FINANCIAL EXPRESS

///Sterlite Power

Sterlite Power Transmission Limited Registered Office: 4th Floor, Godrei Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India

Corporate Office: DLF Cyber Park, Block B, 9th Floor, Udyog Vihar, Phase III, Sector-20, Gurugram, Haryana-122008, India. CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000 Email: secretarial.grid@sterlite.com | www.sterlitepower.com

CORRIGENDUM TO THE PUBLIC NOTICE OF THE 7[™] (SEVENTH) ANNUAL GENERAL MEETING

This is in reference to the Public Notice given by the Company and published in the Financial Express on August 31, 2022, with respect to the convening of the 7th (Seventh) Annual General Meeting ("AGM") of the Company to be held on Monday, September 26, 2022, at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, this is to inform the Members/Shareholders that the cut-off date in the aforementioned Public Notice, be read as Monday, September 19, 2022, instead of Tuesday, September 20, 2022.

Accordingly, the voting rights of the Members/Shareholders shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-

off date i.e. Monday, September 19, 2022. Other contents of the Public Notice shall remain unchanged. By Order of the Board of Directors

For Sterlite Power Transmission Limited

Date: September 02, 2022 Place: Gurugram

Ashok Ganesan Company Secretary FCS - 5190 Place: Bangalore

Date: 3rd September 2022

SANATHNAGAR ENTERPRISES LIMITED CIN L99999MH1947PLC252768

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | Website: www.sanathnagar.in Email: investors.sel@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 75th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held on Friday September 30th , 2022 at 02.00 pm IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, i compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by ecurities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 202 have been sent and completed on September 02, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.sanathnagar.in/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday eptember 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM shall be transacted through voting by electronic means

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 am

The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 pm. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

mber 23, 2022

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday. September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM

Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall no be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior t the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.

VII. The Notice of AGM is available at the website of the Company http://www.sanathnagar.in/ and also on the website of NSDL at www.evoting.nsdl.com VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

fodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparer

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remai

closed from Tuesday, September 20, 2022 to Friday. September 30, 2022 (both days inclusive). ON BEHALF OF THE BOARD FOR SANATHNAGAR ENTERPRISES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. L85110KA1989PLC010456

Information Regarding 33"Annual General Meetingto be neid through VC

NOTICE is hereby given that the 33rdAnnual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, 30th September 2022 at 11.00 AM through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013& MCA circular No. 02/2022 Dated 05/05/2022 to transact the business as set out in the Notice convening the 33rd AGM. In compliance with the said MCA circular, electronic copies of the Notice of 33rdAGM and Annual Report for FY2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers are requested to visit the website of Company's Registrar and Share Transfer Agent KFin Technologies Private Limited ('KFin') https://ris.kfintech.com/email registration/ for temporary registration of email id of shareholders or furnish the same along with Folio number through a duly signed request letter to the email id inward.ris@kfintech.com. The Notice of 33rdAGM and Annual Report for FY2021 22 will also be made available on the Company's website at http://www.intertec1.com/investor and website of the stock Exchanges i.e. MSEI Limited at www.msei.in and on the website of KFin at www.kfintech.com The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions

set out in the Notice of the 33rdAGM. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 33rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

For Intertec Technologies Limited R.Nagarajan, Company Secretary



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. 67/2022

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

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed Thursday, September 08, 2022^a as the Record Date:

| Name of the Scheme | Name of Plans/Options | NAV per unit as on September 01, 2022 (face value per unit of ₹10/-) | Distribution per unit#* (in ₹) |
|--------------------|-----------------------------------|--|--------------------------------------|
| Baroda BNP Paribas | Direct Plan - IDCW Option | 10.7812 | 0.03 |
| Arbitrage Fund | Direct Plan - Monthly IDCW Option | 10.3783 | 0.03 |

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 taxes, if any.

