

Date: 20.07.2024

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: Copies Of Newspaper Advertisement for Standalone Financial Results for The Quarter Ended on March 31, 2024.

Dear Sir / Madam,

The company has published the unaudited Financial Results for the quarter ended on March 31, 2024. Please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Business Standard (English Language) and Business Standard ((Hindi Regional Language) on July 20, 2024.


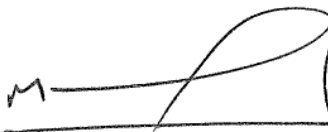
The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations.

This is for your information and records.

Thanking You,

Yours Truly,

For Educomp Solutions Limited



Mahender Khandelwal

Caretaker Resolution Professional in the matter of Educomp Solutions Limited

Email: [mkpeducomp@bdo.in]

IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]

Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company. On 9th October, 2023 the resolution plan is approved by the NCLT which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.

Educomp Solutions Limited

(CIN: L74999DL1994PLC061353)

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).

Tel.: 91-124-4529000.

Registered Office: L-314 (Ground and First floor), Gali No.7, Mahipalpur, New Delhi-110037.

Web site www.educomp.com; email: investor.services@educomp.com

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telanganagov.in> or <https://www.sccilimes.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s)

E032400121 - Procurement of Diesel operated Crawler mounted hydraulic excavator of 3 Cu. M capacity with backhoe attachment for handling sand stone, overburden and coal in OC Mines with Spare Parts Cost Cap Contract for a period of 07 Years/35,000 hours, whichever is earlier - **29.07.2024 - 17:00 Hrs.**

E012400126 - Procurement of Emergency Response Vehicle for STPP - **29.07.2024 - 17:00 Hrs.**

E032400129 - Service contract for Operating the Cath Lab at SCDL Area Hospital, RG-1 for a period of 7 years - **29.07.2024 - 17:00 Hrs.**

E032400091 - Analysis of medicines at Govt Approved NABL accredited labs for a period of 2 years - **30.07.2024 - 17:00 Hrs.**

E062400123 - Procurement of 1 No. of Diesel Operated Crawler Mounted Surface Miner with Drum width of not less than 3800 MM for Cutting & Sizing of coal and coal major strata in opencast mines with spare parts cost cap contract of 09 years / 32,000 hours whichever is earlier - **30.07.2024 - 17:00 Hrs.**

E032400130 - Procurement of Cath Lab Machine/Console & other items for establishment of Cath Lab facility at Area Hospital, RG-1 - **30.07.2024 - 17:00 Hrs.** **GM (MP)**

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.

CRP/CVL/MMR/TN-36/2024-25, Dt.13.07.2024 - Construction of compound wall with pre-stressed posts and panels including barbed wire & 2 nos. 450mm dia concertina coils along the periphery of Kasipet-2 Incline Mine, Mandamari Area, Mancherial Dist, Telangana State - **29.07.2024 - 04.30 PM.** **GM (Civil)**

CRP/CVL/BHP/TN-37/2024-25, Dt.13.07.2024 - Construction of Retaining wall, 2x100 cum capacity steel bunkers, 3.75 m WBM approach road, ramp for sand stowing bunker & 1.50 Lakh gallons RCC ground level water tank for sand stowing arrangements at KTK-5 Incline, Bhupalpalli Area, Jayashankar Bhupalpalli District, Telangana State. Rs. 1,68,96,366/- **29.07.2024 - 04.30 PM.** **GM (Civil)**

CW/RD/e-37/2024-25, dt.11.07.2024 - Construction of RCC Sump for raw sewage collection and providing shed over platform at Ayyagariapeta at Sathupalli, Khammam dist. Rs. 26,67,752/- **29.07.2024 - 04.30 PM.** **GM (MP)**

CW/RD/e-38/2024-25, dt.13.07.2024 - Providing sheds for light weight motor vehicle repair shed at JVR CHP Sathupalli, Kothagudem Area. Rs. 25,86,610.33 - **29.07.2024 - 04.30 PM.** **GM KGM**

DIPR No :- 192-PP/CL-AGENCY/ADVT/1/2024-25 **PR/2024-25/ADVT/MP/CVL/KGM/24**

I. GOPIKISHAN S DAMANI (PAN AACPD6380Q) holding 15 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore 560030 in Folio D02758 bearing Share Certificate Number 00186176, 00209374 and VN002612 with Distinctive Numbers from 3171237 - 3171241, 3285937 - 3285941 and 717346 - 717350.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.10/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai GOPIKISHAN S DAMANI
Date : 20.07.2024 Folio No: D02758

PATANJALI
PATANJALI FOODS LIMITED
CIN: L15140MH1986PLC038536
Regd. Office: 616, Tulsiani Chambers, Nariman Point, Mumbai -400021

Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024
(Rs. in Lakhs)

