



# Vardhmān

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## VARDHMAN SPECIAL STEELS LIMITED

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LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601048, 2222616, 2601040  
E: secretarial.lud@vardhman.com

**Ref. VSSL:SCY:AUG:2024-25**

**Dated: 29-Aug-2024**

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, MUMBAI-400001.  
**Scrip Code: 534392**

The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051  
**Scrip Code: VSSL**

**Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" on 29<sup>th</sup> August, 2024 regarding "Notice of 14<sup>th</sup> Annual General Meeting, E-voting details and Book Closure for the purpose of Dividend and AGM".

This is for your information and records.

Thanking you,  
**FOR VARDHMAN SPECIAL STEELS LIMITED**

**SONAM DHINGRA**  
**COMPANY SECRETARY**

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930  
WWW.VARDHMANSTEEL.COM



**PROVENTUS AGROCOM LIMITED**  
(Formerly known as Proventus Agrocom Private Limited)  
(CIN: L74999MH2015PLC269390)  
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Ace Plaza, Mumbai 400069.  
Website: www.proventusagro.com E-mail: info@proventusagro.com  
Tel: +91 22 6211 0900, Fax: +91 22 6211 09219

**NOTICE OF 9<sup>TH</sup> ANNUAL GENERAL MEETING OF PROVENTUS AGROCOM LIMITED**

NOTICE is hereby given that the Ninth (9<sup>th</sup>) Annual General Meeting ("AGM") of the Members of PROVENTUS AGROCOM LIMITED (Formerly known as Proventus Agrocom Private Limited) ("Company") will be held on Wednesday, September 25, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In compliance with the Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 ("Annual Report") will be sent only by email to all the members whose email IDs are registered with the Company/Depository Participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.proventusagro.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility is being provided by National Securities Depository Limited (NSDL).

Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.

If Members' email ID is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 20, 2024, he/she may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

For PROVENTUS AGROCOM LIMITED  
(Formerly known as Proventus Agrocom Private Limited)  
Sd/-  
Durga Prasad Jhawar  
Managing Director & CEO  
DIN: 02005091

Place: Mumbai  
Date: August 29, 2024

**TOUCHWOOD ENTERTAINMENT LIMITED**  
(CIN: L21199DL1997PLC088866)  
Regd. Off.: Sec-6, Pkt-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070  
Contact No.: +91 9810108253  
Email: cs@touchwood.in Website: www.touchwood.in

**27<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

1. Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated the 08<sup>th</sup> April, 2020, 17/2020 dated the 13<sup>th</sup> April, 2020, 20/2020 dated the 05<sup>th</sup> May, 2020, 02/2021 dated the 13<sup>th</sup> January, 2021 and 02/2022 dated the 05<sup>th</sup> May, 2022 and 11/2022 dated the 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05<sup>th</sup> January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary Business as set out in the Notice of the AGM.

2. In compliance with the above MCA Circulars, electronic Copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants.

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. The Notice of the AGM and the Annual Report will be available on the Company's website: [www.touchwood.in](http://www.touchwood.in) and also on the website of the National Stock Exchange of India Ltd: [www.nseindia.com](http://www.nseindia.com), the Stock Exchange where the Company's shares are listed.

5. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website [www.touchwood.in](http://www.touchwood.in). The Members are requested to visit the Company's website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.

7. The Board has recommended a final dividend of Rs. 0.40/- per equity share of Rs. 10/- each fully paid up. The Company has fixed 20<sup>th</sup> September, 2024 as record date for determining entitlement of members to dividend.

8. The Notice of 27<sup>th</sup> AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By the order of the Board of Directors  
For Touchwood Entertainment Limited  
Sd/-  
Ritika Vats  
Company Secretary & Compliance Officer

Place : New Delhi  
Date: August 28, 2024

**JHS SVENDGAARD RETAIL VENTURES LIMITED**  
Corporate Identity Number: L52100HR2007PLC09324  
Regd. Office: Fifth Floor, Plot No 107, SECTOR-44 Institutional Area, Gurugram, Haryana, India, 120001  
Ph. No.: +91-8130707481 and Fax No. 011-26900434  
Website: www.jhsretail.com e-mail: cs@jhsretail.com

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on **Tuesday, 24<sup>th</sup> September 2024 at 01:00 P.M.** through video conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The registered office of the Company will be deemed venue of the 17<sup>th</sup> AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM.

In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 of the Company shall be sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 17<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, the Company shall send physical copy of Annual report only for those members who specifically requests for same at [cs@jhsretail.com](mailto:cs@jhsretail.com), mentioning their Folio ID/DP ID and Client ID.

