FINANCIAL EXPRESS

CIN: L32101DL1988PLC119284;

Regd. Office: E-34 Second Floor, Connaught Circus, New Delhi 110001; Tel No.:+91-11-23415550/51; Email: toshainternational@yahoo.com; **Website:** www.toshainternationallimited.in:

TOSHA INTERNATIONAL LIMITED

NOTICE

This notice should be read in conjunction with our earlier notice dated 13.04.2023 published in the Financial Express (all India editions), Jansatta (all India editions) and Arthik Lipi (Kolkata edition) on 14.04.2023 ["Advertisement 1"]. The Promoters of the Company intend to delist the equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed and we therefore hereby once again request all the public shareholders to kindly update their address, contact details and email IDs with Tosha International Limited ("Company")/ Skyline Financial Services Private Limited ("RTA") by 13.05.2023 to facilitate them to take steps for effective participation of public shareholders in the Delisting Offer.

The shareholders can contact the below mentioned personnel for their queries:

Tosha International Limited

Email Id: toshainternational@yahoo.com;

Skyline Financial Services Private Limited Akshat (Company Secretary & Compliance Officer) (Mr. Anuj Kumar) Tel No.: +91-11-23415550/51;

Tel No.: 011-26812682-83, 40450193 to 97; Email id: ipo@skylinerta.com;

All other statements as published in Advertisement 1 remain unchanged. The Advertisement 1 is also available on the website of the Company at www.toshainternationallimited.in;

For Tosha International Limited

Akshat

Place: New Delhi Date: 24.04.2023 Company Secretary Mem No.: A45376



LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 Email: service licmf@kfintech.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 05 of 2023-2024

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following: -

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under below scheme of LIC Mutual Fund: -

Name of the scheme	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 21/04/2023 (₹ per unit
LIC MF Equity Hybrid Fund – Direct Plan IDCW Option	10.00	0.08	27th April 2023	15.3053
LIC MF Equity Hybrid Fund - Regular Plan IDCW Option	10.00	0.08		13.2755

The payout shall be subject to tax deducted at source (TDS) as applicable.

**Or the immediate next Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the scheme would fall to the extent of payout and statutory levy.

Income distribution is subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the IDCW Option(s) of the aforesaid scheme as on the Record Date.

With regards to Unit holders under the IDCW Option of the scheme, who have opted for reinvestment of Income Distribution cum Capital Withdrawal, the IDCW due will be reinvested net of TDS, as applicable, by allotting Units for the income distribution amount at the prevailing ex-IDCW NAV per Unit on the Record Date.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date: 24/04/2023 Place: Mumbai

Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.barodabnpparibasmf.in . Toll Free: 18002670189

NOTICE NO. 21/2023

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes

of Baroda BNP Paribas Mutual Fund with Thursday, April 27, 2023^ as the Record Date:

Name of the Scheme	Name of Plans/ Options	Face value per unit (In ₹)	NAV per unit as on April 21, 2023	Distribution per unit** (In ₹)	
	Defunct Plan - Monthly IDCW Option	10	10.4896	0.05	
Baroda BNP Paribas Low Duration Fund	Regular Plan - Monthly IDCW Option	10	10.3105	0.05	
rond	Direct Plan - Monthly IDCW Option	10	10.1932	0.05	
Baroda BNP Paribas Dynamic	Regular Plan - Monthly IDCW Option	10	10.2548	0.05	
Bond Fund	Direct Plan - Monthly IDCW Option	10	10.4273	0.05	
	Defunct Plan - Monthly IDCW Option	10	10.1484	0.05	
Baroda BNP Paribas Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.1798	0.05	
Bonu ronu	Direct Plan - Monthly IDCW Option	10	10.2218	0.05	
Baroda BNP Paribas Medium	Regular Plan - Monthly IDCW Option	10	10.2204	0.05	
Duration Fund (Scheme has one segregated portfolio)	Direct Plan - Monthly IDCW Option	10	10.5537	0.05	
Baroda BNP Paribas Credit Risk Fund (Scheme has one segregated portfolio)	Regular Plan - Monthly IDCW Option	10	11.3557	0.07	
Baroda BNP Paribas Short	Regular Plan - Monthly IDCW Option	10	10.1752	0.05	
Duration Fund	Direct Plan - Monthly IDCW Option	10	10.2105	0.05	
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1012.5404	5.06	
Baroda BNP Paribas Banking and	Regular Plan - Monthly IDCW Option	10	10.1583	0.05	
PSU Bond Fund	Direct Plan - Monthly IDCW Option	10	10.1881	0.05	
Baroda BNP Paribas Aggressive	Regular Plan - IDCW Option	10	13.7863	0.09	
Hybrid Fund	Direct Plan - IDCW Option	10	15.1555	0.10	
Baroda BNP Paribas Conservative	Regular Plan - IDCW Option	10	10.5419	0.06	
Hybrid Fund	Direct Plan - IDCW Option	10	12,3577	0.07	
Baroda BNP Paribas Multi Cap	Regular Plan - IDCW Option	10	39.6604	0.26	
Fund	Direct Plan - IDCW Option	10	41.1284	0.27	

