. India's 10 biggest venture tech companies and more interested in stable brick-andcapital firms have over the past decade always embarked on mortar businesses, according bigger funds than their last to Reuters interviews with six executives at foreign and one, a Reuters analysis shows.

"In this environment. I don't think we can make big returns with more money," Reddy said. Less startup funding can have a broader economic impact. In the last eight years, startups generated 20-25% of India's new jobs and 10-15% of its economic growth, an Indian trade body and McKinsey said in a report this month.

ILLUSTRATION: ROHNIT PHOR

Much of the blame for investors' relative reticence towards startups – described by Prime Minister Narendra Modi as the "backbone" of the country — can be laid at the sharp turnarounds in fortune for Paytm, online educational firm Byju and Uber-rival Ola Cabs. Paytm's shares have plunged 80% since its 2021 listing. - REUTERS

Starved of liquidity, banks bid big in RBI's **VRR** auction

ACCORDING TO INDUSTRY players, around ₹2 trillion has been sucked out of the system due to advance tax and GST payments.

Earlier this week, state governments raised record amount by selling bonds which also put strain on liquidity. On March 19, states and union territories raised ₹50,206 crore through the auction of

Zoom goes off beaten track HOWEVER, THE COMPANY is expanding its data centre working to carve a niche for capacity in the country as it see itself by providing a seamless business expanding here with

its new offerings.

transition for calls and chats between devices."We are providing video, audio, chat, customer management, all at oneplace," Kapur said, adding that

"ease of use, quality and integration", will make Zoom standout in India, where it is going to soon launch its Zoom Phone.

While the company did not share the region specific business details, APAC, which includes India contributed 12.6% to Zoom's global revenue of \$4.5 billion in FY24.

In India, Zoom has two data centres, in Mumbai and Hyderadded.

Amidst all the debate around generative AI models using public data, Zoom said it "We start with -- how do we is emphasising on responsible acquire more customers or use of AI. For its generative AI have existing customers use model, the company does not more of our products and seruse customer data to train its vices and drive adoption. If models, but uses its own that requires more capacity research as well tools from show we would explore that," OpenAI and Anthropic.

"When you take the voice of Kapur said. Edtech, fintechs, events and conferences, govthe customer and mix it with ernment business, are some of agile development, that's when the areas, which the company you stay relevant in the market, and that's how we've "We are offering AI features stayed relevant in this market," free to our users, whereas our Kapursaid. Whether it's able to competitors are charging \$25recreate the same impact with \$30 per user, per month," its wider communication tools Kapur said. "Our strategy is as it did with its video-meeting

TVS promoter family sign trademark pact

MALLIKA SRINIVASAN IS the chairperson and managing director of TAFE, the country's second-largest tractor manufacturer after Mahindra and Mahindra. All four individuals hold shares in TVS Motors Company categorised in the

promoter group. The members of the TVS family had executed and completed a family settlement based on a memorandum of family agreement dated December 10, 2020. It recorded the oral understanding reached between the members of the TVS Family, along

with other agreements and

strings on startups **Funding slumped**

FUNDING DRIES UP



state government securities (SGS), which was the largestever weekly borrowing.

"The tenor of Friday's auction shows that RBI expects the liquidity situation to improve in coming days," said head of treasury of a public sectorbank."The tenor of two auctions is 4 days while the tenor of the third auction is 14 days. The central bank has infused funds for shorter period because it expects the government spending to increase in the coming days," he added.

The tenor of auctions shows that the central bank has infused ₹1 trillion for four days as the notified amount of the two 4-day VRRs was ₹50,000 crore each.

After staying in surplus in the first half of March, liquidity has tightened once again. According to RBI, liquidity deficit reached ₹1.38 trillion on March 21 from ₹97,529 crore on March 20. RBI has conducted multiple VRRs in March to infuse liquidity into the system. Banks can obtain liquidity overnight through RBI's marginal standing facility when interbank liquidity dries up.

abad. Besides, it has two tech- really around empowering nology centres in Bengaluru everyone and this is why we and Chennai. It is open to believe we are successful," he

app is not known as yet, but understandings with the varicertainly it's zoor wider areas.

