

**ZAGGLE/23-24/90**

March 29, 2024

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra  <b>Company Symbol: ZAGGLE</b>	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai -400 001, Maharashtra  <b>Company Scrip Code: 543985</b>
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Dear Sir / Madam,

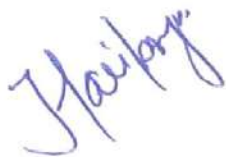
**Sub: Intimation regarding Newspaper publication postal ballot notice.**

Pursuant to provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Prajasakti (Telugu) on March 29, 2024 for Postal Ballot Notice and E-Voting Information

Please take the information on record.

Yours faithfully,

Thanking you

**For Zaggle Prepaid Ocean Services Limited****Hari Priya****Company Secretary and Compliance Officer**

Encl: as above



(This is not a Prospectus Announcement. This is a Corrigendum Advertisement)



# VARYAA CREATIONS LIMITED

(FORMERLY KNOWN AS VARYAA CREATIONS PRIVATE LIMITED)

Corporate Identification Number: U36910MH2005PLC154792

Our Company was originally incorporated as Kalgi India Private Limited on July 14, 2005 under the Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, Mumbai. Subsequently the name of the company was changed from "Kalgi India Private Limited" to "Varyaa Creations Private Limited" under the Companies Act, 2013 pursuant to a special resolution passed by our shareholders at the EGM held on July 04, 2016 and had obtained fresh certificate of incorporation July 19, 2016 issued by the Registrar of Companies, Mumbai. Thereafter, Our Company was converted in to a public company and consequently name was changed from "Varyaa Creations Private Limited" to "Varyaa Creations Limited" under the Companies Act, 2013 pursuant to a special resolution passed by our shareholders at the EGM held on July 19, 2023 and had obtained fresh certificate of incorporation August 18, 2023 issued by the Registrar of Companies, Mumbai. For details pertaining to the changes of name of our company and change in the registered office, please refer to the chapter titled "History and Certain Corporate Matters" beginning on page no. 101 of this Draft Prospectus.

**Registered Office:** 11, Floor-3rd, Plot 5/1721, Kailash Darshan, Jagannath Shankarsheth Marg, Kennedy Bridge, Gamdevi, Grant Road, Mumbai- 400007, Maharashtra, India; **Tel. No.:** +91 9920558483; **Email:** info@varyaacreations.com; **Website:** www.varyaacreations.com; **Contact Person:** Ms. Akshita Agrawal, Company Secretary & Compliance Officer

**OUR PROMOTERS: MRS. POOJA VINEET NAHETA AND MRS. SARIKA AMIT NAHETA**

"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the SME Platform of BSE India. ("BSE")."

## THE ISSUE

INITIAL PUBLIC ISSUE OF UP TO 13,40,000 EQUITY SHARES OF RS. 10.00 EACH ("EQUITY SHARES") OF VARYAA CREATIONS LIMITED ("VARYAA CREATIONS" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. 150.00/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. 140/- PER SHARE) (THE "ISSUE PRICE"), AGGREGATING TO RS. 2010.00 LAKHS ("THE ISSUE"), OUT OF WHICH 70,000 EQUITY SHARES AGGREGATING TO RS. 105.00 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 12,70,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00 EACH AT AN ISSUE PRICE OF RS. 150.00/- PER EQUITY SHARE AGGREGATING TO RS. 1905.00 LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET OFFER WILL CONSTITUTE 27.97% AND 26.51%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 190 OF THE DRAFT PROSPECTUS.

### ATTENTION INVESTORS-

#### CORRIGENDUM TO THE DRAFT PROSPECTUS DATED SEPTEMBER 22, 2023.

In Section 1 and Section V "General Information" of the Draft Prospectus on page nos. 5 and 42 respectively, the name of the Lead Manager to the Issuer Company is to be read as "Inventre Merchant Banker Services Private Limited" instead of "First Overseas Capital Limited". All consequential changes with regards to the change in Lead Manager to the Issuer Company as mentioned above will be made in the Prospectus as applicable.

