

**S.J.S. Enterprises Limited**

Sy No 28/P16 of Agra Village and Sy No 85/P6  
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

January 12, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051  <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543387</b>
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**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Newspaper Advertisement confirming dispatch of Notice of the Postal Ballot [Disclosure under Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

Please find enclosed herewith the copy of newspaper advertisement for the Postal Ballot Notice of the Company published on January 12 2024, in the following newspapers.

1. Financial Express (English edition), issue dated January 12,2024 and
2. Vishwavani (Kannada edition), issue dated January 12, 2024.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For S.J.S. Enterprises Limited**

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**Thabraz Hushain W.**  
**Company Secretary and Compliance Officer**  
**Membership No.: A51119**

*Encl: As mentioned above*

**FORM NO. NCLT 3A**  
**ADVERTISEMENT DETAILING PETITION**  
(PURSUANT TO RULE 35 OF NATIONAL COMPANY LAW TRIBUNAL, 2016)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - I, CHENNAI**  
CP(CAA)/57(CHE)/2023 in CA(CAA)/77(CHE)/2023

IN THE MATTER OF THE COMPANIES ACT, 2013; AND  
IN THE MATTER OF SECTIONS 230 AND 232 OF THE COMPANIES ACT, 2013  
READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016  
AND  
IN THE MATTER OF SCHEME OF AMALGAMATION AMONGST

**SWELECT SOLAR ENERGY PRIVATE LIMITED,**  
PETITIONER COMPANY/TRANSFEROR COMPANY NO.1  
AND  
**K J SOLAR SYSTEMS PRIVATE LIMITED,**  
PETITIONER COMPANY/TRANSFEROR COMPANY NO. II

WITH  
**SWELECT ENERGY SYSTEMS LIMITED, TRANSFEREE COMPANY AND THEIR RESPECTIVE SHAREHOLDERS**

**NOTICE FOR HEARING OF PETITION**  
Notice is hereby given that a Petition under section 230 – 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of SWELECT Solar Energy Private Limited (Transferor Company 1) and K J Solar Systems Private Limited (Transferor Company 2) with SWELECT Energy Systems Limited (Transferee Company) and their respective shareholders, were presented by the petitioner companies on October 06<sup>th</sup> 2022 and was admitted by the National Company Law Tribunal, Chennai Bench (NCLT) on December 20<sup>th</sup> 2023. The said Petition is fixed for final hearing before the NCLT on February 08<sup>th</sup> 2024.

Any person desirous of supporting or opposing the said petition should send to the petitioner companies, notice of his / her intention, signed by him / her or his / her Advocate with his / her address, so as to reach the petitioner company's registered office situated at SWELECT HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai 600004 not later than two days before the date fixed for hearing of the petition (08.02.2024). Where he / she seeks to oppose the petition, the grounds of opposition or a copy of his / her affidavit must be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

**A BALAN**  
**DIRECTOR**  
DIN:00017091

Place : Chennai  
Date : 09.01.2024

**Address: SWELECT HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai 600004.**

**S.J.S. ENTERPRISES LIMITED**

**Registered and Corporate Office:** Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
**Website:** www.sjsindia.com | **E-mail:** compliance@sjsindia.com  
**Tel:** +91 80 6194 0777 | **CIN:** L51909KA2005PLC036601

**NOTICE OF POSTAL BALLOT**

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'), approval of members is sought to the proposed resolutions appended below through Postal Ballot, only through remote voting by electronic means ('remote e-voting').

Sl.No.	Description of Resolution	Type of Resolution
1.	To approve request received from Evergraph holdings Pte. Ltd. for reclassification from promoter category to public category.	Ordinary Resolution
2.	Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies act, 2013	Special Resolution

In terms of the MCA Circulars and SEBI Circulars, the Company on Thursday, January 11, 2024, completed the dispatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with Link Intime India Private Limited ('LIPL'), Company's Registrar and Transfer Agent/ Depository Participant(s), respectively, as at close of business hours on Friday, January 05, 2024 i.e. the 'Cut-Off Date'.