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 dema form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

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 Place: Mumbai

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

LGBAAAKKRSSHMAN&&BBBSSLIMITEBD

Tel: +91 422 2532325 | Email: lgbinfo@lgb.co.in | Website: www.lgb.co.in **INVITES FIXED DEPOSITS**

| | | | FIXED DEPOSIT SCHEMES | 5 | | |
|---------|--|---------|--|----------------------------------|-----------------------------------|----------------|
| SCHE | ME A - (Non Cumulative) | D | | E B - (Cumulative) | | |
| Period | Rate of interest per Annum (%) Payable Quarterly | Period | Rate of interest per Annum (%) Compounded Quarterly | Minimum amount of Deposit (₹) | Amount payable on Maturity (₹) | Amount payable |
| 1 Year | 5.50 | 1 Year | 5.50 | 25,000 | 26,403.62 | 5566 % |
| 2 Years | 6.00 | 2 Years | 6.00 | 25,000 | 28,162.31 | 6 £32 % |
| 3 Years | 6.50 | 3 Years | 6.50 | 25,000 | 30,335.19 | 7.71.11% |

Deposits will be Accepted/ Renewed in multiples of Rs. 1000/- subje FORM DPT - 1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to section 73 (2) (a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

General Information

Place: Mumbai Date: September 03, 2022

LGB

A. Name, Address, Website and other contact details of the Company: M/s. L G Balakrishnan & Bros Limited

The circular or circular in the form of advertisement shall contain the following:

CIN:L29191TZ1956PL0000257 Address 6/16/13, Krishnarayapuram Road

Ganapathy Post, Coimbatore 641 006 www.lgb.co.in Website

: +91 422 2532 325 Phone

B. Date of Incorporation of the Company: 24/03/1956

(I) Business carried on by the Company. The Company is engaged in manufacturing of automotive parts and accessories. (II) Subsidiaries and details of branches / Units of the Company

1. Subsidiaries: M/s. LGB USA INC. 2. Units: Ahmednagar, Vaivampalayam, Kondayampalayam, Annur. Pillaiyapampalayam, Chinnavedampatti, Pongalur, Karur, D.Gudalur, Kadathur,

Chennai, Mysore, Bangalore, Pant Nagar, Jalna, Chakkan, Kushkhera, Rudrapur, Gurgoan, Manesar. Nimrana 3. Branches: Delhi, Gurgoan, Kanpur, Ludhiana, Jaipur, Rudrapur, Ghaziabad, Varanasi, Jodhpur, Kolkatta, Patna, Cuttack, Ranchi, Pune, Ahmadabad, Indore, Raipur, Coimbatore, Cochin, Secunderabad, Mysore, Madurai, Vijayawada, Chennai,

Hubli, Surat, Jabalpur, Rajkot, Nagpur, Mirzapur, Waluj, Chakan, Jamshedpur,

D. Brief particulars of the management of the Company: The Company being managed by Chairman and Managing Director with the assistance by Managing Director under the supervision and control of the Board of Directors

| SL. No | NAME AND ADDRESS | DIN | OCCUPATION |
|-----------|--|-------------------|-------------------------|
| 1 | Sri.B.Vijayakumar Flat No. B 302, Sreevatsa Shreyas Apartment, New Damu Nagar, Behind Anandhas Hotel, Pappanaickenpalayam, Coimbatore - 641 037. | DIN: 00015583 | Industrialist |
| 2 | Sri.P Prabakaran No 96, Bharathi Colony, Peelamedu, Coimbatore-641 004. | DIN : 01709564 | Service |
| 3 | Sri.S. Sivakumar Old No. 65, No. 46, Bharathi Park, 7th Cross, Coimbatore - 641 011 | DIN: 00016040 | Industrialist |
| 4 | Sri.V. Govindarajulu `Ayathnaa', 60-4/49-H. Sathy Road, Ganapathy, Coimbatore - 641 006. | DIN : 00016108 | Service |
| 5 | Sri.P Shanmugasundaram Old No. 4, New No. 178, Green Lands, Covai Road, Karur - 639002. | DIN : 00119411 | Chartered Accountant |
| 6 | Smt. Rajsri Vijayakumar 33/24, Karpagambalnagar, Mylapore, Chennai-600004 | DIN : 00018244 | Industrialist |
| 7 | Sri.R.Vidhya Shankar 152, Kalidas Road, Ramnagar, Coimbatore - 641009. | DIN : 00002498 | Advocate |
| 8 | Sri. Rajiv Parthasarathy 33/24, Karpagamal Nagar, Mylapore, Chennai 600004 | DIN : 02495329 | Industrialist |
| 9 | Smt. Kanchana Manavalan 12/6, Main Road, Thirumurthy Nagar, Nungambakkam, Chennai - 600 034. | DIN : 07497403 | Industrialist |
| 10 | Sri.G.D. Rajkumar 1068, Avinashi Road, Opp. President Hall, Coimbatore 641018 | DIN : 00197696 | Industrialist |
| 11 | Dr Vinay Balaji Naidu Anugraha, 1996/1, M R Garden, Trichy Road, Singanallur, Coimbatore 641005 | DIN : 09232643 | Doctor |

