

January 16, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj Tower
Dalal Street,
Fort Mumbai – 400001
Scrip Code: **544302**

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurl Complex, Bandra
(East), Mumbai – 400051
Symbol: **INNOVANA**

Sub.: Newspaper Advertisement- Notice for Postal Ballot of Innovana Thinklabs Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed herewith copies issued for attention of the shareholders in respect of newspaper publication published in the following newspapers on January 16, 2025:

- Financial Express
- Business Remedies

Please take a note of the same and oblige.

Thanking You,
For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance Officer



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar, Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129

ICICI HOME FINANCE COMPANY LIMITED
 Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.
 Corporate Office: ICICI HFC Tower, J. B. Nagar, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.
 CIN: U65922MH1999PLC120106, Website: www.icicifhc.com, E-mail: hfcsecretarial@icicifhc.com
 Un-audited financial results for the three months ended December 31, 2024

Sr. No.	Particulars	₹ in million		
		Three months ended December 31, 2024	Three months ended December 31, 2023	₹ in million Audited
1.	Total Income from Operations	9,130.3	6,687.8	26,407.8
2.	Net Profit/(Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	2,623.6	2,393.9	7,384.5
3.	Net Profit/(Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	2,623.6	2,393.9	7,384.5
4.	Net Profit / (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	2,026.9	1,856.1	5,723.2
5.	Total Comprehensive Income for the period / year [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,511.1	2,247.7	6,112.1
6.	Paid up Equity Share Capital (Face value of ₹10/-)	13,315.4	12,035.3	12,035.3
7.	Reserves (excluding Revaluation Reserve)*	30,633.9	20,146.2	21,847.1
8.	Securities Premium Account	5,172.1	1,452.2	1,452.2
9.	Net worth**	39,286.6	28,094.5	29,795.8
10.	Paid up Debt Capital/Outstanding Debt	232,498.9	185,177.0	188,215.3
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio	5.3	5.8	5.6
13.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)***			
	1. Basic:	1.52	1.54	4.76
	2. Diluted:	1.52	1.54	4.76
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debt Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

* Includes Securities Premium amount as disclosed in point no. 8 in above table.
 ** Net worth at December 31, 2024, has been computed as per section 2(57) of the Companies Act, 2013, thereby excluding reserves created out of revaluation of assets and deferred expenditures from total equity of the Company.
 *** EPS is not annualised for interim period.

Notes:
 1. The above is an extract of the detailed format of quarterly financial results filed with the BSE Ltd. under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and subsequent amendments thereof. The full format of the quarterly financial results is available on the website of the BSE Ltd. at www.bseindia.com and the Company at www.icicifhc.com
 2. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meeting held on January 14, 2025.
 3. As the Company operates in a single business segment, segment-wise reporting is not applicable.
 4. During the three months ended December 31, 2024, the Company had not received any complaint from its NCD/Bond investors and there is no investor complaint pending for redressal at the beginning and at the end of the above period. The shares of the Company are not listed at the stock exchange.
 5. For the other line items referred in regulation 52 (4) of the SEBI LODR Regulations, pertinent disclosures have been made to the BSE Ltd. and can be accessed on the www.bseindia.com
 6. Pursuant to notification issued by Ministry of Corporate Affairs (MCA) on Companies (Share Capital and Debentures) Rules, 2014 dated August 16, 2019 and subsequent amendments thereof, the issuer being registered as Housing Finance Company (HFC) with National Housing Bank, is not required to create Debenture Redemption Reserve (DRR). Creation of Capital Redemption Reserve (CRR) is not applicable to the Company.
 7. The Company has not issued Redeemable Preference Shares.
 8. The previous period/ year figures have been regrouped/ reclassified wherever necessary to conform to the current period presentation.

For ICICI Home Finance Company Limited
 Sd/-
Vineeta Rajadhakya
 Managing Director & CEO
 DIN - 10483840

Place : Mumbai
 Date : January 14, 2025

Fino Payments Bank
 फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Junagar, 6th Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwane, Junagar, Navi Mumbai, Thane - 400706; CIN: L65100MH2007PLC171959; E-mail: cs@finobank.com
 Website: www.finobank.com; Phone: +91 22 7104 7000

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, from time to time (the "SEBI Circulars") and other applicable laws, rules, regulations, if any, Fino Payments Bank Limited ("Bank") seeks approval of the members of the Bank by way of Special Resolutions through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolutions:

Description of Resolution
1. Payment of remuneration to Mr. Rishi Gupta, Managing Director & CEO ("M.D. & CEO") (DIN: 01433190) of the Bank for the FY 2023-24.
2. Approval of Fino Payments Bank Limited - Employees Stock Option Policy, 2024 ¹ .

