



August 23, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir / Madam,

Sub: Newspaper Advertisements – Notice of 12th Annual General Meeting, e-voting information and Book Closure dates

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on August 23, 2024 regarding the 12th Annual General Meeting (“AGM”), dispatch of the Annual Report, Book Closure Dates and e-voting instructions for the 12th AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, DRC Systems India Limited

Jainam Shah
Company Secretary

Encl.: As above

- continued from previous page

 Equirus Capital Private Limited 24 th Floor, C Wing, Marathon Futurus, N.M. Joshi Marg, Lower Panel, Mumbai - 400013 Maharashtra, India Tel: +91 22 4332 0735 E-mail: eco@equirus.com Website: www.equirus.com Investor grievance email: investorgrievance@equirus.com Contact person: Jenny Bagrecha SEBI Registration Number: NM000011286	 IIFL Securities Limited 24 th Floor, One Lodha Place, Senapati Bapat Marg, Lower Panel (West) Mumbai 400013, Maharashtra, India Tel: +91 22 4646 4728 E-mail: eco.jpo@iiflcap.com Website: www.iiflcap.com Investor Grievance e-mail: ig.b@iiflcap.com Investor Grievance Contact Person: Raju Yagnesh Malani SEBI registration No: NM000010940	 Link Intime India Private Limited C 101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Maharashtra, India 400083 Tel: +91 81581 4940 E-mail: ecor@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: ecor@linkintime.co.in Investor Grievance Contact Person: Shanti Gopalkrishnan SEBI Registration No.: NR000004058	COMPANY SECRETARY AND COMPLIANCE OFFICER Shweta Bhardwaj Company Secretary and Compliance Officer Tel: +91 11 4326438; E-mail: je@equirus.com
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Availability of the RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 24 of the RHP, before applying in the Offer. A copy of the RHP is available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, i.e. Equirus Capital Private Limited at www.equirus.com, IIFL Securities Limited at www.iiflcap.com, respectively, the website of the Company at www.ecomobility.com and on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com, respectively.

Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the NSE and BSE at www.nseindia.com and www.bseindia.com, respectively.

Availability of Bid-cum-Application Forms: Bid-cum-Application Forms can be obtained from the Corporate Office of the Company, ECOS (India) MOBILITY & HOSPITALITY Limited, Tel: +91 11 6904 1000. The BRLMs Equirus Capital Private Limited, Tel: +91 22 4332 0735, IIFL Securities Limited, Tel: +91 22 4646 4728, at the select locations of the Sub-Syndicate Members (as given below), SCBSs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of NSE and BSE and the Designated Branches of SCBSs, the list of which is available at the websites of the Stock Exchanges and SEBI.

Sub-syndicate members: Anand Rathi Share & Stock Brokers Ltd., Axis Capital Limited, Edelweiss Broking Limited, HDFC Securities Limited, ICICI Securities Limited, JM Financial Services Limited, Kotak Securities Limited, LKP Securities Limited, Mottal Oswal Financial Services Limited, Pwain Rathi Share and Stock Brokers Ltd, RR Equity Brokers Pvt. Ltd., SBICAP Securities Limited, Sharekhan Limited and SMC Global Securities Limited.

Syndicate member: Equirus Securities Private Limited

Escrow Collection Bank, Refund Bank and Sponsor Bank: Axis Bank Limited

Public Offer Account Bank and Sponsor Bank: Kotak Mahindra Bank Limited

UPI: UPI Bidders can also bid through UPI Mechanism.

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

Place: New Delhi
Date: August 22, 2024

ECOS (INDIA) MOBILITY & HOSPITALITY Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with and has filed the RHP with and has filed the RHP with the Registrar to the Offer in the case of any pre-Offer or post-Offer related grievances including non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, orders or non-receipt of funds by investors mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.

For ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED
 On behalf of the Board of Directors,
 Sd/-
 Shweta Bhardwaj
 Company Secretary and Compliance Officer

KENNAMETAL INDIA LIMITED
 CIN: 27109KA1984PLC001540
 Registered Office: 8/9th Mile, Tumkur Road, Bengaluru-560073
 KENNAMETAL Ph: +91 80 28394321, Fax: +91 80 28397572, Email: investorrelation@kennametals.com

NOTICE

NOTICE is hereby given that the following Share Certificates of Rs.10/- each of Kennametal India Limited (the "Company") has / have been reported lost. Any persons having objection to the issue of duplicate share certificates in respect of the said shares should communicate to the Company at its registered office at 8/9th Mile, Tumkur Road, Bengaluru - 560073 or to its email id i.e. k-bngs-investor.relation@kennametals.com or to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited, having its office at No.30, "Ramana Residency", 4th Cross, Sampige Road, Maleswaram, Bengaluru- 560 003 or to its email id i.e. irg@integratedindia.in with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate share certificates in favour of the following Shareholder(s) / Buyer(s) / Legal Heir(s) and thereafter any objection(s) in this matter will not be entertained:

SL NO.	FOLIO NO.	CERT NO.	DIST NOS.	SHARES	NAME OF THE SHAREHOLDERS
1	A0373	37	8959121 - 8959570	450	ADITYAKUMAR JASHVANTILAJMERA (DECEASED) /JW SONALI ADITYAKUMARAJMERA

Sd/-
 Sonali Adityakumar Ajmera
 Name of the Surviving Holder

Place: Mumbai
 Date: 23.08.2024

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
 Registered Office: Shambhutan Building,
 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF PREMIUM MERCHANTS LIMITED
 Corporate Identification Number (CIN): I51609PL1885P001077
 Registered Office: 3rd Floor, Omnia Square, Plot No. 14, Jansatai Bldg. Centre, Jansatai, New Delhi-110025, Delhi, India.
 Email: premiummerchants123@gmail.com Website: www.pml.in
 Contact Person: Ms. Jyoti Bhatti, Company Secretary & Compliance Officer

This post offer public announcement ("Post Offer Public Announcement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer") for and on behalf of K K Modi Investment and Financial Services Private Limited ("Acquirer") of Premium Merchants Limited ("Company") to the public shareholders as defined under Regulation 21(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Public Shareholders") of the Company in respect of the acquisition of upto 2.78 Crore (Two Lakh Seventy Eight Thousand) "Offer Shares" equity shares of face value Rs. 10/- each ("Equity Shares" representing 27.8% of the paid-up Equity Share Capital of the Company and consequent voluntary delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India ("MSE"), the only Stock Exchange where the Equity Shares of the Company are presently listed, pursuant to applicable provisions of the SEBI Delisting Regulations ("Delisting Offer").

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Initial Public Announcement dated April 19, 2024 ("IPA"), the Detailed Public Announcement dated August 03, 2024 (or) 03/04/2024 (Mumbai - Mumbai Edition), the Letter in Financial Express (English-Hindi Edition), Jansatai (Hindi - All Editions) and Pratibha (Marathi - Mumbai Edition), the Letter to the SEBI dated August 05, 2024 ("LTO") dispatched to the Public Shareholders on August 07, 2024.

The Acquirer had issued DPA, DPA and LOP to acquire, in accordance with the SEBI Delisting Regulations upto 2.78 Crore (Two Lakh Seventy Eight Thousand) "Offer Shares" representing 27.8% of the Paid Up Equity Share Capital of the Company, held by the Public Shareholders of the Company, being all the Public Shareholders of the Company other than the Promoter, in accordance with provisions of the SEBI Delisting Regulations on the terms and conditions set out in the IPA, DPA and LOP. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares pursuant to receive book-building process as prescribed in the SEBI Delisting Regulations through Stock Exchange Mechanism made available by SEBI Limited ("BSE") ("Reverse Book Building Process" ("RBBP") during the Bid Period started from Wednesday, August 14, 2024 to Wednesday, August 21, 2024 (both dates inclusive) (in accordance with the SEBI Delisting Regulations, "Bid Period").

- DISCOVERED PRICE AND EXIT PRICE**
 - In terms of Regulation 20(2) and other applicable provisions of the SEBI Delisting Regulations, the Floor Price for the Delisting Offer was determined as Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share ("Floor Price"). As per Regulation 20(1), read with Schedule I and other applicable provisions of the SEBI Delisting Regulations, the discovered price for the Delisting Offer has been determined to be Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share ("Discovered Price"). In terms of Regulation 22 and other applicable provisions of the SEBI Delisting Regulations, the Acquirer has accepted the Discovered Price of Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share. In terms of the SEBI Delisting Regulations, the Acquirer has declared and accepted Rs. 460/- per Equity Share as the Exit Price for the Delisting Offer ("Exit Price", which is equal to the Discovered Price).
- SUCCESS OF THE DELISTING OFFER**
 - In accordance with Regulation 21(a) of the SEBI Delisting Regulations, the Detailed Public Announcement and Letter of Offer to the Public Shareholders shall be deemed to be successful only if a minimum number of 1.51 Crore (One Lakh Fifty One Thousand and Two Hundred) Offer Shares are validly tendered at or below the Exit Price, and are acquired so as to cause the cumulative number of Equity Shares held by the Acquirer of the Company post the acquisition, through the Acquisition Window Facility, to be equal to or in excess of 71,200 (Eighty Lakh Seventy One Thousand and Two Hundred) Equity Shares representing 50% (fifty per cent) of the fully paid up equity share capital of the Company excluding such Equity Shares in terms of Regulation 21(a) of SEBI Delisting Regulations ("Minimum Acceptance Condition"). In the RBBP, 1,55,585 (One Lakh Fifty Five Thousand Five Hundred and Eighty Five) Equity Shares have been validly tendered at or below the Exit Price, which is higher than the Minimum Acceptance Condition threshold of Equity Shares to be acquired in the Delisting Offer.
 - The Acquirer shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition, the post shareholding of the Acquirer of the Company shall be 8,75,585 (Eight Lakh Seventy Five Thousand Five Hundred and Eighty Five) Equity Shares representing 94.45% of the fully paid up equity share capital of the Company, which would exceed the Minimum Acceptance Condition threshold required for Delisting Offer to be successful in terms of Regulation 21(a) and other applicable provisions of the SEBI Delisting Regulations.
 - MAS Services Limited, Registrar to the Offer has confirmed the Dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e. August 02, 2024.
 - The Delisting Offer is thus deemed to be successful.
 - All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price of Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share will be paid the consideration at the Exit Price of Rs. 460/- (Rupees Four Hundred and Sixty only) per Equity Share. The last date for payment of consideration to all such Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be August 23, 2024.
 - The Equity Shares of the Public Shareholders whose Bids have been rejected in the RBBP, their demat shares or the physical shares would be returned to them in accordance with Methods of Settlement contained in the Detailed Public Announcement and Letter of Offer read along with SEBI Circulars, on August 22, 2024. Public Shareholders will have to ensure that they keep their depository participant account active and unlocked to receive credit in case of return of Equity Shares, due to rejection or non-acceptance of Equity Shares under the Delisting Offer.
 - In accordance with Regulation 25 and other applicable provisions of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBBP or whose bids were unsuccessful in the RBBP ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirer at the Exit Price for a period of 1 (one) year following the date of delisting of Equity Shares from the MSE ("Exit Window"). A separate letter of offer "Exit Letter of Offer" in this regard will be sent to such Residual Shareholders. If such Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window in accordance with the terms and conditions set out in the Exit Letter of Offer.
 - Validity of Registration: Financiers who have applied with regard to the Delisting Offer and/or Exit Window they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.

