

Godrej Consumer Products Ltd.  
Regd. Office: Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India.  
Tel : +91-22-2518 8010/8020/8030  
Fax : +91-22-2518 8040  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

July 17, 2024

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code: 532424

**The National Stock Exchange of India Ltd**

Exchange Plaza, Plot No. C/1, Block G,  
Bandra - Kurla Complex, Sandra (East), Mumbai-400 051  
Symbol: GODREJCP

Dear Sirs,

**Sub: Newspaper Publication of the Notice of 24<sup>th</sup> Annual General Meeting to be held on August 07, 2024, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

Pursuant to regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed copies of Newspaper Advertisement published in Business Standard (English) (all editions) and Mumbai Lakshadeep (Marathi), intimating shareholders regarding 24<sup>th</sup> Annual General Meeting Scheduled to be held on August 07, 2024, through Video Conferencing (VC) / other Audio-Visual Means.

Request you to take the above information on record.

Thank You.

Yours faithfully,

**For Godrej Consumer Products Limited**

**Rahul Botadara**

**Company Secretary & Compliance Officer**



# Scindia, telco chiefs discuss sector road map

Jio's Akash Ambani, Airtel's Sunil Mittal, and Vi CEO Akshaya Moondra attend meet

SUBHANYA GHANSHIRDIY  
New Delhi, 16 July

Communications Minister Jyotiraditya Scindia on Tuesday met Reliance Jio Chairman Akash Ambani, Bharti Enterprises' Founder and Chairman Sunil Mittal, and Vodafone Idea (VI) CEO Akshaya Moondra to discuss ways to create an action plan for the telecom sector. The minister also met internet service providers and academicians to continue discussions on sectoral issues.

**“WE HAVE IDENTIFIED A RATHER DEEP AGENDA FOR ALL THREE COMMITTEES. NOW, THE MEMBERS OF THESE COMMITTEES AND WE WILL BE WORKING TOGETHER”**

JYOTIRADITYA SCINDIA, TELECOM MINISTER

The meetings were part of the Union government's consultations with the six new advisory committees formed by the Department of Telecommunications (DoT) to draw up a new agenda focused on growth and development.

On Monday, Scindia had met three of the six advisory panels — satellite communications, electronics ecosystem, and original equipment manufacturers (OEMs). The

meetings attempted to make a deep dive into issues related to satcom, production linked incentive (PLI) schemes and telecom equipment.

“We have identified a rather deep agenda for all

three committees. Now, the members of these committees and we will be working together. There are varied schedules for the first presentation of these committees over the next couple of weeks,” Scindia said.

The DoT will be taking each individual issue at a time, delving into details, and devising an action plan with clear timelines and actionable items, so that the sector can be taken forward, he stressed. “The telecom service providers' special advisory committee discussed strategies to enhance service delivery and address challenges faced by telecom operators,” the DoT said in a release. Among key issues discussed, futuristic & innovative areas of growth found a special focus.

Airtel CEO Gopal Vittal and SP Kochhar, director general of the Cellular Operators' Association of India, were also present at the meet with telco chiefs. Sources said telcos shared with the minister the progress of the ongoing national rollout, which has covered all districts in the country.

# Tesla veteran's startup Tekion secures \$200 mn funding

Tekion, an automotive software platform founded by former Tesla executive Jay Vijayan, has secured \$200 million in growth equity capital from Dragoner Investment Group, it said on Tuesday.

This financing round set Tekion's valuation at more than \$4 billion from the previous \$3.5 billion. Tekion will use the capital to expand its product offering for dealer partners and original equipment manufacturers (OEMs), speed up implementation timelines, and strengthen customer support.

“Tekion has charted an extraordinary growth path, revolutionising the automotive retail industry through our comprehensive and fully integrated platform,” said Jay Vijayan, founder and chief executive officer of Tekion. “Dragoner's team has followed our progress closely for multiple years, believes in our long-term vision, and carries an impressive track

record investing in best-in-class vertical SaaS (software-as-a-service) businesses.”

