

IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB:
www.idreamfilminfra.com

February 10, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Sub.: Newspaper publication of Un-Audited Financial Results of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to the Un-Audited Financial Statements for the quarter ended December 31, 2022, published in following newspapers:

1. Active Times on February 10, 2023;
2. Mumbai Lakshadweep on February 10, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
(Formerly SoftBPO Global Services Limited)

KALPANA
SHRIPAL
MORAKHIA

Digitally signed by KALPANA
SHRIPAL MORAKHIA
DN: cn=KALPANA SHRIPAL
MORAKHIA, c=IN, st=Maharashtra,
o=IDREAM FILM INFRASTRUCTURE
COMPANY LIMITED, email=k.morakhia@idreaminfra.com,
serialNumber=4c382944da656c7d80
c22a8b86f587a7c423003a2889a01
5e3c3d8d95e0
Date: 2023.02.10 14:02:49 +05'30'

KALPANA MORAKHIA
MANAGING DIRECTOR
DIN: 00336451

Virat Kohli bowls to Rohit Sharma during training ahead of India vs Australia Nagpur Test



New Delhi. India and Australia have hired plenty of net bowlers to train for the much-anticipated Border-Gavaskar Trophy Test series. While Australia were training in Alur, on the outskirts of Bengaluru, they hired Baroda off-spinner Mahesh Pithiya who had a similar style to that of R Ashwin while India also used the services of the likes of Jayant Yadav to prepare for the Nathan Lyon threat. As it turned out, Virat Kohli was rolling his arm over to his captain Rohit Sharma on the eve of the 1st Test in Nagpur. It was not the center-pitch training but as the players were warming up for training, Kohli was seen bowling his medium-pace to Rohit beside the training pitches at the Vidarbha Cricket Association Stadium in Nagpur. Fans, who were at the stadium, to watch the stars train for the first Test captured the moment where Kohli was taking short bowling strides and offering medium-pace training to Rohit. It was good to see the camaraderie between the former captain and the current captain as fans rejoiced the heartwarming moment from India's training on Wednesday. Notably, it was Rohit Sharma's first Test match against Australia at home and his first high-profile Test series at home as captain. Rohit will be under the scanner as the skipper missed as many as 5 out of 7 Tests due to injuries and illness last year. The skipper went through a lean patch but he overcame it by scoring his 30th ODI hundred against New Zealand in a recently-concluded 3-match series at home. Rohit was in superior form last time he played a high-profile series at home. The opener was able to negate the spin threat from England in 2021, scoring 345 runs, including a hundred, in 4 Tests.

Out or not out? Mark Waugh, Ravi Shastri weigh in on Usman Khawaja LBW review in Nagpur Test

New Delhi. Former Australia batter Mark Waugh said on Thursday, February 9 that he wasn't sure whether the ball-tracker got it right after Usman Khawaja was adjudged LBW on Day 1 of the first Test of the Border-Gavaskar Trophy series in Nagpur. Khawaja was given not out by on-field Nitin Menon but India took the DRS after a long discussion and overturned the decision successfully. Usman Khawaja was out for 1 as early as the 2nd over as Mohammed Siraj struck with his first delivery of the Test match. Siraj got the ball to swing into the left-handed batter and trapped him LBW. Siraj went for a huge appeal but the umpire Menon was unmoved. Rohit Sharma, who was fielding at mid-on, rushed to debutant wicketkeeper-batter KS Bharat to consult him before taking the DRS. As Siraj remained persistent, Rohit took the DRS with just a second left on the 15-second countdown clock. While it looked like it was touch and go to the naked eye, the ball-tracking showed that the ball pitched in line and swung enough to hit the leg-stump. It was 3 reds as Usman Khawaja had to walk back to the dressing room. The Australian support staff in the dressing room looked

surprised by the ball-tracking that was showcased with the replays. Had it not been three reds and the ball just clipped the leg-stump, Khawaja would have not been out as the umpire's call would have stayed. However, the ball tracking showed that the ball went on to hit the middle of the leg-stump. Speaking to the host broadcasters, former batter Mark Waugh said Usman Khawaja might feel unlucky after the DRS review went against him in the first session in Nagpur. "I thought it was maybe sliding down leg-stump or, at best, clipping leg-stump. But I think, the Indians thought the same. They took until the last second to take the review." "I thought it might have clipping, but the HawkEye said it was hitting the middle of leg-stump. I am not sure it was. Anyway, that was the first one down, a bit unlucky for Khawaja," he added.

