FINANCIAL EXPRESS

BEEP INNOVATIONS PRIVATE LIMITED CIN: U50500MH2020PTC341390 B-21, 2nd Floor, 44 Paradise Apt, axmibai Jagmohandas Marg, Neapean Sea Road, Mumbai, Mumbai City, Maharashtra - 400026 Form no INC-26 Pursuant to rule 30 the Companies

(incorporation) Rules, 2014] dvertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Western Region, Mumbai In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies

(Incorporation) Rules, 2014 n the matter of BEEP INNOVATIONS PRIVATE LIMITED ("the Company") having its Registered Office at B-21, 2nd Floor, 44 Paradise Apartment, Laxmibai Jagmohandas Marg, Neapean Sea Road, Mumbai, Mumbai City, Maharashtra 400026 Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary general meeting held on Friday, 17th Day of February, 2023 at 04:30 pm to enable the company to change its Registered Office from "State of Maharashtra" to "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

For and on behalf BEEP INNOVATIONS PRIVATE LIMITED Sd/- HEMIR VIJAYKUMAR DOSHI Director DIN: 00008963 Auro Center, Municipal Corporation No. 13 (Ward No. 63), Koramangala Industrial Layout, Bangalore - 560095 Date: 15th April, 2023 Place: Mumbai

DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765

Registered Office: Unit No. 116, First Floor, CWing Bldg. No. 2 Kailas Industrial complex, L.B.S Marg Park Site Vikhroli (W), Mumbai -400079, Maharashtra, India

Phone No.: +91-22 25170178, Email Id: investorrelations@denonline.in, Website: www.dennetworks.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023 (Rs. in million except per share data)

| Particulars | | Quarter End | Year ended | | |
|--|---|---|---|--|---|
| | 31.03.2023 (Audited) | 31.12.2022 (Unaudited) | 31.03.2022 (Audited) | 31.03.2023 (Audited) | 31.03.2022 (Audited) |
| Total Income from Operations | 2,829.06 | 2,769.00 | 3,034.64 | 11,304.70 | 12,255.96 |
| Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra-Ordinary items) | 312.60 | 497.19 | 504.15 | 1,432.93 | 1,738.84 |
| Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items) | 312.60 | 497.19 | 504.15 | 1,432.93 | 1,738.84 |
| Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items) | 1,262.03 | 493.27 | 486.13 | 2,363.58 | 1,710.76 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 1,423.94 | 494.92 | 456.81 | 2,493.82 | 1,771.14 |
| Paid-up Equity Share Capital (net) | 4,767.66 | 4,767.66 | 4,767.66 | 4,767.66 | 4,767.66 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | 27,306.01 | 24,763.14 |
| Earning Per Share (Face value Rs. 10/-) | | | - | | |
| (a) Basic | 2.80* | 1.03* | 1.05* | 5.09 | 3.69 |
| (b) Diluted | 2.80* | 1.03* | 1.05* | 5.09 | 3.69 |
| *not annualised | | | - | | i i |
| | Total Income from Operations Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra-Ordinary items) Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items) Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items) Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) Paid-up Equity Share Capital (net) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earning Per Share (Face value Rs. 10/-) (a) Basic (b) Diluted | Total Income from Operations 2,829.06 Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra-Ordinary items) 312.60 Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items) 312.60 Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items) 1,262.03 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) Paid-up Equity Share Capital (net) 4,767.66 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earning Per Share (Face value Rs. 10/-) (a) Basic 2.80* (b) Diluted 2.80* | Total Income from Operations Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra-Ordinary items) Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items) Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items) Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items) Profit / (Loss) for the period after tax (after Exceptional and/or Extra-Ordinary items) 1,262.03 493.27 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) Paid-up Equity Share Capital (net) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earning Per Share (Face value Rs. 10/-) (a) Basic 2.80* 1.03* (b) Diluted | 31.03.2023 (Audited) (Unaudited) (Unaudited) (Audited) (Audited) (Unaudited) (Audited) (Audited) (Audited) (Audited) (Audited) (Inaudited) (Audited) (Audited) (Inaudited) (Inaudited) (Inaudited) (Audited) (Audited) (Inaudited) (Inau | 31.03.2023 (Audited) 31.03.2022 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) |

