

...continued from previous page.

BASIS FOR OFFER PRICE

Past Transactions	Weighted average cost of acquisition per Equity Share (₹)*	Floor Price (in times)	Cap Price (in times)
Weighted average cost of acquisition of Primary Issuances	Not Applicable	Not Applicable	Not Applicable
Weighted average cost of acquisition of Secondary Transactions	382.50*	1.76	1.85

* As certified by Manian & Rao, Chartered Accountants by way of their certificate dated February 5, 2025.
 * Considering the impact of share sub-division.

10. Detailed explanation for Offer Price/Cap Price along with our Company's KPIs and financial ratios for the periods presented in the Restated Consolidated Financial Information and in view of the external factors which may have influenced the pricing of the issue, if any
 We are a global digital and technology services company with artificial intelligence ("AI") at its core

We serve a diverse range of customers, including 31 of the Fortune 500 organizations.
 We have a global delivery presence comprising 39 delivery centers supported by 16 offices spread across the Americas, Europe and APAC as of September 30, 2024. Our commitment to our customers and delivery excellence has propelled us to become one of the fastest-growing technology services companies headquartered in India, with over US\$1,000 million in revenue from operations in each of the Financial Years 2023 and 2022, according to the Everest Report.
 The Offer Price of ₹ 1.85 has been determined by our Company, in consultation with the BRLMs, on the basis of the demand from investors for the Equity Shares through the Book Building process.
 Investors should read the above-mentioned information along with "Risk Factors", "Our Business", "Restated Consolidated Financial Information" and "Management's Discussion and Analysis of Financial Condition and Results of Operations" on 31, 313, 413 and 498 of the RHP, respectively, to have a more informed view before making an investment decision.

FOR FURTHER DETAILS, SEE "BASIS FOR OFFER PRICE" ON PAGE 251 OF THE RHP.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

In case of a revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of one Working Day, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the websites of the BRLMs and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, (the "SCRR") read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that our Company in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors, on a discretionary basis in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares of face value of ₹ 1 each are allocated to Anchor Investors (the "Anchor Investor Allocation Price"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares of face value of ₹ 1 each shall be added to the QIB Category (other than Anchor Investor Portion) ("Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Category, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Category for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Investors ("NILs") (the "Non-Institutional Category") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹ 200,000 and up to ₹ 1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹ 1,000,000 provided that under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to Retail Individual Investors ("RIIs") (the "Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (other than Anchor Investors) shall mandatorily participate in this Offer through the Application Supported by Block Amount ("ASBA") process, and shall provide details of their respective bank account, including UPI ID (defined hereinafter) for UPI Investors (defined hereinafter) in which the Bid Amount will be blocked by the SCsBs or the Sponsor Banks, as the case may be. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, specific attention is invited to "Offer Procedure" beginning on page 570 of the RHP. The RHP is filed with SEBI and the Stock Exchanges under Chapter II of the SEBI ICDR Regulations.

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used,

among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 359 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 625 of the RHP.

Liability of the members of our Company: Limited by shares
 Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 1,050,000,000 divided into 1,050,000,000 Equity Shares of face value ₹ 1 each and ₹ 1,563,100,000 divided into 1,100,000 Series A Preference Shares of face value of ₹ 1,421 each. The issued, subscribed and paid-up share capital of the Company is ₹ 607,694,668 divided into 607,694,668 Equity Shares of face value ₹ 1 each. For details, please see the section titled "Capital Structure" on page 92 of the RHP.

Names of signatories to the Memorandum of Association of our Company and its shares of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association of our Company are Apple Industries Limited, Sitaram V Nigudkar, Alka Atul Nishar, Atul K Nishar, Paresh K Thacker, Kanaiyalal J Darsi, and Shailesh T Shah. For details of the share capital history and capital structure of our Company, please see the section titled "Capital Structure" on page 92 of the RHP.

