

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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28<sup>th</sup> June, 2024

To

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

**Scrip Code: 512103**

Dear Sir/Madam,

**Sub: Newspaper publication of 42<sup>nd</sup> Annual General meeting for FY 2023-24.**

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication in “FINANCIAL EXPRESS” (in English) and “MUMBAI LAKSHADEEP” (in Marathi) on 28<sup>th</sup> June, 2024 providing details and information with respect to the 42<sup>nd</sup> Annual General Meeting of the Company along with the Annual Report for FY 2023-2024.

Please take this letter on record.

Thanking you,

Yours faithfully,

**For NIDHI GRANITES LIMITED**

**DARPAN SHAH** Digitally signed by DARPAN SHAH  
Date: 2024.06.28 13:26:04 +05'30'

**Darpan Shah**

**Managing Director**

**DIN: 07650896**

**Encl: As above**



**LARSEN & TOUBRO**

Regd. Office: Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai 400 001. CIN: L99999MH1946PLC004768. Tel No: 022 - 67525656, Fax No: 022 - 6752 5858. Email: lgrc@larsentoubro.com; Website: www.larsentoubro.com

**(For the attention of Equity Shareholders of the Company)**  
**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund**

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has remained unpaid or unclaimed for seven consecutive years, to the Investor Education and Protection Fund.

**NOTICE IS HEREBY GIVEN THAT Larsen & Toubro Limited ("the Company") is required to transfer equity shares held by its shareholders who have not claimed dividend paid by the Company on the said shares consecutively for seven years w.e.f. FY 2016-2017 to Investor Education & Protection Fund (IEPF), pursuant to Section 124(b) of the Companies Act, 2013 read with the Rules made thereunder.**

The Company has already sent a communication individually to the concerned shareholders for claiming their unpaid / unclaimed dividend latest by **September 10, 2024**, to avoid transfer of shares to IEPF.

In terms of Rule 5 of the Rules, the Company has also uploaded the relevant details of such shareholders on its website. Shareholders are requested to access the web-link <https://investors.larsentoubro.com/> to verify their details and claim such dividend(s) by **September 10, 2024**.

In case the Company does not receive any communication from the concerned shareholders by September 10, 2024, the Company shall, with a view to complying with the requirements set out in the Rules, shall initiate transfer of the shares to IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them from IEPF after following the procedure prescribed under the Rules. The shareholders may please note that no claim shall lie against the Company in respect of the shares or dividends so transferred to IEPF pursuant to the Rules.

For any further information, the shareholders concerned may contact at the below address:

Secretarial Department: Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai 400 001 Tel.: 022-6752 5656   Fax: 022-67525858. E-mail: lgrc@larsentoubro.com	Registrar and Transfer Agent: KFin Technologies Limited (Unit: Larsen & Toubro Limited), Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. Tel: 040-6716 2222   Toll-free: 1800-309-4001   Fax: 040-23420814. E-mail: einward.ris@kfin.tech.com
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**for LARSEN & TOUBRO LIMITED**  
**SIVARAM NAIR A**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(FCS - F3939)**

Place: Mumbai  
 Date: June 27, 2024

**PGIM India Asset Management Private Limited**  
 4th Floor, C wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
 Tel.: +91 22 6159 3000. Fax: +91 22 6159 3100  
 CIN: U74900MH2008FTC187029 Toll Free No.: 1800 268 7446  
 Website: www.pgimindiaamf.com

**NOTICE**

Notice is hereby given that PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund, has approved the declaration of Income Distribution cum Capital Withdrawal (IDCW) in PGIM India Dynamic Bond Fund with **July 2, 2024** as the record date:-

Scheme Name	Plan / Option	Quantum of IDCW per unit (Gross of Statutory Levy, if any)* (₹)	Face Value (₹ Per Unit)	NAV of IDCW Option as on June 26, 2024 (₹ per unit)**
PGIM India Dynamic Bond Fund	Direct Plan - Quarterly IDCW Option	32.2210	1000	1,216.2069

**\*Pursuant to payment of IDCW, the NAV of the above-mentioned option of the Schemes would fall to the extent of payout and statutory levy, if any.**

IDCW will be paid to those unit holders whose names appear in the records of the Registrar as at the close of business on the record date. For units in dematerialized form, all unit holders whose names appear in the beneficiary position file downloaded from the depositories as on the record date will be entitled to receive the IDCW.

\*\*The IDCW distribution will be subject to the availability of distributable surplus under the schemes and may be lower to the extent of distributable surplus available on the Record Date.

**For PGIM India Asset Management Private Limited**  
**(Investment Manager for PGIM India Mutual Fund)**

Place: Mumbai  
 Date: June 27, 2024

**Sd/-**  
**Authorized Signatory**

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 Mutual Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ("IDCW") payments.

