



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: July 28, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code:** 544022  
**ISIN No.:** INE491J01022  
**Re.:** ASK Automotive Limited

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051  
Symbol: ASKAUTOLTD  
**ISIN No.:** INE491J01022  
**Re.:** ASK Automotive Limited

## Sub: Newspaper Advertisements on Notice of 36<sup>th</sup> Annual General Meeting (AGM) and e-voting information

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clippings from the Financial Express (English) and Jansatta (Hindi) editions of July 28, 2024, regarding Notice of 36<sup>th</sup> AGM of the Company and e-voting information.

Kindly take the above information on your record.

Thanking you.

Yours Faithfully,  
For **ASK Automotive Limited**

**Rajani Sharma**  
**Vice President (Legal) Company Secretary**  
**& Compliance Officer**  
**Membership No.: ACS14391**

Encl: a/a

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
 CIN: L15520MP1989PLC049380  
 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.)  
 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400

**NICOBAR** **HILLFORT** **TITANIUM** **EP** **JAMES MC GILL**

**Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2024** (₹ in Lakhs except EPS)

S. No.	Particulars	Standalone			Consolidated
		Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each): Basic: Diluted:	9.80 9.68	6.83 6.83	26.00 26.00	9.79 9.67

**Notes:**

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Financial Results are available on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website i.e. [www.associatedalcohols.com](http://www.associatedalcohols.com)
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awah) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: **Associated Alcohols & Breweries Limited**  
 Sd/-  
**Prasann Kumar Kedia**, Managing Director  
 DIN: 00738754

Place: **Indore**  
 Date: **27.07.2024**

**APEX CAPITAL AND FINANCE LIMITED**  
 CIN: L65910DL1985PLC021241  
 Regd. Office: Flat No. F, 8<sup>th</sup> Floor, Hansalaya Building, Connaught Place, New Delhi-110001  
 Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in); Website: [www.apexfinancials.in](http://www.apexfinancials.in)  
 Tele-Fax: +91 11 40348775

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- Paragraph (j) of Item No. 3 in the Explanatory Statement is modified to state the following:  
 PCS Certificate  
 "The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI/CDR Regulations. The said Certificate once available can be found on the website of the Company at the following link <https://apexfinancials.in/InvestorInformation.aspx>"
- Table of Paragraph (f) of Item No. 3 in the Explanatory Statement is modified as follows:

Sl. No.	Proposed Warrant Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Preferential issue		Issue of Warrants		Post exercise of Warrants into Equity Shares#	
			Shares	%	Shares	%	Shares	%
1.	HILLGROW INFOSERVICES PRIVATE LIMITED	1. Smt. Nutan Gehlot 2. Sh. Amit Gehlot 3. Smt. Suchitra & their relatives	8,15,520	13.78	8,40,677	16,56,197	12.25	
2.	PALMTREE INFRACON PRIVATE LIMITED	1. Smt. Anita Gehlot 2. Smt. Suchitra & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25	
3.	VETERAN INFRADEVELOPERS PRIVATE LIMITED	1. Smt. Anita Gehlot 2. Sh. Raj Singh Gehlot 3. Smt. Sheela Gehlot 4. Sh. Aman Gehlot 5. Sh. Arjun Gehlot 6. Smt. Surabhi Gehlot 7. Smt. Shahista Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25	
4.	FOSTER INFRASTRUCTURE PRIVATE LIMITED	1. Smt. Rita Gehlot 2. Sh. Raghubinder Singh 3. Smt. Suchitra 4. Sh. Amit Gehlot & their relatives	6,05,520	10.23	10,50,677	16,56,197	12.25	
5.	INSCENCE DEVELOPERS PRIVATE LIMITED	1. Smt. Suchitra 2. Sh. Raj Singh Gehlot 3. Smt. Sheela Gehlot 4. Sh. Aman Gehlot 5. Sh. Arjun Gehlot 6. Smt. Surabhi Gehlot 7. Smt. Shahista Gehlot & their relatives	2,10,000	3.55	9,39,198	11,49,198	8.50	
6.	SHAMSHER SINGH (HUF)	Sh. Shamsher Singh	87,880	1.48	1,61,805	2,49,685	1.85	
7.	PARVEEN KUMAR (HUF)	Sh. Parveen Kumar	1,38,564	2.34	1,99,436	3,38,000	2.50	
8.	PAWAN SINGH (HUF)	Sh. Pawan Singh	1,57,610	2.66	1,80,390	3,38,000	2.50	
9.	SUCHITRA	NA	9,30,588	15.72	6,16,094	15,46,682	11.44	
10.	ANKIT SANGWAN	NA	55,921	0.94	2,82,079	3,38,000	2.50	
11.	USHA SOLANKI	NA	55,710	0.94	2,82,290	3,38,000	2.50	
12.	K K SANGWAN	NA	-	-	4,73,000	4,73,000	3.50	
13.	SUKHWANTI SANGWAN	NA	-	-	4,73,000	4,73,000	3.50	

3. Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:  
 "A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI/CDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link <https://apexfinancials.in/InvestorInformation.aspx>"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at [www.apexfinancials.in](http://www.apexfinancials.in). All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors  
 For **APEX CAPITAL AND FINANCE LIMITED**  
 Sd/-  
**(SHEKHAR SINGH)**  
 Managing Director  
 DIN: 00039567

Date: July 27, 2024  
 Place: New Delhi

**ASK AUTOMOTIVE LIMITED**  
 (Formerly known as ASK Automotive Private Limited)  
 CIN: L34300DL1988PLC030342  
 Regd. Office: Flat No. 104, 92/91, Nawala, Faiz Road, Karol Bagh, New Delhi-110005.  
 Tel: 011-28758433. E-mail: [roc@askbrake.com](mailto:roc@askbrake.com). Website: [www.askbrake.com](http://www.askbrake.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on **Wednesday, 21<sup>st</sup> day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. [www.askbrake.com](http://www.askbrake.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.

Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By the order of the Board of Directors  
 For **ASK AUTOMOTIVE LIMITED**  
 Sd/-  
**Rajani Sharma**  
 VP (Legal), Company Secretary & Compliance Officer

Place: Manesar, Gurugram  
 Date: July 27, 2024

**NEELAMALAI AGRO INDUSTRIES LTD.**  
 CIN: L01117TN1943PLC152874  
 Regd. Office: No.60, Rukmini Lakshminpathi Salai, Egmore, Chennai 600 008. Tel: 044 - 2852 7775 / 2858 3463  
 Website: [www.neelamalaiagro.com](http://www.neelamalaiagro.com), E-mail: [secneelamalai@avtplantations.co.in](mailto:secneelamalai@avtplantations.co.in)

**NOTICE OF THE 81<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the **Eighty First Annual General Meeting** of the Company will be held at 11:00 AM (IST) on **Tuesday the 20<sup>th</sup> Day of August 2024**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81<sup>st</sup> AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- voting through remote e-Voting;
- participation in the AGM through VC/ OAVM facility;
- e-voting during the AGM.
- The procedure for participating in the meeting through VC/OAVM is explained below and is also available on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81<sup>st</sup> AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking <https://investor.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL through the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM.

- Members are informed that:
- The cut-off date for the purpose of remote e-Voting or at the AGM is 13<sup>th</sup> August 2024.
  - The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL.
  - Those members, who shall be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
  - Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to [investor@cameoindia.com](mailto:investor@cameoindia.com). However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31<sup>st</sup> March 2024, at their meeting held on 29<sup>th</sup> May 2024, if approved by the members at their ensuing 81<sup>st</sup> Annual General Meeting convened on 20<sup>th</sup> August 2024 will be paid to eligible members on or before 19<sup>th</sup> September 2024. The said dividend, if approved by the members at the 81<sup>st</sup> AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID / Folio Number, PAN and mobile number to [secneelamalai@avtplantations.co.in](mailto:secneelamalai@avtplantations.co.in) (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s. V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The notice of the 81<sup>st</sup> AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website at [www.neelamalaiagro.com](http://www.neelamalaiagro.com), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and CDSL's website at <https://www.evotingindia.com>.

In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel 044-28460390 or email : [investor@cameoindia.com](mailto:investor@cameoindia.com)

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14<sup>th</sup> August 2024 to Tuesday 20<sup>th</sup> August 2024 (both days inclusive) for annual closing and 81<sup>st</sup> AGM.

By Order of the Board  
 For **Neelamalai Agro Industries Limited**  
 S. Lakshmi Narasimhan  
 Company Secretary & Compliance Officer

Place : Chennai  
 Date : 27.07.2024

**UNITED DRILLING TOOLS LIMITED**  
 Corporate Identification Number (CIN): L29199DL1985PLC015796  
 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001  
 Tel. No: 0120-4842400, E-mail: [compsec@udtltd.com](mailto:compsec@udtltd.com), Website: [www.udtltd.com](http://www.udtltd.com)

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY**

This notice is issued in accordance with the relevant provisions of the Companies Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of Corporate Affairs and amended periodically ("Rules"). As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned provisions of Act and rules.

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab: <https://udtltd.com/investor-home/shareholder-information/dividend>. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled.

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account.

In respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s:

- M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Lala Shopping Centre, New Delhi - 110002. Contact - 011-29961281/82/83, Email - [BEETALRTA@GMAIL.COM](mailto:BEETALRTA@GMAIL.COM) or
- M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex, Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP. Contact - 0120-4842400, 4162715 & 4729610, Email - [COMPSECT@UDTLTD.COM](mailto:COMPSECT@UDTLTD.COM).

For United Drilling Tools Limited  
 Sd/-  
**Anand Kumar Mishra**  
 Company Secretary

Place - Noida  
 Date - 27/07/2024

**"IMPORTANT"**

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 Corporate Office: 5<sup>th</sup> Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Haryana - 122 009  
 Email-ID: [investor@piind.com](mailto:investor@piind.com), Website: [www.piindustries.com](http://www.piindustries.com), Phone: 0124-6790000, Fax: 0124-4081247

**INFORMATION REGARDING 77<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK CLOSURE DATES AND FINAL DIVIDEND**

Members may note that the 77<sup>th</sup> Annual General Meeting ("e-AGM") of the members of PI Industries Limited ("the Company") will be held on **Tuesday, August 27, 2024 at 10:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively and other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copies of the Notice of the 77<sup>th</sup> e-AGM and the Annual Report for the Financial Year 2023-24, will be sent to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., (KFin)/Depository Participants ("DPs"). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy.

Shareholders may note that the Board of Directors in their meeting held on May 21, 2024, has recommended a final dividend of ₹ 9/- per equity share. The record date for the purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive).

The dividend shall be paid electronically through various online

