AUTOMOBILE CORORATION OF GOA LIMITED

Ref: ACG: S&L: March 19, 2024

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub:-**: Newspaper Advertisement - Postal Ballot Notice of Automobile Corporation of Goa Limited (the 'Company')**

Please find enclosed herewith the copy of newspaper advertisement for the Postal Ballot Notice of the Company published on March 19,2024 in the following newspapers:

a. Financial Express
b. Dainik Pudhari

These are also being made available on the Company's website at www.acglgoa.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Automobile Corporation of Goa Limited**

MITESH GIRISH GADHIYA
Digitally signed by MITESH GIRISH GADHIYA
Date: 2024.03.19 12:12:40 +05'30'

Mitesh Gadhiya
Company Secretary

Encl.: as above

AUTOMOBILE CORPORATION OF GOA LIMITED

CIN- L35911GA1980PLC000400
Registered Office: Honda, Sattari, Goa - 403 530
Tel: (+91) 832 2383003
E-mail: sectl@acglgoa.com; Website: www.acglgoa.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that Automobile Corporation of Goa Limited ('the Company') is seeking approval of the Members of the Company on the following Special Business and Special Resolution through postal ballot by voting only through electronic means('remote-voting').

To amend the Memorandum of Association by inserting new sub-clause 10, 11 after existing sub-clause 9 in Clause III (A) under the heading 'The main objects' of the Company and inserting sub-clause 38 after existing sub-clause 35 in Clause III (B) under the heading 'The incidental and ancillary objects' of the Company.

The Postal Ballot Notice ('Notice') is available on the website of the Company at https://www.acglgoa.com/investors and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com as well as on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com on which the equity shares of the Company are listed.

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('**Act**') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('**SS-2**'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the '**MCA Circulars**'), the Company is providing remote-voting Facility to all its Members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has on Monday, March 18, 2024, completed dispatch of the Notice seeking approval of the Members whose names appear in the Register of Members received from Link Intime India Private Limited, the Company's Registrar & Share Transfer Agent('Registrar'/'RTA') and whose e-mail addresses are available with the Company as on Friday, March 15, 2024 ('Cut-off date'). Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facilities to the NSDL Members, enabling to cast their vote electronically and in a secure manner. The remote e-Voting period commences on Saturday, March 23, 2024 (9:00 a.m. IST) and ends on Monday, April 22, 2024 at (5:00 p.m. IST). The remote e-voting facility shall be disabled by NSDL thereafter and Members will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST)through the remote e-voting process not later than 5:00 p.m. (IST) on Monday, April 22, 2024. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, he shall not be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company as on the cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members to receive this Notice electronically, in terms of the MCA Circulars members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5.00 pm (IST) on April 15, 2024. The procedure to register email address with the RTA and the procedure to remote e-Voting is provided in the Notice.

The Board of Directors have appointed Mr. Shivaram Bhat (Membership No. ACS 10454) or failing him, Ms. Shubhangi Baichwal (Membership No ACS 30181), Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process, in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizers Report will be announced on or before Wednesday, April 24, 2024. The Scrutinizer's decision on the validity of the votes cast will be final. Results of the e-Voting conducted through Postal Ballot along with the Scrutinizers Report will be displayed on the website of the Company at www.acgl.com; the Stock Exchange, i.e., BSE Limited at www.bseindia.com. Additionally, the Results will also be placed on the notice board at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022-48867000/022-24997000 or send a request to Ms. Rimpa Bag - Assistant Manager-NSDL at rimpab@nsdl.com. Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-Voting.