Tech giants forge tie-ups to speed up AI deployment

is looking to tap in India.

YET BING HAS made few gains trying to do is craft a true endagainst search market leader to-end product experience, so Google, and the other products the user feels that there is a are works in progress. Though seamless, fluid, human-like OpenAI has given Microsoft a conversational interaction," first mover advantage, the Suleyman said in an interview startup is focused on the underon Monday. He likened the lying technology not developing work to sculpting and said "that art requires you to know the products for the software giant. That's why Nadella real sweet spot of when a piece

recruited Suleyman to be execof technology is ready and how utive vice president and CEO of to dress the experience so that Microsoft AI, along with Inflecit has an essence and a characterwhich is familiar and accestion AI co-founder Karén Simonyan, who will become sible and trusted". chief scientist of the new unit. Nadella wanted someone to because AI will completely transform the industry, even unify and oversee product development and believes he Microsoft's flagship products aren't immune to disruptionfound that person in Suleyman, with whom he bonded whether by a peer like Google or a startup that hasn't even during conversations about howAI could be tailored to indibeen invented yet."These busi-

vidual users. "Really all we're

IDCW

going to get re-litigated, right?" Nadella said in an interview."So even the incumbents can't take it for granted."

Nadella's faith in Suleyman isn't universally shared. During his time at Google's DeepMind, Suleyman wasn't focused on consumer products. At Inflection AI, he oversaw the development of a chatbot called Pi that was designed to interact with users in a more human and supportive fashion. Despite attracting a million active daily users, the startup never found a business case. Suleyman was also accused of treating DeepMind employees poorly.

Industry observers expect tech firms to continue collaborating and investing in startups to augment their services and avoid disruption.BLOOMBERG

17.7396

ming in on	ous family groups of the larger
-	TVS family and persons con-
	trolled by them (past, present
	and future).

The latest announcement comes little over a year after the TVS Group announced a series of demerger and amalgamations involving the holding company TV Sundaram Iyengar and Sons and group companies like TVS Motor Company, Sundaram Clayton, Sundaram Industries, Southern Roadways, TVS Sundaram Fasteners, Wheels India, TVS Srichakra and others.

PUBLIC NOTICE

(Under the provision of section 102 of the Insolvency and Bankruptcy Code, 2016 and as per Directions of the Hon'ble NCLT, Mumbai Bench, Court - I)

FOR THE ATTENTION OF THE CREDITORS OF MR. SHAMIK APPARAO

	RELEVAN	T PARTICULARS
1.	Name of Personal Guarantor to corporate debtor	Mr. Shamik Apparao
2.	Name & CIN of Corporate Debtor	Tag Offshore Limited CIN: U63090MH2003PLC139657
з.	Address of Personal Guarantor	210, B wing, 10th floor, Samudra Mahal, Dr AB Road, Worli, Mumbai 400018
4,	Details of order admitting the application	Order dated March 20, 2024 passed by Hon'ble NCLT, Mumbai Bench, Court – I, of C.P. (IB) No. 1222/MB/2020
5,	Resolution Process Commencement. Date	March 20, 2024
6.	Estimated date of closure of Insolvency Resolution Process	September 16, 2024
7	Last date for submission of claims	April 13, 2024
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Pardeep Kumar Sethi Reg. Nos. IBBI/IPA-001/IP-P00711/2017-2018/11265
9	Address and e-mail of the Resolution Professional, as registered with the Board	Address: RBSA Restructuring Advisors LLP, Unit 1081 & 1082, 8th Floor, Building No.10, Solitaire Corporate Park, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400 093, E-Mait peekay.sethi@gmail.com, rp.sharnikapparao@rbsa.in
10.	Address and e-mail to be used for correspondence with the resolution professional	Address: RBSA Restructuring Advisors LLP, Unit 1081 & 1082, 8th Floor, Building No.10, Solitaire Corporate Park, Andheri Kurta Road, Andheri East, Mumbai, Maharashtra - 400 093. E-Mait: peekay.sethi@gmail.com. rp.shamikapparao@rbsa.in.
11.	Relevant Forms	https://bbl.govin/uploads/downloads/IRP_ Reg_Form_B.docx