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
 READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

This Exit Offer Letter ("Exit Offer" or "Exit Offer") is being sent to you as a Shareholder ("Public Shareholder") of "Alpha Hi-Tech Fuel Limited" ("AHTFL"). In case you have recently sold your Shares in the Company, please hand over the 'Exit Offer' Letter and the accompanying documents to the person to whom the Sale was affected to.

**EXIT OFFER**

To the Fully Paid up Public Shareholders of

**ALPHA HI-TECH FUEL LIMITED**

CIN: L23201GJ1993PLC018889; ISIN: INE506B01016  
 Registered Office: Station Road, Lakhtar, Dist. Surendranagar-382775, Gujarat, India,  
 Corporate Office: 7/C, Poornima 503, M G Road Mulund West, Mumbai, Maharashtra, India, 400080  
 Tel: +91 93239 80658; Email: haren108@yahoo.com; Website: www.alphahtechfuel.com  
 From Mr. Haren Jaisukhlal Shah ("Offeror")

Inviting you to tender your fully paid-up Equity Shares of Rs. 10/- each of the Company to the Offeror at a price of Rs. 1.12 (One Rupee and twelve paise only) including applicable interest per Equity Share as per BSE notice.

This Advertisement dated June 28, 2024 (Exit Offer) is being issued by Mr. Haren Jaisukhlal Shah for Exit Offer to the Public Shareholders of the Company pursuant to compulsory delisting of the Company in compliance with Chapter V of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("Delisting Regulations").

Date of Opening of Exit Offer	Monday July 01, 2024
Date of Closure of Exit Offer	Tuesday July 30, 2024

We wish to inform you that BSE Limited ("BSE") vide notice no. 20240108-8 dated January 08, 2024 ("BSE Notice") has notified to delist the securities of Alpha Hi-Tech Fuel Limited ("Company") w.e.f. January 10, 2024. As per Chapter V of SEBI (Delisting of Equity shares) Regulations, 2018 read with SEBI circular no. SEBI/HO/CFD/DCR/CIR/P/2016/81, the promoter of the Company is hereby providing Exit Offer to the Public Shareholders of the compulsory delisted company at the exit price computed by the independent valuer appointed by BSE pursuant to regulation 33(1)(2)(3) of SEBI (Delisting of Equity Shares) Regulations, 2021. In the extant case, as per the public notice in Financial Express, Business Standard and Navshakti dated March 20, 2024, the exit price has been arrived at Rs. 1.12 (One Rupee and twelve paise only) including applicable interest per Equity Share as per BSE notice ("Exit Price") of the Company. In the interest of the Public Shareholders, Mr. Haren Jaisukhlal Shah ("Offeror") the Promoter of the Company has decided to offer Rs. 1.12 (One Rupee and twelve paise only) including applicable interest per Equity Share as per BSE notice to the Public Shareholders of the Company for the purpose of Exit Offer.

**EXIT PRICE AND FINANCIAL ARRANGEMENTS**

The Company was compulsorily delisted by BSE as per chapter V of the Delisting Regulations. The Fair Value per Equity Share of Rs. 1.12 (One Rupee and twelve paise only) including applicable interest per Equity Share as per BSE notice to be paid by the Offeror to the Public Shareholders under the Exit Offer has been determined by the independent valuer appointed by the BSE and published on the newspapers on March 20, 2024. Accordingly, the Offeror shall acquire the Equity Shares tendered by the Public Shareholders for cash at Rs. 1.12 (One Rupee and twelve paise only) including applicable interest per Equity Share as per BSE notice.

The Offeror has opened an Escrow bank account bearing account No. 57500001516615 ("Exit offer Account") with HDFC Bank Limited, ("Exit offer Bank") a company incorporated under the Companies Act, 1956 and carrying on business as a banking company under the Banking Regulation Act, 1949, having its office at Ground Floor, Vikas Palazzo, Jn of JN Rd, Vajji Ladhia Road Mulund West, Mumbai - 400080.

**TERMS AND CONDITIONS RELATING TO ACCEPTANCE OF OFFER**

The Exit Offer shall remain open for a period of one-month w.e.f. Monday July 01, 2024 to close on Tuesday July 30, 2024. After the closure of official Exit Offer period, the Offeror will keep open this Exit Offer for a further period of one year which will end on Friday June 30, 2025 to facilitate the non-exited Public Shareholders.

All the Public Shareholders of the Company are eligible to participate in this Exit Offer. Public Shareholders have an option to either participate in the Exit Offer by tendering their Equity Shares or retain their Equity Shares in the Company. Public Shareholders who desire to participate in the Exit Offer may tender their Equity Shares to the Offeror as per clause VIII.

