

UTI Asset Management Company Limited

CIN: L65991MH2002PLC137867



Regd. Office: UTI Tower 'G' Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051. Website: www.utimf.com | e - mail: cs@uti.co.in | Tel. No.: 022 6678 6666

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Wednesday, the 1st February, 2023 inter-alia to:

- i. consider and approve un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2022; and
ii. discuss other general and business matters.

The above information is also available on the website of the Company i.e. www.utimf.com and on the website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Updation of KYC details:

Members are requested to register / update their KYC details, PAN, nomination and bank account details with their depository participants, with whom they maintain their demat account and members holding shares in physical form are requested to register / update these details with the Registrar and Share Transfer Agent i.e. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited'), by sending an e-mail to einward.ris@kfintech.com alongwith duly filled-in ISR forms and supporting documents.

We encourage members holding shares in physical form to dematerialize their shares.

For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date : 21st December, 2022

Place: Mumbai

INOX WIND LIMITED



Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh

CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.inl@inoxwind.com | Website: www.inoxwind.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Innox Wind Limited ('the Company') has been sought by way of a Postal Ballot through electronic means ('Remote e-voting') on the Resolution(s) as set out in the Postal Ballot Notice dated 2nd December, 2022 ('Notice') which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 16th December, 2022 ('Cut-off date') and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depository Participants. The Company has completed the dispatch of Notice along with the Explanatory Statement on Wednesday, 21st December, 2022.

The Postal Ballot Notice is available on the website of the Company: www.inoxwind.com and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); www.bseindia.com and National Stock Exchange of India Limited (NSE); www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL); www.evotingindia.com. In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting). The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of Remote e-voting. Voting rights of member(s)/beneficial owner(s) for Remote e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The Remote e-voting period is as follows:

Table with 2 columns: Commencement of Remote e-voting, Friday, 23rd December, 2022 at 09:00 A.M. Conclusion of Remote e-Voting, Saturday, 21st January, 2023 at 05:00 P.M.

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Saturday, 21st January, 2023 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of Remote e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & CDSL and shall also be communicated to the Stock Exchanges i.e. BSE and NSE on or before Tuesday, 24th January, 2023. In case of any queries/ grievances, you may write to Mr. Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or visit Frequently Asked Questions section available on CDSL's website; www.evotingindia.com or call at their toll free no. 1800 22 55 33.

By order of the Board of Directors

For Innox Wind Limited

Sd/-

Deepak Banga

Company Secretary

Place : Noida

Date : 21st December, 2022



TRACXN TECHNOLOGIES LIMITED

(Formerly Known as 'Tracxn Technologies Private Limited')

CIN: U72200KA2012PLC065294

Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116 Email: investor.relations@tracxn.com, Website: www.tracxn.com

NOTICE TO MEMBERS FOR POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force) and relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') from time to time, if any, approval of Members of Tracxn Technologies Limited ('the Company') is being sought for the following special resolutions by way of Postal Ballot including remote Electronic Voting ('e-voting'):

Table with 2 columns: Sr. No., Description of the Special Businesses. 1. Ratification of Tracxn Employee Stock Option Plan 2016. 2. Approval of Article 180 of the Articles of Association of the Company. 3. Ratification of appointment of Mr. Vivek Kumar Mathur (DIN: 03581311) as Nominee Director. 4. Approval to company to charge for service of documents to members as per Section 20 of the Companies Act, 2013.

In compliance with the aforementioned provisions, the Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form on Wednesday, December 21, 2022 to those members whose names appear in the Register of Members/Beneficial Owners as on Friday, December 16, 2022 ('Cut-off date') (a) through electronic means whose e-mail addresses are registered in the records of the Depository Participant (DP) or the Company; and (b) through physical mode, along with the self-addressed postage pre-paid business reply envelope to other Members, whose e-mail addresses are not registered.

