

**Date: August 04, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G  
Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 543528**

**ISIN No: INEOJA001018**

**Symbol: VENUSPIPES**

**Subject: Submission of Newspaper Advertisement regarding the Financial Results of the Company for the quarter ended June 30, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements of the Financial Results of the Company for the quarter ended June 30, 2023 published in Financial Express (English), All India Edition and Kutch Uday (Gujrati) today i.e. August 04, 2023.

This will also be hosted on the Company's website, at [www.venuspipes.com](http://www.venuspipes.com)

This is for your information and records.

Thanking you,  
**For Venus Pipes & Tubes Limited**

**CS Pavan Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A66752**

# Mastercard unveils CVV-less payments for tokenised cards

**FE BUREAU**  
Mumbai, August 3

**PAYMENT NETWORK MASTERCARD** on Thursday launched card verification value (CVV)-less online transactions for its debit and credit cardholders who have tokenised their cards on merchant platforms. CVV is also referred to as CVC (Credit verification code).

CVV is the three-digit number printed on the back of debit and credit cards. According to the Reserve Bank of India (RBI)'s guidelines, merchants will collect CVV only

once while tokenising the card.

From the second transaction onwards, cardholders will be required to select their tokenised card from the checkout page, confirm the one-time password and complete the transaction without entering the CVV.

On October 1, 2022, these regulations came into force. Several e-commerce companies like Cashfree Payments and Zomato have already adopted CVV-less payments. These CVV-less online transactions can help merchants garner benefits like higher autho-

risation rates, reduced check-out abandonment, and enhanced customer payment experience.

The announcement from Mastercard comes at a time when credit card usage in India has been on the uptrend. This has been aided by introducing features like RuPay credit card on unified payments interface.

While credit card spending fell 2.4% month-on-month to ₹1.37 trillion in June, it remained above the ₹1 trillion mark. On the launch, Mastercard senior vice-president South Asia Anubhav Gupta said that CVV-less payments on tokenised cards make online domestic card payments smoother and safer.

# Paytm average monthly users grow 19% to 93 million

**FINTECH COMPANY PAYTM** on Thursday said its average monthly users rose by 19% on-year to 93 million. Merchant subscriptions stood at 8.2 million, with 4.1 million new subscriptions over the year, according to the filing. Sequentially, the company saw merchant subscriptions increase by about 400,000 in July 2023, Paytm said in a filing.

Payment volumes for merchants or Gross Merchandise Values (GMV) rose 39% on-year at ₹1.47 trillion.

The fintech platform said it doled out 43 lakh loans in July, making the total value of loans distributed in the month to ₹5,194 crore, at a whopping yearly growth of 148%. PTI

# Chemical MSMEs working at less than half capacity

**ABHINAV KUMAR**  
Ahmedabad, August 3

**THE GUJARAT CHEMICAL** industry, largely comprising small and medium manufacturers, is going through a rough phase, with most manufacturers functioning at half their production capacity. A slump in demand in domestic and international markets is forcing them to reduce production and sell at lower prices, according to industry members.

Dr Jamin Vasa, chairman, Gujarat Chemical Association and Gujarat Pharmaceutical Association, said, "Most companies are working at around 40% of their production capacity. The lower production has caused manpower cuts and there have been 15-20% job losses across the industry."

He said inflationary tendencies in the US and European countries — the largest export destinations for chemical exports — have resulted in reduced demand.

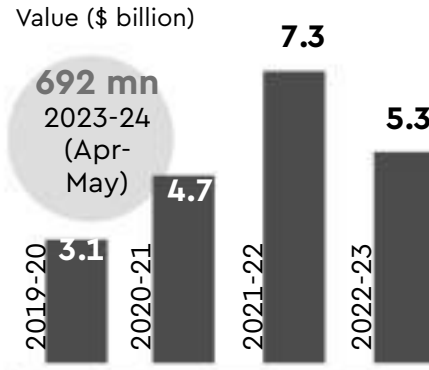
Expert reports have said the chemical industry may witness a y-o-y decline of 8% to 10%, and speciality chemicals may fall by around 20%.

