

Muthoot Finance Limited

Registered Office: 2nd floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerii Road, Ernakulam - 682 018 Kerala, India. CIN: L65910KL1997PLC 011300

Phone: +91 484 2396478, 2394712 Fax: +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

September 09, 2024

National Stock Exchange of India Ltd.

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

NSE IFSC Limited (NSE IX)

Unit 1201, Brigade, International Financial Center, 12th Floor, Building No. 14-A, GIFT SEZ Gandhinagar, Gujarat 382 355

Dear Sir/Madam,

Department of Corporate Services BSE Limited

P.J. Tower, Dalal Street Mumbai - 400 001 Scrip Code: 533398

Sub: Newspaper Advertisements to shareholders on Notice of 27th Annual General Meeting and Information on E-Voting.

We enclose herewith, a copy of the Newspaper Advertisements published in Financial Express (All India edition) and Metro Vartha (Kochi Edition) on September 08/09, 2024, regarding the 27th AGM of the Company and matters connected with the Notice of 27th Annual General Meeting and Information on E-Voting.

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106



CELLECOR GADGETS LIMITED CIN: L32300DL2020PLC375196

Regd. & Corporate Office: Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085 Landline: 011-43034907,011-45038228

Website: www.cellecor.com; E-mail ID: accounts@cellecor.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("th Act"), read with the Rules 20 and 22 of the Companies (Management and Administration Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballo notice(s) dated September 07, 2024 through electronic mode only to those shareholder whose email id's are registered with their depository participant/s or the Company' Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited. The approval of Members of Cellecor Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No Description of Resolutions

Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category

Preferential Issuance of up to 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrant ("Warrants") on preferential basis to the persons belonging to "Promoter Group

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 date September 25, 2023 has extended the timeline to send the notice including postal ballo notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, September 06, 2024, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9.00 AM.) and ends on Monday, October 07, 2024 (5.00 PM), thereafter which the e-voting module shall be

The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra 8 Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot

through remote e-voting process in a fair and transparent manner. The Postal ballot Notice is also available on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed

i.e. National Stock Exchange of India Limited. The result of the Postal Ballot would be announced by Chairman or Executive Director or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdi

For those Members who have not yet registered their email address are requested to ge their email addresses registered with RTA (Skyline Financial Services Private Limited) on email id admin@skylinerta.com or to company at cs@cellecor.in

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Date: September 07, 2024 Place: Delhi

(Formerly Known as Unitel Info Limited and Unitel Info Private Limited) Patterson Thomas Company Secretary and Compliance Officer

For and on behalf or Cellecor Gadgets Limited

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10" Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in. Visit us at: www.kohinoorfoods.in. CIN - L52110HR1989PLC070351

NOTICE OF 35" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 35" Annual General Meeting (AGM) of the Company will be held over video conference on Monday, 30 September, 2024 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2023-24 along with procedure of the e-voting has been sent via e-mail on Saturday, September 07 2024 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at Info@skylinerta.com. The Notice of the 35" AGM and Annual Report for the fiscal 2023-24 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

- The Notice of AGM and the Annual Report have been sent via e-mail on Saturday, September 07 2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.
- The e-voting period will commence and Members can cast their vote online from Friday, September 27, 2024 (9:00 am) till Sunday September 29, 2024 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.

connection with the 35" Annual General Meeting scheduled to be held on 30" September, 2024.

- The Notice of 35° AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange
- website and at the website of NSDL: https://www.evoting.nsdl.com.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- 7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in.
- The Result shall be declared on or after the completion of 35" AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) in

> For Kohinoor Foods Limited Deepak Kaushal

By order of the Board

Place: Faridabad Date: 07-09-2024 Company Secretary & Manager (Legal)



CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17[™] ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided

Instructions for Remote E-voting and E-Voting:

Place: New Delhi

Date: September 07, 2024

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- v. Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.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 folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President -Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited

Yogesh Kumar Company Secretary FCS-7342

CARE HEALTH INSURANCE LIMITED

Registered Office: 5" Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAI Regd. No. 148

SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED (CIN: L23201DL2001PLC174076)

Registered Office: E-20, South Extension-I, New Delhi, South Delhi, Delhi, India, 110049; Phone: 0120-6546670; Email Id: compliance@salasartechno.com, Website: www.salasartechno.com

NOTICE OF 23" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 06, 2024, whereby Members of Salasar Techno Engineering Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with General Circular Nos.14/2020 (dated 8"April 2020) and latest being Circular No. 9/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12"May,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15"January, 2021) SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13" May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5" January, 2023) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), the 23"Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ("VC")facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 23th AGM.

