

July 03, 2024

MHRIL/SE/24-25/35

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai – 400 051.  
**Symbol: MHRIL**

Listing Compliance  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Public Notice published today i.e., on Wednesday, July 3, 2024 in the Newspapers, including e-newspapers of Business Standard (English) and Sakal (Marathi), *inter alia*, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on July 25, 2024 through Video Conferencing/ Other Audio Visual Means;
2. Completion of dispatch of the Notice of 28<sup>th</sup> AGM and the Annual Report for the financial year 2023-24; and
3. Remote e-voting and e-voting facility during 28<sup>th</sup> AGM offered to the Members.

This intimation is also being uploaded on the website of the Company at [www.clubmahindra.com](http://www.clubmahindra.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Mahindra Holidays & Resorts India Limited**

**Dhanraj Mulki**  
**General Counsel & Company Secretary**

Encl.: a/a

---

**Mahindra Holidays & Resorts India Limited**

**Registered Office:** Mahindra Towers, 1<sup>st</sup> Floor, "A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

 [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com) |  +91 22 6918 4722 |  [www.clubmahindra.com](http://www.clubmahindra.com) | CIN: L55101MH1996PLC405715

# Adi-Nadir family to buy 12.65% in Godrej Industries

RKN Enterprises to sell stake valued at ₹3,858 crore

DEV CHATTERJEE  
Mumbai, 2 July

As part of the family settlement, the Adi-Nadir Godrej faction will buy the 12.65 per cent stake in Godrej Industries via block deals from RKN Enterprises, thus raising its stake in the group flagship company, according to a statement to the stock exchanges.

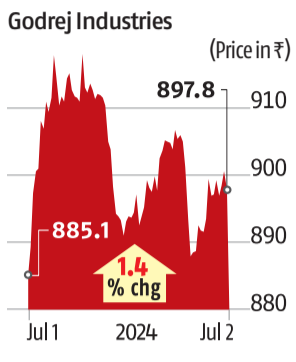
RKN Enterprises is owned by Rishad Naoroji, a cousin of Adi Godrej, and his 12.65 per cent stake is worth ₹3,858 crore as of Tuesday.

Godrej Industries closed at ₹900.55 a share, up 1.65 per cent, on Tuesday.

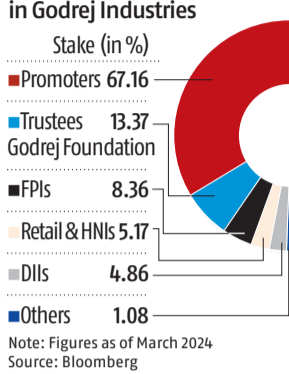
The BSE notice indicated that the Adi-Nadir Godrej faction would follow Securities and Exchange Board of India's (Sebi's) pricing formula to acquire the RKN Enterprises stake.

In May 2 this year, the Godrej family had announced an amicable settlement under which the Adi-Nadir and Jamshyd-Smita families bought each other's stakes for zero consideration in each other's companies.

## GOING STRONG



## Shareholding pattern in Godrej Industries



While Adi and Nadir Godrej faction controls Godrej Industries, Godrej Properties and Godrej Consumer Products, the Jamshyd Godrej family controls unlisted Godrej and Boyce Mfg.

When contacted, the Godrej group declined to comment.

According to the plan, the Adi-Nadir family will acquire an additional 20.84 per cent shares in Godrej Industries from the Jamshyd-Smita family.

Some of the promoters will retire from Anamudi Real

Estates LLP, which holds 0.57 per cent shares of Godrej Industries.

With this, the Adi-Nadir family, with their existing shareholding, will own 52.01 per cent in Godrej Industries — the holding company of the other Godrej-listed entities.

Rishad Naoroji, a cousin of Adi-Nadir, is a director of RKN Enterprises. Naoroji will retire from Anamudi Real Estates, a promoter entity, and only the Adi Godrej family will continue to be partners in Anamudi Retirals, another promoter holding company.

