

Ref.: ABC/BB/ Pub. IEPF Notice /22-23

February 24, 2023

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524075

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Publication of Notice in Newspapers for transfer of equity shares of the Albert David Limited to the Education and Protection Fund (IEPF).

Please find enclosed herewith clippings of Newspaper in connection with notice for transfer of equity shares





Head Office: Plot No. 4, Sector-10, Dwarka, New Delhi-110075 (Email: operations@pnb.co.in) Important Announcement Dear Customer, submission of details of cheque of ₹10 Lakhs & above presented in clearing in Positive Pay System (PPS) is already mandatory and it will be made mandatory for the cheque of ₹5 Lakhs & above from April 5, 2023. You may submit details of cheque in PPS through Internet Banking Service (IBS), Mobile Banking Service (PNB ONE), SMS Banking or Branch, before delivery of the cheque to the payee. For further details, pls contact toll free no. 18001802222 or visit branch/Corporate Website (E-Service-Positive Pay System (PPS)). Chief General Manager

PUNJAB NATIONAL BANK SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hsd@pnb.co.in, Tel # 011-28044857 PUBLIC NOTICE Notice is hereby given that Share Certificate(s) of the Bank mentioned below have been reported lost/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificate(s). Sr. No. Name of Shareholder(s) Folio No. Share Certificate No. Distinctive No. of Shares No. of Shares 1. M. Ramesh Babu 1313096 31931 674029501-674029516 116 2. Patahar Ganapathi Ji-1 Patahar Ganapathi 1267109 21935 673979691-673979696 116 In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholders / claimants, he/she/they should lodge his claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s) shall be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s). Date: 22.02.2023 Place: New Delhi For Punjab National Bank (Ekta Pasricha) Company Secretary

Bank of India TENDER NOTICE Head Office: Star House 1, Risk Management Department, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Email: security.information@bankofindia.co.in Bank of India invites Request for Proposal (RFP) for procurement and Facility Management support (FMS) for Perimeter Security Solutions. Last date for submission of Request for Proposal: 14.03.2023 by 3.00 pm. Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section from 22.02.2023. Amendments/Corrigendum, if any, will be kept on website only.

Kotahari Group ALBERT DAVID LIMITED CIN : L51109WB1938PLC009490 Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001 Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439 Email : albertdavid@adlindia.in, Website : www.albertdavidindia.com NOTICE Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority Members are hereby informed in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), the interim dividend declared for the financial year 2015-16 which remained unclaimed or unpaid for seven consecutive years will be credited to IEPF during May, 2023. The corresponding shares on which dividends were unclaimed or unpaid for seven consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at http://albertdavidindia.com/us.php. Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IEPF within the statutory time period. Further, dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has already sent individual notices to the concerned shareholders at their registered address with details of unpaid dividends for last / (seven) years requesting them to claim the same latest by 10th May, 2023 to avoid transfer of their shares to the IEPF. In case no valid claim in respect of the unpaid/unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within 10th May, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded as adequate notice in respect of the issue of the new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF. Valid requests / claims should reach the Company's RTA by 10th May, 2023 at : Maheshwari Datanatics Pvt. Ltd, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 Email : mdpdce@yahoo.com; Phone: 033-2248-2248 / 2243-5029, Fax: 033-2248-4787 Contact person: Mr. S K Choubey In the event valid claim is not received by the aforesaid date, the Company shall be compelled to transfer the aforesaid shares to IEPF, without further notice. Once these shares are transferred by the Company to the IEPF, no claim shall lie against the Company. Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF-5. Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent on the above address. This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For Albert David Limited A. B. Chakrabarty Company Secretary & Compliance Officer-cum-Legal Head Place: Kolkata Date: 23rd February, 2023

SASTRA DIVISION HEAD OFFICE: PLOT NO. 4, SECTOR -10, DWARKA, NEW DELHI-110075 PUBLIC NOTICE Transfer of Financial Assets to ARCs/Permitted Transferees through open e-Auction Punjab National Bank offers Transfer of 1 NPA account M/s Kamachi Industries Limited to the ARCs/Permitted Transferees through open e-Auction (only 100% cash basis) on "as is where is basis" and "as is what is basis" without recourse to seller with following details- (Amt. ₹ in crore) Sr. No. Zone Account Name Ols 31.12.22 Reserve price on Cash Basis 1. Chennai M/s Kamachi Industries Limited 276.28 104.17(100% cash only) Interested ARCs/Permitted Transferees should submit their Expression of Interest (EOI) along with Non-Disclosure Agreement (NDA) if not already signed with PNB, to the bank on email id- hosastraarc@pnb.co.in on or before 03.03.2023. ARCs/Permitted Transferees on submission of EOI and NDA only would be allowed to access document at allotted Nodal Centre for carrying out Due Diligence of the account. For more details please visit 'Public Notices' section on Bank's corporate website https://www.pnbindia.in/Public-Notices.aspx. Place: New Delhi Date: 23.02.2023 Sd/- Asstt. General Manager

