

May 15, 2024

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540725

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

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of Extraordinary General Meeting of the Company scheduled to be held on Wednesday, June 05, 2024 at 4:30 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM), published by way of advertisements on May 15, 2024, in the “FINANCIAL EXPRESS” (in English) and “GANDHINAGAR SAMACHAR” (in Gujarati).

Please take the same on your records.

Thanking you,

Yours faithfully,

For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512

Gujarat NRE Coke Limited – in Liquidation
PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the below-mentioned assets and items owned by Gujarat NRE Coke Limited - in Liquidation ("GNCL"), is being sold "Via e-Auction" under the terms and conditions specified below. The sale is without any warranties or indemnities.

1. Auction Date and Time	Friday, June 14, 2024, from 11:00 AM to 5:00 PM. Each auction will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction.
2. Assets/Items for Sale	Block A: 1,68,003.00 Sq mtrs of Land (including structures therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad-580011, Karnataka Block B: Investments in Unlisted Equity Shares (For details please refer process memorandum on the website www.gujaratnrecoke.com)
3. Reserve Price	Block A: INR 45,71,10,000/- (Rupees Forty-Five Crores Seventy-One Lakh Ten Thousand Only) Block B: INR 2,14,17,820/- (Rupees Two Crores Fourteen Lakh Seventeen Thousand Eight Hundred and Twenty Only)
4. Earnest Money Deposit	Block A: INR 4,50,00,000/- (Rupees Four Crores Fifty Lakh only) Block B: INR 21,00,000/- (Rupees Twenty-One Lakh Only)
5. Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com
6. Last date for submission of eligibility documents	Friday, May 31, 2024
7. Declaration of Qualified Bidder	Monday, June 03, 2024
8. Last date for submission of EMD	On or before 07:00 PM Tuesday, June 11, 2024

All interested bidders are advised to contact the undersigned only by email, by writing to lyk15,gncl@gmail.com or lyk15,gncl@decoderecovery.com

Date: May 15, 2024
Place: Kolkata

Sumit Binani Liquidator
sumit_binani@hotmail.com
IBBI Registration Number: IBBI/IPA-001/IP-N00005/2016-17/10025

LYKIS LIMITED
CIN: L74999MH1984PLC413247
Registered Office: 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha, Symphony, Andheri - West, Mumbai - 400053
Tel: +91 22 4069 4069 | E-mail: cs@lykis.com | Website: www.lykis.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2024
(Rs. In Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023	Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023
1.	Continuing Operations						
1.	Total Income from Operations	11964.88	37465.95	12871.50	12158.23	40774.05	14417.70
2.	Net Profit/(Loss) before Tax from Continuing Operations	(105.35)	49.70	566.96	(82.82)	369.69	961.67
3.	Net Profit/(Loss) after Tax from Continuing Operations	(99.27)	68.20	189.48	(76.75)	388.18	584.18
4.	Net Profit/(Loss) before tax from Discontinued Operations	-	-	-	-	-	-
5.	Net Profit/(Loss) after tax from Discontinued Operations	-	-	-	-	-	-
6.	Profit/(Loss) for the year (3+5)	(99.27)	68.20	189.48	(76.75)	388.18	584.18
7.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(106.04)	66.96	195.06	(82.56)	390.42	588.83
8.	Equity Share Capital	1937.52	1937.52	1937.52	1937.52	1937.52	1937.52
9.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1133.16	-	-	1156.12	-
10.	Earnings Per Share (of Rs. 10/- each) – Continuing Operations						
1.	Basic:						
2.	Diluted:	(0.51)	0.35	0.98	(0.40)	2.00	3.01
11.	Earnings Per Share (of Rs. 10/- each) – Discontinued Operations						
1.	Basic:						
2.	Diluted:						

Notes:
A) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the website of the Bombay Stock Exchange (www.bseindia.com) and on the Company website www.lykis.com.
B) The above Audited Standalone & Consolidated Financial result was reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on May 13, 2024. The Statutory Auditors have expressed unmodified audit opinion on these Standalone & Consolidated Financial Result.

By order of Board of Directors
For Lykis Limited
Sd/-
Mr. Nadir Umedali Dhrolia
Managing Director
03303675

Place: Mumbai
Date: May 13, 2024

Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanday, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com
[Website : <https://karnatakabank.com>, Tel. no. 0824-2228222]

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended ("the Rules") read with Section 124(6) of Companies Act, 2013, The Karnataka Bank Limited (the Bank) is mandated to transfer all such shares to the IEPF, where the dividend has not been claimed by the shareholders of the Bank for a period of seven consecutive years.

