



Ref: PPL/JPR/SECT/2024-25

Date: 21<sup>st</sup> August, 2024

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai - 400001**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**Company Code : 524570**

**Company Symbol : PODDARMENT**

**Sub: Intimation of Newspaper Publication**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copy of Newspaper Publication published in “Business Standard” (English Edition) and “Nafa Nuksan” (Hindi Edition) on 21<sup>st</sup> August, 2024, in respect of the Notice of 33<sup>rd</sup> Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**Encl: As above**

**Poddar Pigments Limited**

Regd. Office & Works :  
E-10-11 & F-14 to 16  
RIICO Industrial Area, Sitapura  
Jaipur - 302 022 Rajasthan, India.  
Tel.: +91-141-2770202/03/287/291  
Fax : +91-141-2771922  
Email : jaipur@poddarpigmentsltd.com  
CIN : L24117RJ1991PLC006307  
GSTIN : 08AAACP1125E1ZZ



### SALE NOTICE under IBC,2016

**VEDA BIOFUEL LIMITED (in Liquidation)**  
CIN - U24100AP2010PLC070652

Liquidator's Office: #6-3-249/6, "Alcazar Plaza & Towers", Road No. 1, Banjara Hills, Hyderabad- 500 034 email:liquidator.vbl@aaip.co.in



#### E-AUCTION

Notice is hereby given to the public at large for inviting bids for Sale of the Assets of **M/s. VEDA BIOFUEL LIMITED (in Liquidation)** having its registered office at H.No.50-50-152, SEETHAMMADARA BEHIND GURUDWARA, VISAKHAPATNAM, Andhra Pradesh, India 530013 Sale as a Going Concern by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Amaravathi Bench, vide order dated 03.09.2021.

Description	Date and time of auction	Reserve Price	EMD (Refundable)	Bid increment Amount
Corporate debtor as a whole (as a going concern basis)	18th September 2024 IST: 12:00PM to 02:00PM	Rs. 75.00 crores	Rs. 7.50 Crores	Rs.0.10 crores

1.The Sale will be done by the undersigned through e-Auction platform <https://nesl.co.in/> (With unlimited extension of 5mins each).  
2. The sale is on "as is where is", "as is what is", "what ever there is", "with out any recourse" basis.  
3. For detailed terms & conditions of e-Auction sale refer COMPLETE E-AUCTION PROCESS DOCUMENT can be obtained by sending an email to the Liquidator at liquidator.vbl@aaip.co.in, Ph. No. 9959223615 or can also be obtained by sending an email to Mr. S Upendra Reddy, Email: csupendreddy@gmail.com, Ph. No 7799278523.  
4. For E-Auction details & participation, contact Mr.Aravenhanth S E, Phone No.93846 76709, Email: aravenhanth@nesl.co.in OR Gurunjan Narua, Phone No. 8178446956, Email: gurunjan@nesl.co.in.  
5. The last date and time for submission of Expression of Interest (EOI) by the interested bidders is IST 5:00 PM on 04.09.2024.  
6. Inspection Date & Time 21st August 2024 to 4th September 2024 during working hours  
7. The last date and time for payment of EMD & other forms only by qualified bidders is IST 5:00 PM on 14.09.2024.  
8. Interested bidders are requested to visit the above-mentioned websites and submit their bid.  
9. The liquidator has the right to accept or cancel or extend or modify any terms and conditions of the e-auction.  
10. Any Addendum / clarifications & modification in the e-auction notice or the process document to this e-auction notice can be obtained by sending an email to the Liquidator at liquidator.vbl@aaip.co.in. No public announcement or paper publication or any other mode will be made.

