

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelsnorth.com  
E-mail : investorrelations@ahlnorth.com



# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024  
May 01, 2024

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**Symbol: ASIANHOTNR**

**Scrip Code/Scrip ID: 500023/ASIANHOTNR**

**Subject: Submission of the copies of News Paper Advertisement for completion of dispatch of the Postal Ballot Notice**

Dear Sir(s),

Pursuant to the provisions of Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement copies each of Business Standard (English daily) and Business Standard (Hindi daily) both dated May 01, 2024 inter-alia confirming the completion of dispatch of Postal Ballot Notice. The above information is also available on company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

  
Tarun Srivastava  
Company Secretary & Compliance Officer

Encl: as above



OWNERS OF :



**HYATT**  
**REGENCY™**  
DELHI

**Canara Bank**  
Regional Office: Jodhpur

**DEMAND NOTICE**

**Notice vis 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

Notice for the period of 30 days was given under section 13(2) of the above Act to the following borrowers to deposit loan amount and future interest due to the bank...

Date of 13(2) Demand Notice	Name and Address of the Borrower/ Demand Holder	Outstanding Amount & NPA Date	Description of the Immovable Properties
19.04.2024	1) Mr. Anil Sonu Chand Kumar (Borrower), Address: 211 Model Park, Sector 15, Gurgaon (Haryana) 122002. Loan Account No.: 8000951473 (Housing Loan). Branch: ADARSH NAGAR AJMER	Rs. 7,12,81.80 as on 19.04.2024 with further interest and incidental expenses and costs. NPA Date: 16/04/2024	Part of Plot No. 2141, Original Plot No. 499, Block No. 193, Unitra, Ameer Road, Sector 15, Gurgaon (Haryana) 122002. Title Holder: Mr. Anil Sonu Chand Kumar
03.04.2024	1) Mrs. Gauri Devi W/o Mr. Manoj Kumar (Borrower), Address: 11/1, Indira Vihar, W/o. Sanket Kumar (Guarantor), Address: 17/1, Old Mysore School Road, Ambedkar Nagar, Part (A), Jodhpur. Loan Account No.: 8429974009204 (Housing Loan). Branch: PALLI - I	Rs. 5,00,681.32 together with further interest and incidental expenses and costs. NPA Date: 30/03/2024	Residential Plot No. 387, Kharsa No. 384, Madhavpur, PALLI (P), Boarders of the Property, Plot No. 237, South Road, Indira Vihar, West, Kharsa, 383, House of Madhav, Mrs. Gauri Devi W/o. Manoj Kumar
09.04.2024	1. Sh. Dhyanraj Lohar S/o Vijaya Lohar (Borrower), Lohar Sati, Saba Nagar, Road, Vastara, Jodhpur. Loan Account No.: 214951901706 (Housing Loan). Branch: PALLI - I	Rs. 5,00,681.32 together with further interest and incidental expenses and costs. NPA Date: 08.04.2024	Plot No. 23 BHEEL COLONY MANSURIA (JODHPUR), BHEELERS - EAST-Plot No. 22 WEST-Plot No. 24, NORTH-15 FEET ROAD SOUTH-20 FEET ROAD. Title Holder: SH. DHYANRAJ LOHAR
02.04.2024	1. Sh. Rakesh Kumar S/o Bal Lal Mall, P/O Plot No. 506, K/o-316, Chak No-1, Mani Nagar (Borrower), 2. Smt. Sarang Devi W/o Rakesh (Borrower), P/O Plot No. 506, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar. Loan Account No.: 8429974009206 (Housing Loan). Branch: PALLI - I	Rs. 14,95,458/- together with further interest and incidental expenses and costs. NPA Date: 03.04.2024	Plot No. 505-K, No. 316, Chak No-1, Mani Nagar, PALLI, BHELERS - EAST-Plot No. 505, K/o-316, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar. Title Holder: RAKESH KUMAR
24.04.2024	1) Mrs. Gauri Devi W/o Mr. Manoj Kumar (Borrower), P/O Plot No. 506, Chak No-1, Mani Nagar (Borrower), P/O Plot No. 506, Chak No-1, Mani Nagar. Loan Account No.: 017615002785 (Housing Loan). Branch: Ameer Main Branch	Rs. 7,23,308.02 as on 24.04.2024 further interest and charges thereon from 01.03.2024. NPA Date: 19.04.2024	EMT of House No. 52, Jyotsna Colony, Paharganj, Ameer in the name of Mr. Gauri Devi W/o Mr. Manoj Kumar, Jyotsna Colony, Paharganj, Ameer, Rajasthan, bounded by North: Plot No. 45 House of Dholi, South: 30' Wide Road, East: Plot No. 53 House of 'Paharganj' Acharya, West: Plot No. 1 House of Madhav, Mrs. Gauri Devi W/o Mr. Manoj Kumar, Jyotsna Colony, Paharganj, Ameer
19.04.2024	1) Mrs. Lekshmi Trading Company (Borrower), Plot No. 316, Chak No-1, Mani Nagar (Borrower), 2. Smt. Sarang Devi W/o Rakesh (Borrower), P/O Plot No. 506, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar, P/O Plot No. 506, Chak No-1, Mani Nagar. Loan Account No.: 017526101279 - Working Capital Limit, 0175261024 - ISD, 017092903955 - ISD, Income. Branch: Ameer Main Branch	Rs. 38,34,164.43 as on 19.04.2024 further interest and charges thereon from 01.03.2024. NPA Date: 17.04.2024	EMT of House No. 52, Jyotsna Colony, Paharganj, Ameer in the name of Mr. Gauri Devi W/o Mr. Manoj Kumar, Jyotsna Colony, Paharganj, Ameer, Rajasthan, bounded by North: Plot No. 45 House of Dholi, South: 30' Wide Road, East: Plot No. 53 House of 'Paharganj' Acharya, West: Plot No. 1 House of Madhav, Mrs. Gauri Devi W/o Mr. Manoj Kumar, Jyotsna Colony, Paharganj, Ameer

