



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

Date: 01 May 2024

Dear Sir/Madam,

Sub: Intimation under **Regulation 30** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI (LODR) Regulations, 2015'**) – **Newspaper Advertisement for Notice of Postal Ballot/ E-voting**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we hereby enclose copies of the newspaper advertisements published in the Financial Express (English edition) and Nava Telangana (Telugu edition) dated 01st May 2024, confirming the dispatch of the Postal Ballot notice along with details of the remote e-voting facility on 30th April 2024, to the members of Srivari Spices and Foods Limited ('Company') as on the cut-off date (i.e., Friday, 26th April 2024).

Furthermore, a copy of the newspaper Publication is available on the company's website www.srivarispices.com.

This is for your information and records.

Thank you,

Yours Faithfully,
For Srivari Spices and Foods Limited
(Formerly Known as Srivari Spices and Foods Private Limited)

Narayan Das Rathi
Chairman & Whole Time Director
DIN: 09065949

Srivari Spices and Foods Limited

Corporate office Add : M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001

GST No. 36ABBCS5108A1ZV, CIN No. : U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77

Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460

SRIVARI SPICES AND FOODS LIMITED
(Formerly Known as Srivari Spices and Foods Private Limited)
CIN: U15494TG2019PLC130131
Registered Office: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jaipally, Hyderabad - 500077, Telangana, India
Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001
Tele No.: +91-905234567/040-35768663, Web: www.srivarispces.com, Email Id: info@srivarispces.com

NOTICE

Notice is hereby given that pursuant to Sections 108 & 110 of the Companies Act, 2013 (the Act), read with Companies (Management and Administration) Rules, 2014 (the Rules), and the relaxations and clarifications issued by the Ministry of Corporate Affairs (MCA), vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 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, Circular No. 20/2021 dated December 8, 2021, and Circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, (MCA Circulars) from time to time, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactments(s) thereof for the time being in force and as amended from time to time), the company has on 30th April 2024, completed the dispatch of Notice dated 29th April 2024, through e-mail only, seeking the assent/dissent of the members for the increase in the authorised share capital and consequent alteration of the Capital Clause of the Memorandum of Association of the company (the proposed resolution). Please note that:

- The notice has been sent to all the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories i.e., National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") as on Friday, 26th April 2024 (Cut-off date).
- The voting rights of the members/beneficial owners shall be reckoned on the paid-up capital value of the shares registered in the name of members as on the Cut-Off date and any person who is not a member/beneficial owner as on the Cut-off date should treat this notice for information purpose only.
- In terms of MCA Circulars, the company has sent postal ballot notice only through email to its members who have registered the email addresses with the company or depository/ depository participants and the communication of assent/dissent of the members on this resolution proposed in this notice will only take place through e-voting.
- To facilitate members to receive this notice electronically and cast their vote electronically, the members who have not registered the email addresses may send an email to compliance@srivarispces.com by providing the particulars viz. Full name; No. of shares held as on the cut-off date; Folio number & share certificate number (if shares held in physical form); DP ID & client ID (if share is held in Demat form) & email ID. Upon receipt of the email, the members would get the soft copy of the notice and the procedure for e-voting along with the user ID and password to enable e-voting for this postal ballot. In case of any queries, members may write to compliance@srivarispces.com.
- Voting on the resolutions proposed in this postal ballot is only through e-voting. The company is pleased to provide a facility for voting through electronic mode through Bigshare Services Private Limited. The procedure for e-voting is given in the notice of postal ballot. The notice of postal ballot along with the instructions has been placed on the company's website www.srivarispces.com and on Bigshare's website <https://vote.bigshareonline.com> and will remain on such web links until the last date of e-voting i.e., Friday, 31 May 2024 (IST 05:00 p.m.).
- The e-voting will commence on Thursday, 2nd May 2024 at IST 09:00 a.m. and will end on Friday, 31st May 2024 at IST 05:00 p.m. The e-voting module will be disabled by Bigshare for voting thereafter.
- The company has appointed Mr. M Ramana Reddy, (M. No. F11891, CP No. 18415), Practicing Company Secretary as Scrutinizer for conducting postal ballot through e-voting process in a fair and transparent manner in accordance with the provisions of the Act read with the rules and MCA circulars.
- The result of Postal Ballot shall be declared on or before Tuesday, 4 June 2024, and shall be displayed on the website of the Company at www.srivarispces.com and shall also be communicated to the Stock Exchange where the Company's shares are listed i.e. National Stock Exchange of India Limited at www.nseindia.com.
- Any queries in relation to voting on this postal ballot may be sent to the company secretary Ms. Sushma Barla through the email ID compliance@srivarispces.com, and in relation to the voting by electronic means may refer to the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under the download section or may be sent to Mr. R Amarendranath at ivote@bigshareonline.com or call at 1800 22 54 22.