for the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Formerly BNP Paribas Asset Management India Private Limited) (Investment Manager to Baroda BNP Paribas Mutual Fund)

Authorised Signatory

financialexp.epap.in

Date: April 24, 2023 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



MEHAI TECHNOLOGY LIMITED

CIN: L74110RJ2013PLC066946

Registered Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur - 302006, Rajasthan, India Corporate Office: Unit 708, 7th Floor, ECO Centre, Block- EM-4, Sector-V, Salt Lake City, Kolkata-700091, West Bengal. Tel: 033-46025842, E-Mail id: cs@mehai.co.in, Website: www.mehaitech.co.in

NOTICE FOR THE ATTENTION OF THE MEMBERS OF MEHAI TECHNOLOGY LIMITED REGARDING THE EXTRAORDINARY GENERAL **MEETING AND INFORMATION ON E-VOTING**

- 1. NOTICE is hereby given that the Extra-ordinary General Meeting ("EGM") of Mehai Technology Limited ("the Company") will be held through Video Conferencing / Other Audio-visual Means ("VC facility") on Wednesday, May 17, 2023 at 12.00 Noon. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the EGM. Members will be able to attend the EGM through V/C facility or view the live webcast of the EGM at www.mehaitech.co.in and https://www.evoting.nsdl.com/. Members participating through the VC facility shall be deemed to be present at the EGM and their presence shall be reckoned for the purpose of quorum.
- In compliance, with the relevant circulars, the Notice convening the EGM and other documents required to be attached thereto, have been sent on Tuesday, April 25, 2023 to all the Members of the Company whose email addresses me registered with the Company / Depository Participant (s). The Notice calling the EGM has been uploaded on the website of the Company at www.mehaitech.co.in. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during EGM:

- a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.
- b. Further, the facility for voting through e-voting will also be available at the EGM and the members attending the EGM through VC facility who have not cast their vote(s) by remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned in the 'Notes' forming part of the Notice convening the EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote
- The Company has engaged the services of NSDL as the agency to provide e-voting facility.
- e. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting. Information and instructions including details of user-id and password relating to voting have been sent to the members
- through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM. The remote e-voting facility will be available during the following period:
- Commencement of remote e-voting: 09.00 A.M. (IST) on Sunday, May 14, 2023

End of remote e-voting: 05.00 P.M. (IST) on Tuesday, May 16, 2023

- h. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, May 10, 2023 may cast their vote
- 4. Manner of registering / updating email id with the Company/ Depositories:

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to www.mehaitech.co.in

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.co.in.

