

Date: May 29, 2024

To

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Limited  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 541450**

**Scrip Code: ADANIGREEN**

**Sub.: Newspaper Advertisement – Notice of 9<sup>th</sup> Annual General Meeting,  
Intimation of Record Date and E-voting information etc.**

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati), both newspapers having electronic editions, regarding notice of 9<sup>th</sup> Annual General Meeting, intimation of Record Date for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

**Pragnesh Darji  
Company Secretary**

BALVANT BHAVAN

# Years-long legal controversy linked to ex-CM's house comes to a close

PARIMAL DABHI  
GANDHINAGAR, MAY 28



Balvant Bhavan in Bhavnagar. File

AFTER YEARS of legal fight, the controversy linked to Balvant Bhavan in Bhavnagar — once the residence of former Gujarat chief minister Balvantra Mehta — came to a close last week. After his death during the 1965 Pakistan war, the property was donated to a Delhi-based voluntary organisation by Mehta's family. Questions were, however, raised when the property was used for residential purposes by the family of a lifeline member of the organisation after his death, instead of "welfare of people of Saurashtra", as initially agreed. The property has now been returned to the organisation.

Hailed as the 'architect of Panchayati Raj' in India, Balvantra Mehta died on September 19, 1965 during the Indo-Pak war. Mehta, who was the second chief minister of Gujarat, was travelling with his wife and a few others on the fateful day in an aircraft that was shot down by the Pakistan Air Force. Following his death, his son — late Prabhakar Mehta — donated the Balvant Bhavan to a Servants of the People Society (SOPS) "for the welfare of the people of Saurashtra" through a Registered Gift Deed on December 17, 1969. The SOPS was founded by freedom fighter Lala Lajpat Rai and Balvantra Mehta had also worked as its president once.

The Bhavnagar centre of the SOPS was headed by Prashanvadan Mehta; and after his death, a lifetime member of SOPS, Kirti Pandya, was appointed as the in charge of the centre. As Kirti grew old, his grandson Harsh was allowed by the SOPS to help him to run the centre as a social worker. In August 2020, Kirti died of old age and Harsh's duties in that capacity ended.

But Kirti's son Dharmendra Pandya and Harsh reportedly continued to stay at the Balvant Bhavan with their family and the premise was said to be used for residential purposes.

Some of the family members of the former chief minister then raised an objection before the SOPS over the alleged violation of conditions of the Gift Deed since the property was being used for residential purpose and no significant social work was being done from there. Later, Balvantra's daughter-in-law Rakshaben and his relatives Bhaskarbai Vyas and Nilaben Oza filed a civil suit in a civil court of Bhavnagar.

By that time, however, the state government had enacted the Gujarat Land Grabbing (Prohibition) Act in 2020 and the SOPS then decided to file a complaint under the law to get the property vacated. The civil suit was withdrawn by Balvantra's family members and Pravas

Acharya, President, SOPS, lodged a complaint under the Land Grabbing (Prohibition) Act before Bhavnagar District Collectorate.

Acting on the complaint, a committee of Bhavnagar Collectorate issued an order in August 2021 to Dharmendra Pandya and his family to vacate the property in 30 days, warning that an FIR may be registered against them. Dharmendra Pandya's family then moved the Gujarat High Court.

The High Court, in response to a clutch of petitions, upheld the validity of the Gujarat Land Grabbing (Prohibition) Act in a setback to Pandya and his family earlier this month.

Speaking with The Indian Express, Nilaben Oza, who is also former Vice Chancellor of Bhavnagar University and vice president of a local advisory committee of SOPS in Bhavnagar, said, "Recently, the High Court vacated the stay on May 9 following which we pressed for the order of the Collectorate to register an FIR (against the Pandyas). Following this, Dharmendra Pandya agreed to vacate the property and eventually we took possession of the same on May 24 in the presence of police officials."

She added, "Now that we have got possession of the property, our committee will decide on further social welfare activities to be carried out at Balvant Bhavan as per the conditions of the Gift Deed. The activities will be as per the contemporary needs."

