



Innovations & Mobility Limited

Date: 28th June, 2023

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Publication of Newspaper Advertisement for completion of dispatch of Notice of Postal Ballot and & Remote E-Voting Information to the Members of Wardwizard Innovations & Mobility Limited ("the Company")

Listing Regulation: Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper Advertisement published in Newspapers on **Wednesday, 28th June, 2023** in relation to completion of electronic dispatch of Postal Ballot Notice to the members of the company.

- 1) Business Standard (All over India publication in English Newspaper– English Language)
- 2) Free Press Journal (English Newspaper– English Language).
- 2) Navshakti (Marathi Newspaper – Marathi Language).

The above information shall also be made available on the Company's website at www.wardwizard.in.

Kindly take the above information on your record.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Encl: as above

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - compliance@wardwizard.in | **Website -** www.wardwizard.in | **Compliance No. -** +91 9727755083 | **HQ Number:** 02668352000

SURAJEET DAS GUPTA
New Delhi, 27 June

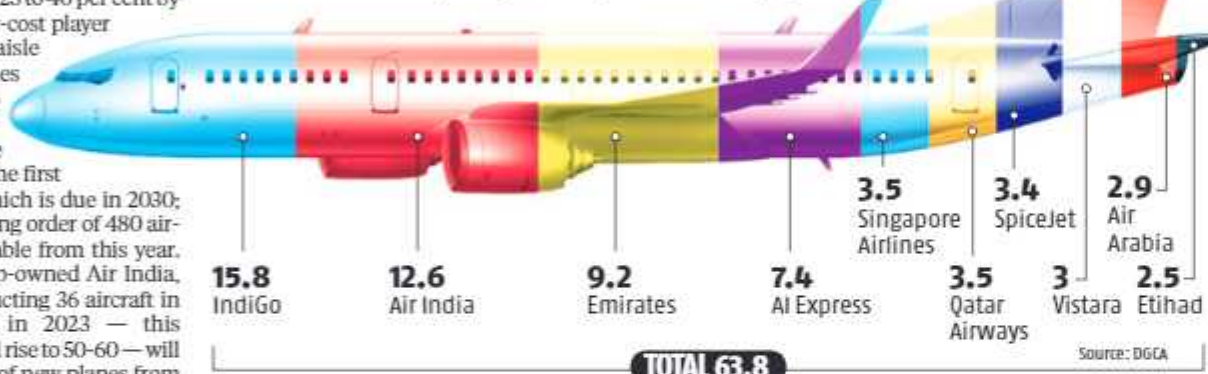
A dogfight in the global skies

The battle lines in the air are being staked out. A few days ago, IndiGo signed the world's largest aircraft deal ever with Boeing for 500 aircraft. That closely shadowed Air India's order of 470 Boeing and Airbus planes in February.

West Asian carriers are up against Air India and IndiGo in the battle for seats on lucrative routes

FLIGHT PATHS

Share of international passenger traffic (Jan-March 2023, %)



With 970 new aircraft orders in a space of three months and a price tag of \$120 billion, Indian carriers hope to transform into global players of reckoning.

Their strategies may differ. IndiGo plans to increase its share of international business from 23 per cent in FY23 to 40 per cent by 2030 as a low-cost player with single-aisle aircraft. It does not have to wait for aircraft from the latest order, the first tranche of which is due in 2030; it has a pending order of 480 aircraft, deliverable from this year.

Tata group-owned Air India, which is inducting 36 aircraft in the interim in 2023 — this number could rise to 50-60 — will take delivery of new planes from the end of the year with some 60 per cent (say analysts) due in 2025. Air India's international foray would include wide-body aircraft that replace the former state-owned airline's ageing fleet.

These plans are well in sync with the government's objectives. In a recent interview with Reuters, Civil Aviation Minister Jyotiraditya Scindia said that he thinks it is about time that Indian carriers looked harder at the international market. "That's what we are pushing the airlines to do and that process has started," he said.

That is why foreign airlines — led by West Asian carriers — are pushing back. These airlines have had a dream run in India because domestic carriers lacked sufficient large aircraft to fly directly to the US and also had limited aircraft to ply European routes.