SHASTRI'S TAKE ON DRS CALL

Questions were asked about the ball-tracking system by a section of Australian cricket fans on social media after Khawaja walked away for 1 with disappointment. Australia were rattled at the start as they were reduced to 2 for 2 after Mohammed Shami got David Warner out bowled for 1.



However, Steve Smith and Marnus Labuschagne steadied the ship with an 82-run partnership before Ravindra Jadeja ran riot after the Lunch break. Jadeja removed Labuschagne for 49 before getting Matt Renshaw for a first-ball duck. Speaking about the Khawaja LBW dismissal, former India head coach Ravi Shastri said: "Yes, it

looked as if it would have clipped leg-stump. When you saw it from upstairs, anyone would have said it was clipping leg-stump. But the ball-tracking said it hit the leg-stump. India will be very happy with that review. Sometimes, as a batter, you get the rough end of the stick, I think Khawaja got one there," Shastri said.

Border-Gavaskar trophy: My journey has never skyrocketed, says KS Bharat about emotional India Test debut

KS Bharat opened up on his journey to the Indian team and said it was all about small steps. Bharat was handed his Test cap on Thursday ahead of the first Test against Australia in the Border-Gavaskar Trophy.

New Delhi. KS Bharat has said that his journey to the Indian team was all about small steps and it never skyrocketed at any point after being handed his Test debut in the first match of the Border-Gavaskar trophy in Nagpur. Bharat was selected ahead of Ishan Kishan in the lineup and was handed his Test cap by veteran Cheteshwar Pujara in Nagpur

on Thursday morning. In a video released on BCCI's official website, the wicketkeeper said it was a proud moment for him and paid tribute to his family, friends and coaches over the years. "It was a lot of joy to go back over the years from where it all started. Coming all the way long here and watching my jersey. It's a very proud moment, lots of emotions. It is not just my dream, do many people have dreamt about me playing for India and doing well for India." "So much of hard work behind me, a lot of support strength over the years right from my teammates, my family, my wife, my parents, my friends, coaches. Without their support, it wouldn't have been possible for me to share this stage today," said Bharat. I think a lot of credit goes to them for putting in all they had behind me and making me reach where I am today." Bharat also paid



tribute to his coach, Jayakrishna Rao, who first said he had the potential to represent India. The 29-year-old said that he realized his true calling when he started preparing for the big challenges and said that the lean patch he endured in his career helped him realize that he had some potential to make it. "When I started playing first class, I never thought of this day to be very honest. It was

my coach, Jayakrishna Rao. Credit to him. He believed I had the potential right when I wasn't believing it. In U-19, he told me I had the potential to keep wickets for India. At that time, I felt, fine, that's a long way away. Who knows what's going to happen the next day? This is him talking about five six years from now." "There was an element that I have the passion for the sport. But whether I would make it to that level was still a question mark. Later, when we started working on my keeping, batting, when we started preparing for unknown challenges, it is when I enjoyed cricket more. For me to believe that I had potential to play for India, it took me four or five years of continuous performances. The first three years I had brilliant seasons, then I had a lean patch. And when I had a lean patch and bounced back, it is when I realized.

To advertise in this Section Call : Manoj Gandhi 9820639237

PUBLIC NOTICE
This is to bring to the knowledge of general public at large on behalf of my clients i.e. (1) MR. KAUSHIK DAMODAR BALSARA & (2) MR. DEEPAK DAMODAR BALSARA that Original Agreement for Sale dated 12/04/1982 executed between the then Purchasers i.e. (1) MR. ANNA MARIA DIAGO NUNES, (2) MRS. DIAGO S. NUNES & the then Builder i.e. M/S. PARAG BUILDERS AND DEVELOPER in respect of Flat No. 310 on Third Floor, area admeasuring 525 Sq. Ft. (Sup. Built-up) in the Building known as GANESH APARTMENT CO-OP. HSG. SOC. LTD., lying, being and situated at Village Navghar, Vasai (W), Tal. Vasai, Dist. Palghar, is lost/ misplaced and not traceable. So, it is hereby requested that if any person and/or institution have found or is in possession or have any claim or right over above-mentioned original agreement, shall return and/or handover the original agreement or raise objection at the address given below within 14 days from the date of publication of this notice and if fails to do so no claim shall be entertained in future and necessary transaction will be done.
Sd/- Adv. Nagesh J. Dube Dube House, Opp. Bishop House, Stella, Barampur, Vasai (W), Tal. Vasai, Dist. Palghar. Place : Vasai. Date: 10.02.2023