Tekion is headquartered in Pleasanton, United States; its Asia-Pacific office is in Bengaluru and it has a regional centre in Chennai. Tekion in 2023 had a 97 per cent year-on-year run rate revenue growth and expanded its partnerships to more than 2,000 automotive retailers, multiple leading-brand OEMs, and over 250 ecosystem technology partners.

Tekion, which was founded in 2016, said it has an “industry-leading” Cloud platform and is rapidly gaining new customers. The firm said the recent addition of seasoned executives to its leadership team, including the chief financial officer, chief revenue officer, and chief technology officer, marks its “market momentum” and investments for growth.

# Jio, Airtel cumulatively gained 3.4 mn subscribers in May

PRESS TRUST OF INDIA  
New Delhi, 16 July

Reliance Jio and Bharti Airtel cumulatively raised their wireless subscriber tally by 3.4 million users in May, while Vodafone Idea continued to witness a fall in its user base, data released by Telecom Regulatory Authority of India (TRAI) showed on Tuesday.

India's largest telecom operator Reliance Jio gained 2.19 million mobile users in May, even as Vodafone Idea lost 0.92 million wireless users during the month.

The gains pushed Reliance Jio's mobile subscriber tally to 474.6 million in May from 474.4 million in April, according to the latest telecom subscription data by the TRAI.

Vodafone Idea continued to register a decline in mobile subscribers as its wireless subscriber count fell by 0.92 million to 218.1 million users in May. “In the month of May 2024, 12 million subscribers submitted their requests for Mobile Number Portability (MNP). With this, the cumulative MNP requests increased from 975.60 million at the end of April-24 to 985.60 million at the end of May-24, since the implementation of MNP,” TRAI said in a release. India's total broadband subscribers increased to 935 million at the end of May 2024, a monthly growth rate of 0.72 per cent.

# Mankind, Takeda ink pact to market acidity drug

DELHI-BASED MANKIND PHARMA LIMITED HAS SIGNED A NON-EXCLUSIVE PATENT LICENCE AGREEMENT WITH TAKEDA PHARMACEUTICALS FOR COMMERCIALISING ACIDITY DRUG VONOPRAZAN IN THE INDIAN MARKET.

The agreement allows Mankind Pharma to launch the novel drug for treating Gastroesophageal Reflux Disease (GERD) under its trademark, the company said in a statement.

GERD is a chronic digestive disease whose stomach acid irritates the food pipe lining, causing acid reflux and heartburn more than twice a week. Vonoprazan, marketed under brand names such as Voquezna, is a potassium-competitive acid blocker medication. It is used as fumarate to treat gastric ulcers, erosive oesophagitis, duodenal ulcers, peptic ulcers, gastro-oesophageal reflux, and helicobacter pylori eradication. ANEKA CHATURVEDI

**MAYO CLINIC**  
**1 & ONLY.**  
Mayo Clinic in Rochester, Minnesota, is the top-ranked hospital in the USA.  
U.S. News & World Report 2023-2024  
For world-class care start here. Contact Mayo Clinic's Representative Office in India: +91 99677 01820

# ElasticRun eyes profit by October-end: CEO

SHIVANI SHINDE  
Mumbai, 16 July

Going back to basics has helped many startups emerge from the funding winter with a stronger business. Pune-based ElasticRun is an example of such focus as it now eyes operational profitability by the end of October 2024.

Sandeep Deshmukh, co-founder and CEO, ElasticRun said, “We are close to achieving operational profitability. We see that happening by end of October 2024. This is being driven by our focus on regional brands.”

The Softbank and Prosus Venture-backed ElasticRun runs distribution for FMCG products in rural areas. It has made several changes in its business over the last two years, which has also meant closing down or moving away from segments that were not running efficiently. The business-to-business e-commerce player has for instance focused on working with regional brands as they give better margins and also allows them to partner with these brands in marketing. “Regional brands give better margin than national brands. In some case it can go upward of 14 per cent,” said Deshmukh. The company's take rate has gone up by almost three times.

# 15 MW DG BASED POWER PLANT FOR SALE IN SAHIBABAD

Power Plant consisting of 2X7.5 MW 16 PC2.5V-400 DG Sets complete with Alternators and Auxiliaries is available for Sale.

