

KAL/COR/BSE/09/393/2023

30th November 2023

The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 530163

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility and Remote E-voting information.

Please find attached herewith copies of newspaper advertisements published in

- Financial Express (English – all India edition) and
- Deepika (Malayalam- Cochin Edition) in this regard

on 30th November, 2023, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Wednesday, 20th December, 2023 at 11:00 A.M. (IST) through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,
For Kerala Ayurveda Limited

Jyothi Gulecha
Company Secretary
Membership Number – ACS 63350

Encl.: a/a

GODAVARI BIOREFINERIES LIMITED
 CIN : U67120MH1956PLC00907
 Somaia Bhavan, 45/47, M. G. Road, Fort, Mumbai 400001 Website: www.godavariorefineries.com Email : investors@somaia.com Tel No. : +91-22-61702100 Fax: 022-22047297

FORM DP-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
 [Pursuant to section 73(2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014.]

1. GENERAL INFORMATION

a) Name, address, website and other contact details of the company: **Godavari Bio Refineries Limited - CIN: U67120MH1956PLC00907**
 Somaia Bhavan, 45/47, M. G. Road, Fort, Mumbai-400001
Website: www.godavariorefineries.com **Email ID:** investors@somaia.com
Tel No.: +91-22-61702100 Fax: 022-22047297

b) Date of Incorporation of the company: 12th January, 1986

c) Business carried on by the Company and its subsidiaries with the details of branches or units, if any:
 Business carried on by the Company: The Company is engaged in the business of manufacturing sugar, ethanol and associated products derived from sugarcane and other agro feedstock; manufacture of chemicals and related products; the generation and sale of power and fuels from the byproducts and remainants of sugarcane and other agro feedstock and products; wholesale trading and other commercial activities and any and all other activities which are related to, incidental to or conducive, whether directly or indirectly, to the attainment of the foregoing objects as undertaken by the Company
 Business carried on by the subsidiaries:
 1. Solar Magic Pvt. Ltd.: The Company is engaged in manufacturing of farm products, turmeric and in providing the services to the farmers by way of sale and supply of fertilizers, irrigation facilities and other agriculture inputs.
 2. Cayuga Investments B.V.: The Company is engaged in the business of, inter alia, participating in, managing, financing and rendering services to businesses, companies and other legal entities which operate in the field of processing and trading of chemicals, alcohol, sugar and its allied products and has two subsidiaries viz. Godavari Bio Refineries B.V. and Godavari Bio Refineries Inc.
 Business carried on by the Step-Down subsidiaries:
 1. Godavari Bio Refineries B.V., Amsterdam: The Company is engaged in the business of, inter alia, participating, managing, financing and rendering services to businesses, companies and other legal entities which operate in the field of processing and trading of chemicals, alcohol, sugar and its allied products.
 2. Godavari Bio Refineries Inc., USA: The Company is engaged in the business of, inter alia, acting as intermediaries and consultants to provide support services. Further, they are engaged in the business of energy/food products, fuels and chemicals from renewable sources.

Details of Liaisoning Office: **Details of Units:**

Sr. No.	Office Location	Office Address	Sr. No.	Unit Location	Address
1	New Delhi	Antriksh Bhawan, 2nd floor, R. No. 210, K. G. Marg, Connaught Place, New Delhi-110001	1	Sugar Mill, Distillery including Ethanol & Co-generation Plant	Sameerwadi (via Mahalingpur), Dist. Bagalkot, Karnataka-587316
2	Bangalore	Unity Buildings, Tower Block, 4th Floor, J.C. Road, Bangalore-560002	2	Chemical Plant	Sakarwadi (Str. Kanhegaon), Dist. Ahmednagar, Maharashtra-413708

d) Brief particulars of the management of the company: The Company is managed by professional team of management guided by Board of Directors.

e) Names, addresses, DIN and occupations of the directors:

Sr. No.	Name	Address	DIN	Occupation
1.	Shri Samir Shantilal Somaia	'Padmanabh', 10, M. L. Dahanukar Marg, Mumbai-400 026.	00295458	Industrialist
2.	Dr. Sangeeta Srivastava	901, Ganesh Smruti, 9 th Cross Lane, Next To Akshay Anand Sandu Wadi, Chembur, Mumbai-400071	00480462	Employment
3.	Shri. Bhalachandra Bakshi	H. No. 368, Near Datta Temple, Mudhol, Bagalkot, Karnataka-587313	03538688	Employment
4.	Shri. Suhas Uttam Godage	Saprasad Nivas, Ramakrishna Nagar, Behind Gazal Hotel, Shirampur, Ahmednagar, Maharashtra-413709	09227610	Employment
5.	Shri Kailash Pershad	Plot 84, Road No. 09, Jubilee Hill, Hyderabad-500033	00503603	Consultant
6.	Shri Sanjay Pun	1177 22 nd ST NW Unit 8E, Washington DC 20037-1260	08789423	Advisor
7.	Shri Nitin Mehta	4B Sapara Williams Close House 3B, Victoria Island Lagos - 101241, Nigeria	09174633	Employment
8.	Dr. Preeti Singh Rawat	A/901, Sainath Heights, Neelam Nagar Phase II, Mulund (East), Mumbai-400081	07154417	Professor
9.	Prof. Lakshmi Kantam Manneppalli	Flat No.1002, Guntwan John Kappor Faculty House, Institute of Chemical Technology, Nathalal Parekh Marg, Mumbai 400019	07831807	Professor & Consultant
10.	Mr. Hemant Luthra	D-10, 4 th Floor, Sea Face Park, 50, B Desai Road, Mumbai - 400026	00231420	Consultant

f) Management's perception of risk factors:
 The primary business of the Company is manufacturing of sugar, power/co-generation, specialty chemicals and ethanol. Therefore, its business is subject to the general risks encountered in the sugar, power/co-generation and chemicals and ethanol industries. A number of factors, many of which are common to the sugar, power/co-generation and chemicals and ethanol industries are beyond the control of the Company, and such factors could affect the business of the Company.

g) Details of default, including the amount involved, duration of default and present status, in repayment of -
 i. Statutory dues: Nil
 ii. debentures and interest thereon: Nil
 iii. loan from any bank or financial institution and interest thereon: Nil

2. PARTICULARS OF THE DEPOSIT SCHEME

a) Date of passing of board resolution: 21st October, 2023
 b) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: 18th September, 2023
 c) Type of deposits, i.e., whether secured or unsecured: Unsecured
 d) i. Maximum amount of deposits which the Company can raise on the basis of the Balance Sheet as at 31st March, 2023: (Rs. In Lacs)

Particulars	Amount
From Members: 10% of paid up capital & free reserves as at 31.03.2023	2439.62
From public: 25% of paid up capital and free reserves as at 31.03.2023	6099.06
Total Deposits	8538.69

 ii. the aggregate of deposits actually held as on 31st March, 2023: Rs. 7446.20 Lakhs
 iii. the aggregate of deposits actually held as on the date of issue of the Circular or advertisement: Rs. 7277.85 Lakhs approx
 iv. The amount of deposit proposed to be raised within the next twelve months: From November, 23 Rs. 3944.05 lakhs approx including renewals
 v. The amount of deposit repayable within the next twelve months: Rs. 2721.90 lakhs are repayable within the next twelve months i.e. 19th October, 2023 till 18th October, 2024

e) Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment

Sr. No	Particulars	Scheme A - Half Yearly	Scheme B - Monthly	Scheme C - Cumulative
I.	Period	Rate of Interest (Public, Shareholders and Employees)		
		1 Year	8.50%	8.50%
		2 Years	9.00%	9.00%
3 Years	9.50%	9.50%	9.50%	
II.	Minimum Amount	Rs. 25,000 with further amounts in multiples of Rs. 5,000	Rs. 3,00,000 with further amounts in multiples of Rs. 25,000	Rs. 25,000 with further amounts in multiples of Rs. 5,000
		Half yearly on 30 th September and 31 st March	Monthly	On maturity interest compounded half yearly basis after deducting Income Tax, wherever applicable.
III.	Frequency Of payment	Half yearly on 30 th September and 31 st March	Monthly	On maturity interest compounded half yearly basis after deducting Income Tax, wherever applicable.