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court - I in the atter of insolvency resolution process under section 95 of the code has ordered the immencement of the insolvency resolution process against Mr. Shamik Apparao on March 20,2024.

he creditors of Mr. Shamik Apparao are hereby called upon to submit their claims with proo n or before April 13, 2024, to the Resolution Professional through electronic means, or t and or registered post or speed post or courier

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonme in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any othe





YOUR PERFECT BANKING PARTNER THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

(FOR CLAIM FROM IEPF AUTHORIT)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost :

Name of	Folio	CERT.	Distinc	NO. OF		
Shareholder(s)	No.	NO.	From	То	SHARES	
PACIFIC GRANTIES LIMITED	49890 505951 605096			15714755 1709186947	4000	

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg.Office:PB No.103 Federal Towers, Aluva, Kerala – 683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017, within 15 days publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

	Sd/-
Place: Aluva	Samir P Rajdev
Date : 23.03.2024	Company Secretary

Welspun investments & commercials limited

Corporate Identification Number L52100GJ2008PLC055195 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India Tel. No. +91 2836 661111, Fax No. + 91 2836 279010

Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg,

Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 802 **POSTAL BALLOT NOTICE**

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of WELSPUN INVESTMENTS AND COMMERCIALS LIMITED (the "Company") that the Company is seeking approval/consent of its members through Electronic Voting ["e-Voting"] by way of special resolution for the business as set out in the Notice dated March 15, 2024

The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement on March 22, 2024 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, March 15, 2024 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/ 2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020, No. 39/ 2020 dated December 31, 2020, General Circular No, 10/2021 dated June 23, 2021 and General

Wavemaker named best media agency of the year

FE BUREAU Mumbai, March 22

GROUPM'S WAVEMAKER **WAS** named agency of the year and Mondelez India bagged the client of the year title at The Advertising Club's EMVIE India Awards to honour the best media strategies and brand innovators over the past year. The Grand EMVIE was awarded to Wa Mondelez for

AICICI ICICI Prudential Asset Management Company Limited PRUDENTIAL Corporate Identity Number: U99999DL1993PLC054135 MUTUAL FUND STARAKKI KAREINI Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313 Notice to the Investors/Unit holders of ICICI Prudential Gilt Fund (the Scheme) Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on March 28, 2024*: Name of the Scheme/Plans Quantum of IDCW NAV as on March 21, 2024 (₹ per unit) (Face value of ₹ 10/- each) \$# (₹ Per unit) **ICICI Prudential Gilt Fund**