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and infrastructure development in the country. The entire automobile sector is linked to these economic activities. Any slowdown in these activities can affect the demand adversely. Similarly, Government policies for economy in general and industry in particular can also impact the demand for our products as well as profitability.

R. Details of default, including the amount involved, duration of default and present status, in repayment;

Statutory dues: NA NA Debentures and interest thereon Loan from any bank or financial institution and interest thereon NA

Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy Road, Coimbatore 641006

| | | FIXED DEPOSIT SCHEMES | 3 | | |
|----------------------|---------|--|----------------------------------|-----------------------------------|-----------------------------------|
| llative) | 0 | | E B - (Cumulative) | | 8 |
| er Annum Jarterly | Period | Rate of interest per Annum (%) Compounded Quarterly | Minimum amount of Deposit (₹) | Amount payable on Maturity (₹) | Effective Yield Amount payable |
| | 1 Year | 5.50 | 25,000 | 26,403.62 | 5 566 % |
| | 2 Years | 6.00 | 25,000 | 28,162.31 | 6632% |
| | 3 Years | 6.50 | 25,000 | 30,335.19 | 7. 7 l. 1 1% |

| ct | to | a | minimum | of | Rs. | 25 | ,000/- | | | |
|----|----|---|---------|----|-----|----|--------|-------|--------|-------|
| | | | 2 | | | | Pa | rticu | lare r | ıf tl |

Particulars of the Deposit scheme 30.04.2022 a. Date of passing of board resolution b. Date of passing of resolution in the General Meeting authorizing the invitation of such deposits

c. Type of deposits, i.e., whether secured or unsecured Amount which the Company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately

preceding financial year and on the date of issue of the Circular

or advertisement and amount of deposit proposed to be raised

and amount of deposit repayable within the next twelve months Particulars | Amount (Rs. in Lakhs) 11158.25 Amount which the company can raise by way of deposits from members of the Company Amount which the company can raise by way of deposits 27895.62 Deposit accepted by the Company as of 31st March 2022 1311.60 from Members Deposit accepted by the Company as of 31st March 2022 294.22 1605.82 Deposit accepted by the Company as at 31st March 2022 4000.00 Amount of deposits proposed to be raised

Amount repaid/ refunds out of deposit accepted earlie 283.50 during the period 1st April 2021 to 31st March 2022 Amount of deposit repayable within next twelve months Deposit accepted by the Company from Members as of the Circular – 30.04.2022 297.22 Deposit accepted by the Company from Public as of the circular - 30.04.2022

e. Terms of raising of deposits: (1) Denosits are proposed to be accepted for a term of not exceeding 36 months

| | SCHEME - A | |
|----------|------------|-------------|
| One Year | Two Years | Three Years |
| 5.50 | 6.00 | 6.50 |

SCHEME - B Two Years One Year Three Years 5.50 6.00 6.50 Interest rate as applicable compounded quarterly.

Interest would be paid on maturity.

(3) Mode of Acceptence, Payment and Repayment | Mode of Acceptance | Cheque / Demand Draft / ECS / NEFT Cheque / Demand Draft / ECS / NEFT Mode of Payment Cheque / Demand Draft / ECS / NEFT Mode of Repayment

Proposed time schedule mentioning the date of opening of the Scheme (Previous year: 09.09.2021) Time period for which the circular or

deposits

30.09.2023 or the date of General Annual Advertisement is valid Meeting for the year 2022-23 whichever is earlier. To raise resources for meeting out Reasons or objects of raising the current requirement of the business

of the Company

prevalent Scheme.