V2 Retail Limited Registered Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN: L74999DL2001PLC147724, Phone: 011 - 41771850 Email: cs@v2retail.net.in, Website: www.v2retail.com POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Members of V2 Retail Limited ("the Company") are hereby informed that pursuant to the provisions of sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 (the "Management rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Company is seeking the approval of the members by passing Special Resolution in respect of the agenda items as set out in the Postal Ballot Notice dated Friday, February 10, 2023 through Electronic voting process. Members are hereby informed that pursuant to Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, the Company has on 23rd February, 2023, completed the dispatch of the Postal Ballot Notice, through electronic mail to the members whose email IDs are registered in the records of Company/Depository Participant. The Company has engaged the services of Link Intime India Private Limited ("Linktime") (Agency appointed for providing Electronic Voting platform) i.e. at https://instavote.linkintime.co.in for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, through electronic mode shall commence from 09:00 A.M. (IST) on Saturday, 25th February, 2023 and ends at 05:00 P.M. (IST) on Sunday, 26th March, 2023. The Board of Directors of the Company has appointed Mr. Sharwan Kumar Goel, (Kumar Sarwan & Co.) Practicing Chartered Accountant as the Scrutinizer for conducting the Electronic Voting. Members whose names appear on the Register of Members/List of Beneficial Owners as on 17th February, 2023 ("cut-off date") will be considered for the purpose of e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only. A member may exercise voting only by means of e-voting. For casting vote, the members are required to read the instructions mentioned in the Postal Ballot Notice carefully. The Scrutinizer will submit his report to the Chairman of the Company and the result of the voting by postal ballot will be announced on or before 28th March, 2023. The result will also be posted on the Company's Website at https://www.v2retail.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed, i.e. the BSE Limited and National Stock Exchange of India Limited, i.e. at https://www.bseindia.com and https://www.nseindia.com and on the website of M/s. Link Intime India Private Limited i.e. at https://instavote.linkintime.co.in. Any member who does not receive the Notice of Postal Ballot may either send an e-mail to the Company at cs@v2kart.com or to the Registrar and Share Transfer Agent of the Company at notices@linkintime.co.in. The Postal Ballot Notice can also be downloaded from the Company's website https://www.v2retail.com. For any queries/grievances in relation to e-voting by Postal Ballot, members are requested to address to Mr. Rajiv Ranjan, Link Intime India Private Limited (LIPL), C-101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra-400083 or send an email to notices@linkintime.co.in or call on 022-49186000 by mentioning their name. Folio no./Client ID and DP ID and the details of grievances, or members may also write an email for any queries/grievances to Mr. Sudhir Kumar, Company Secretary and Compliance Officer of the Company at cs@v2kart.com. For V2 Retail Limited Sd/- Sudhir Kumar Company Secretary & Compliance Officer Place: New Delhi Date: 24th February, 2023

NOTICE OF THE BOARD OF DIRECTORS FOR ASSIGNMENT OF TRANSFER OF NOT READILY REALIZABLE ASSET ("NRRRA") OF CALVERY POWER GENERATION CHEMICAL PRIVATE LIMITED (UNDER LIQUIDATION) OPERATING IN POWER INDUSTRY AT TAMIL NADU (Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) read with Schedule to Liquidation Regulations RECEIVABLE PARTICULARS Sr. No. Name of the corporate debtor along with PAN and CIN 1. Cauvery Power Generation Chemical Private Limited PAN: AA-DC2745B CIN: L40100TN2003PTC071271 2. Address of the registered office New No.5, Rangarathna Gardens, Anna Nagar, Chennai, Tamil Nadu - 600 040 3. URL of website NA 4. Details of place where majority of fixed assets are located Bilakuppam and Gururakkalidaga Village, Guimindipoondi Taluk, Thiruvallur District, Tamil Nadu, India 5. Installed capacity of main products/services 6.3 MW Coal Based Thermal Power Plant 6. Quantity and value of main products/services sold in last financial year Non-operational since September 2018 7. Further details regarding Eligibility, detailed invitation for EOI and relevant dates for subsequent events of the process are available at: Further details can be obtained from Liquidator through request on E-mail - liquidation.caavery@gmail.com 8. Manner & Mode of Sale of Corporate Debtor Assignment/ Transfer of NRRRA, being application filed for avoidance transaction(s) with Hon'ble NCLT, Chennai, via e-auction process 9. Reserve Price Nil (EMD - INR 14,00,000 & Bid Incremental Value - INR 16,00,000) 10. Last date for receipt of Expression of Interest 10-03-2023 11. Declaration of Qualified Bidder 13-03-2023 12. Inspection / Due Diligence of Assets 20-03-2023 13. Date of EMD 21-03-2023 14. Tentative date of Auction 24-03-2023 For Cauvery Power Generation Chemical Pvt. Ltd. Sd/- K. Srinivasan Liquidator Reg No.: IBBI/MCA-001/F-P015972018-19/12430 Registered Address: Flat No. 1603, Sunrise Horizon Residences, Ariurachatin Road, Saigaram, Chennai, Tamil Nadu - 600 093 Date : 24.02.2023 Place : Chennai