Date: 14/04/2023

Place: New Delhi

- The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarter and year ended financial results are available on the websites of the Stock Exchanges (www.bseindia.com / www.nseindia.com) and Den Networks Ltd. (www.dennetworks.com).
- The quarter and year ended financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on
- Following are the particulars of the Company on standalone financials:-

(Rs. in million)

| Particulars | H | Quarter Ended | Year ended | | |
|-------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| | 31.03.2023 (Audited) | 31.12.2022 (Unaudited) | 31.03.2022 (Audited) | 31.03.2023 (Audited) | 31.03.2022 (Audited) |
| Revenue from operations | 2,845.22 | 2,712.92 | 2,893.71 | 11,098.70 | 11,537.63 |
| Profit Before Tax | 418.81 | 523.12 | 509.48 | 1,716.65 | 1,895.37 |
| Profit After Tax | 1,535.25 | 523.12 | 509.48 | 2,833.09 | 1,895.37 |
| | | | | Labelt of December | 1 (D) |

For and on behalf of Board of Directors of **DEN NETWORKS LIMITED**

Sd/

SAMEER MANCHANDA **Chairman and Non Executive Director** DIN: 00015459

CLASSIFIEDS

THANKS GIVING

HOLY Spirit Thou who

makes me See Everything and Shows me the way to Reach My Ideals, you who gives me the Divine Gift to forgive and forget the Wrongs that is done unto me and who is in all instances of my life with me I in this short Dialogue want to thank you for everything and confirm once more that I do not want to be Separated from you, no matter how great the, material desire may be I want to Be with you and my loved ones in your perpetual glory forever Amen - ZDS

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"IMPORTANT"

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advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result. of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

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Mobile No.: 9029012015 Landline No.: 67440215

L&T Finance Limited Registered Office: 15th Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. **CIN No.:** U65910WB1993FLC060810 **Branch office: Raigad**



PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS **CONDITION**" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc

| Name of Borrower and Co-Borrower | Secured Property Address | Loan Account Number(s) | Possession Taken | Earnest Money Deposit 10% or more of RP (In ₹) | Total Outstanding dues as on 12.04.2023 | Reserve Price (In ₹) | Date of Inspection | Date and Time of Auction |
|--|---|------------------------------|--------------------------|--|--|----------------------------|-----------------------|--------------------------------|
| Devaram Pusaram Solanki Manjudevi Devaram Prakash Pusaramji Solanki | Property Address - Shop No. 33, On The Ground Floor, Building No.2, Known As 'Shiva Kalpataru Arcade' Plot No-1, Sector No. 17, Village Kamothe, Phase-ii, Tal., - Panvel, Dist-Raigad, Admeasuring 348.08 Sq.ft., And Chargeable Loft Area Admeasuring 115 Sq.ft., And Thereout Boundaries East Plot No.9, 10 & 11 West 32 Mts. Wide Road North Plot No.4,5,6, & 7 South Plot No.2 | 01889 | 25th November 2022 | Rs. 6,25,824/- | Rs. 33,00,690.99/- | Rs. 62,58,240/- | 26/04/2023 | 04/05/2023 |

Terms And Conditions Of Public Auction

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.E-auctiontiger.net under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 02/05/2023.
- 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on **04/05/2023** i.e., day of e-auction or on the next working day i.e., **06/05/2023**, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name Prashant Patil, L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098 and Ankit Vig, contact No. 8668943242, L&T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, SantaCruz (East), Mumbai - 400 098" At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice.
- 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Date: 15.04.2023 Place: Raigad

