



AUTORIDERS
RENT - A - CAR

Date: 06/09/2023

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published a Notice of 38th Annual General Meeting scheduled to be held on Thursday, September 28, 2023 at 11 a. m. along with the Book closure dates in 'Free Press Journal' (English Newspaper) edition dated 06/09/2023 & in 'Navshakti' (Marathi newspaper) edition dated 06/09/2023, respectively.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above-mentioned Newspapers.

Kindly take the above on record and oblige.

Thanking you,
For and on behalf of M/S AUTORIDERS INTERNATIONAL LIMITED

SWEETY
DHANANJA
Y DHUMAL

Digitally signed by SWEETY
DHANANJA Y DHUMAL
Date: 2023.09.06 10:57:15 +05'30'

Sweety D. Dhumal
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06/09/2023

Encl: As above

PUBLIC NOTICE

Take Notice that on behalf of my client, I am investigating the title of 1] MR. ALOK SHASHIKANT NAIK, 2] MR. ABHISHEK SHASHIKANT NAIK, who represented us to be the owner of the Flat and Shares described in the Schedule hereunder written.

SCHEDULE OF THE PROPERTY AND SHARES

Flat No. 16 in 'A' Wing admeasuring 670 Sq. Ft. equivalent to 62.26 Sq. Mtr. carpet area i.e. 74.72 Sq. Mtr. Built-up Area on Third Floor, in the D'Silva Dell building of the society known as of Silva Dwell Co-operative Housing Society Ltd., situated at 447, Pitamber Lane, Near Canara Bank, Mahim (West), Mumbai - 400 016, situate, lying and being on a plot of land bearing of Final Plot No. 447 TPS-III & C. S. No.792 of Mahim Division, in the Registration District and Sub-District of Mumbai City and Five fully paid up shares of Rs. 50/- each bearing distinctive numbers from 286 to 290 (both inclusive) under the Share Certificate No.38 issued by the Silva Dwell Co-operative Housing Society Ltd.

Sd/- (MILIND B. TEMBE) Advocate Date: 06th September, 2023.

Autoriders International Limited

CIN NO.: L70120MH1985PLC037017 Regd. Office: 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400 054. Tel. No. 022-42705205 • Email Id: compliance.officer@autoriders.in • Website: www.autoriders.in

The notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Thursday, 28th September, 2023 at 11.00 a.m. at its Registered Office situated at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400 054 to transact the Business, as set out in the Notice of AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 20th September, 2023 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (remote e-voting).

By order of the Board of Directors Sd/- Sweetly Dhupal Date: 06.09.2023 Place: Mumbai

SAVITA Savita Oil Technologies Limited CIN - L24100MH1961PCL012066 Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021

NOTICE OF 62nd ANNUAL GENERAL MEETING TO MEMBERS NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of Savita Oil Technologies Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.00 a.m. through Video Conferencing ("VC")

UTIQUE ENTERPRISES LIMITED Regd. Office: 912, Embassy Centre, Jammal Bajaj Marg, Nariman Point, Mumbai 400 021 CIN: L52100MH1985PLC037767 Tel.: 91 +22-2288 6100 info@utique.in | www.utique.in

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Utique Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODRR") read with various circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant Circulars").

Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on 4th September, 2023 through electronic mode to the Members whose email addresses are registered with the Company/Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd./Depository Participant(s).

The Notice of the AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2022-23, is available on the Company's website at www.savita.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also of National Securities Depository Ltd. ("NSDL") (agency for providing Remote e-Voting facility) at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODRR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at the AGM, provided by NSDL and the same is available at www.evoting.nsdl.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Table with 2 columns: Cut-off date, Date and commencement time of remote e-voting, Date and time of end of remote e-voting, Period of Book Closure. Includes details for Friday, 22nd September 2023 and Friday, 29th September 2023.

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

For SAVITA OIL TECHNOLOGIES LIMITED Place: Mumbai Uday C. Rege Date: 5th September, 2023 Company Secretary & Executive VP - Legal

APPENDIX-IV-A [See proviso to rule 8 (6)]

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to CFM Asset Reconstruction Private Ltd. [CIN: U67100G2015PTC083994] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 10.10.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 40,85,854/- (Rupees Forty Lakh Eighty Five Thousand Eight Hundred Fifty Four only) pending towards Loan Account No. HHLBAD00388875, by way of outstanding principal, arrears (including accrued late charges) and interest till 23.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan documents(s) w.e.f. 24.08.2023 along with legal expenses and other charges payable to the Secured Creditor from NISHICANDHA SANDIP GUNGALKAR & NISHICANDHA PRAKASH MANE and SANDIP R. GUNGALKAR & SANDIP RAJENDRAGUNGALKAR.