By Order of the Board
For **Automobile Corporation of Goa Limited**
Sd/-

Mitesh Gadhiya
Company Secretary
FCS-10000

Place : Honda, Sattari, Goa
Date : March 18, 2024

KENNAMETAL INDIA LIMITED

CIN: L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073
Email: in.investorrelation@kennametal.com, Website: www.kennametal.com/kennametalindia
Telephone: 080 43281444, Fax: 080 28390129

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, (the '**Act**'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification(s) or re-enactment thereof for the time being in force, read with the Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) from time to time (**"MCA Circulars"**) and any other applicable laws and regulations, Kennametal India Limited (the **"Company"**) is seeking approval from the members by way of Resolutions for the following purposes by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company:

Sl. No.	Description of the Resolutions	Type of Resolutions
1	Appointment of Mr. Keith Alan Mudge (DIN: 10462270) as a Non-Executive and Non-Independent Director of the Company	Ordinary Resolution
2	Appointment of Mr. Amit Laroya (DIN: 00098933) as a Non-Executive and Independent Director of the Company	Special Resolution

In accordance with the MCA Circulars, the Company has sent postal ballot notice through electronic mode only along with statement setting out material facts on Monday, March 18, 2024 to all the members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer agent (RTA) i.e., Integrated Registry Management Services Private Limited or Depository Participants and whose name appeared on the Register of Members/List of Beneficial Owners as on Monday, March 11, 2024 being the cut-off date. The physical copy of the postal ballot notice along with ballot form is not being sent. The postal ballot notice is available on the Company's website at www.kennametal.com/kennametalindia and on the website of BSE Limited at www.bseindia.com. Members can also update their email address and mobile number by following the procedure given in the notice.

Eligible shareholders have been served this Postal Ballot Notice by email only in accordance with the applicable circulars promulgated by the Ministry of Corporate Affairs. The communication of assent or dissent of members would take place only through remote e-voting.

Any person who is not member of the Company as on cut-off date, i.e., Monday, March 11, 2024 should treat this notice for information purpose only. The Members are requested to cast their vote through remote e-voting. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members.

Details of Postal ballot schedule:

Sl. No.	Particulars	Schedule
1.	Cut-off date for identification of voting rights of the members	Monday, March 11, 2024
2.	Date and time of commencement of remote e-voting	Tuesday, March 19, 2024 at 9:00 AM IST
3.	Date and time of end of remote e-voting	Wednesday, April 17, 2024 at 5:00 PM IST
4.	Submission of report by the Scrutinizer	on or before Friday, April 19, 2024
5.	Date of declaration of results of e-voting	on or before Friday, April 19, 2024

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility. Login method for individual shareholders holding securities in demat mode/ physical mode and for non-individual shareholders are provided in the Postal Ballot Notice.

Voting rights shall be reckoned on the basis of the paid-up value of equity shares registered in the name of Members as on Monday, March 11, 2024. Once the vote on resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K T, Practising Company Secretary (FCS No.: 1788, CP No.: 980) as Scrutinizer to the Postal Ballot process.

The results of the remote e-voting by Postal ballot (along with Scrutinizer's report) will be announced by the Chairman or such other person authorised by him on or before Friday, April 19, 2024. The said results along with the Scrutinizer's Report will also be placed on the Company's Website www.kennametal.com/kennametalindia besides being communicated to the Stock Exchanges, Depositories and RTA.

If you have any queries or issues, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

For **Kennametal India Limited**
Sd/-
Aditya Kumar Jain
Compliance Officer

Date : March 18, 2024
Place : Bengaluru

PI Industries Limited

CIN: L24211RJ1946PLC000469
Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)
Phone: 0124-6790000, **Fax:** 0124-4081247
E-mail: investor@piind.com, **Website:** www.piindustries.com

Inspired by Science

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India (ICSI), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), approval of the members of PI Industries Limited ('the Company') is being sought for the special business item as set out hereunder by means of Postal Ballot by remote e-voting only:

Item No.	Particulars	Resolution type
1.	Appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution

In compliance with the above circulars, electronic copies of the Postal Ballot Notice along with Explanatory Statement thereof and instructions for remote e-voting have been sent on **Monday,March 18, 2024,** to all the members holding shares as on Friday, March 15, 2024 ("cut-off date") and whose e-mail addresses are registered with the Company/ Depositories. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice.