SHREE RENUKA SUGARS LIMITED CIN: L01542KA1995PLC019046 Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMRC Road, Neharu Nagar, Belagavi - 590010 Tel No. : +91-831-2404000 Website: www.renukasugars.com E-mail: groups@renukasugars.com/einward.ris@kfinetech.com Notice is hereby given, pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 13th February 2023. The Members are hereby informed that: 1. In line with the circulars issued by the Ministry of Corporate Affairs (MCA), vide Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 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, 3/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars"), MCA have permitted companies to hold their general meetings / conducting postal ballot process through electronic mode in accordance with the provisions of the Act and rules made thereunder. The MCA has clarified that the companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot upto 30th September 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. 2. The Postal Ballot notice, along with e-voting instructions, has been sent by the Company only through e-mail on Wednesday, 22nd February 2023 to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with KFin Technologies Limited (KFin), Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 17th February 2023, which is also the cut-off date to reckon paid up value of shares and voting rights of the Members. 3. The above said documents are also available on the website of the Company at www.renukasugars.com, on the website of KFin at www.kfinetech.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The person who is not a Member as on said cut-off date should treat this notice for information purpose only. Further, as per the MCA circulars, physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot. 4. Members who have not registered their e-mail address, and in consequence of which the Notice of Postal Ballot and e-voting instructions could not be serviced to them, may temporarily get their e-mail address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin, by clicking on the link: https://ris.kfintech.com/clientservices/postalballot for doing the same. Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfinetech.com. 5. In compliance with Section 108 of the Act, Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to the members of the Company. The Company has appointed KFin to provide e-voting facility and has appointed Ms. Tehseen Fatima Khatri of M/s. T F Khatri & Associates, Practicing Company Secretary, having Membership No. F9093 and CP No. 10417, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner. 6. Members can opt to exercise their voting rights through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from Friday, 24th February 2023 (9:00 a.m. IST) and ends on Saturday, 25th March 2023 (5:00 p.m. IST). Members are requested to cast their votes during this period only. The e-voting module shall be disabled by KFin for voting thereafter and members shall not be allowed to vote beyond the said date & time. Once the vote is confirmed by the Member, he / she will not be allowed to change it subsequently. 7. The results of Postal Ballot will be announced on or before Tuesday, 28th March 2023. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Saturday, 25th March 2023. The results of Postal Ballot along with the Scrutinizer's Report will be placed on the website of the Company www.renukasugars.com and on the website of KFin at www.kfintech.com. The results will also be communicated to the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed. 8. In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Rajeev Kumar, Dy. Manager - RIS Department of KFIN, by e-mail at rajeev.kr@kfinetech.com or call on the toll free 1800-345-4001. For Shree Renuka Sugars Limited Date : 22nd February 2023 Place: Mumbai Deepak Manerikar Company Secretary

SULA VINEYARDS SULA VINEYARDS LIMITED (Formerly known as Sula Vineyards Private Limited) Regd. Off: 901 Hubtown Solaris N.S. Phadke Marg, Andheri (E) Mumbai - 400069, Tel No.: (022) 61280606 E-mail: cs@sulavineyards.com; website: https://sulavineyards.com; CIN: L15549MH2003PLC139352 NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION Members of the Company are hereby informed that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof, for time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 8, 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws and regulations, Sula Vineyards Limited ("the Company") seeks approval of Members through Postal Ballot only by way of electronic means ("remote e-voting") on the resolutions as set out in the Postal Ballot Notice which has been sent only through e-mail to those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or Depository (ies) and whose names appear in the Register of Members/List of beneficial owners as on cut-off date i.e. Thursday, February 09, 2023. The Company has sent the Postal Ballot Notice to the members through e-mail on Wednesday, February 22, 2023. The Postal Ballot Notice is also available on the Company's website www.sulavineyards.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited and National Stock Exchange Limited of India at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdil.com Pursuant to the provisions of Section 108 of the Act read with the Rules, SEBI Listing Regulations and MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, February 09, 2023. The Company has engaged the services of NSDL, the authorised e-voting agency to provide the e-voting facility. During the e-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Thursday, February 09, 2023 can cast their vote only through remote e-voting in respect of the resolution as set out in the Postal Ballot Notice. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only. The e-voting period begins on Friday, February 24, 2023, at 9:00 a.m. (IST) and ends on Saturday, March 25, 2023, at 5:00 p.m. (IST). The e-voting facility shall be disabled by NSDL for voting thereafter. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. Detailed instructions for login methods of e-voting are provided in the Postal Ballot Notice. Members, who wish to update or register their e-mail address, in case of demat holding, may please contact their Depository Participant (DP) and register their e-mail address, as per the process advised by their DP and in case of physical holding, may send Form ISR-1 duly filled and signed to KFin Technologies Ltd, the Share Transfer Agent of the Company at einward.ris@kfinetech.com. For more details, kindly contact our Share Transfer Agent at Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana, 500032 or send an e-mail to einward.ris@kfinetech.com The website of the Share Transfer Agent is www.kfintech.com. The Board of Directors has appointed Ms. Marlino Ferrao & Associates, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The result of remote e-voting will be declared on or before Monday, March 27, 2023 at the Registered Office of the Company. The said result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed along with the Scrutinizer's Report on the Company's website www.sulavineyards.com and on the website of NSDL www.evoting.nsdil.com. Members are requested to carefully read all the Notes set out in the Postal Ballot Notice and in particular instruction for remote e-voting. If you have any queries or issues regarding e-voting from the NSDL e-voting System, you can write an e-mail to evoting@nsdl.co.in or contact at toll free no. 022-48867000 and 022-49997000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited, at pallavi@nsdl.co.in or send an e-mail to evoting@nsdl.co.in or contact at toll free no. 022-48867000 and 022-49997000. For Sula Vineyards Limited Sd/- Ruchi Sathe Company Secretary & Compliance Officer Date: February 22, 2023 Place: Mumbai