The Company has appointed GYR Capital Advisors Private Limited, SEBI Registered Category-I Merchant Banker having its Registered Office at 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad-380 054, Gujarat, India, as an Advisor to the Exit Offer.

The Exit Offer may be availed by sending duly completed Exit Application Form ("**Form**") along with necessary documents to **Link Intime India Private Limited**, the Registrar and Share transfer agent of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Tel: +91 8108114949, Email ID: alphahtech.exitoffer@linkintime.co.in Website: www.linkintime.co.in clearly marking the envelope "**Alpha Hi-Tech Fuel Limited - Exit Offer**".

The Exit Application Form will be dispatched to the Public Shareholders along with Exit Offer Letter. Alternatively, the Public Shareholders may download the Form from the website of the RTA i.e. Link Intime India Private Limited or ask from RTA by mail.

The Offeror will not accept any Equity Shares offered for Exit Offer where there exists any restraint order from the Court or any other competent authority for transfer / disposal / sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists.

The Offeror will not accept locked-in Equity Shares and non-transferable Equity Shares till the pendency of the lock-in or till the Equity Shares become transferrable.

The acceptance of the Exit Offer made by the Offerors is entirely at the discretion of the Public Shareholders of the Company. The Offerors and the Company does not accept any responsibility for the decision of any Public Shareholder to either participate or to not participate in the Exit Offer. The Offerors and the Company will not be responsible in any manner for any loss of share certificate(s) and other documents during transit and the Public Shareholders are advised to adequately safeguard their interest in this regard.

In case of the Public Shareholders who have not received the Exit Offer Letter and are holding Equity Shares in the dematerialized form may send their consent to the RTA on plain paper, stating the name, addresses, number of Equity Shares held, Depository name, Depository I.D., Client I.D., number of Equity Shares offered along with a photocopy of the original delivery instructions in "Off-market" mode or counterfoil of the delivery instruction slip in "On market" mode (intra depository or inter-depository), duly acknowledged by the Depository Participant as specified above, so as to reach the RTA on or before the date of closing of the business hours on the date of closure of the Offer i.e. Tuesday July 30, 2024.

For further information please refer full Exit letter offer available on the website of the company i.e. <https://www.alphahtechfuel.com/>

**GENERAL DISCLAIMER**

Every Public Shareholder who desires to avail of the Exit Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Offeror, Advisor, Registrar or the Company whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such Exit Offer and tender of Equity Shares through this Exit Offer whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

Since the Equity Shares of the Company are delisted by BSE and ceased to trade on BSE. The Promoter of the Company is providing this opportunity to the Public Shareholders desirous of exiting from the Company by tendering their Equity Shares in the Exit Offer. We solicit your positive response to the Exit Offer.

<b>MERCHANT BANKER TO THE EXIT OFFER</b> GYR Capital Advisors Private Limited (Formerly known as Alpha Numero Services Private Limited) 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad-380 054, Gujarat, India. Telephone: +91 91 877 756 4648 Facsimile: N.A. Email ID: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Investor Grievance ID: investors@gyrcapitaladvisors.com Contact Person: Mr. Mohit Baid SEBI Registration Number: INM000012810	<b>REGISTRAR TO THE EXIT OFFER</b> Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 8108114949 Email: alphahtech.exitoffer@linkintime.co.in Website: www.linkintime.co.in Contact Person: Ms. Shanti Gopalkrishnan SEBI Registration No.: INR000004058 CIN: U67190MH1999PTC118368
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Thanking you,  
 Promoter of Alpha Hi-Tech Fuel Limited  
**Sd/-**  
**Haren Jaisukhlal Shah**

Date: June 28, 2024  
 Place: Mumbai

**TECH mahindra**  
**TECH MAHINDRA LIMITED**  
 • CIN : L64200MH1986PLC041370  
 Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. Tel: +91 20 4225 0000.  
 • Website: www.techmahindra.com • Email: investorrelations@techmahindra.com

**NOTICE OF 37<sup>TH</sup> AGM AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited (the "Company") will be held on Friday, 26<sup>th</sup> July, 2024 at 3.30 p.m. (IST) through Video Conference ("VC") / any Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-oD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard. Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2023-24 have been sent on 27th June 2024 to the members whose e-mail IDs are registered with the Company or Depositories.

The Notice and the Integrated Annual Report for the FY 2023-24 is available on the Company's website at the web <https://www.techmahindra.com/investors/annual-reports-filings/>, on the website of the National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

- Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting through remote e-voting system.
- Mr. Jayant B. Bhav, Practicing Company Secretary (FCS : 4266 CP: 3068) and Proprietor of M/s. J B Bhav & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 19, 2024.
- A person whose name is recorded in the register of Members or list of beneficial owners maintained by depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the AGM.
- The remote e-voting period commences on Tuesday, July 23, 2024 (9.00 a.m. IST) and ends on Thursday July 25, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes 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 Members who have cast their votes 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 votes again.

