



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048, 2220766  
E: secretarial.lud@vardhman.com

**Ref.VAL: SCY: JULY: 2022-23**

**Dated: 20-July-2022**

National Stock Exchange of India Limited,  
"Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051,  
Scrip Code: VARDHACRLC

**Subject: Newspaper publication of Financial Results for the quarter ended 30<sup>th</sup> June, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspapers publication of Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 published in "Business Standard" and "Desh Sewak on 20<sup>th</sup> July, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

Satin Katyal  
(Company Secretary)



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212  
WWW.VARDHMAN.COM

**Vardhman VARDHMAN ACRYLICS LIMITED**  
 Regd. Office : Chandigarh Road, Ludhiana-141 010.  
 CIN: L51491PB1990PLC019212, PAN: AAACV7602E  
 Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

**Unaudited Financial Results for the quarter ended 30th June, 2022**

| Sr. No. | Particulars  | (Rs. In Crores)               |         |                             |         |
|---------|--|-------------------------------|---------|-----------------------------|---------|
|         |  | Quarter Ended 30th June, 2022 |         | Year Ended 31st March, 2022 |         |
|         |  | Unaudited                     | Audited | Unaudited                   | Audited |
| 1       | Total Income from Operations   | 122.19                        | 102.42  | 47.46                       | 317.72  |
| 2       | Net Profit / (Loss) for the period (before Tax and Exceptional Items)  | 15.31                         | (7.37)  | 9.28                        | 17.43   |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional Items)  | 15.31                         | (7.37)  | 9.28                        | 17.43   |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional Items)   | 11.71                         | (5.55)  | 7.67                        | 14.56   |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 11.71                         | (5.26)  | 7.67                        | 14.85   |
| 6       | Paid up Equity Share Capital   | 80.36                         | 80.36   | 80.36                       | 80.36   |
| 7       | Other Equity   | 143.66                        | 131.95  | 325.68                      | 131.95  |
| 8       | Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized):   |                               |         |                             |         |
|         | (a) Basic  | 1.46                          | (0.69)  | 0.95                        | 1.81    |
|         | (b) Diluted  | 1.46                          | (0.69)  | 0.95                        | 1.81    |

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website of the Stock Exchange i.e. www.nseindia.com and website of the Company i.e. www.vardhman.com.

**For Vardhman Acrylics Limited**  
 Sd/-  
**S.P. Oswal**  
 (Chairman)

Place : Ludhiana  
 Date : 19.07.2022

**PRE OFFER PUBLIC ANNOUNCEMENT**  
**VERITAS (INDIA) LIMITED**  
 Corporate Identification Number (CIN): L23209MH1985PLC035702  
 Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001.  
 Contact No: 022 - 22824444 / 22755555 | Website: www.veritasindia.net | E-mail: corp@veritasindia.net

**OPEN OFFER FOR ACQUISITION OF 69,70,600 (SIXTY NINE LAKHS SEVENTY THOUSAND SIX HUNDRED ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 1/- EACH FROM THE SHAREHOLDERS OF VERITAS (INDIA) LIMITED ("TARGET COMPANY") BY SWAN ENERGY LIMITED ("SWAN" / "ACQUIRER") (HEREIN AFTER COLLECTIVELY REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").**

This Advertisement ("Pre Offer Public Announcement") is being issued by Aryaman Financial Services Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer, in compliance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in respect of Open Offer ("Offer") to acquire 69,70,600 (Sixty Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of ₹ 1/- each, being constituting 26.00% of the Target Company on a fully diluted basis at a price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) ("Offer Price"). This Pre Offer Public Announcement is to be read with Public Announcement dated May 20, 2022 ("PA") along with the Detailed Public Statement ("DPS") & Corrigendum to the DPS ("Corrigendum") published on May 27, 2022 & July 11, 2022 respectively in Business Standard (English - All Editions), Business Standard (Hindi - All Editions) and Pratahkal (Marathi - Mumbai Edition) with respect to the aforementioned Offer. **THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OFFER.**

