

SL/BSE/NSE/2022-23/

November 24, 2022

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <u>Security ID: SUBROS</u> Dy. General Manager, Department of Corporate Services, **BSE LIMITED,** First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. **Security ID: 517168**

Dear Sir/Madam,

Sub: <u>Newspaper(s) Publication – Notice of Postal Ballot / E- Voting</u>

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express and Jansatta on 24th November, 2022, with regard to the Notice of Postal Ballot / E- Voting.

The same is also available on the website of the Company at www.subros.com/PostalBallotNotice.html.

We request you to kindly take the same on record. Thanking you,

Yours faithfully,

For SUBROS LIMITED

Hemant Digitally signed by Hemant Kumar Agarwal Date: 2022.11.24 14:39:22 +05'30'

Hemant K. Agarwal CFO & VP (Finance)

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 I Fax: 01123414945 Noida Office: B-188. Phase · II, Noida 201304, Distt: Gautam Budh Nagar (U.P.) Tel: +91 120 4021000, 1202562226, 2460135 I Fax: +91 120 2562783 Website: www.subros.com I CIN: L74899DL1985PLC020134

divulge details of the MoU. On Wednesday of

ner firm app the tie-up," source added

Motors, India's first ever carmaker, had earlier signed an MoU and was in initial talks for a joint venture with an European auto firm involved in the EV segment for making elec-tric vehicles. Initially, the plan is to launch two-wheelers, and then theme inverse.

then, depending on the success of the project, four-wheelers

Hindusta

Motors, India's first

A divulge details of the MoLL 723 MOTORS, if 14-0.The shares closed at the g to manu-g to manu-time, the estwhile a dit has sensered a dit has sensered to an MOU more filling, the estwhile to an MOU to an MOU more filling, the estwhile to an MOU to an MOU more filling to the sources, the company is fillely to come divulge details on manu-manu-to the part-tima pprovide to an MOU to an M

Hindustan Motors looks

into an MoU to extend the EV domain

to drive proposed EVs into overseas markets

MOTORS.

MITHUN DASGUPTA Kolkata, November 23

HINDUSTAN

HINDUSTAN MOTORS, WHICH is planning to manu-facture electric elivs), is exploring the possibility of exporting the proposed vehicles to overses markets. "A memoran-dum of under-standing on elec-tric vehicles has been signed. The users of the standing on elec-ting the vehicles at assembling may ato exet assembling may also beconsidered," a source close to

also beconsidered," EV de a source close to the developments told FE on Wednesday. The a stock cachange filing on Tuesday, Hindustan Motors, the erstwhile makers of the iconic Ambassador car, said it has entered into an Mol to extend the EV domain across the border to enhance the production of corfiered yelectric vehicles. The company, however, did not

● FIRM EYES ₹650 CR FROM SEGMENT BY MARCH

Marico eyes revenue boost from food biz

SHUBHRA TANDON New Delhi, November 23

MARICO IS INCREASING is diversifying its products at a rapid pace to include more healthier options, which will help the company achieve a revenue of ₹550 core from

Intervenue of KS>D crore from the segment by March 2023. This would also keep it on track to achieve ₹850 crore-₹1,000 crore by FY24. The company recently launched Saffola Soya Bhurji and added a new Saffola Masala Oats variantwith mil-lets, which Sanjay Mishra, chief operating officer (India business) and CED (new busi-ness). Marico, told *FE*, have been significant steps to diversify its food portfolio and reach a revenue of ₹650 crore in the portfolio and plan to build ita an accel-orated pace by picking cate-gories with significant growth March 2023. "We see tremendous potential inour food portfolio and plan to build ita an accel-trated pace by picking cate-gories with significant growth tallwinds and solving unmet consumer needs through dif-cernated pace by picking cate-gories with significant growth alwinds and solving unmet consumer needs through dif-cernated pace by picking read-gories with significant growth alwinds are well on our way to doing so," he said. Earlier in the year, Marico forayed into healthy yrerads with Saffola Peanat Butter-During the second quarter ended September, it also launched two variants of Saf-fola lioney. Saffola Honey Gola Marchoa Honey Gold. Mishra said the company is seeing increasing demand for quick food that is also high in untritional value, a trend that started during the two years of the pandemic but has now

Persistent Systems on track to hit \$1-billion turnover

GEETA NAIR Pune, November 23

THREE YEARS AGO, Pune THREE YEARS AGO, Pune-based IT firm Persistent Systems hadset a target of hitting the S1-billion turnover mark in FY23.It seems to be on track to achieve this with close to S500 million reported in H1FY23.