Now, these airlines want the government to expand their quotas under bilateral air service agreements (mostly the UAE, Turkey and some Southeast Asian countries). The Indian government has decided to keep it near frozen as it did since 2015 — when the rea-

son was to protect Air India, which was making losses and could not deploy more planes to take advantage and the seat allocation to Indian carriers were left unutilised. But that has slowly changed with private carriers such as IndiGo, SpiceJet and Go First (formerly Go Air) flying abroad and using up the quota.

But the freeze is still relevant because the two big Indian carriers want to grab business from West Asian carriers by offering direct flights to Indian travelers going to the US and Europe.

Leading the foreign carrier charge is Emirates President Tim Clark, who recently described the government's decision not to allow them more seats between India and Dubai as "very vexing". Emirates has exhausted its bilateral quota of around 65,000 seats a week and had asked, sources said, for 50,000 more seats. A proposal by United Airlines for code-share with Emirates on ex-India routes was also rejected.

Clark said the growth of the India-Dubai sector warranted a

doubling of the number of seats, currently 65,000 a week (Dubai wanted 50,000 more a week). Now, he added, even Indian carriers that have been able to grab share here are being short-changed and denied \$1 billion worth of revenues every year because of this shortfall.

International Air Transport Association Director General Willie Walsh bluntly endorsed this view, saying the "old protectionist India" will hamper the country's ambitions of becoming a global airport hub since other countries are likely to impose reciprocal freezes, leading to a rise in fares.

According to CAPA estimates, airlines such as Emirates, Turkish Airlines and Jazeera Airways have asked for 150,000 to 175,000 additional seats a week. But Delhi is steadfastly supporting domestic carriers and has made it clear that the freeze will continue.

Indian carriers complain that West Asian competitors have cut fares on flights from India to UAE, forcing them to match prices and lose money or operate on wafer-

thin margins. And Gulf carriers made money by flying Indian travellers onwards to US and Europe. "Giving access is one thing. But West Asian carriers have exploited it to dump fares on the Indian sector because they get jet fuel at low cost, as they are from major oil-producing states. Then they consolidate capacity from India, Pakistan, Sri Lanka and other South Asian destinations in UAE's cities and fly passengers onwards to US and Europe. Bilaterals have only helped them," said a top executive of a leading Indian carrier.

Industry estimates suggest 30 to 35 per cent of Indian passengers travelling to UAE make onward journeys to the US or Europe. That is the business that Air India and IndiGo (in Europe and Southeast Asia) want to grab. That is the business that Indian carriers lost because they lack wide-body aircraft to ply such routes. Emirates, for instance, has 96 flights to the US every week covering 11 destinations; Air India has roughly 44 a week to five cities. Etihad has flights from Abu Dhabi to 22 loca-

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Indeed, foreign carriers argue, the eight-year freeze on bilateral quotas has not helped Indian carriers. Air India had to be sold and Jet Airways closed down. Others only expanded marginally. The only way is to open up.

This situation is changing. Air India, under the Tata group, has announced a \$70-billion investment to fund its aircraft acquisitions via internal cash, equity and sale-and-lease-back arrangements. It has allotted \$400 million to refurbish aircraft.

IndiGo lacks big group backing but has a 60 per cent-plus share of the Indian market. By sticking to the efficient single-aisle A320 family (including the A321), IICI Securities notes, it has been able to "sustain cycles in terms of low cost structure and cash accretion".

IndiGo has ordered 40 narrow-body A321XLR aircraft with 180-220 seats that will be added to the fleet from 2025, and will help expand its global reach as they can fly seven to seven and a half hours non-stop. "This would help them start point-to-point direct flights to Beijing, Shanghai, Osaka, Seoul, Manila and even London, Amsterdam and Vienna, and expand international footprint in a big way," said an industry executive.

Air India's plans are under wraps, but analysts reckon it will offer direct flights to US and Europe — a business it had lost to West Asian carriers — and expand destinations and frequencies in these markets to match Gulf carriers. But both airlines need one to three years before their strategies show results, so there is no hurry to unfreeze bilaterals. Meanwhile, since bilateral quotas are available on most European routes, carriers are preempting these moves by adding more services to India. Lufthansa recently announced two more flights — Frankfurt-Hyderabad and Munich-Bengaluru; and Virgin is adding a flight to London-Bengaluru. Many others are finalising their plans.

