





FORM A PUBLIC ANNOUNCEMENT (Under Regulation 37A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF PRADIP FASHIONS PRIVATE LIMITED	
<b>RELEVANT PARTICULARS</b>	
1. Name of corporate debtor	PRADIP FASHIONS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	12/07/2017
3. Authority under which corporate debtor is incorporated/registered	RCC-Kolkata
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U78102WB2007PC093391
5. Address of the registered office and principal office (if any) of corporate debtor	Paridhan Garments, Park SDF-4, 4th floor, 19 Canal Court Road, Kolkata, West Bengal - 700015
6. Insolvency commencement date in respect of corporate debtor	18/10/2022
7. Estimated date of closure of insolvency resolution process	16/04/2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	M. Meera Prasad IBBI/PA-003/P-NO278/2020-22/13136
9. Address and e-mail of the interim resolution professional, as registered with the Board	Flat No. 101, First Floor, Anurag Apartment, Ashok Ashish, Near: Disha Tower, Ranchi, Jharkhand-834002. Email: -pmee@anurag.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	AAA Insolvency Professionals LLP, Kolkata Office- Moussam Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata-700019 Email: -pradipfashions@icai@gmail.com
11. Last date for submission of claims	31/11/2022
12. Classes of creditors, if any, under clause (b) of sub-section (4) of section 21, ascertained by the interim resolution professional	N/A
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	N/A
14. (a) Relevant forms and (b) Details of authorized representatives are available at:	(a) N/A (b) <a href="http://www.ibbi.gov.in/home/downloads">http://www.ibbi.gov.in/home/downloads</a>

Note: It is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Pradip Fashions Private Limited on 18/10/2022. The creditors of Pradip Fashions Private Limited, are hereby called upon to submit their claims with proof on or before 31/11/2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Date: 20/10/2022  
Place: Kolkata

Ref No.: IBBI/PA-003/P-NO278/2020-22/13136  
Reg. No.: AAJ13136/2022/00023/300883 VARI UPR: 25-Jun-23

MEERA PRASAD  
Interim Resolution Professional

**NOTICE UNDER REGULATION 37A OF IBBI (LIQUIDATION PROCESS) REGULATIONS, 2016 FOR ASSIGNMENT/TRANSFER OF NOT READILY REALISABLE ASSETS OF MCL INDUSTRIES LIMITED (IN LIQUIDATION)**  
(CIN: U59320DL1996PL082284)

[Assignment/Transfer under Insolvency & Bankruptcy Code, 2016 ("IBC, 2016")]

Are invited from Investors for Assignment/Transfer of Not Readily Realizable Assets of MCL Industries Limited (In Liquidation), under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"

The Details of the Not Readily Realizable Assets offered for Assignment/Transfer are as under:

Lot No.	Particulars	Amount Involved/ claimed in applications
1.	Assignment/Transfer of rights and interests on assets underlying legal proceedings in respect of following Affidavits: Applications: C.A. 789 of 2018: Application filed by the Liquidator as Resolution Professional on 07.08.2018 under Section 43, 45, 48 & 66 of the Code seeking avoidance of certain Preferential, Undervalued and Fraudulent transactions undertaken by promoters/directors of the Corporate Debtor	About Rs. 36.18 crores
2.	C.A. 1211 of 2019: Application filed by the Liquidator on 25.08.2019 under Section 43, 45, 48 & 66 of the Code seeking avoidance of certain Fraudulent transactions undertaken by the promoters/directors of the Corporate Debtor	About Rs. 613.60 Crores
3.	Consolidated Lot 1 & Lot 2 together (Both CA)	About Rs. 649.78 Crores

Note: Preference will be given to the Investor submitting offer for Lot no. 3 over all offers for individual lots if the same is found better than offer for individual lots taken together. Details in this regard are furnished in Process Information Document. Interested parties may submit their offer to the undersigned till Saturday, 25 November 2022. The assignment/transfer will be subject to the Provisions of the IBC, 2016 read with Regulations made thereunder and the Process Information Document. Finalisation of assignment/transfer will be subject to approval of Hon'ble National Company Law Tribunal.

For further details, please refer to the Process Information Document uploaded on website [www.arck.in](http://www.arck.in).