The Bank has vide letter dated 13.05.2024, communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF during the Financial Year 2024-25. The Bank has uploaded full details of such shareholders/shares on its website <https://karnatakabank.com/share-search> and request all such shareholders to verify the details of unclaimed dividends and the shares that are liable to be transferred to IEPF and claim any such unclaimed dividend amount before the due date 16.08.2024.

The shareholders holding shares in physical form whose dividend has not been claimed for seven consecutive years, may note that the Registrar and Share Transfer Agent (RTA) of the Bank would be issuing new share certificates in lieu of their original share certificates which thereupon shall be converted to demat form and transferred to IEPF as per the IEPF Rules. Consequently, the share certificates held by such shareholders shall get automatically cancelled and be non-negotiable. The shareholders may further note that the details uploaded by the Bank on its website shall be regarded as adequate notice in respect of issue of the new share certificate(s) by the Bank for the purpose of transfer of shares to IEPF by way of corporate action mentioned above.

It may be noted that in case the Bank does not receive any communication/valid claim from the concerned shareholders by 16.08.2024, the Bank will proceed with dematerialisation and transfer of the shares to IEPF by way of corporate action as per procedure stipulated in the Rules without any further notice.

If the shareholders concerned, subsequently wish to claim the shares and dividend after transfer to IEPF, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For further information to claim unclaimed dividend, the shareholder(s) may contact Bank's Registrar and Share Transfer Agents-Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560003, Telephone: +91-080 23460815 to 23460818; email : irg@integratedindia.in

Date : 14.05.2024
Place : Mangaluru

For The Karnataka Bank Limited
Sham K.
Company Secretary

Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)
UTKARSH SMALL FINANCE BANK LIMITED
CIN: U65992UP2016PLC082804

(The Bank is yet to receive approval from the Registrar of Companies for the change of CIN)
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN - 221105.
Tel. No. : +91-542-6605555 | Email: shareholders@utkarsh.bank
Website: www.utkarsh.bank

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014)

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the following business by passing special resolution through Postal Ballot by way of voting through electronic means (remote e-voting):

S.No.	Description of Resolutions	Type of Resolution
1.	Approval for amendments to the Articles of Association of the bank	Special
2.	Payment of Compensation/Remuneration to the Non-Executive Directors of the Bank	Special

In terms of relevant MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with and hence the same has not been sent to any Member. Members would require communicating their assent or dissent through remote e-voting system only. A copy of the Postal Ballot Notice is also available on the website of the Bank at <https://www.utkarsh.bank/investors>, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Bank are listed and on the website of KFin Technologies Limited ("KFinTech/ KFin") - <https://evoting.kfintech.com>.

The Bank has engaged the services of KFin as service provider to provide the platform for facilitating the remote e-voting. Members may cast their votes remotely, on the dates mentioned here-in-below, using the e-voting platform of KFin. During this period, Members can select EVEN 7993 to cast their vote electronically.

The Board of Directors of the Bank ("Board") at their meeting held on Friday, April 26, 2024 had appointed CS Avinash Bagul (FCS No.5578, COP No.19862), Partner of M/s BNP & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The special businesses as set out in the Postal Ballot Notice will be transacted through remote e-voting only.
- 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, May 10, 2024** only shall be entitled to avail the facility of remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The remote e-voting period commences on **Wednesday, May 15, 2024 at 9:00 A.M. IST and ends on Thursday, June 13, 2024 at 5:00 PM. IST**. During this period, Members holding shares as on cut-off date, may cast their vote electronically. Any postal ballot received from the member beyond the said date will not be valid and voting by electronic means shall not be allowed beyond the said date.
- The voting rights of Members shall be in proportion to their share(s) of the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended.
- A Person who is not a Member of the Bank as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
- The manner of remote e-voting by Members holding shares in dematerialized mode or physical mode or for Members who have not registered their email addresses is provided in the Postal Ballot Notice available on the websites of the Bank and Stock Exchanges. The detailed procedure in this regard has been explained therein.
- In case of any queries/grievances, 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> or send email to evoting@kfintech.com or call KFinTech on 1800 309 4001 (toll free). Members holding shares of the Bank in electronic form can verify/update their email address and mobile number with the respective DP.
- SEBI vide its Circular dated March 16, 2023 on "Common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination; 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, bank details, and, nominations, etc. by furnishing requisite details in Form ISR-1. In this connection, the forms, as notified by SEBI, along with other requisite details, are available at the KFinTech's website at <https://ris.kfintech.com/client-services/isc/default.aspx>.
- Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at Depositories website. Detailed instructions of the same are forming a part of the Postal ballot Notice.
- Pursuant to Section 124 of the Act, the dividends / interests that are unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF"). The information regarding the unclaimed dividends / interest already transferred, and due to be transferred, to IEPF Authority, is/ shall be available on the website of the Bank. All the Debenture holders who have not claimed the interest for FY 2022-23 are requested to claim from the Bank.

