

ISL/SS/SE/56/2023-2024
30th November, 2023

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051	BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001
Symbol: INSPIRISYS	Scrip Code: 532774

Dear Sir/Madam,

Sub: Dispatch of Postal Ballot Notice Published in Newspapers.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements confirming dispatch of Notice of the Postal Ballot published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving notice of the Postal Ballot Process, procedure for registering/updating email addresses and e-voting details.

The same will be available on the website of the Company at www.inspirisys.com

Kindly acknowledge and take this into your records.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl: as above

BENGALURU TECH SUMMIT

Infra sector workers must work 3 shifts: Narayana Murthy

AYANTI BERA
& ANEES HUSSAIN
Bengaluru, November 29

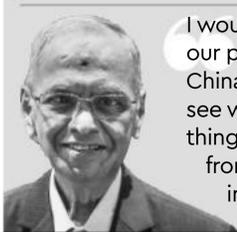
WORKERS in the infrastructure sector should work three shifts a day so that the country can catch up with the pace of development in higher income countries, Infosys co-founder NR Narayana Murthy said on Wednesday.

"People in the infrastructure industry must work three shifts. They should not just do one shift. Elsewhere, in the nations of our aspiration, I have definitely seen people working two shifts," he said during a conversation with Zerodha co-founder Nikhil Kamath at the Bengaluru Tech Summit 2023.

The comments come a month after Murthy, in a conversation with 3one4 Capital's Mohandas Pai, had said that youngsters should work 12 hours a day to ensure India can compete with economies that have made tremendous progress in the last 25-30 years.

On Wednesday, Murthy also emphasised the need for the legislators to study China "very carefully", as it deals with the same problems but has managed to reach a GDP that is 5-6

NR NARAYANA MURTHY, co-founder, Infosys



I would humbly request our politicians to study China very carefully and see what are the good things that we can learn from China and implement it here...

of India's. "I would humbly request our politicians to study China very, very carefully and then see what are the good things that we can learn from China and implement it here so that India, too, advances at the same rate as China," he said.

Talking about India's per capita GDP, Murthy said India's \$2,300 is still far away from the per capita GDP of middle-income countries. Murthy also batted for introduction of more high-quality English-medium schools across Karnataka to ensure that the state's workforce can work for global companies.

Asked about India's taxation policies, Murthy said higher taxes are important to sustain the government's welfare poli-

cies. "In a country like India where there is a lot of poor people, I think we, the evangelists of capitalism, must accept that we have to pay a higher level of taxation as there are so many public services that our government has to provide to the poor."

Murthy said to drive the society's progress, citizens need to contribute in return of welfare schemes. He gave a hypothetical example of citizens increasing attendance percentage in schools by 20% in return for free of cost electricity. "While I'm not against free services, I think we should expect something in return from the receivers so they take a slightly bigger responsibility to make their own future generation better," he said.

IT industry to grow to \$350 bn by 2030: Kris Gopalakrishnan

FE BUREAU,
Bengaluru, November 29

THE DOMESTIC IT industry will grow to \$350 billion by 2030, Kris Gopalakrishnan, chairman of Axilor Ventures and co-founder of Infosys, said on Wednesday.

Speaking at the 26th edition of the Bengaluru Tech Summit, he said: "Last year, the domestic IT industry grew by around 9% and it is a \$200-billion industry and is expected to grow to \$350 billion by the year 2030. This is a high growth industry and it has continuously grown every year over the last several years despite global macroeconomic slowdown."

He further said ChatGPT became the fastest-growing application technology in the world in a very short period of time.

"With every new innova-



Kris Gopalakrishnan,
Axilor Ventures chairman

tion, there are some changes. Now, how we interact with intelligent systems changes and what is unique about this innovation is its ability to interact with a chat interface. It democratises AI," he said.

Gopalakrishnan said there should be periodic discussions between the government and industry to strategise for future innovations.

