

WEL/SEC/2024

August 31, 2024

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Madam/Sir,

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements, *inter-alia*, informing the Members about the 30th Annual General Meeting of the Company scheduled to be held on September 26, 2024, at 1:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means, as published in the below mentioned newspapers today i.e. August 31, 2024.

- 1) Financial Express (English),
- 2) Kutchmitra (Gujarati).
- 3) Kutchuday (Gujarati).

The publications are also available on the Company’s website at the following link:
<https://www.welspunenterprises.com/company-disclosure.php>

Please take the same on record.

Thanking you.

Yours faithfully,

For Welspun Enterprises Limited

Nidhi Tanna
Company Secretary
ACS-30465

Encl.: as above

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013, India

T: +91 22 6613 6000 / 2490 8000 | F: +91 22 2490 8020

E-mail: companysecretary_wel@welspun.com | Website: www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370110. India

T: +91 28 3666 2222 | F: +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

NOTICE BY WAY OF SUBSTITUTED SERVICE UNDER RULE 38 OF THE NCLT RULES, 2016
 READ WITH ORDER V RULE 20 OF THE CODE OF CIVIL PROCEDURE, 1908
 IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH-I
RAJ KUMAR GARG V. VIKAS PROPPANT & GRANITE LIMITED
 I.A. NO. 1345 OF 2023 IN C.P. (IB) NO. 122/CHD/HR/2022

TO:-
 1. NAIB SINGH (RESPONDENT NO. 3)
 PAKHODE, BARNALA, PUNJAB - 148103
 2. ANANDILAL (RESPONDENT NO. 5)
 BADANGARH, JHUNJHUNU, RAJASTHAN - 333304

WHEREAS Mr. Arpan Maheshkumar Shah, Resolution Professional for M/s Vikas Proppant & Granite Ltd., has filed I.A. NO. 1345 of 2023 in C.P. (IB) No. 122/CHD/HR/2022 under Section 19(2) of the Insolvency and Bankruptcy Code, 2016 and whereas, the Honble NCLT, Chandigarh Bench-I issued notice on you the above-named vide Order dated 22.08.2024.
 TAKE NOTICE that the above captioned matter will now be listed on 12.09.2024 before the Honble National Company Law Tribunal, Chandigarh Bench-I, Chandigarh at 10:30 AM. You may either appear in person or through your Authorised Representative.
 TAKE NOTICE that in default of your appearance on the aforementioned day, the Application will be heard and determined in your absence.

Mr. Arpan Maheshkumar Shah
 Resolution Professional
 for M/s Vikas Proppant & Granite Ltd.

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DHANI SERVICES LIMITED
 (CIN: L74110HR1995PLC121209)
 Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122 016, Haryana
 Tel: 0124-6685 800. Website: www.dhani.com, Email: support@dhani.com

PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of **Dhani Services Limited ("the Company")** will be held on **Wednesday, September 25, 2024, at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinert.com and KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:
 The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company and RTA at <https://dhani.com> and <https://www.skylinert.com>) and the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board
For Dhani Services Limited
 Sd/-
Ram Mehar
 Company Secretary
 Membership No.: FCS: 5039

Place: Gurugram
 Date: August 30, 2024

For Facor Alloys Limited
 Sd/-
(Sachin Kumar Gupta)
 Company Secretary and Compliance Officer

Date: 30.08.2024
 Place: Noida

PANABYTE TECHNOLOGIES LIMITED
 (Formerly known as Panache Innovations Limited)
 CIN: L51100MH1981PLC312742
 Registered & Corporate Office: Office No. 105, Primus Business Park
 Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate
 Thane - 400604, Maharashtra, India.
 Tel: +918657641575. Email: info@panabyte.com
 Website: www.panabyte.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING ("AGM"), E-VOTING FACILITY AND BOOK CLOSURE INFORMATION

