



**POONAWALLA HOUSING FINANCE**  
Apna Ghar, Apni Pehchan

## POONAWALLA HOUSING FINANCE LIMITED

(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD)  
Registered Office: 602, 6th FLOOR, ZERO ONE IT PARK, SR. No. 79/1, GHORPADI, MUNDHWA ROAD, PUNE – 411036 Branch Off: B-4, Vishala Shivansh, 3rd Floor, Near Rishi Nagar Petrol Pump, Ujjain, Madhya Pradesh- 456010.

## E-AUCTION – SALE NOTICE

Sale of secured immovable asset under SARFAESI Act

Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular, that under mentioned properties mortgaged to Magma Housing Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd (PHFL) vide Certificate of Incorporation, the possession of which had been taken by PHFL's Authorised Officer under Sec 13(4)/14 of SARFAESI Act, will be sold through e-auction as per terms mentioned below for recovery of PHFL's outstanding dues with applicable interest, charges, and costs etc. The property described below will be sold on "AS IS, WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under Rule 8 & 9 of Security Interest (Enforcement) Rules. For detailed T&Cs of sale, please refer to link provided in PHFL's Secured Creditor's website i.e. [www.poonawallahousing.com](http://www.poonawallahousing.com)

| Sl. No. | Proposal No. Customer Name (A)                                                            | Demand Notice Date and Outstanding Amount (B)                                                                                                                                                                | Nature of Possession (C) | Description of Property (D)                                                                                                                                                               | Reserve Price (E)                                                            | EMD (10% of RP) (F)                                                                             | EMD Submission date (G) | Incremental Bid (H) | Property Inspection Date & Time (I) | Date and time of Auction (J) | Known encumbrances/ Court cases if any (K) |
|---------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------|---------------------|-------------------------------------|------------------------------|--------------------------------------------|
| 1       | Loan No. HF/0180/H/19/100170 DINESH CHANDRA AMPHAL (BORROWER) SUNITA DINESH (CO-BORROWER) | Notice date: 12/09/2022 Rs. 884796.34 (Rupees Eight Lacs Eighty Four Thousand Seven Hundred Ninety Six and Thirty Four Paise Only) payable as 12/09/2022 along with interest @ 15.50 % till the realization. | Physical                 | All That Piece And Parcel Of Mortgaged Property Of Plot/House No. 97 On Survey No. 487, Patwari Halka No.43, Ward No. 05, Village Nanukheda, Tehsil Tarana, Ujjain Measuring 2523 Sq. Ft. | Rs. 12,09,915/- (Rupees Twelve Lakh Nine Thousand Nine Hundred Fifteen Only) | Rs. 1,20,991.5/- (Rupees One Lakh Twenty Thousand Nine Hundred Ninety One and Fifty Paise Only) | 15/06/2023 Before 5 PM  | 10,000/-            | 08/06/2023 (11AM – 4PM)             | 16/06/2023 (11 AM- 2PM)      | NIL                                        |

**For details and queries on purchase and sale, contact Mr. Iqbal Alam at +91 9958195453**

The intending bidders/purchasers are advised to visit PHFL Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself in all aspects thereto before submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The intending bidders/purchasers are required to mandatorily register themselves for e-bidding, and avail online training on e-auction on below mentioned auction service provider's web portal <https://DisposalHub.Com> and obtain login ID and Password in advance. **Mis. NexGen Solutions Private Limited** - #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram - 122 006 (Contact no. +91 93100 29933/+91 98100 29926 / +91 124 4 233 933), Contact Client Service Delivery (CSD) Cell no. (M) +91 93100 29933/+91 98100 29926 (TEL) +91 124 4 233 933. Email id: [CSD@DisposalHub.Com](mailto:CSD@DisposalHub.Com). The intending bidder/purchaser is required to submit amount of Earnest Money Deposit (EMD) by way of NEFT/RTGS/DD in favour of Poonawalla Housing Finance Limited, ICICI BANK LTD. Account No.:000651000460; IFSC Code: ICICI0000006, 20, R.N. Mukherjee Road, Kolkata-700001 drawn on any nationalized or scheduled Bank by 15/06/2023. After web portal registration, intending bidder/purchaser is required to get copies of the bid documents uploaded, e-mailed and send self-attested copy to Authorized Officer, Mr. Devendra Pal, Address- B-4, Vishala Shivansh, 3rd Floor, Near Rishi Nagar Petrol Pump, Ujjain, Madhya Pradesh- 456010. Mobile no. +91 9827553311, E-mail ID [devendra.pal@poonawallahousing.com](mailto:devendra.pal@poonawallahousing.com).