FLAT NO. 403, (TYPE-1 BHK) ON THE 4TH FLOOR, WING - A HAVING CARPET AREA ADMEASURING 31.81 SQUARE METERS PLUS OPEN TERRACE IN THE BUILDING KNOWN AS "ARYAN ONE" SITUATED IN VILLAGE SHRGAON, BEHIND KALPNISARG BHOLAPE NAGAR, TALUKA AMBERNATH, WITHIN LIMITS OF KULGAON BADAUR MUNICIPAL CORPORATION, THANE - 421503, MAHARASHTRA.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.cfmarc.in; For bidding, log on to www.auctionfocus.in

Date: 05.09.2023 Place: THANE Authorized Officer Sd/- CFM ASSET RECONSTRUCTION PRIVATE LTD. TRUSTEE OF CFMARC Trust-I IHFL

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED Regd. Off: 501, Sani House, Plot No. 34, Gulmohar Road, No. 1, JVPD Scheme, Vile Parle (W), Mumbai, Maharashtra, 400049. Tel: 022 26242144. Fax: 022 26235076

NOTICE AND INFORMATION FOR 31ST ANNUAL GENERAL MEETING NOTICE is hereby given that 31st Annual General Meeting of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED will be held on Saturday, the 30th day of September, 2023 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021/08.12.2021 and Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 respectively, issued by the Ministry of Corporate Affairs (MCA, Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2022-2023 along with Notice convening the 31st Annual General Meeting will be sent only through email to all those Members whose Email address are Registered with the Company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE Limited.

1. Manner of Registering/Updating Email Addresses: Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd. by sending the following details on helpdesk@linkintime.co.in. 1. Shareholder Folio No.: 2. Shareholder Name: 3. Email Id: 4. Address

2. Manner of Casting Vote through e-voting: The instruction for the attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.

For Prime Property Development Corporation Ltd Sd/- P.L. Soni Chairman DIN: 00006463 Date: 06.09.2023 Place: Mumbai

इंडियन बैंक Indian Bank

Matunga Bazaar Branch, 266-A, Temple Avenue, Deodhar Road, Matunga Bazaar, Matunga East, Mumbai - 400019. Tel :- 022-24142877, 24142564 Email :- matungabazaar@indianbank.co.in

POSSESSION NOTICE (Rule-8(1)) (for immovable property)

Whereas The undersigned being the Authorised Officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05.06.2023 Calling upon the Borrower Mrs. Seema Jaiprakash Bhayani, Mr. Jaiprakash J. Bhayani and Mr. Amit Jaiprakash Bhayani with their Matunga Bazaar Branch to repay the amount mentioned in the notice being Rs. 1,49,51,889.00 (Rupees One Crore Forty Nine Lakhs Fifty One Thousand Eight Hundred Eighty Nine Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower 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 and 9 of the said rules on this 4th day of September of the year 2023.

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 Indian Bank for an amount of Rs. 1,49,51,889.00 (Rupees One Crore Forty Nine Lakhs Fifty One Thousand Eight Hundred Eighty Nine Only) as on 05.06.2023 and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of Property consisting of: Combined Flat No. 101 & 102, 1st Floor, Tihansh CHSL, Chikuwadi, Borivali (West) Mumbai - 400092. CTS No. 415(part), 158(part), Final Plot No. 505(4), TPS III, Village Eksar, Chikuwadi, Borivali West, Mumbai - 400092 in the name of Mrs. Seema Jaiprakash Bhayani, Mr. Jaiprakash J. Bhayani. Sd/- Authorized Officer, Indian Bank Date: 04.09.2023 Place: Mumbai

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance)

2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

T.O.A. NO. 05 Of 2023 Exh-15 Applicant Mr Dhiraj Raghunath Shetty & Ors. Defendants J. To.

Table with 2 columns: DEFENDANT NO. 1, DEFENDANT NO. 2, DEFENDANT No. 3. Lists names and addresses of Mr. Dhiraj Raghunath Shetty, Mrs. Shyamal Raghunath Shetty, and Mrs. Priya Dhiraj Shetty.