SHEMAROO ENTERTAINMENT LIMITED CIN: L67190MH2005PLC152828 Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off. Andheri Kurla Road, Andheri (E), Mumbai - 400059, Telephone: +91-22-40319911, Facsimile: +91-22-40319794, E-mail Id: investors\_services@shemaroo.com, Website: www.shemarooent.com POSTAL BALLOT NOTICE Members are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder ("Act") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company seeks approval from members of the Company through Postal Ballot conducted via electronic means ("e-voting") for the matter set out in the Postal Ballot Notice ("Notice") dated February 22, 2023. Further, Members are hereby informed that: 1. On Wednesday, February 22, 2023, the Company has sent email through National Securities Depository Limited (NSDL) to those members, whose names appear in the Register of Members / Record of Depositories as on Friday, February 17, 2023. A person who is not a member as on cut-off date shall treat this notice for information purpose only. 2. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Voting through Postal Ballot and through electronic mode shall commence from from Sunday, February 26, 2023 (09:00 A.M. IST) and shall end on Monday, March 27, 2023 (05:00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter. It is requested to provide their assent or dissent through e-voting only. 3. The Company has appointed CS Mannish L Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries (CP No. 3531) as the Scrutinizer for scrutinizing the Postal Ballot and E-voting process in a fair and transparent manner. 4. In accordance with the above mentioned Circulars, physical copies of the Postal Ballot notice alongwith Postal Ballot forms and pre-paid Business Reply Envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through the remote e-voting system only. 5. The Copy of the Postal Ballot notice is available on the Company's website at www.shemarooent.com and websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://nsdl.co.in/. Members who do not receive the Postal Ballot notice may download it from the above mentioned websites. 6. The result of postal ballot would be declared on or before Wednesday, March 29, 2023 (05:00 P.M. IST) at the Registered Office of the Company. The said results along with the Scrutinizer's report would be hosted on website of the Company i.e. www.shemarooent.com and on e-voting website i.e. www.evoting.nsdil.com and same shall also be intimated to the Stock Exchanges where the Company's Equity Shares of the Company are listed. 7. For any queries relating to voting by Postal Ballot or by electronic means, Members are requested to contact Ms. Monali Nagwekar, Associate Client Co-ordinator, Link Intime (India) Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083. Tel. No. +91 22 49186000; E-mail id: monali.nagwekar@linkintime.com For Shemaroo Entertainment Limited Sd/- Hetal Vichit Company Secretary & Compliance Officer Date: February 23, 2023 Place : Mumbai

CYIENT Cyient Limited 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040 - 67641322, Email: company.secretary@cyient.com | Website: www.cyient.com CIN: L72200TG1991PLC013134 NOTICE [For Claiming dividends lying unclaimed with the Company before being transferred to Investor Education and Protection Fund (IEPF)] This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. The Company, hereby requests the shareholders who have not claimed their 2nd Interim dividend pertaining to the financial year 2015-16 to apply for claim on or before 11 April 2023. The Company has also uploaded the details of such shareholders and dividends unclaimed for transfer to IEPF on its website at www.cyient.com. Shareholders are requested to refer to the Company's website at http://www.cyient.com/investors/corporate-governance/ to verify the details of un-encashed dividends. Shareholders may note that shares for which the dividends remain unclaimed for seven years are liable to be transferred to IEPF including all benefits accruing on such shares, if any. They, however, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules. In case the Company does not receive any communication from the concerned shareholders by 11 April 2023, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares along with the unclaimed dividend amount to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. To claim both the unpaid dividend and shares or in case you need any further information/clarification, please write to or contact Mr. Ravi Kumar Nukala, Deputy Company Secretary, email id: company.secretary@cyient.com at the Company's registered office or our RTA, KFin Technologies Private Limited, Kany Selanum Tower 'B', Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032, Phone Number: 040-67161562 Email ID: einward.ris@kfinetech.com Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP ID and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email id. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf & a valid proof of address. For Cyient Limited Sd/- Ravi Kumar Nukala Dy. Company Secretary Place : Hyderabad Date : 22 February 2023

SHREE RENUKA SUGARS LIMITED CIN: L01542KA1995PLC019046 Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMRC Road, Neharu Nagar, Belagavi - 590010 Tel No. : +91-831-2404000 Website: www.renukasugars.com E-mail: groups@renukasugars.com/einward.ris@kfinetech.com Notice is hereby given, pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 13th February 2023. The Members are hereby informed that: 1. In line with the circulars issued by the Ministry of Corporate Affairs (MCA), vide Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 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, 3/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars"), MCA have permitted companies to hold their general meetings / conducting postal ballot process through electronic mode in accordance with the provisions of the Act and rules made thereunder. The MCA has clarified that the companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot upto 30th September 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. 2. The Postal Ballot notice, along with e-voting instructions, has been sent by the Company only through e-mail on Wednesday, 22nd February 2023 to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with KFin Technologies Limited (KFin), Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 17th February 2023, which is also the cut-off date to reckon paid up value of shares and voting rights of the Members. 3. The above said documents are also available on the website of the Company at www.renukasugars.com, on the website of KFin at www.kfintech.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The person who is not a Member as on said cut-off date should treat this notice for information purpose only. Further, as per the MCA circulars, physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot. 4. Members who have not registered their e-mail address, and in consequence of which the Notice of Postal Ballot and e-voting instructions could not be serviced to them, may temporarily get their e-mail address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin, by clicking on the link: https://ris.kfintech.com/clientservices/postalballot for doing the same. Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfinetech.com. 5. In compliance with Section 108 of the Act, Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to the members of the Company. The Company has appointed KFin to provide e-voting facility and has appointed Ms. Tehseen Fatima Khatri of M/s. T F Khatri & Associates, Practicing Company Secretary, having Membership No. F9093 and CP No. 10417, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner. 6. Members can opt to exercise their voting rights through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from Friday, 24th February 2023 (9:00 a.m. IST) and ends on Saturday, 25th March 2023 (5:00 p.m. IST). Members are requested to cast their votes during this period only. The e-voting module shall be disabled by KFin for voting thereafter and members shall not be allowed to vote beyond the said date & time. Once the vote is confirmed by the Member, he / she will not be allowed to change it subsequently. 7. The results of Postal Ballot will be announced on or before Tuesday, 28th March 2023. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Saturday, 25th March 2023. The results of Postal Ballot along with the Scrutinizer's Report will be placed on the website of the Company www.renukasugars.com and on the website of KFin at www.kfintech.com. The results will also be communicated to the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed. 8. In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. Rajeev Kumar, Dy. Manager - RIS Department of KFIN, by e-mail at rajeev.kr@kfinetech.com or call on the toll free 1800-345-4001. For Shree Renuka Sugars Limited Date : 22nd February 2023 Place: Mumbai Deepak Manerikar Company Secretary