The Notice of Postal Ballot is available on the following websites for the convenience of the members:

1. Company's website: https://www.piindustries.com/investor-relations/sh-ce/postal-ballot/.
2. Website of Stock Exchanges: i.e. viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. KFin Technologies Limited website: https://evoting.kfintech.com

The documents referred to in the Postal ballot notice are available for inspection for Members through electronic mode from Thursday, March 21, 2024, to Friday, April 19, 2024 basis the request being sent on investor@piind.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

The Board of Directors has appointed Mr. Ashish K Friends, Company Secretary in Practice (FCS- 5129 and CP No.4056), Proprietor, AK Friends & Co., Company Secretaries, Delhi, to act as the Scrutinizer, for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Company has availed the service of KFin Technologies Limited ('KFinTech'), Registrar and Share Transfer Agents ('RTA') of the Company for facilitating e-voting to enable the Members to cast their votes electronically. The details of e-Voting are as below:

Cut-off Date	Friday, March 15, 2024
Commencement of remote e-voting	Thursday, March 21, 2024, at 9.00 A.M. (IST)
End of remote e-voting	Friday, April 19, 2024, at 5.00 P.M. (IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by KFinTech upon expiry of the aforesaid period. Once the vote on a resolution is submitted, the member shall not be allowed to change it subsequently.

Members are requested to keep their email address updated to enable servicing of notices/documents/ annual report electronically.

Procedure to register/update e-mail address and/or other KYC is mentioned below:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their e-mail address and/or other KYC details with the Company are requested to submit Form ISR-1 duly filled and signed mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member, to register or update: a. PAN, KYC details and nomination; b. Particulars of bank account or change in their address; c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/forms/. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFinTech, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address: **KFin Technologies Ltd.** (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032.
Dematerialized holding	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to update their aforesaid details with their Depository Participant (DP).

The results of the e-voting by Postal Ballot will be announced on Saturday, April 20, 2024 at the Registered Office of the Company at Udaisagar Road, Udaipur, Rajasthan – 313001 and shall be available on Company's website https://www.piindustries.com/ and on the website of KFin Technologies Limited at https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

Members who have registered their email address and not received Postal Ballot Notice, User ID and Password for e-voting, such Member may request for User ID and password for e-voting by sending an email to einward.ris@kfintech.com / evoting@kfintech.com through his/her registered email ID to obtain the same.

In case of any queries you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the 'download' section of https://evoting.kfintech.com/public/Faq.aspx or call KFin Technologies Limited on 1800 309 4001 (toll free).

For **PI Industries Limited**
Sd/-
Sonal Tiwari
Company Secretary
M.No. A16638

Place: Gurugram
Date : March 18, 2024

"IMPORTANT"

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Continued from previous page

Date of Allotment	No. of equity shares allotted	Face Value per equity share (₹)	Issue Price per equity share (₹)	Nature of Allotment	Nature of Consideration	Total Consideration
November 07, 2022	53,334	10	75	Right Issue	Cash	40,00,050.00
April 13, 2023	51,890	10	168.11	Preferential Allotment	Other than Cash	87,23,227.90
Weighted average cost of acquisition (WACA)						**120.92**

b) The price per share of our Company based on the secondary sale / acquisition of shares (equity shares).
Except gift of Equity Shares made by our Promoter and members of the Promoter Group, there have been no secondary sale / acquisitions of Equity Shares, where the Promoter, members of the Promoter Group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

c) Since there are transactions to report under (a) and (b) therefore, information based on last 5 primary or secondary transactions (secondary transactions where Promoter / Promoter Group entities or shareholder(s) having the right to nominate director(s) in the Board of our Company, are a party to the transaction), not older than 3 years prior to the date of this certificate irrespective of the size of transactions is not applicable.

Weighted average cost of acquisition and Offer Price:

Type of Transactions	Weighted average cost of acquisition (₹ per Equity Shares)	Issue Price
Weighted average cost of acquisition of primary / new issue as per paragraph 9(a) above.	120.92	[●]
Weighted average cost of acquisition for secondary sale / acquisition as per paragraph 9(b) above.	NA	[●]
Weighted average cost of acquisition of primary issuances / secondary transactions as per paragraph 9(c) above.	NA	[●]

Detailed explanation for Issue Price being [●] times of WACA of primary issuance price/secondary transaction price of Equity Shares along with our Company's KPIs and financial ratios for six months period ended September 30, 2023 and Fiscal 2023, 2022 and 2021 and in view of the external factors which may have influenced the pricing of the issue, if any.