Authorised Officer  
Poonawalla Housing Finance Limited  
(Formerly Known as Magma Housing finance Ltd)

Date: 11.05.2023  
Place: Ujjain

**ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED**

APPDCL issues Notice Inviting Expression of Interest for Augmentation of Coal transportation system from AKPL terminal port to SDSTPS. For Further details, please visit: [www.apgenco.gov.in](http://www.apgenco.gov.in) & tenders notifications.

Sd/-  
Chief General Manager

**SJVN Thermal (P) Ltd.**  
CIN:U31908BR2007PTC017646  
(A Wholly Owned Subsidiary of 'SJVN Ltd.- A Mini Ratna & Scheduled 'A' CPSE under Govt. of India')

**PRESS NOTICE EOI-06/2023**

Expression of Interests (EOI) are invited on behalf of SJVN Thermal (P) Ltd. (STPL) for "Obtaining All requisite Statutory Clearances Required for Setting Up Of 1x660 Mw Additional Unit at BTTP, Buxar Bihar." for more details, please visit websites [www.sjvn.nic.in](http://www.sjvn.nic.in) and [www.eprocure.gov.in](http://www.eprocure.gov.in). Last date for submission 16.05.2023 (17:00Hrs). Amendment(s), if any, shall be issued on above websites.

Head (Contracts), STPL  
1st Floor, Main Office Building, STPL, BTTP, Chausa, Buxar, Bihar-802114.  
Tel./Mob.: - 06183-295275/8920864144 Email: - [pcdbtpp@sjvn.nic.in](mailto:pcdbtpp@sjvn.nic.in)

**MPL MAITHON POWER LIMITED**  
(Contracts Department)  
Maithon Power Ltd, Village: Dambhui, PO Barbindia, PIN-828205, District-Dhanbad

**CORRIGENDUM**

Maithon Power Limited has invited expression of interest from eligible vendors for the PROCUREMENT OF IDCT CELL FILLS AT 525 X MW THERMAL POWER PLANT at Maithon Power Limited vide advertisement on 6<sup>th</sup> May 2023. Notice is hereby given to interested parties for an amendment to our Notice inviting Expression of Interest for the above-mentioned Package. Interested parties may visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>) for downloading the same. Eligible parties willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 16<sup>th</sup> May 2023. Parties who have already submitted their expression of interest need not re-apply.

**FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED**  
(A Government of India Enterprise) Regd. Office: Eloor, FACT-PO Administrative Building Udyogamandal - 683501, Kochi, Kerala, Ph: 0484-2568123/2568674/2568613 E-mail: [jayakumar@factltd.com](mailto:jayakumar@factltd.com) / [anand.s@factltd.com](mailto:anand.s@factltd.com) / [mst-contracts2@factltd.com](mailto:mst-contracts2@factltd.com), [www.fact.co.in](http://www.fact.co.in)

**NOTICE INVITING TENDER**

Online competitive two bid tenders are invited for the following work through (PP portal) [www.eprocure.gov.in](http://www.eprocure.gov.in). The complete bidding process will be online (e-tendering) only. All the notifications, Time extension, Corrigendum, Addendum etc. if any, regarding this tenders hereafter will be hosted in the PPP and FACT website only and will not be published in newspapers.

1. Fabrication and erection of new cooling tower header pipes at CPP, Ammonia Complex Tender No: 03012/2023-2024/E27334 e-tender ID: 2023\_FACT\_752489\_1
2. Re-tubing of E312 Final Gas cooler at Ammonia Complex Tender No: 03012/2023-2024/E27347 e-tender ID: 2023\_FACT\_752584\_1
3. Re-tubing of E433 A and B Synthesis Gas coolers at Ammonia Complex Tender No: 03012/2023-2024/E27346 e-tender ID: 2023\_FACT\_752582\_1

Last date & time for submission of bids: 31.05.2023 at 11.00 hrs.  
Hindi version of the above is published in FACT website, <https://fact.co.in>

Sd/-  
AGM/MNC

# Markets, Insight Out



**Markets, Monday to Saturday**

To book your copy,  
sms reachbs to 57575 or  
email [order@bsmail.in](mailto:order@bsmail.in)

**Sitara A SEWA INITIATIVE**

**SEWA GRIH RIN LIMITED**  
Corporate office Address : Building No. 8, Tower C, 8th Floor, DLF Cyber City, Gurugram 122002.

**RULE-8(1) POSSESSION NOTICE (For immovable Property)**

Whereas, The undersigned being the Authorized officer of the SEWA GRIH RIN LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the Borrowers/Co-borrower/Guarantor to repay the amount mentioned in the notice and further interest within 60 days from the date of receipt of the said notice.

