

A Subsidiary of Muthoot Finance Limited

Registered Office :No 33, 48th Street, 9th Avenue , Ashok Nagar, Chennai- 600083 Corporate office : M V Square, No 4/14, Soundarapandian Street , Ashok Nagar, Chennai- 600083 CIN:U06599TN1988PLC081652

🖀 +91-44-43414567/ 43414511 🛞 www.belstar.in 🖄 bml@belstar.in 🛛 CIN:U06599TN1988PLC081652

Ref. No. 56/ 2023-2024 November 08, 2023 The General Manager Listing Operation **BSE Limited** Phiroze Jeejeeboy Towers Dalal Street Mumbai-400001

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# Subject: Newspaper Advertisement of Audited Financial Results for the quarter and half year ended September 30, 2023

Dear Sir / Madam,

Please find enclosed the Newspaper advertisement published in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in leading English newspaper namely 'Business Standard' newspaper with regards to Statement of Audited Financial Results for quarter and half year ended September 30, 2023, which were considered, approved and taken on record by the Board of Directors in their meeting.

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu Company Secretary and Chief Compliance Officer

Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. Non-receipt or delayed receipt of the Letter of Offer by any person, or accidental omission to dispatch this Letter of Offer to any shareholder, shall not invalidate the Offer in any way

- The Letter of Offer shall be sent through electronic means to those Public Shareholder(s) who have registered their email ids with the depositories and also will be dispatched through physical mode by registered post / speed post / courier to those Public Shareholder(s) who have not registered their email ids and to those Public Shareholder(s) who hold Equity Shares in physical form. Further, on receipt of request from any Public Shareholder to receive a copy of Letter of Offer in physical form, the same shall be provided.
- As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023, shareholders holding securities in physical form are allowed to tender shares in an Open Offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations.
- The Open Offer will be implemented by the Acquirers through a stock exchange mechanism made available by BSE in the form of separate window ("Acquisition Window"), as provided under the SEBI Master Circular No. SEBI/HO/ CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023.
- The shares of the Target Company are listed at BSE. The Acquirers intend to use the Acquisition window Platform of BSE Limited for the purpose of this offer and for the same BSE Limited shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer. Further, Separate Acquisition Window will be provided by the BSE Limited to facilitate placing of sell orders. The Selling Broker can enter orders for demat shares as well as physical
- The Acquirers have appointed Sushil Financial Services Private Limited ("Buying Broker") for this Offer through whom the purchases and settlement of this Offer shall be made during the Tendering Period.

# The Contact details of Buving Broker are as follows:

Sushil Financial Services Private Limited 12, Homji Street, Fort, Mumbai - 400 001 Contact Person: Mr. Suresh Nemani Tel No.: +91 22 40935042: Email Id: Suresh.nemani@sushilfinance.com: Website: www.sushilfinance.com SEBI Registration No: BSE: INZ000165135

- All Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective 8. stock broker(s) ("Selling Broker") during the normal trading hours of the secondary market, during the tendering period.
- The process of tendering Equity Shares by the Public Shareholders holding demat and physical Equity Shares will be 9. separately enumerated in the Letter of Offer and would be available on the website of SEBI at www.sebi.gov.in and on website of Manager to the Offer at www.charteredcapital.net.
- THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE IX. LETTER OF OFFER.
- OTHER INFORMATION X.
- All the information pertaining to the Target Company and/or the Sellers in this Detailed Public Statement has been obtained from publicly available sources or provided by the Target Company and/or the Sellers, as the case may be, and the accuracy thereof has not been independently verified by the Acquirers or the Manager to the Offer. The Acquirers and the Manager to the Offer do not accept any responsibility with respect to such information relating to the Target Company and/or the Sellers.
- The Acquirers, jointly and severally, accepts full responsibility for the information contained in the Detailed Public Statement (other than such information as has been obtained from public sources or provided by the Target Company and/or the Sellers) and also accept responsibility of their obligations laid down in the SEBI (SAST) Regulations.

- Pursuant to the Regulation 12 of SEBI (SAST) Regulations, the Acquirers has appointed Chartered Capital and Investment Limited as Manager to the Offe
- The Acquirers has appointed Purva Sharegistry (India) Private Limited (CIN No: U67120MH1993PTC074079) as the Begistrar to the Offer having their Office at 9 Shiv Shakti Industrial Estate, J. B. Boricha Marg, Lower Parel (E) Mumbai - 400011, Contact Person: Ms. Deepali Dhuri, Tel No.: +91-22-4961 4132/3199 8810, Email Id. support@purvashare.com
- In this Public Announcement, all references to Rs. are references to the Indian Rupees.
- In this DPS, any discrepancy in any amounts as a result of multiplication and/or totalling is due to rounding off
- A copy of the PA is available and this DPS is expected to be available on SEBI's website at www.sebi.gov.in and on website of Manager to the Offer at www.charteredcapital.net.