The Post Offer Public Announcement is expected to be available on the website of MSE i.e. www.mse.in. Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the IPA, DPA and LOP.

DRC SYSTEMS INDIA LIMITED
 [CIN: L72900GJ2012PL001066]
 Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-SC, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat.
 Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited (the "Company") will be held on Tuesday, September 17, 2024 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM through electronic mode on Thursday, August 22, 2024 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2023-24 along with the Notice convening the AGM is also available on the website of the Company at www.drcsystems.com and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://investorlinkintime.com>. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Tuesday, September 17, 2024 (both days inclusive), for the purpose of 12th AGM of the Company.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). In respect of shares held in physical form, Members may register their e-mail id by writing to the Company's Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited at mail id almeida@linkintime.com or send duly filled Form ISR-I available at www.linkintime.com to the RTA Office at 506 to 508, Amanahat Link Centre - 1 (ABC-1), Beside Gula Bus Centre, Near St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad - 380006.

As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Tuesday, September 10, 2024 ("cut-off date"). The details as required under relevant provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1. Date & Time of commencement of Remote e-voting	9:00 a.m. on Friday, September 13, 2024
2. Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 16, 2024
3. Cut-off date for determining rights of entitlement for e-voting	Tuesday, September 10, 2024

Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.

Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, September 16, 2024

E-voting facility will be available during AGM. Members, who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://investorlinkintime.com> under Help section or send an email to enotes@linkintime.com or contact on - Tel: 022-4918 6000.

In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instamem@linkintime.com or contact on - Tel: 022-49186175.

Sd/-
 Jaishankar Shah
 Company Secretary

Place: Gandhinagar
 Date: August 22, 2024

Tamilnadu Petroproducts Limited
 Regt. Office: Manali Express Highway, Manali, Chennai 605 058.
 CIN: L23200TN1984PLC01931
 Website: www.tnpetro.com Email: sec@tnppetro.com

NOTICE TO SHAREHOLDERS
 ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING REQUEST TO REGISTER E-MAIL ID TO RECEIVE ANNUAL REPORT

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 read with General Circular No. 02/2022 and 20/2020 dated 5th May 2022 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs, it is hereby informed that the 35th Annual General Meeting of the Company will be held on Thursday, 26th September 2024 at 3:30 pm (IST) through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

As mandated in the aforesaid Circulars read with SEBI Circular dated 07th October 2023, the Annual Report for the year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail id with the Company or the Depository Participants, as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the website of the Company at www.tnpetro.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail id/ other particular with the Company:

- Investors are requested to submit their request online or through e-mail, as far as possible to avoid handling of physical documents.
- You may visit <https://investors.commodia.com> and follow the guidance for submission of the information online for registering the e-mail id, mobile number and other details etc.
- Options for submission of Form 15G/15H or non-deduction of TDS from dividend for the year 2023-24, payable in October 2024 are also available in the above web-link, which may be used.
- Request for registration of the information shall be submitted in Form ISR-I prescribed by SEBI (which is available in the website of the Company under the link <http://tnppetro.com/investor-service-requests-physical-shares/>) to the RTA by sending an email with the scanned copy of the Form and other required documents to irg@tnppetro.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subram

