

21<sup>st</sup> June 2024

BSE Limited Floor 25,  
P J Towers Dalal Street  
Mumbai – 400 001.

Dear Sir / Madam,  
**Script Code – 526783**

**Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we herewith enclose copy of the notice sent to the shareholders intimating the transfer of Equity Shares relating to unclaimed dividend to Investor Education and Protection Fund (IEPF) Account.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we herewith enclose copy of the notice published in the newspapers Financial Express (English) and Makkal Kural (Tamil) for the attention of the equity shareholders of the Company in respect of transfer of equity shares in respect of which dividend have remained unclaimed for 7 consecutive years to Investor Education and Protection Fund (IEPF) Account, in accordance with the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereof.

The notices are also available in the website of the Company at [www.dragarwal.com](http://www.dragarwal.com)

Kindly acknowledge and take this into your records.

Thanking You,  
Yours faithfully

For **Dr. Agarwal's Eye Hospital Limited**

**Meenakshi Jayaraman**  
Company Secretary & Compliance Officer

Date: June 20, 2024

## NOTICE

Dear Shareholder(s),

### **Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund Authority (IEPF Authority)**

As per Section 124(5) of the Companies Act, 2013, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Further, as per Section 124(6) of the Act, the Companies are required to transfer all the shares in respect of which dividends remain unpaid or unclaimed for seven consecutive years to the 'IEPF Authority'.

From our records, we find that dividend against Equity Shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2016-17 despite sending reminder letters from time to time to your last known address. We request you to take appropriate actions to avoid the transfer for which you may get in touch with the Company's Registrar & Share Transfer Agent, Integrated Registry Management Services P Limited (RTA). We request you to send the Letter provided on the reverse side of this letter duly signed along with your bank details for claiming the dividends from Dividend 2016-17. If you fail to claim the above dividends, all your shares either in physical form or in demat form will be transferred by the Company to IEPF Authority. Kindly note that unpaid dividend for the financial year 2016-17 will be transferred to IEPF after the due date.

Please note that subsequent to such transfer of the shares to IEPF Authority, all benefits, if any, which may accrue, in future, including future rights shares/dividend, if any, will be credited to IEPF Authority. Also, your name will be removed from the Register of Members/ Beneficial Holders and hence there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF authority by filing an application in Form IEPF-5 available online on the website [www.mca.gov.in](http://www.mca.gov.in) and sending the physical copy of the same duly signed along with the requisite documents enumerated in Form IEPF-5 to the Company at its registered office or the Company's RTA for verification of your claim. The Company shall file an online verification report with the IEPF Authority for refund of the unclaimed dividend amount / shares to the bank / Demat account of the shareholder/claimant.

#### **For Shares held in physical mode**

As per SEBI Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs all the Shareholders holding shares in physical mode shall submit to the Company Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. For more details Members may also refer to "Investor Communication" on the Company's website at <https://www.dragarwal.com/for-investors/>. Shareholders are requested to send us duly completed forms immediately, along with self-attested proofs as mentioned in the respective forms, with date of attestation. The forms could be downloaded in the forms download option from the link : <https://www.integratedregistry.in/KYCRegister.aspx>

Failing to receive any further communication from you on or before, **September 14, 2024**, the Company shall transfer the shares to the demat account of IEPF Authority as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.**

We request you to get in touch with the Company/RTA immediately but not later **September 14, 2024** to avoid transfer of the shares to the IEPF Authority.

