



Date: 2nd June, 2024

To,

**National Stock Exchange of India Limited
("NSE"),
The Listing Department
"Exchange Plaza", 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: SUL
ISIN: INE142Q01026**

To,

**BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

**BSE Scrip Code: 543711
ISIN: INE142Q01026**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – 21st Annual General Meeting through Video Conferencing/
Other Audio - Visual Means ("VC/ OAVM") facility.**

Please find attached herewith copies of newspaper advertisements published in the following newspapers intimating details regarding e-voting information for the 21st Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Navshakti (Marathi)
2. Financial Express (English)

The same shall also be also uploaded on the Company's website at <https://sulavineyards.com/investor-relations.php>

You are requested to kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Sula Vineyards Limited



Ruchi Sathe
Company Secretary and Compliance officer
Membership No. A33566



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.
Tel: 022-6128 0606/607 **Fax:** 022-2684 6064 **Email:** info@sulawines.com **CIN:** L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India **Tel:** +91 253 3027777/701
www.sulavineyards.com

FROM THE FRONT PAGE

As Q-comm stretches itself, others play patience game



“Categories that are standardised and require basic discovery and logistics efforts such as beauty, small electronics and accessories, and standard apparels like innerwear, basic T-shirts have potential to sell well on quick-commerce. But non-standard categories that require customers to spend time on discovery or have complex logistics needs (like large appliances, apparels, furniture) are difficult to win on quick-commerce,” he says.

Despite the speedy adoption and staggering growth, many feel the high-burn business model is not profitable. It requires players to get dark stores closer to customers and look beyond an average order value (AOV) of around ₹500. “The additional and big-ticket product portfolio needs to add cost structure which also means additional capital, more in-store offerings and upkeep of real estate and supply,” shares a senior Gurugram-based executive working at a quick-commerce firm, not wishing to be identified.

As Karan Taurani, SVP, Elara Capital, says, “Today customers are getting famil-

iar with ordering groceries and other items within 10 minutes. It is a convenience-led game, and it is definitely eating up the market share of e-commerce, but only reliable deliveries will sustain the demand.”

For many brands like Good Glamm, Q-comm is a big sales avenue. “Blinkit is our top e-commerce partner for our MyGlamm POUT by Karan Johar lipstick.

Across MyGlamm, quick-commerce contributes close to 20% of our e-commerce sales,” says Ketan Bhatia, group brand director, Good Glamm Group.

“During special days, when the demand for gold and silver coins is high, it helps us reach a wider range of end consumers,” says MP Ahammed, chairman, Malabar Group, who supplied about 75,000 gold coins to Blinkit during the last Dhanteras and recent Akshaya Tritiya.

So even as Blinkit founder Albinder Dhindsa posts on X, “We’ve already delivered 13 of these since morning!” for air coolers, and PlayStation 5 went out of stock within a week, reports have a word of caution. As per a report by JM Financial Institutional Securities, the multiple facets spread across sourcing, distribution, warehousing, inventory management, logistics, demand forecasting, dark store operations and customer experience, amongst others, need to work in sync for the model to be viable.

price point of ₹4.99 lakh (ex-showroom), he said. Sales of Maruti Suzuki’s mini segment cars declined to 9,902 units from 12,236 units in May 2023. Hyundai Motor India saw a 1% year-on-year increase in domestic dispatch of vehicles to dealers. Its wholesales rose to 49,151 units in May as compared to 48,601 units in May 2023. Hyundai Motor India

COO Tarun Garg said the sales growth this FY is anticipated to remain in low single digit range. “In April the industry grew by around 1.5%, so April plus May the industry growth should be around 2-2.5% over same period last year,” he said.

Tata Motors said its passenger vehicle sales, including electric vehicles, in the domestic market, were up 2% at 47,075

units compared to 45,984 units in the year-ago month. Mahindra & Mahindra reported a 31% year-on-year increase in passenger vehicle dispatches last month at 43,218 units. It had sold 32,886 units in May 2023. Toyota Kirloskar Motor reported a 24% Y-o-Y increase in total wholesales in May at 25,273 units as compared to that of same month last year. Kia

India said its total wholesales rose 4% year-on-year to 19,500 units in May. The company had dispatched 18,766 units to dealers in May 2023. “So far in this year, we have been aggressive in introducing new competitive variants of our models, which has contributed significantly to our sales,” Kia India senior VP and head sales & marketing Hardeep Singh Brar said. MG Motor India reported a 5% dip in wholesales at 4,769 units in May compared to the same month last year. It had dispatched 5,006 units to dealers in May 2023. Honda Cars India domestic sales inched up to 4,822 units in the month of May from 4,660 units. “The market conditions were challenging during May as industry experienced weaker showroom traffic amidst ongoing heat wave conditions in most parts of the country,” said Kunal Behl, VP, marketing & sales, Honda Cars India. “We aligned our sales plan during the month, focusing on retail and creating comfortable buying experience for our customers. While we expect conditions to get more conducive with onset of monsoons in June...,” added Behl.

