

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072, Maharashtra, INDIA

Tel.: 022 - 61325757 / 28583333 • Email Id: investor@grievance@acmfsl.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

July 11, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Madam/ Sir,

Scrip Code: 530723

Subject: Submission of newspaper advertisements w.r.t. the Postal Ballot Notice of the Company u/r. 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015, enclosed herewith the copies of newspaper advertisements w.r.t. the publication of Postal Ballot Notice of the Company, published on July 11, 2024 in Financial Express (English) and Mumbai Lakshyadeep (Marathi) Newspapers.

This is for your information and records.

Thanking you,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai



MILESTONE GLOBAL LIMITED
CIN - L93000KA1990PLC011082
Regd. Off: 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote - 562114, Karnataka, India. Phone Off: 91-80-27971334
Website: www.milestonegloballimited.com

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERENCING

- Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be held over Video Conference on Saturday, 21st day of September, 2024 at 11:00 a.m. IST in compliance with General Circular number 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.
- In compliance with the above circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2023-2024 will be sent to all those shareholders whose email addresses are registered with the Company's RTA/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA "Integrated Registry Management Services Private Limited" at irg@integratedindia.in. The notice of the 34th AGM will also be made available to the Company's Website www.milestonegloballimited.com, stock exchange and CDSL at https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.
- The notice of the 34th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Milestone Global Limited
Sd/-
Anita
Company Secretary

Date: 11th July, 2024
Place: Bangalore

NOTICE

I Deven Singhavi is Surrendering my SEBI Investment Advisory Certificate (Reg No INA000005275). For Any Grievances Contact SEBI within 30 days of this notice.

CENTRAL RAILWAY
Work of Installation of CCTV Cameras

Open Tender Notice No. CR-FREIGHTCTV012024 DT-03.07.2024. Name of work with its location:- Installation of CCTV Camera System for Rolling In/Rolling Out Huts with Supply installation commissioning of equipment and other accessories required over Mumbai Division Freight Wing. Approx. Cost of work: Rs. 10,80,536/- (Rupees Ten Lakh Eighty Thousand Five hundred Thirty Six Only). EMD: Rs. 21600/- (Rupees Twenty-One Thousand Six hundred Only). Cost of Tender form: Nil. Date and time of closing of tender: 26.07.2024 up to 15:00 hrs. Tenders shall be accepted only in E-tendering format through the website www.ireps.gov.in Tender document is available in the website.

AK-237
Unsafe and unauthorized work near the railway line is a punishable offence.

CLASSIFIEDS

PERSONAL CHANGE OF NAME

I SNEHA KEDAR KANGO alias KANITKAR SNEHA SANJAY alias KANITKAR SNEHA SANJAY SUGANDHA D/O SANJAY PANDURANG KANITKAR R/O- 804-B Wing-Bldg No-54/2 Khushi-Towers Chs TilakNagar Chembur Mumbai Maharashtra -400089, changed my name to SNEHA KANITKAR.
0040737620-1

I BALASAHEB KISAN GHUME S/O KISAN BABURAO GHUME R/O, At-Post Kolwadi-Taluka Haveli Theur, Pune, Maharashtra -412110 Name of mine has been wrongly written as BALU K GHUME in my PPO-No. POSTAL/MH/92464. The actual name is BALASAHEB KISAN GHUME.
0040737620-3

I RUTVIKA VASANTRAO INGOLE D/O VAS- ANTRAO INGOLE R/O Plot-No-279 Ring-Road Empress Mill Society Shreenagar, Nagpur Maharashtra -440015 changed my name to RUTVIKA INGOLAAY.
0040737620-2

I, Jyoti Suryakant Pednekar alias Shalmali Amit Manjrekar W/O Amit Manjrekar R/o Shelter-Arcade, 4th-Floor, Flat-No. 401-B, Plot-No. 26, Sector-42, Near D-Mart Seawood, Thane, Maharashtra - 400706, have changed my name to Shalmali Amit Manjrekar.
0040737620-5

NOTICE is given that the below mentioned securities have been lost by the holders. Any person having a claim on the securities should lodge the said claim with the Company at its Registered Office within 15 days from this date, else the Company will issue duplicate certificate(s) without further intimation.

