



## GUJARAT PETROSYNTHESE LIMITED

**Reg. Off:** No.24, II Main, Phase I, Doddanekkundi  
Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91 – 80 – 28524133, 91-80-40943197  
E-mail: [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** September 3, 2022

To,  
**BSE Limited**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 506858**

**Subject: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated January 13, 2021, and Circular No. 2/2022 dated May 5, 2022 respectively and Circulars dated May 12, 2020 and January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI'), please find enclosed newspaper clippings of the public notice to the shareholders published on September 3, 2022 intimating that 45<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 11.00 AM. (IST) through Video Conferencing/Other Audio Visual Means and matter related thereto, in the following newspapers:

1. Financial Express (English) Edition dated September 3, 2022; and
2. Prajavani (Kannada) Edition dated September 3, 2022.

Further, the Company has also disseminated the above published information on the Company's website viz., <https://gpl.in/>

Kindly take the above on records.

Thanking you,

**For Gujarat Petrosynthese Limited**

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**Urmi N Prasad**  
**Joint Managing Director**  
**DIN:** 00319482  
**Address:** 8-2-417/301, Mount Kailash, Road No. 4,  
Banjara Hills, Hyderabad-50003

**Head Office:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.  
**Phone:** 022- 25600181 **Email:** - [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)



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CIN No. L23209KA1977PLC043357



**Date:** September 3, 2022

**Place:** Hyderabad



**Sterlite Power**  
Sterlite Power Transmission Limited

**Registered Office:** 4<sup>th</sup> Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India  
**Corporate Office:** DLF Cyber Park, Block B, 9<sup>th</sup> Floor, Udyog Vihar, Phase III, Sector-20, Gurugram, Haryana-122008, India.  
CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000  
Email: [secrarial@sterlite.com](mailto:secrarial@sterlite.com) | [www.sterlitepower.com](http://www.sterlitepower.com)

**CORRIGENDUM TO THE PUBLIC NOTICE OF THE 7<sup>TH</sup> (SEVENTH) ANNUAL GENERAL MEETING**

This is in reference to the Public Notice given by the Company and published in the Financial Express on August 31, 2022, with respect to the convening of the 7<sup>th</sup> (Seventh) Annual General Meeting ("AGM") of the Company to be held on Monday, September 26, 2022, at 03:00 PM. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, this is to inform the Members/Shareholders that the cut-off date in the aforementioned Public Notice, be read as Monday, September 19, 2022, instead of Tuesday, September 20, 2022. Accordingly, the voting rights of the Members/Shareholders shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. Monday, September 19, 2022. Other contents of the Public Notice shall remain unchanged.

By Order of the Board of Directors  
For Sterlite Power Transmission Limited  
Sd/-  
**Ashok Ganesan**  
Company Secretary  
Date: September 02, 2022  
Place: Gurugram  
FCS – 5190

**SANATHNAGAR ENTERPRISES LIMITED**

**Regd. Off.:** 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | **Website:** [www.sanathnagar.in](http://www.sanathnagar.in)  
**Email:** [investors.san@lodnagroup.com](mailto:investors.san@lodnagroup.com) | **Tel:** +91 22 6737373 | **Fax:** +91 22 23024420

**NOTICE OF 75th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held on Friday, September 30<sup>th</sup>, 2022 at 02:00 pm IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 09th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 02, 2022, to all the members whose email IDs are registered with the Company Depository participant(s). The same is also available on the website of the Company <http://www.sanathnagar.in>. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 am.
- The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 pm.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the company <http://www.sanathnagar.in> and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, members may write an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) or designated email [investors.san@lodnagroup.com](mailto:investors.san@lodnagroup.com) for any grievance connected with the facility for voting by electronic means.
- The company has appointed Shrawan Gupta, (CoP No. 9950), Practicing Company Secretary or falling him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD  
FOR SANATHNAGAR ENTERPRISES LIMITED  
Sd/-  
**HITESH MARTIACH**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. - A12293