0.5322

Nadella also knows that

nesses are big and they're all

 brations? Caffory #MyRint-daysons. comparing Caffory	Mondelez for Cadb		Direct Plan – IDCW	0.5605	18.6837		by given that pursuant to the provisions of Section	Circular No. 20/2021 d	dated December 8, 2021, Circula	ar No. 21/2021 dated December
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Wavemaker ind 471 were short- issted. Sd/- Date: March 22, 2024 Authorised Signatory issted. Sd/- The final round of judging was evaluated by seasonde was evaluated by seasonals and searce thire the provisionals and sease of the Compary an lister. Sd/- Date: Morch 22, 2024 Authorised Signatory No. 017/03/2024 Authorised Compary and lister. To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com Investors are requested to periodically review and update their KYC details along with the case. To increase awarenees about Mutua Fund investments are subject to market risks, read all scheme related documents carefully. By Order of the Board of Directors FOR SPARKING Lument Lineid websile in the sease of the Compary and list will be declared on or before lumbus wear of the Compary and list we	-	were				This Addendum is to be read in	conjunction with the Postal Ballot Notice dated 26th			, Mumbai - 400013 or call 022 -
were short- listed. Place: Mumbai Sd/- were short- listed. Date: March 22, 2024 Authorised Signatory No. 017/03/2024 Authorised Signatory No. 017/03/2024 To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com Investors are requested to periodically review and update their KYC details along with their mobile address files Sanchagers Accordingly, all concerned persons are requested to take note of the address of the Company base spocinale, as down in the company of 2000 for the Board Directors Frog rest address of the Company base spocinal condition on the company base spocinal condit	-	received	and statutory levy (ii upplic	ubiej.					,	the evelopetery statement is
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Short- Itsted. Authorised Signatory No. 017/03/2024 Date : March 22, 2024 Authorised Signatory No. 017/03/2024 No. 017/03/2024 Date : March 22, 2024 Coronal Boo 222 999/1800 200 6666 or visit www.icicipruamc.com marketing professionals and select creative directors. This year for the first time, the Grand EMVIE was judged by an esteemed jury that featured industry leaders like Santosh Padhi (Wieden + Kennedy), Avinash Kaul (Network18) and columnist Santosh Desai. To know more colution investments are subject to market risks, read all scheme related documents carefully. With circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of Inda. Mutual Fund investments are subject to market risks, read all scheme related documents carefully. To Weispun Investments and pashe			Place: Mumbai	Sd/-				http://www.welspuniny	vestments.com/content.asp?Sut	Ibmenu=Y&MenuID=2&Subme
