



June 05, 2024

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
NSE Symbol : SHALPAINTS

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our letter dated June 04, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of Postal Ballot and Remote E-voting information published on June 05, 2024 in the following newspapers:-

- The Financial Express and
- Jansatta - Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**

SHIKHA RASTOGI Digitally signed by  
SHIKHA RASTOGI  
Date: 2024.06.05  
12:23:37 +05'30'

**Shikha Rastogi**  
**Company Secretary & Head - Legal**

Encl.: As above



**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana

Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.

Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509

Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611

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BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p><b>AXIS CAPITAL</b></p> <p>Axis Capital Limited 1<sup>st</sup> Floor, Axis House, C-2, Wadia International Centre, P.B. Marg, Worli, Mumbai 400 025, Maharashtra, India Tel: (+ 91 22) 4325 2183, E-mail: ixigo.ip@axiscap.in Website: www.axiscapital.co.in Investor grievance E-mail: complaints@axiscap.in Contact person: Pratik Pednekar SEBI Registration No.: INM000012029</p>	<p><b>DAM CAPITAL</b></p> <p>DAM Capital Advisors Limited One BKC, Tower C, 15<sup>th</sup> Floor, Unit No. 1511, Bandra Kurla Complex Bandra (East), Mumbai 400 051, Maharashtra, India Tel: (+ 91 22) 4202 2500, E-mail: ixigo.ip@damcapital.in Website: www.damcapital.in Investor grievance E-mail: complaint@damcapital.in Contact person: Arpi Chhedha SEBI Registration No.: MB/INM000011336</p>	<p><b>JM FINANCIAL</b></p> <p>JM Financial Limited 7<sup>th</sup> Floor, Energy, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India Tel: (+91 22) 6630 3030, E-mail: ixigo.ip@jmf.com Website: www.jmf.com Investor grievance E-mail: grievance.ibd@jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361</p>	<p><b>LINK Intime</b></p> <p>Link Intime India Private Limited C-101, 1<sup>st</sup> Floor, 247 Park, LalBahadurShastri Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Tel: (+91) 81081 14949, E-mail: ixigo.ip@linkintime.co.in Website: www.linkintime.co.in Investor grievance E-mail: ixigo.ip@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058</p>	<p><b>Suresh Kumar Bhutani</b> Group General Counsel, Company Secretary and Compliance Officer Tel: (+91 124) 668 2111 E-mail: investors@ixigo.com</p> <p>Investors may contact the Group General Counsel, Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.</p>

**Availability of the RHP:** Investors are advised to refer to the RHP and the section titled "Risk Factors" beginning on page 33 of the RHP, before applying in the Offer. A copy of the RHP is available on the website of the Company at www.ixigo.com, and on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, i.e. Axis Capital Limited at www.axiscapital.co.in, DAM Capital Advisors Limited at www.damcapital.in and JM Financial Limited at www.jmf.com, respectively and on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.

**Availability of the Abridged Prospectus:** A copy of the abridged prospectus is available on the website of the Company, the BRLMs and the Registrar to the Offer at www.ixigo.com, www.axiscapital.co.in, www.damcapital.in, www.jmf.com and www.linkintime.co.in, respectively.

**Availability of Bid-cum-Application Forms:** Bid-cum-Application Forms can be obtained from the Registered Office of the Company "Le Travenues Technology Limited, Tel: (+91 22) 4202 2500 and JM Financial Limited, Tel: (+91 22) 6630 3030 at the select locations of the Sub-Syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

**Syndicate member:** JM Financial Services Limited, Tel: (+91 22) 6136 3400 and Sharekhan Limited, Tel: (+91 22) 6750 2000.

**Sub-syndicate members:** Axis Securities Limited, ANS Pvt Limited, Anand Share Consultancy, Ashwani Dandia & Co, G Raj & Co. (Consultants) Limited, Jhaveri Securities, Kalpataru Multiplier Limited, Marwadi Shares & Finance, Patel Wealth Advisors Pvt Limited, Tanna Financial Services, Anand Rathi Share & Stock Brokers Limited, Asit C Mehta Investment Intermediates Limited, Bonanza Portfolio Limited, Dalal & Broacha Stock Broking Pvt Limited, Globe Capital Market Limited, ICICI Securities Limited, Jobanputra Fiscal Services Pvt Limited, Keynote Capitals Limited, KJMC Capital Market Services Limited, Kotak Securities Limited, Lakshmi Investment & Securities Pvt Limited, LKP Securities Limited, Motilal Oswal Financial Services Limited, Prabhudas Lilladher Pvt Limited, Pravin Ratilal Share & Stock Brokers Limited, RR Equity Brokers Pvt Limited, SBICAP Securities Limited, SMC Global Securities Limited, Yes Securities (India) Limited.