For details of our Company's key performance indicators and financial ratios, please refer to chapters entitled ***"Basis of Issue"*** and ***"Business Overview"*** on pages **74** and **96** respectively. The Issue Price of ₹ [●] has been determined by our Company, in consultation with the Book Running Lead Manager. The trading price of the Equity Shares could decline due to the factors mentioned in the chapter entitled ***"Risk Factors"*** or any other factors that may arise in the future and you may lose all or part of your investments.

Our Company in consultation with the Book Running Lead Manager, is justified of the Issue Price in view of the above qualitative and quantitative parameters. Investors should read the abovementioned information along with the chapters entitled ***"Risk Factors"***, ***"Business Overview"*** and ***"Restated Financial Statement"*** on pages **27**, **96** and **141**, respectively, to have a more informed view. The trading price of the Equity Shares could decline due to the factors mentioned in the chapter entitled "Risk Factors" or any other factors that may arise in the future and you may lose all or part of your investments.

The Price Band/ Floor Price/ Cap Price/ Issue Price shall be determined by our Company in consultation with the BRLM and will be justified by us in consultation with the BRLM on the basis of the above information. Investors should read the above-mentioned information along with ***"Business Overview"***, ***"Risk Factors"*** and ***"Restated Financial Statements"*** on pages 96, 27 and 141 respectively, to have a more informed view. The trading price of the Equity Shares of our Company could decline due to the factors mentioned in ***"Risk Factors"*** or any other factors that may arise in the future and you may lose all or part of your investments.

GENERAL RISK

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have neither been recommended nor approved by Securities and Exchange Board of India ("SEBI") nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Red Herring Prospectus. Specific attention of the investors is invited to the chapter titled "Risk Factors" beginning on page 27 of this Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: As this is an issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company, in consultation with the Book Running Lead Manager. The financial data presented in section ***"Basis of Issue Price"*** on page 74 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled ***"Risk Factors"*** and ***"Restated Financial Statement"*** on page 27 and 141 respectively of the Red Herring Prospectus.

INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013: Contents of Main Objects as per Memorandum of Association of our Company.

MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF THE COMPANY

For information on the Main Objects of the Company, please see ***"History and Certain Corporate Matters"*** on page 118 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a material document which is available for inspection in relation to the Issue. For further details, please see ***"Material Contracts and Documents for Inspection"*** on page 356 of the Red Herring Prospectus.

LIABILITY OF MEMBERS

Liability of the Members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE

Authorised Share Capital is ₹ 300.00 Lakhs divided into 30,00,000 Equity Shares of face value of ₹10.00/- each Issued, Subscribed and Paid up Capital prior to the issue is ₹ 184..36 Lakhs divided into 18,43,584 Fully Paid Equity Shares of ₹10.00/- each. Proposed Post Issue Paid-up Share Capital aggregating up to ₹ 476.00 Lakhs Lakhs divided into [●] Equity Shares of ₹10.00/-each. For details of the Share Capital and Capital Structure of the Company, please refer to chapter titled ***"Capital Structure"*** on page 58 of the Red Herring Prospectus.

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM

Bindi Kunal Mehta*and Vedant Mukesh Mehta were the original subscribers to the Memorandum of Association who subscribed 6,300 & 3,700 Equity Shares each respectively of ₹10.00/- each aggregating to 10,000 Equity Shares.

**Subscription money for Bindi Kunal Mehta has been received from M/s. Kosmo Ventures, proprietary concern of our Promoter i.e. Bindi Kunal Mehta.*

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
FEDEX SECURITIES PRIVATE LIMITED B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle - (East), Mumbai - 400 057, Maharashtra, India **Tel No.:** +91 81049 85249; **Investor Grievance Email:** mb@fedsec.in; **Website:** www.fedsec.in ; **Contact Person:** Saipan Sanghvi **SEBI Registration No.:** INM000010163	**BIGSHARE SERVICES PRIVATE LIMITED** S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India. **Tel No.:** +91-022 6263 8200 **Fax No.:** +91 22 6263 8299 **Email:** ipo@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Mr. Babu Rapheal C. **SEBI Registration No.:** MB/INR000001385

COMPANY SECRETARY AND COMPLIANCE OFFICER

Kishori Jaysingh Sodha
Office No 603, 6th Floor, Cello - The Plaza, V P Road, Vile Parle West - 400056, Mumbai, Maharashtra, India.
Tel No: +91 022 26128915; **Email:** cs@vruddhicouplers.com; **Website:** www.vruddhicouplers.com

Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS

Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.bseindia.com, the website of our Company Website at www.vruddhicouplers.com and also on website of Book Running Lead Manager at www.fedsec.in.