Name of Company & Email ID	Registered Office Address	L F	Share Certificate Nos.	Distinctive Nos.	No. of Securities	Name of Shareholder
Swan Energy Ltd. swan@swan.co.in	6, Feltham House, 2nd Floor, 10, Heredia Marg, Ballard Estate, Mumbai 400001.		048284	0302248	1534101 to 1536600	2500 Chandraprabha Amratlal Dalal Amratlal Dayabhai Dalal Rupa Bhadresh Shah

Place: Mumbai
Date: 11/07/2024

Applicant: **RUPA BHADRESH SHAH**

JTL INDUSTRIES LIMITED
(erstwhile JTL INFRA LIMITED)
CIN No: L27106CH1991PLC011536
Regd. Office: S.C.O. 18-19, Sector 28-C, Chandigarh
Phone: +91 172 4668000 | Email: secretarial@jtlone | Website: www.jtlone

Extract of the Consolidated Un-audited Financial Results for the First Quarter Ended 30th June, 2024
(Rs. in lakhs except per share data)

PARTICULARS	CONSOLIDATED			
	Quarter Ended		F.Y. Ended	
	30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31.03.2024 (Audited)
Total Income from Operations	51955.78	46987.13	50556.97	204889.79
Profit Before Exceptional Items and Tax	4072.15	5738.68	3390.33	15020.81
Profit Before Tax - After Exceptional Items	4072.15	5738.68	3390.33	15020.81
Net Profit after Tax and exceptional Items	3070.10	-5562.46	2536.99	11301.14
Total Comprehensive Income	2995.66	-6458.64	2536.99	10692.50
"Paid up Equity Share Capital (Face Value Rs.2 each)"	3544.22	3540.22	1686.84	3540.22
Other Equity	77441.11	73935.59	41825.56	73935.59
Earning Per Share (of Rs. 2/- each) (not annualised):				
(a) Basic (Rs.)	1.73	1.71	1.50	6.63
(b) Diluted (Rs.)	1.65	1.68	1.31	6.52

Extract of Standalone Un-audited Financial Results for the First Quarter ended 30th June, 2024

Total Income from Operations	51955.78	46926.79	50556.97	204829.46
Profit before Tax, Exceptional and/or Extraordinary items	4072.15	3756.61	3390.34	14961.09
Profit after Exceptional and/or Extraordinary items	4072.15	3756.61	3390.34	14961.09
Total Comprehensive Income for the period (after tax)	2995.66	2013.63	2536.99	10647.80

Note: The above is an extract of the detailed format of Consolidated/ Standalone Un-audited Quarterly Financial Results filed with the Stock Exchanges (BSE, NSE & MSEI) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Consolidated and Standalone Financial Results are available on the websites of the BSE, NSE & MSEI (Stock Exchanges) i.e. www.bseindia.com, www.nseindia.com and www.mseil.in and on Company's website i.e. www.jtlone

For JTL Industries Limited
(erstwhile JTL Infra Limited)
Sd/-
Pranav Singla
Whole Time Director
(DIN: 07898093)

Place: Chandigarh
Date: 10/07/2024

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
E-mail: investorrelations@aalb.in, Website: www.associatedalcohols.com

Notice of 35th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

- The 35th Annual General Meeting (35th AGM) of the Company will be held on **Friday, August 02, 2024 at 11:00 AM (IST)** through **Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice of the 35th AGM. The venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 35th AGM along with Annual Report for FY 2023-24 have been sent on Tuesday, 09th July, 2024 to all the members whose e-mail IDs are registered as on Friday, 05th July, 2024 with the Company or the Depository Participants. The copy of Annual Report for the FY 2023-24 along with Notice is also available on Company's website www.associatedalcohols.com and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 35th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Friday, 26th July, 2024 (Cut-off date)**.
 - The Remote E-voting shall commence on **Monday, 29th July, 2024 (09:00 AM IST)**.
 - The Remote E-voting shall end **Thursday, 01st August, 2024 (05:00 PM IST)**.
 - E-voting by electronic mode shall not be allowed beyond **05:00 PM (IST) on Thursday, 01st August, 2024 (05:00 PM IST)**.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 26th July, 2024 (Cut-off date)**.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 27th July, 2024 to Friday, 02nd August, 2024** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Friday, 26th July, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd., 60, Electronic Complex, Parkshippura, Indore (M.P.) 452010 and E-mail: investor@ankitonline.com.
- In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of <https://www.evotingindia.com> or send an request to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800225533.

