ICICI Securities

November 3, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Notice published in newspapers regarding Postal Ballot

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published on November 3, 2023 in the newspapers ('Financial Express' and 'Loksatta') having electronic editions intimating the public about dispatch of the Postal Ballot Notice alongwith relevant information.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ICICI Securities Limited

RUPESH LAXMAN JADHAV
Digitally signed by RUPESH LAXMAN JADHAV
Date: 2023.11.03 15:22:42 +05'30'

Rupesh Jadhav
Chief Manager

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.
SEBI Registration: INZ000183631
CIN No.: L67120MH1995PLC086241

ICICI Securities Limited
Registered Office:
ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
Tel. (+91 22) 6807 7100
Fax (+91 22) 6807 7803

Corporate Office :
Shree Sawan Knowledge Park, Plot No. D-507,
T.T.C. Ind. Area, M.I.D.C, Turbhe, Navi Mumbai - 400 705
Tel : (+91 22) 4070 1000
Fax: (+91 22) 4070 1022

Name of Compliance Officer (Broking Operations) : Ms. Mamta Shetty
Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000
Website Address: www.icicisecurities.com / www.icicidirect.com

EMPOWERING INVESTORS
A SEBI Initiative

LYKA LABS LIMITED

Registered Office : 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar- 393002.
CIN: L24230GJ1976PLC008738 • Website : www.lykalabs.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

(₹ in lakhs except per Share data)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter ended 30th September, 2023 (Unaudited)	Quarter ended 30th June, 2023 (Unaudited)	Quarter ended 30th September, 2022 (Unaudited)	Half Year ended30th September, 2023 (Unaudited)	Half Year ended30th September, 2022 (Unaudited)	Year ended 31st March, 2023 (Audited)	Quarter ended 30th September, 2023 (Unaudited)	Quarter ended 30th June, 2023 (Unaudited)	Quarter ended 30th September, 2022 (Unaudited)	Half Year ended30th September, 2023 (Unaudited)	Half Year ended30th September, 2022 (Unaudited)	Year ended 31st March, 2023 (Audited)
1	Total Income from Operations	2,676.00	2,123.70	2,212.71	4,799.70	4,400.55	8,059.26	2,798.65	2,287.70	2,552.66	5,086.35	5,301.86	9,307.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(39.43)	(168.28)	(59.96)	(207.71)	(20.99)	(603.43)	(35.80)	(179.85)	(43.50)	(215.65)	9.15	(577.67)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(43.95)	(168.28)	(73.68)	(212.23)	(34.78)	(1,320.84)	(79.28)	(179.85)	(64.18)	(259.13)	11.90	(1,317.11)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(29.23)	(171.99)	(39.64)	(201.22)	(6.80)	(1,328.66)	(48.65)	(184.67)	(38.38)	(233.32)	21.15	(1,321.18)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(29.23)	(173.56)	(42.82)	(202.79)	(13.15)	(1,334.94)	(46.51)	(186.24)	(41.56)	(232.75)	14.80	(1,324.81)
6	Equity Share Capital	3,309.00	3,309.00	2,869.00	3,309.00	2,869.00	3,069.00	3,309.00	3,309.00	2,869.00	3,309.00	2,869.00	3,069.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						4,573.63						1,475.06
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)												
	Basic:	(0.10)	(0.53)	(0.15)	(0.63)	(0.04)	(4.65)	(0.16)	(0.57)	(0.14)	(0.73)	0.05	(4.63)
	Diluted:	(0.10)	(0.53)	(0.15)	(0.63)	(0.04)	(4.65)	(0.16)	(0.57)	(0.14)	(0.73)	0.05	(4.63)

Notes:

1. The standalone and consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 2nd November, 2023. The Statutory Auditors of the Company have reviewed above results for the quarter and the half year ended 30th September, 2023.
2. The above is an extract of the detailed financial results for the quarter and half year ended 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The complete format of the financial results for the quarter and the half year ended on 30th September, 2023, are available on the Stock Exchanges' websites www.nseindia.com; www.bseindia.com and on the Company's website www.lykalabs.com.