Police inspector of Bhavnagar B Division Police Station A D Khant, within whose jurisdiction Balvant Bhavan falls, said that the possession of Balvant Bhavan was handed over to SOPS and family members of Balvantra in a peaceful manner on May 24. When contacted, Dharmendra Pandya said that he handed over the possession of Balvant Bhavan to SOPS in the presence of police officials. "I wanted to challenge the High Court order before the Supreme Court, but did not get time to do so. I vacated the property after which the complaint under Gujarat Land Grabbing (Prohibition) Act was withdrawn. I have a house in Bhavnagar, but it has been given on rent. So, I have moved to another rented house," he added.

# Hidden in vehicle similar to cement mixer, alcohol worth Rs 44 lakh seized

EXPRESS NEWS SERVICE  
VADODARA, MAY 28



The LCB intercepted the vehicle near Ajod village. Express


MORE THAN 900 cartons with alcohol worth Rs 44 lakh hidden in a vehicle resembling a cement mixer were seized in Vadodara on Tuesday, said police. The driver of the vehicle has been booked and arrested, officials added, while another accused is on the run.

The Local Crime Branch (LCB) of Vadodara Rural Police received a tip off that a cement concrete mixer passing through the Vadodara-Ahmedabad expressway was transporting several cartons of alcohol. When the vehicle, bearing the brand name of a popular cement company arrived, the officials conducted a thorough check and discovered that the container was custom-made to hide liquor.

The LCB intercepted the vehicle near Ajod village in the jurisdiction of Manjusr police station in the early hours of Tuesday. Officials of the LCB said they were left stunned when the rear of the cement mixture opened into the belly of the container with 934 cartons of liquor stashed together, covered with empty cement bags for concealing the boxes. LCB Inspector Krunal Patel, said, "We just raised the ladder attached to the rear of the tanker, which was

added to camouflage the door of the container, and it revealed the liquor stash. It appeared that the container was made to resemble a cement mixture and the brand name of a cement company was painted to mislead the checkpoints and police..."

Police immediately detained the driver of the container, named Chandmal Meena, who was "unable to provide a satisfactory answer". Police have also booked another accused named Raju, who is yet to be apprehended. Patel said, "It appears that the alcohol was being brought from Rajasthan and the entire stash that has been seized is worth Rs 44 lakh." The LCB has lodged an FIR at Manjusr police station against Meena and Raju. Meena has been arrested for further probe.



## Adani Green Energy Limited

**NOTICE OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the **9<sup>th</sup> Annual General Meeting (AGM) of Shareholders of Adani Green Energy Limited will be held on Tuesday, June 25, 2024 at 10:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Integrated Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.adanigreenenergy.com](http://www.adanigreenenergy.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive) for the purpose of 9<sup>th</sup> AGM of the Company.

**Remote e-voting and e-voting during AGM**

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, June 18, 2024 ("cut-off date")**.

**The remote e-voting period commences on Friday, June 21, 2024 at 9.00 a.m. IST and will end on Monday, June 24, 2024 at 5.00 p.m. IST.** During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had 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 Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on 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 User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or contact at 1800-222-990. In case of any grievances relating to e-voting, please contact Ms. Sarita Mote, Asst. Manager, Email: [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) or aforesaid toll-free number.


The details of the AGM are available on the website of the Company at [www.adanigreenenergy.com](http://www.adanigreenenergy.com), NSDL at [www.evoting.nsdl.com](http://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).

**For, Adani Green Energy Limited**  
**Pragnesh Darji**  
Company Secretary

Place: Ahmedabad  
Date: 28<sup>th</sup> May, 2024

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**Registered Office:** "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India  
Phone No.: +91-79-2656 5555 | Fax No.: +91-79-2555 5500  
Website: [www.adanigreenenergy.com](http://www.adanigreenenergy.com) | CIN: L40106GJ2015PLC082007



## VADILAL INDUSTRIES LIMITED

**Registered Office:** Vadilal House, 53 Shrimali Society, Nr. Navrangpura Police Station, Ahmedabad - 380009.  
**CIN :** L91110GJ1982PLC005169, **Tel No. :** 079-48081200,  
**Web :** [www.vadilalgroup.com](http://www.vadilalgroup.com), **Email :** [shareslogs@vadilalgroup.com](mailto:shareslogs@vadilalgroup.com)