AVAILABILITY OF RED HERRING PROSPECTUS AND APPLICATION FORMS

Copies of the Application Form and the Red Herring Prospectus will be available at the offices of the BRLM, the Designated Intermediaries at Bidding Centers, and Registered Office of our Company. An electronic copy of the Application Form will also be available for download on the websites of the Stock Exchange(s), the SCSBs, the Registered Brokers, the RTAs and the CDPs at least one (1) day prior to the Offer Opening Date.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT ("ASBA")

The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DPs. The SCSBs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in Application Form and the Red Herring Prospectus and also please refer to the chapter titled ***"Issue Procedure"*** on page 257 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE ("UPI")

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/DIl2/CIR/P/2019/S0) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/8S dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIl2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/ CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIl2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled ***"Issue Procedure"*** beginning on page 257 of the Red Herring Prospectus.

Sponsor Banker/ Banker to the Issue and Refund Banker to the Issue: YES BANK LIMITED

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

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 27 of the Red Herring Prospectus before making any investment decision.

VRUDDHI ENGINEERING WORKS LIMITED
On behalf of the Board of Directors
Sd/-
BINDI KUNAL MEHTA
Managing Director
DIN: 08936998

Date: March 18, 2024
Place: Mumbai

VRUDDHI ENGINEERING WORKS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an Initial Public Issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai. The Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.fedsec.in, website of the BSE Limited at www.bseindia.com and website of Issuer Company at www.vruddhicouplers.com. For details, investors should refer to and rely on the Red Herring Prospectus including the section titled ***"Risk Factors"*** beginning on page 27 of the Red Herring Prospectus.

The Equity Shares in this Issue have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be Issued and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act, and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those Issue and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be Issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेड

नोंदणी कार्यालय -होंडा, सत्तरी-गोवा ४०३५३०
फोन : (+९१) २३८३००३
सीआयएन : L35911GA1980PLC000400
ई-मेल : sectl@acglgoa.com **वेबसाईट : :** www.acglgoa.com

पोस्टल मतदान सूचना आणि ई-मतदान माहिती

इथे सूचना देण्यात येते की ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा ('कंपनी')खालील विशेष व्यवहार आणि विशेष ठरावांवर पोस्टल मतदानाद्वारे केवळे इलेक्ट्रॉनिक साधनांद्वारे (दूरस्थ मतदान) मतदानाद्वारे कंपनीच्या सदस्यांची मंजुरी घेत आहे.

'संघटनेच्या मसुद्यात 'कंपनीची मुख्य उद्दीष्टे' या शिर्षकाखाली कलम ३(अ)मध्ये सध्याच्या उपकलम ९ नंतर नवी उपकलमे १०,११ समाविष्ट करणे आणि 'कंपनीची प्रासंगिक आणि सहाय्यक उद्दीष्टे' या शिर्षकाखालील कलम ३(ब)मध्ये सध्याच्या उपकलम ३५ नंतर उपकलम ३८ समाविष्ट करून सुधारणा करणे'

पोस्टल मतपत्रिका सूचना कंपनीची वेबसाईट (www.acglgoa.com) किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** ची वेबसाईट www.evoting.nsdl.com वरून डाऊनलोड करून घेता येईल सूचना कंपनी जिथे लिस्टेड आहे तिथे म्हणजे बीएसई लिमिटेडची वेबसाईट www.bseindia.com वरही प्रदर्शित करण्यात आली आहे.