SULA VINEYARDS SULA VINEYARDS LIMITED (Formerly known as Sula Vineyards Private Limited) Regd. Off: 901 Hubtown Solaris N.S. Phadke Marg, Andheri (E) Mumbai - 400069, Tel No.: (022) 61280606 E-mail: cs@sulavineyards.com; website: https://sulavineyards.com; CIN: L15549MH2003PLC139352 NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION Members of the Company are hereby informed that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof, for time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 8, 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws and regulations, Sula Vineyards Limited ("the Company") seeks approval of Members through Postal Ballot only by way of electronic means ("remote e-voting") on the resolutions as set out in the Postal Ballot Notice which has been sent only through e-mail to those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or Depository (ies) and whose names appear in the Register of Members/List of beneficial owners as on cut-off date i.e. Thursday, February 09, 2023. The Company has sent the Postal Ballot Notice to the members through e-mail on Wednesday, February 22, 2023. The Postal Ballot Notice is also available on the Company's website www.sulavineyards.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited and National Stock Exchange Limited of India at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdil.com Pursuant to the provisions of Section 108 of the Act read with the Rules, SEBI Listing Regulations and MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, February 09, 2023. The Company has engaged the services of NSDL, the authorised e-voting agency to provide the e-voting facility. During the e-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Thursday, February 09, 2023 can cast their vote only through remote e-voting in respect of the resolution as set out in the Postal Ballot Notice. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only. The e-voting period begins on Friday, February 24, 2023, at 9:00 a.m. (IST) and ends on Saturday, March 25, 2023, at 5:00 p.m. (IST). The e-voting facility shall be disabled by NSDL for voting thereafter. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to

**Head Office: Plot No. 4, Sector-10, Dwarka, New Delhi-110075**  
(Email: operations@pnb.co.in)

**Important Announcement**

Dear Customer, submission of details of cheque of ₹10 Lakhs & above presented in Positive Pay System (PPS) is already mandatory and it will be made mandatory for the cheque of ₹5 Lakhs & above from April 5, 2023. You may submit details of cheque in PPS through Internet Banking Service (IBS), Mobile Banking Service (PNB ONE), SMS Banking or Branch, before delivery of the cheque to the payee. For further details, pls contact toll free no. 18001802222 or visit branch/ Corporate Website (E-Service-Positive Pay System (PPS)).

Chief General Manager

**Bank of India**  
Relationship Based Banking

Head Office: Star House 1, Risk Management Department, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Email: security.information@bankofindia.co.in

**TENDER NOTICE**

Bank of India invites Request for Proposal (RFP) for procurement and Facility Management support (FMS) for Perimeter Security Solutions. Last date for submission of Request for Proposal: 14.03.2023 by 3.00 pm. Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section from 22.02.2023. Amendments/ Corrigendum, if any, will be kept on website only.

**SASTRA DIVISION**  
HEAD OFFICE: PLOT NO. 4, SECTOR -10, DWARKA, NEW DELHI-110075

**PUBLIC NOTICE**  
Transfer of Financial Assets to ARCs/Permitted Transferees through open e-Auction

Punjab National Bank offers Transfer of 1 NPA account M/s Kamachi Industries Limited to the ARCs/Permitted Transferees through open e-Auction (only 100% cash basis) on "as is where is basis" and "as is what is basis" without recourse to seller with following details:- (Amt. ₹ in crore)

Sr. No.	Zone	Account Name	O/s 31.12.22	Reserve price on Cash Basis
1.	Chennai	M/s Kamachi Industries Limited	276.28	104.17(100% cash only)

Interested ARCs/Permitted Transferees should submit their Expression of Interest (EOI) along with Non-Disclosure Agreement (NDA) if not already signed with PNB, to the bank on email id: hosasttraarc@pnb.co.in on or before 03.03.2023. ARCs/Permitted Transferees on submission of EOI and NDA only will be allowed to access document at allotted Nodal Centre for carrying out the process of the account.

**RELEVANT PARTICULARS**

No.	Name of the corporate debtor along with PAN and CIN	Cauevery Power Generation Chennai Private Limited PAN: AA0CC7245B CIN: L40100TN2003PT001271
2	Address of the registered office	New No.5, Rangarathan Gardens, Anna Nagar, Chennai, Tamil Nadu - 600 040
3	URL of website	NA
4	Details of place where majority of fixed assets are located	Billakuppam and Gururakkadiga Village, Gumindipoondi Taluk, Thiruvallur District, Tamil Nadu, India
5	Installed capacity of main products/ services	63 MW Coal Based Thermal Power Plant
6	Quantity and value of main products/ services sold in last financial year	Non-operational since September 2018
7	Further details regarding Eligibility, detailed invitation for EOI and relevant dates for subsequent events of the process are available at:	Further details can be obtained from Liquidator through request on E-mail - liquidation.cauevery@gmail.com
8	Manner & Mode of Sale of Corporate Debtor	Assignment/ Transfer of NRRAs, being application filed for avoidance transaction(s) with Hon'ble NCLT, Chennai, via e-auction process

10. Last date of submission of Expression of Interest: 10-03-2023

11. Declaration of Qualified Bidder: 13-03-2023

12. Inspection / Due Diligence of Assets: 20-03-2023

13. Deposit of EMD: 21-03-2023

14. Tentative date of Auction: 24-03-2023

For Cauevery Power Generation Chennai Pvt. Ltd. Sd/- K. Sivalingam  
Liquidator  
Reg. No.: IBBI/PA-001/PP-P015972018-  
Registered Address:  
Flat No. 1603, Tulve Horizon Residence  
Anuracharam Road, Saigaram,  
Chennai, Tamil Nadu - 600 093

Date: 24.02.2023  
Place: Chennai

**PUNJAB NATIONAL BANK**  
SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION  
PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075  
Email Id: hosd@pnb.co.in, Tel # 011-28044857

**PUBLIC NOTICE**

Notice is hereby given that Share Certificate(s) of the Bank mentioned below have been reported lost/missing/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificate(s).