ICRA Limited h. I. Name of the Credit Rating Agencies II. Rating obtained High Credit - Quality III. Meaning of the rating obtained IV. Date on which rating was obtained

Extent of deposit insurance, Name Not Applicable of the Insurance Company, terms of the insurance coverage, duration of coverage, extent of coverage. procedure for claim in case of

Short particulars of the charge created Not Applicable or to be created for securing such deposits, if any

Any financial or other material interest. Company does not propose to pay of the directors, promoters or key differential interest to any person managerial personnel in such deposits placing deposit with the Company. and the effect of such interest in so far If the directors, Promoters, Key as it is different from the interests of Managerial Personnel have placed other persons: any deposit or if any deposit is placed by any such person, the applicable rate of interest would be as per the

30.04.2022 3. Details of any Outstanding deposits as at a. Amount Outstanding 1608.82 b. Date of Acceptance 1608.82 c. Total amount accepted d. Rate of Interest

| | SCHEME - A | |
|----------|------------|-------------|
| One Year | Two Years | Three Years |
| 5.50 | 6.00 | 6.50 |
| | SCHEME - B | |
| One Year | Two Years | Three Years |

Date: September 02, 2022

6.50

10.183.45

deposits and payment of interest thereon, if any, including number of

e. Total Number of Depositors

2019-20

Unsecured

Default, if any, in repayment of NIL depositors, amount and duration of default involved

12.654.99

g. Any waiver by the depositors, of NIL

4. FINANCIAL POSITION OF THE COMPANY:

a) Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or Profit before Tax (Rs in Lakhs) Profit After Tax (Rs in Lakhs)

| 2020-21 | 19,548.20 | 14,820.73 |
|--------------|-----------------------------------|---|
| 2021-22 | 32,504.59 | 23,911.04 |
| (i) Dividend | d declared by the company in resp | ect of the said three financial years: |
| , (., = | a acciaica 2) aic company in roop | out or and out a mod minute out your or |
| Year | Dividend (Rs. Per Share) | Dividend (%) |
| | | |

2021-22 15.00 (ii) Interest coverage ratio for last three years (Cash profit after tax plus interest paid) Profit (Rs in Lakhs)

2019-20 19.010.24 2020-21 23,490,70 2021-22 32,433.37

c) A summary of the financial position of the company as in the three audited Balance Sheets immediately preceding the date of issue of Circular or advertisement As on 31st As on 31st As on 31st Assets As on 31st As on 31st

As on 31st March 2022 2021 2022 2021 2020 2020 3139.24 Non Current 64143.95 62,651.20 60,475.28 101075.63 67,889.76 Surplus Assets Non Current Liabilities 38.945.43 27.236.68 Current Liabilities 165219.58 130540.96 106273.57 165219.58 130540.96 106273.57

Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement: 31.03.2021 31.03.2020 **Particulars** 31.03.2022 19914.72 22,728.2 20,520.3 Cash flow from operating activities Cash flow from investing activities (18100.04)(11,449,57 (6,117.10 Cash flow from financing activities (1938.24) (14,983.91 (5,727.59)Net increase / (decrease) in cash (123.57) 5,551.07 (580.64)

e) Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company:

No changes in accounting policy during last three years. 5. DECLARATION BY THE DIRECTORS THAT

A. the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there

B. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular C. the company has complied with the provisions of the Act and the rules made

thereunder D. the compliance with the Act and the rules does not imply that repayment of

deposits is guaranteed by the Central Government. E. the deposits accepted by the company before the commencement of the Act has been repaid along with interest before 31.03.2015.

F. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty. G. the deposits shall be used only for the purposes indicated in the Circular or circular

in the form of advertisement H. the deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are Unsecured and rank pari passu with other unsecured liabilities of the Company. This circular is issued on the authority and in the name of the Board of Directors of the

held on 30.04.2022 and a copy thereof, signed by a majority of the Directors of the Company has been filed with the Registrar of Companies. **By Order of Board** M Lakshmi Kanth Joshi Date: 30.04.2022 Sr General Manager (Legal) and Company Secretary

Company, the text hereto has been approved by the Board of Directors at its meeting

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main. Phase I. Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048. Ph: 91-80-28524133 / 91-80-40943197 E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357

INFORMATION REGARDING THE 45" ANNUAL GENERAL MEETING ('AGM') TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) This is to inform that the 45" Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through

VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses that will be set forth in the Notice convening AGM. In compliance with the above circulars, electronic copies of the AGM Notice and the Annual

