



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

August 21, 2024

To,

|   |   |
|---|---|
| <b>BSE Limited</b><br>Corporate Relationship Department<br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001<br>Scrip Code - 531921 | <b>National Stock Exchange of India Limited</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>Symbol: AGARIND; Series: EQ |
|---|---|

**Sub: Intimation of Public Notice regarding Thirtieth Annual General Meeting and Remote e-voting details.**

**Dear Sir/Madam,**

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding Thirtieth Annual General Meeting and Remote e-voting details published on Wednesday, August 21, 2024 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- Business Standard (English)
- Prattakaal (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

**For Agarwal Industrial Corporation Limited**

  
**Dipali Pitale**  
Company Secretary

Encl: a/a





**UNITED SPIRITS LIMITED** **DIAGEO**  
India

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.  
Tel: +91 80 3985 6500; Fax: +91 80 3985 6862  
Email: investor.india@diageo.com Website: www.diageoindia.com  
Corporate Identity Number: L01551KA1999PLC024991

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

| Sl. No | Folio No. | Name of the Shareholder | No. of Shares | Certificate Number | Distinctive Nos |           |
|--------|-----------|-------------------------|---------------|--------------------|-----------------|-----------|
|        |           |                         |               |                    | From            | To        |
| 01     | MS084597  | KABITA KARMAKAR         | 500           | 3462               | 721645261       | 721645760 |
| 02     | MS077429  | MANJU GOEL              | 500           | 3094               | 721463736       | 721464235 |

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For **UNITED SPIRITS LIMITED**  
Sd/-  
**Mital Sanghvi**  
(Company Secretary)

Place : Mumbai  
Dated : 20.08.2024

**DUCOL ORGANICS AND COLOURS LIMITED**  
(Formerly known as Ducol Organics and Colours Private limited)  
CIN: U24239MH1994PLC079015  
Registered Office: Office No 302, Express Building, 14- E Road, Churchgate, Mumbai Maharashtra 400020, Tel: 022-4608-2353  
Email: cs@ducol.com Website: https://www.ducol.com/

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Dear Member(s),

1. Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Company (AGM) will be convened on Friday, September 13, 2024 at 2.30 P.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 31st December 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 30<sup>th</sup> AGM. The Annual Report 2023-24, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on Monday, August 19, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 30<sup>th</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March, 2024 along with login details of joining the 30<sup>th</sup> AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 30<sup>th</sup> AGM through the VC/OAVM facility only. The instruction for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30<sup>th</sup> AGM are provided in the Notice of the 30<sup>th</sup> AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the Annual Report will also be made available on the website of the Company at <https://www.ducol.com/> and on the website of Stock Exchange viz. [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Bigshare Services Private Limited at <https://www.bigshareonline.com>.

3. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold EGM through VC, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. Electronic copy of the Annual Report for the financial year 2024 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2024 and Notice of the 30<sup>th</sup> AGM of the Company, may send request to the Company's e-mail address at [cs@ducol.com](mailto:cs@ducol.com) mentioning Folio No./DP ID and Client ID.

4. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 30<sup>th</sup> AGM in the following manner:

i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@bigshareonline.com](mailto:info@bigshareonline.com).

ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above-mentioned shareholders.

5. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**6. Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commence on Tuesday, September 10, 2024 at 9.00 A.M (IST) and end on Thursday, September 12, 2024 at 05:00 P.M. (IST).

b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Thursday, September 05, 2024 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

**7. Book Closure:**  
The Register of Members and the Share Transfer Books of the Company will remain closed on Friday, September 06, 2024 to Friday, September 13, 2024 (both days inclusive). In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

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|---|---|
| <b>Ms. Sabina Qureshi</b><br>Company Secretary<br>Office No 302, Express Building,<br>14-E Road, Churchgate,<br>Mumbai - 400020<br>Tel: 022-4608-2353<br>Email ID: cs@ducol.com | <b>M/s. Bigshare Services Private Limited</b><br>Office No S6-2, 6th floor Pinnacle Business<br>Park, Next to Ahura Centre, Mahakali Caves<br>Road, Andheri (East) Mumbai - 400093, India<br>Tel: 022 - 022-62638200<br>Email ID: info@bigshareonline.com |
|---|---|

By order of the Board of Directors  
For Ducol Organics And Colours Limited  
Sd/-  
**Sabina Qureshi**  
Company Secretary

Place: Mumbai  
Date: 20th August, 2024.

