

15th July 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir,

Sub: Newspaper Advertisement for 37th Annual General Meeting

We are enclosing herewith the published notice in Financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) for intimation of the date of 37th Annual General Meeting (AGM), record date for determining entitlement of members to Final Dividend for the financial year 2023-24, if approved by the shareholders at the ensuing AGM and other information for the shareholders in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention for those equity shareholders of the Company who have still not registered their e-mail ID and KYC details with the company / depository participant.

This is for your information and records.

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

Encl.: As above



CLASSIFIED CENTRES IN MUMBAI

Bejoy Ads,
Ganga House
Phone: 23692926 / 56651035

Color Spot,
Bhalla (E),
Phone: 23748048 / 23714748

FCA Communications,
Nariman Point,
Phone: 49020550 / 51

Freelance Advt. & Mktg.
Anand Hill
Phone: 24559061
Mobile: 970238274 / 996080835

Graphic Advertising,
Abdul Rehman Street,
Phone: 23429163 / 23414596

J.K. Advertising,
Horniman Circle, Fort,
Phone: 23663742

Mani Agencies,
Opp. C.P.O. Fort,
Phone: 23619023
Mobile: 9892901257

Manoj Advt.,
Curry Road (E),
Phone: 24700338
Mobile: 982040022

OM Sai Ram Advt.,
Curry Road (E),
Phone: 9907375573

Photo Advertising,
Gandhinagar,
Phone: 23701070
Mobile: 986940181

Premier Advertisers
Mumbai Central
Phone: 261891116

Sarjan Advertising,
Tardeo,
Phone: 66626983

Sarjan Communication
Fort,
Phone: 49024682 / 40792265

S. Arts Advt.
Mandla
Phone: 23451111

Taj Publicity Services,
Bhalla (W),
Phone: 23654894
Mobile: 9892911371

Yogamithra Advertising,
Girgaon,
Phone: 23868065
Mobile: 986974144

Aarav Publicity
Dadar (E),
Phone: 022-65881876
Mobile: 9820111376

B. Y. Padwe Publicity Services,
Dadar (W),
Phone: 24222411
24220445

DATEE Advertising,
Duty Bhawan, Dadar (W)
Mobile: 845284679 / 993094917

Hook Advertisement
Gandhinagar,
Mobile: 869180088

Central Advertising Agency,
Mandla (W),
Phone: 2446656 / 2446555

Charadatta Advertising,
Mandla (W),
Phone: 24221461

Jay Publicity,
Dadar (E),
Phone: 24124640

Pallavi Advt.
Dadar (W),
Mobile: 9869109765

Shree Swami Samarth Advertising,
Dadar (W),
Phone: 2446631
Mobile: 9869131962

Stylus Arts,
Dadar (W),
Phone: 24304897

Time Advertising,
Mandla (W),
Phone: 24464191

Vijaya Agencies,
Dadar (W),
Phone: 24225672
Mobile: 9920640689

Media Junction,
Mandla (W),
Phone: 022-66393184 / 022-6632340
Mobile: 9820293539 / 9821650198

Achievers Media
Dadar (W),
Phone: 22011584

IAC
Dadar (W),
Mobile: 9664132358

Reckon
Dadar (W),
Mobile: 9867445557

Space Age Advertising,
Dadar (E),
Phone: 26552707
Mobile: 9869666222 / 9869998877

