



## HINDALCO INDUSTRIES LIMITED

Regd. Office : Ahura Centre, 1st Floor, B - Wing, Mahakali Caves Road, Andheri (East), Mumbai 400 093.  
Tel No. 6691 7000 Fax No. 6691 7001 | Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238  
Please visit www.hindalco.com & www.adityabirla.com

### NOTICE

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Authority (Accounting, Audit, Transfer, and Refund) Rule, 2016, and further amendment thereof as notified by the Ministry of Corporate Affairs.

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend for the year 2014-2015 to Investor Education and Protection Fund (IEPF) and transfer of Equity Shares, in respect of which dividend amounts remains unpaid/unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF. The Company has also uploaded on its website www.hindalco.com complete details of the concerned shareholders whose dividends are lying unpaid/unclaimed for seven consecutive years and whose shares are due for transfer to IEPF.

In case the dividends are not claimed by the concerned shareholder(s) by 15<sup>th</sup> September, 2022, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without any further notice in the following manner:

- In physical form – duplicate share certificate(s) will be issued in your name and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form – the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

The Shareholders may note that in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed, to the Company, at its Registered Office, along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unpaid/unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website [www.hindalco.com](http://www.hindalco.com) shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and Equity Shares transferred to the IEPF. In case the shareholders have any queries on the subject matter, they may contact the Registered Office of the Company.

For Hindalco Industries Limited

Place : Mumbai  
Date : 11<sup>th</sup> July, 2022

Sd/-  
Anil Malik  
President & Company Secretary



## ROUTE MOBILE LIMITED

### NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eighteenth (18<sup>th</sup>) Annual General Meeting ("AGM") of Route Mobile Limited ("Company") will be held on **Thursday, August 4, 2022 at 3:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM")** facility (without the physical presence of the Members at a common venue) to transact the business as set out in the Notice of the AGM in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated May 5, 2022 (read with Ministry's General Circular Nos. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "Applicable Circulars") and the Company has emailed the Notice of the 18<sup>th</sup> AGM along with the link to the Annual Report for FY 2021-22 on Monday, July 11, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ("RTA") KFin Technologies Limited ("KFinTech")/ Depositories. The venue of the Meeting shall be deemed to be the Registered Office of the Company. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY22 will be sent to those Members who specifically request for the same.

The Notice of the 18<sup>th</sup> AGM along with the Annual Report for the FY 2021-22 are also available on the website of the Company at <https://routemobile.com/wp-content/uploads/2022/07/Annual-Report-2022.pdf>, website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL (Notice of AGM only) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Record Date for the purpose of determining entitlement of shareholders for the final dividend for the financial year 2021-22 is July 15, 2022. The payment of dividend shall be made within 30 days of the AGM, subject to approval of the Members at the ensuing AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ris.kfintech.com/form15>. For further details and formats of declaration, please refer to "General Communication on Tax Deduction" available on our website at <https://routemobile.com/wp-content/uploads/2022/06/General-Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf>.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice up to the date of AGM. Member seeking to inspect such statutory registers and other relevant documents should send an email to the Company at [investors@routemobile.com](mailto:investors@routemobile.com).

#### 1. Remote E-Voting and E-Voting during the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 18<sup>th</sup> AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM.

- Members may attend the 18<sup>th</sup> AGM through VC by using their remote e-Voting credentials.
  - Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the "Notes" forming part of Notice of the AGM.
  - Cut-off Date for e-Voting ("Cut-off Date"):** Thursday, July 28, 2022. The voting rights of the Members shall be in proportion to the shares held by them in the voting share capital of the Company as on **Thursday, July 28, 2022 (cut-off date)**. Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.
  - Day, Date and time of commencement of remote e-Voting:** 9:00 A.M. (IST), Monday, August 1, 2022.
  - Day, Date and time of end of remote e-Voting:** 5:00 P.M. (IST), Wednesday, August 3, 2022.
  - Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on Wednesday August 3, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting, shall be able to exercise their voting rights through e-voting system at the AGM. A Member can opt for only one mode of voting i.e. either through remote e-Voting or voting during the AGM. A Member may participate in the general meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
  - The Board of Directors has appointed Mr. Dhrumil M. Shah (Membership No. FCS 8021, Certificate of Practice No.: 8978), of M/s Dhrumil M Shah & Co., Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
  - The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.routemobile.com](http://www.routemobile.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result declaration, and communicated to the Stock Exchanges where the company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
2. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, July 28, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and Password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-1020-990 and 1800-22-44-30. 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 Notice and holding shares as on the cut-off date i.e. July 28, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". Any person who has not registered his/her e-mail address or has become a Member of the Company, and therefore annual report and this AGM Notice could not be sent, may write to [investors@routemobile.com](mailto:investors@routemobile.com) to receive the copies of the Annual Report of FY 2021-22 and AGM Notice.