In short, both domestic majors will be fully tested in parrying these competitive thrusts.



8 GAZELLES DEMOTED TO CHEETAHS: HURUN UNICORN INDEX

The Hurun Research Institute on Tuesday released the ASK Private Wealth Hurun India Future Unicorn Index 2023, a ranking of India's start-ups founded in the 2000s, worth at least \$200 million, not yet listed on a public exchange, and most likely to "go unicorn" within three years (gazelles) or five years (cheetahs). The cut-off date was May 31, 2023.

With the number of start-ups reaching the unicorn level falling drastically in 2023, the Hurun Unicorn Index said it has demoted eight gazelles — start-ups that were founded in 2000 and have the potential to go to unicorn in three years — to cheetahs. It dropped 19 out of the unicorn list.

COMPILED BY SHIVANI SHINDE

HIGHLIGHTS

- India's future unicorns are worth \$57 bn, with an increase of 16% as compared to last year mainly driven by the addition of new future unicorns to the list
- More than 80% of the start-ups that achieved unicorn status in India last year were in the ASK Private Wealth Hurun India future unicorn index
- 24 from the list turned unicorns last year and 3 this year, indicating a slowdown in India's start-up ecosystem
- Peak XV Partners (earlier Sequoia Capital India) takes the lead as the top investor with 37 investments
- Anand Chandrasekaran, partner, General Catalyst, holds the lead as angel investor with 16 investments in the index
- Bengaluru continues to be the start-up capital of India. It is home to 53 probable unicorns, followed by Delhi NCR (29) and Mumbai (19)
- With 24 founders, the highest number of future unicorn founders are IIT Kharagpur graduates, followed by those from IIT Delhi (23)
- IIM Ahmedabad boasts the highest number of postgraduate future unicorn founders at 14, according to the 2023 ASK Private Wealth Hurun India future unicorn index, with IIT Kharagpur trailing behind with 11 founders
- Double promotion: consumer electronics start-up boAt from last year's index 'skipped' the gazelle stage and directly entered unicorn club
- EV start-up Ather Energy, quick commerce start-up Zepto and edtech start-up Leap Scholar are the most valuable gazelles
- Online furniture platform Pepperfry is the most valuable cheetah
- 30 Indian future unicorns have overseas headquarters, 27 in the US, 2 in Singapore, and 1 in UK

THE KARUR VYSYA BANK LIMITED
Registered & Central Office, No. 20, Erode Road, Vadvali Nagar, L.N.S., Karur - 639002
(CIN No: L65110TN1916PLC001295)
[e-Mail: kvb_sigs@kvbmail.com] [Website: www.kvb.co.in]
[Tel No: 04324-289441] [Fax No: 04324-225700]

NOTICE
Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from **Saturday, July 01, 2023** till the declaration of financial results of the Bank for the quarter ended June 30, 2023 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The date of Board Meeting to approve the Unaudited financial results of the Bank for the quarter ended June 30, 2023 will be informed in due course. For further information/updates on this, the investors may visit the Bank's website www.kvb.co.in and Stock Exchange's website www.nseindia.com.

Place : Karur
Date : 27.06.2023

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary

ward wizard
Innovations & Mobility Limited

WARDWARD INNOVATIONS & MOBILITY LIMITED
CIN: L35100MH1982PLC264042
Reg. Off.: Shop No-508, Swami Samartha Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra - 400080, India
Corp. Off.: Survey 26/2, Opposite Poona Farm, Sanyalpur, Awa Road, Vadodra, Gujarat - 390019, India
Ph: + 91 9227550836/3989927.
E-mail: compliance@wardwizard.in, Website: www.wardwizard.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION
The Members of Wardward Innovations & Mobility Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and all other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Notice of Postal Ballot has been sent to the Members of the Company for seeking approval of the following Special Business (Special Resolutions) by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Special Resolution	Type of Resolutions
1.	Appointment of Mr. Prayansh Bharadwaj Shah (CIN: 07885677) as Non-Executive Independent Director of the Company	Special Resolution
2.	Appointment of Mrs. Rohini Abhishek Chauhan (CIN: 10147439) as Non-Executive Independent Director of the Company	Special Resolution
3.	Approval for Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Tuesday, 27th June, 2023**, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as on the cut-off date **Friday, 16th June, 2023**, (the "Cut-off date"). In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice along with postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.wardwizard.in, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL. The detailed instruction for e-voting have been provided in the Notice.

