

8<sup>th</sup> September 2022

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 531879

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
Scrip Code: PIONDIST

Dear Sirs,

**Sub: Newspaper advertisement – Notice of 29<sup>th</sup> Annual General Meeting  
and e-voting**

In accordance with the captioned subject, copies of the newspaper advertisements published on 8<sup>th</sup> September 2022 in 'Business Standard' and 'Prajavani' are enclosed.

This is for your information and records.

Thank you,

For **Pioneer Distilleries Limited**

J Swaminathan  
Company Secretary

Encl: as above.

**PIONEER DISTILLERIES LIMITED**

Registered Office: "UB Tower", Level 10, #24, Vitali Malviya Road, Bengaluru - 560 001,  
Tel: 080 - 4544 8000 / Fax: 080 3965 8862  
Email: pdinvestor.india@diageo.com / www.pioneerdistilleries.com  
Corporate Identity Number: L24116KA192PLC125992

**DIAGEO**  
INDIA**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the equity shareholders of the Company will be held on Thursday, September 29, 2022 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (Listing Regulations)), read with circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022, and circular issued by Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated May 12, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant circulars" or "Circulars").

The Notice of the AGM of the Company along with the Annual Report for the financial year 2021-22, containing inter alia Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, is being sent through electronic means to those shareholders, whose email addresses are registered with the Company/ Depository participants. The Notice of the AGM along with the Annual Report 2021-22 is also made available on the Company's website at [www.pioneerdistilleries.com](http://www.pioneerdistilleries.com) and on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Regulations), the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM through remote e-voting and e-voting during the AGM through services of Central Depository Services (India) Limited (CDSL). The remote e-voting facility will commence on September 26, 2022 from 10.00 a.m. (IST) and ends on September 28, 2022 at 5 p.m. (IST). The e-voting module shall be disabled by CDSL for voting there after. Members who are present in the AGM VC / OAVM facility and have not casted their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. A person whose name is recorded in the register of Members/Beneficial owners as on the cut-off date i.e. September 22, 2022 are entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e., September 22, 2022.

Only those share holders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same share holders have not participated in the meeting through VC/OAVM facility, then the votes casted by such shareholders shall be considered as invalid, as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

Any person who acquires and becomes share holder of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 22, 2022, can cast their vote through the AGM by obtaining the login ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No./DP ID Client ID. However, if such shareholder is already registered with the CDSL for e-voting then existing User ID and password can be used for casting vote. Such members may obtain the Notice of the Meeting from Company's website at [www.pioneerdistilleries.com](http://www.pioneerdistilleries.com) or write to [pdinvestor.india@diageo.com](mailto:pdinvestor.india@diageo.com) or [info@vcvcpil.com](mailto:info@vcvcpil.com). The Notice of the AGM is also made available on CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com).

Sl.No.	Particulars	Day, Date & Time
1.	Date of Completion of Dispatch of Notice of 29th AGM:	Wednesday, September 07, 2022
2.	Date and time of commencement of remote e-voting:	Monday, September 26, 2022 at 10 a.m. (10.00 hours IST)
3.	Date and time of ending of remote e-voting:	Wednesday, September 28, 2022 at 5.00 p.m. (17.00 hours IST)
4.	Cut Off Date	September 22, 2022

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants (DP), are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register / update the same by writing to Registrars and Transfer Agents ("RTA") of the company at [info@vcvcpil.com](mailto:info@vcvcpil.com) with duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes/ update thereof). Members may download the prescribed form from Company's website at <http://pioneerdistilleries.com/downloads.php>. Accordingly, members are requested to register/update their email addresses, as specified above.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders / Members" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID.
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.

- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alphanumeric *PAN issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) *Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact <a href="mailto:info@vcvcpil.com">info@vcvcpil.com</a>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach Password Creation' menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For share holders holding shares in physical form, the detail scan be used only for e-voting on the resolutions contained in this Notice
- Click on the EVSN of the Company
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES or NO" as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Facility for Non-Individual Shareholders and Custodians - Remote Voting
  - Non-Individual shareholders (i. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) if they are which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping. It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, Non-Individual shareholders are required to send the relevant Board resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [Vid: sudhir.compsec@diageo.com](mailto:Vid: sudhir.compsec@diageo.com) or [pdinvestor.india@diageo.com](mailto:pdinvestor.india@diageo.com) respectively, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, during the AGM, by following the instructions given below:

- The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [pdinvestor.india@diageo.com](mailto:pdinvestor.india@diageo.com). The shareholders who do not wish to speak during the AGM but have queries may send their query/advance 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [pdinvestor.india@diageo.com](mailto:pdinvestor.india@diageo.com). These queries will be responded appropriately by the company.
- Only those shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Votings system available during the AGM.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

The members are requested to email their grievances, if any, for speedy redressal to [info@vcvcpil.com](mailto:info@vcvcpil.com) / [pdinvestor.india@diageo.com](mailto:pdinvestor.india@diageo.com). In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address:

Central Depository Services (India) Limited,  
17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001.  
Phone - 022-23058738 or 022-23058542 or 022-23058543  
email - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

If Members have any queries or issues regarding attending AGM through VC and/or e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542 or 022-23058543.