<b>Dr. Agarwal's Eye Hospital Limited</b> 3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai - 600006. <a href="mailto:Investor@dragarwal.com">Investor@dragarwal.com</a>	<b>Integrated Registry Management Services P Limited</b> II Floor, "Kences Towers", No.1, Ramakrishna Street North Usman Road T Nagar, Chennai - 600 017 Tel : 044 2814 0801/02/03 E-mail : EINWARD@INTEGRATEDINDIA.IN
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Thanking you,

Yours faithfully  
for **Dr. Agarwal's Eye Hospital Limited**  
**Meenakshi Jayaraman**  
Company Secretary

**Dr. Agarwal's Eye Hospital Limited**



**Regd. & Corporate Office**

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel: +91 44 4378 7777 | +91 44 4378 7778 | CIN: L85110TN1994PLC027366 | GST No: 33AAACD2373G1Z2

Email: [info@dragarwal.com](mailto:info@dragarwal.com) | Website: [www.dragarwal.com](http://www.dragarwal.com)

To

Integrated Registry Management Services Private Limited,  
Unit : Dr. Agarwal's Eye Hospital Limited  
2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017.

Folio /Demat Account No.:

Sir,

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated ----- . I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s):

Year	Warrant No.	MICR No./DD No.	Amount (Rs.)

To be filled in by the Sole/First Shareholder

I am enclosing the following (tick whichever applicable)

For shares held in demat form:  
 Copy of the Client master list featuring bank details registered against the demat account

For shares held in physical form:  
 Original cancelled cheque leaf bearing the name of the first shareholder. or,  
 Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque; and  
 Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

Signature of Sole / First Shareholder

Name and Address :  
Mobile Number :  
e-mail id :  
Date :  
Place :

- Note : 1. The letter should be signed by the sole/first shareholder as per the specimen signature registered with the Company/RTA.  
2. In respect of shares held demat mode, updation of address / updation of Bank Mandate Particulars if any, has to be registered in the Demat Account by contacting the Depository Participant(DP).  
3. The above mentioned unpaid / unclaimed dividend(s) would be credited to the Bank Account  
4. Please return this Annexure duly filled in and signed by way of a letter to Dr. Agarwal's Eye Hospital Limited or, Registrars and Share Transfer Agent of the Company on or before September 14, 2024.



# ALSO EXPLORES TECH IN AEROSPACE VERTICAL Tata Elxsi sharpens AI focus in automotive testing space

**PADMINI DHURVARAJ**  
Bengaluru, June 18

**TATA ELXSI** is leveraging artificial intelligence (AI) to revolutionise automotive testing, ensuring higher accuracy and reducing time-to-market for products, Nitin Pai, chief marketing officer & chief strategy officer, Tata Elxsi, told FE. The company is also experimenting in aerospace and smart manufacturing, aiming to extend its innovative solutions to new verticals.

**NITIN PAI**, CHIEF MARKETING OFFICER & CHIEF STRATEGY OFFICER, TATA ELXSI



**ARTIFICIAL INTELLIGENCE IS HELPING DRIVE TESTING, ENABLING MORE ACCURATE SIMULATIONS AND QUICKER VALIDATION CYCLES**

departure warning are completely AI-driven. The system uses vision cameras to register lane markings and alerts the driver if they stray from their lane. This enhances safety by ensuring the driver stays attentive to the road," he added.

The design and technology services provider is also monetising by incorporating GenAI into their products. "We have integrated GenAI into our OTT testing products, enhancing their capabilities," Pai said. These AI-augmented

products are already deployed in the market, providing smart testing solutions that improve both speed and quality.

Additionally, the emergence of GenAI is enabling junior engineers to perform at the level of seasoned professionals. This significant boost in productivity is achieved by automating repetitive tasks and providing high-quality code generation, allowing engineers to focus on more complex aspects of their work, he added.

AI is also helping the com-

pany streamline recruitment by parsing through resumes to shortlist candidates that best match job requirements. "GenAI is the fastest and most comprehensive reader, significantly aiding in smarter recruitment processes," Pai said.

## Expansion and future investments

Tata Elxsi continues to expand its operations and invest in new technologies. "We expect to welcome between 1,000 to 1,500 engineers this year and are expanding our offices and labs, particularly in 5G and automotive software," Pai said.