For and on behalf of the Board
M/s. Srivari Spices and Foods Limited
Place: Hyderabad
Date: 30-04-2024

Narayan Das Rathi
Chairman & Whole-Time Director
DIN: 09065949

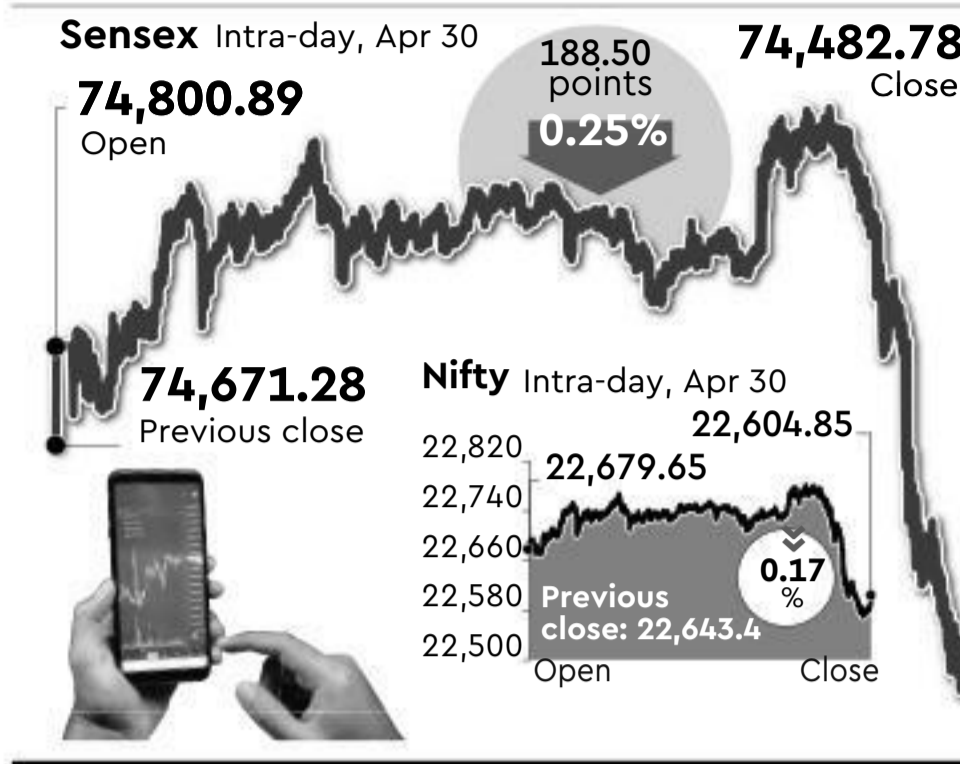
NIFTY HITS FRESH INTRA-DAY HIGH

Markets snap winning run on profit booking

VIVEK KUMAR M
Mumbai, April 30

BENCHMARK NIFTY REACHED a lifetime high on Tuesday, fueled by a bullish trend that drove gains in six of the last eight trading sessions. The Sensex also surpassed the 75,000-point mark intraday. However, investors booked profits during the last trading hour, leading to key indices erasing their gains.