PUBLIC NOTICE
Notice is hereby given that Flat No. G/2, Ground Floor, of Shrinath Darshan Co-operative Housing Society Ltd., at Vinayak Nagar Road, Bhayander (W), Dist. Thane, was in the name of Shri Kirit Khemchand Shah & Shri Deepak Khemchand Shah. But Shri Kirit Khemchand Shah, expired on 17/06/2000, and as the only heir and legal representative Shri Deepak Khemchand Shah becomes the absolute owner of the said Flat and the said Shares, who by an Agreement for Re-Sale dated 18th July, 2006, have sold the said Flat to Shri Masud Z. Khan & Smt. Jasmin Masud Khan, and the same has been duly registered by executing Sale Deed dated 17th January, 2020, bearing Registration No. TNNA - 600 - 2020 Dated 17/01/2020. And now Shri Masud Z. Khan & Smt. Jasmin Masud Khan, have agreed to sell the said Flat. All persons having any claims can object in writing together with documentary evidence at: A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401101, within 14 days from the date of this notice, failing which it shall be assumed that no any person/s has any claims and sale proceeding will be completed of which please take a note.
Sd/- SUNIL B. GARODIA (Advocate, High Court, Mumbai) Place : Bhayander Date : 10.02.2023

PUBLIC NOTICE
This is to inform All People That My Client PANKAJ MAHESH MALANI, Co-owner of - FLAT No. B-1104, DAKSHATA CHSL, BLDG NO-25, NEAR SAHAKAR PLAZA, TILAK NAGAR, CHEMBUR WEST, MUMBAI-400089, (herein referred to as the said Flat Premises). My Clients Father MAHESH RUPCHAND MALANI, is Also Having Share in the above said Flat Premises who was Expired on 16/04/2022. My Client Late. Father Left Behind his Three Legitimate Heirs i.e. Sweety Mahesh Malani (Wife), Pankaj Mahesh Malani (Son), Naina Mahesh Malani (daughter). If anyone has any objection, interest, claim or rights can inform to the undersigned within FIFTEEN days from the publication in writing, with documentary evidence failing which all such claims raised after the expiry of the said period shall not be entertained, and my client, presuming that there are no claims, may proceed ahead and conclude the transaction.
Sd/- GAYATRI PRADHAN (ADVOCATE) 215 KANNAMWAR NAGAR, VIKHROLI EAST. Date : 10/02/2023 NUMBAI-400083 Place : Mumbai 9167714489 / 9321331671

PUBLIC NOTICE
General Public is hereby informed that my client Mr. Pravin Keshavnai Kandar (AADHAR CARD No. 4534 5286 8665) residing at D18-1ma CHS, Saibaba Nagar, Near Radha Krishna School, Borivli West, Mumbai 400092 Mobile No. 9320016762 have served all his relations with his Son Mr. Sumet Pravin Kandar alias Mr. Timmin Pravin Kandar (AADHAR CARD No. 6195 1743 7225) who is currently residing at Flat No. 118 D-Wing, E/2, Highway Park CHS Ltd., Thakur Complex, VTC Mumbai, PO Kandivali East Mumbai 400101 Mobile No. 8369969099 because of his wrong doings with my client and since beginning his behavior towards the entire family of my client was not cordial and he is having lot of bad habits and for which he has been given so many chances to improve but he couldn't improve. In fact, his attitude towards my client is becoming very worst so my client had decided to debar his Son Mr. Sumet Pravin Kandar alias Mr. Timmin Pravin Kandar and his wife Mrs. Meetal Timmin Kandar (AADHAR No. 6080 2325 7478) and their sons and daughters from my clients entire assets, estate, property, tangible and intangible, all fixed and moving assets etc.
My client hereby through me states and declare that if anyone is having any objection to my client's such decision then they are free to approach me or my client within 15 days of publication of this Public Notice otherwise it will be assumed that no one is having any objection.
Anup S. Dhannawat, Advocate Bombay High Court 201, Radheshyam Apartment CHS, S. V. Road, Dattarkar, Borivli West, Mumbai 400082 Mobile: 9876226542 E-mail: anup.dhannawat@gmail.com Date : 10/02/2023 Place : Mumbai