For and on behalf of the Board of Directors
Sd/-
Kunal. N. Gandhi
Managing Director and CEO
(DIN No: 01516156)

Place: Mumbai
Date:- 02nd November, 2023

TATA

TATA MOTORS LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.
Tel: +91 22 6665 8282 Fax: +91 22 66657799
Email: inv_rel@tatamotors.com Website: www.tatamotors.com
CIN - L28920MH1945PLC004520

(₹ in crores)

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023

Particulars		Quarter ended			Six months ended		Year ended
		September 30, 2023	June 30, 2023	September 30, 2022	September 30, 2023	September 30, 2022	March 31, 2023
		Unaudited					Audited
Total Income from Operations		105,128.24	102,236.08	79,611.37	207,364.32	151,546.03	345,966.97
Net Profit/(Loss) for the period (before tax and exceptional items)		6,109.57	5,329.69	(1,773.78)	11,439.26	(6,735.45)	1,467.02
Net Profit/(Loss) for the period before tax (after exceptional items)		5,985.88	4,652.71	(1,461.15)	10,638.59	(4,929.20)	3,057.55
Net Profit/(Loss) for the period after tax (after exceptional items)		3,783.04	3,089.70	(1,004.07)	6,872.74	(5,991.08)	2,353.49
Net Profit/(Loss) for the period after tax, share of Profit/(Loss) of joint ventures and associates		3,832.08	3,300.65	(898.35)	7,132.73	(5,849.32)	2,689.87
Total Comprehensive Income/(Loss) for the period		(3,723.07)	5,805.62	(9,399.63)	2,082.55	(12,763.72)	(1,915.33)
Paid-up equity share capital (face value of ₹2 each)		766.21	766.05	765.98	766.21	765.98	766.02
Reserves excluding revaluation reserve		-	-	-	-	-	44,555.77
Securities Premium Account		14,204.49	14,170.37	14,157.56	14,204.49	14,157.56	14,164.33
Net worth		53,642.89	54,347.67	26,174.56	53,642.89	26,174.56	45,321.79
Paid up Debt Capital/ Outstanding Debt		119,468.50	122,421.89	136,493.57	119,468.50	136,493.57	125,660.47
Debt Equity Ratio (number of times)		2.23	2.25	5.21	2.23	5.21	2.77
Earnings/(Loss) per share (EPS)							
A. Ordinary shares (face value of ₹2 each)							
(a) Basic EPS	₹	9.81	8.35	(2.47)	18.18	(15.54)	6.29
(b) Diluted EPS	₹	9.80	8.34	(2.47)	18.16	(15.54)	6.29
B. 'A' Ordinary shares (face value of ₹2 each)							
(a) Basic EPS	₹	9.91	8.45	(2.47)	18.28	(15.54)	6.39
(b) Diluted EPS	₹	9.90	8.44	(2.47)	18.26	(15.54)	6.39
Capital Redemption Reserve		2.28	2.28	2.28	2.28	2.28	2.28
Debenture Redemption Reserve		211.34	211.34	411.14	211.34	411.14	211.34
Debt Service Coverage Ratio (number of times)		1.11	1.31	0.04	1.19	(0.16)	0.23
Interest Service Coverage Ratio (number of times)		3.80	3.50	0.15	3.65	(0.63)	1.17
		Not annualised					

(₹ in crores)