Vasa concurred, adding, "Lower demand and higher production costs due to a hike in raw material prices, and lack of technological upgrades has made Indian players, especially MSMEs, uncompetitive in the global markets."

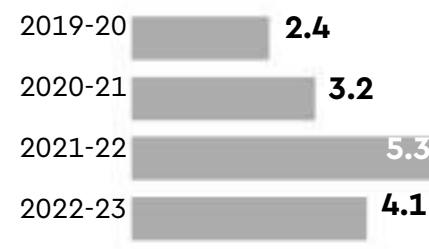
According to Naresh Patel, executive chairman & managing director, Ami Organics, Indian industries are doing well in speciality chemicals, pharmaceuticals and agrochemicals, and bulk chemicals. "But we are lagging in manufacturing competitiveness and investments in research and development. Demand pick-up by Chinese manufacturers, inflationary pressures, and rising input costs are the primary reasons for a slowdown in the industry." Also, the green transition is reshaping the industry, he said.

**FROM THE FRONT PAGE**

## PERSONAL COMPUTER IMPORTS (Desktop, laptop, palmtop etc)



## Personal computer Imports from China



2021-22. Similarly, imports of micro computers/processors stood at \$1.2 million in the last fiscal against \$2.08 billion in 2021-22.

Another reason for allowing imports of personal computers with prior licence is to ensure that citizens of the country are not exposed to machines or instruments and machines that are a security risk as usage is expected to expand in a big way, the official added.

The notification exempts from licensing imports for up to 20 items per consignment for R&D, testing, benchmarking and evaluation, repair and return, and product development purposes.

These curbs are also not applicable to imports under baggage rules, under which one old and a new laptop is allowed in a baggage.

Over and above this, exemptions from import licensing requirements are also provided for import of one laptop, tablet, personal computer, or ultra small form factor computer which are purchased from e-commerce portals, through post or courier. However, these imports shall be subject to payment of duty as applicable.

If a computer is embedded in a machine, that too would not require a licence for import, the official said.

## Big Tech firms face checks on monetisation of data

Further, the onset of data breach as a result of theft by employees, etc, will lie with the companies and the Data Protection Board will levy penalty on the company, the maximum amount of which has been fixed at ₹250 crore. The government can increase the fine through an amendment to the schedule if it feels the need to do so.

However, certain startups, after the government's approval, will be exempt from these onerous provisions of the Bill, but still they will be subject to penalty for data breaches. The exemption for startups

will not be in perpetuity, but only till the time they are devising a new product. Once the product is tested and goes commercial, they will also be governed like established firms dealing in larger volume of data.

The Bill basically aims at data minimisation, purpose limitation and storage limitation. Data minimisation means entities can only collect, what is absolutely minimum required. Purpose limitation means they can only use it for the purpose for which they have acquired the data. And storage limitation is that after the services have been delivered, the data needs to be deleted.

Rajeev Chandrasekhar, minister of state for IT and electronics, said, "The Bill is globally competitive and addresses the seemingly contradictory objectives such as protecting citizen's rights, creating compliance-friendly regime for startups and the digital economy and to define the clearly emergent situation in which the government has access to the personal data of the citizens."

The government will also have the power to block any intermediary or other firms in case of frequent data breaches and violation of provisions of the Bill. Upon recommendations of the Data Protection Board, the Bill gives the government the power to block any firm which is penalised in two or more instances for violating the provisions.

Likewise, the Data Protection Board can also impose penalty on the data principals (users) on false complaints related to any grievance against any data fiduciary (agency processing data), according to the Bill. The Telecom Disputes Settlement and Appellate Tribunal (TDSAT) will act as an appellate tribunal for aggrieved parties to appeal against the order of the Data Protection Board.

On cross-border data flow, the government will specify a list of negative countries, where personal data of users cannot be transferred. Data fiduciaries will need consent of parents/guardians for processing data of children below the age of 18. However, it has retained the power to relax it if it feels that data processing will be done in a safe manner.

The government has given itself powers to exempt certain agencies, dealing with security matters, law and order from the provisions of the Bill. Similarly, courts and tribunals will not come under its purview if personal data is required for purposes of investigation and detection of crime. Similarly, exemptions will be provided if processing of certain data is required in cases of merger and acquisition of companies. Exemptions will also apply in cases of default in payment of loans, etc, where financial information needs to be processed. Similarly, the Data Protection Board will also not be liable for any prosecution.