Report of the Company for the Financial Year 2021-22 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at www.gpl.in, and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next Ahura Centre, Mahakali Caves Road, Andheri(E), Mumbai - 400093 India, Phone No: 022-62638236, E-mail ID: investor@bigshareonline.com, Website: www.bigshareonline.com.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting: Visit the link - https://www.bigshareonline.com/InvestorRegistration.aspx

Select the name of the Company – Gujarat Petrosynthese Limited

3. Enter Folio No / DP / Client Id 4. Enter PAN Number 5. Enter Name of Shareholder

Date: September 03, 2022

Place : Mumbai

Enter Email ID 7. Enter Mobile No. 8. Enter OTP The system will then confirm the e-mail address for receiving the AGM Notice.

In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of CDSL to all its

Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice. For Gujarat Petrosynthese Limited

Sd/- Urmi Prasad Joint Managing Director DIN: 00319482



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837 Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel: 022 5039 1600; Fax: 022 2422 4484 Website: www.iciciprulife.com; E-mail: investor@iciciprulife.com

NOTICE OF POSTAL BALLOT

Members of ICICI Prudential Life Insurance Company Limited (the Company) are hereby informed that, the Company has, on Friday, September 2, 2022, sent the Postal Ballot Notice (Notice) dated August 29, 2022, through e-mail, to all the Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date (beneficiary position date), i.e. Monday, August 29, 2022 and whose email address was registered with the Company/Depositories.

The Postal Ballot is conducted pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular No. 03/2022 dated May 5, 2022, General Circular No.20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 12, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, whereby ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot only by way of voting through electronic means ("remote e-voting"), in relation to the appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company, with effect from July 27, 2022 in place of Mr. Wilfred Blackburn.

Members are requested to note the following information and instructions, in this regard:

- 1. A person who is not a Member as on Monday, August 29, 2022, should treat the Notice for information purposes
- 2. In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Accordingly, the communication of the assent or dissent of members in respect of the items of business to be transacted through postal ballot, would only take place through the remote e-voting
- 3. The Notice is also available on the Company's website at www.iciciprulife.com and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.
- 4. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency. Hence, the Notice of Postal Ballot is also available on the website of the NSDL at www.evoting.nsdl.com. 5. Members who have not yet registered e-mail address, mobile number, name, address, nominee details, bank
- (a) Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and

details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed

(b) Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at einward.ris@kfintech.com with a copy to the Company at investor@iciciprulife.com or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited. Further, a detailed procedure for registration of e-mail address is set out in the Notice and is also available on the Company's website at www.iciciprulife.com.

Members are requested to guote their DP ID & Client ID/Folio No. in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the 6. The remote e-voting period commences on Tuesday, September 6, 2022 at 9.00 a.m. IST and ends on

Wednesday, October 5, 2022, at 5.00 p.m. IST. Only those members whose name is recorded in the register of

members or in the register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. Monday,

- August 29, 2022 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting during the e-voting period. Members are requested to note the following with regards to remote e-voting: (a) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, August 29, 2022 and are otherwise not
- above. At the end of the e-voting period, the facility shall forthwith be blocked. (b) The remote e-voting shall be disabled after 5.00 p.m. on Wednesday, October 5, 2022 and Members will not

exchange(s) on which shares of the Company are listed. The same shall also be displayed at the Registered as well

as Corporate Office of the Company, and be uploaded on the Company's website www.iciciprulife.com and on the

barred from doing so, only shall be entitled to avail the facility of remote e-voting during the period mentioned

- (c) Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the 8. The results of Postal Ballot shall be declared on or before Friday, October 7, 2022 by communication to the stock
- 9. In case of any query or grievance pertaining to the remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Tejas Chaturvedi, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30, who will address any grievance connected with remote e-voting. Alternatively, Members may also write to Ms. Sonali Chandak, Company Secretary of the Company, at investor@iciciprulife.com or csiciprulife@iciciprulife.com or csiciprulife@iciciprulife.com or csiciprulife@iciciprulife.com or csiciprulife.com or <a href="mailto:csiciprul out at telephone no.: 022 5039 1600.

For ICICI Prudential Life Insurance Company Limited

September 3, 2022

website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

be allowed to vote, thereafter,

Mumbai

Company Secretary ACS 18108 Adfactors 262

Sonali Chandak