Please note that capitalized terms used and not defined herein shall have the respective meaning ascribed to them in the Draft Prospectus dated September 22, 2023.

#### INVESTORS MAY PLEASE NOTE THE DRAFT PROSPECTUS SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Prospectus dated September 22, 2023.

For VARYAA CREATIONS LIMITED

On behalf of the Board of Directors

Sd/-

Pooja Vineet Naheta

Managing Director

DIN:03548285

Date: March 28, 2024

Place: Mumbai

Varyaa Creations Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Draft Prospectus with the BSE Limited on September 22, 2023. The Draft Prospectus is available on the website of the Lead Manager at www.inventremerchantbanker.com the website of the BSE Limited i.e. www.bseindia.com and website of the Issuer Company at www.varyaacreations.com

#### Investor should read the Draft Prospectus carefully, including the Risk Factors on page 20 of the Draft Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Sunjeet Chinn



**Hiranandani Financial Services**

**HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED**

• Regd. Office : 514, Dalamal Towers, 211 Free Press Journal Marg, Nariman Point, Mumbai-400 021, Maharashtra  
 • Corporate Office : 99<sup>th</sup> Flr, Sigma Towers, Hiranandani Business Park, Technology Street, Powai, Mumbai-400 076, Maharashtra  
 • Email : wecare@hfs.in • Website : www.hfs.in • Tel. No. : (022) 2576 3623 • CIN No. : U65999MH2017PTC291060

**APPENDIX IV POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the Authorized Officer of Hiranandani Financial Services Pvt. Ltd. (hereinafter referred to as "HFS") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFS for an amount as mentioned herein under with interest thereon.

Sr. No.	Loan Account No. & Name of the Borrower / Co-Borrowers / Address	Description of Secured Assets / Mortgage Property	Demand Notice & Amount	Date of Possession
1	Loan Exposure Under Customer ID 10447 LAN : 4375034101002519 1.M/S. Varalakshmi Dairy Form (Borrower) 2.Mrs. Malleswari Naga Maganti (Co-Borrower) 3.Mr. Moganti Dhana Manikanta (Co-Borrower) 4.Mrs. Venma Esvari (Co-Borrower) Add. 1 : Plot No. 806, Gokul Plots, Venkat Ramana Colony, Hafeezpet, Hyderabad, Telangana-500 072, India; Add. 2 : Plot No. 805, Gokul Plots, Venkat Ramana Colony, Hafeezpet, Hyderabad, Telangana-500 072, India; Add. 3 : Flat No. G1, Ground Floor, Sri Venkata Durga Nilayam, House Bearing No. 5-805, Plot No. 805, in Sy. No. 78, Hafeezpet, Serilingampally Mandal, Rangareddy District : 3070 Wide Road; • East : Plot No. 804; • West : Plot No. 806	All the piece & parcel of Flat No. G1, In Ground Floor of "SRI VENKATA DURGA NILAYAM" with built up area of 1618 Sq. Feet (Including Common Area AND One Car Parking Space) together with proportionate undivided share land admn. 33.33 Sq. Yrds. (Out of Total Land Adm. 200 Sq. Yards) of the House Bearing No. 5-805 (Self-Assessment No. 7200001983 on Plot No. 805 in Sy. No. 78, Situated at Hafeezpet Village Shreealingampally Mandal & Municipality, Rangareddy District Telangana State, Thereon present and future Both and Bounded by :- • North : Plot No. 794; • South : 3070 Wide Road; • East : Plot No. 804; • West : Plot No. 806	18.12.2023 & ₹ 20,03,206/- (Rs. Twenty Laks Two Thousand Two Hundred Six Only)	2703-2024

Date : 27.03.2024  
Place : Rangareddy, Telangana.