Place:Hyderabad Sd/-Dr. Kondapalli Venkat Srinivas  
Date:21.08.2024 Reg. No. IBB/I/PA-001/IP-PO0520/2017-18/10945  
Liquidator, VEDA BIOFUEL LIMITED  
Email liquidator.vbl@aaip.co.in  
lp\_kvs@assetsadvisory.com

### Statutory Body under The Government of India

Core-5A, 3rd - 5th Floor, India Habitat Centre, Lodhi Road, New Delhi - 110003

#### Financial Results for the Quarter and FY Ended June 30, 2024

( ₹ in lakhs)


Particulars	Year Ended 30.06.2024	Year Ended 30.06.2023	Quarter Ended 30.06.2024	Quarter Ended 30.06.2023
	Audited	Audited	Audited	Audited
1. Total Income from operations*	6,47,081.54	4,82,345.39	1,76,687.76	1,40,024.69
2. Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary items#)	2,24,761.38	1,70,961.25	57,471.74	56,439.07
3. Net Profit/(Loss) for the period before tax, (after Exceptional and /or Extraordinary items#)	2,24,761.38	1,70,961.25	57,471.74	56,439.07
4. Net Profit/(Loss) for the period after tax(after Exceptional and /or Extraordinary items#)	1,66,360.39	1,26,176.05	42,920.74	42,239.07
5. Total Comprehensive income for the period[comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after Tax)]	NA	NA	NA	NA
6. Paid-up capital (wholly owned by Government of India)	1,45,000.00	1,45,000.00	1,45,000.00	1,45,000.00
7. Reserves excluding Revaluation Reserves <sup>5</sup>	13,20,076.74	11,53,202.76	13,20,076.74	11,53,202.76
8. Securities Premium Account	NA	NA	NA	NA
9. Net Worth (₹ in Cr)	13,386	11,903	13,386	11,903
10. Paid up Debt Capital/Outstanding Debt	94,40,289.97	84,41,758.19	94,40,289.97	84,41,758.19
11. Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL
12. Debt - Equity Ratio*	6.44	6.50	6.44	6.50
13. Earning Per Share (EPS)	NA	NA	NA	NA
(a) Basic	NA	NA	NA	NA
(b) Diluted	NA	NA	NA	NA
14. Capital Redemption Reserve	NA	NA	NA	NA
15. Debenture Redemption Reserve	NA	NA	NA	NA
16. Debt Service Coverage Ratio	NA	NA	NA	NA
17. Interest Service Coverage Ratio	NA	NA	NA	NA

\* Income from operations includes Interest Income on Advances, Bank Deposits and Investments.  
# Debt denotes total Borrowings and Equity denotes Capital plus Reserves and surplus  
# - Exceptional and /or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IndAS Rules/AS Rules, whichever is applicable.  
\$ For the quarter ended taken as per balance sheet of previous accounting year

Notes :  
a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 20, 2024 at New Delhi.  
b) The above is an extract of the detailed format of quarterly /yearly financial results filed with the Stock Exchange(s) under regulation 52 of the LODR Regulations, 2015. The full format of the quarterly/yearly financial results is available on the websites of the BSE and NSE ([www.bseindia.com](http://www.bseindia.com))/([www.nseindia.com](http://www.nseindia.com)) and the Bank's Website ([www.nhb.org.in](http://www.nhb.org.in)).  
c) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made by the BSE and NSE and can be accessed on the URL ([www.nseindia.com](http://www.nseindia.com)) and [www.bseindia.com](http://www.bseindia.com).  
d) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. NIL

Place: New Delhi  
Date: August 20, 2024

For and on behalf of the Board of Directors  
Sanjay Shukla  
Managing Director



### SURYODAY SMALL FINANCE BANK LIMITED

CIN: L65923MH2008PLC261472  
Registered and Corporate Office: Unit No. 1101, Sharda Terraces, Plot No. 65 Sector-11, CBD Belapur, Navi Mumbai-400614. Tel No: +91 22 4185 6700  
Website: [www.suryodaybank.com](http://www.suryodaybank.com)  
Email ID: [companysecretary@suryodaybank.com](mailto:companysecretary@suryodaybank.com)