Listing: The Equity Shares of face value of ₹ 1 each that will be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. We have received in-principle approvals from BSE and NSE for the listing of the Equity Shares of face value of ₹ 1 each pursuant to letters dated October 22, 2024 and October 21, 2024, respectively. For the purpose of this Offer, NSE is the Designated Stock Exchange. A signed copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" beginning on page 625 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities or the offer document. The investors are advised to refer to page 540 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 545 of the RHP for the full text of the disclaimer clause of NSE.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 545 of the Red Herring Prospectus for the full text of the disclaimer clause of BSE Limited.

General Risk: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares of face value of ₹ 1 each have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 31 of the RHP.

ASBA # Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.



UPI Now available in ASBA for Retail Individual Investors and Non-Institutional Investor applying for amount upto ₹ 5,00,000/-, applying through Registered Brokers, DPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by UPI Bidders. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 570 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp=yes&intmid=35 and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. RIIs Bidding using the UPI mechanism may apply through the SCsBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Kotak Mahindra Bank Limited, Axis Bank Limited and HDFC Bank Limited have been appointed as Sponsor Banks for the issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Offer related queries, please contact the BRLMs on their respective email IDs as mentioned above. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail id: ipu.upi@npci.org.in.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
Kotak Mahindra Capital Company Limited 1 st Floor, 27 BKC, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Maharashtra, India Tel: (+91) 22 4336 0000 E-mail: hexaware.ip@kotak.com Website: https://investmentbank.kotak.com Investor Grievance E-Mail: kmccred@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	Citigroup Global Markets India Private Limited 1202, 12 th Floor, First International Financial Centre, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400 098 Maharashtra, India Tel: (+91) 22 6175 9999 E-mail: hexaware.ip@citigroup.com Website: www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm Investor Grievance E-mail: investors.cgmib@citigroup.com Contact Person: Karan Singh Hundal SEBI Registration No.: INM000010718	J.P. Morgan India Private Limited J.P. Morgan Tower, Off C.S.T Road, Kalina Santacruz (East), Mumbai - 400 098 Maharashtra, India Tel: (+ 91) 22 6157 3000 E-mail: Hexaware_IP@jpmorgan.com Website: www.jpmi.com Investor Grievance E-mail: investorsmb.jpmi@jpmorgan.com Contact Person: Himanshi Arora / Rishank Chheda SEBI Registration No.: INM000002970	HSBC Securities and Capital Markets (India) Private Limited 52/60, Mahatma Gandhi Road, Fort, Mumbai - 400 001, Maharashtra, India Tel: (+ 91) 22 6864 1289 E-mail: hexaware.ip@hsbc.co.in Website: www.business.hsbc.co.in Investor Grievance E-mail: investorgrievance@hsbc.co.in Contact Person: Harsh Thakkar / Harshit Tayal SEBI Registration No.: INM000010353	IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West) Mumbai - 400013, Maharashtra, India Tel: (+ 91) 22 4646 4728 E-mail: hexaware.ip@iiflcap.com Website: www.iiflcap.com Investor Grievance E-mail: ig.ib@iiflcap.com Contact Person: Mukesh Garg/ Pawan Jain SEBI Registration No.: INM000010940	KFin Technologies Limited Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India Tel: (+91) 40 6176 2222 E-mail: hexaware.ip@kfin.tech Website: www.kfin.tech Investor Grievance E-mail: einwardn@kfin.tech Contact Person: M. Murali Krishna SEBI Registration No: INR000000221

