

**DELHI JAL BOARD GOVT OF NCT OF DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER (EAST) I**  
**M 16 MAYUR VIHAR PKT E PHASE II NEW DELHI 110091**  
**Stop Corona- 1. Wash Your Hands 3. Wear Mask 3. Maintain Social Distance**  
**PROSS NOTICE TENDER**  
**NIT NO.: 30/East-I/(2021-22)**

Sl. No.	Name of Work	Estimated Contract Value (ECV) / Amount put to tender	Estimated EMD (Money)	Tender Fees	Date of Release of tender in E-Procurement Solution & Tender ID No.	Last Date/Time of receipt of tender E-Procurement Solution
01	Providing and laying sewer line from Saket Block Mandawali to Sabji Mandi Mandawali in AC-58 in East-I	44,49,501.00	Exempted	500.00	30.09.2021 2021_DJB_209074_1	18.10.2021 At 03:15 PM
02	Removal of contamination by replacement of 100 mm dia Ductile Iron Water line in resettlement colony 4-Block Khichripur in AC-56 East-I	41,48,998.00	No: F94/2020-PPD and DJB endorsement No: DJB/20-21/Misc-II (PT)/971 Dated: 23.12.2020	500.00	30.09.2021 2021_DJB_209074_2	18.10.2021 At 03:15 PM
02	Removal of contamination by replacement of 100 mm dia damaged water line in 3-Block Khichripur in AC-56 East-I	42,43,078.00		500.00	30.09.2021 2021_DJB_209074_3	18.10.2021 At 03:15 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>  
 ISSUED BY P.R.O (WATER)  
 Advt. No. J.S.V 455/2021-22

Sd/-  
EXECUTIVE ENGINEER (EAST)-I

**"IMPORTANT"**

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**Rajasthan State Mines & Minerals Limited**  
 (A Government of Rajasthan Enterprise)  
 4, Meera Marg, Udaipur - 313001  
 Phone: (0294)2428768 / 2428763667, Fax: (0294) 2428770, 2428739  
 Email: [contractsco.rsmml@rajasthan.gov.in](mailto:contractsco.rsmml@rajasthan.gov.in)

**Corrigendum - 2** Date: 01.10.2021

NIT No. & Date	Description of Work
EOI no. RSMMLCOGGM (Cont.)/EOI-00M/IBP/2021-22 dated 01.09.2021	Due date of submission of EOI for Comprehensive Operation & Maintenance of Industrial Beneficiated Plant on as is where is basis for net minimum guaranteed Rock Phosphate on "Per ton LGO
UEN No. MML2122RFPO04	Processing" at Jhamarkotra Mines, Udaipur hereby extend up to 29.10.2021.

Other terms & conditions have been given in detailed tender for which please visit us at our website [www.rsmml.com](http://www.rsmml.com) or [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in) or [eproc.rajasthan.gov.in](http://eproc.rajasthan.gov.in) or contact G/M (Contract) on above address.  
 Raj\_samwadi/21/8638 DGM (Admin.)

**SALE OF EQUITY SHARES OF A RENOWNED MULTISPECIALITY HOSPITAL**

**Corrigendum for extension of date for submission of bid for purchase of unlisted shares (approx. 1 % of Total Paid-Up Shares) with high growth prospect through Bidding and auction process. For details visit [www.andrewyule.com](http://www.andrewyule.com) or [www.mstcecommerce.com](http://www.mstcecommerce.com). The sale event is extended upto 07.10.2021**

**ANDREW YULE & COMPANY LIMITED**  
 CIN - L63090WB1919GO003229  
 Mob: +91 98313 10812

**QUESS CORP LIMITED**  
 CIN: L74140KA2007PLC043909  
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru-560 103  
 Website: [www.quessecorp.com](http://www.quessecorp.com) | Email: [investor@quessecorp.com](mailto:investor@quessecorp.com)  
 Tel: +91 80 6105 6000 | Fax: +91 80 6105 6406