Deepfakes: Google tightens norms for YouTube creators

PRESS TRUST OF INDIA
New Delhi, November 29

IN A BID to tighten norms to tackle deepfakes, Google on Wednesday said content creators on YouTube will have to disclose any altered or synthetic content that they post on the platform.

Google said it will enable the removal of AI-generated or other synthetic or altered content on YouTube that simulates an identifiable individual, including their face or voice, using its privacy request process. "In the coming months, YouTube will require creators to disclose altered or synthetic content that is realistic, including using AI tools, and we'll inform viewers about such content through labels in the description panel and video player

GOOGLE BLOG POST

YouTube will require creators to disclose altered or synthetic content that is realistic, including using AI tools, and we'll inform viewers about such content through labels in the description panel and video player

asked social media firms to update their user policy as per the IT rules notified in October 2022. Google said that there is no silver bullet to combat deepfakes and AI-generated misinformation.

"It requires a collaborative effort, one that involves open communication, rigorous risk assessment, and proactive mitigation strategies... Our collaboration with the Indian government for a multi-stakeholder discussion aligns with our commitment to addressing this challenge together and ensuring a responsible approach to AI," Google said.

ASHU SHINGHAL, MANAGING DIRECTOR, MAHANAGAR GAS

'Gas prices have stabilised for now'

Mahanagar Gas (MGL) is planning to foray into the compressed biogas segment with an under-construction plant in Mumbai set to be commissioned in less than two years. The company is also aiming to build six new LNG outlets by next year, Ashu Shinghal, the company's managing director, told Arunima Bharadwaj in an interview. The company will source LNG and distribute it through the stations. Edited Excerpts:

What is your outlook for the procurement cost of gas in the remaining months of FY24?

MGL has entered into more term contracts of 3-5 year duration in order to secure stability in cost of the key input. Since Europe has taken up more measures to ensure energy security, we expect that gas prices will remain more or less stable during this winter (the domestic gas prices are now linked to Indian basket of crude and revised on a monthly basis).

What are your investment plans for FY24 and the next financial year?

The total capex plan is around ₹800 crore this year which includes investments in both PNG and CNG segments. We expect to invest a similar amount in FY25 too. We are also in the process of finalising a deal for acquisition of Unison Enviro, for which the regulatory approval is expected shortly. Once that approval is available, Unison Enviro will become a subsidiary of MGL with three geographical areas and around ₹100-250 crore will be

spent from their balance sheet. We will be spending around ₹530-550 crore this year as a one-time expenditure to acquire the firm.

As gas prices have softened, are you planning a rate cut for the consumers of MGL?

As of now we are watching how the market behaves, how the retail prices of petrol and diesel are and if there is some variation in the cost of procurement. But having said that, the cost of procurement has more or less stabilised now. So, the price cut, if any, will depend on the alternate fuel prices as well as the gross margins and the volume growth. These factors will keep on making some adjustment in the prices.

The government recently mandated blending of compressed biogas in CNG and PNG. What is MGL's take on the policy?

We have signed a MoU with the BMC and are going to set up a CBG plant in Mumbai in 1-2 years. We are also in discussion with BMC to finalise the contours of the project which shall be done by December. This will more or



THE TOTAL CAPEX PLAN IS AROUND ₹800 CRORE THIS YEAR, WHICH INCLUDES INVESTMENTS IN BOTH PNG AND CNG SEGMENTS

less ensure our compliance with the policy. Our systems are ready, and the infrastructure is in place. If the capacity is finalised at 1,000 tonnes per day, the investment will be in the range of ₹450-500 crore.

How do you think the common carrier rule mandated by PNGRB would impact MGL?

For the city gas distribution companies, the common carrier rule is not applicable and the matter is pending in high court. However, we don't find threatening, as the common carrier is for only 25% of the total volumes and to get that volume of 25%, it needs a lot of effort. On the flip side, just the way other companies will be coming to our area, we can also do transactions or trading in other CGD companies' areas too.