Pradesh, with 13 seats, had a turnout of 55.60%. A total of 10.06 crore electors, in over 1.09 lakh polling stations, were eligible to cast their votes in the last phase. Polling was conducted amid heat wave conditions in UP, Bihar and Punjab. On Friday, 18 poll officials in Bihar and UP had died in 24 hours due to heat-related ailments. According to EC data, the overall voter turnout in the six phases saw a decline of 1.55 percentage points from 67.18% in 2019 to 65.63% this time. 94 constituencies witnessed a drop in the absolute number of voters this time.

May GST...

Within total collections, Central GST collections stood at ₹32,409 crore; state GST collections at ₹40,265 crore; integrated GST at ₹87,781 crore, including ₹39,879 crore collected on imported goods; and collections from cess stood at ₹12,284 crore, the ministry said. Moreover, in May, the Centre settled ₹38,519 crore to CGST and ₹32,733 crore to SGST from the net IGST collection of ₹67,204 crore. This translates to a total revenue of ₹70,928 crore for CGST and ₹72,999 crore for SGST in May, post settlement.

Phase 7 turnout...

The final turnout was likely to be higher because reports from all constituencies were still to come in. In 2019, the same 57 seats had a turnout of 64.5%. The turnout in Jharkhand’s three seats was the highest among the eight states and UTs at 69.96%, followed by West Bengal’s nine constituencies in Phase 7, at 69.89%. In Himachal Pradesh, which had all its four seats going to polls on Saturday, the turnout was 68.40%. Bihar’s eight seats had the lowest turnout in the last phase at 51.27%. In 2019, the same seats had a turnout of 50.4%. The voter turnout in Chandigarh’s lone seat was 67.9% while Punjab, which has 13 seats, recorded a turnout of 55.98%. Odisha’s six constituencies in Phase 7 had a turnout of 65.68%. Uttar



Delhi’s 52.9 degree reading was due to malfunction: IMD

PRESS TRUST OF INDIA
New Delhi, June 1

THE INDIA METEOROLOGICAL Department on Saturday said the temperature reading of 52.9 degrees Celsius by an automatic weather station (AWS) at Mungeshpur in northwest Delhi was due to a “malfunctioning sensor” and said that such devices deployed for weather observations will be examined.

The weather office had dispatched a team of experts to Mungeshpur after an AWS deployed there recorded a maximum temperature of 52.9 degrees Celsius on May 29

to examine the device for errors, if any.

“The temperature sensor of AWS Mungeshpur is found to report about three degrees Celsius higher maximum temperature than the maximum temperature reported by the standard instrument,” the IMD said and attributed the readings to “malfunctioning of the sensor” of the AWS.

“We will examine AWS, course corrections, if any, will be carried out on an individual basis,” said IMD Director General Mrutyunjay Mohapatra, adding that the faulty sensor of the Mungeshpur AWS would be replaced in a few days.

Modi victory...

In Karnataka, too, while the BJP is projected to lose some seats, the INDIA bloc is not projected to gain as many as expected following the Congress’s victory in the Assembly polls. In Andhra Pradesh, most exit polls predicted a sweep for the BJP-TDP-Jana Sena combine, while in Telangana the BJP is projected to better its tally compared to 2019.

In 2019, an average of 13 exit polls put the BJP-led NDA’s combined tally at 306 and the Congress-led UPA’s at 120 — underestimating the NDA’s performance, which won 353 seats in all. The UPA got 93. Of these, the BJP won 303, and the Congress 52. Both BJP and Congress had improved their tallies in comparison to 2014. However, BJP recorded an increase more than Congress despite anti-incumbency against candidates on various seats. In 2014, an average of eight exit polls estimated the BJP-led NDA winning 283 seats and the Congress-led

UPA 105 seats. However, riding high on ‘Modi wave’ NDA finished with 336 seats and the UPA got mere 62 seats. Of these, the BJP won 282 and the Congress 44. NDA replaced UPA at the Centre. In 2009, too, when the UPA came back to power, an average of four exit polls had underestimated the tally of the winner. They gave 195 seats to the UPA and 185 to the NDA. The UPA finally won with 262 seats, the NDA got restricted to 158. Of these, the Congress won 206 seats and the BJP 116.

