

NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/18

June 17, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
--------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosures under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the newspaper advertisement regarding the notice of Postal Ballot of the Company, information on voting and other related information published in the following newspapers on Monday, June 17, 2024:

Financial Express (English)
Marathi Lakshdeep (Marathi)

The intimation is also being uploaded on the website of the Company at www.nitco.in.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For **NITCO Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180



CLASSIFIED CENTRES IN MUMBAI

Bejay Ads,
Opera House
Phone : 23692926 / 56051035.

Color Spot,
Byculla (E),
Phone : 23748048 / 23714748.

FCA Communications,
Nariman Point,
Phone : 40026550 / 51.

Fulrani Advtg. & Mktg.,
Antop Hill,
Phone : 24159061
Mobile : 9769238274 / 9969408835

Ganesh Advertising,
Abdul Rehman Street,
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
Horminal Circle, Fort,
Phone : 22663742.

Mani's Agencies,
Opp.G.P.O., Fort,
Phone : 2263 0032,
Mobile : 982091257.

Manjot Ads,
Curry Road (E)
Phone : 24700338,
Mobile : 9820460262.

OM Sai Ram Advtg.,
Curry Road
Mobile : 9967375573

Pinto Advertising,
Macagon,
Phone : 23701070,
Mobile : 9869040181.

Premier Advertisers
Mumbai Central
Mobile : 9818911116

Sarjan Advertising,
Tardeo,
Phone : 66626983

Sanjeev Communication
Fort,
Phone : 40024682 / 40792205.

S. Arts Advtg.,
Masjid
Phone : 23451111

Taj Publicity Services,
Byculla (W),
Phone : 2305 4894,
Mobile : 9892011371.

Yugambha Advertising,
Girgaon,
Phone : 2386 8065,
Mobile : 9869074144.

Aryan Publicity
Dadar (E),
Phone : 022-65881876
Mobile : 9320111876

R. Y. Padhye Publicity Services,
Dadar (W),
Phone : 2422 9241 /
2422 0445.

DATEY Advertising,
Duty Bhawan, Dadar (W)
Mobile : 8452346979 / 9930949817

Hook Advertisement
Dadar
Mobile : 8691800888

Central Advertising Agency,
Mahim (W),
Phone : 24468656 / 24465555

Charudatta Advertising,
Mahim (W),
Phone : 24221461

Jay Publicity,
Dadar (E),
Phone : 24124640

Pallavi Advtg.
Dadar (W),
Mobile : 989109765

Shree Swami Samarth Advertising,
Dadar (W),
Phone : 24440631
Mobile : 9869131962

Stylus Arts,
Dadar (W),
Phone : 24304897

Time Advertising,
Matunga (W),
Phone : 2446 6191

Vijaya Agencies,
Dadar (W),
Phone : 2422 5672,
Mobile : 9920640689

Media Junction,
Matunga (W),
Phone : 022-66393184 / 022-66323240
Mobile : 9820295353 / 9821656198

Achievers Media
Bandra (W),
Phone : 22691584

NAC
Bandra (W),
Mobile : 9664132358

Reckon
Bandra (W),
Mobile : 9867445557

WORLD OF TOURS & TRAVELS
POSITIONS AVAILABLE

CUSTOMER RELATIONSHIP MANAGER
ASSISTANT MANAGER-OPERATIONS
COUNTER SALES EXECUTIVE

TICKETING EXECUTIVES
TELECALLERS
VISA EXECUTIVES

3-5 Years Of Experience In Travel, Great Communication Skills.

Send your resume to careers@mangoholidays.in

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

Notice to Shareholders regarding Change of Registrar and Share Transfer Agent

Notice is hereby given that M/s Alankit Assignments Ltd. has taken over as Registrar and Share Transfer Agent ("RTA") of Hindustan Copper Ltd. with effect from 12.06.2024 from the outgoing RTA, M/s C B Management Services (Pvt) Ltd. Contact details of new RTA for attending shareholders' queries and correspondence is "M/s Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Email ID: rtal@alankit.com, Phone: 011 42541719, Link to track the requests and complaints: <https://alankitassignments.com/investor-charter/>".