The strong earnings performance of domestic companies, coupled with a positive sentiment in global equities, has been driving gains in domestic equities over the last few sessions. The easing of tensions in West Asia only boosted the sentiments further. The Sensex fell from its intraday high, ultimately closing 0.3% lower. Similarly, the Nifty concluded 0.2% lower at 22,604.85 points, following its intraday peak of 22,783.35 points, marking a new lifetime high. Market participants attributed the last-hour profit booking



to the anticipation of the market holiday on Wednesday in observance of Maharashtra Day.

Driven by bullish sentiments, both the Nifty and Sensex recorded their third consecutive monthly gains in April, each surging over 1%. "The near-term outlook of Nifty seems to be of consolidation and a significant rise

from here on may require FPIs returning to the buy side," said Dhiraj Reli, MD and CEO at HDFC Securities.

Tuesday's gains were primarily propelled by automobile companies, with Mahindra & Mahindra leading the pack, surging by 4.5% to close at Rs 2,156.30. This surge followed the launch of the

Chola Investment profit up 24% on strong AUM

CHOLAMANDALAM INVESTMENT AND Finance Company on Tuesday posted a 24% year-on-year rise in net profit in January-March owing to a growth in its assets under management.

The company posted a bottomline of ₹1,058 crore in the quarter.

Business assets rose 37% y-o-y to ₹1.5 trillion as on March 31. Vehicle loans and loan against property comprises 79% of the overall business assets of the bank.

Disbursement rose 18% y-o-y to ₹24,784 crore in the March quarter. Vehicle finance assets rose 26% y-o-y to ₹84,498 crore as on March 31.

Net income rose 41% y-o-y to ₹2,913 crore in the quarter, while net income margin was unchanged at 7.8%.

Group stage 3 asset ratio improved to 2.48% as on March 31 from 3.01% a year ago. Net stage 3 asset ratio fell to 1.3% as on March 31 from 1.6% a year ago.

—FE BUREAU

XUV 3XO model. The stock reached a lifetime high level of Rs 2,169.25 intraday. The shares of other automobile companies like Maruti Suzuki India, Tata Motors, Hero MotoCorp, and Bajaj Auto also saw strong buying interest. Market experts said that earnings from BFSI (Banking, Financial Services, and Insurance), automobile, and infrastructure companies have thus far been positive, serving as a key driver for market gains.

Bankex reached a new lifetime high level on Tuesday before closing 0.2% lower. The sectoral index had surged by 2.7% on Monday, buoyed by robust earnings from some financial services majors.

"Although we expect earnings growth momentum to continue, except for the IT and Chemicals sectors, we do not anticipate significant upward movement in the index, as current high valuations could limit further gains," said Nishit Master, portfolio manager at Axis Securities PMS.

RCap investor moves HC over delisting of shares

RAJESH KURUP
Mumbai, April 30

AN INVESTOR IN Reliance Capital (RCap) has filed a writ petition in the Bombay High Court challenging the delisting of the company shares following the closure of the resolution process.

Separately, the Hinduja Group responded to the queries raised by the insurance regulator. In the writ petition, the investor stated that the delisting after the completion of the resolution process will result in zero value of the company's shares.

The petitioner is challenging the National Company Law Tribunal's (NCLT) February 27 order, which approved the resolution plan providing for delisting of RCap shares and subsequent circulars issued to the bourses announcing suspension of trading in the company's shares.

The Securities and Exchange Board of India (Sebi) has time



and again put mechanisms in place like the delisting regulations and exit circulars, among others, where if the company has been driven into the ground by promoters, they are made personally liable to give an exit to the shareholders, it said, challenging the vires of Regulation 3(2)(b) of Sebi delisting norms.

"Therefore, the exemption provided under Regulation 3(2)(b) of the delisting regulations is a departure from past practice and leaves public shareholders who depend on respondent no. 1 (Sebi) in a lurch," the petition said.