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023

Particulars		Quarter ended			Six months ended		Year ended
		September 30, 2023	June 30, 2023	September 30, 2022	September 30, 2023	September 30, 2022	March 31, 2023
		Audited					
Total Income from Operations		18,541.70	15,832.57	14,946.78	34,374.27	29,821.22	65,757.33
Net Profit/(Loss) for the period (before tax and exceptional items)		1,543.28	669.76	(247.55)	2,213.04	(385.80)	1,537.62
Net Profit/(Loss) for the period before tax (after exceptional items)		1,417.26	21.81	(251.59)	1,439.07	(391.27)	1,254.80
Net Profit/(Loss) for the period after tax (after exceptional items)		1,269.64	(64.04)	(292.59)	1,205.60	(473.62)	2,728.13
Total Comprehensive Income/(Loss) for the period		1,415.61	(7.60)	(226.03)	1,408.01	(741.48)	2,477.78
Paid-up equity share capital (face value of ₹2 each)		766.21	766.05	765.98	766.21	765.98	766.02
Reserves excluding revaluation reserve		-	-	-	-	-	21,703.83
Securities Premium Account		14,526.49	14,492.37	14,479.56	14,526.49	14,479.56	14,486.33
Net worth		23,136.78	22,481.94	19,230.39	23,136.78	19,230.39	22,469.85
Paid up Debt Capital/ Outstanding Debt		19,268.79	19,189.56	22,724.58	19,268.79	22,724.58	18,872.44
Debt Equity Ratio (number of times)		0.83	0.85	1.18	0.83	1.18	0.84
Earnings/(Loss) per share (EPS)							
A. Ordinary shares (face value of ₹2 each)							
(a) Basic EPS	₹	3.30	(0.17)	(0.76)	3.13	(1.23)	7.11
(b) Diluted EPS	₹	3.30	(0.17)	(0.76)	3.13	(1.23)	7.11
B. 'A' Ordinary shares (face value of ₹2 each)							
(a) Basic EPS	₹	3.40	(0.17)	(0.76)	3.23	(1.23)	7.21
(b) Diluted EPS	₹	3.40	(0.17)	(0.76)	3.23	(1.23)	7.21
Capital Redemption Reserve		2.28	2.28	2.28	2.28	2.28	2.28
Debenture Redemption Reserve		211.34	211.34	411.14	211.34	411.14	211.34
Debt Service Coverage Ratio (number of times)		5.11	1.65	0.31	2.99	0.25	0.48
Interest Service Coverage Ratio (number of times)		5.39	3.25	0.44	4.41	0.54	1.98
		Not annualised					

The above Standalone results include the Company's proportionate share of income and expenditure in its Joint Operation, namely Tata Cummins Private Limited.

Notes:

1 The above results were reviewed and recommended by the Audit Committee on November 1, 2023 and approved by the Board of Directors at its meeting held on November 2, 2023.The Statutory Auditors have carried out an audit of the standalone results and a limited review of the consolidated financial results for the quarter and six months ended September 30, 2023.

2 The above is an extract of the detailed format of quarter and six months ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and six months ended Financial Results are available on the Company's website at www.tatamotors.com/investor/results-press-releases/ as well as on the website of the National Stock Exchange of India Ltd at www.nseindia.com and BSE Ltd at www.bseindia.com.

Tata Motors Limited
Girish Wagh
Mumbai, November 2, 2023 Executive Director

For All Advertisement Booking
Call : 0120-6651214

NETWEB TECHNOLOGIES INDIA LIMITED

(formerly known as Netweb Technologies India Private Limited)
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004
Tel. No. : +91-129-2310400; CIN : U72100HR1999PLC103911
Website : www.netwebindia.com ; E-mail : complianceofficer@netwebindia.com

Netweb TECHNOLOGIES

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

₹ in millions

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2023	30-09-2022	30-06-2023	30-09-2023	30-09-2022	31-03-2023
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	1,449.82	737.09	598.04	2,047.86	1,430.19	4,449.72
2	Profit before exceptional items and tax	202.05	121.87	67.99	270.04	197.63	629.63
3	Profit before tax	202.05	121.87	67.99	270.04	197.63	629.63
4	Profit for the period / year	151.41	91.27	50.91	202.32	147.32	469.36
5	Total comprehensive income for the period / year	151.52	91.63	51.02	202.54	148.04	469.78
6	Paid up equity share capital (face value of ₹ 2 per share)	112.13	56.58	103.89	112.13	56.58	101.85
7	Other equity						834.81
8	Earnings per equity share (face value of ₹ 2 per share)						
	Basic (in ₹)*	2.71	1.79	1.00	3.71	2.89	9.22
	Diluted (in ₹)*	2.70	1.79	0.99	3.69	2.89	9.07
	* Not annualised						

Other Notes

1 The above standalone unaudited financial results for the quarter and half year ended September 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 01st November, 2023.