Interested Buyers may contact vide e-mail to windmillgm@gmail.com or call 7827234350.

**Godrej Consumer Products Limited**  
Godrej One, 4th Floor, Pirojshahagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 073.  
Tel: 2518801/20/20, Fax: 25188040  
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com  
CIN: L24246MH2000PLC129860

# NOTICE OF 24th ANNUAL GENERAL MEETING (AGM) AND E-VOTING

Notice is hereby given that the twenty fourth Annual General Meeting of Godrej Consumer Products Limited will be held on Wednesday, August 7, 2024 at 5.45 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In compliance with relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”), the Companies are allowed to hold the AGM through VCOAVM, without physical presence of members at a common venue. Hence, the AGM of the Company is to be held through VCOAVM to transact the business as set forth in the Notice of the AGM dated 15.07.2024.

In compliance with MCA and SEBI circulars, the Company is electronically dispatching Notice of AGM and the Annual & Integrated Report for financial year 2023-24 to all the members whose email IDs are registered with the Company/Depository Participant and the Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor's page of the Company website [www.godrejcp.com/investors/annual-reports](http://www.godrejcp.com/investors/annual-reports)

**E-voting Information**  
Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. (July 31, 2024), may cast their votes electronically on the business as set forth in the Notice of AGM through e-voting services provided by Central Depository Services Limited (“CDSL”). Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through VCOAVM.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting during the AGM will be July 31, 2024.
- The remote e-voting shall commence at 8.00 a.m. (IST) on Saturday, August 09, 2024 and shall end at 5.00 p.m. (IST) on Tuesday, August 06, 2024.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Tuesday, August 06, 2024.
- Any person who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 31, 2024, may obtain login ID and password by sending a request at [helpdesk.evoting@godrejcp.com](mailto:helpdesk.evoting@godrejcp.com). However, if a person is already registered with CDSL for e-voting, then existing login ID and password can be used for casting vote.
- The facility for e-voting is also made available during the AGM and those members present in AGM through VCOAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
- The members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast their vote again during the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 31, 2024 shall only be entitled to avail the remote e-voting facility or the facility of voting through VCOAVM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of AGM, which is also made available at the website of the Company [www.godrejcp.com/investors/annual-reports](http://www.godrejcp.com/investors/annual-reports)
- Members who have not registered their email address are requested to register their email address with the Registrar and Share Transfer Agent (RTA) – Link Intime India Pvt.Ltd by submitting the hard copies of the Know Your Customer (“KYC”) forms which are available at the website of RTA at <https://linkintime.com/india>
- Any member who wish to receive the copies of the Annual & Integrated Report for the financial year 2023-24 can write to the Company at [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com), quoting the Folio No. In case of any queries, members may contact Mr. Shivkumar, DGM - Corporate Secretary by sending an e-mail to [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com), to address grievances connected with e-voting.
- The members who require technical assistance to access and participate in the meeting through VCOAVM may contact Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited (CDSL), A/Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or call 1800 222 95 33.

By order of the Board of Directors  
For Godrej Consumer Products Limited  
Rahul Botadkar  
Company Secretary & Compliance Officer  
Date: July 16, 2024  
Place: Mumbai

**SBI CARDS AND PAYMENT SERVICES LIMITED**  
CIN: L65999DL1998PLC093849; Website: www.sbiocard.com  
E-mail ID: investor.relations@sbiocard.com  
Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India; Phone: +91 (11) 6126 8100  
Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurgaon, Haryana 122 002, India; Phone: +91 (124) 458 9803

# INFORMATION REGARDING 26th ANNUAL GENERAL MEETING

The Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 9, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 and other circulars in this regard, issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), and the Securities and Exchange Board of India (“SEBI”) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD/PoD/2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD/CFD/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD/CFD/2021/11 dated January 11, 2021 and Circular No. SEBI/HO/CFD/CFD/CFD/2020/78 dated May 12, 2020, and other circulars in this regard, issued by SEBI (collectively referred to as “SEBI Circulars”) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the MCA and SEBI Circulars, the Notice of AGM and the Integrated Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by e-mail to those Members, whose e-mail addresses are registered with the Company / Depository Participant(s) / Depositories / the Registrar and Transfer Agents of the Company. The aforesaid documents will also be available on the website of the Company at [www.sbiocard.com](http://www.sbiocard.com) and also on the websites 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. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing remote e-voting facility (“remote e-voting”) to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM (“e-voting”). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM by the members holding shares in Demat / physical mode, will be provided in the Notice of AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, due to non-availability of valid e-mail address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agents for registration of e-mail addresses in terms of the relevant circulars.