Sd/-  
Authorized Officer  
Hiranandani Financial Services Private Limited

**Canara Bank**  
A Government of India Undertaking  
**Refinance Syndicate**

**SPECIALISED MID CORPORATE BRANCH, HYDERABAD SOMAJIGUDA(4928), #6-3-1086, 1 Floor, Vista Grand Towers, Rajbhavan Road, Somajiguda-500082, Ph.:040-23436965, Mobile No: 8446128770 Email: Cb4928@canarabank.com.**

**SALE NOTICE**

**E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movables hypothecated to the Secured Creditor, the physical possession of which has been taken by Mid Corporate Branch, Somajiguda, of the Canara Bank for follow up, will be sold on "As is where is", "As is what is", and "Whatever there is" on 29.04.2024 for recovery of Rs. 10,56,33,274.06/- (Rupees Ten Crores Fifty Six lakhs Thirty Three Thousand Two Hundred Seventy Four rupees and six Paise Only) (Contractual dues as on 27.03.2024 ) plus unapplied interest w. e. f. 28.03.2024 and Bank charges, cost etc till realization in full due to Mid Corporate Branch, Somajiguda, of Canara Bank from M/S MURUGUN HOSPITALS (BORROWER) Registered add:H.NO.3-13/2, PLOT NO.6, MALLIKARJUNA NAGAR, PEEZADIGUDA, UPPAL, MEDCHAL MALKAJGIRI DISTRICT, and TELANGANA STATE-500039. M/S MURUGUN HOSPITALS (BORROWER) Present unit address: 6-3-540/9, 6-3-540/10, 6-3-540/2, 540/3, 540/4, 540/8/1, 540/6, 540/5, 540/8, 540/7, PUNJAGUTTA, SOMAJIGUDA, HYDERABAD 500082. MR. ALURI BALACHANDAR (GUARANTOR) H NO. PLOT NO 101 GAYATHRI NAGAR, BODUPPAL, K/V RANGAREDDY, TELANGANA-500092. MRS. POTTABATHINI TULASI (GUARANTOR) W/O POTTABATHINI PURUSHOTHAM H NO 2-108/8/17, B L NAGAR, STREET NO 4, BODUPPAL, K/V RANGAREDDY, TELANGANA-500092. MRS. GUDUGUNTLA ARUNA (GUARANTOR) W/O GUDUGUNTLA SRINIVAS H.NO. 12-10-63-64/1, SEETHAFALMANDI, OPP ARYA SAMAJ LINE, PISOLAKAR COMPOUND, VTC SECUNDERABAD, HYDERABAD, TELANGANA-500061 H.NO. 3-19, POTTABATHINI BALARATHNAM (GUARANTOR) S/o POTTABATHINI RAGHUPATHI H NO. 3-19, CHOUTUPPAL MANDALAM, KOYYALA GUDE NALGONDA, TELANGANA-508252.

**DATE & TIME OF AUCTION : 29.04.2024, 11.30 A.M. TO 12.30 P.M.**  
 The Earnest Money Deposit shall be deposited on or before 25.04.2024 at 5:00pm.

**DETAILS AND FULL DESCRIPTION OF THE IMMOVABLE PROPERTY.**

**LOT NO 1:** Land and Building with Registered EMT/MODTD of All that the Residential property bearing house No. 12-10-63 & 12-10-64/1, on Plot No. 1 admeasuring 97 square yards, Survey No. 7 (Old No. 194/P) of Seethaphalmandi, Nearer to Seethaphalmandi Railway Station, Secunderabad Municipal Circle No. 29, Telangana. Standing in the name of Mrs. Guduguntla Aruna W/o Guduguntla Srinivas. (Symbolic position taken by the bank) Boundaries:NORTH: 6'-0" Wide Lane,SOUTH: Plot No.4,EAST : 15'-0" Wide Road, WEST: Plot No. 2

**Reserve Price : Rs.53,81,000/- EMD Amount : Rs.5,38,100/-**

**LOT NO 2:** Land and Building with Registered EMT/MODTD of All that the Residential Flat bearing No. 106, First Floor, Block A, Emerald Heights Apartment Complex with UDS land admeasuring 44.90 sq yards in the premises bearing Survey No. 1106(P), Ghanapur Village, Ghanapur Gramapanchayat, Ghatkesar Mandal, Medchal Malkajgiri district, Telangana state. standing in the name of Mr. Aluri Balachandrar S/o A Krishna. (Physical position of the property is with the bank)