The remote e-voting is available during the following period:

Commencement of e-Voting	9:00 A.M (IST) on Thursday, 29th June, 2023
End of e-Voting	5:00 P.M (IST) on Friday, 29th June, 2023

The remote e-voting module shall be disabled by NSDL for e-voting thereafter. During this period, Members of the Company holding Shares either in physical form or in dematerialized form as on **Friday, 16th June, 2023**, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their Share of the paid-up Equity Share Capital of the Company as on the cut-off date **Friday, 16th June, 2023**. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID are requested to register the same in the following manner:

a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Shareagary (India) Private Limited on <https://www.purvashare.com/vmail-anc-phone-updator> or the scanned copies of the documents may alternatively be mailed to Purva Share Registry, Registrar of Company (RTA) on the email id of RTA i.e support@purvashare.com.

b) Members holding Shares in dematerialized mode are requested to register / Update their email ID with the relevant Depositories participants with whom they maintain their Demat Account(s).

The Board of Directors of the Company at its Meeting held on **Friday, 23rd June, 2023** has appointed Mrs. Pooja Arni Gala, Practising Company Secretary (Membership No.: 69393 COP - 25645) as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Ballot i.e. on or before **Tuesday, 01st August, 2023** and the same would be intimated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting or Postal Ballot, Members may refer Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For Wardward Innovations & Mobility limited
Sd/-
Jaya Ashok Bhardsraj
Company Secretary and Compliance Officer
Membership No.: A37912

Place : Vadodra
Dated : 28th June, 2023

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Mon - Fri | 8am

BWR

BHARAT WIRE ROPES LIMITED
CIN: L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalgan Industrial Area, Village - Khadki, Taluka - Chalgan, District - Jalgaon - 424 101, Maharashtra, India.
Tel: +91-222-9822-6000; Fax: +91-222-9822-4868
Corporate Office: A-701, Trade World Building, Kumbha Mela, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400 013, Maharashtra, India.
Website: www.bharatwireropes.com, E-mail: investors@bharatwireropes.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE
In continuation of our newspaper notice published on June 27, 2023, notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, July 21, 2023** at 11:00 P.M. (IST) through video conferencing ("VC"). Other audio visual means ("AVM"), to transact the business as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VCI/AVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, the Annual Report for the F.Y. 2022-2023, including AGM Notice, has been sent through electronic mode only, on June 27, 2023 to those members whose email id's are registered with Company or its Registrar and Transfer Agents, KF in Technologies Limited (KF in Tech / RTA) or the Depositories as on Friday, June 16, 2023. The Annual Report for 2022-2023, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KF in Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to enquiry@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID), name, client master or copy of authenticated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of KF in Tech for providing the remote e-voting platform and for participating in the AGM through VCI/AVM and voting thereof. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on **Monday, July 17, 2023** at 09:30 a.m. (IST) and end on **Thursday, July 20, 2023** at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond **Thursday, July 20, 2023** 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VCI/AVM who have not cast their votes by remote e-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is **Friday, July 14, 2023**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. **Friday, July 14, 2023**, may obtain login credentials by sending a request at enquiry@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Ms. Milen Hahani and Associates, Practising Company Secretaries (FCS 9926, CP 12015), Mumbai as the Scrutinizer to scrutinize the voting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) In case of any queries pertaining to e-voting, please visit 'help & FAQ's' section available at KF in Tech's website <https://evoting.kfintech.com>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KF in Technologies Limited, Address: Sakinaka Lower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: +1800 3454 001. E-mail: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 15, 2023** to **Friday, July 21, 2023** (both days inclusive).