FROM THE FRONT PAGE

Easier visa rules likely for skilled Chinese workers

AS A RESULT of the global supply chain diversification post-pandemic, Chinese manufacturers are relocating to other emerging economies. They also carry their ecosystem with them as skilled manpower won't be available in these countries immediately. "It will take some time for Indian training institutions such as ITIs to introduce new curriculums in consultation with industries such as renewable energy," another official said.

Domestic manufacturers are buying equipment from China and are keen to set up joint manufacturing in renewable energy. Local firms largely import modules, cells, wafers and solar glass from China.

Companies have invested around ₹1.07 trillion in two years through December 2023 under the 14 production-linked incentive (PLI) schemes, or about 40% of the ₹3 trillion committed.

However, the trend is barely par for the course, with big lags in investments in many sectors such as high-efficiency solar PV modules, automobiles, ACC batteries and textiles that were supposed to lead the pack.

Investments by the PLI-eligible firms have to be made in



the initial four years to be able to gain maximum incentives out of the outlay of nearly ₹2 trillion. Most of the schemes were rolled out in 2021-22, implying that the investments should have been much higher by now.

The government has formulated a set of guidelines for easing the visa process for Chinese technicians and other professionals whose services are required by companies investing under the PLI for installation of machinery and getting their plants running, sources said.

The delay and uncertainties in getting visas for Chinese technicians were flagged at the review meeting held by the government with companies selected under the scheme in August last year. This was one of the reasons given by the beneficiaries for the delay in getting their plants on-stream.

Cross-border insolvency plan may be put on the backburner

MANY SAY THE adoption of UNCITRAL Model Law on Cross-Border Insolvency (MLCBI) may not be sufficient to deal with cross-border cases, as only 60 countries have adopted the convention so far, which excludes several European countries, China, Russia, Hong Kong and Indonesia. Hence, in cases where the corporate debtor's (CD) assets are situated in these countries, cross-border norms may not prove to be effective.

The UNCITRAL Model Law's "principle of recognition" facilitates acknowledging court proceedings in foreign jurisdictions, helps in minimising delays and promotes efficient dispute resolution. It enables parallel and concurrent proceedings. And the Model Law's "principle of access" grants foreign creditors and debtors the right to participate in court proceedings held in another jurisdiction.

Official sources say the government will have to necessarily sign bilateral pacts with several countries in order to enforce/recognise insolvency proceedings of a different jurisdiction in India or vice versa, in

addition to adopting the MLCBI. The ministry of corporate affairs in 2020 had constituted the Cross Border Insolvency Rules/Regulations Committee (CBIRC), which was asked to propose the regulatory framework that would enable the implementation of a cross-border insolvency mechanism, based on the lines of UNCITRAL models.

In December 2021, the committee had submitted its report, which suggested that MLCBI be implemented in India on a "legislative reciprocity" basis which means that insolvency proceedings of only those foreign countries would be recognised or enforced in India which have reciprocated the corresponding rights of recognition or enforcement in their jurisdiction wide enforcement of same or similar legislation.

"This would thus require the adoption of bilateral agreements or amendments to the existing pacts which invariably warrant intense discussions and dialogues as multiple layers of discussion are involved," says Anjali Jain, partner, Aresness.

"Thus, the instant enforcement of cross-border insolvency norms might be hindered as the effective conclusion of a bilateral pact is generally shadowed by uncertainties," she says.

Kumar Saurabh Singh, partner at Khaitan & Co., says that the government may enter into bilateral arrangements with other countries also to aid in coordination of the cross-border insolvency process, reduce costs and maximise value of assets of the corporate debtors.

"In this regard, the government may enter into bilateral treaties/arrangements with each other to strengthen the ecosystems in their respective countries to put in place the required infrastructure to enable the various stakeholders in an insolvency resolution ecosystem to better cooperate with each other," he says.