**Place:** Mumbai  
**Date:** September 03, 2022

**INTERTEC TECHNOLOGIES LIMITED**  
Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004  
CIN No. L85110KA1989PLC010456

**Information Regarding 33<sup>rd</sup> Annual General Meeting to be held through VC**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30<sup>th</sup> September 2022 at 11:00 AM through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013& MCA circular No. 02/2022 Dated 05/05/2022 to transact the business as set out in the Notice convening the 33<sup>rd</sup> AGM. In compliance with the said MCA circular, electronic copies of the Notice of 33<sup>rd</sup> AGM and Annual Report for FY2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers are requested to visit the website of Company's Registrar and Share Transfer Agent KFin Technologies Private Limited ("KFin") [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for temporary registration of email id of shareholders or furnish the same along with Folio number through a duly signed request letter to the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The Notice of 33<sup>rd</sup> AGM and Annual Report for FY2021-22 will also be made available on the Company's website at <http://www.intertec.com/investor> and website of the stock Exchanges i.e. MSEI Limited at [www.msei.in](http://www.msei.in) and on the website of KFin at [www.kfintech.com](http://www.kfintech.com). The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 33<sup>rd</sup> AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 33<sup>rd</sup> AGM. 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.

For Intertec Technologies Limited  
R.Nagarajan,  
Company Secretary

**Place:** Bangalore  
**Date:** 3<sup>rd</sup> September 2022

**Baroda**  
BNP PARIBAS  
MUTUAL FUND

**Investment Manager:** Baroda BNP Paribas Asset Management India Private Limited (AMC)  
**Corporate Identity Number (CIN):** U65991MH2003PTC142972

**Registered Office:** Crescenzo, 7<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
**Website:** [www.barodabnp-paribasmf.in](http://www.barodabnp-paribasmf.in) | **Toll Free:** 18002670189

**NOTICE No. 67/2022**

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):**

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Thursday, September 08, 2022<sup>a</sup>** as the Record Date:

Name of the Scheme	Name of Plans/Options	NAV per unit as on September 01, 2022 (face value per unit of ₹100/-)	Distribution per unit#* (in ₹)
Baroda BNP Paribas Arbitrage Fund	Direct Plan - IDCW Option	10.7812	0.03
	Direct Plan - Monthly IDCW Option	10.3783	0.03

\*or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

**Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).**

**For Baroda BNP Paribas Asset Management India Private Limited**  
(Formerly BNP Paribas Asset Management India Private Limited)  
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-  
Authorised Signatory

Date : September 02, 2022  
Place: Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**GUJARAT PETROSYNTHESIS LIMITED**  
Reg. Off: No.24, II Main, Phase I, Doddanekundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91-80-28524133 / 91-80-40943197 E-mail: [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in) CIN No. L23209KA1977PLC043357

**INFORMATION REGARDING THE 45<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that the 45<sup>th</sup> Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held on **Thursday, September 29, 2022 at 11:00 A.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("**SEBI Circular**") to transact the businesses that will be set forth in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2021-22 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at [www.gpl.in](http://www.gpl.in), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com)

**Manner to register/update email addresses:** Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next Ahura Centre, Mahakali Caves Road, Andheri(E), Mumbai - 400093 India, Phone No: 022-62638236, E-mail ID: [investor@bigshareonline.com](mailto:investor@bigshareonline.com), Website: [www.bigshareonline.com](http://www.bigshareonline.com).