**SM DYECHYM LIMITED**  
Regd. Off: 3, Narayan Building, 23 LN Road, Dadar-East, Mumbai 400014. Email: got2invest@rediffmail.com (CIN: U24110MH1982PLC027307)

**Publication of Notice Intimation for fixation of Record Date for corporate action of Capital Reduction**

This is to inform you that the Board of Directors of SM Dyechem Limited ("Company") at their meeting held on 26th July, 2023 has taken record the Capital Reduction Order dated on 16th June, 2023 ("Final Order") in CP-224/MB/2021 passed by Hon'ble National Company Law Tribunal ("Tribunal") approving: (i) the reduction of the equity share capital of the Company from ₹14,83,02,250/- to ₹13,86,46,610/- by cancelling and extinguishing, in aggregate, ₹96,55,640/- of the total issued, subscribed and paid-up equity share capital of the Company held by the public shareholders by paying to such Public Shareholders, an exit price of ₹2/- for each equity share ("First Capital Reduction"); and (ii) subject to the effectiveness and implementation of the First Capital Reduction, further reduction of the equity share capital of the Company from ₹13,86,46,610/- to ₹2,77,29,322/- by reducing the existing face value of each equity share from ₹10/- per share to ₹2/- per share, in respect of the entire remaining equity shares held by the shareholders other than Public Shareholders after implementation and effectiveness of the First Capital Reduction ("Further Capital Reduction").

Further, as per the resolutions passed by the members of the Company, approving the said First Capital Reduction and Further Capital Reduction, at the Adjourned Annual General meeting held on December 30, 2020 and in accordance with the terms of the Final Order:

- the Company has filed e-form INC 28 along with certified copies of the Final Order with the Registrar of Companies ("ROC") on July 5, 2023 and the Scheme has become effective upon receiving the Certificate of Registration of Order Confirming Reduction of Capital from ROC on July 13, 2023 ("Effective Date"); and
- the payment to public shareholders of the Company needs to be made within 30 days from the Effective Date and accordingly, the Board has fixed 4th August, 2023 as the record date ("Record Date") for identifying and ascertaining the name of the Public Shareholders who shall be paid the exit price / fair value of ₹2/- (Indian Rupees Two only) for each equity share held by such Public Shareholders on the Record Date.

The payment towards the capital reduction to the eligible public shareholders is likely to be processed on or before August 12, 2023 and thereafter, the equity shares so held by the public shareholders shall be cancelled and extinguished in accordance with the terms of the Final Order.

The public shareholders who have not updated their KYC details including PAN, address and bank account details are requested to update the said details at the earliest by contacting either (i) the Company, SM Dyechem Limited, at 3, Narayan Building, 23 LN Road, Dadar-East, Mumbai-400014, Tel.: 91-022-69093600 or e-mail the details at got2invest@rediffmail.com or (ii) Registrar and Transfer Agent (R&TA) i.e. Link Intime India Private Limited, Unit: SM Dyechem Limited, Tel.: 91-8106116767 or e-mail the details at rml.helpdesk@linkintime.co.in.

**UNCLAIMED AMOUNT**

In case the payment towards capital reduction is not received by any public shareholders by the aforesaid date due to any reasons including absence of availability of the KYC details with the Company, are thereafter advised to contact the Company SM Dyechem Limited, Address: 3, Narayan Building, 23 LN Road, Dadar-East, Mumbai-400014, Tel.: 91-022-69093600 for claiming such amounts. Further, unclaimed amount relating to capital reduction shall be held by the Company in trust in an earmarked bank account for and on behalf of and for the benefit of such Public Shareholders for a period of 7 years from the Effective Date or for such other period as may be prescribed under applicable law and thereafter, it shall be transferred to the Investor Education and Protection Fund, if required under the applicable law.