Gian Chand Narang  
Liquidator-MCL Industries Limited (In Liquidation)  
IBBI Reg No. - IBBI/PA-002/P-NO0362/2017-18/1031  
AFA Valid till: 23-11-2022  
Regd. Add: B-32, Friends Tower, Sector-9, Rohini, New Delhi-110085, Contact No. - 8860040302  
Correspondence Address: 409, Ansal Bhawan, K.G. Marg, New Delhi-110001; Ph: 011-45101111  
Email: insolvency@arck.in; haranggcd58@gmail.com

**GOVERNMENT OF TAMIL NADU  
FINANCE DEPARTMENT,  
CHENNAI-9**

**Auction of 10, 20 year Tamil Nadu Government Stock (Securities) and Re-issue of 7.24% Tamil Nadu State Development Loan 2051**

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs.2000 crore with 10 year, Rs.2000 crore with 20 year and Rs.2000 crore by Re-issue of 7.24% Tamil Nadu State Development Loan 2051 for an aggregate amount of Rs.6000 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield / price based tender multiple format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **October 25, 2022**.

2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic form on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **October 25, 2022**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic form on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **October 25, 2022**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **October 27, 2022** before the close of banking hours.

6. The Government Stock for fresh issues will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **April 27 and October 27**. The Government Stock for Re-issue of Tamil Nadu State Development Loan 2051 will bear interest at the rate of 7.24% per annum paid half yearly on **January 20 and July 20**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification No.629 (L)/W&M-II/2022 and 630(L)/W&M-II/2022, 631(L)/W&M-II/2022 Dated October 19,10,2022

**N. MURUGANANDAM**  
Additional Chief Secretary to Government,  
DIPRI/1064/Display/2022  
Finance Department, Chennai-9.

சென்னை வட்டியுடன் ஒத்திடுகிற அட்டிசென்னை, ஏதும் பிறகு எத்திடுகிற அட்டிசென்னை

**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 October 18, 2022 (Rs.)
Kotak Equity Arbitrage Fund – Regular Plan – Monthly IDCW Option	0.0395	October 25, 2022	10	10.7393
Kotak Equity Arbitrage Fund – Direct Plan – Monthly IDCW Option	0.0465			11.2257

\*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 fall 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 October 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

Mumbai  
October 19, 2022

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
CIN: U5991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infiniti Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: +918048893330 | Email: mutual@kotak.com | Website: kotakmf.com

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

**HDFC Life Insurance Company Limited**  
CIN: L65110MH2000PLC128245  
Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011  
Ph: 022-67516666, Fax: 022-67516861,  
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

**NOTICE**

**Transfer of Unclaimed Dividend/ Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

NOTICE is hereby given that pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("the Act"), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, as amended ("the Rules"), all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the account maintained by the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Shareholders are requested to note that dividend declared during the financial year 2015-16, which remained unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority on or after January 21, 2023. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the demat account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose unclaimed dividend/ shares are liable to be transferred to the IEPF Authority are made available on the website of the Company [www.hdfclife.com](http://www.hdfclife.com).

Concerned shareholders of the Company are requested to claim the dividend declared during the financial year 2015-16, upto December 31, 2022, failing which the Company, in compliance with the requirements of the applicable rules shall transfer the unpaid/ unclaimed dividend and corresponding equity shares to the account maintained by the IEPF Authority without any further notice.

No claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to IEPF and the same including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in Form No. IEPF-5 after following the procedure prescribed in the rules, details of which are available on the website of the IEPF Authority [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries, shareholders may contact KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company at Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032 (Contact Person: Krishna Priya M. - Senior Manager, E-mail id: einward.ris@kfintech.com, Contact Number: 040-67162222/79611000).