2 The above is the extract of the detailed format of quarter and half year ended September 30, 2023 filed with Stock exchange under regulation 33 of the SEBI(Listing obligation and Discloure requirements) Regulations, 2015. The full format of the said results are available on the stock exchange websites (**www.bseindia.com** and **www.nseindia.com**) and on the Company's website **www.netwebindia.com**.

FOR NETWEB TECHNOLOGIES INDIA LIMITED
(formerly known as Netweb Technologies India Private Limited)
Sd/-
Sanjay Lodha
(Managing Director)
DIN: 00461913

Place : Faridabad
Date : 01-11-2023

ICICI Securities

ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241
Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
Tel.: 91 22 6807 7100; **Fax:** 91 22 6807 7803
Website: www.icicisecurities.com; **E-mail:** investors@icicisecurities.com

NOTICE OF POSTAL BALLOT

Members of the Company ('Members') are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 3/2022 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 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 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 ('MCA Circulars') and subject to any other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot Notice on Thursday, November 2, 2023 only through electronic mode to the Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, October 27, 2023 ('cut-off date') and whose *e*-mail IDs were registered with the Company/Registrar & Transfer Agent of the Company/Depositories, for seeking approval of the Members through Postal Ballot by remote *e*-voting process ('remote *e*-voting'/'*e*-voting') only, on the following matters:

1. Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013 (Special Resolution); and
2. Enhancement of the existing limit under Section 186 of the Companies Act, 2013 (Special Resolution).

Pursuant to the Act, aforementioned Rules and MCA Circulars, the communication of assent or dissent of the Members would only take place through remote *e*-voting system and the Postal Ballot Form and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular dated December 9, 2020 and Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote *e*-voting facility to all its Members holding shares as on the cut-off date *i.e.* Friday, October 27, 2023 to enable them to cast their votes electronically for the Postal Ballot. The Company has engaged the services of KFin Technologies Limited (erstwhile KFin Technologies Private Limited), the Registrar & Transfer Agent of the Company ('KFINTECH') for the purpose of providing remote *e*-voting facility to all its Members. Dholakia & Associates LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the Postal Ballot voting process in a fair and transparent manner.

Members can view the Postal Ballot Notice on below mentioned link:
https://www.icicisecurities.com/UPLOAD/ArticleAttachments/Postal_Ballot_Notice_FY2324.pdf
The Postal Ballot Notice is also available on the website of KFINTECH at https://evoting.kfintech.com and the websites of the Stock Exchanges *i.e.* National Stock Exchange of India Limited and BSE Limited.

The remote *e*-voting period commences on Monday, November 6, 2023 at 9:00 a.m. (IST) and ends on Tuesday, December 5, 2023 at 5:00 p.m. (IST). During this period, the Members holding shares in physical form or in dematerialized form as on the cut-off date *i.e.* Friday, October 27, 2023 may cast their votes by electronic means in the manner and process as set out in the Postal Ballot Notice. The *e*-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members may refer the instructions for remote *e*-voting provided in the Postal Ballot Notice.

The Login ID and Password have been provided in the *e*-mail sent to the Members to enable them to use the remote *e*-voting facility. Members who are already registered with KFINTECH for *e*-voting can use their existing User ID and Password for casting their votes.

Members desiring to exercise their vote(s) are requested to record their assent (FOR) or dissent (AGAINST) through remote *e*-voting not later than 5:00 p.m. (IST) on Tuesday, December 5, 2023, failing which it will be considered that no reply has been received from the Members.

In case of any query/grievance with respect to remote *e*-voting, please visit the 'Help'/'FAQs' section available on KFINTECH's website https://evoting.kfintech.com or send an *e*-mail to evoting@kfintech.com or call KFINTECH on toll free number 1800-309-4001. Members may also contact Ms. C. Shobha Anand, Deputy Vice President or Mr. PSRCH Murthy, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana (Unit: ICICI Securities Limited) at the *e*-mail ID einward.ris@kfintech.com. Alternatively, Members may also write to Mr. Raju Nanwani, Company Secretary, at the *e*-mail id: investors@icicisecurities.com or call 91 22 6807 7100 at the Registered Office of the Company.