Passenger vehicle...

“We are very hopeful that we will start seeing green shoots with the election results. I think things will turn around,” Banerjee added. Banerjee said the company is going to introduce limited-edition trims of its entry level cars—Alto K10, S-Presso and Celerio—to rejuvenate small car segment. The Dream Series edition trims of the three models will be launched at a

GANON PRODUCTS LIMITED (FORMERLY KNOWN AS 'GANON TRADING & FINANCE CO. LIMITED')						
Regd. Off. Office No 904, Kodal Chamber, R.B Mehta Marg, Ghatkopar East Mumbai -400077						
CIN NO: L51900MH1985PLC036708 Tel No: +91 9920216333, E-mail: ganonproducts@gmail.com/ganontrading@gmail.com; Website: www.ganonproducts.com						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2024 (Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total Income from operations (net)	1029.05	37.37	813.77	2,931.30	1,409.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-24.23	10.37	-3.64	16.75	1.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-24.23	10.37	-3.64	16.75	1.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-28.23	10.37	-3.64	12.75	1.48
5	Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other comprehensive income after tax)	-28.23	10.37	-3.64	12.75	1.48
6	Equity Share Capital (Face Value Rs. 10/- per share)	933.10	933.10	933.10	933.10	933.10
7	Earnings per share (of Rs. 10/- each) (not annualised)					
	(a) Basic:	-0.30	0.11	-0.04	0.14	0.02
	(b) Diluted:	-0.30	0.11	-0.04	0.14	0.02

NOTES:
1. The above Audited financial results had been reviewed and recommended by the Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 30th May, 2024. The Statutory Auditors have carried out audit of the above results and have expressed an unmodified audit report.
2. The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
3. The figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figure between audited figures in respect of the full financial year upto 31st March, 2024 and 31st March, 2023 and the unaudited published year-to-date figures up to 31st December, 2023 which were subject to Limited Review, being the date of the end of the third quarter of the said financial year.
4. As the Company's business actually fall within a single primary business segment, the disclosure requirements of Ind-AS 18 in this regard are not applicable.
5. Comparative financial information of the previous quarter / year have been regrouped and reclassified wherever considered necessary to correspond to the figures of current quarter / year.
6. The above results are also available on the Website of the Company i.e. www.ganonproducts.com and on website of the Stock Exchange i.e. www.bseindia.com

For and on behalf of the Board
Sd/-
Madanlal Goyal
Managing Director
DIN: 00456394

Place : Mumbai
Date : 30th May, 2024

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. Tel: 022-61961100
Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE OF THE TWENTY-FOURTH (24th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fourth (24th) Annual General Meeting (“AGM”) of the Members of ICICI Lombard General Insurance Company Limited (“the Company”) will be held on **Tuesday, June 25, 2024 at 2:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, to transact the Ordinary and Special Business, as set out in the Notice of the Twenty-Fourth (24th) AGM (“AGM Notice”). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA Circulars”), the AGM is being held through VC/OAVM, without the presence of the Members at a common venue. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (“the Act”).

In compliance with the MCA Circulars and the SEBI Circular dated October 7, 2023 read with SEBI Master Circular on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated July 11, 2023, the Company has sent AGM Notice along with the Integrated Annual Report for FY2024 on Saturday, June 1, 2024 only through electronic mode, to those Members of the Company whose email addresses were registered with the Depository Participant(s) / Company / Registrar & Transfer Agent of the Company i.e. KFintech Technologies Limited (“KFintech/RTA”), as on Friday, May 24, 2024.

The AGM Notice and Integrated Annual Report for FY2024 are also available on the Company’s website at www.icicilombard.com, website 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 on the website of e-voting agency i.e. National Securities Depository Limited (“NSDL”) (agency for providing the e-voting facility) at www.evoting.nsdl.com.

Instructions regarding Electronic Voting (e-voting):

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, and MCA Circulars, the Company is delighted to provide a facility of electronic voting (e-voting) to its Members in respect of the business to be transacted at the AGM. The Company has engaged NSDL, as an authorised e-voting agency, for facilitating voting through electronic means (remote e-voting and e-voting during the AGM). The detailed procedure for participating in the AGM through VC / OAVM and instructions for e-voting i.e. remote e-voting / e-voting during the AGM, forms part of AGM Notice.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Tuesday, June 18, 2024 shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM. The remote e-voting period would commence on Saturday, June 22, 2024 at 9:00 a.m. (IST) and end on Monday, June 24, 2024 at 5:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share in the paid up share capital of the Company as on the cut-off date.