**Bankers to the Offer, Public Offer Account Bank and Sponsor Bank:** ICICI Bank Limited

**Escrow Collection Bank, Refund Bank and Sponsor Bank:** HDFC Bank Limited

**UPI:** UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Gurugram  
Date: June 4, 2024

For Le Travenues Technology Limited  
On behalf of the Board of Directors  
Sd/-  
Suresh Kumar Bhutani  
Group General Counsel, Company Secretary and Compliance Officer

Le Travenues Technology Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares and has filed the the Red Herring Prospectus dated June 4, 2024 with the Registrar of Companies. The Red Herring Prospectus is available on the website of the Company, the SEBI, the BRLMs i.e. Axis Capital Limited, DAM Capital Advisors Limited and JM Financial Limited at www.ixigo.com, www.sebi.gov.in, www.axiscapital.co.in, www.damcapital.in and www.jmf.com, respectively, as well as on the websites of the stock exchanges at www.nseindia.com and www.bseindia.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details refer to the Red Herring Prospectus, including the section titled "Risk Factors" on page 33 of the RHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors

**Vijay TEXTILES LIMITED**  
Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Tel: 27848479 / 27844086. Facsimile: +91 40 2784 6849 E-Mail: info@vijaytextiles.in. Web: www.vijaytextiles.in CIN: L18100TG1990PLC010973

**NOTICE OF 01/2024-25 EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the members of Vijay Textiles Limited will be held on Wednesday, the 26th day of June, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the EGM.

Electronic copy of the notice of EGM is being sent to all the members on 06.04.2024 whose Email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the notice of EGM are being sent in the permitted mode.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the EGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the 01/2024-25 may be transacted through voting by electronic means.
- The remote e-voting shall commence at 23.06.2024 at 9.00 a.m.
- The remote e-voting shall end on 25.06.2024 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 14.06.2024.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the EGM may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and to Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of notice of EGM.
- Members may note that the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 25.06.2024, the facility for remote e-voting module will also be made available during the EGM and those members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- Person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the EGM.
- The Notice of EGM is available on the Company's website <https://vijaytextiles.in/> and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No.: 040-27848479, email-info@vijaytextiles.in.

for and on behalf of the Board, Vijay Textiles Limited  
Sd/- Vijay Kumar Gupta  
Chairman & Managing Director  
(DIN: 01050958)

Place : Hyderabad  
Date : 04.06.2024

**SHALIMAR PAINTS**  
**SHALIMAR PAINTS LIMITED**  
(CIN: L24222HR1902PLC065611)  
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001  
Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001  
Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com  
Phone No.: +91 124 461 6600 Fax No.: +91 124 461 6659

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

- Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company is seeking approval of the shareholders through Postal Ballot, by way of voting through electronic means ("remote e-voting") only, in relation to the resolutions as set out in the Postal Ballot Notice dated 17.05.2024.
- Pursuant to the said MCA Circulars and SEBI Circulars, the Postal Ballot Notice including remote e-voting instructions has been sent on 04.06.2024 only by email to all those Members whose names appear on the register of members / list of beneficial owners and whose email address is registered with the Company / Depositories as on Friday, 31.05.2024 (i.e. cut-off date). Accordingly, physical copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the members for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.
- The Postal Ballot Notice contains instructions regarding the manner in which the shareholders can cast their vote through remote e-voting.
- The Postal Ballot Notice is also available on the Company's website at [www.shalimarpaints.com](http://www.shalimarpaints.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com).
- The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 31.05.2024, may cast their vote electronically on the business as set out in the Postal Ballot Notice through electronic voting system of CDSL. All the members are informed that:
  - The Special Businesses as set out in the Postal Ballot Notice will be transacted through voting by electronic means only;
  - The remote e-voting period will commence on 05.06.2024 from (09:00 A.M. IST) and will end on 04.07.2024 (upto 05:00 P.M. IST);
  - The remote e-voting module shall be disabled by CDSL thereafter and once the vote on a resolution is cast, member shall not be allowed to change it subsequently;
  - The cut-off date for determining the eligibility to vote through remote e-voting is 31.05.2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
  - Mr. Ankush Agarwal, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
  - The results of Postal Ballot will be announced on or before Monday, July 8, 2024. The said results along with scrutinizer's report would be communicated to the stock exchanges where the equity shares of the Company are listed viz. NSE and BSE. Additionally, the said results will also be uploaded on the website of the Company viz. [www.shalimarpaints.com](http://www.shalimarpaints.com) as well as on the E-voting website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com).
  - A person whose name is recorded in the register of members/list of beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting.
  - If you have any queries or issues regarding remote e-voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel (E), Mumbai - 400 013 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, e-mail address to be registered along with self-attested scanned copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by e-mail to Beetal Financial & Computer Services Private Limited, Company's RTA at [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) or at Company's email address: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com) for receiving the Postal Ballot Notice and all other communication(s) sent by the Company, from time to time. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