# ₹35K cr Aramco order biggest ever, says L&T

Firm clarifies it is part of existing order book, not new

AMRITHA PILLAY  
Mumbai, 2 July

Senior executives from engineering conglomerate Larsen & Toubro (L&T) on Tuesday clarified on news reports of a new order win from Saudi Aramco, and said the order is part of its existing order book.

"This was a more than ₹35,000 crore order win, which we reported to the exchanges earlier (in FY24). What happened now was a ceremony to call all the contractors and hand them over (the work) in a formal way," said Subramanian Sarma, whole-time director and president (energy), L&T, adding it is the biggest order win ever for the company.

L&T's share price in Tuesday's trade closed at ₹3,624.25, up 2.74 per cent, largely driven on the assumption of a fresh order win. Sarma clarified that the order is part of L&T's already reported outstanding order book of ₹4.75 trillion as of March this year.

Sarma, however, remains positive about the prospects of new orders from West Asia. "We have been looking for quite a few large projects in both upstream and downstream. So, I think, our prospect pipeline is still looking good," he said, adding while FY24 was a "steep" year in terms of order wins from the Middle East, the current financial year will

show a positive Year-on-Year (Y-o-Y) growth in West Asia's order book, not order inflow.

"I'm quite optimistic that we'll have a healthy order inflow for this year as well. There will be a growth in the order book because what I will burn in this year in terms of revenue, I will have more order inflow to add more to the order book," he added.

Saudi Arabia, and Saudi Aramco in particular, has been a significant contributor to L&T's order book in the past one year. As of March, 38 per cent of L&T's order inflow of ₹3.02 trillion and 35 per cent of the conglomerate's order book of ₹4.75 trillion were from West Asia.

Of its international order book of ₹1.81 trillion, around 92 per cent was from West Asia.

This huge contribution, coupled with Saudi Arabia's own cautionary approach towards fresh investments, has led analysts to turn skeptical about L&T's West Asia prospects.

In terms of his feedback from the Saudi Aramco event and their investment sentiment, Sarma said, "They are investing. We do not see any change in the sentiment. There is nothing significant that we should be worrying about." As regards order prospects in the renewable segment, Sarma added, "We are seeing a good prospect for orders on the international side."

## L&T'S FY24 ORDER TALLY

■ Outstanding order book: ₹4.75 trillion\*

Of which, West Asia comprises 35%

■ New order wins: ₹3.02 trillion

Of which, West Asia comprises 38%

\*As of March 31  
Source: Company presentation



# Adani Power boosts capacity again, targets 30+ Gw now

AMRITHA PILLAY  
Mumbai, 2 July

Private power producer Adani Power is ratcheting up its electricity generation capacity to match the country's growing power demand. Revised twice since May, Adani Power now aims to take capacity to more than 30 gigawatt (Gw) by 2030.

Adani Power, according to its June presentation, now plans to take its capacity to 30.67 Gw by 2029-30. The company plans to achieve it through a mix of organic expansions and acquisitions.

The presentation also said that the company proposed to acquire another one Gw of capacity. This is in addition to Adani Power's

ongoing acquisition of Coastal Energen and Lanco Amarkantak Power, of a combined 1.8 Gw.

The 30+ Gw number is the second revision since May.

Adani Power's current operating capacity stands at 15.25 Gw, which the company in FY24 said it plans to take to 21 Gw. In May, in a post earnings investor call and presentation, the company revised this number upwards to 24+ Gw by FY30. The second revision was made in the June presentation to 30+ Gw with the same timeline.

"India's largest private thermal power producer is firmly on path to double its operating capacity by FY30," the presentation said.



# Heatwave grip on May consumption, base-year effect cool GST growth

AKSHARA SRIVASTAVA  
New Delhi, 2 July

The single-digit growth of 7.7 per cent in goods and services tax (GST) collections in June points to the impact of the May heatwave on consumption, coupled with a base year effect, according to analysts. The gross GST collection for June, reflecting transactions made in May, stood at ₹1.74 trillion, *Business Standard* reported on Monday. This year-on-year growth was notably less than the 12.4 per cent and 10 per cent increases recorded in April and May, respectively.