**NOTICE**

NOTICE is hereby given that the Company has received a request from the below mentioned shareholder for issue of duplicate share certificate(s) in lieu of the original one reported lost, as per details given below:

Folio No.	Name of the Shareholder	No. of Equity Shares	Distinctive No.
P0000995	Pogattal Fulchand	238	147596173 - 147596410

Any person(s) having objections to the issue of duplicate share certificate(s) in respect of the aforesaid shares should communicate about the objection to the Company or the Registrars, at the address given below, with necessary proof within 15 days from the date of this notice, failing which the Company will proceed to consider the application for issue of duplicate share certificate in favour of the registered shareholder and thereafter any objection(s) in this matter will not be entertained from any person(s). Further, the share certificate as detailed in the table above shall stand cancelled and any person(s) dealing with the said share certificate shall be doing solely at his/her/its risk as to costs and consequences and the Company/Registrars shall not be responsible for it in any way.

For Quess Corp Limited  
 Kundan K Lal  
 Company Secretary & Compliance Officer

Place: Bengaluru  
 Date: 1st October 2021

**Karnataka Bank Ltd.**  
 Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575 002.  
 Ph: 0824-2228222, Fax: 0824-2225588, E-mail: [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
 Website: [www.karnatakabank.com](http://www.karnatakabank.com), CIN: L85110KA1924PLC001128

**NOTICE OF LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate therefor.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	4200	332004	13791335 13791434	100	RAJANNA N
2	35000148	46354 71315	850153 1864890	850172 1864909	716 RAVINDRAM
		247854 247855	10168758 10168797		
		357991	23481076 23481155		
		411870	50866454 50866805		
		431968	136991212 136991415		

For Karnataka Bank Ltd  
 Prasanna Patil  
 Company Secretary

Place: Mangaluru  
 Date: 01.10.2021

**MANALI PETROCHEMICALS**

**Manali Petrochemicals Limited**  
 Registered Office: "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032.  
 CIN: L24294TN1986PLC013087, Telefax: 044-22351098,  
 E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com) Website: [www.manalipetro.com](http://www.manalipetro.com)

**NOTICE**

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares
B0033125	Khadija Bibi Khatkhatay Jt. Abdus Sattar Khatkhatay Jt. Durre Sameen Khatkhatay	16257	30146517-30147266	750
B0033130	Abdus Sattar Khatkhatay Jt. Khadija Bibi Khatkhatay Jt. Durre Sameen Khatkhatay	16258	30147267-30148016	750
C0020120	Venkataramani S	33436	35167239-35167388	150
C0104186	Manish G Lala	74519	84000757-84001056	300
B0086850	Shardaben Dilipkumar Modi	24352	32750079-32750228	150
Z0008907	Shrish Deshpande Jt. Arundhati Deshpande	95971	90291000-90291299	300

Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited  
 R. Kothandaraman  
 Company Secretary

Place: Chennai  
 Date: 01.10.2021

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: P.B. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: [secretorio@federalbank.co.in](mailto:secretorio@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

**NOTICE**

Notice is hereby given that the following share certificates have been reported lost. The duplicate Share Certificates in respect of these shares shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL. NO.	NAME	FOLIO	CERT. NO.	DIST. NO.	SHR.
1	ANTONY P V	8000	501516	3843891-3845390	3000
			601368	1699022523-1699024022	

Sd/-  
 Samir P Rajdev  
 Company Secretary

Aluva  
 02-10-2021

**VIDLI RESTAURANTS LIMITED**

Our Company was originally incorporated on August 24, 2007, as a private limited company, under the name and style "Kanisha Hotels Private Limited" under the provisions of the Companies Act, 1956, with the Assistant Registrar of Companies, Maharashtra, Mumbai. The name of our Company was changed to "Vidli Restaurants Private Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on October 1, 2013. Subsequently, the name of our Company was further changed to "Vidli Restaurants Private Limited" and a fresh Certificate of Incorporation pursuant to change of name was issued by the Deputy Registrar of Companies, Mumbai on February 26, 2015. Our Company was converted into a public limited company pursuant to a shareholders resolution passed at an Extra-Ordinary General Meeting of the Company held on October 07, 2015 and the name of our Company was changed to "Vidli Restaurants Limited", and a Certificate of Incorporation consequent upon conversion to public limited company was issued by the Deputy Registrar of Companies, Mumbai on November 23, 2015.