### **ISSUED BY MANAGER TO THE OFFER**

# CHARTERED CAPITAL AND INVESTMENT LIMITED

CIN: L45201GJ1986PLC008577 Address: 418-C, "215 Atrium", Andheri Kurla Road, Andheri (East), Mumbai 400 093



Place: Mumba

Email: mumbai@charteredcapital.net Website: www.charteredcapital.net

SEBI Registration No.: INM000004018 Contact Person: Mr. Amitkumar Gattani

Tel. No.: 022 - 6692 4111

For and on behalf of the Acquirers

For Nibe Limited Sd/-Sd/-Sd/-Ganesh Ramesh Nibe Ganesh Ramesh Nibe Maniusha Ganesh Nibe (Chairman & Managing Director)

Date:	Tuesday	November	07	2023

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# **BELSTAR MICROFINANCE LIMITED**

CIN-U06599TN1988PLC081652 Regd Office-No 33, 48th Street 9th Avenue Ashok Nagar, Chennai-83. Website:www.belstar.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2023

	(All amounts are in Millions of Indian Rupees, unless otherwise stated)						
SI. No.	Particulars	For the Quarter ended Sept 30, 2023	For the Quarter ended Sept 30, 2022	For the year ended March 31, 2023			
1.	Total Income from Operations	4,308.73	2,448.27	10,379.15			
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,096.18	271.56	1,693.07			
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,096.18	271.56	1,693.07			
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	830.99	212.92	1,303.25			
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	821.19	202.07	1,290.63			
6.	Paid up Equity Share Capital	488.44	488.44	488.44			
7.	Reserves (including Secruities Premium)	11,748.12	9,483.66	10,434.55			
8.	Securities Premium Account	6,074.60	6,074.60	6,074.60			
9.	Net worth	12,236.56	9,972.10	10,922.99			
10.	Paid up Debt Capital/ Outstanding Debt	54,608.92	35,477.89	48,264.86			
11.	Outstanding Redeemable Preference Shares	-	-	-			
12.	Debt Equity Ratio	4.46	3.56	4.42			
13.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	(Annualized)			
	1. Basic 2. Diluted	17.01 17.01	4.36 4.36	27.13 27.13			
14.	Capital Redemption Reserve	500.00	500.00	500.00			
15.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable			
16.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable			
17.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable			

The above results for the Quarter ended Sept 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Nov 06, 2023, Nov 07, 2023 respectively

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the unaudited quarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

3. For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges and are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

#### For and on behalf of the Board of Directors of Belstar Microfinance Limited

	Sd/-
Place : Chennai	Dr.Kalpanaa Sankar
Date : November 07, 2023	Managing Director

#### RANE ENGINE VALVE LIMITED Rane CIN: L74999TN1972PLC006127 Regd. Off. : "Maithri", No.132, Cathedral Road, Chennai - 600 086, Tel.: 044 2811 2472 / 73 E-mail: investorservices@ranegroup.com

NOTICE TO MEMBERS – POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with

Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 09/2023 dated September 25, 2023 read with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law / regulations for the time being in force, the Company has sought the approval of members by way of an ordinary resolution to approve appointment of Mr. Vikram Taranath Hosangady (DIN: 09757469) as Non-Executive & Non-Independent Director as set out in the Notice dated October 31, 2023 ("Notice"), by way of postal ballot through remote electronic voting ("e-voting"). through remote electronic voting ("e-voting").

In compliance with the aforesaid MCA Circulars, the Company has dispatched the Postal Ballot Notice on **Tuesday, November 07, 2023** through electronic mode to all those Members holding shares as on **Friday, October 27, 2023** ("cut-off date") and whose email addresses are registered with the Company / Depositories. Members whose e-mail IDs are not registered with the depositories are requested to send required details and documents as described in the Postal Ballot Notice to Company's e-mail ID investoreside Company is performed to perform and the postal ballot of the postal ballot of the postal ballot is and the postal ballot of the postal ballot vestorservices@ranegroup.com or to RTA's e-mail ID <u>srirams@integratedindia.in.</u>

Pursuant to the aforesaid circulars, the physical copy of Postal Ballot Notice, forms and prenaid business envelope will not be sent for this Postal Ballot. The voting can be done only through remote e-voting facility. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting. The remote e-voting period commences on Wednesday, November 08, 2023 (9.00 a.m. IST) and ends on Thursday, December 07, 2023 (5.00 p.m. IST) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSI hereafter

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date alone shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date shall treat this notice for information purposes only.