S. No.	Particulars	STANDALONE			CONSOLIDATED
		Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
1	Total Income from Operations	7,17,305.97	7,76,710.09	31,72,135.45	7,17,305.97
2	Net Profit/(Loss) (before Tax, Exceptional and/or Extraordinary items)	35,915.47	11,950.24	1,06,008.52	35,897.81
3	Net Profit/(Loss) before tax (after Exceptional and/or Extraordinary items)	35,915.47	11,950.24	1,06,008.52	35,897.81
4	Net Profit/(Loss) after tax (after Exceptional and/or Extraordinary items)	26,290.15	8,775.11	76,515.09	26,272.49
5	Total Comprehensive Income [Comprising Profit/(Loss) (after tax) and Other Comprehensive Income (after tax)]	25,858.01	8,840.49	77,946.29	25,840.35
6	Equity Share Capital	7,238.37	7,238.37	7,238.37	7,238.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	10,13,292.95	-
8a.	Earnings Per Share (of Rs. 2/- each) (before extraordinary and exceptional items)*Not annualised				
1. Basic :	7.26*	2.42*	21.14	7.26*	
2. Diluted :	7.26*	2.42*	21.14	7.26*	
8b.	Earnings Per Share (of Rs. 2/- each) (after extraordinary and exceptional items)*Not annualised				
1. Basic :	7.26*	2.42*	21.14	7.26*	
2. Diluted :	7.26*	2.42*	21.14	7.26*	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company - www.patanjalifoods.com and on the Stock Exchange websites www.bseindia.com and www.nseindia.com.

Place : Haridwar For AND ON BEHALF OF THE BOARD OF DIRECTORS
Date: July 19, 2024 Ram Bharat Managing Director

Andhra Paper Limited
Serving you with pride.
(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-2471831
Corp. Office: 31, Chouringhee Road, Park Street, Kolkata - 700 016, West Bengal, India. Tel: +91-33-71500500
Website: www.andhrapaper.com E-mail: bjaykumar.sanku@andhrapaper.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 60th Annual General Meeting ('AGM' or 'Meeting') of the Members of Andhra Paper Limited ('the Company') will be held on Monday, August 12, 2024 at 11.30 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regards.

The Annual Report of the Company for the financial year 2023-24 including Notice of 60th AGM has been sent on July 19, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ('Kfintech') as on Friday, July 12, 2024 in accordance with MCA and SEBI circulars.

The Annual Report 2023-24 including 60th AGM Notice of the Company is available on the website of the Company at <https://andhrapaper.com/investor-agm-2024/> and also on the website of Kfintech at <https://evoting.kfintech.com>. A copy of the same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com.

Remote e-voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Kfintech, for facilitating voting through electronic means.

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

- a. The remote e-voting facility will be available during the following voting period (both days inclusive):
- | | |
|---------------------------------|--|
| Commencement of remote e-voting | 09:00 A.M. on Wednesday, August 07, 2024 |
| End of remote e-voting | 05:00 P.M. on Sunday, August 11, 2024 |
- Remote e-voting shall not be allowed beyond the said date and time and the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting;
- c. The voting rights of the Members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on Monday, August 05, 2024 ('cut-off date'). A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report including the Notice of AGM electronically, and holds shares as of the cut-off date may obtain the login ID and password by sending e-mail request to ematings@kfintech.com or may contact on 1-800-3094-001 (toll free), as provided by Kfintech. However, if he/she is already registered with Kfintech for remote e-Voting, then he/she can use his/her existing User ID and Password; and
- e. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCO/AVM facility but shall not be entitled to cast their vote again.

Registration of e-mail addresses

Member may send an e-mail request to winward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual Report including Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

Joining the AGM through VC / OAVM

The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.

Members may either call Kfintech Toll Free Number 1-800-3094-001 or send an e-mail request to winward.ris@kfintech.com / ematings@kfintech.com for all queries on e-voting, AGM related matters. Alternatively, Members may contact Mr. Ashok Babu Yaramaneni, Deputy Manager (Secretarial), Rajahmundry - 533105, East Godavari District, Andhra Pradesh, Telephone No. +91-883-2562871; E-mail ID: apinvestorrelations@andhrapaper.com.

For ANDHRA PAPER LIMITED
sd/-
BIJAY KUMAR SANKU
Company Secretary
M.No: A 15449

Place : Rajahmundry
Date : July 19, 2024

Phoenix ARC Private Limited
Regd. Office: 3rd Floor, Wallace Towers, 139-140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle East, Mumbai, Maharashtra - 400057, India. Tel: 022- 6849 2450, Fax: 022- 6741 2313
Email: compliance@phoenixarc.co.in Website: www.phoenixarc.co.in
Extract of unaudited financial results for the quarter ended June 30, 2024