Members are informed that the Bank has completed the dispatch of the Postal Ballot Notice dated December 18, 2024 on January 15, 2025 to those members of the Bank whose name appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 10, 2025 ("cut-off date") for the purpose, in electronic form to those members whose email address are registered, with the KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank ("RTA") or NSDL/CDSL or Depository Participants. A person who is not a Member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the Bank's website at www.finobank.com, websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at https://www.evoting.nsdl.com/.

The members of the Bank whose name appear in the Register of Members/ Register of Beneficial Owners maintained by NSDL and CDSL as on cut-off date shall be entitled to vote in relation to the resolutions specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically. The detailed procedure/instructions on remote e-voting, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Postal Ballot Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to the relevant provisions of the Banking Regulation Act, 1949 and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

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

Commencement of e-voting	End of e-voting
Friday, January 17, 2025, at 9:00 a.m. (IST)	Saturday, February 15, 2025, at 5:00 p.m. (IST)

The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Tribhuvaneshwar Kaushik and in his absence, Mr. Savyasachi Joshi of M/s. Kaushik Joshi & Co, Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to Part-Time Chairperson or Company Secretary of the Bank as authorized by the Board of Directors. The results of the Postal Ballot will be announced on or before Tuesday, February 18, 2025. The results along with the Scrutinizer's Report will be hosted at the Bank's website viz. www.finobank.com and on the e-voting website of NSDL at https://www.evoting.nsdl.com and also be communicated simultaneously to the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the equity shares of the Bank are listed. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.

In case of any queries/issues or grievance, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 at evoting@nsdl.com.

For Fino Payments Bank Limited
 Sd/-
Basarvaj Loni
 Company Secretary & Compliance Officer
 Membership No: A23095

Place: Navi Mumbai
 Date: January 15, 2025

यूको बैंक UCO BANK
 (A Govt. of India Undertaking)
 Head Office, Printing & Stationery Deptt.
 Bikaner Building, 8/1, Lal Bazar Street,
 Kolkata-700001

E-Tender Notice

NOTICE INVITING Tender for empanelment of Record Keeping Agency for outsourcing, handling, retention and safe keeping of banks physical records. Terms and conditions apply as per RFP/NT. Last date for submission of application is 14/02/2025 before 04.00 PM. For details visit our Bank's Website: www.ucobank.com and Government e-Marketplace (GEM) portal.

सम्मान आपके विश्वास का Honours Your Trust

SYNISE E-Auction
 (Bidding and Outsourcing)
NMDC LIMITED, DONIMALAI

Sale of MS Heavy, Steel Scrap, Earth Moving Machinery, Scrap Battery, Nylon Conveyor Belt, MS Roller, M & M Bolero, Tata Truck, MS Scrap, Used Vehicles etc.

Inspection Dates From
16th Jan. 2025 to 4th Feb. 2025

Online Auction 11th Feb. 2025

EMD Submission Last Date on or before 06.02.2025
 Interested parties may contact
 Ashok P : 8308810317 | Giri : 9686173473
 Visit us on- WWW.SYNISE.COM

INNOVANA THINKLABS LIMITED
 CIN:L72900RJ2015PLC047363

Registered office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302 004
 Contact No.: +91-141-4919128/29, E-mail ID: cs@innovanathinklabs.com
 Website: www.innovanathinklabs.com

NOTICE OF POSTAL BALLOT

Members of Innovana Thinklabs Limited ("Company") are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, ("Act") if any, read with Rules 20 & 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with the Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to other applicable laws and regulations, the Company has completed the dispatch of Postal Ballot Notice on Wednesday, 15 January, 2025 via email only in compliance with MCA Circulars, to the Members of the Company whose names appears on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, 10 January, 2025 ("Cut-off Date"), along with the details of Login ID and Password to their email IDs with Depositories/ Company. Members who have not received Postal Ballot Notice may write to cs@innovanathinklabs.com and obtain the same. The said Postal Ballot is to seek consent of the Members for the following special business:

Types of Resolution	Particulars of Resolutions
Special Resolution	Appointment of Amritanshu Balani (DIN: 08697688) as an independent director of the company for a term of five consecutive years w.e.f. 11 December 2024.