- The Offer Price is ₹ 126/- (Rupees One Hundred & Twenty Six Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS, Corrigendum to the DPS and Letter of Offer. There has been no revision in the Offer Price.
- Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommends that the Offer Price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) is fair and reasonable. The recommendation of IDC was published on July 19, 2022 (Tuesday) in the same newspapers where the DPS was published.
- This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations, 2011. There has been no competitive bid to this Offer.
- The Letter of Offer dated July 12, 2022 ("LoF") has been dispatched through electric means to all the Public Shareholders of the Target Company whose name appeared on the register of members on July 07, 2022 ("the Identified Date") and who have registered their e-mail ids with the Depositories and / or the Target Company, and the dispatched through Physical means to all the remaining Public Shareholders on or before July 14, 2022.
- Please note that a copy of the Letter of Offer will also be available on SEBI's website (www.sebi.gov.in).
- Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 21 of the Letter of Offer in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is set out below:
  - In case the Equity Shares are in dematerialized form:**  
Public Shareholders who desire to tender their Equity Shares in the dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.16 of the Letter of Offer.
  - In case the Equity Shares are in physical form:**  
Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.17 of the Letter of Offer along with Form SH-4.
  - In case of non-receipt of the LoF:**  
Public Shareholders may (i) download the same from the SEBI website (www.sebi.gov.in) and can apply by using the same; or (ii) obtain a physical copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares. Alternatively, such Public Shareholders can download the soft copy of the LoF from the SEBI's website www.sebi.gov.in as well as from the Manager to the Offer website www.afsl.co.in. Alternatively, in case of non-receipt of the LoF, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares being tendered and other relevant documents as mentioned in the LoF. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date.  
**Public Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made available BSE before the closure of the Tendering Period.**
- In terms of Regulation 16(1) of SEBI (SAST) Regulations, 2011, the Draft Letter of Offer had been submitted to SEBI on June 03, 2022. SEBI vide its letter dated July 05, 2022, bearing reference no. SEBI/HO/CFD/DCR-1/P/O/2022/27457/1 has issued its comments on the Draft Letter of Offer in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 and the observations have been duly incorporated in the Letter of Offer.
- There have been no other material changes in relation to the Offer, since the date of the PA, save as otherwise disclosed in the DPS, Corrigendum to the DPS and the Letter of Offer.
- As on the date of this advertisement, there are no statutory approvals required to acquire the equity shares tendered pursuant to this Open Offer. This Open Offer is subject to all other statutory approvals that may become applicable at a later date before the completion of the Open Offer.
- The revised Schedule of Activities pertaining to the Offer is set forth below:

| Major Activities   | Original Schedule (Date & Day) | Revised Schedule (Date & Day) |
|--|--------------------------------|-------------------------------|
| Public Announcement  | May 20, 2022 (Friday)          | May 20, 2022 (Friday)         |
| Publication of Detailed Public Statement   | May 27, 2022 (Friday)          | May 27, 2022 (Friday)         |
| Filing of Draft Letter of Offer with SEBI  | June 03, 2022 (Friday)         | June 03, 2022 (Friday)        |
| Last Date for a Competitive Bid*   | June 17, 2022 (Friday)         | June 17, 2022 (Friday)        |
| Receipt of Comments from SEBI on Draft Letter of Offer   | June 24, 2022 (Friday)         | July 05, 2022 (Tuesday)       |
| Identified Date**  | June 28, 2022 (Tuesday)        | July 07, 2022 (Thursday)      |
| Date by which Letter of Offer be posted to the Shareholder   | July 05, 2022 (Tuesday)        | July 14, 2022 (Thursday)      |
| Comments on the Offer by a Committee of Independent Directors constituted by the BODs of the Target Company                        | July 08, 2022 (Friday)         | July 19, 2022 (Tuesday)       |
| Last Day of Revision of Offer Price / Share  | July 11, 2022 (Monday)         | July 20, 2022 (Wednesday)     |
| Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers | July 11, 2022 (Monday)         | July 20, 2022 (Wednesday)     |
| Date of Opening of the Offer   | July 12, 2022 (Tuesday)        | July 21, 2022 (Thursday)      |
| Date of Closing of the Offer   | July 25, 2022 (Monday)         | August 03, 2022 (Wednesday)   |
| Date of communicating the rejection / acceptance and payment of consideration for the acquired share                               | August 08, 2022 (Monday)       | August 19, 2022 (Friday)      |