For Hindustan Copper Ltd. Sd/-
Place: Kolkata (C S Singh)Date: 14.06.2024 Company Secretary & Compliance Officer

Regd. Office: 'Tamra Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2876, E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com, CIN: L27201WB1967GOI028825

"Form No. INC-26"
(Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)
Advertisement to be Published in the Newspaper for Change of Registered Office of the Company from One State to Another

Before The Regional Director (Central Government), Western Region, Mumbai
Ministry of Corporate Affairs, Everest 5th Floor, 100, Marine Drive, Mumbai 400002

In the matter of Sub-Section (4) of Section 13 of Companies Act, 2013 and Clause (a) of Sub-Rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014 and

In the matter of Gurt Wind Private Limited
A company incorporated under the Companies Act, 1956
Having Its Registered Office at Business Avenue, Plot No. 14, Office No. 9, 3rd Floor, Aundh, Pune, Maharashtra, India, 411007.....Petitioner

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at Extra Ordinary General Meeting held on 15th March, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Tamilnadu".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address Everest, 5th Floor, 100, Marine Drive, Mumbai 400002 within fourteen (14) days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Address of Present Registered Office:
Business Avenue, Plot No. 14, Office No. 9, 3rd Floor, Aundh, Pune, Maharashtra, India, 411007

For and on behalf of the Applicant
Gurt Wind Private Limited
Durga Prasad Amudalapati
Director
DIN - 09063380

Date : 17.06.2024
Place : Pune

"Form No. INC-26"
(Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)
Advertisement to be Published in the Newspaper for Change of Registered Office of the Company from One State to Another

Before The Regional Director (Central Government), Western Region, Mumbai
Ministry of Corporate Affairs, Everest 5th Floor, 100, Marine Drive, Mumbai 400002

In the matter of Sub-Section (4) of Section 13 of Companies Act, 2013 and Clause (a) of Sub-Rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014 and

In the matter of Gurt Wind Private Limited
A company incorporated under the Companies Act, 2013
Having Its Registered Office at S.N. 14/1-2A, 150/1-2-3-5, 151 P.NO. 14B A, Aundh Pune Maharashtra, India 411007.....Petitioner

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at Extra Ordinary General Meeting held on 19th January, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Tamilnadu".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at the address Everest, 5th Floor, 100, Marine Drive, Mumbai 400002 within fourteen (14) days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Address of Present Registered Office:
S.N. 14/1-2A, 150/1-2-3-5, 151 P.NO. 14B A, Aundh Pune, Maharashtra, India 411007

For and on behalf of the Applicant
Gurt Wind Private Limited
Durga Prasad Amudalapati
Director
DIN - 09063380

Date : 17.06.2024
Place : Pune

APNA SAHAKARI BANK LTD.
(Multi State Scheduled Co-op. Bank)

REGD. OFFICE : Apna Bazar, 106-A, Naigaon, Mumbai - 400 014.
Corporate Office : Apna Bank Bhavan, Dr. S.S. Rao Road, Parel, Mumbai - 400 012.
Tel. 022-2416 4860 / 2410 4861-62/2411 4863, Fax 022-24104680
Email : apnabank@vsnl.com, Website : www.apnabank.co.in

POSSESSION NOTICE

Whereas the Authorized Officer of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated June 05th, 2021 Under Section 13 (2) of the said Act calling upon the Mr. Sangrainsingh Kalicharan Yadav (Borrower/ Mortgagor), Mr. Ramnaval Ramfar Nishad (Guarantor), Mr. Dineshkumar Amarnath Yadav (Guarantor) to repay the amount mentioned in the said Notice being Rs. 13,39,196.13 (Rupees Thirteen Lakh Thirty Nine Thousand One Hundred Ninety Six and Paise Thirteen Only) as on May 30th, 2021 together with further interest thereon with effect from June 01st, 2021 onward until the date of payment, within 60 days from the date of the said Notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general, the Court Commissioner Advocate Santosh B. Patil has taken Physical Possession of the Property described herein below in exercise of powers conferred on him by an order issued by District Magistrate, Thane in Case No. 232/2024 under Section 14 of the said Act on March 30th, 2024 handed over possession of the property to the Authorized Officer of Apna Sahakari Bank Limited (Multi State Scheduled Co-Op. Bank), on this June 13th, 2024.