Kirti Agencies,
Khar (W),
Phone: 26047542

Hindustan Advertising
Vile Parle (W),
Phone: 26146229

Promerve
Vile Parle (W),
Mobile: 9167776766

Venture
Andheri (E),
Phone: 61226000

Anjo Media
Andheri (W),
Mobile: 9152895703

Bombay Publicity
Andheri (W),
Mobile: 9870705542

Carl Advertising,
Andheri (W),
Phone: 66963441 / 42

Gauri Press Communication,
Andheri (E),
Mobile: 982069565 / 982060568

Keon Publicity
Andheri (E),
Phone: 28253077
Mobile: 992099293

Lokhandwala Advertising,
Andheri (W),
Phone: 24364274 / 26710960

Multimedia Informatics
Andheri (W),
Phone: 28361329

Prima Publicity Services,
Andheri (W),
Phone: 24639686 / 26830304

Zag Creations
Andheri (W),
Phone: 022-26287974
Mobile: 9833364551 / 9820199918

F. V. Advertisers,
Jogeshwari (W),
Phone: 26768888
Mobile: 9820123000

Naha Agency,
Goregaon (E),
Phone: 29275033
Mobile: 9819995663

CSP
Goregaon (E),
Mobile: 8652400931

Shark Enterprises,
Goregaon (E),
Phone: 022-26863587

Adreash Services,
Goregaon (W),
Phone: 28762157 / 28726291

Samartha Advertiser Pvt. Ltd.,
Goregaon (E),
Phone: 28652294
Mobile: 9259496927

Target Media,
Goregaon (E),
Mobile: 8692959648 / 9702307711

AD Support Advertising,
Malad (W),
Mobile: 9869463650

Bijal Visual Ads.,
Malad (W),
Phone: 2865457 / 2865487
Mobile: 9322265715

Signature
Malad (W),
Phone: 022-28811012
Mobile: 9820489442

Synergy Advertising,
Malad (W),
Phone: 28891428 / 22811012

Archant Advertising,
Andheri (W),
Phone: 28626679
Mobile: 9804992568

New Boom Ads,
Kandivali (W),
Phone: 28601221
Mobile: 9879255723

Popular Publicity
Kandivali (W),
Mobile: 9820994485

Vision Advertising Agency
Kandivali (W),
Phone: 28645085
Mobile: 9820433200

Super Age
Borivali (E),
Phone: 43872727

SUNSHIELD CHEMICALS LTD

SUNSHIELD CHEMICALS LIMITED

Corporate Identity Number: L99999MH1996PLC041612

Regd. Office: 1501-A, Universal Majestic, P.L. Laxkhanda Marg, Behind RBK International School, Chembur-West, Mumbai - 400 043

Phone No: (25550126) E Mail: investorservices@sunshieldchemicals.com

Website: www.sunshieldchemicals.com

NOTICE TO THE SHAREHOLDERS OF 37TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDERS DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 37th Annual General Meeting ("AGM") of Sunshield Chemicals Limited ("the Company") will be held on 14th August 2024 at 11:00 am (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on 16th May, 2024 @ 12% i.e. Rs. 1.20 per share (face value of Rs. 10 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Register of Members as on the Record Date i.e. 31st July 2024.

Kindly note that the said dividend will be paid on or before 12th September 2024 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Circulars dated 7th May 2024 and 10th June 2024, Shareholders holding Physical securities are requested to note that if folios are not updated with PAN, Choice of Nomination (optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c details and Spouse's signature (KYC details) then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from 1st April 2024, upon furnishing of all the aforesaid details to the Company/Registrar and Transfer Agent. To avoid delay in remitting dividend, shareholders are requested to update their KYC details with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2023-24 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA"/Depository Participants ("DPs"). Members may note that the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM will also be available on the Company's website at www.sunshieldchemicals.com and on the website of the BSE Limited at www.bseindia.com. 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.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting) facility on the business that will be set out in the Notice convening the AGM of the Company to be provided by the Company. The Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of remote e-voting to the members and facility of e-voting to the members participating in the AGM through VC/OAVM through NSDL system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Shareholders who wish to register their email address/Bank account mandate/KYC details to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions:-

Dematerialized Holding	Register/Update the email address and Bank account details in your demat account on or before 31 st July 2024 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2023-24) as per the process advised by your depository Participant.
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant holding forms with Company's Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited either by In Person Verification (IPV) or by sending post to C-101, 347 Park, LBS Marg, Vikhroli (West), Mumbai-400083 on or before 31 st July 2024. (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2023-24). Members may download the prescribed forms from the Company's website under Investors Desk section.

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore on or before 14th August 2024, at the time of making the payment of the Final Dividend, if declared at the AGM, in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate, the communications will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption of e-mail ID investorservices@sunshieldchemicals.com with Subject "Tax Exemption related documents" on or before 31st July 2024 in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate.