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 31 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the website of the Company at www.hexaware.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>; Citigroup Global Markets India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm; J.P. Morgan India Private Limited at www.jpmi.com; HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in and IIFL Capital Services Limited at www.iiflcap.com, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.hexaware.com, Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>; Citigroup Global Markets India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm; J.P. Morgan India Private Limited at www.jpmi.com; HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in; IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com and www.kfin.tech, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of HEXAWARE TECHNOLOGIES LIMITED, Tel: (+91) 22 4336 0000; Citigroup Global Markets India Private Limited, Tel: (+91) 22 6175 9999; J.P. Morgan India Private Limited, Tel: (+ 91) 22 6157 3000; HSBC Securities and Capital Markets (India) Private Limited, Tel: (+ 91) 22 6864 1289 and IIFL Capital Services Limited (formerly known as IIFL Securities Limited), Tel: (+ 91) 22 4646 4728; Syndicate Members: Kotak Securities Limited, Tel: (+91) 22 6175 9999 and at the select locations of the sub-syndicate members (as given below), SCsBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCsBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Almondz Global Securities Ltd., Anand Rathi Share & Stock Brokers Ltd., Asit C. Mehta Investment Intermediates Ltd., Axis Capital Limited, Centrum Broking Limited, Dalal & Broacha Stock Broking Private Limited, HDFC Securities Limited, JICICI Securities Limited, IDBI Capital Markets & Securities Limited, IIFL Capital Services Ltd., JM Financial Services Limited, Jobanputra Fical Services Private Limited, Kantilal Chughanial Sec Pvt Ltd., Keynote Capitals Limited, KJMC Capital Markets Limited, LKP Securities Limited, Motilal Oswal Financial Services Ltd., Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Prabhudas Laldhadar Pvt Ltd., Pravin Rattal Share & Stock Brokers Limited, RR Equity Brokers Private Limited, SBI Capital Ltd., SBICap Securities Limited, Sharekhani Ltd., SMC Global Securities Ltd., Viren M Shah, YES Securities (India) Limited.

Escrow Collection Bank: HDFC Bank Limited and Axis Bank Limited
 Public Issue Account Bank and Refund Bank: Kotak Mahindra Bank Limited • Sponsor Banks: Kotak Mahindra Bank Limited, Axis Bank Limited and HDFC Bank Limited
 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Mumbai, Maharashtra
 Date: February 5, 2025

For HEXAWARE TECHNOLOGIES LIMITED
 On behalf of the Board of Directors
 Sd/-
 Gunjan Methi
 Company Secretary and Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and filed the RHP with the RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, the website of the Company at www.hexaware.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited at <https://investmentbank.kotak.com>; Citigroup Global Markets India Private Limited at www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm; J.P. Morgan India Private Limited at www.jpmi.com; HSBC Securities and Capital Markets (India) Private Limited at www.business.hsbc.co.in and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" beginning on page 31 of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, for making any investment decision. This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (a) only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act, and (b) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors 594/25

बी 9 बेवरेजेज लिमिटेड

(पूर्व में बी 9 बेवरेजेज प्राइवेट लिमिटेड)
 CIN: U80903DL2012PLC236958
 पंजीकृत कार्यालय: प्रमोड नं 106, दुसरा तल, स्कॉक-एच, कान्ठे बिल्डिंग, नई दिल्ली-110001
 फोन नं. 011-49226000, ई-मेल आईडी: secretarial@bira91.com
 12 वीं बॉलिंग फ्लोर, ब्याज 8 ब्लॉक, फ्लिंट ई-वैलियर की जानकारी के लिये यूपीआर

1. बी 9 बेवरेजेज लिमिटेड (पूर्व में बी 9 बेवरेजेज प्राइवेट लिमिटेड) को 12 वीं बॉलिंग फ्लोर, ब्याज 8 ब्लॉक, फ्लिंट ई-वैलियर, 28 फरवरी, 2025 को 2.30 बजे अपन 12 वीं बॉलिंग फ्लोर पर आम सभा को सूचना में निहित व्यवसाय को निरस्त करने के लिये संबंधित बरन मंत्रालय (एग्जिक्यूटिव) द्वारा बकायती सामग्री समुह नमूना लिफ्ट 8, अक्टूबर, 2020, 13 अक्टूबर, 2020, 05 मई, 2020, 13 नवम्बर, 2021, 8 दिसम्बर, 2021, 14 दिसम्बर, 2021, 05 मई 2022, 28 दिसम्बर, 2022 वार्षिक बरन से एग्जिक्यूटिव समुह नमूना लिफ्ट, के साथ निहित बकायती अधिनियम, 2013 (अधिनियम) के समुह नेते वाले प्रावधानों तथा उसके अंतर्गत निहित बरन के अनुपचार