Corporate Identification Number: L55101MH2007PLC173446.  
 Registered Office: D-09, Eastern Business District, LBS Road Bhandup West, Mumbai - 400078, Maharashtra, India;  
 Contact Details: 022-66849797; Contact Person: Gauri Shivrajrao Sabale, Company Secretary and Compliance Officer;  
 Email-ID: [cs@kamatsindia.com](mailto:cs@kamatsindia.com); Website: [www.kamatsindia.com](http://www.kamatsindia.com).

**PROMOTERS OF OUR COMPANY ARE VIDHI VIKRAM KAMAT, CONVY HOSPITALITY PRIVATE LIMITED, AND VITS HOTELS WORLDWIDE PRIVATE LIMITED**

**RIGHTS ISSUE OF UP TO [ ] PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹11/- (RUPEES [ ] ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹1/-) (RUPEES [ ] ONLY) PER EQUITY SHARE (RIGHT SHARES) FOR AN AMOUNT UP TO ₹6,49,50,000.00/- (RUPEES SIX CRORES FORTY-NINE LAKHS AND FIFTY THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF VIDLI RESTAURANTS LIMITED (COMPANY OR ISSUER) IN THE RATIO OF [ ] RIGHTS EQUITY SHARES FOR EVERY [ ] EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, [ ] (ISSUE), THE ISSUE PRICE IS [ ] TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER OF 'TERMS OF THE ISSUE' BEGINNING ON PAGE 141 OF THIS DRAFT LETTER OF OFFER.**

This Public Announcement is being made in compliance with the provisions of Regulation 72 (2) of the Securities and Exchange Board of India (Further Details and Disclosures Requirements), 2018 as amended ("SEBI ICDR Regulations") to state that the Vidli Restaurants Limited is proposing subject to requisite approvals, market conditions, and other considerations, for an issue of Equity Shares on rights basis and has on Thursday, September 30, 2021 filed the Draft Letter of Offer dated Thursday, September 30, 2021 ("DLOF") with the BSE Limited, the stock exchange on which the Equity Shares of the Company are presently listed ("BSE"). Since the size of the Issue is less than Rupees Fifty Crores, as per the SEBI (ICDR) Regulations, the DLOF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLOF.

Pursuant to Regulation 72 (2) of the SEBI (ICDR) Regulations, the DLOF is filed and hosted on the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and website of the CapitalSquare Advisors Private Limited, the sole Lead Manager at [www.capitalsquare.in](http://www.capitalsquare.in), and is open to public for comments, if any. All the members of the public are hereby invited to provide their copy of comments on the DLOF to our Company, and the Lead Manager with respect to disclosures made in the DLOF, at the respective addresses mentioned herein. All the comments must be received by our Company and the Lead Manager on or before 5:00 p.m. on Wednesday, October 20, 2021, i.e. within 21 (Twenty-One) days from the aforementioned date of filing of DLOF.

This Public announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the Issue of Equity Shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Shares will be deemed to have declared, warranted, and agreed that at the time of subscribing to the Rights Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Right Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction and/or to its citizens. The offering to which the DLOF relates is not and under no circumstances is to be construed as, an offering of any Right Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Right Shares or Rights Entitlements.