For: Associated Alcohols & Breweries Limited
Sd/-
Sumit Jaitely
Company Secretary & Compliance Officer

Date : 10.07.2024
Place : Indore

DELTA CORP LIMITED

Regd. Off : 10, Kumar Park, 2408, General Thimayya Road, Pune 411001.
(CIN No.L65493PN1990PLC058817)
Tel.No.91-22-69874700 Email ID : secretarial@deltin.com,
Website : www.deltacorp.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
(Figures are Rupees in Crores unless specified)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 th June, 2024	31 st March, 2023	30 th June, 2023
		Unaudited	Audited	Unaudited
1	Total Income from Operations	180.65	925.30	259.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	30.42	275.49	91.61
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	31.50	325.27	91.61
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	21.68	244.23	67.91
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	70.13	327.13	89.79
6	Equity Share Capital	26.78	26.78	26.76
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	2,491.03	-
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
	Basic :	0.81	9.12	2.54
	Diluted :	0.81	9.12	2.53

The Financial details on standalone basis are as under :
(Figures are Rupees in Crores unless specified)

Particulars	Quarter Ended	Year Ended	Quarter Ended
	30 th June, 2024	31 st March, 2023	30 th June, 2023
	Unaudited	Audited	Unaudited
Income from Operations	142.63	635.66	170.24
Profit Before Tax	53.01	330.37	82.61
Profit After Tax	40.48	253.44	61.43

Note:
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE AND NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website <https://deltacorp.in/pdf/financial/2024-2025/Quarter-June-2024-2025.pdf>
b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Delta Corp Limited
(Anisha Kapadia)
Managing Director

Place : Mumbai
Date : 09th July, 2024
financialexp.epap@DIN No.02011632

SMFG India Home Finance Company Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400015
Regd. Off. : Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company [Duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued (Names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Physical Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN :- 601807510356559 (1) Bipin Damji Shah (2) Bhavana Bipin Shah (3) Bipin Shah Motion Pictures	All That Piece And Parcel of Flat Bearing No. 1105, On The 11 th Floor, In A Wing Area Park 572 Sq. Ft. Carpet Area Alongwith Silt Parking Lot No. A-1, In The Building Known As Marolton Cosmos Co-Op. Housing Society Ltd., Situated At Ashok Industrial Estate, LBS Marg, Mulund West, Mumbai Maharashtra - 400080.	Rs. 1,16,52,948.41/- (Rupees One Crore Sixteen Lakh Fifty Two Thousand Nine Hundred and Forty Eight And Paise Forty One Only) as on 11.01.2022	08.07.2024 (Physical Possession)
2	LAN :- 601807210371785 (1) Mangesh Prakash Deshmukh (2) Tarabai Prakash Deshmukh (3) Sheela Siddhinayak Collection	All That Piece And Parcel of Flat Bearing No. 001, Ground Floor Sr. 1122, Valaram Ashish Complex, Situated At Village Titwala Tal. Kalyan, Dis. Thane, Within Limits of Kalyan Dombivli Municipal Corporation.	Rs. 52,72,151.04/- (Rs. Fifty Two Lakh Seventy Two Thousand One Hundred Fifty One And Paise Four Only) as on 20.01.2022	08.07.2024 (Physical Possession)

Place : Mumbai, Maharashtra
Date : 08.07.2024

Authorized Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

ASIT C. MEHTA FINANCIAL SERVICES LIMITED
CIN: L65900MH1984PLC091326
Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072
Tel: 28570781/ 28583333, Email: investorgrievance@acmfsl.com | Website: www.acmfsl.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular 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, General Circular No.20/2021 dated December 8, 2021, General Circular No.2/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circular"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Asit C. Mehta Financial Services Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Suresh Kumar Jain (DIN: 05103064), as an Independent Director of the Company.	Special Resolution
2.	Appointment of Mr. Krishan Kumar Jalan (DIN: 01767702), as an Independent Director of the Company.	Special Resolution

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on **Wednesday, July 10, 2024**, through electronic mode to those Members whose emails addresses are registered with the Company's depository participant(s) as on cut-off date i.e. **Friday, July 05, 2024**. In accordance with the provisions of the MCA Circulars, Member can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the postal ballot notice for information purposes only.