## Tata Tech, TaMo & Microsoft foster GenAI innovation

**TATA TECHNOLOGIES** IS collaborating with Microsoft and Tata Motors to provide engineering students in India with a platform to develop innovative solutions for manufacturing industry challenges using generative AI. InnoVent focuses on leveraging GenAI for innovation across the product development value chain.

—FE BUREAU

## Tata Power arm installs 850 EV charging points

**TATA POWER RENEWABLE** Energy, a subsidiary of Tata Power, has deployed over 850 EV charging points in key metropolitan areas, the company said on Tuesday. There are 144 charging points across Mumbai. It also has a presence in Delhi, Ahmedabad, Bengaluru, among others.

—FE BUREAU

# Helios to bring Charriol luxury watches to India

**REWATI KARAN**  
New Delhi, June 18



**HELIOS, TITAN'S MULTI-BRAND** premium watch store, has partnered with Swiss luxury watchmaker Charriol to expand its international offerings.

Charriol, a watch and jewellery brand founded in 1983 by Philippe Charriol, is renowned for its distinctive cable motif.

Helios intends to bring Charriol's craftsmanship, inspired by ancient Celtic artistry, to the growing luxury aficionados in India. Helios already has over 40 global brands in its portfolio.

Suparna Mitra, CEO of the watches and wearables division of Titan, said, "We are delighted to introduce Charriol to our meticulously curated collection at Helios, marking a significant advancement in our strategic expansion within the premium category. With the continued expansion of our international portfolio, we aim to build on our growth momentum of 35% for 2024-25."

She added, "Charriol watches, with their Swiss lineage and craftsmanship combined with modern technology, perfectly align with our mission to cater to the discerning tastes of our consumers."

The partnership strengthens Helios's portfolio and reinforces its position as a preferred destination for premium timepieces from across the globe", Mitra said.

Joining the launch event in Delhi on Tuesday virtually from Geneva in Switzerland, Coralie Charriol, CEO and creative director of Charriol, said, "We are very excited to bring Charriol to India, a market with immense potential and strong affinity for fine craftsmanship."

She said India's growing affluence and aspirational buying trends mean that Charriol's unique, high-quality products featuring the signature Celtic cable motif and Swiss craftsmanship are well positioned to resonate with discerning Indian consumers.

# Vedanta parent seeks to cut debt by \$3 bn over next 3 yrs

**REUTERS**  
Bengaluru, June 18

**VEDANTA RESOURCES**, INDIAN miner Vedanta's UK-based parent company will seek to cut its debt by \$3 billion over the next three years, its chairman said in an annual report on Tuesday.

**In the last two years, Vedanta Resources has cut its debt by \$3.70 billion**

pledging with a host of rating downgrades since last year as analysts flagged liquidity issues and high default risk. "We seek to further deleverage Vedanta Resources

by \$3 billion over the next three years," chairman Anil Agarwal said in the oil-to-metals conglomerate's latest annual report.

In the last two years, Vedanta Resources has cut its debt by \$3.70 billion. Agarwal said the maturity of its outstanding bonds worth \$3.20 billion, extended up to fiscal 2029, has provided it with "newfound liquidity".

# Coal India explores Argentina lithium blocks

**NEHA ARORA & KRISHN KAUSHIK**  
New Delhi, June 18

**STATE-RUN COAL INDIA** is exploring lithium blocks in Argentina along with a US company to secure supplies of the battery material, a source said on Tuesday.

The efforts are part of India's membership under the US-led Minerals Security Partnership, which New Delhi joined last year to ensure adequate supplies of minerals to meet zero-

carbon goals.

India and the US said on Monday they were co-investing in a lithium resource project in South America and a rare earths deposit in Africa to diversify critical minerals supply chains.

India has been in talks with several countries, including the US, to collaborate in lithium processing and avoid relying on China, *Reuters* had reported.

"Coal India has come forward for the Kachi block in Argentina in which a US company and two other countries



are interested to explore under the Minerals Security Partnership," the source said.

Preliminary studies are being conducted, the

source added.