Date: 01.05.2024 Place: Ameer, Pali, Jodhpur Authorised Officer, Canara Bank

**Ind Bank Housing Ltd.**  
(A Subsidiary of Ind Bank)

Registered Office: 3rd Floor, Kirti Complex 1, No. 480, Ansa Salai, Nandanam, Chennai 600 035.  
CIN: No. L65922TN1991PL020219 Email: investors@indbankhousing.com Website: www.indbankhousing.com Ph: 2432 5235

**NOTICE OF POSTAL BALLOT**

Notice of Postal Ballot is hereby given to the Members of IND BANK HOUSING Limited pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management & Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory amendments), modifications (or re-enactment) thereof for the time being in force, read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 20, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 29, 2021, 20/2021 dated December 8, 2021, 30/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), to transact the items set out in this Postal Ballot Notice and seek approval of Members by way of Ordinary Resolution(s), through voting by electronic means (remote e-voting) only.

**Members are hereby informed that:**

- The Company has completed the dispatch of Postal Ballot Notice only through email on April 30, 2024 to those Members whose e-mail addresses are registered with the Company/Depositories as on the Cut-off date i.e. Friday April 26, 2024. Further, in accordance with the aforementioned circulars, physical copy of the postal ballot notice along with the Postal Ballot form and pre-paid business reply envelopes has not been sent to the Members. Hence, the Members are requested to communicate their assent or dissent only through the remote e-voting system. This Company has engaged the services of CDSL for providing the remote e-voting facility.
- The Notice of the Postal Ballot along with Explanatory Statement is available on the website of the Company at [www.indbankhousing.com](http://www.indbankhousing.com) and can be downloaded. The notice of the Postal Ballot is also available at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of the e-voting agency, Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Those Members whose e-mail addresses are not registered with the Company to refer to the procedure mentioned in the notice of Postal Ballot Notices, available on the above websites to cast their votes electronically.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their votes through remote e-voting facility is Friday April 26, 2024. The members whose names appear in the register of beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- The e-voting period shall commence from 9:00 a.m. (IST) on Saturday, May 04, 2024 and end at 5:00 p.m. (IST) on Sunday, June 02, 2024, both days inclusive. Members are requested to request their ASSENT or DISSENT on the resolutions set out in this Postal Ballot Notice through remote e-voting only, not later than 5:00 p.m. (IST) on Sunday, June 02, 2024, after which the remote e-voting facility shall not be allowed by CDSL.
- The Board of Directors of the Company have appointed Ms. Nithya Pasupathy, Company Secretary of M/s SPM & Associates, Company Secretaries, as the Scrutinizer for conducting this Postal Ballot process through electronic means/remote e-voting, in a fair and transparent manner.
- If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact a toll free No. 1800 22 55 33
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Indraprastha, Madatoli Mill Compound, 111 Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free: 1800 22 55 33
- The results of the postal ballot shall be declared on or before Tuesday, June 04, 2024 by placing the same on the website of the Company ([www.indbankhousing.com](http://www.indbankhousing.com)) and e-voting agency [www.evotingindia.com](http://www.evotingindia.com). The results shall also be communicated to the stock exchanges simultaneously.