2024along with login details for joining the AGM through VC facility including e-voting has been completed on September 07 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agen or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.salasartechno.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.comand on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@salasartechno.com In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules.

The process of sending the Notice of 23"AGM and Annual Report of the Company for the Financial Year ended 31" March.

2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited(CDSL) on all resolutions set forth in the Notice of the 23rdAGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024 ("Cut-off date") may cast their votes electronicallyon the resolutions as set out in the Notice of AGM through electronic voting systems of CDSL.

All the members are informed that:

1. The businesses as set out in the Notice of 23"AGM will be transacted through voting by electronic means;

 The remote e-voting shall commence on 27 September 2024 at 9.00 a.m. (IST); The remote e-voting shall end on 29th September 2024 at 5:00 p.m. (IST);

4. The cut-off date for determining the eligibility to vote by electronic means or at the 23"AGM is 23"September, 2024 and a person who is not a member as on the cut-off date may treat this Notice for information purposes only; 5.Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 23" AGM

and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at helpdesk.evoting@cdslindia.com. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for

voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b the members who have cast their vote by remotee-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. 7.Mrs.Deepika Gaur, Practicing Company Secretary (CPNo. 14808) has been appointed as Scrutinizer by the Company to

scrutinize the entire e-voting process at 23 AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules. 8. The Scrutinizer will submit its final report after the conclusion of voting at the 23 Annual General Meeting but not later than 2

(two) working days from the closure of AGM; andthe Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 23 Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.salasartechno.comand simultaneously be communicated to the BSE Ltd. and National Stock Exchange of

9. In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free no .: 1800225533 By order of the Board

For SALASAR TECHNO ENGINEERING LIMITED

Company Secretary and Compliance Officer

Mohit Kumar Goel

Place: Hapur Date: 07.09.2024

Muthoot Finance Ltd

Registered Office: 2nd Floor, Muthoot Chambers, Opposite Saritha Theatre Complex, Ernakulam, Kerala- 682 018, India Ph: +91-484-2394712 Fax +91-484-2396506

Email: cs@muthootgroup.com, Website: www.muthootfinance.com CIN: L65910KL1997PLC011300

NOTICE TO THE MEMBERS OF 27th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Muthoot Finance Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 03.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("collectively referred to as Relevant Circulars"), to transact the businesses listed in the Notice convening the AGM of the Company

The aforesaid Notice and Annual Report are being sent only by email to all those Members, whose email addresses are registered with the Company/ DP, in accordance with the Relevant Circulars. The aforesaid documents are also available on the website of the Company at www.muthootfinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://www.evotingindia.com/

Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM provided by Central Depository Services (India) Limited ("CDSL") at http://www.evotingindia.com/ by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The instructions for joining the AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by CDSL. Members of the Company holding shares in physical or dematerialized form as on the Cut-off date i.e. September 23, 2024, may cast their vote through remote e-voting. Members who would like to express their views or ask questions during the AGM may register themselves as a

speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile Number at rajesh.warrier@muthootgroup.com as mentioned in the Notice to the meeting. The facility to express views/ ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. All the members are informed that (a) all of the business as set out in the Notice of 27th AGM may be transacted

through remote e-voting: (b) the remote e-voting shall commence on September 27, 2024 at 9.00 a.m. IST (c) remote e-voting shall end on September 29, 2024 at 05.00 p.m. IST (d) remote e-voting shall not be allowed beyond 05.00 p.m. IST on September 29, 2024 (e) the facility for voting through electronic voting system shall also be available for Members present at the AGM, (f) a Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DP as on the Cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date i.e. September 23, 2024, may refer to the instructions of e-voting/remote e-voting as detailed in the 27th AGM notice dated 03 September, 2024, available on the Company website at www.muthootfinance.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote (i) In case of any queries relating to e-voting, you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 (m) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or may write to the Company Secretary at rajesh.warrier@muthootgroup.com

The manner of remote e-voting and voting by electronic means during the AGM by members holding shares in dematerialized/ physical mode, who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.muthootfinance.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at http://www.evotingindia.com/

The process for registration of email address for obtaining Annual Report and User ID/ Password for e-voting is given below:

Please send a request to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in providing the Folio No, Name of Physical Holding Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self -attested scanned copy of Aadhaar Card) for registering email address. Please contact your Depository Participant (DP) and register your email address in your

demat account, as per the process advised by your DP.