Notice is hereby given that the AGM of the shareholders of **PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited) ("THE COMPANY")** will be held on **Tuesday, 24 September, 2024 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice for the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 10, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Applicable Circulars"), Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the 43rd AGM and Annual Report 2023-24 by email to those Shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) as on Friday, August 16, 2024 and the dispatch of the same has been completed on 30 August, 2024. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 43rd AGM Notice and Annual Report of the Company for the financial year 2023-24 by raising a request to the Company at compliance@panabyte.com. Shareholders may note that the Notice of the AGM along with the instructions for remote e-voting and participation in the AGM through VC / OAVM and Annual Report are also made available on the website of the Company at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC / OAVM facility for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 18th September, 2024 to Tuesday 24th September, 2024 (both days inclusive) for the purpose of AGM and record date will be, Tuesday 17th September, 2024 to determine eligibility of Members for the purpose of voting by remote e-voting or voting at the AGM.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set out in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Central Depository Services (India) Limited (CDSL).

All the members are informed that:
 1. The cut-off date for determining the eligibility of Members to vote is Tuesday 17th September, 2024.
 2. Only those Members/ Shareholders, whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
 3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 17th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichlechl@nichlechl.com by mentioning their Folio No./DP ID and Client ID No. However, if such Shareholder is already registered with CDSL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
 4. The remote e-voting shall remain open for a period of 3 days commencing from Saturday, 21 September, 2024, 9:00 A.M. to Monday, 23 September, 2024, 5:00 P.M. (both days inclusive).
 5. E-voting shall not be allowed beyond 05:00 P.M. on 23 September, 2024. The remote e-voting module will be disabled by CDSL after 05:00 P.M. IST on 23 September, 2024 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently.
 6. Only those Members / Shareholders, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
 7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 8. The Company has appointed Mr. Dhamesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.
 9. The results of the remote e-voting and votes casted electronically at the AGM will be declared not later than 2 (two) working days from the conclusion of the AGM.
 10. Members holding shares in physical form are advised to update their KYC details i.e., PAN, Nomination form, contact details, Details of Bank Account, etc. with RTA and members holding shares in demat form are advised to update their KYC and other details with concerned Depositories, if any.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by CDSL at www.evotingindia.com. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to helpdesk.evoting@cdslindia.com or Call 1800 22 55 33.

By the Order of the Board of Directors
For Panabyte Technologies Limited
 (Formerly known as Panache Innovations Limited)
 Sd/-
Harshada Mohite
 Company Secretary & Compliance Officer
 ICSI Membership No. : A73929

Place : Thane
 Date : 31 August 2024

dhani
DHANI SERVICES LIMITED
 (CIN: L74110HR1995PLC121209)
 Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122 016, Haryana
 Tel: 0124-6685 800. Website: www.dhani.com, Email: support@dhani.com

PUBLIC NOTICE OF CONVENING 29TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of **Dhani Services Limited ("the Company")** will be held on **Wednesday, September 25, 2024, at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinert.com and KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:
 The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company and RTA at <https://dhani.com> and <https://www.skylinert.com>) and the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board
For Dhani Services Limited
 Sd/-
Ram Mehar
 Company Secretary
 Membership No.: FCS: 5039

Place: Gurugram
 Date: August 30, 2024

Welspun Enterprises WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010
 Corporate Office: Welspun House, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS, BOOK CLOSURE DATES AND FINAL DIVIDEND

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of **Welspun Enterprises Limited ("the Company")** is scheduled on **Thursday, September 26, 2024, at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 13, 2022, January 5, 2023, and dated October 7, 2023, (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India ("SEBI") will be set forth in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 30th AGM and Annual Report for the FY 2023-24 will be sent to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) as on BENPOS date i.e. **Friday, August 23, 2024**. The same will also be available on the website of the Company at <https://www.welspunenterprises.com/shareholder-information.php>, Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.e-Voting.nsl.com.

1. Manner of registering/updating e-mail address(es) to receive the Notice of the 30th AGM along with the Annual Report:

- Members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent ("RTA") at Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083 or by e-mail at rt.helpdesk@linkintime.co.in

2. Procedure of joining the AGM and Manner of casting vote through e-Voting:

- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members will have an opportunity to cast their votes remotely on the business(es) as may be set forth in the Notice of the AGM through remote e-Voting system.
- The login credentials for casting the votes through e-Voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details will also be made available on the website of the Company.