Sr. No.	Particulars	Quarter ended		
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total Income from operations	13,079.07	7,713.25	42,312.85
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,443.57	4,626.08	28,043.08
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,443.57	4,626.08	28,043.08
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,543.98	3,445.61	20,919.95
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,539.95	3,439.99	20,916.10
6	Paid up equity share capital (face value Rs. 10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	81,520.37	58,504.33	75,980.45
8	Securities premium account	3,066.10	3,066.10	3,066.10
9	Net worth	98,320.37	75,304.33	92,780.45
10	Paid up debt capital / outstanding debt	97,070.40	105,462.18	107,648.65
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt equity ratio	0.99	1.40	1.16
13	Earnings per share (of Rs. 10 each) (for continuing and discontinued operations) -			
1. Basic	3.30	2.05	12.45	
2. Diluted	3.30	2.05	12.45	
14	Capital redemption reserve	-	-	-
15	Debenture redemption reserve	1,963.05	1,158.65	1,963.05
16	Debt service coverage ratio	0.11	0.09	0.39
17	Interest service coverage ratio	4.30	3.58	4.28

Notes:

1. The above results have been reviewed & recommended for the Board approval by the Audit Committee, approved & taken on record by the Board of Directors at the meeting held on July 19, 2024 and reviewed by the Statutory Auditor.

2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com.

3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108- operating segment.

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

For and on behalf of the Board of Directors of Phoenix ARC Private Limited
Balan Wasudeo Venkattu Srinivasan
Director Director
DIN: 00073697 DIN: 01535417

Place: Mumbai
Date: July 19, 2024

Fedbank Financial Services Limited
Registered & Corporate Office: 1101, 11th Floor, Cignus, Plot No. 71A Powai Paspoli, Mumbai, Maharashtra-400087
Corporate Identity Number: L65910MH1995PLC364635
Tel: +91 22 68520601, Website: www.fedfina.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

Sl. No.	Particulars	Rs. In Lakhs			
		For the Quarter ended			For the Year ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	Mar 31, 2024 (Unaudited)	Mar 31, 2024 (Audited)
1	Total Income from Operations	47,731	36,139	40,758	1,57,721
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9,363	7,206	9,085	32,808
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9,363	7,206	9,085	32,808
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7,023	5,388	6,766	24,470
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,423	5,785	9,341	29,676
6	Paid up Equity Share Capital	37,079	32,155	36,939	36,939
7	Reserves (excluding Revaluation Reserve)	85,595	35,756	80,321	80,321
8	Securities Premium Account	1,09,551	52,341	1,08,823	1,08,823
9	Net worth	2,32,225	1,20,252	2,26,083	2,26,083
10	Paid up Debt Capital / Outstanding Debt	9,27,972	5,49,743	8,21,460	8,21,460
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.00	5.39	3.63	3.63
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic	1.90	1.67	1.83	7.22	
1. Diluted	1.88	1.67	1.81	7.12	
14	Capital Redemption Reserve	200	200	200	200
15	Debenture Redemption Reserve	N/A	N/A	N/A	N/A
16	Debt Service Coverage Ratio	N/A	N/A	N/A	N/A
17	Interest Service Coverage Ratio	N/A	N/A	N/A	N/A

Notes:

a) The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on July 19, 2024.

b) The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33, Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the financial results for the quarter ended June 30, 2024 are available on the websites of the Stock Exchanges BSE Limited 'www.bseindia.com' and National Stock Exchange of India 'www.nseindia.com' and on the Company's website 'www.fedfina.com'.

c) Fedbank Financial Services Limited (the 'Company') has prepared financial results (the 'Statement') for the quarter ended June 30, 2024 in accordance with Regulation 33, Regulation 52(4) read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provisions of the Companies Act, 2013, as applicable.

For and on behalf of Board of Directors
Fedbank Financial Services Limited
Sd/-
Anil Kothuri
Managing Director & CEO
DIN:00177945

Place : Mumbai
Date : July 19, 2024

Godrej
Godrej Industries Limited
CIN: L24241MH1988PLC097781
Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel.: 022- 2518 8010; Fax: 022- 2518 8066
Website: www.godrejindustries.com Email id: investor@godrejindia.com

NOTICE OF 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ('AGM') of the Members of Godrej Industries Limited ('the Company') will be held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM dated May 17, 2024. The venue for the AGM shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2023-24 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the securities of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.

The forthcoming 36th (Thirty Sixth) AGM of the Company will be held through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ('SEBI Circulars') and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 36th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as 'Annual Report') thereon for the Financial Year ended March 31, 2024, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent as on Friday, July 12, 2024.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 36th (Thirty Sixth) AGM from Tuesday, August 6, 2024 to Tuesday, August 13, 2024 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020:

- a. The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 36th AGM by electronic means and the business are to be transacted through the e-voting services ('remote e-voting') provided by Central Depository Services (India) Limited ('CDSL'). The Company is also providing e-voting facility ('e-voting') at the AGM to be held through VCO/AVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
- b. The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **Cut-off Date, i.e., Tuesday, August 6, 2024**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

c. The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on **Friday, August 9, 2024 at 9:00 a.m. (IST)** and will end on **Monday, August 12, 2024 at 5:00 p.m. (IST)**. The remote e-voting mode shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Tuesday, August 6, 2024**, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.

d. Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 19 of the Notice of the AGM.

e. The Company has appointed Mr. Kailas Vanjape, Practicing Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co. LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

f. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

g. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request from their registered email address mentioning their Name, DP ID and Client ID