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select creative directors. This year for the first time, the Grand EMVIE was judged by an esteemed jury that featured industry leaders like Santosh Padhi (Wieden + Kennedy), Avinash Kaul (Network18) and columnist Santosh Desai. By Order of the Board of Directors FOR SPRAYKING LIMITED (Formerly Known as Sprayking Agro Equipment Limited) Sd- Hitesh Dudhagara Chairman & Director DIN: 00414604 Registered Office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar- 361004, Gujarat, Tel: 0288-2730750 Website: www.spraykingagro.com; Email: csspraykingagro@gmail.com	,						3 /	SPZ & Associates, Pra	acticing Company Secretaries, a	as Scrutinizer for conducting the
year for the first time, the Grand EMVIE was judged by an esteemed jury that featured industry leaders like Santosh Padhi (Wieden + Kennedy), Avinash Kaul (Network18) and columnist Santosh Desai. To increase awareness about Mutual Funds, we regularly conduct Investor Awareness more about it, please visit <u>https://www.amfiindia.com</u> Mutual Fund investments are subject to market risks, read all scheme related documents carefully. To increase awareness about Mutual Funds, we regularly conduct Investor Awareness by OR SPRAYKING LIMITED (Formerly Known as Sprayking Agro Equipment Limited) Sd/- Brie 22 ^m March, 2024 DIN: 00414604 Registered Office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar- 361004, Gujarat, Tel: 0288-2730750 Website: www.spraykingagro.com; Email: csspraykingagro@gmail.com	01		CONTRACTOR OF A CONTRACT CONTRACT OF A CO		C details along with	regulators, and all other concern	· · ·		•	
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industry leaders like Santosh Padhi (Wieden + Kennedy), Avinash Kaul (Network18) and columnist Santosh Desai.	,	0 1	Programs across the country. To know	more about it, please visit http	s://www.icicipruamc.com	(i oin	Sd/-			
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Avinash Kaul (Network18) and columnist Santosh Desai. read all scheme related documents carefully. Registered Office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar- 361004, Gujarat, Tel: 0288-2730750 Website: www.spraykingagro.com; Email: csspraykingagro@gmail.com	5		Mutual Fund investm	ents are subject to m	arket risks	v		,	For weispun investmen	Its and commercials Limited Sd/-
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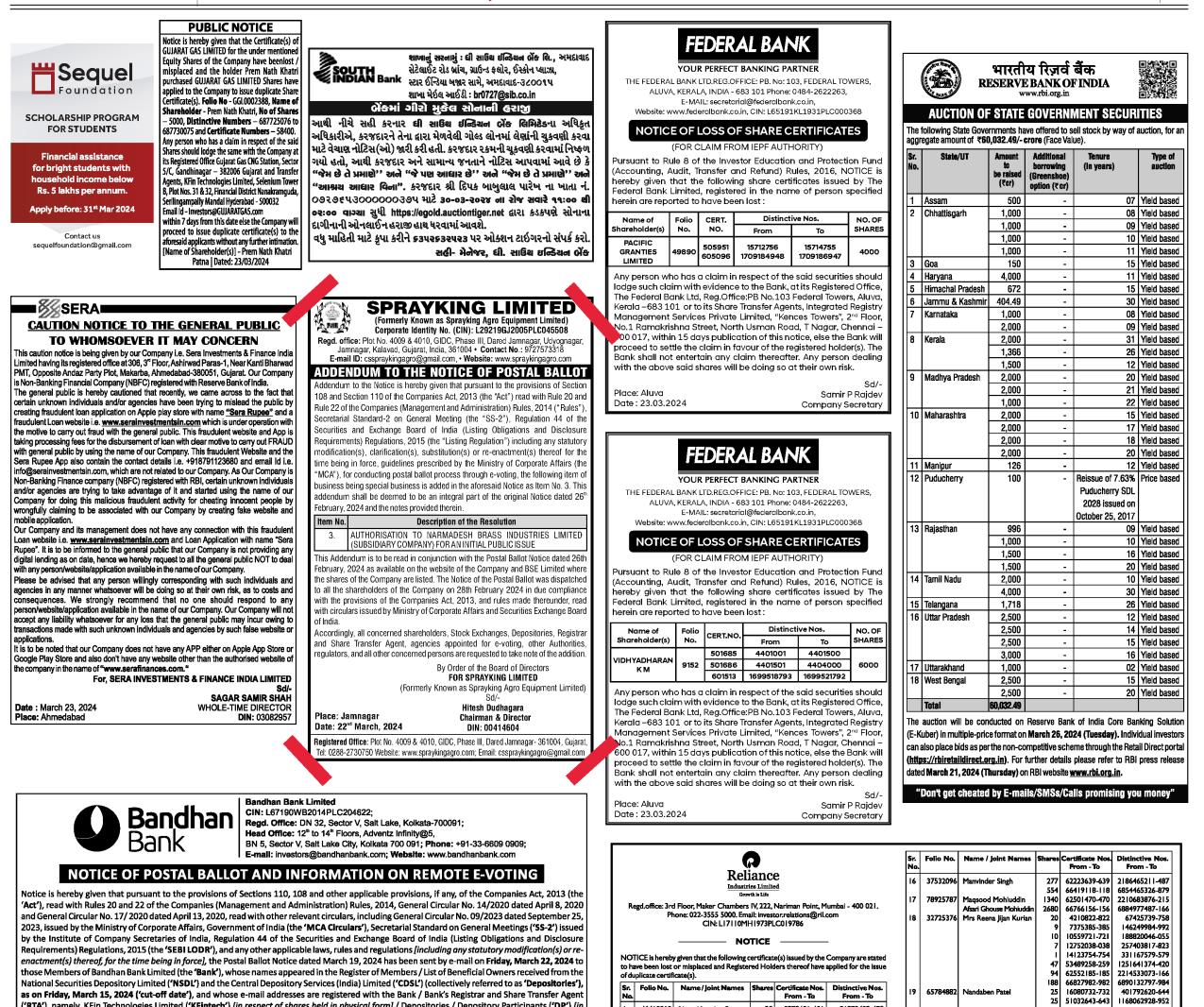
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Description of Resolutions Type of