PUBLIC NOTICE
NOTICE is hereby given to public at large that the undersigned Advocate is investigating the title of Vasai Pan Marketing Sahakari Society Limited, in respect of Land bearing Survey No. 226/A Hissa No. 1/D area admeasuring 1320.00 sq.mtrs assessed at Rs.1-22 Ps., survey No. 226/A Hissa No. 1/2 area admeasuring 300.00 sq.mtrs assessed at Rs.0-28 ps., and Survey No. 226/A Hissa No. 1/1/B area admeasuring 1290.00 sq.mtrs assessed at Rs.0-03 Ps., lying being situate at Revenue Village Sandor, Tal. - Vasai, Dist. - Palghar, within the limits of Vasai - Virar City Municipal Corporation (hereinafter referred to as the said property) for the purpose of obtaining Development permission from the office of Vasai Virar City Municipal Corporation. All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue a Title Certificate in respect of the same.
Sd/- Adv. Albert P. Dabre Shop No.18, Ground Floor, Guru-Ashish Co-op. Hsg. Soc. Ltd. N.G. Suratwala Complex, Zenda Bazar, Tal.- Vasai, Dist.- Palghar 401201.

PUBLIC NOTICE
Claims/ Objections are invited for issuance of duplicate share certificate in lieu of original share certificate No. 105 Shares No. 521 to 525 of M/s. Abhinav CHS Ltd., Abhinav Nagar, Borivali (East), Mumbai - 400066 standing in the name of Vinayak Narayan Pandit who expired on 02/04/2003. Now some of his heirs i.e. widow of deceased son and grand son (Pradnya A. Pandit) and Harshal A. Pandit have applied for duplicate share certificate. Any person/ persons having any objection shall lodged the same with supporting documents if any with undersigned within 15 days. No claims will be entertained afterwards.
Sd/- ADVOCATE R. B. KHANOLKAR PLOT 9, Abhinav Nagar, Borivali (E), Mumbai-400066 Mobile:-9323229842 Sd/- Date: 10/02/2023 Place: Mumbai

PUBLIC NOTICE
Notice is hereby given that Share Certificate No. 16 for Five ordinary shares bearing Distinctive Serial Nos: from 46-50 of New Shailesh Ind. Estate No.1 Premise Co-op. Society Ltd., Unit No. 1, Plot Nos. 15-16, Navghar, Vasai (East) Dist. Palghar-401 210 in the name of Vabros India Pvt. Ltd. Has been reported lost/misplaced and an application has been made by them to the society for issue of duplicate Share Certificate. The society hereby invites claims or objections (in writing) for issue of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims/objections are received during this period the society shall be free to issue duplicate share certificate.
For & on Behalf of New Shailesh Ind. Estate-1 Premises Co-op. Society Ltd., Place : Vasai Rd (Mumbai) Sd/- Date : 10/02/2023 (Hon. Secretary)

PUBLIC NOTICE
SMT. LILY M. NORONHA was owner of Room No. 1435, Bldg. No. 79, Yogeshwar CHS Ltd., Samata Nagar, Kandivali (East), Mumbai - 400101 & holding Old Society Poirsar Yogeshwar Co. Op. Hsg. Society Ltd. Share Certificate No. 39 has been reported lost / misplaced and she logged complaint on 7/2/2023 at Samata Nagar Police Station Complaint No. 450 /2023. If anyone having any claim / objection should contact To The Society Chairman/ Secretary, Panahala Co. Op. Hsg. Soc. Ltd., C-2 Wing, Sarova, Samata Nagar, Kandivali (East), Mumbai - 400101 or my above address within 15 days. Thereafter no Claim will be considered & Society will proceed for issue of New Share Certificate of Panahala CHS Ltd.
Adv. BINOD KUMAR (Advocate High Court) B.Sc., MA, Pre-Ph.D., LL.B., Lawyer's Chamber, Place: Mumbai Bhaskar Building, Bandra Court, Date: 10-02-2023 Bandra (E), Mumbai-400051