The Bank has completed the dispatch of Notice of Postal ballot through e-mail only on **Tuesday, May 14, 2024**.

The Scrutinizer will submit his report to the Chairman or the Managing Director or the Company Secretary of the Bank after completion of scrutiny of the remote e-voting. The results shall be declared on or before Monday, June 17, 2024 and will be communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together "the Stock Exchanges and KFINTECH") and will also be displayed on the Bank's website at www.utkarsh.bank/investors/

By Order of the Board
for Utkarsh Small Finance Bank Limited
Muthiah Ganapathy
Company Secretary & Compliance Officer

Date: May 15, 2024
Place: Mumbai

SHARE INDIA SECURITIES LIMITED
CIN: L67120GJ1996PLC115132
Registered Office: 1701-1703, 17th Floor, Bala Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355 INDIA
Corporate Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301
Tel: +91-11-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ("EGM") of Members of Share India Securities Limited ("the Company") is scheduled to be held on **Wednesday, June 05, 2024 at 4:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 & 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said EGM.

In compliance with the applicable provisions of the Act, SEBI Listing Regulations and aforementioned circulars issued by MCA and SEBI, the Notice of the EGM has been sent through electronic mode to Members of the Company as on May 10, 2024 whose e-mail addresses were registered with the Depository Participant(s).

The Notice of the EGM is available on the Company's website, i.e., www.shareindia.com, on the website of stock exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting prior to the EGM and e-voting during the EGM in respect of the business to be transacted at the EGM is being provided by the Company through CDSL.

A person whose name appears in the Register of Beneficial owners as on the **Cut-off Date i.e. Wednesday, May 29, 2024** only shall be entitled to avail the facility of remote e-voting prior to or e-voting during the EGM. The detailed procedure for remote e-voting before the EGM/e-voting during the EGM and attending the EGM through VC/OAVM are provided in the Notes to the Notice of the EGM.

The remote e-voting shall commence on **Sunday, June 02, 2024 at 9:00 A.M. (IST)** and end on **Tuesday, June 04, 2024 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. Members/ Shareholders who have not cast their votes during the remote e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and is holding shares as on the **Cut-off Date i.e. Wednesday, May 29, 2024** may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for remote e-voting then, you can use your existing user ID and password for casting your vote.

All grievances connected with the facility for voting by electronic means may be addressed to the following:

Company	Registrar and Share Transfer Agent	Depository
Mr. Vikas Aggarwal Company Secretary & Compliance Officer Tel.: +91-0120-4910000 E-mail : secretarial@shareindia.com Office : A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301.	Mr. Mukesh Kumar Bigshare Services Private Limited Tel.: 011-23522373 E-mail : mukesh@bigshareonline.com Address : 302, Kushal Bazar 32-33, Nehru Place, New Delhi-110019.	Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited. Tel.: 1800-225533 E-mail : Helpdesk.evoting@cdslindia.com Address : A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary and Compliance Officer

Place : Noida
Date : May 15, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Texmaco **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**
CIN : L70101WB1939PLC009800
Infrastructure & Holdings Ltd. Regd. Office : Belgharia, Kolkata -700 056
Phone : +91-33-2569 1500, Fax : +91-33-2541 2448, Website : www.texinfra.in

adventz

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024
(Rs. In Lakhs)

Sr. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter ended			Year ended			Quarter ended			Year ended		
		31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	31-Mar-2023	31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	31-Mar-2023		
1	Total Income from Operations	368.01	456.71	471.73	1,937.89	1,968.17	539.85	614.13	630.81	2,586.65	2,535.93		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(64.91)	80.52	3.49	277.48	332.08	(71.34)	81.01	(10.40)	262.77	278.75		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(64.91)	80.52	3.49	277.48	332.08	(71.34)	81.01	(10.40)	262.77	278.75		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	42.37	56.69	31.24	356.99	359.40	107.15	47.63	10.25	396.10	308.33		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(200.67)	27,343.23	(13,604.73)	84,684.85	(2,906.55)	11.08	27,336.05	(13,618.27)	84,876.55	(2,950.17)		
6	Equity Share Capital	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28		
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1,47,395.64	62,901.92	-	-	-	1,47,024.80	62,342.59		
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -												
	Basic	0.03	0.04	0.02	0.28	0.28	0.20	0.04	0.01	0.42	0.24		
	Diluted	0.03	0.04	0.02	0.28	0.28	0.20	0.04	0.01	0.42	0.24		

Notes:
The above is an extract of the detailed format of the Audited Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee at its meeting held on 13th May 2024 and approved by the Board of Directors at its meeting held on 14th May 2024. The full format of the Quarter and Year ended Financial Results are available on the website of the Stock Exchange(s) where the shares of the Company are listed and the listed entity (www.texinfra.in).