Dish TV India Ltd

**DISH TV INDIA LIMITED**  
Regd. Office: Office No. 803, 8<sup>th</sup> Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400 042  
Corp. Office: FC-19, Sector 16 A, Noida - 201 301, U.P.  
E-mail: investor@dish2h.com; CIN: L51909MH1998PLC287553.  
Website: www.dish2h.com; Tel: 0120-5047000, Fax: 0120-4357078

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND PROCESS FOR E-MAIL REGISTRATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Friday, September 13, 2024 at 11:30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice calling AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the AGM will be provided by NSDL. Detailed procedure for remote e-voting / e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

In compliance with the applicable Circulars, the Notice of AGM along with Annual Report for the Financial Year 2023-24 will be emailed to all the Member of the Company whose email addresses are registered with the Company/RTA Depository Participants. The aforesaid documents will also be available on the website of the Company at [www.dish2h.com](http://www.dish2h.com) and Website of BSE Limited Ltd. ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The process for registration/update of e-mail addresses is as under:-

(i) **For shares in physical mode:** Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to Link Intime India Private Limited, Registrar and Share Transfer Agent at [helpline@linkintime.co.in](mailto:helpline@linkintime.co.in).

(ii) **For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DPs) by following the procedures prescribed by the DPs.

For Dish TV India Limited  
Sd/-  
**Ranjit Singh**  
Company Secretary & Compliance Officer  
Membership No.: A15442

Place: Noida  
Date: August 20, 2024

**Patel PATEL ENGINEERING LTD.**  
CIN: L99999MH1949PLC007039 | Regd. Office: Patel Estate Road  
Jogeshwari (West) Mumbai - 400102 | website: www.pateleng.com  
email: investors@pateleng.com | Tel: +91 22 26767500

**NOTICE**

Notice is hereby given that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 13, 2024 at 11.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) ONLY without the physical presence of the members at a common venue, to transact the businesses set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard. For the above purpose, the AGM Notice and the Annual Report for the FY 2023-24 was dispatched electronically on August 20, 2024 to the e-mail addresses of the Shareholders which are registered with the Company/Depository Participant(s) as on August 16, 2024. The Notice of 75<sup>th</sup> AGM and Annual Report for FY 2023-24 is also available on Company's website at [www.pateleng.com](http://www.pateleng.com) and on National Securities Depository Limited ("NSDL") website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Notice of the AGM may also be accessed from the websites of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**E-voting Instructions:**

i. Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of the AGM.

ii. Voting rights shall be in proportion to the Equity Shares held by the Members as on Friday, September 6, 2024 (Cut-off date).

iii. Any person, who acquires shares of the Company and becomes the Member of the Company after dispatch of Notice of the AGM shall cast their vote by following the procedure as mentioned in the notice of the AGM.

iv. Remote e-voting commences at 9.00 a.m. (IST) on Tuesday, September 10, 2024 and ends at 5.00 p.m. (IST) Thursday, September 12, 2024. During this period, Members holding shares either in physical or demat form as on cut-off date may cast their votes electronically. The remote e-voting shall be disabled by NSDL for voting thereafter.

v. Those shareholders who will be present in the AGM through VC/ OAVM facility and who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system during AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

The Company has appointed Mr. Omkar Dindorkar failing him Ms. Deepthi Kulkarni, Partners of MMJB & Associates LLP, Company Secretaries as Scrutinizer for scrutinizing the remote e-voting as well as e-voting in fair and transparent manner.

In case of any queries/ issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) at 'Download' section or call on the toll-free number: 022-4886 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Ms. Shobha Shetty, Company Secretary, at [investors@pateleng.com](mailto:investors@pateleng.com).

Mumbai  
August 20, 2024

For Patel Engineering Ltd  
Sd/- Shobha Shetty, Company Secretary  
Membership No.: F10047

## Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

### Record Date for Distribution

**NOTICE IS HEREBY GIVEN THAT** the Trustees of Aditya Birla Sun Life Mutual Fund have approved Friday, August 23, 2024\*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following schemes, subject to availability of distributable surplus on the Record Date:

| Name of the Scheme   | Plans/Option        | Quantum of Distribution per unit# on face value of Rs. 10/- per unit | NAV as on August 19, 2024 (Rs.) |
|--|---------------------|--|---------------------------------|
| Aditya Birla Sun Life Balanced Advantage Fund<br>(An open ended Dynamic Asset Allocation Fund)   | Regular Plan - IDCW | 0.157  | 27.04                           |
|  | Direct Plan - IDCW  | 0.177  | 30.44                           |
| Aditya Birla Sun Life Arbitrage Fund<br>(An open ended scheme investing in arbitrage opportunities)  | Regular Plan - IDCW | 0.065  | 11.26                           |
|  | Direct Plan - IDCW  | 0.067  | 11.54                           |
| Aditya Birla Sun Life Equity Advantage Fund<br>(An open ended equity scheme investing in both large cap and mid cap stocks)  | Regular Plan - IDCW | 10.552   | 150.74                          |
|  | Direct Plan - IDCW  | 16.100   | 230.00                          |
| Aditya Birla Sun Life Bal Bhavishya Yojna<br>(An open ended fund for investment for children having a lock-in for at least 5 years or till the child attains age of majority (whichever is earlier)) | Regular Plan - IDCW | 1.397  | 19.95                           |
|  | Direct Plan - IDCW  | 1.537  | 21.95                           |
| Aditya Birla Sun Life Small Cap Fund<br>(An open ended equity scheme predominantly investing in small cap stocks)  | Regular Plan - IDCW | 2.920  | 41.71                           |
|  | Direct Plan - IDCW  | 5.575  | 79.65                           |

The NAV of the schemes, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

\*#As reduced by the amount of applicable statutory levy. \*or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited  
(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-  
Authorised Signatory

Date : August 20, 2024  
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# 50 years of opinion that shapes opinions.



## 50 Years of Insight

**NOTICE**

**DSP MUTUAL FUND**

**NOTICE** is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option(s) of the below mentioned scheme(s) of the Fund.

**Record Date\*: August 23, 2024**

| Name of Scheme(s)       | Plan(s) | Option(s) | Quantum of IDCW (₹ per Unit) <sup>#</sup> | Face Value (₹ per Unit) | Net Asset Value ('NAV') as on August 19, 2024 (₹ per unit) |
|-------------------------|---------|-----------|---|-------------------------|--|
| DSP ELSS Tax Saver Fund | Regular | IDCW      | 0.660                                     | 10.00                   | 26.594   |
| DSP ELSS Tax Saver Fund | Direct  | IDCW      | 0.660                                     | 10.00                   | 94.129   |

# The per unit rate is same for individual and other category of investors. \*If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: **DSP ASSET MANAGERS PRIVATE LIMITED** CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ('Fund'), Mafatal Centre, 10th Floor, Nariman Point, Mumbai 400021, Tel. No.: 91-22-66578000, Fax No.: 91-22-66578181, Toll Free No: 1800 200 4499 Website: [www.dspim.com](http://www.dspim.com)

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ("IDCW") payments.

Place: Mumbai  
Date: August 20, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
CIN: L99999MH1995PLC084618  
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071  
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.  
Website: [www.aicltd.in](http://www.aicltd.in); E-mail: [contact@aicltd.in](mailto:contact@aicltd.in)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 30<sup>th</sup> Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2023-24 would be held through Video Conferencing on **Friday, September 13, 2024 at 12.00 Noon** in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA General Circular No. 09/2023 dated 25th September, 2023 & SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, to transact the business, as set out in the Notice of AGM. The said Notice along with Annual Report inter-alia containing Board's Report, Business Responsibility & Sustainability Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been sent via E-mail (Electronic Mode) as per the MCA Circular dated 02/2022 dated 5<sup>th</sup> May, 2022 and MCA General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, to all members at their registered addresses/email ids on August 20, 2024 and the same is also made available on the website of the Company at [www.aicltd.com](http://www.aicltd.com) and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The Board has appointed Mr. P.M.Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

|  |  |
|--|--|
| Day, Date and Time of Commencement of remote e-voting  | Tuesday, September 10, 2024 (09:00 A.M IST)  |
| Day, Date and Time of end of remote e-voting   | Thursday September 12, 2024 (05:00 P.M IST)  |
| e-voting at the AGM  | From commencement of the AGM till conclusion of the AGM  |
| Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights/Dividend declaration, if any.  | One day before the commencement of the Book closure period from September 07, 2024 to September 13, 2024 (both days inclusive) viz September 06, 2024. |
| Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 06, 2024 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at <a href="mailto:helpdesk.evoting@nsdl.co.in">helpdesk.evoting@nsdl.co.in</a> or <a href="mailto:Mumbai@linkintime.co.in">Mumbai@linkintime.co.in</a> |  |

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Thursday, September 12, 2024 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **September 07, 2024 to September 13, 2024 (both days inclusive)** for the purpose of AGM/Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, [www.aicltd.com](http://www.aicltd.com) and on the website of NSDL-[www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors  
For Agarwal Industrial Corporation Limited  
Sd/-  
**Dipali Pitale**  
Company Secretary & Compliance Officer

Date: 20.08.2024  
Place: Mumbai