**For SM Dyechem Limited**  
Sd/-  
Nilesh Gandhi  
Director  
DIN: 00028536

Date: 3rd August 2023  
Place: Mumbai

**VENUS PIPES & TUBES LIMITED**  
(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
CIN NO. L74140GJ2015PLC082306  
Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh- 370020) Gujarat, India  
Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**  
(₹ in Million, unless otherwise stated)

Sl No.	Particulars	Quarter Ended		Year Ended	
		30/06/2023 (Un-Audited)	31/03/2023 (Audited)	30/06/2022 (Un-Audited)	31/03/2023 (Audited)
1	Total Income from operations	1,796.12	1,762.80	1,136.01	5,253.96
2	Net Profit for the period (Before Tax, Exceptional and/or Extraordinary Items)	234.29	185.04	121.58	596.85
3	Net Profit for the period before tax (after Exceptional &/or Extraordinary Items)	234.29	185.04	121.58	596.85
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	174.06	134.29	91.10	442.07
5	Total comprehensive income for the period (Comprising profit after tax and other comprehensive income after tax)	174.07	134.39	91.08	442.10
6	Paid-up equity share capital (face value of Rs. 10/- each)	202.96	202.96	202.96	202.96
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3,019.08
8	Earnings Per Share (of Rs. 10/- each) (not annualised)				
	Basic:	8.58	6.87	4.66	22.60
	Diluted:	8.58	6.87	4.66	22.60

**Notes:**

- The above is an extract from the statement of standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results and notes there to are available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on Company's website i.e. www.venuspipes.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 03, 2023.
- The Shareholders of the Company, who have not yet registered/ updated their email address, are requested to register / update their email address with their depository participant or send their consent to inward.ris@kinftech.com or venus.ip@kinftech.com along with their folio no. / DPID CL ID and valid email address for registration / update.

For and on behalf of Board  
**For Venus Pipes & Tubes Limited**  
Mr. Arun Kothari  
(Managing Director & CFO)  
DIN: 00926613

Date: 03.08.2023  
Place: Gandhidham

**PRADHIN LIMITED**  
Corporate Identification Number: L15100TN603PLC009418  
Registered Office: 54 (Old No. 61, Sembadoss Street, 1st Floor, Chennai, Tamil Nadu, 600001  
Corporate Office: 203 S.F. Soler FF-18D, SP-18D (3/F), S-18, Vishwakh Apartment 2, Opp. Bombay Garage, Shubhanga Ahmedabad - 380004, Gujarat, India.  
Tel: +91 - 9656202000. Website: www.pradhin.com. Email ID: info.pradhin@gmail.com

Recommendations of the Committee of Independent Directors (CID) of Pradhin Limited ("Target Company") in relation to the Open Offer (Offer) made Nihilash Thorave (Acquirer), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 20(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (SEBI (SAST) Regulations, 2011).

**Date:** Thursday, August 03, 2023  
**Pradhin Limited**

**Details of the Offer pertaining to the Target Company:**  
Open offer made by the Acquirer for acquisition of up to 8,46,686 (Nine Lakh Forty Eight Thousand Six Hundred and Eighty Eight Eight) Equity Shares, representing 26.03% of the Voting Share Capital of the Target Company, at a price of ₹46.00/- (Rupees Forty Only) per Equity Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹39,79,52,028.00/- (Rupees Three Crores Seventy-Nine Lakh Forty-Six Thousand Five Hundred and Twenty Only) payable in cash.

**Names of the Acquirer:**  
Nihilash Thorave (Acquirer)

**Manager to the Offer:**  
Swaraj Shares and Securities Private Limited  
Corporate Identification Number: U51107WB2006PLC006261  
Principal Place of Business: Unit No.308, A Wing, 215 Anam, Near Courtyard Maruti, Andheri East, Mumbai - 400095, Maharashtra, India  
Contact Person: Pankaj Patel / Tammy Banerjee  
Tel No. : +91 22 66489899  
Email: compliance@swarajshares.com  
SEBI Registration No.: NN000012860  
Validity: Permanent

**Members of the Committees of Independent Directors (CID):**

Sr.No.	Name	Designation
1.	Dhanu Manohar Bhatt	Chairperson
2.	Suresh Kumar Makunbihari Mehta	Member

**ICD Members' relationship with the Target Company (Director, Equity shares owned, any other contractual relationships), if any:**

- All ICD Members are Independent Directors and Non-Executive Directors on the Board of the Target Company.
- ICD Members do not hold any Equity Shares of the Target Company.
- ICD Members have not entered into any other contract or have other relationships with the Target Company.