The Postal Ballot Notice is available on the Company's website at [www.sjsindia.com](http://www.sjsindia.com) and on the 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 Link Intime India Private Limited ('LIPL') at <https://instavote.linkintime.co.in>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, shall only be considered eligible for the purpose of remote e-voting.

Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A Person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

**Instruction for e-voting:**  
In compliance with the MCA Circulars, the Company is providing to its members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ('Remote e-voting'). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of 'LIPL' as the agency to provide the e-voting facility.

The detailed procedure and instructions for remote e-Voting are enumerated in the Postal Ballot Notice.

Manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Members may cast their votes during the period mentioned here-in-below:

**COMMENCEMENT OF E-VOTING: MONDAY, JANUARY 15, 2024, AT 9:00 A.M. (IST)**  
**END OF E-VOTING: TUESDAY, FEBRUARY 13, 2024, AT 5:00 P.M. (IST)**

Remote E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by LIPL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

The Board of Directors has appointed Mr. Ananta R. Deshpande, Company Secretary in Practice (FCS 11869 – and CP No: 20322), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. **Tuesday, February 13, 2024**. The results of remote e-voting will be declared within 2 working days from the end of the remote e-voting period and will be displayed on Company's website at [www.sjsindia.com](http://www.sjsindia.com) and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and to the LIPL. The Company will also display the results of the Postal Ballot at its Registered Office.

Individual Shareholders holding securities in physical mode/ Institutional shareholders facing any technical issues in login may contact Link Intime INSTAVOTE helpline by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-4918 6000. Individual Shareholders holding securities in demat mode may contact the respective helpline for any technical issues related to login through Depository i.e. NSDL and CDSL. Contact details for addressing e-voting related queries/grievances, if any: Members may refer the Frequently Asked Questions ('FAQs') and Insta Vote manual available at <https://instavote.linkintime.co.in> under help section or an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Contact on: - Tel 022-4918 6000, Insta Vote Support helpline.

**By the Order of the Board of Directors of For S.J.S. Enterprises Limited Thabraz Hushain W**  
**Company Secretary and Compliance Officer**  
**Mem No: A51119**

Date: January 11, 2024  
Place: Bangalore

**KEI INDUSTRIES LIMITED**  
(Regd. Office: D-90, Okhla Industrial Area, Phase-4, New Delhi-110020)  
E-mail id: [cs@kei-ind.com](mailto:cs@kei-ind.com); Website: [www.kei-ind.com](http://www.kei-ind.com)  
Tel.: +91-11-26818840, 26818842; Fax: +91-11-26811959, 26817225

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and pursuant to any other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force.

The aforesaid Postal Ballot Notice along with the detailed procedure for generation of User ID and password has been sent electronically on Thursday, January 11, 2024 to all those Members, whose names appear in the Register of Members/ list of beneficial owners as received from National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent (RTA) i.e., MAS Services Limited as on Friday, January 05, 2024 (cut-off date) for seeking their consent on the agenda item listed in the Postal Ballot Notice dated January 08, 2024, including voting by electronic means for the following Special Resolution:

Item No.	Resolution	Description of the Resolution
1.	Special Resolution	To consider and approve re-appointment of Ms. Shalini Gupta (DIN: 02361768) as an Independent Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, requirement of sending of physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed.

The Board of Directors of the Company has appointed Mr. Sumit Kumar, Company Secretary (Membership No. FCS-7714 & CP No. 8072) Proprietor of M/S S.K. Batra & Associates, Company Secretaries, as the Scrutinizer to scrutinize the postal ballot e-voting process in a fair and transparent manner.

**The Members are also informed and requested to note that:**

- Members whose e-mail id are not registered are requested to get the same registered/updated through the following procedure:
  - Members holding shares in demat form can get their e-mail id registered by contacting their respective Depository Participants.
  - Members holding shares in physical form may register their email id and mobile number for receiving Notice along with e-voting instructions in electronic mode by submitting Form ISR-1 available under the download section of the website of Registrar and Share Transfer Agent (RTA), at (<https://www.masserv.com>) and submit the same to MAS Services Limited at their Registered Address: T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, along with copy of self-attested PAN card and a copy of Share Certificate through any of the following mode:
    - In Person Verification: by producing originals to the authorised person of the RTA, who will retain the copy(ies) of the document(s), or
    - In the hard copy by furnishing self-attested photo copy(ies) of the relevant document with date.