Are there any other segments which MGL is looking to enter?

We have formed a joint venture company with Baidyanath LNG to set up more LNG stations in and around Maharashtra. We expect 5-6 stations to be commissioned within the next calendar year. It's a small investment project with around ₹50 crore, but that will be contributed by both the partners. So, we have 51% equity and Baidyanath LNG has 49%. We are also in a very preliminary stage to explore if there is some space for ethanol production which would be obviously given to the oil marketing companies for blending.

Inspirisys Solutions Limited
CIN: L30006TN1995PLC031736
Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010.
Phone No. 044 4225 2000. Website: www.inspirisys.com Email Id: sundaramurthy.s@inspirisys.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of Inspirisys Solutions Limited ("Company") that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") and other applicable laws, rules and regulations including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks approval of the members by way of a special resolution for the below mentioned resolution as set out in the postal ballot notice dated November 16, 2023 ("Notice" or "Postal Ballot Notice"), by electronic means (remote e-voting) in accordance with Regulation 11 of the SEBI Delisting Regulations and other applicable laws.

Item No.	Description of the Resolution
1	Special Resolution: Approval for voluntary delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

Any capitalized terms used herein but not defined shall have the same meaning assigned to it in the Notice copies of the Postal Ballot.

As permitted under the Circulars, the Company as on November 29, 2023 has sent the Notice in electronic form only, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent of the Company and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited ("NSDL") as on November 24, 2023, being the cut-off date ("Cut-off Date"). Any member who did not receive the Notice may either send an email to sundaramurthy.s@inspirisys.com.

The Postal Ballot Notice is available on the websites of the Company www.inspirisys.com and at NSDL's website at www.evoting.nsdl.com and will also be available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

In accordance with the Circulars, a hard copy of the Notice along with forms and pre-paid business reply envelope will not be sent to the members. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting as per the Circulars.

To facilitate members to receive the Notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company can now register the same by sending an email to sundaramurthy.s@inspirisys.com. Members holding shares in demat form are requested to register their e-mail addresses with their respective depository participant(s) only.

Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the Company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

The remote e-voting period will commence on November 30, 2023, at 9:00 a.m. (IST) and will end on December 29, 2023 at 5:00 p.m. (IST). The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting as per the procedure provided in the Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta, Assistant Manager, NSDL [Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013], or write at evoting@nsdl.co.in or call on 022-4886 7000 and 022-2499 7000.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purposes only.

During the e-voting period, all documents referred to in this Notice and other relevant documents would be available for inspection by the Members at the Registered Office of the Company on all working days except Saturdays, Sundays and National Holidays between 10:00 a.m. (IST) and 5:00 p.m. (IST). The documents will also be available for inspection through electronic mode, basis the requests sent by the members along with their DP / Client ID or Folio No. to sundaramurthy.s@inspirisys.com.

The Board of Directors of the Company has appointed Mr. M. Alagar, Managing Partner of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai 600 018, Practising Company Secretary bearing Membership Number "F7488" and Certificate of Practice Number "8196" as the scrutiner ("Scrutinizer") for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit its report to the Chairperson of the Company or in Chairperson's absence to any of the Directors duly authorized by the Company or in their absence to the Company Secretary of the Company who shall declare the results of Postal Ballot. The results of the Postal Ballot will be announced at the registered office of the Company on or before December 30, 2023. The results along with the Scrutinizer's report will also be posted on websites of the Company at www.inspirisys.com and at NSDL's website at www.evoting.nsdl.com and will also be available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com. The Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., December 29, 2023.

Any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at sundaramurthy.s@inspirisys.com.

By the order of the Board For Inspirisys Solutions Limited S. Sundaramurthy Company Secretary

Place : Chennai
Date : 30.11.2023

BRITANNIA
BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501
Website: www.britannia.co.in E-mail: investorrelations@britindia.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Britannia Industries Limited ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate in their favour.