कंपनीच्या सदस्यांना इथे माहिती देण्यात येते की, कंपनी कायदा,२०१३ **('कायदा')**च्या कलम ११०सह कलम १०८ आणि काही असल्यास, इतर लागू तरतुदी**(सध्या अंमलात असलेली कोणतीही वैधानिक अधिसूचना किंवा त्याचे पुनरिधिनियमन)** कंपनीज**(मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन)**रूल्स २०१४च्या नियम २० आणि नियम २२ **('नियम')** सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया**(लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स)** रेग्युलेशन्स,२०१५ सुधारित च्या कलम ४४नुसार **(सेबी लिस्टींग रेग्युलेशन्स)**, इन्स्टिट्यूट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभेसंदर्भातील सेक्रेटरीयल स्टँडर्ड **(एसएस-२)**, प्रत्येक सुधारणेप्रमाणे, कॉर्पोरेट व्यवहार मंत्रालयाने **(एमसीए)** जारी केलेली जनरल सर्क्युलर्स क्र. दि. एप्रिल ८,२०२० चे १४/२०२०, दि. एप्रिल १३,२०२० चे १७/२०२०, दि. जून १५,२०२० चे २२/२०२०, दि. सप्टेंबर २८,२०२० चे ३३/२०२०, दि. डिसेंबर ३१,२०२० चे ३९/२०२० आणि दि. जून २३,२०२१ चे १०/२०२१, दि. डिसेंबर ८,२०२१ चे २०/२०२१, दि. मे ५,२०२२चे ३/२०२२, दि. डिसेंबर २८, २०२२ चे ११/२०२२ आणि दि. सप्टेंबर २५, २०२३ चे ०९/२०२३**(एमसीए सर्क्युलर्स)**नुसार कंपनी तिच्या सर्व सदस्यांना सूचनेत नमूद केलेल्या ठरावावर प्रत्यक्ष पोस्टल मतपत्रिका स्वरूपात मतदान करण्याऐवजी इलेक्ट्रॉनिकरित्या मतदान करता यावे यासाठी दूरस्थ मतदानाची सुविधा पुरवत आहे. कंपनीने सोमवार, मार्च १८, २०२४रोजी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट **('रजिस्ट्रार'/'आरटीए')** यांच्याकडून मिळालेल्या सदस्य नोंदणीपुस्तकात ज्यांची नावे दिसून आली आहेत, अशा सदस्यांना, आणि ज्यांचे ई-मेल पत्ते शुक्रवार, मार्च १५,२०२४ रोजीप्रमाणे कंपनीकडे आहेत, अशा सदस्यांना सदस्यांची मंजुरी हवी असलेली सूचना पाठवण्याचे काम पूर्ण केले. साहजिकच, टपाली मतपत्रिका प्रारूपसहीत सूचनेची प्रत्यक्ष प्रत आणि प्रीपेड व्यवहार उत्तर लखोटा हे या टपाली मतदानासाठी सदस्यांना पाठवण्यात आलेले नाहीत.

कंपनीने सदस्यांना इलेक्ट्रॉनिकरित्या मतदान करता यावे आणि ते सुरक्षित पद्धतीने करता यावे यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड **(एनएसडीएल)** यांची नियुक्ती केली आहे. दूरस्थ ई-मतदानाचा कालावधी मार्च २३,२०२४ (सकाळी ९.०० भाप्रवे) पासून सुरू होईल आणि सोमवार, एप्रिल २२, २०२४रोजी (सायं. ५.०० भाप्रवे) संपेल. दूरस्थ ई-मतदानाची सुविधा त्यानंतर एनएसडीएलकडून बंद केली जाईल आणि सदस्यांना सदर दिनांक आणि वेळे नंतर मतदान करण्याची परवानगी मिळणार नाही. सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचा होकार (साठी) किंवा नकार**(विरोध)** हे दूरस्थ ई-मतदान प्रक्रियेद्वारे सोमवार, एप्रिल २२,२०२४ रोजी सायं. ५.०० **(भाप्रवे)** पर्यंतच नोंदवावे. या कालावधीत, कंपनीच्या ज्या सदस्यांकडे अंतिम मुदतीच्या दिनांक रोजी प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स असतील, ते इलेट्रॉनिकरित्या मतदान करू शकतील.

