



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 19<sup>th</sup> November, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Symbol: MANINFRA**

**Scrip Code: 533169**

**Sub:** Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Business Standard (English) and Mumbai Lakshadeep (Marathi), intimating inter-alia, Dispatch of Postal Ballot Notice dated 12<sup>th</sup> November, 2024 and information related to remote e-voting.

You are requested to take the same on records.

Thanking You,

Yours faithfully,  
For **Man Infraconstruction Limited**



**Durgesh Dingankar**  
Company Secretary and Compliance Officer  
Membership No.: F7007

*Encl: As above*

**L I V E   B E T T E R**

12<sup>th</sup> Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

**T** +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com | www.maninfra.com



Scan to know more



**SPML INFRA LIMITED**  
 Engineering Life  
 CIN: L40106DL1981PLC012228  
**Registered Office:** F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020  
 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

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

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, SPML Infra Limited proposed the resolutions for approval of Members by Postal Ballot.

The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("The MCA Circulars"), applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable laws and regulations, that the Company seeks approval of the Members, via Postal Ballot through remote e-voting process ("e-voting"). Accordingly, Company has sent the postal ballot notice by e-mail to all the Members, on Monday, 18<sup>th</sup> November, 2024 whose names appear on the Register of Members/ List of Beneficial Owners on Friday, 15<sup>th</sup> November, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 15<sup>th</sup> November, 2024 may cast their vote electronically (remote e-voting only) on the business as set out in the Notice of postal ballot through electronic voting system of National Securities Depository Limited.

The Company has appointed Mr. Tumul Maheshwari, Company Secretary in practice, having Membership No. 16464 as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has offered e-voting facility, through National Securities Depositories Limited (NSDL) to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. Shareholders can cast their vote online from 9.00 a.m. (IST) on Wednesday, 20<sup>th</sup> November, 2024 to 5.00 p.m. (IST) on Thursday, 19<sup>th</sup> December, 2024.

Notice of Postal Ballot is also available on website of the Company, [www.spml.co.in](http://www.spml.co.in) and NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders, who do not receive the Postal Ballot Notice by e-mail may obtain the same by sending their request to our RTA/NSDL. Results of the voting will be announced by Saturday, 21<sup>st</sup> December, 2024 and hosted on the website of the Company at [www.spml.co.in](http://www.spml.co.in) and on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also be communicated to NSE and BSE, where the shares of the Companies are listed.

In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of NSDL or contact at toll free no. 1800-1020-990 or send a request to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) please contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Tel: 1800 1020 990/1800-224-430

**For SPML Infra Limited**  
 Sd/-  
**Swati Agarwal**  
 (Company Secretary)

**Date:** 18<sup>th</sup> November, 2024  
**Place:** Kolkata

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
 Smart solutions. Strong relationships.  
 CIN NO: L99999MH1937PLC002641  
**Registered Office:** 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
 Tel No.: 022-2423 7777, Fax No.: 022 2423 7733  
 E-mail: [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com), Website: [www.cgglobal.com](http://www.cgglobal.com)

**Notice of Postal Ballot of the Company**

**NOTICE IS HEREBY GIVEN THAT:**

In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021, 3/2022 dated 5<sup>th</sup> May 2022, 11/2022 dated 28<sup>th</sup> December 2022, 9/2023 dated 25<sup>th</sup> September 2023 and 09/2024 dated 19<sup>th</sup> September 2024 and as amended from time to time (collectively the "MCA Circulars"), and other applicable laws and regulations, if any, that the proposed resolution appended below for approval of the Members of CG Power and Industrial Solutions Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting"):

Item No. 1: To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares and/or other eligible securities. (Special Resolution).

In terms of the MCA Circulars, the Notice of Postal Ballot dated 21<sup>st</sup> October 2024 ("Notice") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s) / Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 18<sup>th</sup> November 2024. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website [www.cgglobal.com](http://www.cgglobal.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The voting results shall be also communicated to the BSE Limited and National Stock Exchange, and NSDL and the same shall be available in their respective websites.

Members seeking inspection of relevant documents referred to in this Notice and the Explanatory Statement under Section 102 of the Act may send an email to [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com) from their registered e-mail addresses upto the last date of remote e-voting i.e. Wednesday, 18<sup>th</sup> December 2024 mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a. Members holding shares either in physical form or in dematerialised form, as on Friday, 15<sup>th</sup> November 2024 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.

b. Manner of registering/updating email addresses:

i) In case shares are held in physical mode please send a request by email to the RTA at [cinvestors@datamaticsbpm.com](mailto:cinvestors@datamaticsbpm.com) by providing 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).

ii) In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), 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) to [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.

iii) Alternatively shareholders/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

iv) In terms of SEBI circular dated 9<sup>th</sup> December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

c. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.

d. The remote e-voting period will commence on **Tuesday, 19<sup>th</sup> November 2024 at 09:00 a.m. (IST) and end on Wednesday, 18<sup>th</sup> December 2024 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.

e. Once the vote on a resolutions is cast, the Member shall not be allowed to change it subsequently.

f. All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.

g. Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.

h. Members may refer to the Postal Ballot Notice for detailed instructions on e-voting. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.