#### 3. For Queries regarding e-Voting:

In case of any queries/ grievances connected with the voting by electronic means, Members 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](http://www.evoting.nsdl.com) or call on toll free nos.: 1800-1020-990 and 1800-22-44-30 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

#### 4. INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM (E-AGM) ARE AS UNDER:

- The Company has appointed NSDL to provide VC facility for the 18<sup>th</sup> AGM of the Company.
- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members are requested to go through the 'Notes' section of the Notice of the 18<sup>th</sup> AGM carefully to read the detailed instructions contained therein.
- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Manager, NSDL on email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll-free Nos.: 1800-1020-990 and 1800-22-44-30.

#### Update of bank account details:

Physical Holding	In order to receive the dividend without any delay, the Members holding shares in physical form are requested to submit particulars of their bank accounts in "Form ISR - 1" along with the original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly to KFinTech at <a href="mailto:inward_ris@kfintech.com">inward_ris@kfintech.com</a> to update their bank account details. Members holding shares in physical form may communicate these details to KFinTech having address at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, before Friday, July 15, 2022 by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their PAN card. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original; ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch. Further, the Members can also access the relevant forms available on the website of the Company at <a href="https://routemobile.com/registrar-share-transfer-agent/">https://routemobile.com/registrar-share-transfer-agent/</a> .
Demat Holding	All the eligible shareholders holding shares in demat mode are requested to update their respective DPs, before Friday, July 15, 2022, their correct Bank Account Number, including 9 Digit MICR Code and their 11 digit IFSC Code, e-mail ID and mobile no(s).

For Members who are unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Bankers' cheque/demand draft to such Members, through postal or courier services. In case of any disruption of postal or courier services due to prevalence of COVID-19 in containment zones, if any, upon normalisation of such services.

#### Manner of registering / updating email addresses:

Members holding shares in physical form and who have not registered/updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company - KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or by email to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com). Further, the Members can also access the relevant forms available on the website of the Company at <https://routemobile.com/registrar-share-transfer-agent/>. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants (DP)

For Route Mobile Limited  
Rathindra Das  
Group Head-Legal, Company Secretary  
and Compliance Officer  
ACS No. 24421

Date : July 12, 2022  
Place : Mumbai

ROUTE MOBILE LIMITED  
CIN: L72900MH2004PLC146323  
Registered and Corporate Office: 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor,  
Mind Space, Malad (West), Mumbai 400064.  
Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650  
Website: [www.routemobile.com](http://www.routemobile.com) | Email: [investors@routemobile.com](mailto:investors@routemobile.com)

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## JAYANT INFRA TECH LIMITED

CIN: U35202CT2003PLC015940

Our Company was originally incorporated on July 7, 2003 as a private limited company as "Shri Raj Manufacturing and Projects Private Limited" vide Registration No. 015940 under the provisions of the Companies Act, 1956 with the Registrar of Companies, Madhya Pradesh & Chhattisgarh. The name of our Company was changed from "Shri Raj Manufacturing and Projects Private Limited" to "Jayant Infratech Private Limited" vide Fresh Certificate of Incorporation dated January 01, 2008, consequent upon change of name pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting held on December 26, 2007. Further our company converted into Public limited Company pursuant to Shareholders Resolution passed at the Extra Ordinary General meeting held on February 28, 2022 and the name of the company was changed to "Jayant Infratech Limited" vide Fresh Certificate of Incorporation consequent upon conversion of Company to Public Limited dated March 29, 2022 was issued by Registrar of Companies, Chhattisgarh being Corporate Identification Number U35202CT2003PLC015940. For further Details of Incorporation and Change in Registered Office of our Company, please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page 121 of the Prospectus.

Registered Office: Mangal Smriti, Bajpai Ground, Tilak Nagar, Bilaspur-495001, Chhattisgarh, India. Contact Person: Mr. Sagar Subhash Gulhane, Company Secretary and Compliance Officer.  
Tel No.: +91- 7752315916; Email: [info@jayantinfra.com](mailto:info@jayantinfra.com); Website: [www.jayantinfra.com](http://www.jayantinfra.com)

### PROMOTER OF OUR COMPANY: MR. NILESH JOBANPUTRA

#### BASIS OF ALLOTMENT

PUBLIC ISSUE OF 9,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF JAYANT INFRA TECH LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 67.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 57.00 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 619.08 LAKH ("THE ISSUE") OF WHICH 48,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹ 67.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 57.00 PER EQUITY SHARE AGGREGATING TO ₹ 32.16 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 8,76,000 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT A PRICE OF ₹ 67.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 57.00 PER EQUITY SHARE AGGREGATING TO ₹ 586.92 LAKH (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.56% AND 27.07% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

### THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10.00 AND THE ISSUE PRICE IS 6.7 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

#### ISSUE OPENED ON: JUNE 30, 2022 AND ISSUE CLOSED ON: JULY 05, 2022

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE for the listing of the Equity Shares pursuant to letter dated June 21, 2022. BSE shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on July 13, 2022 (Subject to receipt of listing and trading approvals from the BSE Limited).