Any person, holding securities in physical form and non-individual shareholders holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as on the cut-off date may follow steps mentioned in the AGM Notice under ‘Access to NSDL e-Voting system’.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com>, by using their e-voting login credentials provided by NSDL. Members are encouraged to use this facility of webcast.

Members are requested to note that:

- The remote e-voting module shall be disabled after 5.00 p.m. (IST) on Monday, June 24, 2024 by NSDL for voting thereafter;
- Once the vote is cast on a resolution, the Members shall not be allowed to change it subsequently;
- The facility for e-voting shall be made available to the Members during AGM as well, which would be for those Members who have not been able to vote during the remote e-voting period;
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be entitled to vote again;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Tuesday, June 18, 2024 and is otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM/ participation at the AGM. A person who is not a Member as on the cut-off date, should treat the Notice for information purpose only.

The Board has appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutiniser, to scrutinise the entire e-voting process in a fair and transparent manner. Mr. Nrupang Dholakia (Membership No. FCS 10032), Managing Partner and failing him, Ms. Michelle Martin (Membership No. ACS 26000), will represent Dholakia & Associates LLP to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The manner and procedure for (a) remote e-voting before the AGM (b) Joining the AGM through VC / OAVM (c) e-voting during the AGM and (d) registration of e-mail address are given in the AGM Notice. In case of any queries relating to e-voting, you may refer to the FAQs and E-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 44 30 and 1800 1020 990 or send a request at evoting@nsdl.com. In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 4th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com, Tel: 022-48867000.

Record Date for the purpose of Final Dividend for FY2024:

The Company has fixed Friday, June 7, 2024 as the ‘Record Date’ for determining entitlement of Members to receive final dividend for the financial year ended March 31, 2024, if approved at the AGM. The final dividend for FY2024 as recommended by the Board of Directors, if approved by the Members of the Company at AGM, will be paid subject to deduction of tax at source, as may be applicable, to those Members:

- whose name will appear as Beneficial Owner as at the end of business hours on the Record Date i.e. Friday, June 7, 2024, in the list of Beneficial Owners to be furnished by NSDL and Central Depository Services (India) Limited (“CDSL”) in respect of the shares held in dematerialised form; and
- whose name appear as Members in the Register of Members of the Company, as at the end of business hours on the Record Date i.e. Friday, June 7, 2024 in respect of shares held in physical form, after giving effect to valid request(s) received for transmission or transposition of shares and lodged with the Company or RTA on or before the Record Date.

For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
ACS No.: 12117

Mumbai
June 1, 2024

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025, IRDA Reg.No.115. Toll Free 1800 2666. Fax No. 022 61961323. CIN (L67200MH2000PLC129408), customersupport@icicilombard.com, www.icicilombard.com, ADV/20931

SULA VINEYARDS LIMITED

(Formerly known as Sula Vineyards Private Limited)

Regd. Off: 901, Solaris One, N.S. Phadke Marg, Anandheri (E) Mumbai - 400069; Tel No: (022) 61280606
E-mail: cs@sulavines.com, website: <https://sulavineyards.com>; CIN: L15549MH2003PLC139352

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

Members of the Company are hereby informed that 21st Annual General Meeting (“21st AGM”/Meeting) of Sula Vineyards Limited (“the Company”) will be convened at 11:00 a.m. (IST) on Wednesday, 26th June, 2024 at 9:00 A.M. (IST) / Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited (“NSDL”) to transact the business as set out in the Notice convening the AGM dated 8th May, 2024. The 21st AGM is being held in compliance of all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder read with General Circular Nos., 20/2020, 10/2022 and 09/2023 dated 5th May 2020, 28th December 2022 and 25th September 2023, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard (hereinafter collectively referred to as “Circulars”). The deemed venue for the 21st AGM shall be the Registered Office of the Company. As this meeting is being held through VC/OAVM, the physical presence of the members at the venue is not required.

In compliance with the above Circulars, electronic copies of the Notice of the 21st AGM and the Annual Report for the financial year 2023-2024 have been sent by email to all those members whose email address are registered with the Company / Depository Participant(s). The instructions for joining the 21st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 21st AGM are provided in the Notice of the 21st AGM. Members participating in the 21st AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th June 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 21st AGM through electronic voting system (“remote e-Voting”) of National Securities Depository Limited (“NSDL”).