- In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided facility for e-voting through National Securities Depository Limited (NSDL). The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available for Members at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-993 and in case of any grievances with respect to e-voting/Postal Ballot, you may contact Mr. Kishore Kunal, AVP (Corporate Finance) & Company Secretary at the designated e-mail id at [cs@kei-ind.com](mailto:cs@kei-ind.com) or at telephone nos.: +91-11-26818840/26818842.
- The e-voting shall commence on Friday, January 12, 2024 from 9:00 AM (IST) and end on Saturday, February 10, 2024 at 5:00 PM (IST). The e-voting module shall be disabled by NSDL thereafter. Accordingly, members will not be able to cast the vote after Saturday, February 10, 2024 at 05:00 p.m. (IST)
- Voting rights of the Members has been reckoned as on January 05, 2024, which is the cut-off date.

- The Notice of the Postal Ballot along with the explanatory statement and other annexures pursuant to Section 110 and 102 of the Company Act, 2013 and as required under Secretarial Standard on General Meetings, setting out the material facts is displayed on the website of the Company at [www.kei-ind.com](http://www.kei-ind.com) website of the Stock Exchanges where shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The declared results of e-voting will be announced on or before 05:00 PM (IST) on Tuesday, February 13, 2024 at the registered office of the Company. The result along with the Scrutinizer Report, will be displayed at the registered office of the Company and shall be placed on the website of the Company under the Investor Relations Section on [www.kei-ind.com](http://www.kei-ind.com) and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to Stock Exchanges where shares of the Company are listed.

**By the order of the Board of Directors For KEI Industries Limited**

Sd/-  
**(Anil Gupta)**  
Chairman-cum-Managing Director  
DIN: 00006422

Place: New Delhi  
Date: 11.01.2024

**CLASSIFIED CENTRES IN MUMBAI**

**Bejoz Ads, Opere House**  
Phone: 23692926 / 56051035.  
**Color Spot, Bcyulla (E).**  
Phone: 23748048 / 23714748.  
**FCA Communications, Nariman Point.**  
Phone: 40026550 / 51.  
**Fairani Advtg. & Mktg. Aston Hill.**  
Phone: 24150061  
Mobile: 9769238274 / 9969408835  
**Ganesh Advertising, Abadi Rahman Street.**  
Phone: 2342 9163 / 2341 4596.  
**J.K. Advertisers, Hornimal Circle, Fort.**  
Phone: 22663742.  
**Mani's Agencies, Opp. C.F.O., Fort.**  
Phone: 2323 00232.  
Mobile: 9892091257.  
**Maniyot Ads, Curry Road (E)**  
Phone: 24790238.  
Mobile: 9820460262.  
**OM Sai Ram Advtg., Curry Road**  
Mobile: 9967375573  
**Pinto Advertising, Mazgaon.**  
Phone: 23701070.  
Mobile: 9869040181.  
**Premier Advertisers Mumbai Central**  
Mobile: 9819891116  
**Sarjan Advertising, Tando.**  
Phone: 66626983  
**Sanjeet Communication Fort.**  
Phone: 40024682 / 40792205.  
**S. Arts Advtg. Masjid**  
Phone: 23415111  
**Taj Publicity Services, Bcyulla (W).**  
Phone: 2305 4894.  
Mobile: 9892011377.  
**Yugarambha Advertising, Gurgaon.**  
Phone: 2386 8065.  
Mobile: 9869074144.  
**Aaryan Publicity, Dadar (E).**  
Phone: 622-65881876  
Mobile: 9320111876  
**B. Y. Padhye Publicity Services, Dadar (W).**  
Phone: 2422 9241 / 2422 0445.  
**DATTEY Advertising, Dady Bhavan, Dadar (W)**  
Phone: 8452846979 / 9930949817  
**Hook Advertisement Dadar**  
Mobile: 869180088  
**Central Advertising Agency, Mahim (W).**  
Phone: 24468656 / 24465555  
**Charadatta Advertising, Mahim (W).**  
Phone: 24221461  
**Jay Publicity, Dadar (E).**  
Phone: 24124640  
**Pallavi Advtg. Dadar (W).**  
Mobile: 9869109765  
**Shree Swami Sanarth Advertising, Dadar (W).**  
Phone: 24406631  
Mobile: 9869131962  
**Stylus Arts, Dadar (W).**  
Phone: 24304897  
**Time Advertising, Matunga (W).**  
Phone: 2446 6191  
**Vijaya Agencies, Dadar (W).**  
Phone: 2422 5672.  
Mobile: 9920640689  
**Media Junction, Matunga (W).**  
Phone: 022-66393184 / 022-66332340  
Mobile: 9823153531 / 9821656198  
**Achievers Media Boreilly (W).**  
Phone: 22691584  
**NAC, Bandra (W).**  
Mobile: 9664133358  
**Reckon, Bandra (W).**  
Mobile: 9867445557