('RTA'), namely, KFin Technologies Limited ('KFintech') [in respect of shares held in physical form] / Depositories / Depository Participants ('DP') [in

respect of shares held in dematerialised form] and made available to the Bank by the respective Depositories, as on the cut-off date, for seeking the

approval of the eligible Members of the Bank, for passing the following resolutions by means of Postal Ballot, only by way of remote electronic voting

SI.

('remote e-voting') process:

No.		Resolution
1.	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive Non-Independent Director (Nominee of Caladium Investment Pte. Ltd.)	Ordinary
2.	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Director of the Bank	Ordinary
3.	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Whole-time Director, designated as Executive Director and Key Managerial Personnel of the Bank, including remuneration	Ordinary
	of the MCA Circular, the requirement of conding physical entire of Bestel Ballet Nation and Forme has been discuss	مسالي محمد فالعادي الم

In terms of the MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with. Accordingly physical copies of Postal Ballot Notice. Postal Ballot Form and pre-paid business reply envelope have not been sent to any Member. Further, the MCA Circulars advise that the communication of assent or dissent of the Members would take place through the remote e-voting system only. The Bank has engaged the services of KFintech as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, on the dates mentioned herein below, using the e-voting platform of KFintech. During this period, Members can cast their vote electronically, by selecting EVEN No. 7930.

A copy of the Postal Ballot Notice is also placed on the Bank's website at https://bandhanbank.com/postal-ballot; websites of stock exchanges National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at https://www.bseindia.com/; and on the website of KFintech at https://evoting.kfintech.com/public/Downloads.aspx.

The Board of Directors of the Bank has appointed CS Hansraj Jaria, Practising Company Secretary (FCS No.: 7703 / CP No.: 19394), failing him, CS Rakesh Agrawal, Practising Company Secretary (FCS No.: 8792 / CP No.: 9014), to act as the Scrutinizer to conduct and scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the Members are hereby informed that:

- (a) The special businesses as set out in the Postal Ballot Notice will be transacted through remote e-voting only;
- (b) Remote e-voting shall commence on Saturday, March 23, 2024 at 9:00 A.M.(IST) and shall end on Sunday, April 21, 2024 at 5:00 P.M. (IST);
- (c) Remote e-voting module shall be blocked at 5:00 P.M. on Sunday, April 21, 2024 and no Member shall be allowed to cast vote thereafter;
- (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/KFintech as on the cut-off date, i.e., Friday, March 15, 2024, only shall be entitled to avail the facility of remote e-voting;
- (e) Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- (f) The voting right(s) of Members shall be in proportion to their share in the total paid-up voting equity share capital of the Bank, as on the cut-of date, i.e., Friday, March 15, 2024, subject to the provisions of the Banking Regulation Act, 1949, as amended;
- (g) A Person who is not a Member of the Bank as on the cut-off date should treat this Notice for Postal Ballot for information purpose only;
- (h) The manner in which the Members holding shares in dematerialised/physical form or who have not registered their email addresses can cast their vote(s) through remote e-voting are provided in the Postal Ballot Notice available on the websites of the Bank, the Stock Exchanges and KFintech. Additionally, in terms of SEBI Master Circular dated July 11, 2023, individual Members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of KFintech, without having to register again with KFintech for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice;
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting User Manual available at the downloads section of https://evoting.kfintech.com/ or contact Mr. Bhaskar Roy, Deputy Vice President (Unit: Bandhan Bank Limited) of KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 and 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Telangana, India- 500 032, or email at evoting@kfintech.com or call KFintech's Toll-Free No. 1800-309-4001 for any further clarification(s) or write to Mr. Indranil Banerjee, Company Secretary of the Bank, at registered office or at investors@bandhanbank.com.