In February, US secretary of state Antony Blinken said on a trip to Argentina that the US was exploring investment opportunities in critical minerals, especially lithium.

Coal India and ministry of mines did not immediately respond to *Reuters* emails for comments.

Under the minerals partnership, which India had joined last year, New Delhi was invited to participate in 20-25 critical minerals projects, of which four

have been identified by the government, with two of these are in collaboration with the US, the source said.

The second project is in the Kangankunde block in Malawi, the source said, which is being explored by state-owned IREL for rare earths.

IREL did not immediately respond to a *Reuters* email seeking comments. The government has also asked miners to explore critical minerals in Australia's Dubbo region, the source said.

—REUTERS

## FROM THE FRONT PAGE

# Sebi may hike F&O margins, mandate more disclosures

"THE RECENTLY FORMED committee will look into all the recommendations made by various bodies and industry experts," said the head of a brokerage firm. A few months ago, Sebi's chairman Madhabi Puri Buch had expressed her anguish with retail investors participating in the derivatives market.



segment has grown by over 100% every single year. And it is largely due to the participation by retail investors.

On Friday, National Stock Exchange (NSE) CEO Ashishkumar Chauhan cautioned retail investors against trading in derivatives. He also said that trading in F&O should be limited to informed investors who can manage risk and comprehend the market.

According to the head of a brokerage house, the markets regulator should introduce tighter measures in the segment, as is the case in foreign jurisdictions.

"In speculation, most are likely to lose money so we have to discourage this type of culture, because ultimately they'll blame the broker, the regulator, and the market," added the broker.

"I am always a little confused and surprised as to why people continue to do that (betting in F&O) knowing that the odds are not in their favour at all," she had said.

Her comments came in the backdrop of a Sebi report which said that 89% of retail F&O investors end up in losing money. Also, the share of young individuals' (20-30 years) participation in equity F&O—especially in index options and stock options—

went beyond 35% each, from nearly 11% in FY19.

The number of individual traders in index options and stock options has risen by 8 times and 5 times, respectively, in the past three years. Since FY22, the daily average turnover in the NSE F&O

# No scope for adventurism, says Das



**RURAL CONSUMPTION** HAS picked up, FMCG sales in rural areas has increased, demand for MGNREGS has gone down, agriculture season looks optimistic because of projection of above normal monsoon in south-east region," he said.

External sector demand is also likely to continue being strong, giving support to domestic exports, particularly in the services sector. Even in the services sector, unlike earlier times when demand was primarily in the IT segment, newer segments like accountability and legal are now showing higher demand.

India's current account deficit has remained very low at 1.2% in the 9MFY24 period and Das said he would not be surprised if the full year CAD is lower than 1%.

**Dr. Agarwal's Eye Hospital Ltd.**  
CIN: L8510TN1994PLC027366  
Registered Office: 3rd Floor, Buhari Towers, No. 4, Moores Road, Off Greaves Road, Chennai-600006. Tel: 91-44-43787777.  
Email: investor@dragarwal.com, Website: www.dragarwal.com

**NOTICE**  
**Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)**

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the year 2016-17 & the same has remained unclaimed for a period of seven consecutive years.

Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remain unclaimed by the shareholders for seven consecutive years, are mandated to be transferred by the company to the demat account of the Investor Education and Protection Fund Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since 2016-17 are liable to be transferred to IEPF.

In this regard, individual communications have already been sent to all the concerned shareholders at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company i.e. www.dragarwal.com.

All concerned shareholders are hereby requested against to claim their shares and unclaimed dividend amount(s) on or before the last date i.e. **September 29, 2024** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amounts, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For further information / clarification on the subject matter, you may contact the undersigned by sending an e-mail at investor@dragarwal.com or reach our Registrar and Share Transfer Agent(s), whose address and contact details given below.