By order of the Board of Directors  
For Shalimar Paints Limited  
Sd/-  
Shikha Rastogi  
Company Secretary & Head - Legal

Place: Gurugram  
Date: June 04, 2024

**Jyothy labs**  
**JYOTHY LABS LIMITED**  
CIN: L24240MH1992PLC128651  
Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059; Tel: 022-66892800; Fax: 022-66892805; Email Id: [secretarial@jyothy.com](mailto:secretarial@jyothy.com); Website: [www.jyothy.com](http://www.jyothy.com)

**Notice of the 33<sup>rd</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-Voting Information**

NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 33<sup>rd</sup> Annual General Meeting ("AGM") of Jyothy Labs Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, July 25, 2024 at 11:30 a.m. to transact the Ordinary and Special Business(es) as set out in the Notice dated May 15, 2024 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA (collectively referred to as "MCA General Circulars"). Accordingly, in compliance with the requirements of the aforesaid MCA Circular, the Company is convening its 33<sup>rd</sup> AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The MCA Circular read with MCA General Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 33<sup>rd</sup> AGM and Annual Report for the financial year 2023-24 (Annual Report) to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs) as on the cut-off date i.e. Friday, June 21, 2024. Those shareholders of the Company whose email ids are not updated with the Company/ RTA/DPs can avail soft copy of the Notice of 33<sup>rd</sup> AGM and Annual Report by raising a request to the Company at [secretarial@jyothy.com](mailto:secretarial@jyothy.com). Alternatively, the Notice of 33<sup>rd</sup> AGM and Annual Report will also be made available on the Company's website i.e. [www.jyothy.com](http://www.jyothy.com), on the websites of Central Depository Services (India) Limited (CDSL), BSE Limited and the National Stock Exchange of India Limited. Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) with their DPs in case of shares held in electronic form and with the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future. Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and Master Circular dated May 7, 2024) Shareholders holding Physical Securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account details and Specimen Signature then any payment including dividend will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 4, 2024 to Thursday, July 11, 2024 (both days inclusive) for the purpose of AGM and determining the names of members eligible for dividend on equity shares for the Financial Year 2023-24.

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the AGM in the manner and following the instructions as mentioned below:

**A) Manner in which members whose email addresses are not registered with the Company/ RTA/ depositories can obtain credentials for e-voting:**

- Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email at **Company's email id i.e. [secretarial@jyothy.com](mailto:secretarial@jyothy.com) / RTA's email id i.e. [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).**
- Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) at **Company's email id i.e. [secretarial@jyothy.com](mailto:secretarial@jyothy.com) / RTA's email id i.e. [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).**

**B) Instructions for members for remote e-voting are as under:**

- The remote e-voting period begins on **Monday, July 22, 2024 at 9:00 a.m.** and ends on **Wednesday, July 24, 2024 at 5:00 p.m.** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, July 18, 2024**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders/Members" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If the member is holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then the existing password of the member is to be used. If the member is a first time user, then follow the steps given in the Notice convening the 33<sup>rd</sup> AGM.
- Click on the relevant EVSN of the Company to vote.
- On the voting page, the member will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the member assent to the Resolution and option NO implies that the member dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if the member wishes to view the entire Resolution details.
- After selecting the resolution the member have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If the member wish to confirm the vote, then click on "OK", else to change their vote, click on "CANCEL" and accordingly modify the vote.
- Once the member "CONFIRM" his/her vote on the resolution, the member will not be allowed to modify his/ her vote.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

**C) Instructions for members for attending the AGM through VC/OAVM & e-Voting during the AGM are as under:**

- The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Only those members, who are present in the AGM through VC or OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC or OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the time of AGM. In case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.

Members may also refer the detailed instructions as specified in the AGM Notice dated May 15, 2024 convening the 33<sup>rd</sup> AGM of the Company.

By order of the Board of Directors  
For Jyothy Labs Limited  
Sd/-  
Shreyas Trivedi  
Head - Legal & Company Secretary

Place: Mumbai  
Date : June 4, 2024

FOR DAILY BUSINESS.



THE BUSINESS DAILY.