The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank.) for an amount of being Rs. 13,39,196.13 (Rupees Thirteen Lakh Thirty Nine Thousand One Hundred Ninety Six and Paise Thirteen Only) as on May 30th, 2021 together with further interest thereon with effect from June 01st, 2021 onward until the date of payment.

The Borrowers attention is invited to Sub Section 8 of Sec.13 of SARFAESI Act in respective of time available to redeem secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1) All that Flat bearing Flat No. 201 admeasuring 456.00 sq. ft. i.e. 42.38 Sq. mtrs., on the Second Floor of the building named proposed "Ishan Apartment Co-Operative Housing Society Ltd." having M.H. No. 2405/ 201 Nagoan 1 constructed on plot of land bearing Plot No. 24 Survey No. 99 Hissa No. 14 CTS No. 7453 at Mauje Nagoan, Taluka Bhiwandi Dist. Thane, within the limits of Bhiwandi Nizampur City Municipal Corporation, registration and Sub-registration District of Bhiwandi and District of Thane.

2) All that Flat bearing Flat No. 305 admeasuring 456.00 sq. ft. i.e. 42.38 Sq. mtrs., on the Third Floor of the building named proposed "Ishan Apartment Co-Operative Housing Society Ltd." having M.H. No. 2405/ 201 Nagoan 1 constructed on plot of land bearing Plot No. 24 Survey No. 99 Hissa No. 14 CTS No. 7453 at Mauje Nagoan, Taluka Bhiwandi Dist. Thane, within the limits of Bhiwandi Nizampur City Municipal, registration and Sub-registration District of Bhiwandi and District of Thane.

Authorized Officer,
Apna Sahakari Bank Ltd.
Multi State Scheduled Co-Op. Bank

Date : 13.06.2024
Place : Bhiwandi

NESTLÉ INDIA LIMITED
(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

NOTICE OF THE 65th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE ETC.

Notice is hereby given that:

1. The 65th Annual General Meeting of the Company ("65th AGM") will be convened on Monday, 8th July 2024 at 10:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 65th AGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5th May 2020, 28th December 2022 and 25th September 2023, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 65th AGM shall be the Registered Office of the Company.

2. Electronic copy of the Notice of the 65th AGM and the Annual Report for the fifteen months financial year ended 31st March 2024 have been sent by email to all those members, whose email address are registered with the Company / Depository Participant(s) ("Depository"). The instructions for joining the 65th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 65th AGM are provided in the Notice of the 65th AGM. Members participating in the 65th AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 1st July 2024 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 65th AGM through electronic voting system ("e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

(i) the Ordinary and Special Business, as set out in the Notice of the 65th AGM will be transacted through voting by electronic means;

(ii) the remote e-Voting shall commence on Friday, 5th July 2024 at 9:00 A.M. IST;

(iii) the remote e-Voting shall end on Sunday, 7th July 2024 at 5:00 P.M. IST;

(iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 65th AGM, is 1st July 2024;

(v) any person who becomes member of the Company after dispatching the Notice of the 65th AGM by email and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor@in.nestle.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used to cast vote;

(vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-Voting prior to the 65th AGM may participate in the 65th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 65th AGM; c) members participating in the 65th AGM and who had not cast their vote through remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 65th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting, participation in the 65th AGM through VC/OAVM facility and e-Voting during the 65th AGM;

(vii) the Notice of the 65th AGM and the Annual Report for the fifteen months financial year ended 31st March 2024, are available on the website of the Company (www.nestle.in); National Stock Exchange of India Limited (www.nseindia.com); BSE Limited (www.bseindia.com); and NSDL (www.evoting.nsdl.com);

(viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.com or pallavid@nsdl.com or call at 022-48867000, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address investor@in.nestle.com; and

(ix) Members who have not registered/ updated their e-mail address with the Company or Depository Participant(s), may complete the e-mail registration process as detailed below:

a) Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar; and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by sending an e-mail at investor@in.nestle.com followed by sending the physical copy of the same through post at the Registered Office of the Company; and

b) Members holding shares in demat form may update their KYC details including e-mail address with their Depository Participant(s).