The Notice and the Annual Report will also be available on the website of the Company [www.jhsretail.com](http://www.jhsretail.com) and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM.

**Manner of casting votes**

Members holding shares in the physical mode or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to [ria@alankit.com](mailto:ria@alankit.com).

The credentials will be provided to the members after verification of all details. The Same login can be used for attending the AGM through VC/OAVM

**Manner of registering/ Updating Email Address:**

Members, who have not registered their email ID are requested to register/update the Email Address with RTA, by submitting ISR-1 (available on the website of the company) along with requisite documents to Alankit Assignments Limited.

By Order of the Board  
Sd/-  
Kuldeep Jangir  
Company Secretary

Date : 28/08/2024  
Place : New Delhi

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**  
CIN: L45201TN1988PLC015521  
Registered Office: Tanga Apartments, "A" Block, New No.6/1, Old No. 34/1, Dr. P V Cherian Crescent Road, Egmore Chennai 600008.  
Phone No: 044-28270041 Email: premierinfra@gmail.com Website: www.premierenergy.in

**32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING**

1. Notice is hereby given to the members of PREMIER ENERGY AND INFRASTRUCTURE LIMITED (the "company") that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the company will be held on 28<sup>th</sup> September 2024, Saturday at 11.30 A.M I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide their Circulars to transact the businesses set forth in the notice of the meeting.

2. In compliance with the circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

3. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of Annual General Meeting and the Annual Report is also available on the website of the company at [www.premierenergy.in](http://www.premierenergy.in) and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

4. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at [esadmin@cdslindia.com](mailto:esadmin@cdslindia.com), [agm@cameoindia.com](mailto:agm@cameoindia.com) and [premierinfra@gmail.com](mailto:premierinfra@gmail.com)

5. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.

6. The 32<sup>nd</sup> AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered addresses in due course.

On behalf of the Board of Directors  
For Premier Energy and Infrastructure Limited  
M Narayanamurthi  
Managing Director  
DIN: 00332455

Place: Chennai  
Date : 29.08.2024

**Vardhman**  
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**VARDHMAN HOLDINGS LIMITED**  
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India  
Tel No: 0161-2228943-48, Fax: 0161-2601048  
PAN: AABCV8088P, CIN: L17111PB1962PLC002463  
Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), Website: [www.vardhman.com](http://www.vardhman.com)

**NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of Vardhman Holdings Limited is scheduled to be held on **Thursday, 19<sup>th</sup> September, 2024 at 12:30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 7<sup>th</sup> September, 2024 to Saturday, 14<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, pursuant to the provisions of 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 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

**All the Members are informed that:**

- The remote e-Voting period shall commence from **Monday, 16<sup>th</sup> September, 2024 from 9:00 a.m. and shall end on Wednesday, 18<sup>th</sup> September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12<sup>th</sup> September, 2024;**
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, 12<sup>th</sup> September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
  - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or to RTA at [ria@alankit.com](mailto:ria@alankit.com);
  - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
  - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - 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 shall be entitled to avail the facility of e-Voting;
  - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Special%20Steeels%20Ltd/Guidelines\\_for\\_applicability\\_of\\_T DS\\_on\\_dividend\\_payout\\_for\\_FY\\_2024-25.pdf](https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Special%20Steeels%20Ltd/Guidelines_for_applicability_of_T DS_on_dividend_payout_for_FY_2024-25.pdf)

For any queries you may contact the following:-  
Contact Person : Ms. Aakriti Gupta  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
E-mail : [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
Phone No. : 0161-2228943-48

By order of the Board of Directors  
Sd/-  
Aakriti Gupta  
Company Secretary

Place: Ludhiana  
Date : 28.08.2024

**Vardhman**  
Delivering Excellence. Since 1965.

**VARDHMAN SPECIAL STEELS LIMITED**  
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, Tel No: 0161-2228943-48, Fax: 0161-2601048, CIN: L27100PB2010PLC033930, PAN: AADCV4812B, Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), Website: [www.vardhman.com/www.vardhmansteel.com](http://www.vardhman.com/www.vardhmansteel.com)

**NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on **Thursday, 19<sup>th</sup> September, 2024 at 10:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7<sup>th</sup> September, 2024 to Saturday, 14<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.vardhman.com](http://www.vardhman.com) / [www.vardhmansteel.com](http://www.vardhmansteel.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, pursuant to the provisions of 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 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