The process for registration of e-mail addresses and other details is as under:

- For Temporary Registration:**  
Pursuant to relevant circulars the shareholders who have not registered their e-mail address and in consequence the notice could not be serviced may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt.Ltd. through the link <https://linkintime.com/india> in EmailReg/Email\_Register.html and follow the registration process as guided thereafter. Post successful registration of the e-mail, the shareholder would receive soft copy of the Notice of AGM and the Integrated Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the User ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of e-mail address, shareholder may write to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) and for e-voting related queries you may write to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- For Permanent Registration:**  
It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address:
  - in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
  - in respect of physical holding with the Company's Registrar and Transfer Agents i.e. Link Intime India Pvt.Ltd. by sending a request in the prescribed form.
- Registration of Bank Details:**  
Please contact your Depository Participant (DP) and register your e-mail address and Bank account details in your demat account, as per the process advised by your DP. In case of physical holding, please contact the RTA of the Company i.e. Link Intime India Pvt.Ltd.

For SBI Cards and Payment Services Limited  
Date: July 17, 2024  
Place: Gurugram  
Payal Mittal Chhabra  
Company Secretary and Compliance Officer

**IGARASHI MOTORS INDIA LTD.**  
Regd. Office: Plot No. B-12 to B-15, Phase II, MEZ- SEZ, Tambaram, Chennai - 60045  
CIN: L24142TN1929D1997, Phone: +91 44 22289189 / 22624189  
E-mail: [investorrelations@igarashimotors.co.in](mailto:investorrelations@igarashimotors.co.in) / [www.igarashimotors.com](http://www.igarashimotors.com)

# NOTICE OF THE 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 09, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the “Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 32nd AGM of the Company is being held through VC. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2023-24, along with Notice of 32nd AGM have been electronically sent to all the members whose email ID registered with the Company/ Depository participant(s) (DPs). These documents are also available on the website of the Company at [www.igarashimotors.com/investor-list/pdf/finveseead-17](http://www.igarashimotors.com/investor-list/pdf/finveseead-17). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Register of Members of the Company will remain closed from August 01, 2024 to August 09, 2024 (both days inclusive) for the purpose of the final dividend for the financial year ended March 31, 2024 and AGM.

Subject to the provisions of the Companies Act, 2013, final dividend as recommended by the Board of Directors, declared at the meeting, will be paid on or after August 09, 2024 to those members whose names appear on the register of members as on July 31, 2024 (“Record Date”).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 32nd AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 32nd AGM through VC/OAVM on August 09, 2024 at 10.00 a.m. (IST). Please refer instructions given in Annexure - B of 32nd AGM Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of July 31, 2024 shall only be entitled to avail the remote e-voting facility or the facility of voting through VCOAVM.
- Remote e-voting shall start on Tuesday, August 06, 2024 at 8.00 a.m. (IST) and ends on Thursday, August 08, 2024 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on August 08, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in Annexure - A of 32nd AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be entitled to cast their vote again. Members who have not registered their email address for remote e-voting and are present in the AGM through VCOAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting <https://linkintime.com/india>
- Instructions relating to Deduction of Tax at source on Dividend are provided in Page No. 42-44 of the notice. For any additional information, Members may refer to the “Communication on TDS on Dividend Distribution” available at the website of the company <http://www.igarashimotors.com/investor-list/pdf/finveseead-17>
- The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai ([prabhatkar@bpandassociates.com](mailto:prabhatkar@bpandassociates.com)) as the scrutinizer for conducting e-voting process in list and tender manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By Order of the Board of Directors  
P. Dinakara Babu  
Date: July 15, 2024  
Company Secretary & Compliance Officer  
Membership No. A14162