**For HDFC Life Insurance Company Limited**  
Sd/-  
Narendra Gangan  
General Counsel, Chief Compliance Officer & Company Secretary  
ACS 11770

Date: October 19, 2022  
Place: Mumbai

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**For HDFC Life Insurance Company Limited**  
Sd/-  
Narendra Gangan  
General Counsel, Chief Compliance Officer & Company Secretary  
ACS 11770

Date: October 19, 2022  
Place: Mumbai

**POONAWALLA HOUSING FINANCE LIMITED  
(FORMERLY MAGMA HOUSING FINANCE LIMITED)**  
CIN: U65922PN2004PLC208751  
Registered Office: 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghodegaon, Mundhwa Road, Pune - 411 035, Maharashtra  
Website: [www.poonawallahousing.com](http://www.poonawallahousing.com)  
E-mail: priti.sarangi@poonawallahousing.com  
Tel: +91 20 67680891

**Statement of Unaudited Financial Results for the quarter ended 30 September 2022**  
(Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015) (₹ in crores)

Sl. No.	Particulars	Quarter Ended 30 September 2022 (Unaudited)	Quarter Ended 30 September 2021 (Unaudited)	Previous Year Ended 31 March (Audited)
1	Total Income from operations	177.02	115.38	470.15
2	Net Profit/(Loss) for the period from ordinary activities before Tax	43.46	25.27	107.16
3	Net Profit/(Loss) for the period from ordinary activities after Tax	32.68	18.66	77.39
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	32.62	31.00	83.16
5	Paid up Equity Share Capital	252.29	249.82	251.79
6	Reserves (including Revaluation Reserve)	396.95	290.38	328.08
7	Securities Premium Account	501.72	407.69	500.92
8	Net worth	1,150.96	1,037.90	1,081.79
9	Paid up Debt Capital/Outstanding Debt	3,838.28	2,336.63	3,197.60
10	Outstanding Redeemable Preference shares		Not Applicable	
11	Debt Equity Ratio	3.33	2.25	2.96
12	Earnings Per Share (Not annualised)			
a. Basic (in ₹)		1.30	0.84	3.27
b. Diluted (in ₹)		1.29	0.83	3.26
13	Capital Redemption Reserve		Not Applicable	
14	Debiture Redemption Reserve		Not Applicable	
15	Debt Service Coverage Ratio		Not Applicable	
16	Interest Service Coverage Ratio		Not Applicable	

**Notes:**

- The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange BSE under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.poonawallahousing.com](http://www.poonawallahousing.com)).
- For the other line items referred in the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.poonawallahousing.com](http://www.poonawallahousing.com)).

By order of the Board  
For Poonawalla Housing Finance Limited (Formerly Magma Housing Finance Limited)  
Manish Jainwal  
Managing Director & Chief Executive Officer  
DIN: 07839441

Place: Pune  
Date: 19 October, 2022

**WENDT (INDIA) LIMITED**  
CIN No: L85110KA1998PLC09313  
Regd Office: 105, 1<sup>st</sup> Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560 047.

**Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half year ended September 30, 2022**

Sl. No.	Particulars	Standalone Financial Results				Consolidated Financial Results			
		Quarter ended 30.09.2022	Half Year ended 30.09.2022	Quarter ended 30.09.2021	Year ended 30.09.2022	Quarter ended 30.09.2021	Half Year ended 30.09.2021	Quarter ended 30.09.2021	Year ended 30.09.2021
1	Total Income from Operations	4,770	9,089	4,165	16,002	5,245	10,018	4,747	17,881
2	Net Profit for the period before tax	1251	2175	941	3,615	1340	2310	1071	3,691
3	Net Profit for the period after tax	928	1622	703	2,710	1000	1,723	804	2,707
4	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive Income after tax)	925	1606	662	2656	921	1,637	642	2,658
5	Paid-up equity share capital (Face value of Rs. 10/- per share)	200	200	200	200	200	200	200	200
6	Total Reserves				14,214				15,996
7	Earnings Per Share (EPS) for the period - (Not annualised) (of Rs. 10/- each)	46.42	81.10	35.15	135.49	50.00	86.18	40.19	135.34
8	Basic and Diluted EPS: (%)								

**Notes:**

- The above is an extract of the detailed format of Quarterly Unaudited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & Company's website [www.wendtindia.com](http://www.wendtindia.com).
- The Board of Directors of the Company had approved a proposal for voluntary de-registration of M/s. Wendt Middle East FZE ("WME"), a wholly owned subsidiary of the company located at Hamiyah Free Zone, Sharjah, UAE during January 2021 and the de-registration process was initiated thereafter. During the year ended March 31, 2022, WME had substantially completed liquidation related procedures and also repaid back the share capital to the Company. The gain on repayment of share capital by WME to the company has been recognised as an exceptional item in the financial results for the quarter and year ended March 31, 2022. Further, the clearance certificate for de-registration from the Hamiyah Free Zone Authority (HFZA) has been received on May 10, 2022 and accordingly, the subsidiary ceased to be in existence from the above date.
- The Company has assessed the possible impact of COVID-19 pandemic on its financial results based on the information available upto the date of approval of these financial results and concluded that there is no material impact on the financial results. The Company continues to monitor the future economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