Authorized Officer For L&T FINANCE LIMITED

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Registered Office: 805/806, Windsor, 8th floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098 CIN: L65910MH1984PLC034514

Tel No. (022) 40542500 Fax: (022) 40542700 Website: www.hathwaybhawani.com; Email: investors.bhawani@hathway.net EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2023

| | | | | | | | | | | , | Rs. in Lakhs |
|-----|---|-------------------|----------------------|-------------------|-------------------|-------------------|-------------------|----------------------|-------------------|-------------------|-------------------|
| Sr. | Particulars Particulars | Standalone | | | | | Consolidated | | | | |
| No. | | Quarter ended | Quarter ended | Quarter ended | Year ended | Year ended | Quarter ended | Quarter ended | Quarter ended | Year ended | Year ended |
| | | March 31, 2023 | December 31, 2022 | March 31, 2022 | March 31, 2023 | March 31, 2022 | March 31, 2023 | December 31, 2022 | March 31, 2022 | March 31, 2023 | March 31, 2022 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total Income from Operations | 73.14 | 75.18 | 89.54 | 312.32 | 389.31 | 73.14 | 75.18 | 89.54 | 312.32 | 389.31 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 3.60 | 10.74 | 23.35 | 33.65 | 100.31 | 3.60 | 10.74 | 23.35 | 33.65 | 100.31 |
| 3 | Share of net Profit / (Loss) of Joint venture accounted for using the equity method | - | - | - | - | - | 0.95 | (0.94) | (3.17) | (8.05) | (6.24 |
| 4 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 3.60 | 10.74 | 23.35 | 33.65 | 100.31 | 4.55 | 9.80 | 20.18 | 25.60 | 94.07 |
| 5 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 2.53 | 8.04 | 20.11 | 25.02 | 85.95 | 3.48 | 7.10 | 16.94 | 16.97 | 79.71 |
| 6 | Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)) | 3.24 | 8.00 | 19.71 | 25.62 | 85.79 | 4.19 | 7.06 | 17.29 | 17.57 | 80.30 |
| 7 | Paid up Equity Share Capital (Face value of Rs.10/- each) | 810.00 | 810.00 | 810.00 | 810.00 | 810.00 | 810.00 | 810.00 | 810.00 | 810.00 | 810.0 |
| 8 | Earnings Per Share - | 0.03 | 0.10 | 0.25 | 0.31 | 1.06 | 0.04 | 0.09 | 0.21 | 0.21 | 0.98 |

Notes:-

Place: Mumbai

financialexp.epap.in

Date: April 14, 2023

(Basic, Diluted and not annualised) (in Rs.)

- 1 The above is an extract of the detailed format of Financial Results for the guarter and financial year ended on March 31, 2023 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.hathwaybhawani.com)
- The above results have been reviewed by the Audit committee and approved by the Board of Directors in its meeting held on April 14, 2023.

FOR HATHWAY BHAWANI CABLETEL & DATACOM LTD

VATAN PATHAN DIRECTOR & CHIEF EXECUTIVE OFFICER DIN: 07468214

TVS MOTOR COMPANY LIMITED Registered Office: "Chaitanya" No. 12 Khader Nawaz Khan Road, Nungambakkam Chennai-600006 CIN: L35921TN1992PLC022845, Website: tvsmotor.com, Email: contactus@tvsmotor.com, Ph.: 044 28332115 NOTICE OF LOSS OF SHARES CERTIFICATES Notice is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders/the legal heirs of the registered olders thereof have applied to the company for issue of duplicate share certificate(s) Share Cert. Name of No. of Shares Distinctive Nos. Registered Holder K08981 963171-964170 KAMLESH POONIA The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates. For TVS Motor Company Limited Date: 14.04.2023 Company Secretary Place: Chennai





Developing educators and thought leaders - The SPJIMR way



Fellow Programme in Management (FPM)

The Fellow Programme in Management (FPM), approved by AICTE, is the full-time/part-time doctoral-level programme of SPJIMR designed to create world-class researchers and faculty in various management disciplines. The programme offers equal opportunities to working professionals and candidates with no experience. The working professionals may either continue their career journey while pursuing the programme or discontinue their job and pursue the programme on a full-time basis getting the benefit of a scholarship from the institute.