**NOTICE OF POSTAL BALLOT CUM E-VOTING**

Notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 and the latest General Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, As per SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has also decided to provide E-voting facility in respect of the resolutions proposed to be passed through Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL) as an agency to provide E-voting facility. The detailed instructions about Postal Ballot and E-voting are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the website of the Company, Stock Exchanges and also the website of the CDSL (<https://www.evotingindia.com>). The approval of members of Vadilal Industries Limited (the "Company") is sought for the following ordinary resolution by way of remote e-voting ("e-voting") process:

**DESCRIPTION OF SPECIAL RESOLUTION**

- Approval for loans/ investments/corporate guarantees by the Company in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013.
- Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.
- Approval for the creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through email, on May 28, 2024, to those Members whose email addresses are registered with the Company/ Depositories as of the Cut-off date i.e. Friday, May 24, 2024. Further, in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through the remote e-voting facility is Monday, May 27, 2024. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as of the Cut-off date shall only be entitled to avail of the remote e-voting facility.
- The voting through Postal Ballot and e-voting will commence on Saturday, June 1, 2024, at 9.00 a.m. and will end on Sunday, June 30, 2024 at 5:00 p.m. Members are requested to send the duly completed Postal Ballot form to the Scrutinizer or exercise their e-voting on the e-voting portal of CDSL on or before Sunday, June 30, 2024, at 5:00 p.m. ("Last Date"). Any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.
- The Board of Directors has appointed CS Manoj Hurkat of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to receive and scrutinize the votes from the members under the postal ballot and to ensure that e-voting is conducted fairly and transparently.
- The results of the Postal Ballot shall be declared on Tuesday, July 02, 2024 by placing the same on the website of the Company and e-voting agency, CDSL. The results shall also be communicated to the Stock Exchanges simultaneously.
- Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent either by email to [mcstaahmd@gmail.com](mailto:mcstaahmd@gmail.com) or by post to 101, Shatdal Complex, Opp. Bata Showroom Ashram Road, Ahmedabad-380009.

The contact details of the person responsible to address the grievances connected with voting by postal ballot including voting by electronic means are as under:

Share Transfer Agent	MCS Share Transfer Agent Limited at Phone: 079-26580461/62/63, Email: <a href="mailto:mcstaahmd@gmail.com">mcstaahmd@gmail.com</a>
CDSL	Email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call 1800225533 (Queries Related To E-Voting)
Company	Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email: <a href="mailto:shareslogs@vadilalgroup.com">shareslogs@vadilalgroup.com</a>

**For Vadilal Industries Limited**  
**Sd/-**  
**Mr. Rajesh Gandhi**  
Managing Director

Place: Ahmedabad  
Date : 28-05-2024



## SRG HOUSING FINANCE LIMITED

(CIN: L65922RJ1999PLC015440)  
321, S.M. Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan), Phone 0294-2561882 E-mail: [info@srghousing.com](mailto:info@srghousing.com) Website: [www.srghousing.com](http://www.srghousing.com)

**PUBLIC NOTICE FOR AUCTION-SALE OF IMMOVABLE PROPERTY (UNDER SARFAESI ACT READ WITH PROVISO TO RULE 8(G) OF SECURITY INTEREST (ENFORCEMENT) RULES)**

Whereas the authorized officer of SRG Housing Finance Limited (hereinafter referred as the "SRGHFL"), 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur — 313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 (hereinafter referred as the "Act") and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, (hereinafter referred as the "Rules") issued demand notice under section 13(2) of the Act calling upon the below-mentioned amount due together with future interest thereon at the contractual rate plus all costs, charges and incidental expenses etc. till the date of payment within 60 days from the date of receipt of the said notices.

Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s) and Guarantor(s) having failed to repay the said amount within the specified period, the authorized officer has taken over physical possession in exercise of power conferred under section 13(4) of the Act read with the said rules, which is to be sold by way of auction on "As Is Where Is basis", "As Is What Is basis", and "Whatever there is basis, and "No Recourse basis" for realization of financial institution's due under Rules 8 and 9 of rules by inviting tenders/bids as per below auction schedule.