Sr. No.	Name of Shareholder(s)	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1	M. Ramasubramanian	1213056	21931	6740296051-6740296166	116
2	P. Parthasarathy	1267109	27925	6739796961-6739796966	116

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholders/ claimants, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If no objection is received within the said period, the Bank in respect of the said certificate(s), duplicate share certificate(s) and/or confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

Date: 22.02.2023  
Place: New Delhi

For Punjab National Bank  
(Eka Paaridha)  
Company Secretary

**Kothari Group**  
ALBERT DAVID LIMITED  
CIN : L51109WB1938PLC009490  
Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001  
Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439  
Email : albertdavid@adlindia.in, Website : www.albertdavidindia.com

**NOTICE**  
Transfer of Equity Shares of the Company to the

**Investor Education and Protection Fund (IEPF) Authority**

Members are hereby informed in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), the interim dividend declared for the financial year 2015-16 which remained unclaimed or unpaid for seven consecutive years will be credited to IEPF during May, 2023. The corresponding shares on which dividends were unclaimed or unpaid for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at <http://albertdavidindia.com/us.php>.

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IEPF within the statutory time period. Further, dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has already sent individual notices to the concerned shareholders at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by 10th May, 2023 to avoid transfer of their shares to the IEPF.

In case no valid claim for the unpaid/unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within 10th May, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded as adequate notice in respect of the issue of the new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF.

Valid requests / claims should reach the Company's RTA by 10th May, 2023 at :  
Maheshwari Datamatics Pvt. Ltd.,  
23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001  
Email : rmdpldc@yahoo.com;  
Phone: 033-2248-2248 / 2243-5029, Fax: 033-2248-4787  
Contact person: Mr. S K Choubey

In the event valid claim is not received by the aforesaid date, the Company shall be compelled to transfer the aforesaid shares to IEPF, without further notice. Once these shares are transferred by the Company to the IEPF, no claim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF-5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent on the above address.

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For Albert David Limited  
Sd/-  
A. B. Chakrabarty  
Company Secretary &  
Compliance Officer-cum-Legal Head

Place: Kolkata  
Date: 23rd February, 2023

**V2 Retail Limited**  
Registered Office: Khasta No. 92B, Extended Lal Dora Abadi, Village Kapsasera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037  
CIN: L11239DL2011PLC012124, Phone: 011-41741837  
Email: cs@v2retail.net.in, Website: www.v2retail.com

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

Members of V2 Retail Limited ("the Company") are hereby informed that pursuant to the provisions of sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 (the "Management rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Company is seeking the approval of the members by passing Special Resolution in respect of the agenda items as set out in the Postal Ballot Notice dated Friday, February 10, 2023 through Electronic voting process.

Members are hereby informed that pursuant to Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, the Company has on 23rd February, 2023, completed the dispatch of the Postal Ballot Notice, through electronic mail to the members whose email IDs are registered in the records of Company/Depository Participants.

The Company has engaged the services of Link Intime India Private Limited ("Linktime") (Agency appointed for providing Electronic voting platform) i.e. at <https://instavote.linkintime.com> for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, through electronic mode shall commence from 09:00 A.M. (IST) on Saturday, 25th February, 2023 and ends at 05:00 P.M. (IST) on Sunday, 26th March, 2023.

The Board of Directors of the Company has appointed Mr. Sharwan Kumar Goel (Kumar Sarwan & Co.) Practising Chartered Accountant as the Scrutinizer for conducting the Electronic Voting.

Members whose names appear on the Register of Members/List of Beneficial Owners as on 17th February 2023 (cut-off date) will be considered for the purpose of e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only. A member may exercise voting only by means of e-voting. For casting vote, the members are required to read the instructions mentioned in the Postal Ballot Notice carefully.

The Scrutinizer will submit his report to the Chairman of the Company and the result of the voting by postal ballot will be announced on or before 28th March, 2023. The result will also be posted on the Company's Website at <https://www.v2retail.com> and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed, i.e. the BSE Limited and National Stock Exchange of India Limited, i.e. at <https://www.bseindia.com> and <https://www.nseindia.com> and on the website of M/s. Link Intime India Private Limited i.e. at <https://instavote.linkintime.com>.

Any member who does not receive the Notice of Postal Ballot may either send an e-mail to the Company at [cs@v2kart.com](mailto:cs@v2kart.com) or to the Registrar and Share Transfer Agent of the Company at [enotices@linkintime.com](mailto:enotices@linkintime.com). The Postal Ballot Notice can also be downloaded from the Company's website <https://www.v2retail.com>.

For any queries/grievances in relation to e-voting by Postal Ballot, members are requested to address to Mr. Rajiv Ranjan, Link Intime India Private Limited (LIPL), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra-400083 or send an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or call on 022-49186000 by mentioning their name, Folio no./Client ID and DP ID and the details of grievances, or members may also write an email for any queries/grievances to Mr. Sudhir Kumar, Company Secretary and Compliance Officer of the Company at [cs@v2kart.com](mailto:cs@v2kart.com).