Members may also write to the Company Secretary of the Company at the registered office or email at [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com).

**For CG Power and Industrial Solutions Limited**  
 Sanjay Kumar Chowdhary  
 Company Secretary  
 Membership No. ACS 12878

Mumbai, 18<sup>th</sup> November 2024

**MAN INFRACONSTRUCTION LIMITED**  
 Corporate Identity Number: L70200MH2002PLC136849  
 12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai -400 089  
 Website: [www.maninfra.com](http://www.maninfra.com); Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com) Tel: +91 22 42463999

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for approval of Related Party Transactions as an Ordinary resolution forming part of the Postal Ballot Notice dated November 12, 2024.

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Monday, November 18, 2024, to those Members whose names appeared in Register of Members, List of Beneficial Owners maintained by the Company's RTA/ Depositories respectively as at close of business hours on Friday, November 08, 2024 (the Cut-off date) and whose e-mail IDs are registered with the Company RTA/ Depositories. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of the Shareholders shall be reckoned as per the Register of Members/List of Beneficial Owners as on Friday, November 08, 2024.

This Notice is available on the Company's website at [www.maninfra.com](http://www.maninfra.com), website of the Stock Exchange viz. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the company at [investors@maninfra.com](mailto:investors@maninfra.com) along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (eg.: Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to [investors@maninfra.com](mailto:investors@maninfra.com).

**Instructions for remote e-voting:**

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Tuesday, November 12, 2024 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & Associates, Practising Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Wednesday, November 20, 2024 (9:00 A.M. IST) and end on Thursday, December 19, 2024 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Thursday, December 19, 2024, and remote e-voting shall not be allowed beyond the same.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-48867000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also write to the Company Secretary at [investors@maninfra.com](mailto:investors@maninfra.com) or at the Registered Office address of the Company.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Saturday, December 21, 2024. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz [www.maninfra.com](http://www.maninfra.com). The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also displayed on the website of NSDL viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

**By Order of the Board of Directors**  
**For Man Infraconstruction Limited**  
 Sd/-  
**Durgesh Dingankar**  
 Company Secretary  
 Membership No.: F7007

**Place :** Mumbai  
**Date :** November 18, 2024

**EXIDE INDUSTRIES LIMITED**  
 CIN: L31402WB1947PLC014919  
**Registered office:** 'Exide House',  
 59 E Chowringhee Road, Kolkata - 700 020  
**Phone:** (033) 23023400/2283 2118; E-mail: [cosec@exide.co.in](mailto:cosec@exide.co.in)  
 Website: [www.exideindustries.com](http://www.exideindustries.com)

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

**NOTICE IS HEREBY GIVEN THAT** in compliance with the provisions of the Companies Act, 2013 read with Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), General Circular No. 09/2023 dated 25th September 2023, No. 09 / 2024 dated 19<sup>th</sup> September 2024, and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India, the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or re-enactment(s) thereof from time to time), and subject to other applicable laws and regulations, the Company has completed the dispatch of the notice of Postal Ballot on **18<sup>th</sup> November 2024** through electronic mode to those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participants as on **Tuesday, 5<sup>th</sup> November 2024** ("Cut-off date") for seeking approval of the members for appointment of Mr. Jaidit Singh Brar (DIN:10799130) as an Independent Director of the Company for a term of five consecutive years w.e.f. 4<sup>th</sup> November 2024 till 3<sup>rd</sup> November 2029 by way of special resolution, through remote e-voting only.

Notice along with postal ballot forms and prepaid business envelopes are not being sent for this postal ballot in compliance with MCA and SEBI circulars.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, to enable them to cast their vote electronically and in a secure manner. The Postal Ballot Notice is uploaded on the Company's website [www.exideindustries.com](http://www.exideindustries.com), on the website of NSDL at <https://www.evoting.nsdl.com> and can also be accessed on the website of the designated Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In accordance with the provisions of the MCA circulars, members can vote only through remote e-voting process. The voting rights shall also be reckoned in proportion to the Members shareholding in the paid-up share capital of the Company on the Cut-off date. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot for information purpose only.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Tuesday, 19th November 2024 [from 9:00 a.m. (IST)]
End of remote e-Voting	Wednesday, 18th December 2024 [up to 5:00 p.m. (IST)]

Remote e-voting will not be allowed beyond the said date and time and will be disabled/blocked by NSDL immediately thereafter. During this period, Members of the Company holding shares either in physical or dematerialised form, as on the cut-off date, i.e. **Tuesday, 5<sup>th</sup> November 2024**, shall cast their vote electronically.