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate Nos.	No. of Shares
I003353	Ishverlal Sakerial Mehta jointly with Saria Ishverlal Mehta and Nilima Ishverlal Mehta	Re. 1/-	238058121 - 238061270	225324	3,150
A012103	Arup Kumar Paul jointly with Purnima Paul and Alpina Paul	Re. 1/-	236420427 - 236420506	224846	80
A012105	Arup Kumar Paul jointly with Alpina Paul and Purnima Paul	Re. 1/-	236420509 - 236420548	224848	40
P010294	Purnima Paul jointly with Alpina Paul and Arup Kumar Paul	Re. 1/-	236420587 - 236420626	224868	40
S000668	Shantaben Ramniklal Kothari jointly with Dliipkumar Ramniklal Kothari	Rs. 2/-	118051671 - 118052035	4093	365

Any person having objection to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at investorrelations@britindia.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificate.

For Britannia Industries Limited
Sd/-
T.V. Thulsidass
Company Secretary and Compliance Officer

Place : Bengaluru
Date : 29.11.2023

Kothari Sugars and Chemicals Ltd
CIN: L15421TN1960PLC004310
Regd. office: 'Kothari Buildings', No.115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
Phone No: 044-35225526 / 35225529
Email: secdept@hckgroup.com website: www.hckothari.com/kscl

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the circulars issued by the Ministry of Corporate Affairs, the Company on Wednesday, November 29, 2023, has completed electronic despatch of the Postal Ballot notice along with the explanatory statement, through email to the Members whose email IDs are registered in the records of the Depositories / Company's Registrar and Transfer Agent viz. Cameo Corporate Services Limited.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for remote e-Voting, i.e. Friday, November 24, 2023, shall be entitled to avail the facility of remote e-Voting. The voting rights have been reckoned on the paid-up value of the equity shares registered in the name of the Members as on the cut-off date as mentioned above. A person who is not a member on the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is available on the Company's website www.hckothari.com/kscl and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the Remote e-Voting facility for the postal ballot) i.e. www.evotingindia.com. The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to secdept@hckgroup.com

Instruction for e-Voting:

The Company has engaged the services of Central Depository Services Limited (CDSL) for providing to its members the facility of remote e-Voting to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means. The communication of the assent or dissent of the members would take place through remote e-Voting process only. Members can cast their votes during the period mentioned herein below.

Commencement of remote e-Voting : Friday, December 01, 2023 at 9.00 A.M. and End of remote e-Voting : Saturday, December 30, 2023 at 5.00 P.M.

Members will not be able to cast their vote through remote e-Voting beyond the said date and time and the remote e-Voting module shall be disabled by CDSL thereafter.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential.

The Board of Directors have appointed Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Manner of registering / updating email addresses:

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz. Cameo Corporate Services Limited at investor@cameoindia.com.

The members of the Company are also hereby informed and requested to note that:

- The necessary instruction for remote e-voting has been set out in the Notice of Postal Ballot dated November 08, 2023.
- Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, November 24, 2023.
- The Postal Ballot Notice can also be downloaded from the Company's website www.hckothari.com/kscl.
- Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225526 / 5529. Email: secdept@hckgroup.com or M/s. Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044-4002 0700 / 710. Email to investor@cameoindia.com / murali@cameoindia.com or CDSL Toll Free No. 1800 2255 33. Email to helpdesk.evoting@cdsindia.com.
- The results of remote e-Voting for Postal Ballot along with the Scrutinizer's Report will be declared by the Chairperson of the Company on Tuesday, January 02, 2024 at the Registered Office of the Company and simultaneously be communicated to the National Stock Exchange (NSE) Mumbai and also displayed on the Company's website i.e., www.hckothari.com/kscl and on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

By Order of the Board for Kothari Sugars and Chemicals Ltd. R. Prakash Company Secretary

Place : Chennai
Date : 29.11.2023