The Borrowers/Co-borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8(1) of the said Rules.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the SEWA GRIH RIN LIMITED for below mentioned Outstanding amount plus interest and incidental expenses, costs thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| S. No | Name & Add. of Borrower/ Mortgagee/Guarantor            | Outstanding Amount (Rs.)                                                                                    | Notice Date Possession Dt. | Description of The Immovable Property                                                                                                                                                                                       |
|-------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Mrs. Kiran Kasumariya W/o Mr. Dilip Kasumariya          | Rs. 2,87,591.49/- (Rupees Two Lakh Eighty Seven Thousand Five Hundred Ninety One and Forty Nine Paise Only) | 04.01.2023                 | Pawari Halka No. 25, Khasra No. 582, Situated at House No. 136, Village-Bangar, Near Tigariya Road, Teh. Dewas, (M.P.) 455001, Admeasuring 750 Sq.Ft. Boundary: East: Passage, West: Gali, North: Open Land, South: Passage |
| 2.    | Mrs. Dilip Aerewal S/o Mr. Udaynarayan Aerewal          |                                                                                                             | 05.05.2023                 |                                                                                                                                                                                                                             |
| 3.    | Mrs. Leelabai Kasumariya D/o Mr. Udaynarayan Kasumariya |                                                                                                             |                            |                                                                                                                                                                                                                             |
| 4.    | Mr. Udaynarayan Kasumariya S/o Mr. Mohan                |                                                                                                             |                            |                                                                                                                                                                                                                             |
| 5.    | Mr. Manoj Aerewal S/o Mr. Madanlal Aerewal              |                                                                                                             |                            |                                                                                                                                                                                                                             |

Authorized Officer/Chief Manager,  
Sewa Grih Rin Limited

Date: 05-05-2023

**LAKHOTIA POLYESTERS (INDIA) LIMITED**  
Corporate Identification Number (CIN): L17120MH2005PLC155146  
Registered Office: 158/159, Samaratha Sakhari Audyogik Vasahat Ltd, Pimpal- Gaon (Baswant), Tal.- Niphad, Nashik - 422 209 | Contact No: 02554 - 232000  
Website: [www.lakhotiapoly.in](http://www.lakhotiapoly.in) | E-mail Id: [info@group.co.in](mailto:info@group.co.in)

**OPEN OFFER FOR ACQUISITION OF 27,24,000 (TWENTY SEVEN LAKHS TWENTY FOUR THOUSAND) EQUITY SHARES FROM SHAREHOLDERS OF LAKHOTIA POLYESTERS (INDIA) LIMITED ("LPIL") BY MR. MADHUSUDAN LAKHOTIA, MRS. JAYSHREE LAKHOTIA, MR. SHYAMSUNDER LAKHOTIA AND MRS. KANCHANDEVI LAKHOTIA (HEREIN AFTER JOINTLY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(2) & 3(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").**

**Recommendations of the Committee of Independent Directors (IDC) pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the Open Offer made by Mr. Madhusudan Lakhota (Acquirer No 1), Mrs. Jayshree Lakhota (Acquirer No 2), Mr. Shyamsunder Lakhota (Acquirer No 3) and Mrs. Kanchandevi Lakhota (Acquirer No 4) (herein after jointly refer to as "Acquirers") for acquisition of 27,24,000 (Twenty Seven Lakhs Twenty Four Thousand) Equity Shares of ₹ 10/- each, to the public shareholders of Lakhota Polyesters (India) Limited ("Target Company" or "LPIL").**