Anand Deshpande, founder and chairman & MD said the company had surpassed \$1 bil-lion in annualised revenue run use the Anana Surpassed Statemet run lion in annualised revenue run rate."Wedid \$255 million in the last quarter and by the end of the year, we should be at the \$1 bil ion mark? he said. The company has now set its sights on doubling revenue to \$2 billion in four years. Desh-

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about what the next billion would look like and where it would come from. Deshpande, who turned 60 this year and has led the com-pany for 30 years, says the next phase of growth would be driven by the professionals leading the by the professionals leading the company. Three years ago, he noved away from the CED posi-tion. Sandee Patha currently leads the team as the CED and executive director. Suml Space, CPO and ED, is also a key part of the leadership team. Deshpande said all busi-nesses po through S-curves where the company starts, grows and flatten, then grows again PersistentSystems wasat a beginning of the new S-curve

again. Persistent Systems was at a beginning of the new S-curve and the professional leadership would be taking the company to the next growth cycle, he said. According to Deshpande, technology at the macro level in the next free to seven years would revolve around ARCDENC. would revolve around 'ABCDEFC' A1, biology/ biotech, crypto and cybersecu-rity,data/digital,energy,fintech and governance.



preferences. "India has wi nessed a massive shift in cor nessed a massive shift in con-sumer preferences for health-ier lifestyles which has increased the demand for nutrient-dense food items. The industry's being driven by the working population's increased inclination for con-venience food items and expanding retail chain market in India', he said. With affordable price points and availability in smaller packs, the company is also disrupting the niche plant baiced protein segment.

plant-based protein segment, which falls in the premium category. The company's Saf-fola Soya Bhurji, for instance, is fok Soya Bhurji, for instance, is available in a 35 g pouch priced at ₹15. "We plan to revolu-tionise plant-based protein category for the consumers at the base of the pyramid, mak-ing itaffordable at a mass level, We hope that it will encourage a maximum number of jeople to integrate aconsistent source

a maximum number of people to integrate a consistent source of protein into their life style; Mishra said. If e said the product is in its pilot phase, which is why the price points have been kept low. He added that the current price points is sustainable as the company is making. "healthy gross margin", with-out sharing the details.

We plan to revolutionise the plant-based protein category for the consumers at the base of the pyramid. making it affordable at a mass level. SANJAY MISHRA, CEO, NEW BUSINESS, MARICO

However, Marico plans to scale up the business by next financial year and may gradu ally launch even bigger packs of the product with different price points. "We aim to strengthen our footbold in both healthy foods and ready to -cook segment in India on the back of innova tions and differentiated productolerings that cater to the needs of consumers," Mishra said. According to analysts, the introduction of Saffold Soya Bhurj is part of the strategy where the company is launch

Burrii is parioda soya Burrii is parioda soya mig value-added avga prod-ucts, given it does not just want to play in the plan and commoditised soya Nugget category. The opportunity in Soya is to convert it into a snacking option from main meal. Sale from Soya products is expected to touch 7100 crore in FY23," analysts at ICICI Direct said. In the quarter ended Sep-tember, Marico reported a muted revenue growth of 3.260 to 22,976 corre on the back of 1% growth in domestic busi-ness and 11% constant cur-rency growth in international business. Domestic volume

ness and 11-5 rency growth in international business. Domestic volume growth was 3%, and on a three year CACR basis, volume growth was 7% for the company.

ber 2022 after 5.00 p

Spinny launches first offline experiential hub in Bengaluru

SALMAN SH Bengaluru, N vember 23

USED CAR BUYING and sell-ing platform Spinny om Wednesdy lanched its first offlineoutletin Bengalurucity, which the company asys is a superiative one-of-itk-kind experiential offering. Sproad across a total area panning a massive 5 acre, the offline outlet dubbed "Spinny Park's ports a large assortment of care, including over quality controlled entry level premium and huary cars. The experiential hub is replete with in-venue test-drive zones, specially customer brones, and CEU of Spinny, said considering he market potential and the problems that a customer faces not his category of variables, many customers want to touch USED CAR BUYING and sell

Park is another step towards making the car buying experi-ence unparalleled. It's the first-of-its-kind automobile experi-ential hub with 1,000 cars to choose from "he added.

choose from," he added. Bvery Spinny inspected car on the platform comes with a 200° point inspection checklist, a five-day no questions-asked mone-year dire-sales warranty. Over the last couple of years, Spinny has had a cumulative customer base of over 200,000, and almost 5-4% of car pur chases are done online from Spinny's online platform.