Mode of payment and repayment: Payment of interest and principal will be made either by cheque / warrants or through direct credit in sole/first-named depositor's bank account through electronic transfer (ECS or NEFT/RTGS) as desired by deposit holder.

f) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid: The scheme shall be opened after 30 days from the date of its filing with the Registrar of Companies and shall be valid till 30th September, 2024 or the date of the Company's next Annual General Meeting of FY 2023-24, whichever is earlier.

g) Reasons or objects of raising the deposits: To augment Working Capital and for other general corporate purposes of the Company. To meet the investment requirements of the farmers, who supply cane to the Company. It is also for the reason to provide an investment platform to employees of the Company, as they can have an in-house product with higher return than Bank Fds.

h) Credit rating obtained:
 Name of the Credit Rating Agency: CARE Ratings Limited
 Rating obtained: CARE BBB: Stable (Triple B; Outlook: Stable)
 Meaning of the rating obtained: Instruments with this rating are considered to have moderate degree of safety regarding timely servicing of financial obligations. Such instruments carry moderate credit risk.
 Date on which rating was obtained: 13th October, 2023 and/or renewal/enhancement of rating upto total deposit amount of Rs. 8500.00 lakhs

i) Short particulars of the charge created or to be created for securing such deposits, if any: Not Applicable as Deposits will be unsecured.

j) Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: Directors, Promoters or Key Managerial Personnel can invest in Deposits of the Company on the terms similar to ones otherwise are applicable to other Depositors of the Company.

3. DETAILS OF ANY OUTSTANDING DEPOSITS: (As at 19th October, 2023)

a) Amount Outstanding as on the date of issue of Circular: Rs. 7277.85 Lakhs
 b) Date of acceptance: On different dates till 19th October, 2023
 c) Total amount accepted: Rs. 2996.10 Lakhs in FY 22-23 and Rs. 1301.80 lakhs from 1st April, 2023 till 18-10-2023.
 d) Date of interest: In the range of 8.50% to 9.50%
 e) Total number of depositors as on the date of issue of circular: 1574
 f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: Nil
 g) Any waiver by the depositors, of interest accrued on deposits: No

4. FINANCIAL POSITION OF THE COMPANY

a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Particulars	(Rs. In Lacs)		
	Financial year 2022-23	Financial year 2021-22	Financial year 2020-21
Profits/(Loss) of the Company before provision for Tax	2345.12	2911.99	4339.47
Profits/(Loss) of the Company after provision for tax*	1199.89	1632.69	2456.00

*Before Other Comprehensive Income

b) Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Particulars	Financial year 2022-23	Financial year 2021-22	Financial year 2020-21
Dividend	Nil	NIL	NIL
Interest Coverage Ratio (Cash profit after tax plus interest paid or interest paid)	1.93	1.94	1.99

c) A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement:

Particulars	(Rs. In Lacs)		
	As on 31.03.2023	As on 31.03.2022	As on 31.03.2021
ASSETS			
Non-Current Assets	92,581.59	75,762.85	76,134.80
Current Assets	81,458.49	97,639.65	67,845.61
Total Assets	1,74,040.08	1,73,402.50	1,43,980.41
EQUITIES AND LIABILITIES			
Equity Share Capital	4,194.30	4,194.30	4,194.30
Other Equity	44,245.44	43,232.91	41,611.86
Non Current Liabilities	48,144.70	33,908.15	33,798.70
Current Liabilities	77,455.64	92,067.14	64,375.55
Total Equities and Liabilities	1,74,040.08	1,73,402.50	1,43,980.41

d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement

Particulars	(Rs. In Lacs)		
	As on 31.03.2023	As on 31.03.2022	As on 31.03.2021
Cash flow from operating activities	18,461.21	4043.13	12,711.26
Cash flow from investing activities	(21,691.13)	(4,652.54)	(849.23)
Cash flow from financial activities	3,138.95	693.11	(11,818.44)
Net increase/(decrease) in cash and cash equivalent	(90.97)	83.68	43.59