\*There has been no competing offer in this offer

\*\* Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. All owner (registered or unregistered) of Equity Shares of the Target Company (except Acquirer, person acting in concert with Acquirer and Sellers of the Target Company) are eligible to participate in the offer any time before the closure of the Offer.

The Acquirer accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof. All other terms and conditions of the Offer shall remain unchanged. This Advertisement will also be available on the website of SEBI i.e. www.sebi.gov.in.

**THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER**

**ARYAMAN FINANCIAL SERVICES LTD**  
 (CIN No.: L74899DL1994PLC059009)  
 60, Khatau Building, Alkesh Dinesh Modi Marg, Opp. P. J. Towers (BSE Building), Fort, Mumbai - 400 001. Tel: 022 - 6216 6999;  
 Website: www.afsl.co.in Email: info@afsl.co.in  
 Contact Person: Mr. Deepak Biyani

Place: Mumbai  
 Date: July 20, 2022

**GANESHA ECOSPHERE LIMITED**  
 CIN: L51109UP1987PLC009090  
 Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat -209304 (U.P.)  
 E-mail: secretarial@ganeshaecosphere.com, Website: www.ganeshaecosphere.com  
 Tel. No. 0512-255505-06, Mobile No.: +919198708383 Fax No. 0512-2555293

**NOTICE TO SHAREHOLDERS**  
**Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given that in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for a period of 7 (seven) consecutive years or more, to the Demat Account of the IEPF Authority.

Notice is further given that in accordance with IEPF Rules, individual notices have already been sent to the respective shareholders, whose shares are liable to be transferred to the IEPF Authority during FY. 2022-23, at their latest available address in the records of the Company/ RTA for taking appropriate actions. The Company has also uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at <https://ganeshaecosphere.com/unclaimed-dividends>.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer shares directly to Demat Account of IEPF Authority, as per the Rules.

In case the Company does not receive any communication from the concerned shareholders by 20th October, 2022 the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the IEPF Authority as per procedure stipulated in the Rules.

For any clarification on the matter, please contact the Company or its Registrar & Share Transfer Agent at:

|  |   |
|--|---|
| <b>Company:</b><br>The Company Secretary,<br>Ganesh Ecosphere Limited<br>113/216-B, First Floor,<br>Swaroop Nagar, Kanpur- 208002.<br>Tel: 0512-2555505-06<br>Fax: 0512-2555293<br>E-mail: shrdept@gmail.com<br>secretarial@ganeshaecosphere.com | <b>Registrar &amp; Share Transfer Agent:</b><br>M/s. Skyline Financial Services Private Limited,<br>(Unit: Ganesh Ecosphere Limited)<br>D-153/A, 1st Floor, Okhla Industrial Area,<br>Phase-1, New Delhi - 110 020, India.<br>Phone: +9111-26812682-83,<br>+9111-40450193 to 197<br>Email: <a href="mailto:compliances@skylinetra.com">compliances@skylinetra.com</a><br><a href="mailto:parveen@skylinetra.com">parveen@skylinetra.com</a> |
|--|---|

The shareholders may please note that, no claim shall lie against the Company in respect of Unclaimed Dividend / Shares including all benefits accruing on such shares transferred to IEPF Authority pursuant to the Rules. However, it can be claimed back from the IEPF Authority by making an online application to IEPF in Form IEPF-5 available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in) and sending a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For GANESHA ECOSPHERE LIMITED  
 Sd/-  
**(Bharat Kumar Sajani)**  
 Company Secretary