For V2 Retail Limited  
Sd/-  
Sudhir Kumar  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 24th February, 2023

**CYIENT**  
Cyient Limited  
4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081.  
Ph: 040 - 67641322,  
Email: company.secretary@cyient.com | Website: www.cyient.com  
CIN: L72200TG1991PLC013134

**NOTICE**

[For Claiming dividends lying unclaimed with the Company be transferred to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date. The hereby requests the shareholders who have not claimed their 2 dividend pertaining to the financial year 2015-16 to apply for the same before 11 April 2023.

The Company has also uploaded the details of such shareholders whose dividends unclaimed for transfer to IEPF on its website [www.cyient.com](http://www.cyient.com). Shareholders are requested to refer to the website at <http://www.cyient.com/investors/corporate-governance> to verify the details of un-encashed dividends.

Shareholders may note that shares for which the dividends unclaimed for seven years are liable to be transferred to IEPF in benefits accruing on such shares, if any. They, however, can be back from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication from the concerned shareholders by 11 April 2023, the Company shall, without further notice, transfer the unclaimed dividend amount to IEPF by the due date as per set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim back the unpaid dividend and shares or in case you need any information/clarification, please write to or contact Mr. Ravi Kumar, Deputy Company Secretary, email ID: [company.secretary@cyient.com](mailto:company.secretary@cyient.com) at the Company's registered office or our RTA, KFin Technologies Limited, Karyv Selenium Tower 'B', Plot No. 31-32, Fina Gachibowli, Nanakramguda, Hyderabad - 500 032, Phone: 67161562 Email ID: [enward.ris@kfinintech.com](mailto:enward.ris@kfinintech.com) Please provide details in all your communications: 1. Name of the Company, DP ID and Client ID. 3. Name of Shareholder, 4. Contact No., 5. provide self-attested KYC documents of the shareholder like PAN, cheque leaf & a valid proof of address.

For Cyient Limited  
Sd/-  
Ravi Kumar  
Deputy Company Secretary

Place: Hyderabad  
Date: 22 February 2023

**SHREE RENUKA SUGARS LIMITED**  
CIN: L01542KA1995PLC019046  
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMVC Road, Nohara Nagar, Belagavi - 590010  
Tel No.: +91-831-2404000 | Website: [www.renukasugars.com](http://www.renukasugars.com)  
E-mail: [groups@renukasugars.com](mailto:groups@renukasugars.com) | [enward.ris@kfinintech.com](mailto:enward.ris@kfinintech.com)

**Notice** is hereby given pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s)) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 13th February 2023. The Members are hereby informed that:

- In line with the circulars issued by the Ministry of Corporate Affairs (MCA), vide Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 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, 3/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars"), MCA have permitted companies to conduct electronic mode of voting through the provisions of the Act and rules made thereunder. The MCA has clarified that the companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot upto 30th September 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis.
- The Postal Ballot notice, along with e-voting instructions, has been sent by the Company only through e-mail on **Wednesday, 22nd February 2023** to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with KFin Technologies Limited (KFin), Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 17th February 2023, which is also the cut-off date to reckon paid up value of shares and voting rights of the Members.
- The above said documents are also available on the website of the Company at [www.renukasugars.com](http://www.renukasugars.com), on the website of KFin at [www.kfinintech.com](http://www.kfinintech.com) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The person who is not a Member as on said cut-off date should treat this notice for information purpose only. Further, as per the MCA circulars, physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot.
- Members who have not registered their e-mail address, and in consequence of which the Notice of Postal Ballot and e-voting instructions could not be serviced to them, may temporarily get their e-mail address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin, by clicking on the link: <https://ris.kfinintech.com/client-services/postalballot> for doing the same. Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to [enward.ris@kfinintech.com](mailto:enward.ris@kfinintech.com).
- In compliance with Section 108 of the Act, Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to its members of the Company. The Company has appointed M/s. Chosen Patra & Kram of M/s. T. F. Khatri & Associates, Practising Company Secretary having Membership No. 15693 and CIN No. 106177 as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.
- Members can opt to exercise their voting rights through e-voting. The detailed procedure for voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from Friday, 24th February 2023 (9:00 a.m. IST) and ends on Saturday, 25th March 2023 (5:00 p.m. IST). Members are requested to cast their votes during this period only. The e-voting module shall be disabled by KFin for voting thereafter and members shall not be allowed to vote beyond the said date & time. Once the vote is confirmed by the Member, he/she will not be allowed to change it subsequently.
- The results of Postal Ballot will be announced on or before 28th March 2023.

**SULA VINEYARDS**  
VINEYARDS  
(Formerly known as Sula Vineyards Private Limited)  
Regd. Off: 901 Hubtown Solaris N.S. Phadke Marg, Andheri (E) Mumbai - 400069, Tel No.: (022) 61280606  
E-mail: [cs@sulavineyards.com](mailto:cs@sulavineyards.com), website: <https://sulavineyards.com>; CIN: L15549MH2003PLC139352

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

Members of the Company are hereby informed that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") including any statutory modification(s) or amendment(s), or re-enactment(s) thereof, for time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 8, 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws and regulations, Sula Vineyards Limited (the "Company") seeks approval of Members through Postal Ballot only by way of electronic means ("remote e-voting") on the resolutions as set out in the Postal Ballot Notice which has been sent only through e-mail to those members whose e-mail addresses are registered with the Company or Registrar and Transfer Agent (RTA) or Depository (ies) and whose names appear in the Register of Members/List of beneficial owners as on cut-off date i.e. Thursday, February 09, 2023. The Company has sent the Postal Ballot Notice to the members through e-mail on Wednesday, February 22, 2023.