For Muthoot Finance Limited Rajesh.A Company Secretary

CHENNAI/KOCHI

Place: Kochi Date: September 07, 2024

Demat Holding

financialexp.epapr.in



FE SUNDAY

Khedkar discharged from IAS

SREE JAYALAKSHMI AUTOSPIN LIMITED

CIN: L85110KA1991PLC011732

Regd. Office: "Sanjana" Davanagere Road, Chitradurga-577501, Karnataka

Ph.: 08194-223040, E-mail: sjlalcd@gmail.com, Website: www.sjlal.com

NOTICE OF 33" ANNUAL GENERAL MEETING ("AGM"),

REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

We are pleased to inform you that the 33" Annual General Meeting ('AGM') of Sre-Jayalakshmi Autospin Limited has been scheduled to be held on Monday, Septembe

2024 at 11:00 A.M IST through Video Conferencing (VC) or Other Audio Visu

Means (OVAC) in compliance with applicable provisions of Companies Act, 2013 and

rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020,

General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 date

May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circula

No. 02/2022 dated May 5, 2022, General Circular No. 10/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September

25, 2023 (collectively "MCA Circulars") to transact business set out in the notice calling

the 33° AGM. Member will be able to attend the 33" AGM through VC/OVAC. Member participating through VC/OVAC facility shall be reckoned for the purpose of quorum

In compliance with the relevant circulars, the notice of the AGM along with Financia

Statements for the Financial year ended 31" March, 2024 Board's Report and other

documents required to be attached thereto has been sent on 6" September, 2024 to the

members of the Company whose email addresses are registered with the

Company/Depositary Participant(s) (DP). The documents shall also be available on the website of the Company at https://www.sjlal.com/and also on the website of Central

Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the

The Company is providing to its members facility to exercise their right to vote of

resolutions proposed to be passed at 33 AGM by electronic means. Members may car

their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the

facility for voting through electronic voting system will also be made available at the

33 AGM ("e-voting") and members attending the AGM who have not casted their vote(s by remote e-voting will be able to vote at the 33 AGM through e-voting. The Compan

has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and

password relating to e-voting have been sent to the members through e-mail. The sam login credentials should be used for attending the AGM through VC/OAVM. The manne

of remote e-voting and e-voting during 33"AGM by members holding shares

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the

website of the Company https://www.silal.com/. The remote e-voting facility will be

Commencement of remote e-voting period: Friday, September 27, 2024 (9:00 a.m. IST)

website of Stock Exchange i.e., BSE Limited at https://www.bseindia.com/

Instruction for remote e-voting and e-voting during 33"AGM

THE CENTRAL GOVERNMENT has discharged Puja Khedkar. former probationary civil servant, from the Indian Administrative Service (IAS) with immediate effect, official sources said

under Section 103 of the Companies Act, 2013.

available during the following voting period:

on Saturday. Khedkar has been accused of cheating and wrongly availing Other Backward Classes (OBC) and disability quota benefits to ensure her selection in the service. —PTI

J&K statehood after **Assembly polls: Shah**

PRESS TRUST OF INDIA Jammu, September 7

HOME MINISTER AMIT Shah Saturday assured people about the restoration of Jammu and Kashmir's statehood after the assembly election, which he said is the first under the national flag the Constitution following the abrogation of Article 370 by the Narendra Modi government.

He accused the Congress-National Conference alliance of attempting to revive the "old system" and pushing Jammu and Kashmir into terrorism and corruption. The NDA government will not allow the revival of terrorism, "autonomy" and injustice with any community, including Gujjars, Pahari, Bakerwals and Dalits who were granted reservation by the BJP dispensation, he said.

Shah was in Jammu on a two-day visit to boost the BJP's election campaign for the three-phase assembly polls, beginning September 18.

He released the party's manifesto on his first day of visit on Friday and also chaired two crucial meetings with senior leaders to discuss the campaign strategy. "The upcoming elections in Jammu and Kashmir are historic because, after Independence, the polls are happening for the first time under our national flag and Constitution, unlike the past

'IMPORTANT'

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make necessary inquiries



Union home minister Amit Shah, Union minister G Kishan Reddy, MoS Jitendra Singh at a BJP party workers' meet ahead of Jammu & Kashmir Assembly elections, in Jammu

practice of two flags and two constitutions.

"From Kashmir to Kanyakumari we have only one prime minister and he is Modi," Shah told a BJP workers' rally here on Saturday before leaving for Delhi. Taking a dig at the National Conference-Congress alliance, he alleged they are trying to push Jammu and Kashmir into the fire of corruption and terrorism once again while the BJPled government has brought down terror incidents in the Union territory by 70%. "The National Conference and the Congress will never be able to form a government in J-K, be confident about it," Shah told BJP workers, encouraging them to ensure the success of the party candidates to form the next government.