**Trading in the Equity shares/other securities of the Target Company by ICD Members:**  
No trading in the Equity Shares of the Target Company has been done by any of the ICD Members.

**ICD Members' relationship with the acquirer (Director, Equity shares owned, any other contractual relationship), if any:**  
None of the ICD Members hold any contracts, nor have any relationship with the Acquirer in their personal capacities.

**Trading in the Equity shares/other securities of the acquirer by ICD Members:**  
Since, the Acquirer is Individuals, the details of trading in the Equity Shares/Other Securities of the acquirer by ICD Members, is not applicable.

**Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable:**  
Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, ICD Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The Shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of the Offer dated Thursday, July 27, 2023, including the risk factors described therein before taking any decision in relation to the Offer.

**Summary of reasons for the recommendation:**  
ICD Members have taken into consideration and reviewed the following Offer Documents for making the recommendation:  
a) The Public Announcement dated Thursday, April 13, 2023 ("Public Announcement").  
b) Detailed Public Statement dated Friday, April 21, 2023 in connection with the Offer, published on behalf of the Acquirer on Thursday, April 20, 2023, in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Mumbai Lakhshadweep (Marathi) (Mumbai Edition) ("Detailed Public Statement").  
c) Draft Letter of Offer dated Thursday, April 27, 2023 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer").  
d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Thursday, July 27, 2023 ("Letter of Offer").

Based on the review of the aforesaid Offer Documents, the ICD Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are listed and tracked on bourses of BSE and are infrequently traded within which the meaning of the definition of "Frequently traded shares" under clause (i) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE Limited. The Offer Price of ₹46.00/- (Rupees Forty Only) has been determined considering the parameters as set out under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations, being highest of the following:

Sr. No.	Particulars	Price (in Rs. per Equity share)
1.	Negotiated Price under the Share Purchase Agreement attaching the obligations to make a Public Announcement for the Offer	₹50.00/-
2.	The volume-weighted average price paid or payable for acquisitions by the Acquirer, during the 52 (Fifty-two) weeks immediately preceding the date of Public Announcement	Not Applicable
3.	The highest price paid or payable for any acquisition by the Acquirer, during the 52 (Fifty-two) weeks immediately preceding the date of Public Announcement	Not Applicable
4.	The volume-weighted average market price of Equity Shares for a period of 60 (Sixty) trading days immediately preceding the date of Public Announcement as listed on BSE when the maximum volume of trading in the Equity Shares of the Target Company are recorded during such period, provided such Equity Shares are infrequently traded	₹37.80/- (Thirty-Seven Rupees and Eighty Paise Only)
5.	Where the Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager considering valuation parameters per Equity Share including book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares	Not Applicable

In view of the parameters considered and presented in the table above, in the opinion of Acquirer and Manager to the offer, the offer price is ₹46.00/- (Rupees Forty Only) in terms of Regulation 8(2) of the SEBI (SAST) Regulations.

**Disclosure of Voting Pattern:**  
These recommendations have been unanimously approved by the ICD Members

**Details of Independent Advisors, if any:** None

**Any other matter to be highlighted:** None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Thursday, July 27, 2023. To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, and that no omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors  
**Pradhin Limited**  
Sd/-  
Dhanu Manohar Bhatt  
Chairperson of the Committee  
Independent Director  
(DIN: 01968154)

Place: Ahmedabad  
Date: Thursday, August 03, 2023

**zomato**  
जोमाटो लिमिटेड  
सीआइएन: L93030DL2010PLC198141  
पंजीकृत कार्यालय : भुल 12ए, 94 गेवदत, नेहरू प्लेस, नई दिल्ली - 110019, भारत  
वेबसाइट: www.zomato.com; ई-मेल: companysecretary@zomato.com  
फोन नंबर 011-40592373

जोमाटो लिमिटेड की वीडीयो कॉन्फ्रेंसिंग ("वीडीयो") अथवा ऑडियो वीडियो भीस ("ऑडिओवीस") के माध्यम से आयोजित 13 वीं वार्षिक आम बैठक ("एजीएम") के संबंध में सूचना