| Sl. No. | Date                                                                                                                    | Meeting of IDC held on                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       |                                                                                                                         | Meeting of IDC held on May 10, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2       | Name of the Target Company (TC)                                                                                         | Lakhota Polyesters (India) Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3       | Details of the Offer pertaining to Target Company                                                                       | Open Offer for the acquisition of 27,24,000 (Twenty Seven Lakhs Twenty Four Thousand) Equity Shares of ₹ 10/- each, being constituting 26.01% of the Equity Share Capital of the Lakhota Polyesters (India) Limited ("LPIL") by the Acquirers pursuant to and in compliance with Regulations 3(2) & 3(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4       | Name(s) of the acquirer and PAC with the acquirer                                                                       | Acquirers: Mr. Madhusudan Lakhota (Acquirer No 1), Mrs. Jayshree Lakhota (Acquirer No 2), Mr. Shyamsunder Lakhota (Acquirer No 3) and Mrs. Kanchandevi Lakhota (Acquirer No 4)<br>PAC: Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5       | Name of the Manager to the offer                                                                                        | Aryaman Financial Services Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6       | Members of the Committee of Independent Directors                                                                       | 1) Vashishtha Pandiya (Chairman)<br>2) Nikunj Bihani (Member) and<br>3) Kanhaiya Lal Sharma (Member)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7       | IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any        | • All members of the IDC, including Chairman, are Independent Directors of the Target Company.<br>• IDC Members do not hold any equity shares of the Target Company.<br>• None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8       | Trading in the Equity shares/other securities of the TC by IDC Members                                                  | None of the IDC Members have traded in the equity shares of Target Company during:<br>a) 12 months prior to the date of the Public Announcement of the Offer and<br>b) the period from the date of the Public Announcement till the date of this recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 9       | IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any. | None of the IDC Members have any relationship with the Acquirers.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10      | Trading in the Equity shares/other securities of the Acquirer by IDC Members                                            | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11      | Recommendation on the Open offer, as to whether the offer is fair and reasonable                                        | The IDC members notes that the Offer Price at ₹ 12/- (Rupees Twelve Only) per Equity Share by the Acquirers has been arrived in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations. The IDC members further notes that the equity shares of the Target Company are not frequently traded on the BSE and only 3 trades were happened during the preceding 3 months from the date of Public Announcement. Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation. For the reasons set out hereunder, as of the date of this recommendation, the IDC is of the opinion that the Offer Price is fair & reasonable and are in accordance with the SEBI SAST Regulations. |
| 12      | Disclosure of Voting Pattern of the meeting in which the Open Offer proposal was discussed                              | The recommendations were unanimously approved by the members of IDC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 13      | Summary of reasons for recommendation                                                                                   | IDC Members have reviewed (a) the Public Announcement (b) Detailed Public Statement and (c) Letter of Offer. IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange platform as well as Valuation Report obtained from Registered Valuer. Based on the above, the IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.                                                                                                                                |
| 14      | Details of Independent Advisors, if any.                                                                                | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 15      | Any other matter(s) to be highlighted                                                                                   | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

To the best of our knowledge and belief, after making proper enquiry, the information contained in and accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

**For Lakhota Polyesters (India) Limited**

|                                                    |                                             |                                                   |
|----------------------------------------------------|---------------------------------------------|---------------------------------------------------|
| Sd/-<br>Mr. Vashishtha Pandiya<br>(IDC – Chairman) | Sd/-<br>Mr. Nikunj Bihani<br>(IDC – Member) | Sd/-<br>Mr. Kanhaiya Lal Sharma<br>(IDC – Member) |
|----------------------------------------------------|---------------------------------------------|---------------------------------------------------|

Place: Nashik Date: May 10, 2023

**SIL INVESTMENTS LIMITED**  
CIN : L17301RJ1934PLC002761  
Regd. Office : Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082; Email: [complianceofficer@silinvestments.in](mailto:complianceofficer@silinvestments.in), Website : [www.silinvestments.in](http://www.silinvestments.in)

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2023**  
(₹ In Lakhs except EPS)

| Sl. No. | Particulars                                                                                                                                   | 3 Months Ended | Preceding 3 Months Ended | Corresponding 3 Months Ended in the Previous Year | Year Ended | Previous Accounting Year Ended |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------|---------------------------------------------------|------------|--------------------------------|
|         |                                                                                                                                               | Audited        | Unaudited                | Audited                                           | Audited    | Audited                        |
|         |                                                                                                                                               | 31.03.2023     | 31.12.2022               | 31.03.2022                                        | 31.03.2023 | 31.03.2022                     |
| 1       | Total Income from Operations                                                                                                                  | 2009           | 480                      | 1739                                              | 4380       | 4899                           |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)                                                      | 1710           | 186                      | 1390                                              | 3754       | 4107                           |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)                                                 | 1710           | 186                      | 1390                                              | 3754       | 4107                           |
| 4       | Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)                                                  | 1438           | 67                       | 1184                                              | 2861       | 3338                           |
| 5       | Total Comprehensive Income for the period [ Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | (27536)        | 880                      | 39782                                             | (67105)    | 112730                         |
| 6       | Paid-up Equity Share Capital ( Face Value of ₹ 10/- per share )                                                                               | 1061           | 1061                     | 1061                                              | 1061       | 1061                           |
| 7       | Earnings Per Share before / after extraordinary items (of ₹ 10/- each) (not annualised) (Rs.)                                                 |                |                          |                                                   |            |                                |
|         | a) Basic :                                                                                                                                    | 13.45          | 0.59                     | 11.08                                             | 26.50      | 31.16                          |
|         | b) Diluted :                                                                                                                                  | 13.45          | 0.59                     | 11.08                                             | 26.50      | 31.16                          |