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-voting:

1. Visit the link - <https://www.bigshareonline.com/InvestorRegistration.aspx>
2. Select the name of the Company – **Gujarat Petrosynthese Limited**
3. Enter Folio No / DP / Client ID
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

**Manner of casting vote through remote e-voting or e-voting during the AGM:**  
Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("**remote e-Voting**") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Gujarat Petrosynthese Limited  
Sd/- **Urmil Prasad**  
**Joint Managing Director**  
DIN: 00319482

**Date :** September 03, 2022  
**Place :** Mumbai

**L.G. BALAKRISHNAN & BROS LIMITED**  
CIN: L29191T21956PLC000257  
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy Road, Coimbatore 641006  
Tel: +91 422 2532325 | Email: [lgbinfo@lgb.co.in](mailto:lgbinfo@lgb.co.in) | Website: [www.lgb.co.in](http://www.lgb.co.in)

**INVITES FIXED DEPOSITS**

**FIXED DEPOSIT SCHEMES**

SCHEME A - (Non Cumulative)				SCHEME B - (Cumulative)			
Period	Rate of Interest per Annum (%) Payable Quarterly	Period	Rate of Interest per Annum (%) Compounded Quarterly	Minimum amount of Deposit (₹)	Amount payable on Maturity (₹)	Effective Yield	Amount payable
1 Year	5.00	1 Year	5.50	25,000	26,403.62	558%	26,403.62
2 Years	6.00	2 Years	6.00	25,000	28,162.31	652%	28,162.31
3 Years	6.50	3 Years	6.50	25,000	30,335.19	77.1%	30,335.19

Deposits will be Accepted/ Renewed in multiples of Rs. 1000/- subject to a minimum of Rs. 25,000/-.

**FORM DPT - 1**  
**CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS**  
(Pursuant to section 73 (2) (a) and section 76 and rule 4(1) and (2) of the Companies (Acceptance of Deposits) Rules, 2014)

The circular or circular in the form of advertisement shall contain the following:

- General Information:**
  - Name, Address, Website and other contact details of the Company:**  
Name : M/s. L.G. Balakrishnan & Bros Limited  
CIN: L29191T21956PLC000257  
Address : 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore 641 006  
Website : [www.lgb.co.in](http://www.lgb.co.in)  
Phone : +91 422 2532 325
  - Date of Incorporation of the Company :** 24/03/1956
  - (I) Business carried on by the Company.**  
The Company is engaged in manufacturing of automotive parts and accessories.
  - (II) Subsidiaries and details of branches / Units of the Company**  
1. Subsidiaries:  
M/s. LGB USA INC.  
2. Units:  
Ganapathy, Ahmednagar, Vajayampalayam, Kodayampalayam, Annur, Piliayampalayam, Chinnavedampatti, Pongalur, Karur, D.Gudalur, Kadathur, Chennai, Mysore, Bangalore, Pant Nagar, Jaina, Chakkal, Kuskhiera, Rudrapur, Gurgaon, Manesar, Nirmara
  - Branches:**  
Delhi, Gurgaon, Kanpur, Ludhiana, Jaipur, Rudrapur, Ghaziabad, Varanasi, Jodhpur, Kolkata, Patna, Cuttack, Ranchi, Pune, Ahmadabad, Indore, Raipur, Coimbatore, Cochin, Secunderabad, Mysore, Madurai, Vijayawada, Chennai, Hubli, Surat, Jabalpur, Rajkot, Nagpur, Mirzapur, Waluj, Chakan, Jamshedpur, Varanasi.
- Brief particulars of the management of the Company:**  
The Company being managed by Chairman and Managing Director with the assistance by Managing Director under the supervision and control of the Board of Directors.
- Names, addresses, DIN and occupations of the Directors**