Place: Kanpur  
 Date: 19.07.2022

**KIRLOSKAR ELECTRIC COMPANY LIMITED.,**  
 Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage,  
 Phase -1, Peenya, Bengaluru - 560 058;  
 CIN: L31100KA1946PLC000415  
 Tel No.: 080 28397256; Fax No.: 080 28396727;  
 E mail: [investors@kirkoskarelectric.com](mailto:investors@kirkoskarelectric.com);  
 Website: [www.kirkoskarelectric.com](http://www.kirkoskarelectric.com)

**75<sup>th</sup> ANNUAL GENERAL MEETING OF KIRLOSKAR ELECTRIC COMPANY LIMITED**

The 75th (Seventy-Fifth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on Friday, August 12, 2022 at 11.00 A.M. through Video Conference ("VC") Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In view of the COVID-19 pandemic situation, social distancing is a norm to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the aforesaid Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report for the Financial Year 2021-22 will be sent electronically to all those members, whose email addresses are registered with the Company/ Registrar and share transfer agent/Depositories/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY 2021-22 will be sent to those Members who specifically request for the same. The Notice of the AGM and the Annual Report will also be made available on the website of the Company i.e., [www.kirkoskarelectric.com](http://www.kirkoskarelectric.com) and the website of 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 CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The VC/OAVM facility is being provided by the Company from Central Depository Services (India) Limited ("CDSL"). Members can join and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and the members attending the AGM who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to contact the Depository Participants ("DP"), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case the shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to [irg@integratedindia.in](mailto:irg@integratedindia.in). Alternatively, members may send an e-mail request to the e-mail id [irg@integratedindia.in](mailto:irg@integratedindia.in) along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio. Further, Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 to the Company's RTA for updating PAN and other KYC details. The said form is available on the website of the Company at <https://kirkoskarelectric.com/investors/investors-information/investor-service-request.html>.

Members are requested to carefully read all the notes set out in the Notice of the AGM, which shall be circulated in due course, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through voting during the AGM.

By order of the Board of Directors  
 For Kirloskar Electric Company Limited  
 Sd/-  
**Mahabaleswar Bhat,**  
 Company Secretary & Compliance Officer

Place: Bengaluru  
 Date: July 19, 2022

**MAX INDIA LIMITED**  
 (Formerly "Advaita Allied Health Services Limited")  
 Corporate Identity Number: L74999MH2019PLC320039  
 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,  
 Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018  
 Tel.: +91-120-4696000  
**Corporate Office:** L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B,  
 Noida - 201 301  
 Tel: +91-120-4696000  
 Website: <https://www.maxindia.com> Email: [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on July 19, 2022 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force read with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 (the "MCA Circulars"), for seeking approval of the members of the Company who were holding shares as on the cut-off date i.e. Friday, July 15, 2022, by way of Special Resolutions for the items of Special Business in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Wednesday July 20, 2022 at 9.00 a.m. and will end at the close of working hours i.e. by 5:00 PM. on Thursday, August 18, 2022, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on July 15, 2022 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to these resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Entire shareholding of the Company has been in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to [info@masserv.com](mailto:info@masserv.com) for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice. Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [info@masserv.com](mailto:info@masserv.com). The same can also be downloaded from the Company's website [www.maxindia.com](http://www.maxindia.com). Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Saturday, August 20, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. [www.maxindia.com](http://www.maxindia.com) and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013, email- [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or [info@masserv.com](mailto:info@masserv.com).