Shah started his over half-

an-hour speech by paying tributes to Bharatiya Jana Sangh founder Syama Prasad Mookerjee, Pandit Prem Nath Dogra and Baba Daleep Singh Manhas and extended greetings to the nation on Ganesh Chaturthi and the Jain com-

munity on Paryushana Parva. "This election is being held outside the shadow of Article 370. We have seen its miracle in the Lok Sabha elections when 58.46% of voters exercised their franchise unlike in the past when 10% voting was being celebrated by the previous governments in Delhi. "This is the biggest success of democracy," he said, reiterating that there will be no talks with Pakistan till terrorism ends and peace is restored. On the opposition's poll promise of statehood restoration, Shah said.

VIVACHEM INTERMEDIATES PRIVATE LIMITED CIN: U24304PB2018PTC047556

Registered Office Address: Plot No. A-1, Industrial Focal Point 35, 36, First Floor, E-Block Shaheed Bhagat Singh Nagar,

Notice is hereby given that the 6th Annual General Meeting (AGM) of Vivachem Intermediates Private Limited (the Company) is scheduled to be held on Monday 30th Day of September 2024 at 11.00 A.M. at the registered office of the company at Plot No A-1, Industrial Focal Point, Raikot, Ludhians In accordance with MCA Circulars, the Company has sent the Notice of th AGM setting out the Ordinary and Special Business to be transacted alon with Annual Report for the FY 2023-2024 through electronic mode, to all members whose email IDs are registered with the Company as on Frida September 06, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024.

Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of the AGM. Members whose email IDs are not registered, may get their email ID registered by submitting a request letter to the Company a

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only

If you have any queries or issues regarding attending AGM you can write a email to contact@vivachem.co.in

For Vivachem Intermediates Private Limited

Vijay Garg

FROM THE FRONT PAGE

Homes get fashion-forward

"It can be a chikankari curtain or a painting of a craft on a wall, or cleverly used art deco mirrors, which are a few possibilities in home design. Our cell tables are a talking point and so are the powder bars. Getting the green inside your house is important, especially if it's a place like Goa," said Khosla, who has a team of specialists working under an interior design vertical, A Wonder Room. "Just as people come for

fashion, they now come to us

for homes. It's an extension of the design DNA of the label," said fashion designer JJ Valaya, who has worked on six interior projects which include luxury residential projects under his interior-architecture-furniture label for bespoke luxury, Valaya Home. Valaya has boarded an architectural firm to look at home projects to ensure quality, besides two strategic licensing arrangements with FCML for tiles and Obeetee carpets. Besides elaborate tapestries and wall art for The Leela Palace Chanakyapuri, Valaya Home is building homes for a residential project, RG Mirage, in Sector 120, Noida. The transition of designing apparel to a home is an extension of the fashion design skills."The design must have an enduring appeal and it must grow with the person living there. I like adding surprises to each room. I change flooring, walls, ceilings, just about everything. And yet there will be a very strong connection through the home," said Valaya.

Luxury real estate is a growing market in India. India's luxury housing (units priced ₹4 crore and above) segment maintained strong sales momentum, registering a ~27% Y-o-Y increase in the January-June'24 period, estimated by CBRE South Asia, the real estate consulting firm, in its report 'India Market Monitor Q2 2024'. The total sales of luxury units during the January-June'24 period stood at ~8,500 compared to ~6,700 units during the same period last year. Delhi-NCR, Mumbai, and Hyderabad emerged as prominent markets. accounting for nearly 84% of the total luxury housing sales across the top seven cities.

Anshuman Magazine, chairman & CEO— India, South-East Asia, Middle East & Africa, CBRE, said, "The luxury housing segment is set to thrive as buyers seek homes that align with their affluent lifestyles. Capital value growth in this segment is projected to

Motown fireworks on new year not Diwali

the biggest name at the show will be Hyundai Creta EV, which is currently being tested across the country. Kia will likely showcase the model codenamed AY—an SUV that is expected to give competition to Tata Punch—in addition to the all-new Carnival luxury MPV. Maruti Suzuki and Toyota Kirloskar Motor will focus highly on hybrids.

