

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India
Tel: +91-33-40823700/22200600
e-mail: xprocal@xproindia.com

April 6, 2023

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Ref: Disclosures of information under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper advertisement for E-mail ID registration

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement, published in "The Financial Express" (English) and "Aajkal" (Bengali) on April 6, 2023, both newspapers having electronic edition.

This is for your information and record.

Thanking you,

Yours faithfully,
For Xpro India Limited

Kamal Kishor Sewoda
Company Secretary

Encl: A/a

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office - II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

NOTICE INVITING TENDER

UCO Bank invites tenders for the following item:
1. Procurement of System/Solution which will act as Debt Platform for End-to-End Handling of Pool Accounts including facility to handle Co-lending Portfolio through GeM Portal (Re-tendering).
For any details, please refer to <https://www.ucobank.com> and <https://gem.gov.in>
(Deputy General Manager)
Date: 06.04.2023 Department of Information Technology
रामान आपके विश्वास का | Honours Your Trust

SALE NOTICE
FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED
(IN LIQUIDATION)
Sale of assets (Precious Stones and Metals)
Liquidator's address: 144-B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021. Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanuray@aaainsolvency.com
Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator : 9167086977
(Strictly between 10.00 a.m. and 7.00 p.m. except on Sunday)
E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 11/05/2023 between 03.00 pm to 06.00 pm
(With unlimited extension of 5 minutes each)
Last date for submission of Eligibility Documents by interested bidders with Annexures: 20/04/2023, Intimation by Liquidator's team to the qualified bidders: 25/04/2023
Last date for due diligence of assets of under auction: 02/05/2023
Last date for submission of additional documents and EMD by the qualified bidders: 09/05/2023 by the end of the day

Reserve Price will be declared on the date of Auction

Asset	Initial EMD Amount (IN Rs)	Incremental Value (IN Rs)
State of Natural Loose Diamonds & Colour Stones	16,50,000	5,000
Option - A		
Option - B		
State of Gold (24K) Weight - 5120.05 Gms	30,00,000	5,000
Option - C		
Option - D		
State of Gold (24K) Weight - 5740.50 Gms	30,00,000	5,000
Option - E		
Option - F		
State of Gold (18K) Weight - 9075 Gms	40,00,000	5,000
Option - G		
Option - H		
State of Gold (18K) Weight - 9509.95 GMS	40,00,000	5,000
Option - I		
State of Gold (18K) Weight - 9524.68 GMS	40,00,000	5,000
Option - J		
State of Gold (15K, 16K, 17K) Weight - 8823.22 Gms	40,00,000	5,000
Option - K		
State of Silver Weight - 15,385.06 Gms	1,00,000	5,000
Option - L		
State of Platinum Weight - 8076.34 Gms	20,00,000	5,000

NOTE - The liquidator has got all the items certified by Gemmological Institute of India (GII). All the certificates and reports obtained from (GII) regarding the authenticity, purity, grading, weight of the precious stones and metals on auction will be uploaded in the data room and the qualified bidders will have to refer to the certificates for ascertaining their view on the inventory. The login ID and Password to the data room will be provided to the qualified bidders by the liquidator's team. Reserve price will be exclusive of GST
It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of I (Liquidation Process); Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12% provided further that the sale shall be cancelled if the payment is not received within ninety days."
Due Diligence by qualified bidders: Access and login id and Password will be provided to the qualified bidders on 25/04/2023 and thereafter. No physical inspection is being offered. Also, it may be noted that access to VDR will be allowed for due diligence will not be given beyond 02/05/2023. The E-auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT-EVER THERE IS BASIS" through approved service provider MIS E-Procurement Technologies Limited (Auction Team). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/publicannouncement/firestardiamond-international-private-limited/> and at the website of the e-auction service provider: <https://aa.auctiontigger.net>.

Liquidator
In the matter of Firestar Diamond International Private Limited
IBBI Regn No: IBBI/PA-002/JP-NO360/2017-2018/11055
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai - 400021.
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.com, santanuray@aaainsolvency.com
Date: 06/04/2023
Place: Mumbai
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva) / Liquidator : 9167086977