**All the Members are informed that:**

- The remote e-Voting period shall commence from **Monday, 16<sup>th</sup> September, 2024 from 9:00 a.m. and shall end on Wednesday, 18<sup>th</sup> September, 2024 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12<sup>th</sup> September, 2024;**
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Thursday, 12<sup>th</sup> September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
  - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or to RTA at [ria@alankit.com](mailto:ria@alankit.com);
  - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
  - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - 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 shall be entitled to avail the facility of e-Voting;
  - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Special%20Steeels%20Ltd/Guidelines\\_for\\_applicability\\_of\\_TDS\\_on\\_dividend\\_payout\\_for\\_FY\\_24-25.pdf](https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Special%20Steeels%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payout_for_FY_24-25.pdf)

For any queries you may contact the following:-  
Contact Person : Mrs. Sonam Dhingra  
Designation : Company Secretary  
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
E-mail : [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
Phone No. : 0161-2228943-48

By order of the Board of Directors  
Sd/-  
Sonam Dhingra  
Company Secretary

Place: Ludhiana  
Date : 28.08.2024

**GARWARE TECHNICAL FIBRES LIMITED**  
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.  
CIN: L25209MH1976PLC018939; T.: (+91-20) 27990000  
E: [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com); W: [www.garwarefibres.com](http://www.garwarefibres.com)

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the Forty-Seventh (47<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on **Thursday, 19<sup>th</sup> September, 2024 at 10:30 a.m.** (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circular ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM alongwith 47<sup>th</sup> Annual Report 2023-24, has been sent on Tuesday, 27<sup>th</sup> August, 2024, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 47<sup>th</sup> Annual Report 2023-24 will be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) and will also be available on the websites of the BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM and for e-Voting are provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically.

The remote e-Voting period commences on Monday, 16<sup>th</sup> September, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 18<sup>th</sup> September, 2024 at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Thursday, 12<sup>th</sup> September, 2024, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

Mr. Sridhar Mudaliar, Partner (CP No. 2664) or failing him Mrs. Meenakshi R. Deshmukh, Partner (CP No. 7893) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

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 toll free no.: 022-48867000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020)2799 0000 or e-mail at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).

By Order of the Board of Directors  
For Garware Technical Fibres Limited  
Sd/-  
Sunil Agarwal  
Company Secretary  
M. No. FCS 6407

Pune  
28<sup>th</sup> August, 2024

**DECCAN CEMENTS LIMITED**  
CIN: L26942TG1979PLC002500  
Regd. Office: 'Deccan Chambers', 6-3-666/B, Somajiguda, Hyderabad - 500 082.  
Phone No.: 040-23310168, Fax No.: 040-23318366  
E-mail: [secretarial@deccancements.com](mailto:secretarial@deccancements.com); website: [www.deccancements.com](http://www.deccancements.com)

**NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 20<sup>th</sup> September 2024 at 11:00 A.M.** (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to provisions of the Companies Act, 2013 (the Act) and in compliance with Circular No. 09/2023 dated 25<sup>th</sup> September 2023 read together with Circular No. 10/2022 dated 28<sup>th</sup> December 2022, Circular No. 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 21/2021 dated 14<sup>th</sup> December 2021, Circular No. 19/2021 dated 8<sup>th</sup> December 2021, Circular No. 2/2021 dated 13<sup>th</sup> January 2021, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 (collectively referred to as "MCA Circulars"), permitted to convene the Annual General Meeting ("AGM"/Meeting) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set forth in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company at "Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad-500082, Telangana, India.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated 5<sup>th</sup> January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13<sup>th</sup> May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15<sup>th</sup> January 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12<sup>th</sup> May 2020, (collectively referred to as "the SEBI Circulars") read with provisions of the SEBI (LODR) Regulations, 2015, Notice of the 44<sup>th</sup> AGM along with the Annual Report 2023-24 has been sent through electronic mode only, to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech"), as on 23<sup>rd</sup> August 2024.

The AGM documents are also available on the websites of the Company ([www.deccancements.com](http://www.deccancements.com)), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>). Please note that the physical / hard copies of the AGM documents will not be sent.

**Instructions for remote e-Voting and e-Voting during the AGM**

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., 13<sup>th</sup> September 2024, Friday**, may cast their vote electronically on all the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of AGM may be transacted through either remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting commences on **17<sup>th</sup> September 2024, Tuesday at 9:00 A.M. (IST)** and will end on **19<sup>th</sup> September 2024, Thursday at 5:00 P.M. (IST)**. The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on **19<sup>th</sup> September 2024**.
- Voting rights will be reckoned on the shares registered in the name of the Members as on **13<sup>th</sup> September 2024, Friday (cut-off date)**.
- Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before 13<sup>th</sup> September 2024, Friday (cut-off date) may write to KFinTech at "