में बीबीओपीएयू द्वारा आवंटित की जायेगी।
 2. 12 वीं बॉलिंग फ्लोर आम सभा को सूचना की इलेक्ट्रॉनिक प्रति www.skylinera.com पर उपलब्ध है तथा ऐसे सभी सदस्यों को भेजी गई है जिन्होंने ईमेल आईडीज कम्पनी/डिजिटली पॉलिमिटेड के पास पंजीकृत हैं। यह सीडीएलएस (फ्लिंट ई-वैलियर) मुद्रित तथा एलिसर के दौरान ई-वैलियर प्रणाली उपलब्ध करने वाली ऐप/सीडी के विना www.evotingindia.com पर भी उपलब्ध है वर्ष 2024 को समाप्त तिमाही वर्ष के निवेदन विवरणों (ऑडिटर के रिपोर्ट अथवा उसके साथ संबंध होने वाले आम बॉलिंग स्टेटमेंटों सहित) को भी सूचना के साथ ऐसे सभी सदस्यों को प्रेषित किया गया है जिन्होंने ईमेल आईडी कम्पनी/डिजिटली पॉलिमिटेड के पास पंजीकृत हैं।

3. कम्पनी (प्रत्येक तथा प्रत्येक) निवेदनवाली, 2014, समग्र-समग्र पर चर्चा-संशोधन के निम्न 20 वर्ष इलेक्ट्रॉनिक ऑफर कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी बकायती समयां (एग्जिक्यूटिव) पर सविधानी मानक के साथ निहित कम्पनी अधिनियम, 2013 (अधिनियम) को भी 108 के अनुपचार में यह कम्पनी पंजीकृत से पूर्व फ्लिंट ई-वैलियर तथा पंजीकृत में निवेदन होने वाले व्यवसाय के संबंध में पूरा सूचना अपने सदस्यों को उपलब्ध करा रही है।

4. अधिनियम के अनुसार सूचना, 21 फरवरी, 2025 को बॉलिंग फ्लोर अथवा डिजिटल इलेक्ट्रॉनिक पत्र में भेजा जायेगा अतः सूचना उपलब्ध के लिये बीबीओ अथवा एक्सचेंज से सीडीएलएस की इलेक्ट्रॉनिक पॉलिमिटेड (फ्लिंट ई-वैलियर) द्वारा उपलब्ध की सूचना में निहित व्यवसाय पर इलेक्ट्रॉनिक तरीके से आम सभाएं चलाए जा सकेंगी। 1. सभी सदस्यों को सूचित किया जाता है कि: क) फ्लिंट ई-वैलियर के अंतर्गत अथवा 12 वीं एडीएम के इलेक्ट्रॉनिक प्रति को निवेदन को प्रामाणिक करने के लिये बकायती अधिनियम, 2013, फरवरी, 2025 है। ब) फ्लिंट ई-वैलियर को लिये बीबीओ एवं समग्र-समग्र, 25 फरवरी, 2025 को 9:00 बजे शुरू में ग) सूचना, 25 फरवरी 2025 को 5:00 बजे अपन के बाद इलेक्ट्रॉनिक निवेदन से फ्लिंट ई-वैलियर की अनुमति नहीं दी जायेगी।

5) यदि कोई व्यक्ति एडीएम को सूचना के प्रेषण के बाद कम्पनी का शेयर आर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ लिफ्ट अगस्त सूचना, 21, फरवरी, 2025 को शेयर आर्जित करते हैं वे admin@skylinera.com पर अनुपचार भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

6. निम्न सदस्यों ने फ्लिंट ई-वैलियर द्वारा आम सभाएं नहीं कीं, जो हैं: ई-वैलियर प्रणाली द्वारा 12 वीं बॉलिंग फ्लोर आम सभा में अपने भागीदारी का प्रयोग कर सकते हैं।

7. इलेक्ट्रॉनिक निवेदन के लिये कृपया ई-वैलियर वेबसाइट www.evotingindia.com पर लॉग इन करें। कृपया निवेदनवाली तरीके से निवेदन करने से पूर्व 12 वीं एडीएम को सूचना की टिप्पणी में दो गई टिप्पणी को पढ़ें।