Kintech Renewables Limited
CIN: L40105GJ1985PLC013254
Registered Office: Kintech House, 8, Shivkali Plaza, Opp. AMA, IIM Road, Ahmedabad - 380015
Tel: (079)- 26303064-74
Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi-110034
Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Kintech Renewables Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated April 5, 2023 ("Postal Ballot Notice") by way of electronic voting ("remote e-voting").
In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular Nos 17/2020 dated April 13, 2020, 20/2020 dated April 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on Friday, March 31, 2023 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or MCS Share Transfer Agent Limited ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on March 31, 2023 ("Cut-off Date").
Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.
All the Members are hereby informed that:
(a) The e-voting period commences 9:00 AM on Thursday, April 6, 2023 and ends 5:00 PM on Friday, May 5, 2023 for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
(b) 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. March 31, 2023 only shall be entitled to avail the facility of remote e-voting.
(c) The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on March 31, 2023. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
(d) The Company has appointed Shri Nitesh Latwal (CP No. 16276), Practising Company Secretary, as scrutineer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
(e) Any members who have not received the postal ballot notice may apply to the Company at the Company Secretary, at Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi-110034 or Email: cskintechrenewables@gmail.com.
(f) The members may view the notice of the aforesaid meeting by accessing the following websites: www.kintechrenewables.com website of the Company, www.mscregistrars.com website of our RTA and www.evoting.nsdl.com website of NSDL. The same may also be accessed on the website of Stock Exchange i.e. www.bseindia.com.
(g) The results of the Postal Ballot Notice will be declared on or before Saturday, May 6, 2023 at 5:00 PM at the registered office and corporate office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutineer's report shall be placed on the website of the Company and communicated to the Stock Exchange where the Company's shares are listed.
Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending a request along with the requisite annexure available on the website of the Company i.e. www.kintechrenewables.com through an email to the RTA at mcstahhd@gmail.com or to the Company at cskintechrenewables@gmail.com.
Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the following website: www.evoting.nsdl.com or call on toll free no: 1800-222-9902 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: pallavid@nsdl.co.in or at telephone no. +91 22 2499 4545.

By order of the Board
For Kintech Renewables Limited
Date : April 5, 2023
Place : New Delhi
Sachin Kumar
Company Secretary & Compliance Officer

THE WATERBASE LIMITED
Regd Office : Anantapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh-524 344. Ph: 044 45661700
E-mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L5055AP1987PLC018438

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary Resolution, by way of postal ballot only by voting through electronic means (remote e-voting):

S.No	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Ms Nitesha Thapar (DIN: 00061445) as Non-Executive Director of the Company.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.waterbaseindia.com and on the website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Wednesday, April 05, 2023, only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from Cameo Corporate Services Limited, the Company's Registrar and Transfer Agent ("RTA") as on Monday, April 03, 2023 ("Cut-Off date") and whose email addresses are registered with the Company/RTA/Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.
The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Thursday, April 06, 2023 at 9:00 a.m. (IST) and shall end on Friday, May 05, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
The Board of Directors has appointed Mr.M Francis (C.P. No 14967) Practising Company Secretary (Membership No: F10705) of M/s. M Francis & Associates, Company Secretaries, as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.waterbaseindia.com, the website of CDSL at www.evotingindia.com and will also be available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com, where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

For The Waterbase Limited
sd/-
Bala Arumugam
Company Secretary
Place: Chennai
Date: April 05, 2023

Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD OFFICE: P. O. RANOLI - 391 350, DIST. VADODARA, GUJARAT, INDIA.
Phone: +91-265-6111000 & 7190000 | Fax: +91-265-6111012
Website: www.gacl.com | E-mail: cosec@gacl.co.in
CIN: L24105GJ1987PLC022477

NOTICE OF POSTAL BALLOT

1. NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and further read with General Circulars No. 14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws, Rules, Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time) ("applicable laws"), Gujarat Alkalies and Chemicals Limited ("the Company") is seeking approval from its members for passing the following Resolution as set out in the Postal Ballot Notice ("Notice") dated 21st March, 2023 by way of remote electronic voting ("e-voting" or "remote e-voting"):
SPECIAL BUSINESS:
(i) To appoint Shri Raj Kumar, IAS (DIN: 00294527) as a Chairman & Director of the Company, not liable to retire by rotation [Ordinary Resolution].
(ii) In compliance with the above-mentioned provisions and MCA Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes has been dispensed with and hence, the Notice has been sent through electronic mode only. Further, the Notice has been sent on Wednesday, April 05, 2023 to those Members whose email address were registered with the Company / Depository / R&T Agent and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, March 31, 2023.
(iii) In terms of the above-mentioned provisions, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited ("CDSL") on the resolution set forth in the Notice. The Notice along with e-voting instructions is available on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. A person who is not a Shareholder as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. Summary of the relevant dates for remote e-voting process is given below:

Event	Date
Cut-off date for remote e-voting	Friday, March 31, 2023
Commencement of remote e-voting	Friday, April 7, 2023
End of remote e-voting	Saturday, May 06, 2023
Result of remote e-voting	On or before Tuesday, May 9, 2023
Event Number for remote e-voting	230328001