**Boundaries of flat:NORTH: Open to Sky,SOUTH: Open to Sky,EAST: Corridor,WEST: Open to Sky Boundaries of the Building:NORTH: Road,SOUTH: Road,EAST: Road & Block B, WEST: Road**

**Reserve Price : Rs.46,96,000/- EMD Amount : Rs. 4,69,600/-**

**Other terms and conditions:** a) Auction/bidding shall be only through "Online Electronic Bidding" through the website www.bankauctionwizar.com. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. b) The property can be inspected, with Prior Appointment with Authorized Officer, on 15.04.2024 between 11:00AM and 4:00PM. c) The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process. d) EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Canara Bank, Mid Corporate Branch, Somajiguda OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Canara Bank, Mid Corporate Branch, Somajiguda, Hyderabad A/c No. 209272434 (select payment mode as Interbank transfer) CANARA BANK, IFSC Code: CNRB0004928 on or before 25.04.2024 at 5:00pm e) Intending bidders shall hold a valid digital signature certificate and e-mail address. For details with regard to digital signature please contact the service provider M/s. CANBANK COMPUTER SERVICES LTD, No.218, J P Royale, 1st Floor, Sampige Road, 2ndMain, Near- Market, Mallewaram, Bengaluru, Kanataka - 560003, Contact No. +91 080 2346 9661, Mob:9444805621, 8553643144. f) After payment of the EMD amount, the intending bidders should submit copies of the following documents/details on or before 25.04.2024, 5:00 PM, to Canara Bank, Mid Corporate Branch, Somajiguda by hand or by email. i) Demand Draft/Pay order towards EMD amount, if paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.ii) Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount.iii) Bidders Name. Contact No. Address, E Mail Id. iv) Bidder's Bank A/c details for online refund of EMD, if any g) The intending bidders should contact e-Auction Service Provider M/s. CANBANK COMPUTER SERVICES LTD, No.218, J P Royale, 1st Floor, Sampige Road, 2ndMain, Near- Market, Mallewaram, Bengaluru, Kanataka - 560003, Contact No. +91 080 2346 9661, Mob:9444805621, 8553643144. h) EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest. i) Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs.1,00,000/-. The bidder who submits the highest bid (above the Reserve price) on closure of "Online" auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. j) The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put up for sale again. k) For sale proceeds of Rs. 50.00 Lacs (Rupees Fifty lacs) and above, the successful bidder will have to deduct TDS at the rate 1% on the Sale proceeds and submit the original receipt of TDS certificate to the Bank. l) All charges for conveyance, stamp duty/GST registration charges etc., as applicable shall be borne by the successful bidder only. The successful bidder shall bear all the statutory/ non-statutory dues,taxes, rates etc., if any. m) Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. n) In case of bidders who do not have access to the internet but interested in participating the e-auction, can approach Mid corporate Branch, Somajiguda branch who, as a facilitating centre, will make necessary arrangements. o) For further details contact Canara Bank, Mid corporate Branch, Somajiguda (Ph. No.040-23436914, 8446128770, 8374766333) e-mail id. cb4928@canarabank.com OR the service provider M/s.CANBANK COMPUTER SERVICES LTD, No.218, J P Royale, 1st Floor, Sampige Road, 2ndMain, Near- Market, Mallewaram, Bengaluru, Kanataka - 560003, Contact No. +91 080 2346 9661, Mob: 9444805621, 8553643144.