AUCTION SCHEDULE	
Description Of Properties	Equitable Mortgage Of Land & Building, Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth And Made Thereon, In The Name Of Mrs. Shardaben Pratap Bhai Prajapati W/o Mr. Pratap Bhai Prajapati Having Property Hall No. — 159, First Floor, Shree Janki Point India, Constructed on Plot No.—5620 & 319, Gujarat Industrial Development Corporation, Revenue Survey No.—346, Village—Sachin, Tehsil—Chorasi, District— Surat (Gujarat) Admeasuring Area 140.28 Sq. Mt. Surrounded By:- East—Others Property, West—Entry And Passage, North—Shop No.— 158, South— Shop No.— 160
Known Encumbrances (if Any)	Not Known To The Secured Creditor
Reserve Price (in ₹)	₹ 45,50,000/- (Rupees Forty-five Lakh And Fifty Thousand Only)
Earnest Money Deposit (₹) Through D.D. In Favor Of Srg Housing Finance Limited, Udaipur (Rajasthan)	₹ 4,55,000/- (rupees Four Lakh And Fifty-five Thousand Only) (date — Till July 03, 2024 Before 04.00 Pm)
Bid Incremental Amount	40,000/-in Words (rupees Forty Thousand Only)
Date, Time And Venue For Bidding	Date — July 05, 2024, Time — 1:00 Am To 3:00 Pm, Venue — Office Of Srg Housing Finance Limited, Office No. 218 And 219, 2nd Floor, Times Square Building, Kadodara- Bardoli Road, Magob Surat, Gujarat - 395010.
Inspection Of Properties	As Per Prior Appointment Of Authorized Officer (anytime between 10:30 Am-4:00 Pm)
Return Of Emd Of Unsuccessful Bidders	Within 15 Working Days From The Date Of Auction
Last Date For Payment Of 25% Of Accepted Highest Bid For Confirmed Successful Bidders (inclusive Of Emd)	The Payment Should Be Made Latest By Next Working Day From The Date Of Bid Confirmation
Last Date For Payment Of Balance 75% Of Highest Bid	Within 15 Days From The Date Of Bid Confirmation

**LOAN DETAILS**

Party Details	HLR0000000007924 1. Mr. Prajapati Harshad Pratapbhai S/o Mr. Prajapati Pratapbhai 2. Mrs. Prajapati Sarikaben Harshad W/o Mr. Prajapati Harshad 3. Mrs. Prajapati Shardaben Pratapbhai W/o Mr. Prajapati Pratapbhai 4. Mr. Jesani Rohit Dineshbhai S/o Mr. Jesani Dineshbhai 5. Mr. Gogdani Vishal Kanubhai S/o Mr. Gogdani Kanubhai 6. Mr. Prajapati Praful Pratapbhai S/o Mr. Prajapati Pratapbhai
Date Of Demand Notice U/s 13(2) Of Act	05-01-2022
Amount Of Demand Notice U/s 13(2) Of Act	₹ 22,24,550/- Rupees Twenty-two Lakh Twenty-four Thousand Five Hundred And Fifty Only As On January 04, 2022 Along With Future Interest At Contractual Rates And Rests, Besides Costs/charges, Incidental Expenses, Penal Interest, Etc., W.&f January 05, 2022 Incurred Till The Date Of Repayment In Full.
Date Of Possession	03-02-2024
Publication Date Of Possession Notice	07-02-2024
Outstanding Dues (₹)	₹ 45,58,700/- Rupees Forty-five Lakh Fifty-eight Thousand And Seven Hundred Only As On May 23, 2024 Along With Future Interest At Contractual Rates And Rests, Besides Costs/charges, Incidental Expenses, Penal Interest, Etc., W.&f May 24, 2024 Incurred Till The Date Of Repayment In Full.