Place: Bengaluru  
Date: 19.10.2022

On Behalf of Wendt (India) Limited  
Shrinivas G Shirgurkar  
Chairman

**Brigade Enterprises Limited**  
Corporate Identity Number (CIN): L8510KA1995PLC091926  
Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floor, Brigade Towers, World Trade Center, Brigade Gateway Complex, 26/1, Dr. Rajkumar Road, Molliswaram-Rajajinagar, Bengaluru - 560 055. Phone: +91-80-4137 9200  
Email: investors@brigadegroup.com | Website: [www.brigadegroup.com](http://www.brigadegroup.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Brigade Enterprises Limited (the "Company") is sought through Postal Ballot only by way of electronic means (remote e-voting), in relation to the following Resolution(s) as set out in the Postal Ballot Notice ("Notice") dated 11th October, 2022:

- Appointment and Re-designation of Ms. Pavitra Shankar (DIN: 08133119) as Managing Director of the Company for a period of Five Years with effect from 12th October, 2022.
- Appointment and Re-designation of Ms. Nirupa Shankar (DIN: 02750342) as Joint Managing Director of the Company for a period of Five Years with effect from 12th October, 2022.
- Re-appointment of Mr. Amar Mysore (DIN: 03218587) as Whole-Time Director of the Company for a period of Five Years with effect from 16th May, 2023.
- Appointment of Mr. V.V. Ranganathan (DIN: 00060917) as an Independent Director of the Company for a period of Five Years with effect from 11th October, 2022.
- Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023.
- Re-appointment of Dr. Venkatesh Panchapagesan (DIN: 07942333) as an Independent Director of the Company for a period of Five Years with effect from 16th May, 2023.

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions, forms part of the Notice.

The Notice along with explanatory statement is available on the website of the Company i.e. [www.brigadegroup.com](http://www.brigadegroup.com), the Company's Registrar and Transfer Agent at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and on the websites of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members are hereby informed that:

- The Company has completed the dispatch of notice through e-mails to the members on Wednesday, 19th October, 2022.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, 14th October, 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Shareholders who have not registered their email IDs with the depository participants, are requested to register their email IDs with the Depository Participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid e-mail IDs to KFin Technologies Limited, Registrar and Transfer Agent of the Company ("KFinTech" or "RTA") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by clicking the link: <https://ris.kfintech.com/clientsecurities/postalballot/registration.aspx> for completing the registration process as guided therein for receiving all communications including notices, letters etc. in electronic mode from the Company.
- In compliance with the requirements of the MCA circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of RTA, as the agency for the purposes of providing remote e-voting facility to its members.
- The detailed procedure / instructions on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and / or can cast their vote, as specified in the Notice.
- The remote e-voting period will commence on Thursday, 20th October, 2022 at 9.00 a.m. and shall end on Friday, 18th November, 2022 at 5.00 p.m. The remote e-voting mode shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. K. Rajeshkar, Practising Company Secretary (CP No.: 2468), has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Saturday, 19th November, 2022. The result along with the Scrutinizer report will be displayed at the Registered Office of the Company and also will be hosted at the Company's website i.e., ([www.brigadegroup.com](http://www.brigadegroup.com)). The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed and on the website of KFinTech (<https://evoting.kfintech.com/>).
- In case of any query and / or grievance, in respect of voting by electronic means, Members may refer to:
  - the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of <https://evoting.kfintech.com> OR
  - may contact to Mr. Roju S.V. Dy. Vice President / Mr. Mohan Kumar A, Manager of KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 OR
  - email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free 1-800-309-4001 for any further clarifications.

**For Brigade Enterprises Limited**  
Sd/-  
P. On Prakash  
Company Secretary & Compliance Officer  
M.No. F5435

Place: Bengaluru, India  
Date: October 19, 2022