**SPECIAL INSTRUCTION/CAUTION:** Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back -up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Date : 28.03.2024, Place: Hyderabad  
 Authorized Officer, Canara Bank

**ZAGGLE PREPAID OCEAN SERVICES LIMITED**  
(Formerly known as Zaggle Prepaid Ocean Services Private Limited)  
 CIN - U65999GT2011PLC074795  
 Regd. Office: 301, III Floor, CSR Estate, Plot No. 8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddy Telangana, India, 500081  
 Tel.: 040 23119049, e-mail : accounts.hydzaggle.in | Web site : www.zaggle.in

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, ("the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), the General Circular(s) No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020 No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and/or any other applicable law, rules or regulations for the time being in force, the Company has completed dispatch of Postal Ballot Notice along with explanatory statement and remote e-voting instructions ("Notice") seeking consent of the Members for below mentioned resolution on Thursday, March 28, 2024 only by e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository/Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, March 22, 2024 ("Cut-off date")** in accordance with the MCA Circulars. The Notice is also available on Company's website at www.zaggle.in Stock Exchange website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/

Item	Resolution	Description
1.	Ordinary Resolution	RE-APPOINTMENT OF MR. AVINASH RAMESH GODKHINDI (DIN: 05250791) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

In compliance with the requirement of MCA Circulars, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope were sent to the Members for this Postal Ballot and accordingly, Members are required to communicate their assent or dissent through remote e-voting process only as provided by KFinTech. Remote e-voting period shall commence from **9:00 A.M. (IST) on Friday, March 29, 2024 to 05:00 P.M. (IST) on Saturday, April 27, 2024**. During this period, Members may cast their vote(s) electronically. The remote e-voting module shall be disabled by KFinTech for voting thereafter.

Once the Member cast vote on a resolution, member shall not be allowed to change it subsequently or cast vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours at **5:00 P.M. (IST) on Saturday, April 27, 2024**.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, March 22, 2024 ("Cut-off date")**. A person, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast vote through remote e-voting.

The Board of Directors of the Company has appointed S. Sarveswar Reddy (C.P. No. 7478, M. No. F12619) from M/s. S. S. Reddy & Associates (Firm Registration Number S2008AP101300), Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e., available on Company's website viz. www.zaggle.in or sending a request at Haripriya.singh@zaggle.in or shyam.kumar@kfintech.com. However, if a person is already registered with NSDL or CDSL for remote e-voting, then the existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/RTA/DP may follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at <a href="mailto:enward.rs@kfintech.com">enward.rs@kfintech.com</a> or to the Company at <a href="mailto:haripriya.singh@zaggle.in">haripriya.singh@zaggle.in</a> providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Results of Postal Ballot will be announced on or before Tuesday, April 30, 2024 at Registered Office of the Company. The results along with Scrutinizer's Report would be displayed at the Registered Office of the Company and shall be communicated to the stock exchanges where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website viz. www.zaggle.in and on website of KFinTech viz. https://evoting.kfintech.com/.

In case of any query regarding remote e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section at <https://www.evoting.kfintech.com> or Mr. N. Shyam Kumar, KFin Technologies Limited, Telephone No. 1800 309 4001, email ID: [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com) or may contact Ms. Hari Priya, Company Secretary and Compliance Officer, Zaggle Prepaid Ocean Services Limited, 301, III Floor, CSR Estate, Plot No. 8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Rangareddy, Hyderabad, Telangana, India, 500081 Tel.: 040 23119049; email ID: [haripriya.singh@zaggle.in](mailto:haripriya.singh@zaggle.in)

For and on behalf of Zaggle Prepaid Ocean Services Limited  
 Sd/-  
 Hari Priya  
 Company Secretary and Compliance Officer

Date : 29-03-2024  
 Place: Hyderabad

**HEADS UP VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Tel. No.: +91-22-24117743 Email:- cs@huvl.in Website: www.huvl.in

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 ("Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, the Company has on 28th March, 2024 completed the dispatch of the Postal Ballot Notice through email to the Members whose email IDs are registered with the Depository Participants ("DP") or with the Company's Registrar and Share Transfer Agent ("RTA"), for seeking approval of the Members for passing Special Resolutions by way of Postal Ballot including voting through electronic means ("e-voting") in respect of following:

- Appointment of Mr. Hansraj Rathor (DIN: 07567833) as Managing Director of the Company;
- Appointment of Mrs. Neeraj Bala (DIN: 07193192) as Non-Executive Independent Director of the Company for a period of 5 years; and
- Appointment of Mr. Sudhir Kumar Arya (DIN: 02414512) as Non-Executive Independent Director of the Company for a period of 5 years.