सदस्य सूचना ध्यान दें कि कंपनी की 13वीं एजीएम विसि /ऑडिओ के माध्यम से बुधवार, 30 अगस्त 2023 यात्रा 4:30 बजे (आईएसटी), कंपनी अधिनियम, 2013 के लागू प्रावधानों ("अधिनियम") और उनके तहत बनाए गए नियमों को सामान्य परिषद संख्या 14/2020 दिनांक 08 अगस्त, 2020, 17/2020 दिनांक 13 अगस्त, 2020, 20/2020 दिनांक 05 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 02/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022 और कॉर्पोरेट मामलों के मंत्रालय द्वारा इस संबंध में जारी किए गए अन्य प्रासंगिक परिषद के साथ प्रति, और सेवा परिषद संख्या SEBI/HO/CFD/CMO2/CIR/P/2022/62 दिनांक 13 मई 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 और इस संवर्धन में जारी कोई भी अन्य परिषद जो की भारतीय प्रतिनियुक्ति एवं विनियम बोर्ड (सेबी) द्वारा जारी बिने गए हैं (साहित्यिक रूप से परिषदों के रूप में संदर्भित) और सेवा (सूचीबद्धता दायित्व और प्रकृतिकरण आदेशवक्ताओं) विनियम, 2015 (जमने किये गए संशोधन, परिवर्तन या पुनः अधिनियम जो की आय तक के लिए बनाए हैं), के अनुपालन में, एजीएम की सूचना में विधायित्व व्यवसाय के लेनदेन करने के लिए आयोजित की जाएगी। वीडीयो /ऑडिओ के माध्यम से बैठक में भाग लेने वाले सदस्यों को गणना अधिकारकों की सारा 103 के तहत न्यूनतम गणना की गणना के अंतर्गत से की जाएगी।

उपरोक्त परिषदों के अनुपालन में, 31 मार्च, 2023 को समाप्त हुए वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की नोटिस की प्रतियां उन सदस्यों को भेजी जाएंगी, जिनके नाम गुरुवार, 3 अगस्त, 2023 को सदस्यों के रजिस्टर में दिखाई देते हैं और जिनके ईमेल पते कंपनी / डिपॉजिटरी/ डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ उपलब्ध / पंजीकृत हैं। यह उक्त कंपनी की वेबसाइट www.zomato.com, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया पर क्रमशः www.bseindia.com और www.nseindia.com पर और ई-वोटिंग एप्लिकेशन वाली लिंक इनस्टाल्ड इंडिया प्राइवेट लिमिटेड, सॉफ्टवेयर और कंपनी के शेयर ट्रैकिंग एप्लेट ("आरटीए") की वेबसाइट www.linkintime.co.in पर भी उपलब्ध है। कोई भी सदस्य जिसको एजीएम नोटिस और वार्षिक रिपोर्ट की भौतिक प्रतियों की आवश्यकता हो वह RTA को विशाल.दखित@linkintime.co.in पर या फिर कंपनी को companysecretary@zomato.com पर लिख सकता है।

भौतिक/ डिजिटल रूप में इच्छित शेयर रखने वाले कंपनी के सदस्य और जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, वे नीचे दी गई प्रक्रिया का पालन करके नोटिस और वार्षिक रिपोर्ट प्राप्त करने के लिए अपना ईमेल पता पंजीकृत कर सकते हैं:

- [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) पर क्लिक करें।

- सदस्यों से अनुरोध है कि वे कंपनी का चयन करें और नाम, फोनियो नंबर/डीपी आईडी नंबर/आईडी, सॉर्टिंगकोड नंबर (भौतिक शेयर के लिए) येन, मोबाइल नंबर और ई-मेल आईडी जैसे विवरण प्रदान करें और पैन, आधार कार्ड, शेयर सॉर्टिंगकोड (भौतिक रूप से), क्लॉकडे मॉडर विवरण (डिजिटल शेयर के लिए) या फर्म ऑफर्गैडर - 1 (भौतिक शेयर के लिए) को छवि को पीडीएफ या जेपीईडी प्रारूप (1 एम्बी तक) में भी अपलोड करें।
- अधिकृत शेयर विवरण जमा करने पर, सदस्य द्वारा एक ओटीपी प्राप्त किया जाएगा जिसे सत्यापन के लिए लिंक में दर्ज करने की आवश्यकता है। डिमेट धारकों के लिए, उपरोक्त ईमेल पंजीकरण प्रक्रिया अस्थायी पंजीकरण होगी।