The Annual Report, Notice of AGM, Postal Ballot Notice and *e*-voting instructions cannot be served to those Members who have not registered their *e*-mail address. Accordingly, such Members may temporarily get their *e*-mail address and mobile number updated with KFINTECH, by accessing the link https://ris.kfintech.com/clientservices/postalballot/.

Members whose *e*-mail IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM, Postal Ballot Notice and *e*-voting instructions cannot be serviced, will have to follow the following process:

Procedure for Registration of *e*-mail and Mobile: securities in physical mode:

Members holding shares in physical form are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders holding shares in physical form in listed companies shall register the postal address with pin code for their corresponding folio numbers and shall also mandatorily provide their mobile number. Moreover, to avail online services, the shareholders can register *e*-mail ID and register/update their contact details through submitting the requisite Form ISR - 1 along with the supporting documents. The details of the procedure for submitting Form No. ISR - 1 to KFINTECH are provided in the Notice of the Postal Ballot.

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html

Members may send a request from their *e*-mail id containing DP ID and Client ID alongwith their client master to KFINTECH on einward.ris@kfintech.com and to the Company on investors@icicisecurities.com for obtaining User ID and Password.

The results of the resolution proposed to be passed by Postal Ballot would be declared on or before 5:00 p.m. (IST) on Thursday, December 7, 2023. The results declared along with the Scrutinizer's report will be sent to National Stock Exchange of India Limited and BSE Limited. The same will be available on the website of the Company at www.icicisecurities.com, the website of KFINTECH at https://evoting.kfintech.com and will also be displayed at the Registered Office as well as Corporate Office of the Company.

By Order of the Board of Directors
For ICICI Securities Limited

Sd/-
Raju Nanwani
Company Secretary
FCS 4785

Date: November 2, 2023
Place: Mumbai

ICICI Securities

आयसीआयसीआय सिक्युरीटीज लिमिटेड

सीआयएन: एल६७१२०एमएच१९९५पीएलसी०८६२४१
नोंदणीकृत कार्यालय: आयसीआयसीआय वेन्चर हाऊस, अप्पासाहेब मराठे मार्ग,
प्रभादेवी, मुंबई–४०० ०२५
दूरध्वनी: ९१ २२ ६८०७ ७१००; **फॅक्स:** ९१ २२ ६८०७ ७८०३
वेबसाईट: www.icicisecurities.com; **इमेल:** investors@icicisecurities.com

टपाली मतदानाची सूचना

कंपनीच्या सभासदांना ('सभासद') या द्वारे कळविण्यात येत आहे की, कंपनीज् (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २२ बरोबर वाचण्यात येणाऱ्या कंपनी कायदा २०१३ चे कलम ११० आणि असल्यास, प्रसंगोपात दूरूस्त करण्यात आलेल्या, जर काही असल्याच तर इतर तरतुदी आणि कंपनी बाबींचे मंत्रालय यांनी सादर केलेल्या जनरल सर्क्युलर नं. ०९/२०२३ दिनांकीत २५ सप्टेंबर, २०२३, जनरल सर्क्युलर नं. ११/२०२२ दिनांकीत २८ डिसेंबर, २०२२, जनरल सर्क्युलर नं. ०३/२०२२ दिनांकीत ५ मे, २०२२, जनरल सर्क्युलर नं. २०/२०२१ दिनांकीत ८ डिसेंबर, २०२१, जनरल सर्क्युलर नं. १०/२०२१ दिनांकीत २३ जून, २०२१, जनरल सर्क्युलर नं. ३९/२०२० दिनांकीत ३१ डिसेंबर, २०२०, जनरल सर्क्युलर नं. ३३/२०२० दिनांकीत २८ सप्टेंबर, २०२०, जनरल सर्क्युलर नं. २२/२०२० दिनांकीत १५ जून, २०२०, जनरल सर्क्युलर नं. १७/२०२० दिनांकीत १३ एप्रिल, २०२० आणि जनरल सर्क्युलर नं. १४/२०२० दिनांकीत ८ एप्रिल, २०२० ('एमसीए सर्क्युलर्स') यांच्या बरोबर वाचण्यात येणारे सदर कायद्याअंतर्गत तयार केलेले, लागू होणारे नियम व विनिमय, यांच्या अनुसार ज्या सभासदांची नावे डिपॉझिटरीज् कडून ठेवण्यात येणारे रजिस्टर ऑफ मेम्बर्स किंवा रजिस्टर ऑफ बेनिफिशल ओनर्समध्ये शुक्रवार, २७ ऑक्टोबर, २०२३ ('अंतिम तारीख') रोजी कामकाज संपण्याच्या वेळेस दिसून येत असतील आणि ज्यांचे इ–मेल आयडीज् कंपनी/कंपनीचे रजिस्ट्रार अॅण्ड ट्रान्सफर एजंट/डिपॉझिटरीज् यांच्याकडे नोंदविलेले असतील त्यांच्याकडे रिमोट इ–व्होटींग सिस्टीमद्वारे ('रिमोट इ–व्होटींग'/ 'इ–व्होटींग') टपाली मतदानामार्फत पुढील मुद्द्यांवर सभासदांची मंजुरी मिळविण्यासाठी, टपाली मतदानाची सूचना पाठवून देण्याचे काम कंपनीने फक्त इलेक्ट्रॉनिक माध्यमाद्वारे गुरूवार, २ नोव्हेंबर, २०२३ रोजी पूर्ण केलेले आहे:

१. कंपनी कायदा २०१३ च्या कलम १८० अंतर्गत कर्ज घेण्याच्या वर्तमान मर्यादेमध्ये वाढ करणे (विशेष ठराव); आणि

२. कंपनी कायदा २०१३ च्या कलम १८६ अंतर्गत वर्तमान मर्यादेमध्ये वाढ करणे (विशेष ठराव).

वर नमूद केलेला कायदा, नियम आणि एमसीए सर्क्युलर्स यांच्या अनुसार सभासदांची मान्यता किंवा विरोध यांच्याविषयीचा निर्णय फक्त रिमोट इ–व्होटींग पद्धतीद्वारे होईल आणि या टपाली मतदानासाठी टपाली मतदानाची पत्रिका व प्री–पेड बिझिनेस एन्व्हलप पाठविण्यात येणार नाहीत.

कंपनीज् (मॅनेजमेन्ट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ च्या दुरूस्त करण्यात आलेल्या नियम २० आणि नियम २२ बरोबर वाचण्यात येणारे सेबी (लिस्टींग ऑब्लीगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५चे रेग्युलेशन ४४, सेबी सर्क्युलर दिनांकीत ९ डिसेबर, २०२० आणि संबंधित कायद्याची कलमे १०८, ११० व इतर लागू होणाऱ्या तरतुदी यांच्या अनुषंगाने टपाली मतदानासाठी सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी अंतिम तारखेस म्हणजेच शुक्रवार, २७ ऑक्टोबर, २०२३ रोजी भागधारणा असणाऱ्या सर्व सभासदांना रिमोट इ–व्होटींगची सुविधा पुरविताना कंपनीला आनंद होत आहे. आपल्या सर्व सभासदांना रिमोट इ–व्होटींगची सुविधा पुरविण्यासाठी कंपनीने केफिन टेक्नॉलॉजिज् लिमिटेड (पूर्वीचे केफिन टेक्नॉलॉजिज् प्रायव्हेट लिमिटेड) कंपनीचे रजिस्ट्रार अॅण्ड ट्रान्सफर एजंट ('केफिनटेक') यांच्या सेवा घेतलेल्या आहेत. टपाली मतदानाची मतदान प्रक्रिया उचित आणि पारदर्शी पद्धतीने होण्याची तपासणी करण्यासाठी स्क्रुटिनायझर म्हणून ढोलकिया अॅण्ड असोसिएट्स एलएलपी, कार्यरत कंपनी सेक्रेटरीज् यांची नियुक्ती करण्यात आलेली आहे.

सभासद खाली नमूद केलेल्या लिंकवर टपाली मतदानाची सूचना पाहू शकतात:

https://www.icicisecurities.com/UPLOAD/ArticleAttachments/Postal_Ballot_Notice_FY2324.pdf

ही टपाली मतदानाची सूचना केफिनटेकची वेबसाईट https://evoting.kfintech.com आणि स्टॉक एक्स्चेंजेस म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांच्या वेबसाइट्सवर सुद्धा उपलब्ध आहे.