That said, a 2018 report by the MCA had recommended a certain set of safeguards to be included in the cross-border protocol to protect the substantive and procedural rights of stakeholders of the domestic insolvency resolution process. The MLCBI recognises safeguards which ensure that there may be no derogation of court authority.

The report recommends that if the assets of a borrower undergoing insolvency proceedings in a foreign jurisdiction is to be entrusted to a foreign representative, then such assets would only be entrusted upon the National Company Law Tribunal (NCLT) being satisfied that the interests of domestic creditors is sufficiently protected.

"These safeguards in place will ensure that cross-border insolvency proceedings are implemented effectively," said an official.

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

Auction of Government of India Dated Securities for ₹28,000 crore on May 03, 2024

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.33% GS 2026	6,000	300
2	7.23% GS 2039	10,000	500
3	7.34% GS 2064	12,000	600

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spell out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using multiple price method for 7.33% GS 2026, 7.23% GS 2039 and 7.34% GS 2064. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on May 03, 2024 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on May 06, 2024 (Monday).

For further details, please see RBI press release dated April 29, 2024 on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
(*PFS, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.
"Don't get cheated by E-mails/SMSs/Calls promising you money"

NANAI DAIRY PRIVATE LIMITED - IN LIQUIDATION

CIN: U15209MH2009PTC189530
Regd. Add: G-1, Avishkar Empress, K. W. Chitale Path, Behind Portuguese Church, Dadar (W), Mumbai - 400028, Maharashtra, India.

E-Auction Notice
Sale of Assets of Nanei Dairy Private Limited ("Corporate Debtor") under the Insolvency and Bankruptcy Code, 2016 (w/ RBI (Liquidation Process) Regulations, 2016.
Date and Time of E-Auction: 28th May, 2024 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

Sale of Asset of Corporate Debtor by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 13th October 2023 in I.A. 3310 OF 2023 IN C.P.(IB) No. 4455 of 2019. The sale will be done by the undersigned through the E-auction platform <https://eauctions.co.in> (Linkstar Infosys Private Limited)

Details of Assets	Block	Reserve Price	Earnest Money Deposit	Incremental Value
Plant & Machinery collectively consisting of Milk Processing Plant, Vacuum Milking Plant with accessories, S.S. Automatic Volumetric filling machine, cream Separator tanks etc. currently at Pali Budruk, Tal. Panvel, Dist. Raigad, Maharashtra - 410 206 (Complete list as available with Liquidator mentioned in detailed Auction Process Document)	1	₹ 25,20,000/-	₹ 2,50,000/-	₹ 1,00,000/-

Last date of submission of Eligibility Documents: 15th May, 2024 in the manner mentioned in detail E-auction Process Document
Declaration of Eligibility Bidder: 16th May, 2024
Inspection of Assets of Corporate Debtor: From 17th May, 2024 to 23rd May, 2024.
Last Date for submission of Earnest Money Deposit: 25th May, 2024

Date and time of E-Auction for qualified bidders: 28th May, 2024 at 11:00 AM to 02:00 PM
Terms & Conditions of the sale is as under:
1. E-Auction will be conducted on "AS IS WHERE IS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact Person: Mr. Dixit Prajapati Email admin@eauctions.co.in, Mobile No.: +91 987099713. 2. Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 15th May, 2024. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eauctions.co.in>. 3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/bidder without assigning any reason and without any liability. 4. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at lignani@gmail.com

CA Prashant Jain
Date: 01.05.2024
Place: Navi Mumbai
IBBI Reg. No.: IBBI/PA-001/IP-P01368/2018-2019/12131
Email Id: iprashantjain@gmail.com; lignani@gmail.com.
Correspondence Address: SSARVI: Prashant Jain LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705
Contact No: +91 9082607703 (Call on WhatsApp)