किसी भी प्रश्न के मामले में, एक सदस्य सहायता अनुभाग के नहत विशाल.dixit@linkintime.co.in पर आरटीए को ई-मेल भेज सकता है या टेलीफोन नंबर: 022-49186000 पर कॉल कर सकता है।

जो सदस्य कंपनी के साथ अपने ईमेल पते को अपडेट या पंजीकृत करना चाहते हैं, वे नीचे दिए गए निर्देशों का पालन कर सकते हैं:

डिपॉजिटरी/आईडी शेयर	संबंधित डीपी द्वारा विधायित्व प्रक्रिया का पालन करके ईमेल पते को पंजीकृत / अपडेट करें।
भौतिक शेयर	कंपनी के आरटीए के साथ विधायित्व फॉर्म आईएफआर - 1 में विवरण kyc@linkintime.co.in पर पंजीकृत / अपडेट करें। इसके अलावा, सदस्य <a href="https://www.zomato.com/investor-relations/resources">https://www.zomato.com/investor-relations/resources</a> पर कंपनी की वेबसाइट से विधायित्व फॉर्म डाउनलोड कर सकते हैं।

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उन सदस्यों सहित डिपॉजिटरी/आईडी का भौतिक रूप में शेयर रखने वाले सभी सदस्यों को रिपोर्ट ई-वोटिंग या एजीएम में ई-वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में विधायित्व व्यवसाय पर सूचना रूप से अपना वोट डालने का अवसर मिलेगा।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस को ध्यान से पढ़ें और विशेष रूप से, एजीएम में भाग लेने के लिए निर्देश, एजीएम में रिमोट ई-वोटिंग या इलेक्ट्रॉनिक वोटिंग के माध्यम से वोट डालने का तरीका।

वोट के लिए और उसकी ओर से जोमाटो लिमिटेड हस्ता/-  
तिथि: अगस्त 3, 2023 संस्था सदस्य  
स्थान: गुरुग्राम कंपनी सचिव और अनुपालन अधिकारी

**Aster DM Healthcare Limited**  
CIN: L85110KA2008PLC147259  
Registered Office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India. Tel: +91 484 6699999 Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

**NOTICE**  
15th ANNUAL GENERAL MEETING OF ASTER DM HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Shareholders may note that the 15th Annual General Meeting (AGM) of Aster DM Healthcare Limited (the Company) will be held on Thursday, August 31, 2023 at 11:30 AM (IST) through video conferencing (VC) or other audio-visual means (OAVM), to transact the business that will be set forth in the 15th AGM Notice, in compliance with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid circulars the Notice of 15th AGM and the Integrated Annual Report for the FY 2022-23 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depositories as on Friday, August 04, 2023. Shareholders may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at <https://www.asterdmhealthcare.com/investors> and websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Shareholders may attend and participate in the AGM through the VC/OVAM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the depository participants, are requested to do the following:

- Shareholders holding shares in dematerialised mode are requested to register their email IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid e-mail ID's to the Company at [cs@asterdmhealthcare.com](mailto:cs@asterdmhealthcare.com) for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OVAM etc. in electronic mode from the Company.

The Company will be providing remote e-Voting facility to all its shareholders to cast their votes on all resolutions as set forth in the 15th AGM Notice. The manner of remote e-Voting for shareholders holding shares in dematerialised and physical mode and who have not registered their email IDs will be provided in the 15th AGM Notice and the details will be also made available on the website of the Company at <https://www.asterdmhealthcare.com/investors>.

For Aster DM Healthcare Limited  
Sd/-  
**Hemish Purushottam**  
Company Secretary and Compliance Officer

Place : Bengaluru  
Date : August 03, 2023