The Postal Ballot Notice along with Postal Ballot Form is also available on the website of the Company at www.tracxn.com, BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at https://instavote.linkintime.co.in/. The Resolutions as proposed in the Postal Ballot Notice are to be transacted by way of Postal Ballot including e-voting. As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of Listing Regulations, the Company has engaged the services of Link Intime India Private Limited ('Link Intime') for providing e-voting facility to all its members to enable them cast their vote electronically on the resolutions set forth in the Notice. The voting right of the members shall be in proportion to the paid-up equity share capital as on Cut-off date, i.e. Friday, December 16, 2022. Further, receipt of notice to any person who is not a member as on Cut-off date, i.e. Friday, December 16, 2022, shall treat this Notice for information purposes only.

Members are requested to note that voting both through Postal Ballot and e-voting shall commence from Friday, December 23, 2022 at 9:00 AM and shall end on Saturday, January 21, 2023 at 5:00 PM. The self-addressed postage prepaid business reply envelope containing the duly completed Postal Ballot Form should directly reach to the Scrutinizer not later than 5:00 PM, on Saturday, January 21, 2023. Any Postal Ballot Form received from the member after the aforesaid time and date will be treated strictly as if the reply from the member has not been received. Similarly, in case of e-voting, the e-voting module shall be disabled by Link Intime after the aforesaid time and date. The detailed procedure of e-voting is mentioned in the Postal Ballot Notice and for more details on e-voting, the Members may also log on to https://instavote.linkintime.co.in/ Members who have not received the Postal Ballot Form or desirous of obtaining a duplicate Postal Ballot Form may download the same from the Company's website, www.tracxn.com.

The Board of Directors of the Company has appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The Results of the Postal Ballot will be declared by the Chairperson or any other person authorized by her on or before 5:00 P.M. (IST), Tuesday, January 24, 2023. The said results alongwith the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.tracxn.com and websites of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at https://instavote.linkintime.co.in/

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in/ under 'Help' section or may contact Ms. Shanti Gopalkrishnan, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083 or send an email to tracxn.ip@linkintime.co.in or call on 022-4918 6000.

By order of the Board of Directors

For Tracxn Technologies Limited

Sd/-

Megha Bohra

Company Secretary & Compliance Officer

Place : Bengaluru

Dated : 21st December, 2022

DELHI JAL BOARD: DELHI SARKAR OFFICE OF THE ADDL.CHIEF ENGINEER (M)-10 TENDERING DIVISION (M)-10 ROOM NO. 103, 1st FLOOR, ENGINEERS BHAWAN, NEAR MOOL CHAND CROSSING, ANDREWS GANJ, NEW DELHI-110049. Mail: eetm10.djb@gmail.com. Mob: 9650291341

INOX GREEN ENERGY SERVICES LIMITED CIN: U45207GJ2012PLC070279 Regd. Off.: Survey No. 1837 & 1834 At Moje Jetapur, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007. NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

INOX WIND LIMITED Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh. NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Syngene International Limited Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND Members are hereby informed that pursuant to the provisions section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ('the IEPF Rules'), all the shares in respect of which dividends has remained unpaid/unclaimed for seven consecutive years or more shall be transferred to the Investor Education and Protection Fund ('IEPF') Authority.

NOTICE HINDUSTAN LEVER LIMITED Regd. Office: 49/50, IN Centre, 12th Road, M.I.D.C. Andheri (East), Mumbai, Maharashtra, 400093

NOTICE ITC LIMITED, Regd. Office: Virginia House, 37, Jawaharal Nehru Road, Kolkata West Bengal - 700071

NOTICE Raymond Limited Regd. Office: Plot No.156, H. No.2, Village Zadoagan, Ratnagiri Maharashtra - 415612

NOTICE Mahindra Lifespace Developers Limited Plot No.156, H. No.2, Village Zadoagan, Ratnagiri Maharashtra - 415612

NOTICE Wendt (India) Limited, Regd. Office: No.105, 1st Floor, Cauvery Block, National Games Housing Complex, Bengaluru, Karnataka - 560047

NOTICE Larsen & Toubro Ltd Regd. Office: L & T House, Ballard Estate, Narotam Marjarje Marg, Mumbai, Maharashtra, 400001

NOTICE Pfizer Limited Regd. Office: 1802/1901, The Capital, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, 400051

NOTICE Akzo Nobel India Limited - Regd. Office: Gestaanjil Apartment, 1st Floor, 8-B, Middleton Street, Kolkata, West Bengal, 700071

Selan Exploration Technology Limited Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043

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