अंतिम मुदतीच्या दिनांक रोजी कंपनीच्या भाग भांडवलाच्या पेड-अप समभागांच्या सदस्यांच्या शेअर्सच्या प्रमाणात त्यांचे मतदान अधिकार असतील. ठरावावर सदस्याने एकदा मतदान केल्यावर नंतर त्याला ते बदलण्याची परवानगी मिळणार नाही. अंतिम मुदतीच्या दिनांक रोजी ज्यांची नावे सदस्य नोंदणीपुस्तकात नोंदवलेली असतील केवळ अशाच सदस्यांना दूरस्थ ई-मतदानाद्वारे मतदान करता येईल.

ही सूचना इलेक्ट्रॉनिकरित्या सदस्यांना मिळावी यासाठी, एमसीए सर्क्युलर्सच्या तरतुदींनुसार ज्या सदस्यांनी त्यांचे ई-मेल पत्ते अद्याप आरटीएकडे नोंदवलेले नाहीत, त्यांनी ते आरटीए यांना ते एप्रिल १५,२०२४ रोजी सायं. ५.००(भाप्रवे) पर्यंत किंवा त्यापूर्वी कळवण्याची आवश्यकता आहे. आरटीए यांच्याकडे ईमेल पत्ता नोंदवण्याची प्रक्रिया आणि दूरस्थ ई-मतदानाची प्रक्रिया सूचनेत नमूद करण्यात आली आहे.

संचालक मंडळाने श्री. शिवराम भट (सदस्यता क्र. एसीएस १०४५४) यांची किंवा त्यांना अपयश आल्यास श्रीमती शुभांगी बैचवाल (सदस्यता क्र. एसीएस ३०१८१), व्यावसायिक कंपनी सेक्रेटरीज, यांची टपाली मतदान प्रक्रिया योग्य आणि पारदर्शी पद्धतीने व्हावी यासाठी पडताळणी करण्यासाठी स्कूटनायझर म्हणून नियुक्ती करण्यात आली आहे.

टपाली मतपत्रिकेद्वारे(दूरस्थ ई-मतदान प्रक्रियेद्वारे) करण्यात आलेल्या ई-मतदानाचे परिणामतसेच स्कूटनायझर्सचे अहवाल हे बुधवार एप्रिल २४,२०२४ रोजी किंवा त्यापूर्वी जाहीर केले जातील. मतांच्या वैधतेबाबत स्कूटनायझरचा निर्णय अंतिम असेल. स्कूटनायझरच्या अहवालासहीत टपाली मतपत्रिकेद्वारे करण्यात आलेल्या ई मतदानाचे परिणाम कंपनीची वेबसाईट www.acgl.com, स्टॉक एक्स्चेंज, म्हणजे बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर प्रदर्शित केले जातील. याव्यतिरिक्त परिणाम कंपनीच्या नोंदणीकृत कार्यालयाच्या सूचनाफलकावरही प्रदर्शित केले जातील.

कोणत्याही शंकेबाबत, तुम्ही www.evoting.nsdl.com वरील डाऊनलोड विभागात उपलब्ध असलेले सदस्यांसाठी 'वारंवार विचारले जाणारे प्रश्न' (एफएक्यू) आणि सदस्यांसाठी ई-मतदान युजर मॅन्युअल पहावे किंवा ०२२-४८८६७०००/०२२-२४९९७००० वर संपर्क करावा किंवा श्रीमती रिम्पा बाग- सहा. व्यवस्थापक-एनएसडीएल यांच्याशी rimpab@nsdl.com वर संपर्क करावा. सूचनेत नमूद केलेल्या सर्व टीपा आणि विशेषतः दूरस्थ ई-मतदानाद्वारे मत देण्याची पद्धत काळजीपूर्वक वाचावे अशी विनंती आहे.

मंडळाच्या आदेशाने
ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेडसाठी
स्वाक्षरी/-

ठिकाण : होंडा, सात्तारी, गोवा
दिनांक : मार्च १८, २०२४

मितेश गाधिया
कंपनी सचिव
एफसीएस-१००००