M/s. Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017, Phone: 044 28140801, 28140803; Fax: 044- 28143378, 28142479; Email: EINWARD@INTEGRATEDINDIA.IN

For Dr. Agarwal's Eye Hospital Ltd.  
**Meenakshi Jayaraman**  
Company Secretary

Place : Chennai  
Date : 18.06.2024

**SIDDHIKA COATINGS LIMITED**  
CIN: L45400DL2010PLC206024  
Registered Office: L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019  
Phone: 011-41601442 Website: www.siddhika.com, Email: contactus@siddhika.com

## NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Fourteenth (14th) Annual General Meeting (AGM) of the Siddhika Coatings Limited ("Company") will be held through Video Conferencing or Other Audio Visual Means ("VC") on Friday, July 12, 2024 at 02.00 PM. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated June 10, 2024. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on 17 June, 2024 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's Website www.siddhika.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

**Procedure for remote e-voting and e-voting during AGM**

Pursuant to 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, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on July 05, 2024. The e-voting period commences from 09.00 A.M. IST on July 09, 2024 (Tuesday) and ends at 05.00 PM, IST on July 11, 2024 (Thursday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by CDSL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. July 05, 2024 obtain Login ID and password/seek assistance related to e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: info@skynilntra.com, compliances@skynilntra.com.

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com / CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Ms. Pooja Agrawal, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Email ID: secretarial@siddhika.com, and Telephone No. 011-41601442.

**Book Closure**  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from July 06, 2024 to July 12, 2024 (both days inclusive) for the purpose of 14th AGM and to determine the shareholders entitled to receive dividend on the Equity Shares. The Cut-Off Date and Record Date for the purpose of e-voting and dividend is July 05, 2024.

By Order of the Board of Directors  
**For Siddhika Coatings Limited**  
Sd/-  
**Charitra Maheshwari**  
(Managing Director)

Place: New Delhi  
Date: 18 June, 2024  
financialxp.epap.in

**VEDANTA LIMITED**  
CIN: L13209MH1965PLC291394  
Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India  
Phone No. +91 22 6643 4500, Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

## NOTICE OF THE 59<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of the Members of the Company is scheduled to be held on Wednesday, July 10, 2024 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Integrated Report and Annual Accounts for FY 2023-24 ("Integrated Annual Report") through electronic mode only to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Integrated Annual Report has been completed on Tuesday, June 18, 2024.

Members may note that the Integrated Annual Report including the Notice is also available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com), the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-Voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on a first come first served basis. The Members who have casted their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-Voting may cast their vote during the AGM.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

<b>Commencement of remote e-Voting</b>	From 9:00 a.m. IST on Friday, July 05, 2024
<b>End of remote e-Voting</b>	Upto 5:00 p.m. IST on Tuesday, July 09, 2024

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

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., Wednesday, July 03, 2024 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-Voting during the AGM. A person who is not a Member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares and become a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain the login ID and password for facility of remote e-Voting or e-Voting during the AGM, as the case may be, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any queries/complaints related to e-Voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at the designated e-mail ID at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members whose e-mail ID is not registered and who wish to receive the Notice, Integrated Annual Report and all other communications by the Company, from time to time, may get their e-mail IDs registered by submitting Form ISR-1 to KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar & Share Transfer Agent of the Company, at [inward.ris@kfinitech.com](mailto:inward.ris@kfinitech.com) or to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in). However, for the shares held in demat mode, Members are requested to write to their respective DPs.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 05, 2024 to Tuesday, July 09, 2024 (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Upendra Shukla, Practicing Company Secretary (FCS No. 2727, CP No. 1654) to act as the Scrutinizer for conducting the e-Voting process including remote e-Voting in a fair and transparent manner. The e-Voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the website of the Company i.e., [www.vedantalimited.com](http://www.vedantalimited.com), stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Vedanta Limited**  
**Prerna Halwasiya**  
Company Secretary and Compliance Officer  
ACS 20856

Place: New Delhi, India  
Date: June 19, 2024