3. Book Closure and Final Dividend:

- Members may note that the Board of Directors at its meeting held on May 21, 2024, has recommended a final dividend of ₹3/- per share of face value of ₹10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ("FY") ended 2023-24. The final dividend, subject to the approval of members, shall be paid on or after **Thursday, September 26, 2024**, to the members whose names appear in the Register of Members, as on **Friday, July 05, 2024**, and that the Register of Members and that Share Transfer Book has remained closed from **Saturday, July 06, 2024 to Monday, July 08, 2024 (both days inclusive)**.

4. Manner of registering KYC including bank details for receiving Dividend:

- SEBI, vide its Circular dated November 3, 2021, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details (viz. (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi). Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folio(s), only through electronic mode with effect from April 1, 2024. In accordance with the above, dividends, in respect of physical folio(s) wherein any of the above KYC details are not updated will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio, hence, request the members to update their KYC details at the earliest.
- Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to the Company's RTA at Link Intime India Private Limited, Unit - Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, or by e-mail at rt.helpdesk@linkintime.co.in from their registered e-mail id.
- Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
 Sd/-
Nidhi Tanna
 Company Secretary
 ACS - 30465

Mumbai, August 30, 2024

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
 (CIN L25206TG1983PLC004037)
 Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, Telangana, India. Email: cs@hoclindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING & 41ST AGM TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

1. Notice is hereby given that 41st Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited (HFL/ Company) will be held on **Tuesday, 24th September, 2024 at 03:30 pm (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").

2. In compliance with the MCA and SEBI circular(s), electronic copy of the 41st AGM Notice together with the Annual Report of the Company for FY 2023-24 have been sent through electronic mode on Friday, 30th August, 2024 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 41st AGM Notice & Annual Report is also available on the Company's website www.hfl.co.in, on the website of the BSE Ltd., www.bseindia.com and on the website of the NSDL www.evoting.nsl.com.

3. Members will be able to attend the 41st AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The requisite details of the same is provided in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.

4. The Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive)**.

Manner of casting votes through remote e-voting/e-voting during AGM

5. Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 41st AGM using the electronic voting system (e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 41st AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 41st AGM and Members attending the 41st AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 41st AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized form), in the paid-up equity share capital of the company as on **17th September, 2024 (cut-off/record date)**. Person who is in records of the Company as on the cut-off date only can vote at the 41st AGM or by remote e-voting.

6. The remote e-voting period commences on **Saturday, 21st September, 2024 at 09:00 AM (IST)** and will end on **Monday, 23rd September, 2024 at 05:00 PM (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL after 05:00 PM (IST) on 24th September 2024. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to change it subsequently.

7. The Members who have cast their votes by remote e-voting prior to the 41st AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.

8. The manner of the remote e-voting and e-voting at the 41st AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hfl.co.in.

9. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the company and holds shares as on the e-voting cut-off date i.e. **Tuesday, 17th September, 2024**, may obtain the Login ID and Password by sending a request at evoting@nsdl.com marking copy to Company at cs@hoclindia.com. However, if he/she is already registered with the NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

10. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kin Technologies Ltd. at enquiry.ris@kfintech.com or premkumar.nair@kfintech.com to receive the copies of the 41st Annual Report 2023-24 including AGM notice and other communications from the company in electronic mode.

11. Members are requested to carefully read all the Notes set out in the Notice of the 41st AGM and in particular, instructions for members for remote e-voting and joining the General Meeting, manner of casting vote through remote e-voting or attending e-voting during the AGM.

12. If any member has any queries or issues regarding attending 41st AGM & e-Voting from the NSDL e-Voting System, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Maitre at evoting@nsdl.com.

13. Members who are yet to submit KYC details are requested to submit the duly filled forms to the Company's RTA M/s. Kin Technologies Ltd at the earliest. Relevant forms can be accessed at <http://www.hfl.co.in/investors>.

By the order of Board
For HINDUSTAN FLUOROCARBONS LIMITED