The said Notice is also available on the websites of the Company www.acmfsl.com and on BSE Limited ("BSE") www.bseindia.com on which equity shares of the Company is listed.

The Company has obtained the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its members. The remote e-voting shall commence from **Saturday, July 13, 2024, 02:00:00 AM IST** and shall end on **Sunday, August 11, 2024, 05:00 PM IST**. The e-voting facility will be disabled by CDSL thereafter.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") at trnt.helpdesk@linkintime.com.

The Board has appointed M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman after the completion of scrutiny of the Company, and the result will be announced on/ before **Tuesday, August 13, 2024** and will also be displayed on the Company www.acmfsl.com and on the website of CDSL, and communicated to the stock exchange, depository, RTA on the said date.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact CDSL helpdesk at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43 or contact NSDL at evoting@nsdl.co.in or call at toll free no. : 1800 1020 990 and 1800 2244 30 or RTA at trnt.helpdesk@linkintime.com.

For Asit C. Mehta Financial Services Limited
Sd/-
Puspraj P. Pandey
Company Secretary & Compliance Officer

Place : Mumbai
Date : July 10, 2024

VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi (Karnataka) - 581 207
(18th KM, NH-4, Bengaluru Road, Varur)
Tel: 0836 2237607, Fax: 0836 2237614, Email: investors@vrllogistics.com
CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 41st Annual General Meeting (AGM) of VRL Logistics Limited will be held on Monday, August 5, 2024 at 1.00 p.m. at the Registered Office of the Company situated at RS. No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581 207 (18th KM, NH-4, Bengaluru Road, Varur), to transact the business as given in the notice along with its annexures pursuant to Section 101 of the Companies Act, 2013 ("the Act").

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to Members whose names are recorded in the Register of Members / Register of Beneficial owners as on July 5, 2024, by permitted / requisitioned mode individually at their registered postal address/sent electronically at their e-mail address available with the Company or the Depository Participant(s). The Company has completed dispatch of Notice of AGM and Annual Report for FY 2023-24 both in electronic and physical mode on July 10, 2024.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vrlgroup.in, website of the stock exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited (KFin) at www.evoting.com, our Registrar and Share Transfer Agent, for your ready reference.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. upto the day of Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice concerning the ensuing 41st Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Monday, July 29, 2024. The Company has engaged the services of KFin Technologies Limited (KFin), the Registrar & Share Transfer Agents of the Company, for facilitating such remote e-voting through their e-voting platform, i.e. www.evoting.kfintech.com.

The Board of Directors of the Company has appointed Mr. Akshay Pachlag, Practising Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee / monitor remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

- Date and Time of commencement of remote e-voting: August 2, 2024 at 9.00 a.m.
- Date and Time of end of remote e-voting: August 4, 2024 at 5.00 p.m.
- The e-voting facility will not be provided beyond 5.00 p.m. August 4, 2024.
- The cut-off date for the purposes of determining the members eligible for remote voting is fixed as Monday, July 29, 2024.
- In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 29, 2024, he may write to KFin at their email id evoting@kfintech.com or to Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for a User ID and Password.
- The facility for voting through electronic means ("Insta-Poll") will be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting electronically through 'Insta-Poll'.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. July 29, 2024, shall only be entitled for availing the remote e-voting facility or 'Insta Poll' facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- In case of any query pertaining to e-voting please visit the Help & FAQs section of www.evoting.kfintech.com or contact Mr. Bhaskar Roy, Vice President, Contact No. 040-33215252, email id: evoting@kfintech.com at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By order of the Board of Directors
For VRL Logistics Limited
Anirudha Phadnavis
Company Secretary and Compliance Officer

Date: 10.07.2024
Place: Hubballi