E-voting facility is available at the link: <u>https://www.evotingindia.com</u>. Postal Ballot Notice along with explanatory statement inter alia indicating process and manner of casting vote through remote e-voting by members holding shares in physical form, dematerialized form and by members who have not registered their email addresses is available at the website of the Company at <u>www.neegroup.com</u>, the websites of BSE Limited at <u>www.bseindia.com</u> National Stock Exchange of India Limited at <u>www.nseindia.com</u> and CDSL website at

https://www.evotingindia.com. https://www.evotingindia.com. Mr. Balu Sridhar, Company Secretary (ICSI Membership no. FCS 5869) and Partner of M/s. AK Jain and Associates, Company Secretaries, has been appointed by the Board as the scrutinizer to scrutinize the postal ballot in a fair and transparent manner.

The results of the postal ballot will be declared within 2 days from the date of conclusion of the postal ballot process i.e., on or before Saturday, December 09, 2023 at 5.00 p.m. ((ST) at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company viz., <u>www.ranegroup.com</u> and on the website of CDSL <u>www.evolingindia.com</u> immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's hares are listed.

If you have any queries or issues regarding e-Voting of CDSL e-Voting System, you can write an e-mail to <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no. 1800 22 55 33.

an e-main to <u>nepuesk evolution cost in the network</u> of contact at the internet in 1800 22 53 53. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or our Registrar and Share Transfer Agents at their e-mail ID <u>striams@integratedindia.in.</u> Shareholders have an option to avail the facility of Online Dispute Resolution System (ODR) introduced by SEBI vide its Circular no SEBI/H0/0IAE\_IAD = 1/P/CIR/2023/131.

Place : Chennai Date : November 07, 2023

Corporate Identity Number : L27105JH1968PLC000818								
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER , 2023								
Sr No	Sr No Particulars Quarter ended Half yearly ended Year ended							
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total income	-	-	-	-	-	-	
2	(Loss) for the period (before tax and exceptional items)	(84)	(83)	(87)	(167)	(174)	(344)	
3	(Loss) for the period after tax (after exceptional items)	(84)	(83)	(87)	(167)	(174)	(344)	
Λ	Other comprehensive income/(less) for the period							

**TAYO ROLLS LIMITED** 

Registered Office : 3, Circuit House Area (North-East), Road No-11, Bistupur, Jamshedpur - 831 001, INDIA

4	Other comprehensive income/(loss) for the period	-		-	-	-	
5	Total comprehensive (loss) for the period	(84)	(83)	(87)	(167)	(174)	(344)
6	Equity share capital	1,026	1,026	1,026	1,026	1,026	1,026
7	Other equity	-	-	-	-	-	(49,439)
8	Paid-up equity share capital (Face value :	-	-	-	-	-	-
	Rs.10 per share)						
	Basic :	(0.82)	(0.80)	(0.85)	(1.63)	(1.70)	(3.36)
	Diluted:	(0.82)	(0.80)	(0.85)	(1.63)	(1.70)	(3.36)
Mate							

A The above is an extract of the detailed format of Quarterly/Half Yearly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. b) The Board of Directors had referred the Company to the Board for Industrial and Financial Reconstruction (BIFR) as required under the First proviso of the Director of Company to the Development of the Director of Company to the Development of the Director of Company to the Director of Company to the Development of Company to the Director of Company to the Di

b)The Board of Directors had referred the Company to the Board for Industrial and Financial Reconstruction (BIFR) as required under the First proviso of section 15 (1) of The Sick Industrial Companies (Special Provisions) Act, 1985 and the Company is registered with BIFR on 23 March, 2016. Meanwhile, the Ministry of Finance issued Notifications 5.0. 3568 (E) & S.0. 3569 (E) dated 25 November, 2016 to the effect that SICA has been repealed with effect from 1 December, 2016 and all the references or inquiry pending before the BIFR and/ or AAIFR shall stand abated. The Board of Directors at their meeting held on 3 July, 2017 had decided to refer the Company to the Honorable National Company Law Tribunal (NCLT) Bench Kolkata under Section 10 of the Insolvency and Bankruptcy Code, 2016 (BIC) for initiation of Corporate Insolvency Resolution Process (CIRP). Subsequently, on 13 July, 2017, the Company in the capacity of operational creditor had also filed an application before the Honorable National Softed and pplication before the Honorable National company Law and Fibunal (NCLT) Bench Kolkata under Section 9 of the Insolvency and Bankruptcy Code (BIC), 2016 seeking initiation of CIRP. Both appeals were rejected by the Tribunal. The Company on the workers had separately filed appeal before the Honorable National Company Law Applealte Tribunal against the rejection order passed by the Honorable Tribunal. The Honorable Appeliate Tribunal alowed the appeal filed by the Company and the Workers. However, it has directed the Tribunal the appeal like by the Workers.

The Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company vide an order passed by Honorable NCLT Kolkata dated 05.04.2019.Pursuant to this order, the powers of the Board of Directors stands suspended and were exercisable by Mrs. Vinita Agrawal, the Interim Resolution Professional (IRP) appointed by the Honorable NCLT Bench, Kolkata who was consequently confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC). Consequent to the petition filed by COC, the Honorable NCLT Bench, Kolkata an order on 30th October, 2019 and appointed Mr. Anish Agarwal (IP Registration No.: IBBI/IPA-001/IP-P-01497/2018-2019/12256) as Resolution Professional in place of Mrs. Vinita Agrawal (the erstwhile Resolution Professional) c) The Company has incurred a loss of Rs. 84.41 lakhs during the quarter ended on 30th September, 2023 and accumulated losses as on reporting date amounting to Rs. 55,148.17 lakhs. The net worth of the Company has already been eroded and the Company's current liabilities exceeded its current protection.

d) The income earned and expenses incurred during CIRP period for the half year ended 30th September 2023 have not been considered in the Financial The income earlied and expenses incurred during Cirk period for the har year ended sourd september 2025 have not been considered in the infancial Statement as these income and expenditures are not regular business transactions of the corporate debtor and these CIRP expenditures are payable by Resolution Applicant as per Section 30(2)or in case of liquidation the same will be paid from the liquidation proceeds as per Section 53 of the IBC, 2016. e)The Company is not in operation since September, 2016. A resolution plan submitted by JSEB/ JBVNL (one of COC members) for revival of the company which had been approved by COC and filed with Honorable NCLT Bench, Kolkata for its approval no 24.02.2020. However, unless the same is approved, the position of the company will not undergo a drastic favorable change. Considering, these factors the going concern assumption is not appropriate for preparing the IND AS financial statements and these IND AS financial statements have been prepared other than going concern basis.

For TAYO ROLLS LIMITED (CA Anish Agarwal) Resolution Professional IBBI/IPA-001/IP-P-01497/2018 - 2019/12256

# EMBASSY OFFICE PARKS REIT

(A Real Estate Investment Trust registered with the Securities and Exchange Board of India

with registration no. IN/REIT/17-18/0001) Principal Place of Business: Royal Oaks, Embassy Golflinks Business Park, Off Intermediate Ring Road, Bengaluru 560 071, Karnataka, India. Tel #: + 91 80 4722 2222

Compliance Officer: Ms. Vinitha Menon E-mail: secretarial@embassyofficeparks.com Website: www.embassyofficeparks.com

# **RESOLUTIONS TO BE PASSED BY POSTAL BALLOT**

Unitholders are hereby informed that pursuant to Regulation 22(2) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, (including any statutory amendment(s modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended, from time to time), the resolutions below are proposed for the approval of the Unitholders of Embassy Office Parks REIT, through postal ballot by way of voting through electronic means ("e-voting"):



# **Alkem Laboratories Limited**

Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com CIN: L00305MH1973PLC174201

Extract of Unaudited Consolidated Financial Results for the Quarter and Six months ended 30 September 2023

			(₹ in N	fillion except p	er share data)
Sr.		Quarter	Six months	Quarter	Year
	Particulars	ended	ended	ended	ended
No		30.09.2023	30.09.2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	34,401.7	64,078.9	30,793.7	1,15,992.6
2	Net Profit for the period (before tax and exceptional items)	7,057.0	10,585.5	4,023.3	14,077.5
3	Net Profit for the period before tax (after exceptional items)	6,480.4	10,008.9	4,023.3	13,047.7
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	6,205.2	9,072.5	3,308.4	9,841.7
5	Total Comprehensive Income for the period attributable to the owners of the Company	6,317.0	9,301.2	3,720.0	10,994.8
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2)	239.1	239.1	239.1	239.1
7	Other Equity				90,213.8
8	Earnings Per Share (not annualised)				
	a Basic (in ₹) :	51.90	75.88	27.67	82.31
	b Diluted (in ₹) :	51.90	75.88	27.67	82.31

### Notes:

## Key numbers of Standalone Financial Results

a. Total Income from Operations	26,345.9	48,877.6	24,614.9	90,545.5
b. Profit Before Tax	6,387.2	9,576.4	4,015.6	13,269.9
c. Profit After Tax	6,465.1	9,179.5	3,506.9	11,344.7

The above unaudited consolidated financial results of the Group were reviewed and recommended by the Audit Committee on 6 November 2023 and 2

subsequently approved by the Board of Directors at its meeting held on 7 November 2023. The auditors have issued an unmodified report on the

financial results for the quarter and six months ended 30 September 2023.