Members are requested to refer to the Notice of Postal Ballot for detailed instructions on process and manner of remote e-voting, obtaining the login ID and password after the despatch of notice and registering of e-mail address for receiving Postal Ballot notice electronically.

The Board has appointed Mr. S M Gupta (FCS-896/ CP-2053) of M/s S.M. Gupta & Co. Practising Company Secretaries as Scrutinizer to scrutinize the Postal Ballot (including Remote E-voting) process in a fair and transparent manner.

The results of the Postal Ballot will be declared within the stipulated timelines on or before 20<sup>th</sup> December 2024 and on declaration will be displayed, at the registered office, filed with the designated stock exchanges and upload on the website of the Company and NSDL. The scrutinizer's decision on the validity of the Postal Ballot will be final.

In case of any queries or grievances relating to the remote e-voting, the Members are requested to refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to Mr. Pritam Dutta, Assistant Manager at [pritamd@nsdl.com](mailto:pritamd@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000.

**For Exide Industries Limited**  
 Sd/-  
**Jitendra Kumar**  
 Company Secretary and  
 President (Legal & Corporate Affairs)  
**Place :** Kolkata  
**Date :** 18<sup>th</sup> November 2024  
**ACS No. 11159**

**MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**  
 Registered Office: Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G.M. Bhasale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018  
 CIN: L55101MH1996PLC405715 | T: +91 22 6918 4722  
 W: [www.clubmahindra.com](http://www.clubmahindra.com) | E: [investors@mahindraholidays.com](mailto:investors@mahindraholidays.com)

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

The Members of the Company are hereby informed that in compliance with the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Act, the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in compliance with various Circulars issued by the Ministry of Corporate Affairs ("MCA"), a Postal Ballot Notice ("Notice") to transact the business, as set forth in the Notice, has been sent electronically to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent ("RTA") / Depository / Depository Participants and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, November 15, 2024 ("cut-off date"). The Company has completed the electronic dispatch of Postal Ballot Notice on November 18, 2024.

The Postal Ballot Notice is also available on the website of the Company i.e. [www.clubmahindra.com](http://www.clubmahindra.com) and on the websites of the stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the RTA's website at <https://evoting.kfintech.com/showallevents.aspx>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

In compliance with the requirements of the Act read with applicable circulars issued by MCA from time to time, physical copy of the Postal Ballot Notice along with the Postal Ballot forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only on the business as set forth in the Postal Ballot Notice. The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide the remote e-voting facility. The Members may please note the following e-voting period:

Remote e-voting commencement date	9:00 A.M. (IST) on Tuesday, November 19, 2024
Remote e-voting end date	5:00 P.M. (IST) on Wednesday, December 18, 2024

The remote e-voting module shall be disabled by KFinTech for voting after the remote e-voting end date and the Members will not be allowed to cast their votes beyond the said date and time. A Member, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast his / her vote through remote e-voting. Detailed procedure of casting the votes through remote e-voting is provided in the Postal Ballot Notice. A person who is not a Member as on cut-off date should treat this Notice for information purpose only.

**Manner of registering / updating email addresses:** Members whose email address is not registered, are requested to get the same registered / updated through the following procedure:

a. Members holding shares in dematerialized mode are requested to register / update their email address with their respective DPs.

b. Members holding shares in physical mode are requested to register / update their email address by sending an email request along with duly signed Form ISR-1 to KFinTech at the email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The results of the Postal Ballot will be announced on or before Friday, December 20, 2024 and will be communicated to BSE Limited and National Stock Exchange of India Limited. Simultaneously, the results will also be uploaded on the Company's website at [www.clubmahindra.com](http://www.clubmahindra.com) and also on the website of KFinTech at <https://evoting.kfintech.com/>. The resolution if approved, shall be deemed to be passed on the last date of the remote e-voting i.e. Wednesday, December 18, 2024.

In case of any queries, Members may refer the Frequently Asked Questions ("FAQ") and e-voting user manual available in the download section of <https://evoting.kfintech.com/> or contact at [evoting@kfintech.com](mailto:evoting@kfintech.com) or send request to Mr. Premkumar Maruturi, Senior Manager - Corporate Registry, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call KFin's toll free No. 1800-309-4001. Any grievances of the Members may also be addressed to the Company at email ID [investors@mahindraholidays.com](mailto:investors@mahindraholidays.com).

**For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**  
 Sd/-  
**Dhanraj Mulki**  
 General Counsel & Company Secretary  
 FCS No: 4631

**Place:** Mumbai  
**Date:** November 19, 2024

50 years of converting news into economic intelligence.

**Business Standard** 50 Years of Insight

Carbs on e-devices to impact 50% of US bound flyers