4. The Record Date for determining entitlement of members to the final dividend for the fifteen months financial year ended 31st March 2024, if approved by the members of the company at the 65th AGM, is 16th July 2024, which is proposed to be paid on and from 6th August 2024. In the event the Company is unable to pay the dividend to any member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate or for any other reasons, the Company shall dispatch the dividend warrant/ Banker's cheque/ demand draft to such members at their registered address, as soon as possible, unless otherwise provided under any law, rules, regulations, circulars, etc. issued by any competent authority.

5. SEBI vide its Master Circular dated 7th May 2024 read with Circular dated 10th June 2024, as amended from time to time, has mandated furnishing of PAN linked with Aadhaar and KYC details (i.e. postal address with PIN code, e-mail address, mobile number, bank account details etc.). Further, the Company has been sending reminder letters to members holding shares in physical form from time to time, who have not completed/ updated their KYC. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act and MCA Circulars.

For Nestlé India Limited
Pramod Kumar Rai
Company Secretary

Date: 16th June 2024
Place: Gurugram

IndusInd Bank
CIN - L65191PN1994PLC076333

IndusInd Bank Ltd, 11th Floor, Tower 1, One World Center, 841 S.B Marg Park, Prabhadevi, Mumbai-400013.

INVITATION OF EOIs FOR ASSIGNMENT OF DEBT UNDER SWISS CHALLENGE PROCESS

IndusInd Bank Ltd (IBL) invites bids from all eligible purchasers for sale on "17.65%:82.35% Cash: SR Basis" Swiss Challenge method on "As is where is", "As is what is", and "Whatever there is" basis, in terms of the regulatory guidelines. The sale is under Swiss Challenge Method, based on an existing offer in hand (Primary offer), who will have the right to match the highest bid.

Basis the Primary offer, IBL is seeking Expression of Interest (EOI) from eligible buyers as per RBI guidelines, for assignment of financial asset of BBR Green Fields Private Limited, using the Primary Bid as the anchor bid or the base offer ("Reserve Price"). Accordingly, interested bidders offer has to be above the Reserve Price and the Primary Bidder will be accorded an opportunity to better the terms of the highest bid submitted pursuant to such Swiss Challenge process under the Auction Process.

IBL has granted financial assistance to BBR Green Fields Private Limited. Outstanding Dues of the financial asset as on May 31, 2024 are as mentioned below:
BBR Green Fields Private Limited - Rs. 136.50 crores

Total dues: Rs.136.50 crores

THE DETAILS OF EXISTING OFFER ARE AS UNDER:

a) Reserve Price: Sale Consideration - 85 Crores (Cash Rs. 15.00 crores and Security Receipts (SRs) Rs.70 crores), b) Earned Money Deposit (EMD): 1.50 crores

Interested Parties who would like to participate in the auction are requested to intimate their willingness to participate by submitting, in writing, their EOI by email at the email id given in notice below along with the EMD amount, latest by 14 June 2024, 2024. Detailed Terms and conditions for submission of EOIs are captured in link provided herein <https://www.indusind.com/content/dam/indusind-corporate/Other/auction/BBRGreenFields-EOI-Terms-and-Conditions.pdf>

In case of any query or any clarification, you may contact the following authorised representatives:

Sr. No.	Name	Contact Details
1	Vipin Jagawat	Mobile: +91 9819790876; Email: vipin.jagawat@indusind.com
2	Chandrasekhar Reddy	Mobile: +91 9449875680; Email: chandrasekhar.reddy@indusind.com