Analysts suggest that while this does not signify a slowdown, it indicates a moderation in consumption, likely influenced by severe heatwave conditions prevailing in the country during May.

"One possible reason for the moderation in GST growth

is the temporary impact of the heatwave and elections on activity in some sectors. Additionally, the base effect likely contributes to the slowdown in GST collection growth," said Aditi Nayar, chief economist at ICRA.

"It is a sign of the times we live in, where even 7.7 per cent appears to signal a slowdown. Unexpected weather in the summer months, with higher temperatures than usual, has impacted consumption, keeping people indoors," said Anand Ramanathan, partner and leader (consumer products and retail sector) at Deloitte India.

Fast-moving consumer goods companies are likely to report a subdued April-June quarter due to heatwave conditions and the continuing effects of high food inflation.

With inputs from Shrimi Choudhary  
More on business-standard.com

The gross GST collection for June, reflecting transactions made in May, stood at ₹1.74 trn

# Amazon Prime Day sale to feature 450 brands

E-commerce major Amazon on Tuesday announced that it will host Prime Day, its annual sale event, in India on July 20 where the company will launch thousands of new products from over 450 brands.

These brands include the likes of Intel, OnePlus, Samsung, Bajaj, Sony, Motorola, Boat, HP, American Tourister, Lapo, Chetak, Borosil, Riversoft, Yale, Adidas, Crocs, Mamaearth, and HUL, among others. Starting 12:00 AM on July 20 until 11:59 PM on July 21, the two-day event, in its eighth iteration, will see products launched across categories like electronics, fashion and beauty, groceries, Amazon devices, home and kitchen products, and furniture, among others, at discounted rates.

The e-commerce major started Prime Day in India in 2017 with 100 product launches.  
ARYAMAN GUPTA

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No: E-Tender No.14/2024-25/SE/PHC/CHN  
Annul 2.0-Construction of 4 LL GLSR at Thoppampady-interconnecting the pumping main from Maradu plant with proposed GLSR and renovation of pump house-Pipeline Work. EMD: Rs. 2,00,000/-  
Tender fee: Rs. 13,010/-  
Last Date for submitting Tender: 22.07.2024 03:00:pm  
Phone: 0484 2360645 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
Superintending Engineer PH Circle, Kochi  
KWA-JB-GL-6-149-2024-25

**Rane BRAKE LINING LIMITED**  
CIN: L63011TN2004PLC054948  
"Maithri", No. 132, Cathedral Road, Chennai - 600086. Tel.: 044 2811 2472 / 73  
E-mail: investorservices@ranegroup.com | Website: www.ranegroup.com

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY**  
Sub: Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

NOTICE is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications being sent to the concerned shareholders whose dividend remain unclaimed and shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.ranegroup.com. Shareholders are requested to verify the details of un-cashed dividends and shares liable to be transferred to the IEPF Authority.

**The unpaid / unclaimed dividend for the Financial year 2016-17 (Final) and corresponding shares** are due for transfer within thirty days after **September 29, 2024**. Accordingly, concerned shareholder(s) are requested to make an application to the Company / Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiate corporate action for transfer of shares to the IEPF Authority in respect of such shares without any further notice by following the due process in the rules as under:

- Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;
- Shares held in physical mode: by issuance of new share certificates and thereafter converting it into demat and transferring to the demat account of the IEPF Authority.

The shareholders may note that the details uploaded by the Company on its website should be regarded and shall be deemed to be an adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. No Claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agent M/s. Integrated Registry Management Services Private Limited (SEBI Registration No. INR00000544), Il Floor, Kences Towers, No. 1 Ramakrishna Street, T Nagar, Chennai - 600017, Tel : 044-28140801 - 03, E-mail: sriram@integratedindia.in

For Rane Brake Lining Limited  
Venkatraman Secretary  
Chennai  
July 01, 2024

**MIRZA INTERNATIONAL LIMITED**  
CIN: L19129UP1979PLC004821  
Registered Office: 14/6, Civil Lines, Kanpur - 208 001  
Tel.: 91-512-2530775 Fax: 91-512-2530166  
Website: www.mirza.co.in; E-mail: compliance@mirzaindia.com

**NOTICE**

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Saturday, July 27, 2024 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002 to transact the business as out in the AGM Notice dated May 28, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM ('remote e-voting') with respect to business to be transacted as out in the AGM Notice dated May 28, 2024.