The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the 3

SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on

the Stock Exchange websites viz, www.bseindia.com and www.nseindia.com. The same is also available on the company website viz

www.alkemlabs.com

By Order of the Board For Alkem Laboratories Limited

Place: Mumbai Date: 07 November 2023

SI. No.	Description of the Resolutions to be passed	Requisite Majority			
1.	To consider and approve borrowings from Axis Bank Limited of amounts up to 33% of the total consolidated borrowings of Embassy Office Parks REIT, its Special Purpose Vehicles and Holdco.	The votes cast in favour of the resolution are required to be more than the votes cast against the resolution.			
2.	To consider and approve amendments to he Trust Deed of Embassy Office Parks REIT.	The votes cast in favour of the resolution are required to be not less than one and half times the votes cast against the resolution.			

Embassy REIT has completed the electronic dispatch of the Postal Ballot Notice on Tuesday, November 07, 2023 to Unitholders whose names appeared in the Register of Members as on Tuesday, October 31, 2023 (the "Cut-Off Date").

Only a person whose name is recorded in the Register of Members as on Cut-Off Date, maintained by National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories")shall be entitled to participate in the e-voting. Any person who is not a Unitholder as on the close of business hours of the Cut-Off Date should treat this notice for informational purposes only.

The Postal Ballot Notice has also been uploaded on Embassy REIT's website https://www.embassyofficeparks.com/investors/events-unitholder-meetings/ and on the websites of BSE Limited and the National Stock Exchange of India Limited.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and Unitholders seeking to inspect the documents can do so by sending an email to secretarial@embassyofficeparks.com

#### Instructions for e-voting:

Banchi

(By order of the board)

For Rane Engine Valve Limited

Vivekanandaa M, Secretary

08" November, 2023

Embassy REIT is providing its Unitholders the facility to exercise their right to vote on the resolutions set out in the Postal Ballot Notice only by means of e-voting.

Embassy REIT has engaged the services of NSDL for providing the e-voting facility to its Unitholders. The detailed procedure of e-voting is enumerated in the notes to the Postal Ballot Notice.

Unitholders can cast their votes during the period mentioned below:

E-voting commencement time and date	0900 Hrs IST on Thursday, November 09, 2023			
E-voting conclusion time and date	1700 Hrs IST on Friday, December 08, 2023			

E-voting will not be allowed beyond 1700 Hrs IST on Friday, December 08, 2023 at which time the e-voting module will be disabled by NSDL

Unitholders who have not registered their e-mail address may e-vote in the manner provided in the Postal Ballot Notice. Unitholders who have forgotten their User ID / password may follow the procedure set out in the Postal Ballot Notice to retrieve their User ID and / or password

The resolutions, if passed by the requisite majority through the Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., Friday, December 08, 2023. Further, the resolutions passed by the Unitholders through Postal Ballot shall be deemed to have been passed as if they are passed at an Extra-Ordinary Meeting of the Unitholders.

The Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy REIT, by a resolution dated October 26, 2023, have appointed Ms. Rupal D Jhaveri, Company Secretary in practice (M. No: F5441; CP No: 4225) as the Scrutinizer for conducting the Postal Ballot through e-voting process, in a fair and transparent manner

The results declared, along with the Scrutinizer's report shall be placed on Embassy REIT's website https://www.embassyofficeparks.com/investors/regulatory-filings/ and on the website of NSDL (www.evoting.nsdl.com) on or before Tuesday, December 12, 2023. The results will also be simultaneously forwarded to BSE Limited and National Stock Exchange of India Limited

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Unitholders and the evoting user manual for Unitholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL personnel, Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

For and on behalf of Embassy Office Parks REIT acting through its Manager, Embassy Office Parks Management Services Private Limited Sd/-

Officer

	Vinitha Menon
Date: November 08, 2023	Company Secretary and Compliance
Place: Bengaluru	A25036

**B. N. Singh Executive Chairman** DIN: 00760310