For Mehai Technology Limited

Place: Kolkata Mr. Md Naim Company secretary & Compliance Officer

AICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313 Notice to the Investors/Unit holders of ICICI Prudential All Seasons Bond Fund, ICICI

Prudential Fixed Maturity Plan – Series 87 – 1141 Days Plan G and ICICI Prudential Fixed Maturity Plan – Series 87 – 1214 Days Plan A (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on April 27, 2023*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) \$#	NAV as on April 21, 2023 (₹ Per unit)
ICICI Prudential All Seasons Bon	d Fund	
Quarterly IDCW	0.2329	11.6846
Direct Plan – Quarterly IDCW	0.2593	11.9743
ICICI Prudential Fixed Maturity P	lan – Series 87 – 1141 Days Pl	an G
Quarterly IDCW	0.0500	12.1769
Half Yearly IDCW	0.0500	12.1767
ICICI Prudential Fixed Maturity P	lan – Series 87 – 1214 Days Pl	an A
Quarterly IDCW	0.0500	12.4365
Direct Plan – Quarterly IDCW	0.0500	12.4810
Half Yearly IDCW	0.0500	12.4365
Direct Plan – Half Yearly IDCW	0.0500	12.4810

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.
- # Subject to deduction of applicable statutory levy, if any
- or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 87 -1141 Days Plan G (FMP - Sr 87 - 1141 Pl G) and ICICI Prudential Fixed Maturity Plan - Series 87 - 1214 Days Plan A (FMP - Sr 87 - 1214 Pl A) The units of FMP – Sr 87 – 1141 PI G and FMP – Sr 87 – 1214 PI A are listed on BSE. The

tradina of units of FMP FMP - Sr 87 - 1141 Pl G and FMP - Sr 87 - 1214 Pl A will be suspended on BSE with effect from closing hours of trading of April 25, 2023.

For the purposes of redemption proceeds, the record date shall be April 27, 2023.

Authorised Signatory

For ICICI Prudential Asset Management Company Limited Place: Mumbai

Date: April 24, 2023 No. 010/04/2023

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

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

GNA **GNAAXLES LIMITED**

CIN: L29130PB1993PLC013684

Read. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II. Opposite Medical College. Garha Road Jalandhar 144001. Tel No.: +91-181-4630477 E-mail: gjain@gnagroup.com; Website: www.gnaaxles.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 1" May, 2023, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2023 and to consider to recommend Dividend, if any, to the shareholders for the financial year ended March 31, 2023.

The Notice is also available at Company's website www.gnaaxles.in and corporate announcement section of www.bseindia.com and www.nseindia.com. For G N A Axles Limited

Place: Mehtiana Date: April 22, 2023

FEDERAL BANK

YOUR PERFECT BANKING PARTNER THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103. FEDERAL TOWERS. ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost 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.	NO. OF SHARES
1	SARASAMMA K L	30304	504359	12368606- 12370855	4500
	SURESH CHATTERJIS	603784	1706347053- 1706349302		
					0.17

Place: Aluva Date: 25.04.2023

Samir P Raidev Company Secretary

A RELIANCE CAPITAL COMPANY

(₹ in thousands except per share deta)

Gourav Jain

Company Secretary

RELIANCE FINANCIAL

> RELIANCE FINANCIAL LIMITED Registered Office: 11th Floor, R - Tech IT Park, Nirion Compound, Western Express Highway

Goregaon (East), Mumbai - 400063 I CIN: U65990MH2005PLC155675 Statement of Audited Financial Results for the Quarter Ended March 31, 2023 (Regulation 52(8) read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

		Quarter Ended		Year Ended	
Sr.No.	Particulars	March 31, 2023	March 31, 2022	March 31, 2023	
		Unaudited	Unaudited	Audited	
Ť	Total Income from Operations	87,405	77,381	3,12,250	
2	Net Profit / (Loss) for the period before Tax (before Exceptional and/or Extraordinary items)	47,259	(25,968)	33,263	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	47.259	(25,958)	33,263	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	47,176	(31,719)	32,002	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	46,037	(31,399)	30,865	
6	Paid-up equity share capital (Face Value of ₹10/- Each)	2.41,579	2,41,579	2,41,579	
7	Reserves (excluding Revaluation Reserve)	7,41.017	7,09,014	7,41,017	
8	Securities Premium Account	3,68,421	3,68,421	3,68,421	
9	Net worth (Equity)	9,80,298	9,49,432	9,80,298	
10	Outstanding Debt	2,09,061	6,54,109	2,09,061	
11	Outstanding Redeemable Preference Shares	1,20,919	1,61,182	1,20,919	
12	Debt Equity Ratio	0.44	0.94	0.44	
13	Earnings per share on Equity Shares of ₹10/- Each (for continuing and discontinuing operations)*				
	1. Basic	1.95	(1.31)	1.32	
	2. Diluted	1.95	(1.31)	1.32	
14	Capital Redemption Reserve	127		80	
15	Debenture Redemption Reserve	NA	NA	NA.	
16	Debt Service Coverage Ratio	NA.	NA.	NA.	
17	Interest Service Coverage Ratio	NA.	NA.	NA	