4. Please note that e-voting module will be disabled by CDSL for remote e-voting after 05:00 p.m. (IST) on Saturday, May 06, 2023. The remote e-voting shall not be allowed beyond the said date and time.
5. The manner for remote e-voting for shareholders is shown in the Notice at Note No. 12 thereof, which is placed on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.
6. In case of any queries or issues regarding e-voting from the CDSL e-Voting System, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatali Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated Email: helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.
7. Shareholders holding shares in physical form are requested to update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, E-mail address, Bank Account details and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these Forms by any one of the following mode:-
(i) Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or
(ii) In person verification (IPV) of the said Forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or
(iii) Through electronic mode, by downloading the said Forms and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.linkintime.co.in/KYC/index.html>. Procedure for uploading the documents is available at the said link.
8. Shareholders holding shares in dematerialized mode are also requested to update/register their KYC details including E-mail address with their respective Depository Participants (DPs).
9. The Company has appointed Mr. Niraj Trivedi, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.
10. The result of Postal Ballot shall be declared on or before Tuesday, May 9, 2023. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the CDSL's website at www.evotingindia.com.

For GUJARAT ALKALIES AND CHEMICALS LIMITED
sd/-
(SANJAY S. BHATT)
COMPANY SECRETARY
& CGM (LEGAL, CC & CSR)
Place: Vadodara
Date : 05.04.2023

E-AUCTION NOTICE
PROPYL PACKAGING LIMITED (in Liquidation)
Sale of the assets of the Company under the provisions of Insolvency and Bankruptcy Code, 2016

NOTICE is hereby given for the Sale of Assets of M/s. Propyl Packaging Limited (in liquidation) through E-auction process by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Kochi Bench.
This Company is the manufacturer of MULTILAYER PRINTED PLASTIC PACKAGING MATERIALS. The Assets mentioned below are mainly used for this purpose:

Sl No	Asset	Reserve Price (INR)	EMD Amount (INR)
1.	Koratty Factory : Plot - 30 & 31, KNFRA PARK, Nalukettu Road, Koratty, Thrissur District KERALA - 680 308		
1.a	KABRA GLOUCESTOR Make Five Layer Blown Film Plant	2,86,92,785	20,00,000
1.b	Gravure Printing Machine - Model RAULIMEX SUPERSPRINT 1050	60,90,000	4,00,000
1.c	Prasad Koch (Brine Chiller, Water Chiller and Air Drier) and Corona Treater.	15,72,763	1,00,000
2.	Kodungallur Factory : Ala, Opp. Ala Temple, Kodungallur, Thrissur District, KERALA - 680 668		
2.a	Freehold Land 24 Cents in Sy. No.1116 and 1119, Ala Village, Kodungallur Taluk, Thrissur District along with Factory Building approximately 6.563 sq.feet.	1,34,82,632	5,00,000

The Sale of Assets of the through E-auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS".
Date and Time of E-auction: 25-04-2023 from 02:00 PM till 4:00 PM
Last Date for Submission of Bids: 21-04-2023
Application along with EMD
E-auction Portal: <https://nbid.nesl.co.in/>
For details, please contact the Liquidator at Mobile No. +91 7012903235
sd/-
George Varkey
Liquidator of Propyl Packaging Limited
IBBI/PA-001/JP-P0433/2017-18/10756
Address: Building No.110, Ground Floor, Surabhi Nagar, Kakkannad, Kochi, Kerala-682030
Place: Kochi
Date : 05.04.2023

XPRO INDIA LIMITED
CIN: L25209WB1997PLC085972
Registered Office: Barjora Meija Road, P.O. Ghotgoria Tehsil - Barjora, Dist. Bankura, West Bengal 722 202
Tel.: 91-9775301701, Email: cosec@xproindia.com; Website: www.xproindia.com

NOTICE TO THE MEMBERS FOR EMAIL ID REGISTRATION

Notice is hereby given that pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Xpro India Limited ("the Company") will be seeking consent of the Members of the Company, through Postal Ballot only by way of remote e-voting. The Postal Ballot will be sent only by e-mail to those members, whose email ID addresses are registered with the Company or their respective Depository Participant in accordance with the MCA Circulars. The Postal Ballot Notice will be available on the Company's website www.xproindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of CDSL at www.cdslindia.com.
Manner of registering/ updating e-mail addresses:
• For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, copy of the share certificate (front and back), PAN (self-attested copy), AADHAAR (self-attested copy) and Form ISR - 1 (available on the website of the Company) by email to Company (cosec@xproindia.com)/RTA (mcsta@rediffmail.com).
• For Demat shareholders - please update your e-mail id and mobile number with your respective Depository Participant (DP).
Members are requested to complete the registration process before 5:00 P.M. (IST) on Friday, April 7, 2023.
By order of the Board
For Xpro India Limited
sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No. - A37954

quant Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025.
Tel.: +91 22 6295 5000 E-mail: help.investor@quant.in Website: www.quantmutual.com