The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category shall be made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrevocable bank accounts and /or UPIIDs, in case of RILs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs")

#### SUBSCRIPTION DETAILS

The Issue has received 690 applications for 29,36,000 Equity Shares resulting in 3.79 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

#### Detail of the Applications Received

CATEGORY	Before Technical Rejections & Withdrawals		After Technical Rejections & Withdrawals	
	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares
Retail Individual Applicant	615	12,30,000	603	12,06,000
Other than Retail Individual Applicant	74	16,58,000	74	16,58,000
<b>Total</b>	<b>689</b>	<b>28,88,000</b>	<b>678</b>	<b>28,64,000</b>

Note: The Issue also includes 48,000 Equity Shares reserved for Market Maker, which was subscribed by 1.00 times and there were no Technical Rejection & any withdrawal.

In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots. There was over subscription of 12,20,000 Equity Shares in other than Retail Individual Category & Over subscription of 7,68,000 Equity Shares in Retail Category. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - BSE Limited on July 8, 2022.

A) **Allocation to Market Maker (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Market Maker, at the Issue Price of ₹ 67.00 per Equity Share, was finalised in consultation with BSE. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 48,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
48,000	1	100.00	48,000	100.00	48,000	1:1	48,000
<b>Total</b>	<b>1</b>	<b>100.00</b>	<b>48,000</b>	<b>100.00</b>			<b>48,000</b>

B) **Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹ 67.00 per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 4,38,000 Equity Shares. The category was subscribed by 2.753 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
2000	603	100.00	1206000	100.00	2000	73:201	4,38,000
<b>Total</b>	<b>603</b>	<b>100.00</b>	<b>1206000</b>	<b>100.00</b>			<b>4,38,000</b>

C) **Allocation to Other than Retail Category (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Non - Retail Investors, at the Issue Price of ₹ 67.00 per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 4,38,000 Equity Shares. The category was subscribed by 3.785 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
4000	7	9.46	28000	1.69	2000	4:7	8000
6000	14	18.92	84000	5.07	2000	11:14	22000
8000	11	14.86	88000	5.31	2000	1:1	22000
					2000	1:11	2000
10000	5	6.76	50000	3.02	2000	1:1	10000
					2000	2:5	4000
12000	4	5.41	48000	2.90	2000	1:1	8000
					2000	1:2	4000
14000	5	6.76	70000	4.22	2000	1:1	10000
					2000	4:5	8000
16000	5	6.76	80000	4.83	4000	1:1	20000
					2000	1:5	2000
18000	4	5.41	72000	4.34	4000	1:1	16000
					2000	1:4	2000
20000	2	2.70	40000	2.41	4000	1:1	8000
					2000	1:2	2000
22000	1	1.35	22000	1.33	6000	1:1	6000
28000	1	1.35	28000	1.69	8000	1:1	8000
30000	5	6.76	150000	9.05	8000	1:1	40000
32000	1	1.35	32000	1.93	8000	1:1	8000
34000	1	1.35	34000	2.05	8000	1:1	8000
36000	1	1.35	36000	2.17	10000	1:1	10000
60000	1	1.35	60000	3.62	16000	1:1	16000
74000	2	2.70	148000	8.93	20000	1:1	40000
90000	1	1.35	90000	5.43	24000	1:1	24000
148000	1	1.35	148000	8.93	38000	1:1	38000
150000	1	1.35	150000	9.05	40000	1:1	40000
200000	1	1.35	200000	12.06	52000	1:1	52000
<b>Total</b>	<b>74</b>	<b>100.00</b>	<b>1658000</b>	<b>100.00</b>			<b>438000</b>

The Board of Directors of the Company at its meeting held on July 8, 2022, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before July 11, 2022. Further, the instructions to Self Certified Syndicate Banks will be processed on or before July 11, 2022 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within 6 working days from the Closure of the Issue. The trading is proposed to be commenced on July 13, 2022 subject to receipt of listing and trading approvals from BSE Limited.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 24, 2022 ("Prospectus").