**Indiabulls HOUSING FINANCE**

**INDIABULLS HOUSING FINANCE LIMITED**  
Registered Office: 5<sup>th</sup> Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001  
CIN: L65922DL2005PLC136029  
Email: [home loans@indiabulls.com](mailto:home loans@indiabulls.com); Tel: 011 43532950, Fax: 011 43532947.  
Website: [www.indiabullshome loans.com](http://www.indiabullshome loans.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given to the Members of **Indiabulls Housing Finance Limited (the 'Company')**, pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means only ('remote e-voting').

**S. No. Agenda Items**

- To consider and approve re-appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), as an Independent Director of the company for another term of three years with effect from November 23, 2023 up to November 22, 2026. (Special Resolution)
- To consider and approve appointment of Mrs. Shefali Shah (DIN:09731801), as an Independent Director of the company for a term of three years with effect from November 14, 2023 up to November 13, 2026. (Special Resolution)

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice dated January 11, 2024, by electronic means only, on Thursday, January 11, 2024 to those members of the Company whose names appear in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, January 05, 2024 (the 'Cut-off date') and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice are also available on [www.indiabullshome loans.com](http://www.indiabullshome loans.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members whose names appear on the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has availed the services of KFin Technologies Limited ('Kfintech') for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Saturday, January 13, 2024 and shall end at 05:00 p.m. (IST) on Sunday, February 11, 2024. The remote e-voting facility will be disabled for voting by Kfintech upon expiry of the aforesaid voting period.

Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountant, has been appointed as Scrutinizer for Postal Ballot.

The result of the Postal Ballot will be announced within two working days from the last date of voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office and Corporate Office. The results will also be uploaded on the website of the Company, website of Kfintech and will also be intimated to NSE and BSE.

In case of any query / grievance(s) connected with the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager, KFin Technologies Limited Unit, Indiabulls Housing Finance Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: [evoting@kfintech.com](mailto:evoting@kfintech.com).

In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to [evoting@kfintech.com](mailto:evoting@kfintech.com)

By Order of the Board  
For **INDIABULLS HOUSING FINANCE LIMITED**  
Sd/-  
**Amrit Jain**  
Company Secretary

Place: Gurugram  
Date: January 11, 2024

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF**  
**THE HOOGHLY MILLS COMPANY LIMITED**  
CIN: L17111WB1913PLC002403  
Registered Office: 76, Garden Reach Road, Kolkata - 700043  
Corporate Office: 24/1/1, Allipore Road, 3rd Floor, Kolkata - 700 027  
Phone: +91 033 2450 0500; Fax: +91 033 2448 0047  
Email: [hmclmills@gmail.com](mailto:hmclmills@gmail.com); Website: [www.hmclmills.com](http://www.hmclmills.com)

This Exit Offer Public Announcement dated January 11, 2024 ('Exit Offer PA 2') is being issued by SKP Securities Limited ('Manager to the Exit Offer') for and on behalf of Arun Properties LLP, part of the Promoter Group ('the Acquirer') of The Hooghly Mills Company Limited ('HMCL' 'the Company') to the remaining Public Shareholders ('Residual Public Shareholders') of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations') in accordance with terms and conditions set out in the Exit Letter of Offer dated June 19, 2023 ('Exit LOF').