Place : Kolkata
Dated : 14th May, 2024

Sd/-
P. C. Kejriwal
DIN : 00964460
Director

Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)
UTKARSH SMALL FINANCE BANK LIMITED
CIN: U65992UP2016PLC082804

(The Bank is yet to receive approval from the Registrar of Companies for the change of CIN)
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN - 221105.
Tel. No. : +91-542-6605555 | Email: shareholders@utkarsh.bank
Website: www.utkarsh.bank

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014)

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the following business by passing special resolution through Postal Ballot by way of voting through electronic means (remote e-voting):

S.No.	Description of Resolutions	Type of Resolution
1.	Approval for amendments to the Articles of Association of the bank	Special
2.	Payment of Compensation/Remuneration to the Non-Executive Directors of the Bank	Special

In terms of relevant MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with and hence the same has not been sent to any Member. Members would require communicating their assent or dissent through remote e-voting system only. A copy of the Postal Ballot Notice is also available on the website of the Bank at <https://www.utkarsh.bank/investors>, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Bank are listed and on the website of KFin Technologies Limited ("KFinTech/ KFin") - <https://evoting.kfintech.com>.

The Bank has engaged the services of KFin as service provider to provide the platform for facilitating the remote e-voting. Members may cast their votes remotely, on the dates mentioned here-in-below, using the e-voting platform of KFin. During this period, Members can select EVEN 7993 to cast their vote electronically.

The Board of Directors of the Bank ("Board") at their meeting held on Friday, April 26, 2024 had appointed CS Avinash Bagul (FCS No.5578, COP No.19862), Partner of M/s BNP & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The special businesses as set out in the Postal Ballot Notice will be transacted through remote e-voting only.
- 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, May 10, 2024** only shall be entitled to avail the facility of remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The remote e-voting period commences on **Wednesday, May 15, 2024 at 9:00 A.M. IST and ends on Thursday, June 13, 2024 at 5:00 PM. IST**. During this period, Members holding shares as on cut-off date, may cast their vote electronically. Any postal ballot received from the member beyond the said date will not be valid and voting by electronic means shall not be allowed beyond the said date.
- The voting rights of Members shall be in proportion to their share(s) of the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended.
- A Person who is not a Member of the Bank as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
- The manner of remote e-voting by Members holding shares in dematerialized mode or physical mode or for Members who have not registered their email addresses is provided in the Postal Ballot Notice available on the websites of the Bank and Stock Exchanges. The detailed procedure in this regard has been explained therein.
- In case of any queries/grievances, 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> or send email to evoting@kfintech.com or call KFinTech on 1800 309 4001 (toll free). Members holding shares of the Bank in electronic form can verify/update their email address and mobile number with the respective DP.
- SEBI vide its Circular dated March 16, 2023 on "Common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination; 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, bank details, and, nominations, etc. by furnishing requisite details in Form ISR-1. In this connection, the forms, as notified by SEBI, along with other requisite details, are available at the KFinTech's website at <https://ris.kfintech.com/client-services/isc/default.aspx>.
- Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at Depositories website. Detailed instructions of the same are forming a part of the Postal ballot Notice.
- Pursuant to Section 124 of the Act, the dividends / interests that are unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF"). The information regarding the unclaimed dividends / interest already transferred, and due to be transferred, to IEPF Authority, is/ shall be available on the website of the Bank. All the Debenture holders who have not claimed the interest for FY 2022-23 are requested to claim from the Bank.

The Bank has completed the dispatch of Notice of Postal ballot through e-mail only on **Tuesday, May 14, 2024**.

The Scrutinizer will submit his report to the Chairman or the Managing Director or the Company Secretary of the Bank after completion of scrutiny of the remote e-voting. The results shall be declared on or before Monday, June 17, 2024 and will be communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together "the Stock Exchanges and KFINTECH") and will also be displayed on the Bank's website at www.utkarsh.bank/investors/

By Order of the Board
for Utkarsh Small Finance Bank Limited
Muthiah Ganapathy
Company Secretary & Compliance Officer

Date: May 15, 2024
Place: Mumbai