#### Notice of the 16<sup>th</sup> (Sixteenth) Annual General Meeting and E-voting information

NOTICE is hereby given that the Sixteenth (16<sup>th</sup>) Annual General Meeting ("AGM") of the members of Suryoday Small Finance Bank Limited (the "Bank") will be held on **Thursday, September 12, 2024, at 3:30 p.m. Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16<sup>th</sup> AGM dated **August 19, 2024**.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022, 3/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (the "SEBI") vide Master Circular dated July 11, 2023 read with other Circulars issued by SEBI and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable Rules / Circulars, if any, on the matter, issued by the MCA and SEBI in this regard (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of the AGM through VC/OAVM on or before September 30, 2024, without physical presence of the Members at a common venue and relaxation from dispatching of physical copy of the Annual Report. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations and the Applicable Circulars, the 16<sup>th</sup> AGM of the Bank is being conducted through VC/OAVM mode, without the physical presence of members. Hence, Members can attend and participate in the AGM through VC/OAVM. The Bank has appointed KFin Technologies Limited, Registrar and Transfer Agents ("KFintech" or "RTA"), to provide facility for e-voting and VC facility for the AGM and the attendant enablers for conducting the e-AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of the 16<sup>th</sup> AGM along with the Annual Report of the Bank for the Financial Year 2023-24 have been sent through electronic mode to all the members of the Bank whose e-mail IDs are registered with the Bank's RTA / relevant Depository Participant(s). The despatch of the Notice of AGM along with the Annual Report to the members through e-mail has been completed on **Tuesday, August 20, 2024**.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Bank is providing to all its members (holding shares either in physical form or in dematerialised form), the facility to exercise their right to vote on the resolutions proposed to be considered at the 16<sup>th</sup> AGM through remote e-voting or e-voting during the AGM (collectively referred as "E-Voting"). The detailed instructions for e-voting are provided in the Notice of the AGM.

1. Members are hereby informed that:

- All of the businesses as set out in the Notice of the 16<sup>th</sup> AGM shall be transacted through e-voting i.e., through Remote e-voting or voting during AGM (Instapoll).
- The Cut-off date for determining the eligibility to vote by e-voting system at the AGM shall be **Thursday, September 05, 2024**.
- The remote e-voting period shall commence on **Saturday, September 07, 2024 at 09:00 a.m. (IST) and end on Wednesday, September 11, 2024 at 5:00 p.m. (IST)**.
- A person, whose name appears in the Register of Members/Beneficial Owners maintained by the Depositories/KFintech as on the Cut-off date i.e. **Thursday, September 05, 2024** only shall be entitled to avail the facility of remote e-voting or voting during the AGM through Instapoll.
- Any person who acquires shares of the Bank and becomes member of the Bank after despatch of Notice of the AGM and holding shares as on the Cut-off date i.e. **Thursday, September 05, 2024**, may obtain the login ID and password by sending an e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he / she is already registered with KFintech for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM facility.
- Members may note that:
  - The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on **Wednesday, September 11, 2024**.
  - The facility for e-voting will also be made available during the AGM and to those members who would be attending the AGM through VC/OAVM and who do not have cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
  - the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories/RTA as on the cut off dates shall be entitled to avail the facility of e-voting.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Bank as on the cut-off date i.e. **Thursday, September 05, 2024**, subject to the provisions of the Banking Regulation Act, 1949, as amended.
- A copy of the Notice of AGM along with the Annual Report for the financial year 2023-24 *inter-alia* indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose e-mail addresses are registered with the Bank / its RTA / or relevant Depositories in accordance with the aforesaid MCA Circulars.
- Members may note that the Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the websites of the Bank (<https://www.suryodaybank.com>), website of the Stock Exchanges i.e. BSE Limited (<https://www.bseindia.com>), National Stock Exchange of India (<https://www.nseindia.com>) and on the website of Service Provider i.e. [KFintech \(<https://evoting.kfintech.com>\)](https://evoting.kfintech.com) in compliance with the relevant Circulars.

2. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & FAQ and e-voting user manual available at the download section on the website (bottom corner) of Bank's RTA at <https://evoting.kfintech.com> or contact KFin Technologies Limited, Unit: Suryoday Small Finance Bank Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. E-mail ids: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or call to RTA at toll free No. 1-800-309-4001 for any further clarifications or write to Company Secretary of the Bank at registered office or at [companysecretary@suryodaybank.com](mailto:companysecretary@suryodaybank.com).


3. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions of SEBI Listing Regulations, Register of Members and Share Transfer Books of the Bank shall remain closed from **Friday, September 06, 2024 to Thursday, September 12, 2024** (both days inclusive) for the purpose of the AGM.

Members who have not registered their e-mail address may register their e-mail addresses with the Bank, as mentioned hereunder:

- For shareholders holding share(s) in physical form - SEBI side Section V of it's Master Circular for Registrars to an Issue of "Share Transfer Agents" dated May 07, 2024 has made mandatory for shareholders holding share of the Bank in physical form, to *inter-alia* update their KYC including contact details, e-mail address, Mobile Number, Bank Details, choice of Nominations, etc by furnishing requisite detail in **Form ISR-1**. In this connection, the form, as notified by SEBI, along with other requisite detail are available at the Banks website at <https://www.suryodaybank.com/Availing-Investor>.
- For Demat Holders - Members holding shares of the Bank in electronic form can verify/update their respective e-mail addresses with their respective Depository Participant(s).

For Suryoday Small Finance Bank Limited  
Sd/-  
Krishna Kant Chaturvedi  
Company Secretary & Compliance Officer

Place: Navi Mumbai  
Date: August 20, 2024



### 18<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF PTC INDIA FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of PTC India Financial Services Limited (the "Company") is scheduled to be held on Thursday, the 12<sup>th</sup> September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 09/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 02/2023 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 14/2020 dated 8 April 2020 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as the "Circulars") to transact the Ordinary and Special Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA and SEBI Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2023-2024 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants as on August 9, 2024 (closing hours).

3. Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective Depositories through Depository Participants.

4. The Notice of the AGM and the Annual Report will also be made available on the Company's website at [www.ptcfinancial.com/cms/showpage/page/annual-reports](http://www.ptcfinancial.com/cms/showpage/page/annual-reports) and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members may also demand a hard copy of the same via [writing.us@info@ptcfinancial.com](mailto:writing.us@info@ptcfinancial.com).

5. Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. KFIN TECHNOLOGIES LIMITED Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, 500 032 Tel: 040-67162222 Fax: 040-23001153 E-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link <a href="http://www.ptcfinancial.com">www.ptcfinancial.com</a> . In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above.  
For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2023-24, members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

6. The remote e-voting period commences on Monday, September 09, 2024 (09:00 A.M.) and ends on Wednesday, September 11, 2024 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 05, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting.

7. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website [www.ptcfinancial.com/cms/showpage/page/annual-reports](http://www.ptcfinancial.com/cms/showpage/page/annual-reports). The Members are requested to visit the Website.

8. For individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM meeting all the Members should log in at <https://evoting.kfintech.com> to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.


9. The Company has engaged the services of M/s KFin Technologies Limited ("Kfin") as the agency to provide the electronic voting facility and VC facility. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <http://evoting.kfintech.com/public/Faq.aspx> (Kfin Website) or contact Mr. Raj Kumar Kale, Assistant General Manager-RIS at [raj.kumar.kale@kfintech.com](mailto:raj.kumar.kale@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's Toll Free No. 1800-309-4001 for any other further clarifications.

10. The Notice of the 18<sup>th</sup> AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By order of the Board of Directors  
For PTC India Financial Services Limited  
Sd/-  
Shweta Agrawal  
Company Secretary & Compliance Officer

Date: August 20, 2024  
Place: New Delhi

CIN: L65999DL2006PLC153373  
Regd. Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066  
Ph: +91 11 26737300 / 26737400 Fax: 26737373  
Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)



### PPAP AUTOMOTIVE LIMITED

CIN: L74890DL1995PLC073281  
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020  
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh  
Tel: +91-120-4093901  
Website: [www.ppapco.in](http://www.ppapco.in), E-mail ID: [investorservice@ppapco.com](mailto:investorservice@ppapco.com)

#### NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of PPAP Automotive Limited ("Company") will be held on Friday, **13<sup>th</sup> September, 2024 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice convening the 29<sup>th</sup> AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, read with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 7<sup>th</sup> October, 2023. The venue of AGM shall be deemed to be Registered Office of the Company i.e. 54, Okhla Industrial Estate, Phase III, New Delhi-110020.