Date: 17-06-2024, Place: Mumbai Sd/- Authorised Officer, IndusInd Bank Ltd.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
MEP INFRASTRUCTURE DEVELOPERS LIMITED
OPERATES IN TOLL COLLECTION AT MULTIPLE LOCATION AND HAVING ITS INVESTMENT IN MULTIPLE SPVs (Under sub-regulation (1) of regulation 33A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/ LLP No.	MEP Infrastructure Developers Limited (CIN) L45200MH2002PLC136779 (PAN) AADCM365950
2. Address of the registered office	Registered Office: 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhaichandra Road, Hindu Colony, Dadar (East) Mumbai-400014. Corporate Office: B1-406, Boomrang, Chandivali Farm Road, Nr Chandivali Studio, Andheri (E), Mumbai City, -400072
3. URL of website	https://www.mepinfra.com/
4. Details of place where majority of fixed assets are located	Mumbai
5. Installed capacity of main products/ services	NA
6. Quantity and value of main products/ services sold in last financial year	NA
7. Number of employees/ workmen	27
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL.	31.03.2023 (Audited) Quarterly Financials available till 31.12.2023 https://www.mepinfra.com/investor/financial-report.aspx
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL.	Details can be sought by prospective resolution applicants via mail by raising request at email: cirp.mepidl@gmail.com
10. Last date for receipt of expression of interest	02.07.2024
11. Date of issue of provisional list of prospective resolution applicants	12.07.2024
12. Last date for submission of objections to provisional list	17.07.2024
13. Date of issue of final list of prospective resolution applicants	27.07.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01.08.2024
15. Last date for submission of resolution plans	31.08.2024
16. Process email id to submit Expression of Interest	cirp.mepidl@gmail.com

Date: 17.06.2024 Sd/-
Place: Ahmedabad Ravindra Kumar Goyal
Resolution Professional

MEP INFRASTRUCTURE DEVELOPERS LTD
IBBI Reg. No. IBBI/PA-001/IP-P-02019/2020-2021/13098
Email: ravindra1960_goyal@yahoo.co.in, cirp.mepidl@gmail.com
AFA Validity: 30.05.2025
Reg. Address: Eden I - 807, S G Highway, Godrej Garden City, Jagat Pura, Gujarat- 382470
Comm. Address: Mavent Restructuring Services LLP (IPE)
Unit No: B-29, LGF, LAJPAT NAGAR-III, NEW DELHI 110024

NITCO Limited
CIN: L26920MH1966PLC016547

3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030.
T: +91-22 25772800 / 25772790 E: investorgrievances@nitco.in www.nitco.in

NOTICE OF POSTAL BALLOT AND VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the circulars issued by Ministry of Corporate Affairs ("MCA") 09/2023 dated 25th September, 2023("MCA Circular"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot Voting/remote e-voting process ("e-voting"):

Sr. No.	Description of Resolution	Type of Resolution
1	Approval for monetization of Company's immovable property situated at Kanjurmarg, Mumbai	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated June 13, 2024 on Saturday, June 15, 2024, through electronic mode to the members whose e-mail IDs are registered with Company / Depositories and whose names appeared in the Register of Members / List of Beneficial owners maintained by the Company/ Depositories as on Wednesday, June 12, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.nitco.in, in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency i.e. National Security Depository Limited ("NSDL") at www.evoting.nsdl.com. Physical copy of the Notice along with Postal Ballot Form and the pre-paid business reply envelope are also being sent to the members for this Postal Ballot at their registered address available with the Company.

Voting rights shall be reckoned on the paid-up date of share registered in the name of the members as on the Cut-Off Date i.e. Wednesday, June 12, 2024. Members who have acquired the shares after the cut-off date, should consider this notice for information purpose only.

The Company has engaged the service of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-off date	Wednesday, June 12, 2024
E- Voting Start Date & Time	Tuesday, June 18, 2024 at 9: 00 A.M. (IST)
E-Voting End Date & Time	Wednesday, July 17, 2024 at 5: 00 P.M. (IST)

Members are requested to cast their vote through e-voting not later than 5:00 P.M. IST on Wednesday, July 17, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. Alternatively, members can cast vote by filling up the necessary details by putting the signatures at the marked place in the Postal Ballot Form and returning the duly completed Postal Ballot Form, in the self-addressed postage prepaid Business Reply envelope so to reach the Scrutinizer at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 not later than 5:00 P.M. IST on Wednesday, July 17, 2024.

The Board of Directors of the Company has appointed Mr. Ankit Sethi (Proprietor of M/s. Ankit Sethi and Associates), Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the results of voting shall be declared by the Chairman, or any other person authorised by him, on or before Thursday, July 18, 2024. The result of voting will be displayed on the Company's website www.nitco.in in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

For details relating to e-voting, please refer to the Notice of postal ballot dated June 13, 2024. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or write at www.evoting@nsdl.com.</