Members who have not registered their email addresses may register their email addresses with the Bank, as mentioned hereunder:

- (a) For shareholders holding share(s) in physical form- SEBI vide Section V of its 'Master Circular for Registrars to an Issue and Share Transfer Agents' dated May 17, 2023, has made mandatory for shareholders holding shares of the Bank in physical form, to, inter alia, update their KYC including contact details, e-mail address, mobile no., bank details, and nominations, etc., by furnishing requisite details in Form ISR-1. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at https://bandhanbank.com/sebi-circular and at the KFintech's website at https://ris.kfintech.com/clientservices/isc/default.aspx.
- (b) For Demat Holders- Members holding shares of the Bank in electronic form can verify/update their respective email addresses and mobile numbers with their respective DPs.

The Scrutinizer will submit his Report to the Chairman or the Managing Director & CEO or the Company Secretary of the Bank, after the completion of scrutiny of votes, and the Results of Postal Ballot will be announced on or before Tuesday, April 23, 2024. The Results of the Postal Ballot, along with the Scrutinizer's Report, will be made available on the websites of the Bank at https://bandhanbank.com/postal-ballot and the Service Provider at https://evoting.kfintech.com/public/Downloads.aspx, besides being communicated to the Stock Exchanges, where the Bank's shares are listed. The remote e-voting Results, along with the Scrutinizer's Report, will also be displayed at the Registered Office and Head Office of the Bank.

	For Bandhan Bank Limited
	Anup Kumar Sinha
Date: March 22, 2024	Non-Executive (Independent) Chairman
Place: Kolkata	(DIN: 08249893)

		12	15001527-527	293419879-890		21	63209295	Raj Kumar Avasthi	60	11636927-928	210740280-339
84279943	Anand Gopal Parab	21	50935557-557	1165667760-780					60	62253159-159	2188978075-134
		70	53632950-951	1255898558-627					120	66455195-195	6857735442-561
		140	62466582-582	2208128722-861		22	4544439	Ramesh Shantilal Patel	50	56976448-448	223604011-060
		42	62466584-584	2208128912-953				Arti Ramesh Patel	50	56976449-449	223603711-760
76112797	Anil Garg	320	66864108-108	6892985270-589					50	56976450-450	223603811-860
3281761	Bhagatram Goyal	10	606058-058	17116530-539					50	56976451-451	223603961-010
		6	1000176-176	25176626-631					200	66673807-807	6876810427-626
		14	2177650-650	43111489-502		23	41725303	Reena Devi Joshi	20	6208005-005	65637459-478
		30	59542154-155	1241341330-359					10	6208005-005	65637489-498
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		120	66441897-897	6856682925-044					50	51155349-349	1172538278-327
50756416	Biswanath Joshi	40	11594439-439	209453501-540					45	58423485-485	1623478940-984
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		45	58423503-503	1623479968-012		24	4688112	Sarojînî Baijal	4	723071-071	17980462-465
		125	62602391-391	2218269276-400					IO	1110509-509	26446647-656
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27716792	Dhanpal Manubhai Shah	- 1	6907383-383	142428762-762					289	62246903-903	2188524138-426
	-	10	10148049-049	182686697-706					515	66446464-464	6857099796-310
		1	12426551-551	255999459-459		25	1126563	Shashikant Pasale	508	62425960-960	2204475858-365
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52686571	Dhanpal Manubhai Shah	40	10909409-409	195594459-498		~	01070001		100	51524899-900	1181237745-844
		40	52364194-195	1218941716-755		28	4961374	Surendra M Joshi	100	6499573-574	136840921-020
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		16	15244465-465	144394416-431					120	66434461-461	6855911593-712
		10	15244465-465	189000543-552		33	5093112	Vasant Bhai M Modi	5	756915-915	
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		152	62259664-664	2189424869-020		34	1185781	Vasudha Pasale	372	363543-543	13926692-693
		304	66464363-363	6858357450-753		34	1103/01	Shashikant Pasale	9	463218-218	16188151-159
3698271	Indira P S	5	640523-523	17371006-010		35	58846562	Vimlaben H Shah	100	11813695-696	217160029-128
	Chaitanya S Rao	, i	1032627-627	25549862-872		33	20040302		100	52436039-040	1220932781-880
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