Sl. No	NAME AND ADDRESS	DIN	OCCUPATION
1	Sri.B. Vijayakumar Flat No. B 302, Sreevatsa Shreyas Apartment, New Damu Nagar, Behind Anandhas Hotel, Pappanaickenkalayam, Coimbatore - 641 037.	DIN: 00015583	Industrialist
2	Sri.P. Prabhakaran No 96, Bharathi Colony, Peelamedu, Coimbatore-641 004.	DIN : 01709564	Service
3	Sri.S. Sivakumar Old No. 65, No. 46, Bharathi Park, 7th Cross, Coimbatore - 641 011	DIN: 00016040	Industrialist
4	Sri.V. Govindarajulu Ayathal: 69-4-149-H. Sathy Road, Ganapathy, Coimbatore - 641 006.	DIN : 00016108	Service
5	Sri.P. Shanmugasundaram Old No. 4, New No. 178, Green Lands, Coval Road, Karur - 639002.	DIN : 00119411	Chartered Accountant
6	Smt. Rajni Vijayakumar 33/24, Karpagamabalnagar, Myslapore, Chennai-600004	DIN : 00018244	Industrialist
7	Sri.R. Vidhya Shankar 152, Kalidas Road, Ramnagar, Coimbatore - 641009.	DIN : 00002498	Advocate
8	Sri. Rajiv Parthasarathy 33/24, Karpagamal Nagar, Myslapore, Chennai 600004	DIN : 02495229	Industrialist
9	Smt. Kanchana Manavalan 112C, Main Road, Thiruvarthy Nagar, Nungambakkam, Chennai - 600 034.	DIN: 07497403	Industrialist
10	Sri.D.D. Rajkumar 106B, Avinashi Road, Opp. President Hall, Coimbatore 641018	DIN : 00197696	Industrialist
11	Dr.Vinay Balaji Naidu Anuragha, 1996/1, M.R. Garden, Trichy Road, Singanalur, Coimbatore 641005	DIN : 09232643	Doctor

**F. Management's perception of risk factors:**  
The demand for our products is dependent upon many external factors like economic growth and infrastructure development in the country. The entire automobile sector is linked to these economic activities. Any slowdown in these activities can affect the demand adversely. Similarly, Government policies for economy in general and industry in particular can also impact the demand for our products as well as profitability.

**R. Details of default, including the amount involved, duration of default and present status, in repayment:**

Statutory dues:	NA
Debtors and interest thereon	NA
Louans from any bank or financial institution and interest thereon	NA

- Particulars of the Deposit scheme**
  - Date of passing of board resolution **30.04.2022**
  - Date of passing of resolution in the General Meeting authorizing the invitation of such deposits **10.09.2015**
  - Type of deposits, i.e., whether secured or unsecured **Unsecured**
  - Amount which the company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months
- Terms of raising of deposits:**
  - Deposits are proposed to be accepted for a term of not exceeding 36 months
  - Rate of interest-

SCHEME - A			
One Year	Two Years	Three Years	
5.50	6.00	6.50	
- Interest rate as applicable compounded quarterly.
- Interest would be paid on maturity.

**(3) Mode of Acceptance, Payment and Repayment**

Mode of Acceptance	Cheque / Demand Draft / ECS / NEFT
1	Mode of Payment
2	Cheque / Demand Draft / ECS / NEFT
3	Mode of Repayment
	Cheque / Demand Draft / ECS / NEFT

- Proposed time schedule mentioning the date of opening of the Scheme (Previous year: 09.09.2021)  
Time period for which the circular or Annual Advertisement is valid **30.09.2023 or the date of General Meeting for the year 2022-23 whichever is earlier.**
- Reasons or objects of raising the deposits  
To raise resources for meeting out current requirement of the business of the Company
- Name of the Credit Rating Agencies  
I. Rating obtained **MAA**  
II. Meaning of the rating obtained **High Credit - Quality**  
IV. Date on which rating was obtained **25.08.2021**  
Not Applicable
- Extent of deposit insurance, Name of the Insurance Company, terms of the insurance coverage, duration of coverage, extent of coverage, procedure for claim in case of default etc
- Short particulars of the charge created or to be created for securing such deposits, if any  
Not Applicable
- Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits placing deposit with the Company, and the effect of such interest in so far as the directors, Promoters, Key as it is different from the interests of Managerial Personnel have placed any deposit or if any deposit is placed by any such person, the applicable rate of interest would be as per the prevalent Scheme.

Company does not propose to pay differential interest to any person placing deposit with the Company, and the effect of such interest in so far as the directors, Promoters, Key as it is different from the interests of Managerial Personnel have placed any deposit or if any deposit is placed by any such person, the applicable rate of interest would be as per the prevalent Scheme.