- For Inspection of the properties, the intending bidders may contact Official MR. GALANI SAGAR KIRTI BHAI Sharma (Mobile - 9251676931) at Office No. 218 and 219, 2nd floor, times square building, Kadodara — Bardoli Road, Magob Surat, Gujarat - 395010 during office hours from 10:30 AM to 4:00 PM.
- The sale shall be subject to rules/conditions prescribed under the Securitizations & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
- The Notice is also applicable to Borrower(s), Guarantor (s) and the public in general.
- Mode or payment: By D.D. (Demand Draft) in the name of SRG Housing Finance Limited at, Udaipur (Rajasthan). Sale will be conducted by the authorized officer through auction.
- Bidders are advised to go through the web portal of [www.srghousing.com](http://www.srghousing.com)


NOTE — 1. **THIS NOTICE CAN BE VIEWED ON** [www.srghousing.com](http://www.srghousing.com)  
2. For detailed terms and conditions, bid form etc., login to [www.srghousing.com](http://www.srghousing.com)

PLACE- Udaipur  
DATE OF Publication : 29/05/2024

Authorized Officer  
SRG Housing Finance Limited

**STATUTORY 30 DAYS AUCTION-SALE NOTICE UNDER SARFAESI ACT, 2002**

The borrower(s)/Guarantor(s)/ Mortgagors are hereby notified to pay the sum mentioned as above within 30 days from the date of publication of this notice failing which the financial institution shall sell the property as per the provision laid down in the SARFAESI ACT, 2002.



## VADILAL ENTERPRISES LIMITED

**Regd. Office:** 3rd Floor, South Block, Puniska House, Next to One-42, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058  
**CIN :** L51100GJ1985PLC007995, **Phone :** 079-26564019-24,  
**Website:** [www.vadilalgroup.com](http://www.vadilalgroup.com), **Email :** [investor.relations@vadilalgroup.com](mailto:investor.relations@vadilalgroup.com)

**NOTICE OF POSTAL BALLOT CUM E-VOTING**

Notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 and the latest General Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, As per SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has also decided to provide E-voting facility in respect of the resolutions proposed to be passed through Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL) as an agency to provide an E-voting facility. The detailed instructions about Postal Ballot and E-voting are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the website of the Company, Stock Exchanges and also the website of the CDSL (<https://www.evotingindia.com>). The approval of members of Vadilal Enterprises Limited (the "Company") is sought for the following ordinary resolution by way of remote e-voting ("e-voting") process:

**DESCRIPTION OF SPECIAL RESOLUTION**

- Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.
- Approval for the creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through email, on May 28, 2024, to those Members whose email addresses are registered with the Company/ Depositories as of the Cut-off date i.e. Friday, May 24, 2024. Further, in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through the remote e-voting facility is Monday, May 27, 2024. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as of the Cut-off date shall only be entitled to avail of the remote e-voting facility.
- The voting through Postal Ballot and e-voting will commence on Saturday, June 1, 2024, at 9.00 a.m. and will end on Sunday, June 30, 2024 at 5:00 p.m. Members are requested to send the duly completed Postal Ballot form to the Scrutinizer or exercise their e-voting on the e-voting portal of CDSL on or before Sunday, June 30, 2024, at 5:00 p.m. ("Last Date"). Any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.
- The Board of Directors has appointed CS Manoj Hurkat of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to receive and scrutinize the votes from the members under the postal ballot and to ensure that e-voting is conducted fairly and transparently.
- The results of the Postal Ballot shall be declared on Tuesday, July 02, 2024 by placing the same on the website of the Company and e-voting agency, CDSL. The results shall also be communicated to the Stock Exchanges simultaneously.
- Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent either by email to [mcstaahmd@gmail.com](mailto:mcstaahmd@gmail.com) or by post to 101, Shatdal Complex, Opp. Bata Showroom Ashram Road, Ahmedabad-380009.

The contact details of the person responsible to address the grievances connected with voting by postal ballot including voting by electronic means are as under:

Share Transfer Agent	MCS Share Transfer Agent Limited at Phone: 079-26580461/62/63, Email: <a href="mailto:mcstaahmd@gmail.com">mcstaahmd@gmail.com</a>
CDSL	Email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call 1800225533 (Queries Related To E-Voting)
Company	Mr. Ashish Thaker, Company Secretary, Phone: 079-48081200, Email: <a href="mailto:investor.relations@vadilalgroup.com">investor.relations@vadilalgroup.com</a>

**For Vadilal Enterprises Limited**  
**Sd/-**  
**Mr. Rajesh R. Gandhi**  
Chairman & Managing Director

Place: Ahmedabad  
Date : 28-05-2024

Ahmedabad