SUMMONS

- 1. WHEREAS, TOA/05/2023 was listed before Hon'ble Presiding Officer/Registrar on 24/08/2023. 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 74,97,059.94 3. WHEREAS the service of summons/notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal. 4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under - (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposits such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. 5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 27/10/2023 at 12:00 Noon, failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this 31st day of August, 2023. Sd/- Registrar Debts Recovery Tribunal-1, Mumbai

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance)

2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

T.O.A. NO. 04 Of 2023 Exh-15 Applicant M/s Dhiraj Hospitalities Pvt. Ltd. & Ors. Defendants To.

Table with 2 columns: DEFENDANT NO. 1, DEFENDANT NO. 2, DEFENDANT NO. 3, DEFENDANT NO. 4. Lists names and addresses of M/s Dhiraj Hospitalities Pvt. Ltd., Mr. Dhiraj Raghunath Shetty, Mrs. Priya Dhiraj Shetty, and Mrs. Shyamal Raghunath Shetty.

SUMMONS

- 1. WHEREAS, TO A/04/2023 was listed before Hon'ble Presiding Officer/Registrar on 24/08/2023. 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2,72,87,280.81. 3. WHEREAS the service of summons/notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal. 4. In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under - (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposits such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. 5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 27/10/2023 at 12:00 Noon, failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this 31st day of August, 2023. Sd/- Registrar Debts Recovery Tribunal-1, Mumbai

ICICI Bank Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai-400093.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(6)]

Notice for sale of immovable asset E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Table with 7 columns: Sr. No., Name of Borrower(s) / Co-Borrowers / Guarantors / Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Includes details for Mr. Sabir Nazirahmed Shaikh, Mr. Manish Chandrabhushan Tiwari, Mrs. Dolas Shradha Shankar, and Mr. Dharmendra Sah Gond.

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL Link-https://disposalhub.com). The Mortgagors/noticees are given a last chance to pay the total dues with further interest till September 25, 2023 before 05:00 PM failing which, these secured assets will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 25, 2023 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 25, 2023 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 25, 2023 before 05:00 PM. Earnest Money Deposit DD/P/O should be made to a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304915594/8454089353. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s Date: September 06, 2023 Place: Mumbai

Authorized Officer ICICI Bank Limited

KEESAR ENTERPRISES LIMITED

CIN: L24116MH1933PLC001996 Registered office: Oriental House, 7 Jamshedji Tala Road, Churghate, Mumbai-400 020 Email: headoffice@kesarindia.com; Ph: (+91-22) 22042396 / 22851738 Website: http://www.kesarindia.com

NOTICE OF 88TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND INTIMATION OF CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS

Notice is hereby given that the 88th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 03:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and other concerned circulars issued by the Ministry of Corporate Affairs ("MCA") latest being Circular No.10/2022 dated December 28, 2022, and applicable circulars issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice dated 10th August, 2023 calling the AGM. Members will be able to attend the AGM through VC / OAVM only at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members may please note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. http://www.kesarindia.com and on the website of the Stock Exchange, i.e. BSE Limited i.e. www.bseindia.com and on the website of Link Intime India Private Limited i.e. https://linkintime.co.in

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, facility to cast their vote through remote e-voting, on any or all of items/resolutions set forth in the Notice of AGM. Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM through e-voting system. Link Intime India Private Limited has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of AGM.

Members, who have exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e. Friday, September 22, 2023 ("Cut-off date") only shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting or e-voting facility during the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The remote e-voting facility will be available during the period as given below Commencement of remote e-voting Tuesday, September 26, 2023 (9.00 a.m. IST) End of remote e-voting Thursday, September 28, 2023 (5.00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid period and time and the remote e-voting module will be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same with required Form ISR-1 (available on the website of the Company) duly filled and signed with supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Members who hold shares in dematerialised mode and have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of remote e-voting as well as e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been outlined in detail in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the date of the Notice of AGM and holding shares as on the Cut-off date may obtain/retrieve the login ID and password by following the instructions provided in the Notice of AGM. Helpdesk numbers are also provided as part of the said instructions.

In case shareholders/ members have any queries or grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Shri Rajiv Ranjan, Assistant Vice President (e-voting) at Link Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or email at enotices@linkintime.co.in or contact at +91-22-4918 6000 / 810 811 6767. For Kesar Enterprises Limited Sd/- Gaurav Sharma Date: September 06, 2023 Company Secretary & Assistant Vice President (Legal)