8. यदि एडीएम में शामिल होने एवं सीडीएलएस को ई-वैलियर प्रणाली से ई-वैलियर से जुड़ी अपनी कोई समस्या अथवा प्रश्न हो तो आप helpdesk@evotingindia.com पर ई-मेल कर सकते हैं। 1800225533 पर संपर्क करें।

9. इलेक्ट्रॉनिक निवेदन को सफलता पूर्वक करने के लिये बीबीओ अथवा एक्सचेंज से सीडीएलएस की इलेक्ट्रॉनिक पॉलिमिटेड (फ्लिंट ई-वैलियर) द्वारा उपलब्ध की सूचना में निहित व्यवसाय पर इलेक्ट्रॉनिक तरीके से आम सभाएं चलाए जा सकेंगी। 1. सभी सदस्यों को सूचित किया जाता है कि: क) फ्लिंट ई-वैलियर के अंतर्गत अथवा 12 वीं एडीएम के इलेक्ट्रॉनिक प्रति को निवेदन को प्रामाणिक करने के लिये बकायती अधिनियम, 2013, फरवरी, 2025 है। ब) फ्लिंट ई-वैलियर को लिये बीबीओ एवं समग्र-समग्र, 25 फरवरी, 2025 को 9:00 बजे शुरू में ग) सूचना, 25 फरवरी 2025 को 5:00 बजे अपन के बाद इलेक्ट्रॉनिक निवेदन से फ्लिंट ई-वैलियर की अनुमति नहीं दी जायेगी।

5) यदि कोई व्यक्ति एडीएम को सूचना के प्रेषण के बाद कम्पनी का शेयर आर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ लिफ्ट अगस्त सूचना, 21, फरवरी, 2025 को शेयर आर्जित करते हैं वे admin@skylinera.com पर अनुपचार भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

6. निम्न सदस्यों ने फ्लिंट ई-वैलियर द्वारा आम सभाएं नहीं कीं, जो हैं: ई-वैलियर प्रणाली द्वारा 12 वीं बॉलिंग फ्लोर आम सभा में अपने भागीदारी का प्रयोग कर सकते हैं।

7. इलेक्ट्रॉनिक निवेदन के लिये कृपया ई-वैलियर वेबसाइट www.evotingindia.com पर लॉग इन करें। कृपया निवेदनवाली तरीके से निवेदन करने से पूर्व 12 वीं एडीएम को सूचना की टिप्पणी में दो गई टिप्पणी को पढ़ें।

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9. इलेक्ट्रॉनिक निवेदन को सफलता पूर्वक करने के लिये बीबीओ अथवा एक्सचेंज से सीडीएलएस की इलेक्ट्रॉनिक पॉलिमिटेड (फ्लिंट ई-वैलियर) द्वारा उपलब्ध की सूचना में निहित व्यवसाय पर इलेक्ट्रॉनिक तरीके से आम सभाएं चलाए जा सकेंगी। 1. सभी सदस्यों को सूचित किया जाता है कि: क) फ्लिंट ई-वैलियर के अंतर्गत अथवा 12 वीं एडीएम के इलेक्ट्रॉनिक प्रति को निवेदन को प्रामाणिक करने के लिये बकायती अधिनियम, 2013, फरवरी, 2025 है। ब) फ्लिंट ई-वैलियर को लिये बीबीओ एवं समग्र-समग्र, 25 फरवरी, 2025 को 9:00 बजे शुरू में ग) सूचना, 25 फरवरी 2025 को 5:00 बजे अपन के बाद इलेक्ट्रॉनिक निवेदन से फ्लिंट ई-वैलियर की अनुमति नहीं दी जायेगी।

5) यदि कोई व्यक्ति एडीएम को सूचना के प्रेषण के बाद कम्पनी का शेयर आर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ लिफ्ट अगस्त सूचना, 21, फरवरी, 2025 को शेयर आर्जित करते हैं वे admin@skylinera.com पर अनुपचार भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

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