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED							
(Formerly Soft BPO Global Services Limited)							
Regd. Off. : Flat No B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400 011 Tel. No.: 022-67400900, Fax No.: 022-67400988							
Email.: mca@ahaholdings.co.in Website.: www.idreamfilminfra.com							
CIN No. L51900MH1981PLC025354							
EXTRACTS OF THE CONSOLIDATED UN-AUDITED FINANCIAL RESULTS							
FOR THE QUARTER AND NINE MONTHS ENDED 31TH DECEMBER 2022							
Rs. in Lakhs							
Sr. No.	PARTICULARS	CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022 Un-Audited	30.09.2022 Un-Audited	31.12.2021 Un-Audited	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.03.2022 Audited
1	Total Income from operations	-	-	-	-	-	0.78
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraordinary items)	(4.11)	(7.89)	(9.98)	(22.57)	(28.74)	(37.63)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	(4.11)	(7.89)	(9.98)	(22.57)	(28.74)	(37.63)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items)	(4.11)	(7.89)	(9.98)	(22.57)	(28.74)	(37.63)
5	Total Comprehensive Income for the period [(Comprising profit/ Loss for the period (after tax) and other Comprehensive Income (after tax)]	-	-	-	-	-	-
6	Equity share capital	15.00	15.00	15.00	15.00	15.00	15.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	(406.12)
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations-						
	a. Basic:	(2.74)	(5.26)	(6.65)	(15.05)	(19.16)	(25.09)
	b. Diluted:	(2.74)	(5.26)	(6.65)	(15.05)	(19.16)	(25.09)
In respect to standalone results of the Company, the amounts are as follows:							
Rs. in Lakhs							
Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022 Un-Audited	30.09.2022 Un-Audited	31.12.2021 Un-Audited	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.03.2022 Audited
a	Turnover	0.11	0.10	0.10	0.32	0.28	1.14
b	Profit before tax	(4.07)	(7.76)	(9.86)	(22.45)	(29.28)	(37.79)
c	Profit after tax	(4.07)	(7.76)	(9.86)	(22.45)	(29.28)	(37.79)
NOTES :							
1. The results for the quarter and nine months ended December 31, 2022 were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors in it's meeting held on February 9, 2023							
2. The above is an extract of the detailed format of Audited Financial Results (Consolidated & Standalone) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results (Consolidated & Standalone) are available on the websites of the Stock Exchange (www.bseindia.com) and the website of the Company (www.idreamfilminfra.com)							
3. Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.							
For iDream Film Infrastructure Company Limited (Formerly SoftBPO Global Services Limited)							
Sd/- Kalpana Morakhia Managing Director DIN: 00336451							
Place: Mumbai Date: 9th February, 2023							

EMPYREAN CASHWEES LIMITED
CIN No. L74120MH2014PLC254748
Registered Office: 1309, Lodha Supremus, Saki Vihar Road, opp. MTNL Office, Powai, Mumbai - 400072.
Tel no.: 8779558264, Website: www.krishval.com, Email: info@krishval.com

INFORMATION REGARDING GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Notice is hereby given that in view of the COVID-19 pandemic, the Extra Ordinary General Meeting ("EGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 2/2022 dated May 5, 2022, General Circular No. 19/2021 dated 08th December 2021 and 21/2021 dated 14th December 2021, No. 3/2022 December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India ("SEBI Circular").

The EGM of the Company will be held on Saturday, March 04, 2023 at 12.00 noon (IST), through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the EGM. The member can attend and participate in the EGM only through VC/OAVM as no provision has been made to attend the EGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the EGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the EGM of the company will be sent electronically to those members whose email address is registered with the company/Depository participant(s) as on cutoff date i.e. February 03, 2023. No physical copies of the notice would be sent to any member. The Notice of the EGM will also be available on the Company's website at www.krishval.com and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to EGM

Members may send an email request addressed to cs@krishval.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the EGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the EGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the EGM will be provided in the Notice of the EGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of EGM. The same login credentials can also be used for attending the EGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - February 09, 2023
- The e-voting period begins on March 01, 2023 at 10.00 a.m. and ends on March 03, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. February 25, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishval.com and www.nseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
- The Board of Directors appointed M/s. MNB & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results of EGM will be declared on March 06, 2023
- Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishval.com for any grievances relating to e-voting. Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP(s).

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on cs@krishval.com for inspection of said documents.

By Order of the Board of Directors
For Emprayan Cashwees Limited
Aparna Morale Bangar
Chairperson & Managing Director
DIN: 05332039

Date : February 09, 2023
Place : Mumbai