All grievances connected with the facility for voting by electronic means will be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 or 022-23058542 or 022-23058543

FOR PIONEER DISTILLERIES LIMITED

J. Swaminathan  
Company SecretaryDate : September 07, 2022  
Place : Bengaluru

Business Standard - 08.09.2022 (Thursday)

**ELSAMEX MAINTENANCE SERVICES LIMITED**  
25th Floor, GIFT 1 Tower, Gandhinagar, Gujarat: 382355 • E-mail: [tender.emsl@itnlindia.com](mailto:tender.emsl@itnlindia.com)  
• Website: [www.itnlindia.com](http://www.itnlindia.com) • CIN: U5201MH2013FLC285659

EMSL/ADM/NEW/22-23/RO&M **NOTICE INVITING TENDER (NIT)** September 08, 2022

ElSAMex Maintenance Services Limited intends to invite tender for Routine Operation and Maintenance Works, Cleaning and Horticulture Works for following Projects through Office mode.

S.N.	Project	State	Km/L-Km	S.N.	Project	State	Km/L-Km
1	Hazaribaug Ranchi	JH	73.87/295	4	Ranchi Ring Road	JH	36.19/217
2	Ranchi Patratu-I	JH	35.27/164	5	Adityapur Kandra	JH	15.10/60
3	Ranchi Patratu-II	JH	27.19/108	6	Chalibasa Kandra Chowka	JH	68.70/137
7	Baleshar Kharagpur	OR & WB	119.30/477				

**\*\*Jharkhand - JH, WB - West Bengal, OD - Odisha**  
Bid documents for works may be downloaded from the website [www.itnlindia.com](http://www.itnlindia.com) from September 08, 2022 (11:00 Hrs.) to September 16, 2022 (11:00 Hrs.)  
The Bidder can bid for maximum 2 no. of Projects shall be awarded to the selected Bidder. In case the Bidder is L1 on more than 2 projects, Company reserves the right to award any two projects and the decision made by the Company will be binding to the Bidder.  
Interested Bidders must submit separate Bids for above works or on or before September 16, 2022 (11:00 Hrs.) to email id: [tender.emsl@itnlindia.com](mailto:tender.emsl@itnlindia.com), in password protected file and password of bid shall be sent to [rajnish.saxena@itnlindia.com](mailto:rajnish.saxena@itnlindia.com) via soft copy mode as mentioned in RFP. Hard copy to be sent to EMSL office address as mentioned in RFP.  
All the particulars and amendments related to this NIT can be viewed on the above said website.  
Interested agencies should read the NIT carefully to get eligibility criteria stated in respective tender document. All the bids heavy in size can be submitted via link.  
**Authorized Signatory**  
ElSAMex Maintenance Service Limited

**SREI**  
**SREI INFRASTRUCTURE FINANCE LIMITED**  
(A Company under Corporate Insolvency Resolution Process)  
CIN: L2919WB1985PLC056352

Registered Office: Vishwakarma, 86C, Tapsia Road (South), Kolkata - 700 046  
Tel No.: 033 - 6639 4700, Website: [www.srei.com](http://www.srei.com)  
Email: [investor.relations@srei.com](mailto:investor.relations@srei.com)

**NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as may outline the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2022 and the reports of the Auditors' and Board's Report (Report of Advisory Committee chaired by the Administrator) thereon along with the Notice of the 37<sup>th</sup> AGM have been sent on September 07, 2022 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depositories.

The Annual Report along with the Notice of the AGM is available on the website of the Company at [www.srei.com](http://www.srei.com) as well as on the website of KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com> and on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

All relevant documents referred to in the Notice are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the 37<sup>th</sup> AGM. Members seeking to inspect such documents can send an email to [investor.relations@srei.com](mailto:investor.relations@srei.com). Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed, scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id [investor.relations@srei.com](mailto:investor.relations@srei.com) and/or to KFinTech's email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant with whom they maintain their demat account.

Further, Members holding shares in physical form are requested to dematerialize their shareholding at the earliest in view of SEBI guidelines for transfer of shares.

**E-Voting Information:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, 2015, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of KFinTech as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period or vote in the AGM through video conferencing through Poll. Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

The remote e-voting period commences on September 26, 2022 (9.00 a.m. IST) and ends on September 29, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., September 23, 2022, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWB <space> E-Voting Event Number / Folio No. or DP ID and Client ID to 9212993333
- If e-mail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a password.
- Members may click KFinTech's toll free number 1-800-309-4001.
- Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com). KFinTech shall endeavor to send User ID and Password to those new Members whose mail ids are available.

However, if the Member is already registered with KFinTech for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December, 2020, individual shareholders holding shares in demat account, can register directly with the Depository or through their demat account, to access e-voting page of KFinTech, without having to register again with KFinTech for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by KFinTech. Members may access the same at <https://meetings.kfintech.com> and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in members' login where the EVENT and the Name of the Company can be selected. Information on instructions including details of User ID and Password relating to e-voting have been sent to the members through the Scrutinizer's Report shall be placed on the AGM through VC / OAVM.

The Members, who will be attending the AGM through VC/OAVM and who have not casted their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through electronic voting system (Insta Poll) shall be made available during the Meeting through e-voting system provided by KFinTech in the Video Conferencing Platform.

Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM however, those Members shall not be entitled to cast their vote again at the AGM. If a Member casts votes by both modes during AGM through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website).

Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. S. V. Raju, Deputy General Manager, KFin Technologies Limited  
Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanaknagar, Serilingampally Mandal, Hyderabad - 500 032, Email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), Toll free no.: 1800-309-4001.

The result of voting shall be announced after the conclusion of the AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.srei.com](http://www.srei.com) and on the website of KFinTech <https://evoting.kfintech.com> for information of the Members, besides being communicated to the Stock Exchanges.

For Srei Infrastructure Finance Limited  
sd/-  
Manoj Kumar  
Company Secretary & Chief Financial Officer  
FCS No. 6698

Place : Kolkata  
Date : September 07, 2022

Place : Kolkata  
Date : September 07, 2022