**Key information on Standalone Financial Results**  
(₹ In Lakhs)

| Sl. No. | Particulars                  | 3 Months Ended | Preceding 3 Months Ended | Corresponding 3 Months Ended in the Previous Year | Year Ended | Previous Accounting Year Ended |
|---------|------------------------------|----------------|--------------------------|---------------------------------------------------|------------|--------------------------------|
|         |                              | Audited        | Unaudited                | Audited                                           | Audited    | Audited                        |
|         |                              | 31.03.2023     | 31.12.2022               | 31.03.2022                                        | 31.03.2023 | 31.03.2022                     |
| 1       | Total Income from Operations | 1829           | 396                      | 1571                                              | 3552       | 4281                           |
| 2       | Profit Before Tax            | 1554           | 118                      | 1224                                              | 3029       | 3542                           |
| 3       | Profit After Tax             | 1315           | 23                       | 1060                                              | 2328       | 2912                           |
| 4       | Total Comprehensive Income   | (15451)        | (1308)                   | 17143                                             | (49008)    | 74676                          |

**Notes:**

1. The above is an extract of the details format of Quarterly Financial Results filed with Stock Exchanges under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial results for the quarter and Year ended 31st March 2023 are available on website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)) and the Company's website ([www.silinvestments.in](http://www.silinvestments.in)).
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10th May, 2023.

By Order of the Board  
For SIL Investments Limited  
(Brij Mohan Agarwal)  
(Director-in-Charge)

Place : Kolkata  
Date : 10<sup>th</sup> May, 2023

**STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED**  
Regd & Corp Office: "Star Insurance Towers", No:1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034  
Website: [www.starhealth.in](http://www.starhealth.in) CIN: L66101TN2005PLC056649  
IRDAI Registration No. 129. Email: [investors@starhealth.in](mailto:investors@starhealth.in)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**), read with Companies (Management and Administration) Rules, 2014 (**"the Rules"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard-2 on General Meetings (**"the SS-2"**), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Star Health and Allied Insurance Company Limited (**"the Company"**) is being sought for the following Special resolution(s) and Ordinary resolution(s) by way of Postal Ballot through remote e-voting process only (**"remote e-voting"**).

| Sl. No. | Description of Resolution                                                                                                                                                              | Resolution Type     |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1       | Change in Designation of Mr. Venkatasamy Jagannathan Chairman, Wholtime Director & Chief Executive Officer to Non-Executive Director and Non-executive Chairman of Board.              | Special Resolution  |
| 2       | Appointment of Mr. Shankar Roy Anand Managing Director of the Company as Managing Director & Chief Executive Officer (CEO) of the Company and approval of remuneration payable to him. | Ordinary Resolution |
| 3       | Approval of remuneration payable to Dr. Subbarayan Prakash Managing Director.                                                                                                          | Ordinary Resolution |

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement are being sent to those Members whose names and email IDs are registered with the Depository Participants / Company / Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) "KFinTech" as at close of business hours on **May 05, 2023 (the "Cut-off date")**. A person who is not a member as on Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote-e-voting is available on the Company's website i.e. [www.starhealth.in](http://www.starhealth.in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com) and websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFinTech at <https://evoting.kfintech.com>

The Company has engaged the services of RTA, "KFinTech" for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process, since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

- Manner of registering/updating email addresses**
  - Members holding shares in physical mode are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com)
  - Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- Manner of casting vote through e-voting**  
Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.
- If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) or [investors@starhealth.in](mailto:investors@starhealth.in) from the registered email address to receive the same by providing the Client ID, DP ID and PAN.
- The remote e-voting facility will be available at the link <https://evoting.kfintech.com>
- The remote e-voting period will commence on **Saturday, May 13, 2023 at 10:00 A.M (IST)** and ends on **Sunday, June 11, 2023 at 05:00 P.M (IST)**. Members will not be allowed to cast vote beyond the said date and time. The voting rights of the Member shall be in proportion to their shares in the paid up equity share capital of the company as on the cut off date.
- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- Mr. Mirza Ismail Irshad Ahmed, Proprietor of M/s. Irshad and Associates, Practising Company Secretary (Membership No. F11458, CP No: 24586), has been appointed to act as the Scrutinizer for conducting the postal ballot through e-voting process.
- In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com) at phone no. 1-800-309-4001 (toll free).
- The Results will be declared by the Company on or before 05:00 PM on Tuesday, June 13, 2023 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

By Order of the Board  
For Star Health and Allied Insurance Company Limited

Sd/-  
S. Venkataraman  
Vice President & Compliance Officer

Place: Chennai  
Date: May 11, 2023