Investment in equity and equity related securities involves a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue including the risks involved. The Right Shares have not been recommended or approved by SEBI nor does SEBI guarantee the accuracy or adequacy of this DLOF. Investors are advised to refer to the section titled "Risk Factors" beginning on page 19 of the DLOF before investing in the Issue.

For details on the share capital of our Company, please refer to the section titled "Capital Structure" beginning on page 45 of the DLOF.

Note: Capitalized terms not defined herein shall have the same meanings ascribed to such terms in the DLOF.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
<b>CAPITALSQUARE</b> Tagline: <i>Teaming together to create value</i> <b>CAPITALSQUARE ADVISORS PRIVATE LIMITED</b> 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai - 400093, Maharashtra, India. Contact Details: +91-22-66849999 / +91-9874283532; Website: <a href="http://www.capitalsquare.in">www.capitalsquare.in</a> Email ID/ Investor Grievance ID: <a href="mailto:tanmojybanerjee@capitalsquare.in">tanmojybanerjee@capitalsquare.in</a> , <a href="mailto:pankita.patel@capitalsquare.in">pankita.patel@capitalsquare.in</a> Contact Person: Mr. Tanmojy Banerjee/ Ms. Pankita Patel; SEBI Registration Number: INM000012219;	<b>Bigshare Services Pvt. Ltd.</b> <b>BIGSHARE SERVICES PRIVATE LIMITED</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 Maharashtra, India; Contact Details: 022 - 40430200 / 62638200; Fax Number: 022 - 28475207 / 62638299; E-mail ID: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> ; Investor grievance e-mail: <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a> ; Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> ; Contact Person: Ashish Bhope; SEBI Registration Number: INR000001385;

Disclaimer: Vidli Restaurants Limited is proposing, subject to the receipt of requisite approvals, market conditions, and other considerations, to make a right issue of its Equity Shares and has filed the DLOF with BSE Limited. The DLOF is available on BSE website at [www.bseindia.com](http://www.bseindia.com) as well as on the website of the Lead Manager at [www.capitalsquare.in](http://www.capitalsquare.in). Investors should note that investment in equity shares involve a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 16 of the DLOF.

On behalf of Board of Directors  
 Vidli Restaurants Limited  
 Sd/-  
 Vidhi Vikram Kamat  
 Managing Director

Place: Mumbai  
 Date: Friday, October 01, 2021

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**  
 Corporate Identity Number (CIN): L65191TN1979PLC007874  
 Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.  
 Tel No: 91-44-48524666 Fax: 91-44-48525666.  
 Website: [www.stfc.in](http://www.stfc.in) Email id: [finance@stfc.in](mailto:finance@stfc.in)

**ISSUED FOR INFORMATION PURPOSES ONLY**

Notice in relation to intimation of the First Put Option exercisable in relation to 10,000 Senior, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of ₹ 10,00,000/- each aggregating to ₹ 1000,00,00,000/-, bearing Security Name: 'Series STFC APR 2021-22 PP K-02' ("Debentures") issued by Shriram Transport Finance Company Limited ("the Company") on private placement basis pursuant to Shelf Disclosure Document dated April 26, 2021, the Supplemental Disclosure Document dated April 26, 2021 and the Debenture Trust Deed dated September 22, 2020 and the Restated Debenture Trust Deed dated February 4, 2021 executed between the Company and Catalyst Trusteeship Limited as the Debenture trustee ("Debenture Trustee"). Pursuant to terms of the Debentures, the Company had issued and allotted the Debentures aggregating to ₹ 1000,00,00,000/- to the Debenture Holders on the Deemed Date Allotment, i.e. April 30, 2021.