All the Members are informed that:

- In compliance with the MCA Circulars and SEBI Circular dated October 7, 2023, Notice of the AGM alongwith Annual Report for the financial year 2023-24 is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Registrarand Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM along with the Annual Report 2023-24 will also be available on the Company's website at www.mirza.co.in and on the website of Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited ("Kfintech") at http://evoting.kfintech.com.
- 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 i.e. Saturday, July 20, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Saturday, July 20, 2024, may contact Kfintech to obtain User ID and password for remote e-voting.
- The remote e-voting facility shall commence on Wednesday, July 24, 2024 at 9:00 A.M. (IST) and ends on Friday, July 26, 2024 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Mr. Debabrata Deb Nath, Company Secretary in Practice (FCS No. 7775, CP No. 8612) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.
- In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact Mrs. C Shobha Anand of KFin Technologies Limited at 040- 67162222 or at 18003454001 (toll free).

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer after the AGM. The results declared alongwith Scrutinizer's Report shall be placed on the website of the Company i.e., www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited.

By order of the Board of Directors  
For Mirza International Limited  
Sd/-  
(Harshita Nagar)  
Date : July 02, 2024  
Place : New Delhi  
Company Secretary & Compliance Officer

**MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**  
Registered Office: Mahindra Towers, 1<sup>st</sup> Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018 | CIN: L55101MH1996PLC405715  
T: +91 22 6918 4722 | W: www.clubmahindra.com  
E: investors@mahindaholidays.com

**ClubMahindra**

**Notice of the 28<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM")**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, July 25, 2024, at 3:30 p.m. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 28<sup>th</sup> AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G. M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400018, which shall be the deemed venue of the AGM.

**Completion of Dispatch of Notice and Annual Report via e-mail:** The Company has completed the dispatch of the Notice of the 28<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 through electronic mode on July 1, 2024 to those Members whose e-mail addresses are registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA") and to other persons who are entitled to receive it. The same are also available on the website of the Company i.e. https://www.clubmahindra.com and on the websites of the stock exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com and also on the RTA's website at https://evoting.kfintech.com/public/Downloads.aspx. The physical copies of the Notice of the 28<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 will be dispatched to those Members who request for the same.

**Remote e-voting and E-voting during AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of the 28<sup>th</sup> AGM. The Company has engaged the services of KFin Technologies Limited ("Kfintech") to provide remote e-voting facility and e-voting during the AGM.

Remote e-voting commencement date	Monday, July 22, 2024 at 9:00 a.m. (IST)
Remote e-voting end date	Wednesday, July 24, 2024 at 5:00 p.m. (IST)

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Thursday, July 18, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting module shall be disabled by Kfintech for voting thereafter and thus, remote e-voting shall not be allowed beyond Wednesday, July 24, 2024 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again during AGM. The Members who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. In case any person has become a Member of the Company after dispatch of 28<sup>th</sup> AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at 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.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 28<sup>th</sup> AGM is provided in the Notice of the 28<sup>th</sup> AGM.

In case of any queries, Members may refer the Help and Frequently Asked Questions ("FAQ") and e-voting user manual available in the download section of https://evoting.kfintech.com or contact Mr. Premkumar Maruturi, Senior Manager - Corporate Registry, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at evoting@kfintech.com or call Kfintech's toll free No.1800-309-4001 for any further clarifications. Any grievance of the Members may also be addressed to the Company at e-mail ID investors@mahindaholidays.com.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED  
Sd/-  
Dhanraj Mulki  
General Counsel & Company Secretary  
FCS No: 4631  
Place: Mumbai  
Date: July 03, 2024