The Postal Ballot Notice is also available on the Company's website [www.sulavineyards.com](http://www.sulavineyards.com), website of the Stock Exchanges where the Company is listed i.e. BSE Limited and National Stock Exchange of India Limited, i.e. at <https://www.bseindia.com> and <https://www.nseindia.com> and on the website of M/s. Link Intime India Private Limited i.e. at <https://instavote.linkintime.com>.

Any member who does not receive the Notice of Postal Ballot may either send an e-mail to the Company at [cs@sulavineyards.com](mailto:cs@sulavineyards.com) or to the Registrar and Share Transfer Agent of the Company at [enotices@linkintime.com](mailto:enotices@linkintime.com). The Postal Ballot Notice can also be downloaded from the Company's website <https://www.v2retail.com>.

For any queries/grievances in relation to e-voting by Postal Ballot, members are requested to address to Mr. Rajiv Ranjan, Link Intime India Private Limited (LIPL), C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra-400083 or send an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or call on 022-49186000 by mentioning their name, Folio no./Client ID and DP ID and the details of grievances, or members may also write an email for any queries/grievances to Mr. Sudhir Kumar, Company Secretary and Compliance Officer of the Company at [cs@v2kart.com](mailto:cs@v2kart.com).

For V2 Retail Limited  
Sd/-  
Sudhir Kumar  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 24th February, 2023

**SHEMAROO ENTERTAINMENT LIMITED**  
CIN: L67190MH2005PLC152828  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off. Andheri Kurla Road, Andheri (E), Mumbai - 400059.  
Telephone: +91-22-40319911; Facsimile: +91-22-40319794;  
E-mail ID: [investors\\_services@shemaroo.com](mailto:investors_services@shemaroo.com), Website: [www.shemarooent.com](http://www.shemarooent.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated June 23, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI Listing regulations and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company seeks approval from members of the Company through conducted via electronic means ("e-voting") for the matter set out in the Postal Ballot Notice ("Notice") dated 22.02.2023.

Further, Members are hereby informed that:

- The Company has appointed M/s. Chosen Patra & Kram of M/s. T. F. Khatri & Associates, Practising Company Secretary having Membership No. 15693 and CIN No. 106177 as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.
- Members can opt to exercise their voting rights through e-voting. The detailed procedure for voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from Friday, 24th February 2023 (9:00 a.m. IST) and ends on Saturday, 25th March 2023 (5:00 p.m. IST). Members are requested to cast their votes during this period only. The e-voting module shall be disabled by KFin for voting thereafter and members shall not be allowed to vote beyond the said date & time. Once the vote is confirmed by the Member, he/she will not be allowed to change it subsequently.
- The results of Postal Ballot will be announced on or before 28th March 2023.

**shemaroo**  
SHEMAROO ENTERTAINMENT LIMITED  
CIN: L67190MH2005PLC152828  
Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off. Andheri Kurla Road, Andheri (E), Mumbai - 400059.  
Telephone: +91-22-40319911; Facsimile: +91-22-40319794;  
E-mail ID: [investors\\_services@shemaroo.com](mailto:investors_services@shemaroo.com), Website: [www.shemarooent.com](http://www.shemarooent.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated June 23, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI Listing regulations and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company seeks approval from members of the Company through conducted via electronic means ("e-voting") for the matter set out in the Postal Ballot Notice ("Notice") dated 22.02.2023.

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- The results of Postal Ballot will be announced on or before 28th March 2023.

**SHREE RENUKA SUGARS LIMITED**  
CIN: L01542KA1995PLC019046  
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMVC Road, Nohara Nagar, Belagavi - 590010  
Tel No.: +91-831-2404000 | Website: [www.renukasugars.com](http://www.renukasugars.com)  
E-mail: [groups@renukasugars.com](mailto:groups@renukasugars.com) | [enward.ris@kfinintech.com](mailto:enward.ris@kfinintech.com)

**Notice** is hereby given pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s)) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 13th February 2023. The Members are hereby informed that:

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- The Postal Ballot notice, along with e-voting instructions, has been sent by the Company only through e-mail on **Wednesday, 22nd February 2023** to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with KFin Technologies Limited (KFin), Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 17th February 2023, which is also the cut-off date to reckon paid up value of shares and voting rights of the Members.
- The above said documents are also available on the website of the Company at [www.renukasugars.com](http://www.renukasugars.com), on the website of KFin at [www.kfinintech.com](http://www.kfinintech.com) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The person who is not a Member as on said cut-off date should treat this notice for information purpose only. Further, as per the MCA circulars, physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot.
- Members who have not registered their e-mail address, and in consequence of which the Notice of Postal Ballot and e-voting instructions could not be serviced to them, may temporarily get their e-mail address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin, by clicking on the link: <https://ris.kfinintech.com/client-services/postalballot> for doing the same. Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to [enward.ris@kfinintech.com](mailto:enward.ris@kfinintech.com).
- In compliance with Section 108 of the Act, Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to its members of the Company. The Company has appointed M/s. Chosen Patra & Kram of M/s. T. F. Khatri & Associates, Practising Company Secretary having Membership No. 15693 and CIN No. 106177 as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.
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- The results of Postal Ballot will be announced on or before 28th March 2023.

**SULA VINEYARDS**  
VINEYARDS  
(Formerly known as Sula Vineyards Private Limited)  
Regd. Off: 901 Hubtown Solaris N.S. Phadke Marg, Andheri (E) Mumbai - 400069, Tel No.: (022) 61280606  
E-mail: [cs@sulavineyards.com](mailto:cs@sulavineyards.com), website: <https://sulavineyards.com>; CIN: L15549MH2003PLC139352

**NOTICE OF POSTAL BALLOT AND REMOTE E-V**