In compliance with the above mentioned circulars, electronic copy of the notice of the 29<sup>th</sup> AGM along with annual report for the financial year 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DP") on Tuesday, 20<sup>th</sup> August, 2024. The notice for 29<sup>th</sup> AGM and annual report for the financial year 2023-24 can also be accessed at the website of the Company, i.e. [www.ppapco.in](http://www.ppapco.in) and on the website of RTA, i.e. <https://instavote.linkintime.co.in> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the 29<sup>th</sup> AGM by electronic means using remote e-voting system. The members may further note the following:


- Pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 07<sup>th</sup> September, 2024 to Thursday, 12<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 29<sup>th</sup> AGM and dividend.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 06<sup>th</sup> September, 2024 only, would be eligible to attend AGM through VC / OAVM and cast their vote either through remote e-voting or through Instapoll during the AGM. A person whose name is recorded in the Register of Members/Beneficial owners on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The remote e-voting period commences on Monday, 09<sup>th</sup> September, 2024 (9:00 a.m. IST) and ends on Thursday, 12<sup>th</sup> September, 2024 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member post dispatch of the notice of the AGM and holds shares on the cut-off date i.e. Friday, 06<sup>th</sup> September, 2024 may approach Company / RTA for obtaining login id and password, and to cast his/her vote.
- Those members, who intend to participate in the AGM through VC / OAVM facility and could 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. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- Once the vote on a resolution is casted by the members electronically, the members shall not be allowed to change it subsequently.
- Members who have not registered their email address are requested to register the same, in respect of shares held in physical form, members can register by clicking on the link [https://liplweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://liplweb.linkintime.co.in/EmailReg/Email_Register.html) and following the registration process guided therein and in respect of shares held in demat form members may temporarily register their email address by clicking on above mentioned link and following the registration process guided therein, but for permanent registration members shall approach the respective DP in case of any query, a member may send an email to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).
- For grievances connected with facility for voting by electronic means kindly contact Mr. Rajiv Ranjan, Asst. Vice President, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400083, contact no. 022-49186000 and email-[enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
- The Board of Directors of the Company at their meeting held on Saturday, 18<sup>th</sup> May, 2024 has recommended a final dividend of Rs. 1.25/- per share on the face value of Rs. 10/- per share, subject to the approval of members. The Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company or after 1<sup>st</sup> April 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the final dividend, if declared at the ensuing AGM. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to upload the documents at <https://liplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before Monday 09<sup>th</sup> September, 2024.

For detailed instructions pertaining to attend AGM through VC/OAVM and e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances, members may get in touch with the following:

<b>Link Intime India Private Limited</b> Noble Heights, 1 <sup>st</sup> Floor, Plot No. MH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: +91 11-49411000 Email: <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a>	<b>PPAP Automotive Limited</b> 54, Okhla Industrial Estate, Phase-III, New Delhi-110020 Tel: +91-120-4093901 E-mail ID: <a href="mailto:investorservice@ppapco.com">investorservice@ppapco.com</a>
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For PPAP Automotive Limited  
Sd/  
Pankhuri Agarwal  
Company Secretary & Compliance Officer

Place : Noida  
Date : 20<sup>th</sup> August, 2024



### Poddar Pigments Limited

CIN: L24117RJ1991PLC006307  
Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022  
Tel. No: 0141-2770202/03,  
E-mail : [com.sec@poddarpigmentsltd.com](mailto:com.sec@poddarpigmentsltd.com), Web : [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com)

#### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on 23<sup>rd</sup> September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforementioned MCA Circulars and the SEBI Circulars, the Notice of 33<sup>rd</sup> AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only by email to all those members, whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 33<sup>rd</sup> AGM through VC/OAVM facility only. The procedure and instructions for joining the 33<sup>rd</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 33<sup>rd</sup> AGM (including the members holding shares in physical form or whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of 33<sup>rd</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 33<sup>rd</sup> AGM and the Annual Report will also be available on Company's website i.e. [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com), Central Depository Services (India) Limited ("CDSL") website i.e. [www.evotingindia.com](http://www.evotingindia.com) and websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the