Joint Public Notice

(Pursuant to Paragraph 69 of the Non-Banking Financial Company-Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016 dated September 1, 2016, as amended from time to time ("Master Directions"))

Background:
 Sonata Finance Private Limited ("Company"), incorporated under the provisions of the Companies Act, 1956 having its registered address at 2nd Floor, CP-1, PG Tower, Kursi Road, Vikas Nagar, Lucknow - 226022, is duly registered with the Reserve Bank of India ("RBI") as a Non-Deposit taking Systemically Important Non-Banking Financial Company (NBFC-ND-SI) in terms of its certificate of registration (bearing registration no B-12.00445 dated October 6, 2008), under Section 45-IA of the Reserve Bank of India Act, 1934.
 Kotak Mahindra Bank Limited ("Proposed Acquirer"), incorporated under the provisions of the Companies Act, 1956 having its registered office at 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, is duly licensed by the RBI as a Scheduled Commercial Bank (License No. 73 dated 06.02.2003).

Proposed Transaction and Rationale:
 The Proposed Acquirer proposes to acquire 2,64,53,256 (two crore sixty four lakh fifty three thousand two hundred and fifty six) equity shares representing 100% (one hundred percent) of the issued and paid-up share capital of the Company, which will result in change in control and consequent change/reconstitution of the board of directors of the Company ("Proposed Transaction").
 The Company is an established micro-finance player with decades of presence along with a deep understanding of the borrower segment in rural and semi-urban markets particularly in the northern and central states of India. The Proposed Transaction will provide an opportunity to the Company to increase its operation in these markets. Pursuant to the Proposed Transaction, the Proposed Acquirer intends to leverage the goodwill and existing relationship of the Company to become a significant player in the financial inclusion segment, catering to the economically weaker and underserved households in a commercially viable manner.
 The Company vide an application dated March 03, 2023 had requested the approval of the RBI for the Proposed Transaction, pursuant to which the RBI, vide its letter (bearing reference no. S-38/21.01.569/2023-24) dated April 21, 2023 to the Company, has granted its no-objection, for the Proposed Transaction and the consequent change in control of the Company, subject to certain conditions stated therein. The aforesaid no-objection expired on October 20, 2023 and the Company further made an application to the RBI on 17.10.2023 for further extension of the no-objection granted by the RBI. RBI granted its approval to the Company for the extension of its no-objection for the Proposed Transaction vide e-mail dated 28.11.2023. Given that the Proposed Transaction will result in Proposed Acquirer's shareholding in the Company being in excess of 30% of the paid-up share capital of the Company, pursuant to Section 19(2) of the Banking Regulation Act, 1949 and Paragraph 4(c) of the Master Direction- Reserve Bank of India (Financial Services provided by Banks) Directions, 2016, the Proposed Acquirer had also filed an application to the RBI dated February 23, 2023 seeking approval of the RBI for the Proposed Transaction and received an approval of the RBI vide letter dated October 19, 2023 ("RBI Approval"). In terms of the RBI Approval, the Company shall become the business correspondent subsidiary of the Proposed Acquirer.
 The Proposed Transaction will be subject to fulfillment of various conditions, including, the expiry of public notice of 30 (thirty) days from the date of publication of this notice, in accordance with paragraph 69 of the Master Directions. Accordingly, this notice is being jointly issued by the Company and the Proposed Acquirer. This joint public notice is intended to provide, to the public, a notice/intimation regarding proposed change in control and change in shareholding of the Company, as a result of the Proposed Transaction. Any clarifications and/or objections in this regard may be addressed to Mr. Anup Kumar Singh, Managing Director of the Company, at its registered office mentioned above, within 30 (thirty) days from the date of this notice, with a copy marked to (i) President & Head, Commercial Bank of the Proposed Acquirer at its registered office address mentioned above; and (ii) the RBI, Department of Non-Banking Supervision, MG Road, P.B. No.82, Kanpur, Uttar Pradesh-208001.
 Issued by:

Anup Kumar Singh Managing Director Authorised representative of Sonata Finance Private Limited	Jaimin Bhatt President & Group CFO Authorised representative of Kotak Mahindra Bank Limited
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Date : 29.11.2023
 Place : Lucknow / Mumbai

MIRAE ASSET
 Mutual Fund

Fake groups in the name of Mirae Asset Mutual Fund on Telegram app

It has been observed that two fake groups are circulating misleading messages under the name of Mirae Asset Mutual Fund on the instant messaging social media app "Telegram". The fake groups, called "MIRAEASSETVIP" and "Best cargil app" appear to be formed by the links- <https://t.me/miraeassetvip> and <https://t.me/miraeassetapps> respectively.

We would like to inform the public in general that Mirae Asset Mutual Fund and Mirae Asset Investment Managers (India) Private Limited are in no way associated with this fake group / communication channel and shall not be held liable for any losses whatsoever; and we condemn this act of defrauding investors. We advise the investors to not fall prey to these fake groups and stay vigilant of such scams.

We urge the investors to visit Mirae Asset Mutual Fund website <https://www.miraeassetmf.co.in/> or contact Mirae Asset Investment Managers (India) Private Limited officials for any information on our products and services.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
 (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
 Date : November 29, 2023 **AUTHORISED SIGNATORY**

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com 🌐 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

KERALA AYURVEDA LIMITED
 CIN - L24233KL1992PLC006592
 Regd. Office: VIII/415, Nedumbassery, Athani P.O., Aluva-683585
 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of Members of the Company will be held on Wednesday, 20th December, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 11/2022 dated 28th December 2022, Circular No. 09/2023 dated 25th September 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/DDHS/P/CIR- /2023/0164 dated October 06, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the businesses that are set forth in the Notice of the meeting. Notice of the EGM has been sent through electronic mode to all such members whose email ids are registered with Company/Depository Participants. Notice of the EGM is also available on the website of the Company at <https://www.keralaayurveda.biz/> under "Investor Section" and BSE Limited at www.bseindia.com.

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the EGM Notice dated 24th November, 2023. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. ("CDSL"). The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No. 13784), Partner, BMP & Co. LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co. LLP, Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the voting and remote e-voting process in a fair and transparent manner. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Pvt. Ltd., Kences Towers No.1 Ramakrishna Street T Nagar, Chennai - 600 017 and the Shareholders who have not received EGM Notice and e-voting instructions are requested to visit <https://www.keralaayurveda.biz/investor-relationships> for the EGM of the Company and follow the process as mentioned therein to receive the EGM Notice and e-voting instructions.

Any person holding shares in physical form or, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut off, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her User ID and password for casting the vote.

All the members are hereby informed that:

- Date of completion of sending Notice of EGM: 28th November 2023
- The business set out in the notice of EGM will be transacted through voting by electronic means.
- Commencement of remote e-voting - Sunday, 17th December 2023 at 09:00 a.m. (IST)
- Ending of remote e-voting - Tuesday, 19th December, 2023 at 05:00 p.m. (IST)
- The remote e-voting shall not be allowed beyond Tuesday, 19th December, 2023 at 05:00 p.m. (IST)
- The cut-off date for determining the eligibility to vote through electronic means or through Instapoll at the EGM will be at Wednesday, 13th December, 2023.
- Any person who acquires shares and becomes members of the Company after the dispatch of Notice of EGM and holds shares on the cut-off date i.e. 13th December, 2023, may write to CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or on the e-mail id helpdesk.evoting@cdsindia.com to obtain User ID and Password for remote e-voting.
- The facility for voting through Instapoll shall also be made available at the EGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- Notice of Extraordinary General Meeting is available on the Company's website at <https://www.keralaayurveda.biz/investor-relationships> and CDSL website at www.evotingindia.com.
- If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Kerala Ayurveda Limited
 Sd/-
Jyothi Gulecha
 Company Secretary
 Membership No.: 63350

Date: 29th Nov 2023
 Place: Kerala

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

THE BUSINESS DAILY.

financialsexpress.com

BENGALURU