For Sunshield Chemicals Limited
Sd/-
Amit Kumeshi
Company Secretary

Place : Mumbai
Date : 12th July 2024

Whirlpool

WHIRLPOOL OF INDIA LIMITED

CIN No: L29191PN1960PLC020003

Regd. Office: Plot No. A-4 MIDC, Ranjangan, Taluka: Shirur, Dist. -Pune - 412220, Maharashtra

Corporate Office: Plot 40 Sector, 40, Gurugram - 122002, Haryana

Website: www.whirlpoolindia.com, Email: investor_contact@whirlpool.com

NOTICE TO THE SHAREHOLDERS REGARDING 63RD ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Friday 09th August, 2024 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020, 02/2022, 10/2022, 09/2023 dated May 05, 2020, May 05, 2023, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/2/P/ CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/2/P/ CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the Members at a common venue, to transact the business that will be set forth in the Notice of AGM. The correct venue of the 63rd AGM shall be the Registered Office of the Company.

2. The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2023-24 will only be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request the same at investor_contact@whirlpool.com.

3. **Manner of registering KYC including registration of email and bank details:** Members who have not registered/updated their KYC, may follow the below process. Further in case the email address of the Member is not registered with the Company/RTA may obtain Notice of AGM and Annual Report along with their login details for joining the 63rd AGM through VC/OAVM facility including e-voting by sending the documents in the below manner. Further Members who have not updated their complete bank details viz. core banking id number and type, MICR, IFSC code may also register/update the same in below manner:

Members holding shares in physical form	<ul style="list-style-type: none"> For Email: By writing to RTA at delhi@linkintime.co.in or skhikha.karakoti@linkintime.co.in or suniti.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the Member self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. For KYC: By writing to RTA at delhi@linkintime.co.in or skhikha.karakoti@linkintime.co.in or suniti.mishra@linkintime.co.in along with all other required documents as mentioned in the AGM Notice. <p>The physical copies of the documents should be sent to RTA at Link Intime India Private Limited, B-10, Heights, 1st Floor, Plot NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110055.</p>
Members holding shares in demat form	Please contact your DP(s) and register or update your KYC including email address and bank details with the respective DP(s).

4. **Manner of casting vote through e-voting:** The Members can refer to the detailed process on the e-voting in the notice of the AGM and the login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through small slip after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. **Record Date and Final Dividend:** The Company has fixed Friday, July 26, 2024, as the 'Record Date' for determination of Members entitled to receive final dividend for the FY 2023-24, subject to approval of the AGM by the shareholders. Members are encouraged to register/update their bank details to receive the dividends, if declared at the AGM, directly in their bank account. The detailed instructions regarding these can be referred to in the notice of AGM.

6. **Tax on Dividend:** Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore by request to deduct Tax at Source (TDS) at the time of making payment of the final dividend in order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Act. The detailed process and documents are set out in the notice of AGM. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the timeline given by the Company and subject to their acceptance by the Company.

For Whirlpool of India Limited
Sd/-
Roopali Singh
Company Secretary

Place : Gurugram
Date : July 13, 2024

BINNY LIMITED

CIN: L17111TN1965PLC005738

Regd. Office: No.1, Cooks Road, Paramur, Chennai 600 012. Tel: 044-26621053. Fax: 044-26621058

E-mail: binny@binnyltd.in Website: www.binnyltd.in

NOTICE FOR EXTRA ORDINARY GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the company will be held on **Monday, 29th July, 2024 at 11:00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of EGM in compliance with General Circular nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 33/2020 dated 28th September, 2020, 38/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated 08th December 2021 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VC/OAVM, Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 16th January, 2021, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/ CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars").