10,000 cars. In Bengaluru, the startup already operates six car hubs with a total parking capac-ity of 1,200 cars. With the addi-tion of Spinny Park Bangalore, the total capacity in the city will reach 2,200 cars. Founded in 2015, Spinny is a used car patiellurup alterna to used car patiellurup alterna to Founded in 2015, Spinny is a used car relating platform that aims to bring about trans-parency and convenience in the car buying and selling process in India. Spinny operates across the entire value chain of used cars, embedding superior technology and processes to deliver a pre-mium experience to customers. The commany had bar taised CEO, Spinny

mium experience to customers. The company had last raised around \$263 million (approxi-mately (2,100 cone) in its Series E funding round in December 2021 led by Abu Dhabi-based ADQ, Tiger Global and Avenir Growth, and in addition to these narticipation from exist-



total parking capacity of 10,000 cars. In Bengal

The Electrification & Prote

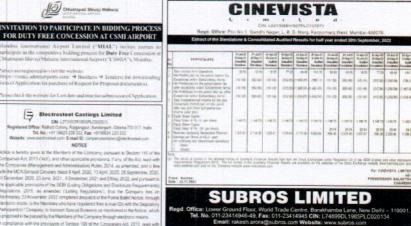
type centre is a design facility that aims to enable processes from conception through schematics to physical proto type harness development in

HIL (hardware-in-the-loop) test benches. As part of the planned

LTTS CEO & MD Amit Chadha

from this geography. He further said that Europe and Japan are

advised customers on electrifi-cation for projects, including from the US and Europe."



NOTICE OF POSTAL BALLOT/E-VOTING

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New Delhi

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Place : Kolkata Date : 23 November, 2022

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many customers want to touch and feel before buying a car. "We want to keep adding delight to every experience — online, offline or both. Spinny L&T tech arm opens 2 new centres in US, to hire 500

HARSHA BARUAH Peotia, Illinois, November 23

Provide annouse, to be not a service score party LNT cechnology Services (LTTS) on November 15 announced the inauguration of two new design and protityping cech use the inangent of the inauguration of two new design and protityping cech use the inauguration of two new design and protityping cechnology has a flagship design centre in Poria. The two new centres will look to support digital engineering programmes for cus-

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Prototyping Center — are meant to offerservices in digital nanufacturing and next-gener-tion electrification solutions in he transportation, medical and si-tech domains.

neering programmes for cus-tomers. The centres – 1Digi-talPlace and the Electrification

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Electrosteel Castings Limited CIT/0316-0713507135071,0260310 CIN, L2733507135071,0260310 Not Colony, Ragaregue: Sundargan, Odena 270 visit U8034.220 332, Fax: -0700024.220 332 Field D: companyweetalary@etector

General Circulars deed II April, 2020, 13 April, 2020, 25 Septem 2020, 25 June, 2021, 5 December, 2021 and 5 May, 2022, and promision of the SEIB (Listing Obligations and Dischause Re-

This e-voting portiod commissions on Thursday, 24 November, 2002 (9:00 A and ends on Fidday, 23 December, 2022 (5:00 PM, (IST)), No e-voting

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In the particle equity share capital of the Company on the context riber 2022. Only these Mandeen whose names are recorded in transfers of the Company of in the Register of Beneficial Oe "the Encontextures is on the Cauloff Data will be interfed to cash the Encontextures in the Cauloff Data will be company and becom-time. Any person who acquires shares of the Company and becom-

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nal Airport Limited ("MIAL") invite speletive bidding process for Duty Free (

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hi-tech domains. The LippicaPlace Centerof Excellence aims to help drive solutions across digital manu facturing in key areas, include-ing artificial intelligence, robotics, 3D-vision systems and connected machines. This centre will focus on delivering manufacturing execution sys-tems and enabling next gener ation digital twins.

Spoaking on areas of focus, Spoaking on areas of focus, Chadha said EVs and 5G are promising sectors. In order to understand how a chargers from the ground up. We have advised customers on electron As parts or expansion of the Peoria design centre, LTTS plans to hire more than 500 engineers over the next 36 months. "These centres are the biggest that we have opened in North America in recent years," CEO & MD Amit Chadha said. Saying that North America is an important market for LTTS, he added that around 65% of the company's business comes from this accoungaphy. High turther

from the US and Europe." Speaking about the future of electrification, he said: "Elec-trification of construction equipment, agricultural equip-ment and boats is inevitable." *The vortier was in Illinois,* US, at the invitation of LTTS