The said special business is to be transacted by Postal Ballot and includes voting by electronic means (remote e-voting). Pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act read with the Rules 20 and 22 and Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of CDSL for providing remote e-voting facility to the Members and enable them to cast their votes electronically.

The Board of Directors of the Company has appointed M/S Abhishek Goswami & Co. (Firm Unique Code: S2019RJ714800) as the Scrutinizer for conducting the Postal Ballot process (remote e-voting process) in a fair and transparent manner. The detailed procedure of remote e-voting has been provided in the Notes to the Postal Ballot Notice. Remote e-voting shall also commence from Thursday, 16 January, 2025 (09:00 A.M.) (IST) to continue till Friday, 14 February, 2025 (05:00 P.M.) (IST) (both days inclusive) and shall be disabled by CDSL thereafter.

The Postal Ballot Notice including explanatory statement and instruction of remote e-voting is also available on the website of the Company at www.innovanathinklabs.com, websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bse.com, and on the website of CDSL limited at www.evoting.cdsl.com.

In terms of the MCA Circulars the Company has sent the Postal Ballot Notice in electronic form only. The Company expresses its inability to dispatch hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope to the Members for the Postal Ballot.

Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date are eligible for e-voting. A person who is not a Member as on the Cut-off Date should treat this Notice for his/her information only. The result of Postal Ballot through remote e-voting shall be declared and announced on or before 5.00 p.m. on Sunday, 16 February, 2025 at the Registered Office of the Company. The said result along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company and also by placing the same on the Company's website - www.innovanathinklabs.com and communicated on the same day to stock exchange where the equity shares of the Company is listed, registrar and share transfer agent and remote e-voting agency.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai.

By order of the Board of Directors,
 Innovana Thinklabs Limited
 Sd/-
Vasu Ajay Anand
 Company Secretary

Place: Jaipur
 Date: January 13, 2024

RP tech

RASHI PERIPHERALS LIMITED
 (Formerly known as Rashi Peripherals Private Limited)

Regd. Office: Ariosto House, 5th Floor, Junction of N.S. Phadke Road, Telli Gali, Andheri (E), Mumbai - 400 069
 CIN: L30007MH1989PTC051039, Website: www.rptechindia.com
 Email: investors@rptechindia.com, Tel. No.: +91-22-61771771, + 91-22-61771999

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Rashi Peripherals Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the special resolution for Ratification of the Pre-IPO ESOP Scheme 'Rashi Peripherals Employees Stock Option Scheme, 2022' ("ESOP Scheme 2022" / "ESOP Scheme")

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.rptechindia.com/ investor, the website of MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited ("LINK INTIME")] at https://instavote.linkintime.co.in and on the website of the Stock Exchanges on which the equity shares of the Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of the Companies Act, 2013, ("Act") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being General Circular no. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 19, 2024, issued by Ministry of Corporate Affairs (collectively the "MCA Circulars"), the Company has sent the postal ballot notice on Wednesday, January 15, 2025 ONLY through electronic mode, to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received by the Company from the Depositories/ MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited (LINK INTIME)], the Company's Registrar and Transfer Agent ("RTA"), as on Friday, January 10, 2025 ("Cut-Off Date") and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed sending of the Notice to eligible shareholders through electronic mode on Wednesday, January 15, 2025.

The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) to provide e-voting facility to its members. The remote e-voting period commences on Thursday, 16th January, 2025 at 9:00 a.m. (IST) and shall end on Friday, 14th February, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LINK INTIME thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date will be entitled to cast their votes by remote e-voting.

To facilitate the Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, MUFG Intime India Private Limited ("RTA") for registration of e-mail addresses in terms of the MCA circulars. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP) based on which, LINK INTIME will provide the Member with copy of Notice. The process for registration of e-mail addresses is provided below and the same forms part of the 'Notes' section to the Notice.