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is **Monday, 22nd July 2024.**
- Notice of E-VOTING: E-Voting shall commence from **Friday, 26th July, 2024, at 9.00 A.M.** and ends on **Sunday, 28th July, 2024 at 5.00 P.M.** Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e., 22nd July, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
- Notice of EGM is available on the website of the Company (www.binnyltd.in) as well as website of CDSL (www.evotingindia.com).
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing USER ID and Password can be used for casting votes.
- Members attending EGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
- Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
- The procedure for e-voting, attending the EGM through VC/OAVM facility and registration of e-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company, www.binnyltd.in and also on the website of BSE Limited: www.bseindia.com
- If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
- 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, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Binny Limited
Sd/-
Masilamani Nandagopal
Managing Director and Executive Chairman

Place : Chennai
Date : 13.07.2024

Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013

Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com

Website: www.honeywell.com/in/en/india

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Honeywell Automation India Limited ("the Company") will be held on **Monday, August 5, 2024 at 4:00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the Ordinary and Special business as set out in the Notice convening the AGM.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent Notice of the 40th AGM along with the Annual Report for FY 2023-24 (Annual Report FY 2023-24) on Saturday, July 13, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report FY 2023-24 to those Members who specifically request for the same at HAIL.investorservices@honeywell.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report FY 2023-24 is available on the website of the Company at <https://www.honeywell.com/in/en/india> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 40th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences from **Thursday, August 1, 2024 (9.00 a.m. IST)** and ends on **Sunday, August 4, 2024 (5.00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 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., Monday, July 29, 2024** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/his existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

CS Anurita Rajarshi of Bokli Punde & Associates, Company Secretaries, has been appointed as the Scrutiniser to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. 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 call on 022 - 4886 7000 and 022 - 2498 7000 or send a request at evoting@nsdl.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2498 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 15, 2024, has recommended a dividend of Rs. 100/- per share of the face value of Rs. 10 each, if declared at the AGM, will be paid subject to deduction of tax at source (TDS) from Friday, August 16, 2024. The Company has fixed Wednesday, July 24, 2024 as the 'Record Date' for determining the entitlement of Members to the final dividend for the Financial Year 2023-24, subject to approval by the Members.

For Honeywell Automation India Limited
Sd/-
Indu Daryani
Company Secretary

Place: Pune
Date: July 13, 2024

IIFL SECURITIES

IIFL Securities Limited

CIN: L99999MH1996PLC132983

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604

Tel: (91-22) 4103 5000 Fax: (91-22) 25806654 E-mail: secretarial@iifl.com, Website: www.iiflsecurities.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of IIFL Securities Limited ("the Company") is scheduled to be held on Monday, August 5, 2024 at 11:30 a.m. IST through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the business, as set out in the Notice convening the 29th AGM.

2. In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, and Circular No. 09/2023 dated September 25, 2023 (Collectively refers as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PO-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PO-2/P/ CIR/2023/167 dated October 07, 2023 (Collectively refers as "SEBI Circulars"), the Notice of the Meeting setting out the Resolutions proposed to be transacted thereat and Audited financial statements of the Company for Financial Year (FY) ended March 31, 2024, Auditor's Report and Report of the Board of Directors for the year ended on the date, have been sent only through electronic mode to all members whose email ids are registered with the Company/ Depositories. The Notice and the Annual Report are also available on the Company's website at www.iiflsecurities.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. The Company has completed dispatch of the Notice along with the Annual Report on Saturday, July 13, 2024.

3. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 30, 2024 to Monday, August 5, 2024 (both days inclusive) for the purpose of ensuring AGM.

4. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the Resolution proposed to be transacted at the AGM by electronic means. The company has arranged remote e-voting facility through CDSL at www.evotingindia.com. Notice of the AGM is also available at the www.evotingindia.com.

5. A Members whose name appears in the register of member as on the cut-off date i.e. July 29, 2024 only shall be entitled to avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:

- Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM); or
- Electronic voting during the AGM, CDSL would be extending these facilities.
- The remote e-voting will commence on Wednesday, July 31, 2024 at 9.00 A.M. (IST) and will end on Sunday, August 4, 2024 at 5.00 P.M. (IST). During this period, the Members of the Company holding Shares in physical form or in dematerialized form, as on the cut-off date being Monday, July 29, 2024, may cast their vote through remote e-voting.
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, July 29, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that (a) The remote e-voting module shall be disabled by CDSL after 5.00 P.M. IST on Sunday, August 4, 2024 for voting thereafter and once the vote on a resolution is cast by the member, he/she shall