All the members are informed that:

- the Ordinary and Special Business, as set out in the Notice of the 21st AGM will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Sunday, 23rd June, 2024 at 9:00 A.M. (IST);
- the remote e-Voting shall end on Tuesday, 25th June, 2024 at 5:00 P.M. (IST);
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 21st AGM, is 19th June, 2024;
- any person who becomes member of the Company after dispatching the Notice of the 21st AGM by email and holding shares as on the cut-off date i.e. 19th June, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@sulavines.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their votes by remote e-Voting prior to the 21st AGM may participate in the 21st AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 21st AGM; c) members participating in the 21st AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 21st AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participation in the 21st AGM through VC/OAVM facility and e-Voting during the 21st AGM;
- the Notice of the 21st AGM and the Annual Report for the year 2024, are available on the websites of the Company at <https://sulavineyards.com/>, BSE Limited (www.bseindia.com), and National Stock Exchange of India Limited at www.nseindia.com and on website of the NSDL at <https://www.evoting.nsdl.com>;
- in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.com or pallavid@nsdl.com or at telephone nos. : 022-48867000 and 022-24997000, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company’s email address cs@sulavines.com; and
- those members holding shares in physical form and/or whose email addresses are not registered with the Company, may register their email address with the Company to obtain the Notice of the 21st AGM, Annual Report and/or login details for joining the 21st AGM through VC/OAVM facility including e-voting, or any future communication, by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of AADHAR Card in support of the address of the member as registered with the Company, by email to cs@sulavines.com. Members holding shares in demat form can update their email address with their Depository Participant.

The record date for determining entitlement of members to the final dividend for the financial year ended 31st March, 2024, if approved at the 21st AGM, is 22nd May 2024, which is proposed to be paid on and from 26th June, 2024. In the event the Company is unable to pay the dividend to any member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate or for any other reasons, the Company shall dispatch the dividend warrant/ Banker’s cheque/ demand draft to such members at their registered address, as soon as possible.

Individual notices and reminders have been sent to the members of the Company to furnish their PAN, KYC details and Nomination per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PIR/2021/655 dated 3rd November 2021 (“SEBI Circular”).

For Sula Vineyards Limited
Sd/-
Ruchi Sathe
Company Secretary & Compliance Officer

Date: 1st June 2024
Place: Mumbai

VERTOZ VERTOZ ADVERTISING LIMITED

Registered & Corporate Office: 602 Ameer Nival Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
Corporate Identity Number: L74120MH2012PLC226823
Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
Website: www.vertoz.com; Email: compliance@vertoz.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Extra Ordinary General Meeting (“EOGM”) of Vertoz Advertising Limited (“Vertoz”) (“the Company”) will be held on Monday, 24th June, 2024, at 5:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice of the EOGM.

In view of General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 16, 2022, December 29, 2022 and September 25, 2023, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD/IR/2023/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the EOGM of the Company is being conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility, which does not require physical presence of Members at a common venue. The deemed venue for the EOGM shall be Registered Office of the Company.

Electronic copies of the Notice of AGM have been sent on Saturday, 01st June 2024, to all the Members whose email IDs were registered with the Company/Depositories. Members may note that the Notice of the EOGM will also be made available on the Company’s website (www.vertoz.com/) and the website of KFintech Technologies Limited (“RTA”) www.evoting.kfintech.com and on the website of National Stock Exchange of India Limited at www.nseindia.com/. Members can attend and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM are provided in the Notice of the EOGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in notice of the EOGM through RTA. Additionally, the Company is providing the facility of voting through e-voting system during the EOGM (“e-voting”). Detailed procedure for remote e-voting is provided in the Notice of EOGM stated as follows:

- The business as set out in the Notice of EOGM will be transacted through voting by electronic means;
- the remote e-voting shall commence on, Wednesday, 19th June 2024, at 09:00 AM (IST);
- the remote e-voting shall end on Sunday, 23rd June 2024, at 05:00 PM (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EOGM is Monday, 17th June, 2024;
- any person, who acquires Shares of the Company and become Member of the Company after dispatch of the Notice of EOGM and holding Shares as of the cut-off date i.e. Monday, 17th June, 2024, may obtain the login ID and password by sending a request at atw@nt.s@kfintech.com.

Members may note that:

- The remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility for voting by the EOGM shall be made available through e-voting by RTA;
- The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.