In case of any change in the registered e-mail addresses or other details, if any, Members may update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to updated e-mail address in future.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, LINK INTIME by e-mail at enotices@linkintime.co.in, Tel: 022-4918 6000 or the Company at investors@rptechindia.com, Tel: +91 2261771771/72.

The Board of Directors has appointed Ms. Anuja Parikh (ACS 52937, CP No. 21367) or failing her Mr. Mitesh Dhabliwal (FCS 8331, CP No. 9511), of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit their report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.rptechindia.com/investor and on the website of LINK INTIME at https://instavote.linkintime.co.in immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e., Friday, 14th February, 2025 at 5.00 p.m. (IST).

By Order of the Board of Directors
 For Rashi Peripherals Limited
 (formerly known as Rashi Peripherals Private Limited)
HINAL SHAH
 Company Secretary & Compliance Officer
 Membership No.: F10869

Date: January 16, 2025
 Place: Mumbai

THERMAX LIMITED

Registered Office: D-13, MIDC Industrial Area, R. D. Aga Road, Chinchwad, Pune 411 019
 Corporate Office: Thermax House, 14, Mumbai-Pune Road, Wakdevadi, Pune 411 003
 Email ID: cservice@thermaxglobal.com CIN: L29299PN1980PLC022787
 Tel No.: 020-66051200 Website: www.thermaxglobal.com

Notice of Postal Ballot

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), Secretarial Standard-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide General Circular No. 09/2024 issued on September 19, 2024 read along with other connected circulars issued from time to time (the "MCA Circulars"), approval of the Members of Thermax Limited (the "Company") is being sought for the special item of business as set out hereunder, through the Postal Ballot by remote electronic voting ("e-voting") process:

Item No.	Particulars	Type
1.	To consider and approve appointment of Mr. Parag Shah (DIN: 00374944) as a Non-Executive Independent Director of the Company	Special

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. The notice of Postal Ballot has been sent on January 15, 2025 electronically only to those members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on Friday, January 10, 2025 ("Cut-off Date") and who have registered their email address with Depository Participants / Depositories / Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech). A person who is not a member as on the Cut-Off date should treat the Notice for information purpose only.

The Notice is available on the website of the Company at www.thermaxglobal.com, on Kfintech's website at https://evoting.kfintech.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Key details of the e-voting are as under:

Sr. No.	Particulars	Details
1.	Cut-off date	Friday, January 10, 2025
2.	E-voting period	E-voting commences on Saturday, January 18, 2025 (9:00 a.m. IST) and ends on Sunday, February 16, 2025 (5:00 p.m. IST). The voting module shall be disabled by Kfintech for voting thereafter.
3.	Process	To understand the process of e-voting Members are requested to go through the notes to the Postal Ballot Notice.
4.	Result of e-voting	Result of the postal ballot would be announced within two working days from the last date of e-voting. The said results along with the Scrutinizer's report would be displayed at the Registered Office of the Company, hosted at website of the Company i.e. www.thermaxglobal.com and on website of Kfintech's https://evoting.kfintech.com and will also be intimated to the Stock Exchanges where the Company's shares are listed.
5.	Scrutiniser details	Mr. Sridhar Mudaliar (FCS: 6156 COP: 2664) or failing him, Mrs. Sheetal Joshi (FCS : 10480 COP: 11635), Partners of M/s. SVD & Associates, Company Secretaries, Pune
6.	Contact details for any grievances or queries related to e-voting	The Company Secretary, Thermax Limited 14, Thermax House, Mumbai Pune Road, Wakdevadi, Pune Tel: 020 66051407. Email Cservice@thermaxglobal.com Registrar and Share Transfer Agent, Ms. Krishna Priya Maddala, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Toll free: 1800 309 4001 E-mail: einward.ris@kfintech.com
7.	Email and KYC registration	Members are requested to keep their email address updated to enable servicing of notices/annual reports / communications electronically. Members who have not received notice may send a request to Company Secretary for copy of the same.
	Physical Mode	Members holding shares in physical mode, who have not registered/ updated their e-mail address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to Kfintech at the address mentioned in Sr. No. 6 given above.
	Demat Mode	For securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

For Thermax Limited
Janhavi Khele
 Company Secretary
 M. No. ACS20601

Place: Pune
 Date : January 15, 2025

"IMPORTANT"

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