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Govinda Sonni
Company Secretary & Compliance Officer

Date: July 27, 2023
Place: Mumbai

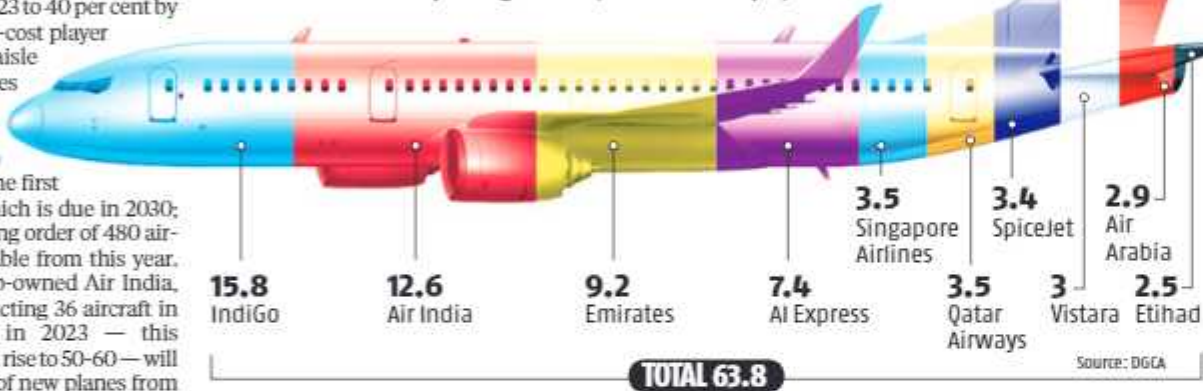
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New Delhi, 27 June

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- Bengaluru continues to be the start-up capital of India. It is home to 53 probable unicorns, followed by Delhi NCR (29) and Mumbai (19)

- With 24 founders, the highest number of future unicorn founders are IIT Kharagpur graduates, followed by those from IIT Delhi (23)
- IIM Ahmedabad boasts the highest number of postgraduate future unicorn founders at 14, according to the 2023 ASK Private Wealth Hurun India future unicorn index, with IIT Kharagpur trailing behind with 11 founders
- Double promotion: consumer electronics start-up boAt from last year's index 'skipped' the gazelle stage and directly entered unicorn club
- EV start-up Ather Energy, quick commerce start-up Zepto and edtech start-up Leap Scholar are the most valuable gazelles
- Online furniture platform Pepperfry is the most valuable cheetah
- 30 Indian future unicorns have overseas headquarters, 27 in the US, 2 in Singapore, and 1 in UK

THE KARUR VYSYA BANK LIMITED
Registered & Central Office, No. 20, Erode Road, Vadvali Nagar, L.N.S., Karur - 639002
(CIN No: L65110TN1916PLC001295)
[e-Mail: kvb_sigs@kvbmail.com] [Website: www.kvb.co.in]
[Tel No: 04324-269411] [Fax No: 04324-225700]

NOTICE
Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from Saturday, July 01, 2023 till the declaration of financial results of the Bank for the quarter ended June 30, 2023 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The date of Board Meeting to approve the Unaudited financial results of the Bank for the quarter ended June 30, 2023 will be informed in due course. For further information/updates on this, the investors may visit the Bank's website www.kvb.co.in and Stock Exchange's website www.nseindia.com.

Place : Karur
Date : 27.06.2023

For The Karur Vysya Bank Limited
Srinivasrao M
Company Secretary

ward wizard
Innovations & Mobility Limited
WARDWARD INNOVATIONS & MOBILITY LIMITED
CIN : L35100MH1982PLC264042
Reg. Off. : Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai, Maharashtra - 400080, India
Corp. Off. : Survey 26/2, Opposite Pooja Farm, Sanyalpur, Ajwa Road, Vadodra, Gujarat - 390019, India
Ph. : + 91 9227755083/93899927
E-mail : compliance@wardwizard.in, Website: www.wardwizard.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION
The Members of Wardward Innovations & Mobility Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and all other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Notice of Postal Ballot has been sent to the Members of the Company for seeking approval of the following Special Business (Special Resolutions) by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Special Resolution	Type of Resolutions
1.	Appointment of Mr. Prayansh Bharadwaj Shah (DIN: 07885677) as Non-Executive Independent Director of the Company	Special Resolution
2.	Appointment of Mrs. Rohini Abhishek Chauhan (DIN: 10147439) as Non-Executive Independent Director of the Company	Special Resolution
3.	Approval for Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Tuesday, 27th June, 2023, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as on the cut-off date Friday, 16th June, 2023. (The Cut-off date). In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice along with postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.wardwizard.in, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in. The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL. The detailed instruction for e-voting have been provided in the Notice.