**Place :** Coimbatore  
**Date :** 30.04.2022

By Order of Board  
**M Lakshmi Kanth Jeshi**  
Sr General Manager (Legal) and Company Secretary

**ICICI PRUDENTIAL**  
LIFE INSURANCE

**ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED**  
CIN: L66010MH2000PLC127837  
Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India  
Tel: 022 5039 1600; Fax: 022 2422 4484  
Website: [www.iciciprulife.com](http://www.iciciprulife.com); E-mail: [investor@iciciprulife.com](mailto:investor@iciciprulife.com)

**NOTICE OF POSTAL BALLOT**

Members of ICICI Prudential Life Insurance Company Limited (the Company) are hereby informed that, the Company has, on Friday, September 2, 2022, sent the Postal Ballot Notice (Notice) dated August 29, 2022, through e-mail, to all the Members 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 (beneficiary position date), i.e. Monday, August 29, 2022 and whose email address was registered with the Company/Depositories.

The Postal Ballot is conducted pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular No. 03/2022 dated May 5, 2022, General Circular No.20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 12, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, whereby ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot only by way of voting through electronic means ("remote e-voting"), in relation to the appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company, with effect from July 27, 2022 in place of Mr. Wilfred Blackburn.

**Members are requested to note the following information and instructions, in this regard:**

1. A person who is not a Member as on Monday, August 29, 2022, should treat the Notice for information purposes only.
2. In terms of MCA circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Accordingly, the communication of the assent or dissent of members in respect of the items of business to be transacted through postal ballot, would only take place through the remote e-voting system.
3. The Notice is also available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com) and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
4. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting, as the authorised agency. Hence, the Notice of Postal Ballot is also available on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Members who have not yet registered e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
  - (a) Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and
  - (b) Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with a copy to the Company at [investor@iciciprulife.com](mailto:investor@iciciprulife.com) or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited. Further, a detailed procedure for registration of e-mail address is set out in the Notice and is also available on the Company's website at [www.iciciprulife.com](http://www.iciciprulife.com).

Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the Company.

6. The remote e-voting period commences on **Tuesday, September 6, 2022 at 9.00 a.m. IST** and ends on **Wednesday, October 5, 2022, at 5.00 p.m. IST**. Only those members 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. Monday, August 29, 2022 and are otherwise not barred from doing so, shall be entitled to cast their vote through remote e-voting during the e-voting period.

7. Members are requested to note the following with regards to remote e-voting:

- (a) 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. Monday, August 29, 2022 and are otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting during the period mentioned above. At the end of the e-voting period, the facility shall forthwith be blocked.
- (b) The remote e-voting shall be disabled after **5.00 p.m. on Wednesday, October 5, 2022** and Members will not be allowed to vote, thereafter.
- (c) Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently or cast the vote again.

8. The results of Postal Ballot shall be declared on or before Friday, October 7, 2022 by communication to the stock exchange(s) on which shares of the Company are listed. The same shall also be displayed at the Registered as well as Corporate Office of the Company, and be uploaded on the Company's website [www.iciciprulife.com](http://www.iciciprulife.com) and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any query or grievance pertaining to the remote e-voting, Members may refer the Frequently Asked Questions (FAQs) 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 no. : 1800-222-9900 or send a request to Mr. Tejas Chaturvedi, Assistant Manager, NSDL, 4<sup>th</sup> Floor, A/Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 22 44 30, who will address any grievance connected with remote e-voting. Alternatively, Members may also write to Ms. Sonali Chandak, Company Secretary of the Company, at [investor@iciciprulife.com](mailto:investor@iciciprulife.com) or [csiciciprulife@iciciprulife.com](mailto:csiciciprulife@iciciprulife.com) or can reach out at telephone no. : 022 5039 1600.

**For ICICI Prudential Life Insurance Company Limited**

**Sonali Chandak**  
Company Secretary  
ACS 18108

**Mumbai**  
**September 3, 2022**