- 1. The above is an extract of the detailed format of quarter and financial year ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and financial year ended financial results are available on the website of BSE Limited i.e. www.bseindia.com and the Company's website i.e. http://reliancefinancial.co.in/
- 2 For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Discloure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on the website of BSE Limited i.e. www.bseindla.com
- 3 There were no exceptional or extraordinary items.

For and on behalf of the Board of Directors of RELIANCE FINANCIAL LIMITED

Place: Mumbai Date: April 24, 2023 Lav Chaturvedi DIN: 02859336



website: www.pateleng.com | email: investors@pateleng.com Tel: +91 22 26767500 | Fax: +91 22 26782455

Regd. Office: Patel Estate Road Jogeshwari (West) Mumbai - 400102

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING TO MEMBERS Members of Patel Engineering Ltd ('the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or reenactment(s) thereof), the Company hereby seeks your approval through Postal Ballot process by way of Remote E-voting on the resolutions set out in the Postal Ballot Notice

dated April 20, 2023. Pursuant to the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020. No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022, and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('the MCA Circulars'), the Company has duly sent Postal Ballot Notice on April 24, 2023 by e-mail only to the Members seeking their consent on the resolutions set out in the Postal Ballot Notice. The said Postal Ballot Notice is also available on the Company's website at www.pateleng.com and on the website of National Securities Depository Ltd ("NSDL") at www.evoting.nsdl.com. The Company shall simultaneously forward the Notice to BSE

shares of the Company are listed. Mr. Makarand M. Joshi (Membership No. FCS 5533) (CP No. 3662) failing him Ms. Kumudini Bhalerao (Membership No. FCS 6667) (CP No. 6690), Partners of M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity

The Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, April 21, 2023 may exercise their votes electronically and provide their assent or dissent on the resolutions as set out in the Postal Ballot Notice and a person who is not a member as on cut-off date should treat this Notice for information ourpose only. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by NSDL

The e-voting period will commence on Wednesday, April 26, 2023 at 9:00 A.M. and end on

Thursday, May 25, 2023 at 5:00 P.M. During this period, Members of the Company holding equity shares either in physical form or in dematerialized form as on cut-off date i.e. April 21, 2023 may cast their vote electronically. E-voting shall not be allowed beyond 5:00 P.M. on Thursday, May 25, 2023, as the e-voting module shall be disabled for voting by thereafter. Once the vote has been cast by a Member, he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for Remote E-voting are contained in he Postal Ballot Notice.

n terms of the MCA Circulars, Company has sent Postal Ballot notice in electronic form only. The communication of assent / dissent of the members can only be given through the remote e-voting system. The detailed procedure for voting through remote e-voting means is enumerated in the Postal Ballot Notice. The Company is also extending the facility to register the email addresses of the members

please refer to the Notes to the Notice) who have not yet registered the same with the

The Results of the Postal Ballot will be declared on or before 5.00 p.m. (IST) May 27, 2023

and also be displayed on the Company's website www.pateleng.com and on the website of

Company/ Depository Participants/the Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes through e-voting facility. For any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at

National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The results will also be intimate to the Stock Exchanges where the Company's shares are listed. By the order of the Board of Directors

> For Patel Engineering Ltd. Shobha Shetty Company Secretary



Membership No. F10047



evoting@nsdl.co.in.

Place : Mumbai

Date: April 24, 2023