The remote e-voting is available during the following period:

Commencement of e-Voting	End of e-Voting
9:00 A.M (IST) on Thursday, 29th June, 2023	5:00 P.M (IST) on Friday, 29th June, 2023

The remote e-voting module shall be disabled by NSDL for e-voting thereafter. During this period, Members of the Company holding Shares either in physical form or in dematerialized form as on Friday, 16th June, 2023, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their Share of the paid-up Equity Share Capital of the Company as on the cut-off date Friday, 16th June, 2023. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID are requested to register the same in the following manner:

a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Shareagry (India) Private Limited on https://www.purvashare.com/portal-and-portal-updator or the scanned copies of the documents may alternatively be mailed to Purva Share Registry, Registrar of Company (RTA) on the email id of RTA i.e support@purvashare.com.

b) Members holding Shares in dematerialized mode are requested to register / Update their email ID with the relevant Depositories participants with whom they maintain their Demat Account(s).

The Board of Directors of the Company at its Meeting held on Friday, 23rd June, 2023 has appointed Mrs. Pooja Arni Gala, Practising Company Secretary (Membership No. : 69393 COP - 25645) as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Ballot i.e. on or before Tuesday, 01st August, 2023 and the same would be intimated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL ([evoting@nsdl.co.in](mailto://evoting@nsdl.co.in)).

In case of any query relating to e-voting or Postal Ballot, Members may refer Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Members are requested to carefully read all the notices set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For Wardward Innovations & Mobility limited
Jaya Ashok Bhardsraj
Company Secretary and Compliance Officer
Membership No.: A37912

Place : Vadodra
Dated : 28th June, 2023

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BWR
BHARAT WIRE ROPES LIMITED
CIN: L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalgan Industrial Area, Village - Khadi, Taluka - Chalgan, District - Jalgaon - 424 101, Maharashtra, India.
Tel: +91 222-6822 4600; Fax: +91 222-6822 4688
Corporate Office: A-701, Trade World Building, Kumbha Mela, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400 013, Maharashtra, India.
Website: www.bharatwirores.com, E-mail: investors@bharatwirores.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE
In continuation of our newspaper notice published on June 27, 2023, notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 21, 2023 at 11:00 P.M. (IST) through video conferencing ("VC"). Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VCI/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, the Annual Report for the F.Y. 2022-2023, including AGM Notice, has been sent through electronic mode only, on June 27, 2023 to those members whose email id's are registered with Company or its Registrar and Transfer Agents, KFI in Technologies Limited (KFI Tech / RTA) or the Depositories as on Friday, June 16, 2023. The Annual Report for 2022-2023, including the Notice of AGM is also available on the company's website www.bharatwirores.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA https://evoting.kfitech.com/

Members are requested to register their email ID's with KFI in Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to annual@kfitech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

The Company has engaged the services of KFI in Tech for providing the remote e-voting platform and for participating in the AGM through VCI/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Monday, July 17, 2023 at 09:30 a.m. (IST) and end on Thursday, July 20, 2023 at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, July 20, 2023 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VCI/OAVM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, July 14, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, July 14, 2023, may obtain login credentials by sending a request at annual@kfitech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Ms. Milen Halani and Associates, Practising Company Secretaries (FCS 9926, CP 12015), Mumbai as the Scrutinizer to scrutinize the voting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) In case of any queries pertaining to e-voting, please visit 'help & FAQ's' section available at KFI in Tech's website https://evoting.kfitech.com. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFI in Technologies Limited, Address: Selenas Lower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No. 040-67161517, Toll free No. + 1800 3454 001. E-mail: suresh.d@kfitech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive).

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Govinda Sonni
Company Secretary & Compliance Officer

Date: July 27, 2023
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that under instructions of our clients, we are investigating the title of Mrs. Radhika Kishinchand Utamchandani ("Owner") with respect to the Premises more particularly described in the Schedule hereunder written ("Premises").