- 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 of the cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing Login ID and password for casting the votes.
- If you have not registered your e-mail address with the Company / Depository you may follow below instructions for obtaining login details for e-voting :

In case shares are held in physical mode	Please provide Folio No., Name of shareholder, 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 Link Intime India Private Limited (RTA) at <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>
In case shares are held in demat mode	Please provide DPID-CLID (16 digit DPID + CLID) or 16 digit beneficiary ID), 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)

- For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Sagar Gudhate, Senior Manager, NSDL, 4th floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at toll free no. 1800 1020 990 / 1800 224 430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Saturday, July 20, 2024 to Friday, July 26, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend, if approved, in the Annual General Meeting.

**For TECH MAHINDRA LIMITED**  
**Sd/-**  
**Anil Khatri**  
 Company Secretary

Date : 27th June 2024  
 Place : Mumbai

**NIDHI GRANITES LIMITED**  
 CIN NO: L51900MH1981PLC025677  
 Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.  
 Tel No: (022) 2649 1040;  
 Email Id: [nglindia2021@gmail.com](mailto:nglindia2021@gmail.com) Website: [www.nidhigranites.com](http://www.nidhigranites.com)

**NOTICE OF 42ND ANNUAL GENERAL MEETING**

1. Notice is hereby given that 42nd Annual General Meeting ("AGM") of the Company will be held over Video Conferencing facility ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 23rd July, 2024 at 11.30 a.m. (IST) as per the provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the various General Circular Nos. 20/2020, 20/2021, 21/2021, 02/2022, 10/2022, 9/2023 dated 5th May 2020, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, to transact the business as set forth in the Notice of the Meeting.

2. In compliance with the MCA and SEBI circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended on 31st March, 2024 have been sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 21st June, 2024. Shareholders who have not registered their e-mail address and who wish to receive the Annual Report electronically or physically may request the same on [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

3. Shareholders who have not registered their e-mail address and mobile numbers are requested to register the same, in respect of shares held in dematerialized mode, with their relevant Depositories through their Depository Participant(s) and in respect of shares held in physical mode, by sending an e-mail to Company's Registrar and Transfer Agent, Link Intime India Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Registration of e-mail address and mobile number is mandatory for voting electronically and attending virtual meetings.

4. The Notice of the 42nd AGM and Annual Report for the Financial Year ended on 31st March, 2024 have also been made available on the Company's website, at <https://nidhigranites.com/investor.php> and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 42nd AGM is also available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

5. Shareholders will have an opportunity to cast their vote/remote voting on the business as set forth in the Notice of the AGM through electronic voting system ("remote e-voting"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice.

6. The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, 16th July, 2024. The e-voting period commences at 9:00 a.m. IST on Friday, 19th July, 2024 and will end at 5:00 p.m. IST on Monday, 22nd July, 2024 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

7. The shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting can exercise their voting rights during the AGM. A shareholder may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

8. A person, whose name is recorded 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 meeting. A person who is not a shareholder as on the Cut-off Date should treat the AGM Notice for information purposes only. A person, who acquires shares and becomes a shareholder of the Company after the Notice is being sent and is holding shares as of the cut-off date can do remote e-voting / e-voting by obtaining the login-id and password by sending an e-mail to [nglindia2021@gmail.com](mailto:nglindia2021@gmail.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote.

9. The Company has appointed Mr. Nrupang B. Dholakia or Ms. Michelle Martin, Company Secretaries in whole time practice, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

10. SEBI has mandated furnishing of PAN, KYC details (i.e., postal address with pin code, email address, mobile number, bank account details) and nomination details by holders of securities. Effective from 1st January 2022, any service requests or complaints received from the shareholder, are not being processed by RTA till the aforesaid details/ documents are provided to RTA. Shareholders holding shares in physical form are advised to update the details as mentioned above. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at [www.nidhigranites.com](http://www.nidhigranites.com).

11. For detailed instructions pertaining to e-voting, shareholders may please refer to the section "Notes" in Notice of the AGM. In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available under the help section at [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25 Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Mumbai - 400 013 or call at toll free no 1800-22-55-33.

**By Order of the Board**  
**For NIDHI GRANITES LIMITED**  
**Sd/-**  
**Darpan Shah**  
 Managing Director  
 (DIN: 07650896)

Place: Mumbai  
 Date: 28th June, 2024

**"IMPORTANT"**

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