This Exit Offer PA 2 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not define in this Exit Offer PA 2 shall have the same meaning assigned to them in the Exit LOF.

**1. DATE OF DELISTING**  
The Calcutta Stock Exchange Limited ('CSE') vide its letter reference No. CSE/LD/15844/2023 dated June 14, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from June 15, 2023 ('Delisting Date').

**2. INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER**

**2.1** A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Thursday, June 15, 2023 to Friday, June 14, 2024 (both days inclusive) ('Exit Period') has already been dispatched on July 1, 2023 by the Acquirer to the Residual Public Shareholders whose names appear in the register of members as on Friday, June 16, 2023. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at Rs. 60.04/- per equity share ('Exit Price') during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.

**2.2** In the event if the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked 'HMCL - EXIT OFFER'. A soft copy of the Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., [www.hmclmills.com](http://www.hmclmills.com) or the website of the Manager to the Exit Offer i.e., [www.skpsecurities.com](http://www.skpsecurities.com)

**2.3** For the quarter ended December 31, 2023, follow-up communication to the Residual Public Shareholders has been sent on January 11, 2024 by email / ordinary post in terms of Regulation 27(1)(b) of SEBI Delisting Regulations.

**3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ('Monthly Payment Cycle'). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from October 01, 2023 to December 31, 2023.

If any Residual Public Shareholders have any query with regard to the Exit Offer/Exit Period, they may contact the Manager to the Exit Offer or Registrar to the Exit Offer as per the details given below. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit LOF shall remain unchanged.

**MANAGER TO THE EXIT OFFER :**  
**SKP SECURITIES LIMITED**  
CIN: L74140WB1990PLC049032  
SEBI REGN. NO.: INM000012670  
Validity period: Permanent  
Contact Person: Anup Kumar Sharma / Alka Khetawat  
Address: 1702-03, BioWonder, 789 Anandapur, E M Bypass, Kolkata - 700 107  
Tel No.: +91 33 6677 7000  
Email: [contact@skpsecurities.com](mailto:contact@skpsecurities.com)  
Website: [www.skpsecurities.com](http://www.skpsecurities.com)

**REGISTRAR TO THE EXIT OFFER:**  
**MAHESHWARI DATAMATICS PRIVATE LIMITED**  
CIN: U20221WB1982PTC034886  
SEBI REGN NO: INFN000000353  
Validity Period : Permanent  
Contact Person: Ravi Bahi  
Address: 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001  
Tel No.: +91 33 2248 2248  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
Website: [www.mdpl.in](http://www.mdpl.in)

For and on behalf of M/s Arun Properties LLP  
Sd/-  
**Lata Devi Bajoria**  
Designated Partner  
DPIN: 00343829  
Date: January 11, 2024  
Place: Kolkata

**SUZLON**  
POWERING A GREENER TOMORROW

**SUZLON ENERGY LIMITED**

**Registered Office:** "Suzlon", 5, Shramli Society Near Shri Krishna Complex, Navrangpura, Ahmedabad 380 009, Gujarat, India; Tel: +91 79 6604 5000

**Corporate Office:** One Earth, Hadapsar, Pune 411 028, Maharashtra, India; Tel: +91 20 6702 2000

**Contact Person:** Geetanjali S.Vaidya, Company Secretary and Compliance Officer

**E-mail:** [investors@suzlon.com](mailto:investors@suzlon.com); **Website:** [www.suzlon.com](http://www.suzlon.com)

**Corporate Identity Number:** L40100GJ1995PLC025447

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