By order of the Board  
 For Max India Limited  
 (Formerly "Advaita Allied Health Services Limited")  
 Sd/-  
**Pankaj Chawia**  
 Company Secretary

Place: Noida  
 Date: July 19, 2022  
 Membership No. FCS - 6625

**NOTICE**

**Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under Kotak Equity Arbitrage Fund**

Notice is hereby given that in accordance with Dividend ("IDCW") Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

| Name of the Scheme   | Quantum of IDCW (Rs. per unit)* | Record Date   | Face Value (Rs. per unit) | NAVs as on July 18, 2022 (Rs.) |
|--|---------------------------------|---------------|---------------------------|--------------------------------|
| Kotak Equity Arbitrage Fund - Regular Plan - Monthly IDCW Option | 0.0133                          | July 25, 2022 | 10                        | 10.7131                        |
| Kotak Equity Arbitrage Fund - Direct Plan - Monthly IDCW Option  | 0.0190                          |               |                           | 11.1982                        |

\*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.  
 Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

**Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would falls to the extent of payout and statutory levy if any.**

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on July 25, 2022 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited  
 Investment Manager - Kotak Mahindra Mutual Fund  
 Sd/-  
**Nilesh Shah**  
 Managing Director

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
 CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: +91804893330 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [kotakmf.com](http://kotakmf.com)

Mumbai  
 July 19, 2022

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

**RUPA RUPA & COMPANY LIMITED**  
 CIN: L17299WB1985PLC038517  
 REGD. OFFICE: Metro Tower, 8th Floor  
 1, Ho Chi Minh Sarani, Kolkata - 700 071  
 PHONE: +91 33 4057 3100; FAX: +91 33 22881362  
 E-MAIL: [investors@rupa.co.in](mailto:investors@rupa.co.in); WEBSITE: [www.rupa.co.in](http://www.rupa.co.in)

**NOTICE TO THE SHAREHOLDERS**  
**Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund Authority**

Pursuant to the provisions of Section 124 (5) and Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund Authority (IEPF Authority) established by the Central Government.

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF Authority. The complete details of the concerned shareholders are available on the Company's website [www.rupa.co.in](http://www.rupa.co.in).

Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/Company's Registrar and Share Transfer Agent (RTA) on or before 10th October 2022, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the Account of the IEPF Authority without further notice in accordance with the requirement of the said Rules. No claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF Authority. Also, please note that the shareholders whose dividend amount of FY 2014-15 remains unpaid/unclaimed shall be transferred to the IEPF Authority, if not claimed by the due date.

In case you hold shares in physical form and such shares are liable to be transferred to IEPF Authority, please note that we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to Account of the IEPF Authority as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to the Account of IEPF Authority by following the procedure mentioned in the Rules or on the website [www.iepf.gov.in](http://www.iepf.gov.in).

For any information/clarifications on this matter, concerned shareholders may write to the Company at [investors@rupa.co.in](mailto:investors@rupa.co.in) or contact the Company's RTA - M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone: 033 2248 2248, E-mail: [rdpldc@yahoo.com](mailto:rdpldc@yahoo.com).

For Rupa & Company Limited  
 Sd/-  
**Manish Agarwal**  
 (Company Secretary & Compliance Officer)

Place: Kolkata  
 Date: 19.07.2022  
 ICSI Membership No. A29792

**MAX INDIA LIMITED**  
 (Formerly "Advaita Allied Health Services Limited")  
 Corporate Identity Number: L74999MH2019PLC320039  
 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion,  
 Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018  
 Tel.: +91-120-4696000  
**Corporate Office:** L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B,  
 Noida - 201 301  
 Tel: +91-120-4696000  
 Website: <https://www.maxindia.com> Email: [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on July 19, 2022 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force read with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 (the "MCA Circulars"), for seeking approval of the members of the Company who were holding shares as on the cut-off date i.e. Friday, July 15, 2022, by way of Special Resolutions for the items of Special Business in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Wednesday July 20, 2022 at 9.00 a.m. and will end at the close of working hours i.e. by 5:00 PM. on Thursday, August 18, 2022, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on July 15, 2022 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to these resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

Entire shareholding of the Company has been in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to [info@masserv.com](mailto:info@masserv.com) for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice. Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [info@masserv.com](mailto:info@masserv.com). The same can also be downloaded from the Company's website [www.maxindia.com](http://www.maxindia.com). Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Saturday, August 20, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. [www.maxindia.com](http://www.maxindia.com) and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013, email-