Place: Chennai for IndBank Housing Limited  
Date: 30.04.2024 S/- S.Krishnan Company Secretary

**Member of register/update email addresses:-**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR Card) by email to [RTA\\_email@investors@canarabank.com](mailto:RTA_email@investors@canarabank.com) / [murali@canarabank.com](mailto:murali@canarabank.com)
- For Demat shareholders- Please update your email id and mobile no. with your respective Depository Participant (DP)
- For Individual Demat Shareholders- Please update your email id and mobile no. with your respective Depository Participants (DP) which is mandatory while e-voting Depository.

**Note:-**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and full year Financial Results are available on the websites of the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and Company's website [www.exidindustries.com](http://www.exidindustries.com).

Mumbai April 30, 2024

**ASIAN HOTELS (NORTH) LIMITED**  
CIN: L55101DL1990PLC01037  
Registered Office: Bhikai Cama Place, M. G. Marg, New Delhi - 110066  
Phone: 011 66771125/216 Fax: 011 26791033  
E-mail: [investorrelations@north.com](mailto:investorrelations@north.com) Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)

**NOTICE TO MEMBERS - POSTAL BALLOT**

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) and directions outlined by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated April 08, 2020, 33/2020 dated May 05, 2020 and 17/2020 dated September 28, 2020 respectively, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated April 26, 2024 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

- Special Resolution for appointment of Mr. Deena Natha Pathak (DIN: 02104727) as an Independent Director of the Company to hold office for a term of one year w.e.f. March 16, 2024 to March 15, 2025
- Special Resolution for appointment of Mr. Arjun Bhagvendra Murliharan (DIN: 0980149) as an Independent Director of the Company to hold office for a term of one year w.e.f. April 04, 2024 to April 03, 2025

The Company on April 30, 2024, has completed the dispatch of the Postal Ballot Notice along with the explanatory statement to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the April 26, 2024 (the cut-off date). Pursuant to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mails IDs are registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also placed on the website of the Company at [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) and on website of stock exchanges - National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited at [www.evotingindia.com/public/downloads.aspx](http://www.evotingindia.com/public/downloads.aspx).

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Business, as set out in the Notice of postal ballot only by means of electronic voting system ("Remote e-voting"). Further, voting through sending postal ballot forms is not allowed in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the Company has provided electronic voting (e-voting) facility to all the Members through KFin Technologies Limited. The e-voting period commences on Wednesday, the May 01, 2024 at 9:00 a.m. (IST) and ends on Thursday, the May 30, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited at the following dates:

- Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's e-mail [rtarun@asianhotelsnorth.com](mailto:rtarun@asianhotelsnorth.com) and other forms pursuant to SEBI Master Circular SEBI/HO/MISF/D/POD-VPICR/2023 dated May 17, 2023 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at [www.asianhotelsnorth.com/downloads.html](http://www.asianhotelsnorth.com/downloads.html) and is also available on the website of the RTA at [www.rta.kfintech.com/client-services/for-physical-shareholders-download.html](http://www.rta.kfintech.com/client-services/for-physical-shareholders-download.html)
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/ update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / RTA will forward your login credentials to your registered e-mail address.
- Follow the instructions given at Note no. 1 of the Notice of postal ballot to cast your vote.
- You can also update your mobile number and e-mail address in your profile details of the folio which may be used for sending further communications.

Members may note that a) the remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and also the vote on a resolution is cast by the member; the member shall not be allowed to change it subsequently; b) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The Notice of the postal ballot clearly lays out the detailed procedure for e-voting.

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFin Technologies Ltd. website i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or contact KFin Technologies Ltd. at Telephone No. 1800 339 400 (toll-free). The members may also contact the following designated officer at KFin's office: Mr. D. Suresh Babu, Senior Manager, Corporate Registrar, KFin Technologies Limited, Selentium Tower-B, Plot 3 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, Telangana, Tel. No. +91 40 6716 2222; Toll Free No: 1800-339-4000; Fax No: +91 40 2300 1155; E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)

The e-voting facility is available at the link <https://www.evoting.kfintech.com>. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting can be downloaded from the link <https://www.evoting.kfintech.com> or [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) e-vote, once exercised, cannot be altered. The Board of Directors has appointed Mr. Ruceen Agarwal, Managing Partner (Membership No. ACS 15302), failing him Mr. Shaikhilkhani Tawar, Partner (Membership No. FCS 1919), Partner, M/s. Channarsekaran Associates, Company Secretaries, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced at the registered office of the Company on or before Saturday, June 01, 2024 by the chairman or any other person authorised by the Chairman in writing. The said result shall be notified to the Stock Exchanges and shall also be updated on the respective websites of the Company and KFin Technologies Limited.