NOTICE CUM ADDENDUM NO. 06/2023

NOTICE is hereby given to all investor(s) / Unit holder(s) of quant Mutual Fund ("the Fund") that in accordance with Regulation 59 (A) of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and read with SEBI Circular no. SEBI/HO/IMD/DF/2/CIR/P/2018/92 dated June 05, 2018, the half yearly portfolio for the period ended March 31, 2023 has been hosted on the website www.quantmutual.com and AMFI website viz. www.amfiindia.com.
Investors can request for physical / soft copy of the Half Yearly Portfolio for the period ended March 31, 2023 through any of the following means:
1. Email: help.investor@quant.in;
2. Call on 022-6295 5000;
3. Letter: Write a request letter to KFin Technologies Private Limited, at Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nankramguda, Serilingampally Mandal, Hyderabad - 500032.
Such copies shall be provided to the unit holders free of costs.
Corrigendum to Notice cum Addendum issued on 04.04.2023:
NOTICE CUM ADDENDUM NO. 04/2023 will be read as NOTICE CUM ADDENDUM NO. 05/2023.
For quant Money Managers Limited
sd/-
Authorised Signatory

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

INDOWIND ENERGY LIMITED

Our Company was incorporated as "Indowind Energy Private Limited" on July 19, 1995, as a private limited Company under the Companies Act, 1956 and was granted the Certificate of Incorporation by the Registrar of Companies, Tamil Nadu. The Registered Office of our Company is situated at Kothari Buildings, 4th Floor, Chennai, Tamil Nadu 600 034. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to "Indowind Energy Limited" on September 30, 1997, vide an amended certificate of incorporation issued by the Registrar of Companies, Chennai. For further details of change in name and registered office of our Company, please refer to "General Information" beginning on page 44 of this Letter of Offer.
Registered and Corporate Office: Kothari Buildings 4th Floor, Chennai Tamil Nadu, 600 034 India. Tel: +91 90031 83939; Contact person: Nithya Kamaraj
E-mail: nithyak@indowind.com; Website: www.indowind.com; Corporate Identification Number: L40108TN1995PLC032311

PROMOTERS OF OUR COMPANY: BALA VENKAT KUTTI, INDUS FINANCE LIMITED AND LOYAL CREDIT & INVESTMENTS LIMITED FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF INDOWIND ENERGY LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY NEITHER OUR COMPANY NOR OUR PROMOTER HAS BEEN DECLARED AS A WILFUL DEFAULTER OR A FRAUDULENT BORROWER BY THE RBI OR ANY OTHER GOVERNMENT AUTHORITY ISSUE OF UPTO 3,58,96,594 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 12 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 2 PER EQUITY SHARE) ("RIGHTS EQUITY SHARES") FOR AN AMOUNT UP TO ₹ 4,30,88,00,000 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 5 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, i.e. ON JANUARY 13, 2023 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 185 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of the Company wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, January 27, 2023 and closed on Friday, February 24, 2023 and the last date for On market renunciation of Rights Entitlements was Monday, February 6, 2023. Out of the total 3,079 applications for 1,79,10,047 Equity Shares, applications for 3,16,753 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of valid applications received were 2,427 applications for 1,75,93,294 equity shares. In accordance with the LOF and the basis of allotment finalized on 31st March 2023 in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company has on 31st March 2023 allotted 1,75,93,294 Equity Shares to the successful applicants.

1. Basis of Allotment

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement	Number of Rights Equity Shares Allotted - Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	2362	11407197	1520567	12927764
Renounces	63	278058	373376	651474
*Unsubscribed portion subscribed by Promoters and Promoters Group (SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED and Loyal Credit)	1	0	1583900	1583900
*Unsubscribed portion to be allotted as per the Board decision (consent received from respective Shareholder)	1	0	2430156	2430156
Total	2427	11685295	5907999	17593294

2. (a) Information regarding total Applications received (i.e. Application through ASBA process):

Category	No. of Applications	Number of Rights Equity Shares Applied - against Entitlement	Number of additional Equity shares applied for	Total Rights Equity Shares Applied for (before technical rejections)
Eligible Shareholders	3014	11407201	5017372	16424573
Renounces	63	278058	37337	