रिमोट इ–व्होटींगचा कालावधी सोमवार, ६ नोव्हेंबर, २०२३ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होत आहे आणि मंगळवार, ५ डिसेंबर २०२३ रोजी संध्या. ५.०० वाजता (भारतीय प्रमाणवेळ) समाप्त होत आहे. ह्या कालावधीमध्ये अंतिम तारखेस म्हणजेच शुक्रवार, २७ ऑक्टोबर २०२३ प्रत्यक्ष स्वरूपात किंवा डि–मटेरिअलाइज्ड स्वरूपात भागधारणा असणारे सभासद टपाली मतदानाच्या सूचनेमध्ये नमूद केलेल्या पद्धती आणि प्रक्रियेनुसार इलेक्ट्रॉनिक माध्यमाद्वारे आपले मतदान करू शकतात. या वेळेनंतर इ–व्होटींग मोड्युल मतदानासाठी अकार्यरत करण्यात येईल. एखाद्या ठरावावर सभासदाने एकदा मतदान केले की त्या सभासदाला त्यानंतर त्यामध्ये बदल करता येणार नाही. सभासद टपाली मतदानाच्या सूचनेमध्ये दिलेल्या रिमोट इ–व्होटींगच्या सूचना पाहू शकतात.

सभासदांना रिमोट इ–व्होटींग सुविधेचा वापर करता यावा यासाठी सभासदांना पाठविलेल्या इ–मेल मध्ये लॉग–इन आयडी आणि पासवर्ड देण्यात आलेले आहेत. केफिनटेक कडे इ–व्होटींगसाठी यापूर्वीच नोंदणी झालेले सभासद आपले मतदान करण्यासाठी त्यांच्या वर्तमान युजर आयडी आणि पासवर्ड यांचा वापर करू शकतात.

मतदानाचा अधिकार बजावण्याची इच्छा असणाऱ्या सभासदांना विनंती करण्यात येत आहे की त्यांनी त्यांची संमती (बाजूने) किंवा असंमती (विरोध) रिमोट इ–व्होटींग द्वारे मंगळवार, ५ डिसेंबर, २०२३ रोजी संध्या ५.०० (भारतीय प्रमाणवेळ) याच्या आत नोंदवावी, अन्यथा सभासदांकडून कोणतेही उत्तर मिळालेले नाही असे समजण्यात येईल.

रिमोट इ–व्होटींगच्या संदर्भात कोणत्याही शंका/तक्रारी असल्यास कृपया केफिनटेकच्या वेबसाईट https://evoting.kfintech.com वर उपलब्ध असणाऱ्या 'हेल्प/एफएक्युज' सेक्शनला भेट द्या किंवा evoting@kfintech.com वर इ–मेल पाठवा किंवा केफिनटेकला टोल फ्री क्रमांक १८००–३०९–४००१ वर दूरध्वनी करा. याशिवाय सभासद अधिक स्पष्टीकरणासाठी सुश्री. सी. शोभा आनंद, डेप्युटी व्हाइस प्रेसिडेन्ट किंवा श्री. पीएसआरसीएच मूर्ती, सिनियर मॅनेजर, केफिन टेक्नॉलॉजीज् लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानकरामगुडा, सेरीलिंगमपल्ली मंडळ, हैद्राबाद – ५०० ०३२, तेलंगणा, (युनिट: आयसीआयसीआय सिक्युरीटीज् लिमिटेड) यांच्याशी इ–मेल आयडी einward.ris@kfintech.com वर संपर्क साधू शकतात. याशिवाय सभासद कंपनीच्या नोंदणीकृत कार्यालयामध्ये श्री. राजू नानवाणी, कंपनी सेक्रेटरी यांच्याशी इ–मेल आयडी: investors@icicisecurites.com वर पत्रव्यवहार किंवा ९१ २२ ६८०७ ७१०० वर दूरध्वनी करू शकतात.