For and on behalf of Asian Hotels (North) Limited  
Tarun Srivastava  
Company Secretary & Compliance Officer  
Membership No: ACS 53209

Place : New Delhi  
Date : April 30, 2024

**WIPRO LIMITED**  
Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035.  
Tel: +91-80-28440011; CIN: L32102KA1945PLC020080  
Website: [www.wipro.com](http://www.wipro.com); Email: [corp-secretariat@wipro.com](mailto:corp-secretariat@wipro.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations, the approval of shareholders of Wipro Limited (the "Company") is proposed for the following ordinary resolutions through postal ballot by way of remote e-voting process ("e-voting").

Sl. No.	Description of Ordinary Resolutions
1.	To approve the appointment of Mr. Srinivas Palla (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company
2.	To approve the payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Monday, April 29, 2024 to all shareholders of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Friday, April 19, 2024 i.e. the cut-off date.

The said Notice will also be available on the Company's website at [www.wipro.com/investors/corporate-governance/e-voting-and-postal-ballot/](http://www.wipro.com/investors/corporate-governance/e-voting-and-postal-ballot/), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, April 19, 2024 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting will commence at 9 AM IST on Tuesday, April 30, 2024 and ends at 5 PM IST on Wednesday, May 29, 2024. Shareholders are requested to note that e-voting shall not be allowed beyond 5 PM IST on Wednesday, May 29, 2024.

Members holding shares in physical form are requested to note that in terms of Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transportation of securities. In view of the above and in order to eliminate risks associated with physical transfer of securities, members holding Equity Shares of the Company in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's RTA for assistance in this regard.

Members may please note that SEBI, vide its Circular No. SEBI/HO/MISD/MISRD\_RTAMB/PI/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities certificate, claim form on unclaimed suspense account, splitting of securities certificate, consolidation of securities certificates/ folios, transmission, and transportation etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company's website [www.wipro.com](http://www.wipro.com).

The formats for Nomination and Update of KYC details in accordance with the SEBI Circular are available on the Company's website at [www.wipro.com/investors](http://www.wipro.com/investors).

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company, at their meeting held on April 19, 2024, appointed Mr. V. Sreedharan (FCS 2347; CP 833) or Mr. Pradeep B. Kulkarni (FCS 7260; CP 7835), Partners of V. Sreedharan & Associates, Company Secretaries, Bengaluru as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The results of Postal Ballot through e-voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company on or before Friday, May 31, 2024 and will also be displayed on the website of the Company ([www.wipro.com](http://www.wipro.com)), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agents.

In case of any query and/or grievance, in respect of voting by electronic means through KFin Technologies Limited, members may contact the designated officer at KFin's office at E-voting user manual available at the download section of <https://www.evoting.kfintech.com> or may contact Ms. Swati Reddy, Manager (Unit: Wipro Limited) of KFin Technologies Limited, Selentium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 or at [ewinwarding@kfintech.com](mailto:ewinwarding@kfintech.com), [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-3094-001 for any further clarifications.

For WIPRO LIMITED  
M Sanaulla Khan  
Company Secretary  
Date: April 30, 2024  
Place: Bengaluru

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024**

PARTICULARS	Standalone		Consolidated	
	3 MONTHS ENDED 31 MARCH 2024 (AUDITED)	YEAR ENDED 31 MARCH 2024 (AUDITED)	3 MONTHS ENDED 31 MARCH 2023 (AUDITED)	YEAR ENDED 31 MARCH 2023 (AUDITED)
1. Total Income	4,012.82	15,113.73	3,584.18	16,859.88
2. Profit before Exceptional Item and Tax	381.94	1,409.88	280.82	1,231.17
3. Profit before tax	381.94	1,409.88	280.82	1,231.17
4. Net Profit after tax for the period	283.75	1,052.96	207.80	862.82
5. Net Profit after tax and Non-Controlling Interest	283.75	1,052.96	207.80	876.68
6. Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	181.59	2,097.49	(308.37)	1,930.20
7. Paid up Equity Share Capital (Face Value Re. 1/- each)	85.00	85.00	85.00	85.00
8. Other Equity	13,052.24	13,052.24	11,124.75	12,801.34
9. Earnings per equity share (Basic & Diluted)	Rs. 3.34	Rs. 12.39	Rs. 2.44	Rs. 10.31

\* As at March 31, 2024  
\*\* As at March 31, 2023  
# Not annualised

**Note:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and full year Financial Results are available on the websites of the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and Company's website [www.exidindustries.com](http://www.exidindustries.com).

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By Order of the Board  
Subir Chakraborty  
Managing Director & Chief Executive Officer  
DIN : 01130864