UCO BANK General Administration Dept. UCO BANK, Zonal Office, Hyderabad. Ph : 040-23322345
(Honours your trust)
PREMISES REQUIRED
Bank desires to take premises on rent having 1000 - 1200 sq.ft of carpet area on Ground Floor in Vijayawada One town area for shifting of existing Vijayawada One town Branch.
The details may be collected from UCO Bank, Vijayawada One town or UCO Bank Zonal Office, Banjara Hills Hyderabad. The last date for submission of application in sealed cover in prescribed format is 14.05.2024.
For more details Contact: 7702399257 & 8919647043
Deputy General Manager

tru
TruCap Finance Limited
(Formerly Dhanvarsha Finvest Limited)
CIN: L24231MH1994PLC334457
Regd. Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Anand (East), Mumbai - 400 069.
Website: www.trucapfinance.com Phone No. 022 6845 7200

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) TO BE HELD ON WEDNESDAY, MAY 22, 2024, THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) ("Company") will be held on Wednesday, May 22, 2024 at 03.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the EGM dated April 22, 2024 ("Notice").

Since the requirement to send physical copies of the notice of the general meeting(s) has been dispensed with vide MCA circulars, the Company has sent the Notice on April 29, 2024 electronically only to those Members who have registered their email IDs with the Company or its Registrar and Share Transfer Agent i.e., MCS Share Transfer Agent Limited ("RTA") or Depository Participants (DPs). The Notice is also available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend the EGM through VCO/AVM on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVSN of the Company. The procedure for joining the EGM through VCO/AVM and to raise questions during the EGM have been spell out in the Notice.

Voting through electronic mode:

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 Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Wednesday, May 15, 2024, being the cut-off date ("Cut-off date") to exercise their right to vote by electronic means on all resolutions set out in the Notice through e-voting facility provided by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the EGM through VCO/AVM have been set out in the Notice.

The detailed instructions for remote e-voting and e-voting at EGM are given in the Notice. Members are requested to note the following:

- The Members, whose name appears in the Register of the Members/Register of Beneficial Owners as on the Cut-off date i.e., Wednesday, May 15, 2024, will be entitled to avail the facility of remote e-voting-voting during the EGM. The businesses as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Sunday, May 19, 2024, at 09.00 a.m. (IST) and ends on Tuesday, May 21, 2024, at 05.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the EGM and the Members attending the EGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Further the Members who have cast their vote by remote e-voting prior to the EGM are eligible to attend/participate in the EGM through VCO/AVM but shall not be entitled to cast their vote again.
- The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/List of Beneficial Owners as on the Cut-off date, may obtain the login id and password sending a request through e-mail to RTA mentioning their default account number/folio number, PAN, name and registered address.
- A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
- M/s. Mayank Arora & Co., Practicing Company Secretaries, (FCS 10378 Holding Certificate of Practice No. 13609 with the Institute of Company Secretaries of India) ("Scrutinizer"), has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the EGM in a fair and transparent manner.

In case of any queries or issues regarding attending EGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under Help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013.
For TruCap Finance Limited s/d/ Sonal Sharma
Company Secretary & Compliance Officer

April 29, 2024
Mumbai

kotak
KOTAK INFRASTRUCTURE DEBT FUND LIMITED
CIN : U65910MH1988PLC048450
Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Website: www.kidfl.com Telephone: +91-22-61660000

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024
Amount (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		March 31, 2024 (Unaudited)	March 31, 2023 (Unaudited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)
1	Total Income from Operations	2,987.31	2,401.63	11,115.05	7,697.81
2	Net Profit for the year (before Tax, Exceptional and Extraordinary items)	1,060.42	1,047.68	3,377.85	3,020.62
3	Net Profit for the year before tax (after Exceptional and Extraordinary items)	1,060.42	1,047.68	3,377.85	3,020.62
4	Net Profit for the year after tax (after Exceptional and Extraordinary items)	1,060.42	1,047.68	3,377.85	3,020.62
5	Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	1,057.58	1,043.21	3,377.11	3,021.99
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	31,000.00	31,000.00	31,000.00	31,000.00
7	Reserves (excluding Revaluation Reserve)	19,964			