RELIGARE FINVEST LIMITED

Religare Invest Limited (RIL) is a company registered in India under the Companies Act, 2013. The undersigned are officers for sale of "Reserve price" as mentioned below in "As is where is", "As is what is", "Whatever there is" and "No recourse" basis till 12.30 PM on 11/08/2023.

PUBLIC NOTICE

M. Ms. Sharmila Shivram Sharma residing and present owner of Flat No- 103 A, First floor, King Home C.H.S. Ltd., Shastri Nagar, Off. J.P.Road, Andheri (West), Mumbai 400053 ("The Said Flat") would like to inform the general public that I have misplaced the original Sale Deeds/ Title documents of the said flat, being unregistered Agreement for Sale as follows:

MODISON LIMITED

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Modison Limited ("the Company") will be held on Tuesday, 27th July 2023 at 11:30 A.M. through Video Conferencing or Other Audio - Visual Means (VCOAVM) to transact the business, as set out in the Notice convening the 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

VASTU HOUSING FINANCE CORPORATION LTD

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice.

Utkarsh Small Finance Bank

Notice is hereby given under the securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of Security interest (enforcement) rules 2002, the authorised officer issued a Demand notice on the dates noted against each account as mentioned hereinafter, calling them to repay the amount within 60 days from the date of receipt of the said notice.

THE KAPOL CO-OPERATIVE BANK LTD.

Table with 4 columns: Particulars, Balance, Credit, Debit. Includes items like Reserve Fund, Capital Reserve, etc.

PUBLIC NOTICE

To Mr. Chandrakant G. Kedari, Flat No.702 REKHA Apartment Coop. Housing Society, Annrut Nagar, Ghatkopar-West, Mumbai-400086

WARD WIZARD INNOVATIONS & MOBILITY LIMITED

Notice of Postal Ballot and Remote E-Voting Information. The Members of Wardwizard Innovations & Mobility Limited ("the Company") are hereby informed that in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 16th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 1/2021 dated 23rd June, 2021, 2/2021 dated 8th December, 2021 and 3/2022 dated 9th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and all other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Notice of Postal Ballot has been sent to the Members of the Company for seeking approval of the following Special Business (Special Resolutions) by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Morgan Stanley

Audited Financial Results for the Year ended 31st March 2023. Balance Sheet as at 31st March 2023. SOURCES OF FUNDS. APPLICATION OF FUNDS.

PUBLIC NOTICE

TAKE NOTICE THAT I am investigating the title of my client Smt. Sadhana Kishor Chheda who is the owner of the Flat No. 902 on the 9th Floor, Mulund Devraj Prerana Flat Owners CHS Ltd., situated at Dr. R.P. Road, Opp. Sanghavi Chawl, Mulund (West), Mumbai-80 and allottee of 5 Shares of Rs. 50/- each bearing Nos. 61 to 65 (Certificate No.13) of Mulund Devraj Prerana Flat Owners Co-operative Housing Society Ltd., (Said Shares), hereinafter the "Said Flat" and "Said Shares" together be referred to as the "Said Property".

PUBLIC NOTICE

Original Agreement dated 2nd March 1971 executed between Shri. Purshottam C. Patel & Shri. Navinchandra Hirji and acquired from the Previous Owners, a Flat No. 8 on 3rd floor of the building known as Mulund Devraj Prerana Flat Owners Co-operative Housing Society Ltd., situated at Dr. R.P. Road, Mulund West, Mumbai 400080 (said old flat), Shri. Ishwari Vilhadas Panchal had purchased the said old flat from Shri. Purshottam C. Patel & Shri. Navinchandra Hirji and previous owners are misplaced and not traceable.

WARD WIZARD INNOVATIONS & MOBILITY LIMITED

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Tuesday, 27th June, 2023, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as on the cut-off date Friday, 16th June, 2023, (the "Cut-off date").

Profit and Loss Account for the year ended 31st March 2023

Profit and Loss Account for the year ended 31st March 2023. Income, Expenses, Profit Before Tax, Net Profit, Regulatory Capital Required, Return on Net Worth.