Eligibility

- · Master's degree with a first-class or an integrated Master's degree in any discipline, or professional qualifications, such as CA, ICWA, or CS, with a minimum of 60% marks.
- Bachelor's degree with minimum 55% marks.
- · Higher secondary schooling with a minimum of 50% marks.
- Candidates with work experience relevant to their specialisation or in a related discipline. We believe that a first-hand experience with organisations is essential to create a scholar who can balance rigour and practice.
- Candidates with significant work experience (over ten years) are also welcome as long as they have the motivation and background to pursue a rigorous research programme.
- Applicants will have to give a Research Aptitude Test (RAT) during their personal interview session at SPJIMR.

Specialisations:

- Finance & Economics
- Operations, Supply Chain Management & Ouantitative Methods
- Organisation & Leadership Studies

Information Management & Analytics

- Strategy & Innovation
- Marketing
- To know more: www.spjimr.org/fpm

https://spjimrfpm.nopaperforms.com/ Application Deadline:

April 30, 2023 Programme Commencing:

August 01, 2023

Bhavan's S.P. Jain Institute of Management & Research Bhavan's Campus, Munshi Nagar, Dadabhai Road, Andheri (W), Mumbai 400 058.

T:+91 86938 62527 E:fpm.admissions@spjimr.org S.P. Jain Institute of Management & Research (SPJIMR) is consistently ranked among the top 10

B- schools in India. To avoid confusing SPJIMR with any other institution, look for the 'five strokes' logo // and the Bharatiya Vidya Bhavan association.



UNITED BREWERIES LIMITED Phone: +91-80-45655000, Fax: +91-80- 22211964/22229488.

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001. CIN: L36999KA1999PLC025195, Website:www.unitedbreweries.com, Email:ublinvestor@ubmail.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable

provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') each, as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following special resolution by way of Postal Ballot through e-voting process only ('remote e-voting').

| ı | Sr. No. | Description of Resolution |
|---|---------|---|
| | 1 | Appointment of Mr. Anand Kripalu (DIN - 00118324), as an Independent Director of the Company effective February 22, 2023. |

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice ('the Notice') along with the Explanatory Statement has been sent on Friday, April 14, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, April 07, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.

Notice is available on the Company's website i.e. www.unitedbreweries.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at http://www.bseindia.com and http://www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., http://www.evotingindia.com.

Instructions for Remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, April 07, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A perso who is not a member as on the cut-off date should treat the Notice for information purpose only.

The e-voting facility shall be available during the following period only Monday, April 17, 2023, at 9:00 a.m. (IST) Day, Date and Time of Commencement of e-voting

Tuesday, May 16, 2023, at 5:00 p.m. (IST) Day, Date and Time of End of e-voting Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled

after 05:00 p.m. IST on Tuesday. May 16, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner: a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company

are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at bglsta@integratedindia.in with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s). Mr. Pramod S M, Company Secretary in Practice (Membership No. FCS7834 & CP 13784) Partner BMP & Co., LLP

Companies Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The results of voting will be announced on or before Thursday, May 18, 2023. The results will also be posted on the website of the Company www.unitedbreweries.com, website of Stock Exchanges i.e., BSE Limited and the National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evotingindia.com or send a request through Email to helpdesk.evoting@cdslindia.com. Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: bglsta@integratedindia.in or (iii) Mr. Santosh Raiput, an official of the Company on Email-ID: ublinvestor@ubmail.com for any grievances connected with voting by electronic means.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. By Order of the Board

AMIT KHERA Company Secretary and

Compliance Officer

Place: Bengaluru Date: April 14, 2023