ज्या सभासदांनी आपले इ–मेल अॅड्रेस नोंदविलेले नसतील त्यांना वार्षिक अहवाल, एजीएमची सूचना, टपाली मतदानाची सूचना आणि इ–व्होटींगच्या सूचना देता येणार नाहीत. त्यानुसार सदर सभासद https://ris.kfintech.com/clientservices/postalballot/ या लिंकवर जाऊन केफिनटेक यांच्याकडे त्यांचे इ–मेल अॅड्रेस आणि मोबाईल क्रमांक तात्पुरते अद्ययावत करू शकतात.

ज्या सभासदांचे इ–मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपन्टसकडे नोंदविले नाहीत आणि परिणामत: ज्यांच्याकडे वार्षिक अहवाल, एजीएमची सूचना, टपाली मतदानाची सूचना व इ–व्होटींगच्या सूचना पाठविता येत नाही, अशा सभासदांनी पुढील कार्य पध्दतीचे पालन करावे.

इ–मेल आणि मोबाइल नोंदविण्याची पध्दत: छापील स्वरूपातील सिक्युरिटिज (प्रतिभूति):

छापील स्वरूपात भाग धारणा असणाऱ्या सभासदांना याद्वारे कळविण्यात येत आहे की, सेबी सेक्युलर क्रमांक: सेबी/एच ओ/एमआयआरएसडी/एमआयआरएसडी–पीओडी–१/पी/सीआयआर/२०२३/३७, दिनांकीत १६ मार्च २०२३ च्या अनुसार सूचीबध्द कंपन्यांचे छापील स्वरुपातील समभाग धारण करणाऱ्या सर्वांनी त्यांच्याशी संबंधित फोलिओ क्रमांकासाठी त्यांच्या पत्रव्यवहाराचा पत्ता पिनसह नोंदविला पाहिजे आणि त्याशिवाय त्यांचा मोबाइल क्रमांकसुद्धा देणे अनिवार्य आहे. याव्यतिरिक्त ऑनलाईन सेवा मिळवण्यासाठी सदर भागधारक पुष्टीकारक दस्तऐवजांसह आवश्यक असणारा फॉर्म आयएसआर १ सादर करुन त्यांचा इ–मेल आयडी नोंदवू शकतात आणि त्यांची संपर्काची माहिती नोंदणी/अद्ययावत करू शकतात. केफिनटेक कडे फॉर्म आयएसआर–१ सादर करण्याच्या कार्यपध्दतीची माहिती टपाली मतदानाच्या सूचनेत देण्यात आलेली आहे.

सविस्तर वारंवार विचारले जाणारे प्रश्न पुढील लिंकवर मिळू शकतात: https://ris.kfintech.com/faq.html

सभासद युझर आयडी आणि पासवर्ड मिळविण्यासाठी त्यांच्या डिपी आयडी, क्लायंट आयडी व क्लायंट मास्टरसह त्यांच्या इ–मेल आयडी वरुन केफिनटेक कडे einward.ris@kfintech.com वर आणि कंपनीकडे investors@icicisecurities.com कडे विनंती पाठवू शकतात.

टपाली मतदानाद्वारे प्रस्तावित ठराव मंजूर करण्याविषयीचे निकाल गुरूवार, ७ डिसेंबर २०२३ रोजी संध्या. ५.०० वाजता (भारतीय प्रमाणवेळ) किंवा त्यापूर्वी जाहीर करण्यात येतील. जाहीर झालेले निकाल स्क्रूटिनायझर यांच्या अहवालासह नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांच्याकडे पाठवून देण्यात येतील. ते कंपनीची वेबसाईट www.icicisecurities.com, केफिनटेक कडे https://evoting.kfintech.com वर उपलब्ध असतील आणि कंपनीच्या नोंदणीकृत कार्यालयात त्याचप्रमाणे कॉर्पोरेट कार्यालयात देखील प्रदर्शित करण्यात येतील.

संचालक मंडळाच्या आदेशानुसार
आयसीआयसीआय सिक्युरीटीज् लिमिटेड करिता
सही/–
राजू नानवाणी
कंपनी सचिव
एफसीएस ४७८५

तारीख: २ नोव्हेंबर २०२३
स्थळ: मुंबई