As per the terms of the issue of Debentures, the First Put Option Date is October 29, 2021. Eligible Debenture Holders: shall mean all holders of the said Debentures. Please be informed that on exercising of Put Option by the Eligible Debenture Holder on or before Put Notification Date i.e. October 14, 2021, the Company will redeem the Debentures on the Put Option date being October 29, 2021 to the Eligible Debenture Holders who are beneficiaries on Record Date (15 days prior to the Put Option date). The details of ISIN of the Debentures are given below:

Security name	ISIN	Scrp Code	Redemption amount per Debenture
Series STFC APR 2021-22 PP K-02 INE721A07QH1	973164	10,33,658/-	

For any queries/clarifications with regard to the above, the Debenture holders can contact Company's Registrars and Transfer Agents, Integrated Enterprises (India) Limited, Telephone No. 044-28140801 to 28140803, Contact person Ms Anusha, Email ID [anusha@integratedindia.in](mailto:anusha@integratedindia.in) with a copy to us at [finance@stfc.in](mailto:finance@stfc.in)

For Shriram Transport Finance Company Limited  
 sd/-  
 Parag Sharma  
 Joint Managing Director & CFO

Place : Mumbai  
 Date : October 01, 2021

**UNITED BREWERIES LIMITED**

Registered Office: UB Tower, UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001  
 Tel: (91-80) 39855000, 22272807 Fax: (91-80) 22211964  
 CIN: L36999KA1999PLC025195  
 Website: [www.unitedbreweries.com](http://www.unitedbreweries.com) Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

**NOTICE FOR LOSS OF SHARE CERTIFICATE**

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice

Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive No. From To	Name of the Shareholder
1	UB007852	107744 121110	400 344	3115661 216105257	VIJAYA KUMAR C R (DECD.) PRAVEEN KUMAR C V / GEETHA LAKSHMI C V / PAVAN C V / LEGAL HEIRS
2	UB052273	109882	400	4124451 4124850	MAHESH N

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/her/their objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

For UNITED BREWERIES LIMITED  
 Sd/-  
 GOVIND IYENGAR  
 Senior Vice President - Legal & Company Secretary

Place : Bengaluru  
 Date : 01.10.2021

**accelya**

**ACCELYA SOLUTIONS INDIA LIMITED**  
 CIN: L74140PN1986PLC041033  
 Regd. Off: "Accelya Enclave", 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411037 Tel: +91 20 66083777 E mail: [accelyaindia.investors@accelya.com](mailto:accelyaindia.investors@accelya.com)  
 Website: [w3.accelya.com](http://w3.accelya.com)

**NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> October, 2021 at 2.30 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circular dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI circular dated 12<sup>th</sup> May 2020, to transact the business as set out in the Notice convening the 35<sup>th</sup> AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 35<sup>th</sup> AGM and Annual Report for FY2020-21 are being sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (hereinafter referred to as 'KFinTech'), at [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) to get their email addresses and mobile numbers registered. The Notice of 35<sup>th</sup> AGM and Annual Report for FY2020-21 will also be made available on the Company's website at <https://w3.accelya.com/investors>, website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFinTech at <https://evoting.kfintech.com>.

**Instructions for Remote e-voting and e-voting during AGM**

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 35<sup>th</sup> AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Sunday, 24<sup>th</sup> October, 2021 at 9.00 a.m. and will end on Tuesday, 26<sup>th</sup> October, 2021 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Wednesday, 20<sup>th</sup> October, 2021.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com). However, if a person is already registered with KFinTech for remote e-voting then existing user ID and password can be used for casting the vote.

The procedure for remote e-voting is provided in the Notice of 35<sup>th</sup> AGM. In case of queries / grievances relating to e-voting, members may refer 'Help and Frequently Asked Questions' (FAQs) section available on KFinTech's website <https://evoting.kfintech.com/public/Faq.aspx> or contact Toll-free No.: 1800-309-4001.

**Procedure for joining AGM through VC / OAVM**

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeeting.kfintech.com> by using their remote e-voting login credentials and select the 'EVENT' for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

For Accelya Solutions India Limited  
 Ninad Umranikar  
 Company Secretary

Place: Pune  
 Date : 01.10.2021

I arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.



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 For the Indian Intelligent.