Members may note that, Ministry of Corporate Affairs vide General Circular No. 14, 17, 22, 33, 39/2020, 10, 20/2021, 03,11/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 15th April, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively (MCA Circulars), has allowed the Company to send the Postal Ballot Notice by e-mail only to the members and other persons entitled so whose email addresses are registered with the Company / RTA of the Company or DP. In accordance with the aforesaid MCA Circulars, the Notice of Postal Ballot is being sent in electronic form only. The hard copy of the Postal Ballot Notice, Postal Ballot form or pre-paid business envelope will not be sent to the Members.

The Postal Ballot Notice has been sent to the Members whose names appear in the Register of Members/ List of beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on close of business hours on **Friday, 22nd March, 2024 i.e. the cut-off date** for dispatch of Postal Ballot Notice. Likewise, the Members whose names appear as on the cut-off date will be considered for the purpose of e-voting and those who are not a Member on the said cut-off date shall treat the Postal Ballot Notice for information purpose only. The Postal Ballot Notice is also available on the website of the Company at [www.huvl.in](http://www.huvl.in), website of the RTA at <https://instavote.linkintime.co.in> and communicated to the Stock Exchanges where shares of the Company are listed.

In compliance with the provisions of Section 108 and 110 of the Act read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members a facility to exercise their right to vote by electronic means through e-voting for the resolutions proposed to be passed in Postal Ballot. The Company has appointed RTA as agency in respect of e-voting for the Postal Ballot. The voting through e-voting shall commence from **Saturday, 30th March, 2024 at 09:00 a.m. (IST)** and shall end on **Sunday, 28th April, 2024 (IST) at 5.00 p.m.** The e-voting module shall be disabled by RTA for voting thereafter.

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members (holding shares in Physical / Demat form) in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting. The detailed procedure for e-voting is given in Notice/e-mail sent to Members. Those persons who are shareholders as on Friday, 22nd March, 2024 i.e. whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL as on Friday, 22nd March, 2024 and have not registered their email address, should register their email address before the date of closure of e-voting by visiting the weblink: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, members may write to: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

The Company has appointed Ms. Shreya Shah, Practising Company Secretary, (Membership No. ACS 39409 and C.P. No. 15859), Mumbai, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. The Scrutinizer will submit her report after the completion of the scrutiny of the e-voting. The result of e-voting would be announced on or before the close of the business hours on Tuesday, 30th April, 2024 at the Registered of the Company and the same will be placed on the website of the Company i.e. [www.huvl.in](http://www.huvl.in), website of RTA i.e. <https://instavote.linkintime.co.in> and will be communicated to the Stock Exchanges where shares of the Company are listed.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on : Tel: 022 - 4918 6000 (InstaVote Support Desk, Link Intime India Private Limited) or Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Pvt. Ltd. (Unit: Heads UP Ventures Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Contact No. 022 - 49186000.

By Order of the Board  
 For HEADS UP VENTURES LIMITED  
 Sd/-  
 AISHWARYA GUPTA  
 (Company Secretary)

Place: Mumbai  
 Date: 28th March, 2024

**ZAGGLE PREPAID OCEAN SERVICES LIMITED**  
(Formerly known as Zaggle Prepaid Ocean Services Private Limited)  
 CIN - U65999GT2011PLC074795  
 Regd. Office: 301, III Floor, CSR Estate, Plot No. 8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddy Telangana, India, 500081  
 Tel.: 040 23119049, e-mail : accounts.hydzaggle.in | Web site : www.zaggle.in

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, ("the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), the General Circular(s) No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020 No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and/or any other applicable law, rules or regulations for the time being in force, the Company has completed dispatch of Postal Ballot Notice along with explanatory statement and remote e-voting instructions ("Notice") seeking consent of the Members for below mentioned resolution on Thursday, March 28, 2024 only by e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository/Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, March 22, 2024 ("Cut-off date")** in accordance with the MCA Circulars. The Notice is also available on Company's website at www.zaggle.in Stock Exchange website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nse