AMONG ELECTRIC CARS,

"With Uttar Pradesh government giving tax benefits to hybrids, it's the right time for them showcase what all they have to offer," he said. "Toyota will likely bring a lot of hybrids from its global portfolio to the show, and Maruti Suzuki will showcase the long-range Grand Vitara hybrid as well as the Fronx hybrid. It, however, won't limit itself to hybrids, but will also showcase its electric car that will first be exported, and then launched in India." homegrown automakers Tata Motors and Mahindra & Mahindra,

Bharat Mobility Global Expo 2025 will be a platform to showcase their might to the global automotive world. Tata Motors will have its electric portfolio on display—including the Sierra EV, Harrier EV, Safari EV, Avinya EV—as also part of the show.

Mahindra. Although Volkswagen's participation isn't confirmed yet, Skoda Auto India will display the Kylaq sub-4 metre SUV as well as its electric car, Petr Janeba, the brand director, recently told FE. MG-JSW, fresh after the joint venture, is also expected to make a big impact at the show, with launches such as the Bingo EV and the new Gloster, in addition to their electric and new-energy vehicle line-up. Similarly, Vietnam's Vinfast, which was the first to welcome India's new EV policy that provides import duty concessions for companies setting up manufacturing units in the country with a minimum investment of \$500 million, will also display its wares for Indian car buyers, as will possibly China's BYD. There isn't much information on display vehicles from carmakers such as Renault-Nissan or Stellantis, but luxury carmakers such as Mercedes-Benz and Porsche are expected to be

stabilise, with an increasing focus on core project fundamentals such as quality, location, and access to essential infrastructure."

With per capita income growing rapidly, Bajaj is targeting a customer base earning annually between ₹2 and ₹8 crore.

Not just real estate, designers see home and interiors category as an innovative extension of the fashion universe. Globally, top fashion labels have an extension of their brands in this segment. Ralph Lauren, Fendi, Versace, Armani, Jason Wu, Gucci, Rachel Zoe, Nicole Miller, Calvin Klein and Christopher Kane have launched their home lines or collaborated on capsule collections with established home brands. "There is no reason why a designer should be drawing boundaries as to where the look can be implemented. Apart from designing an ensemble, we have created accessories,

carpets, tiles, furniture, objects and tapestries. People look for something that's special and new in their homes, and designers fit that space," Valaya told *FE*. Bajaj, too, by the year end

plans to add décor and hospitality to Boheim. "All three feed into each other. If a consumer who can't afford a ₹5 crore home, he can buy a candle from Boheim for ₹1,000," added Bajaj.

Rawal plans to launch a

range of fragrance and marble candles this festive season. Abu Jani and Sandeep Khosla also plan to expand their home space into candles and perfumes in the near future. Designer duo Abraham & Thakore have wallpapers inspired from traditional crewel, kantha, and bandhani; upholstery fabrics drawn from basket weaves, ikat, and kantha; tableware, scented candles, ikat bed linens, stitched Kantha quilts. Ritu Kumar Home is a contemporary take on traditional Indian textiles, architecture, and motifs, featuring a range of bed linen, wallpapers, tableware, and décor. home Satya Paul has added a lifestyle portfolio to their bouquet of upscale brands called the Satya Paul Home.

Unethical demand...

Byju's management said the audit firm in the same email on July 17 threatened to resign if they did not receive the requested clarifications within 45 days. "Notably, BDO failed to mark the IRP in this email, despite being aware that as of that date, the IRP was in control of Byju's and the board had been suspended. BDO eventually resigned after the 45-day window expired, citing the suspended board's failure to provide the requested clarifications," it said. As per the statement, during the first meeting of the committee of creditors on September 3, the IRP explicitly noted that he had repeatedly reached out to BDO for a clarification during the last 45 days but received no response. "BDO's lack of communication with the IRP is surprising and suspicious," the statement added.

Wockhardt...

On Friday, the Congress'

media and publicity department head, Pawan Khera said that between 2018 and 2024, Madhabi Buch-as a wholetime member and later chairperson of Sebi—had been receivingrental income amounting to ₹2.16 crore from Carol Info Services, a company affiliated to Wockhardt. Mumbai-based Wockhardt was being investigated by Sebi for various cases, including that of insider trading during 2023, he said at a press conference at the AICC headquarters in Delhi.

Raikot, Ludhiana, Punjab-141109, Email ID: contact@vivachem.co.ir Address at which the books of account are to be maintained: SCF 34 Ludhiana, Punjab, India, 141001

NOTICE OF 6th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is also hereby given that pursuant to Section 91 of the Companies A 2013 read with rule 10 of Companies (Management and Administration

PLACE: Ludhiana Director DATE: September 07, 2024 DIN: 06510248

Parsvnaths

Parsynath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08, 2024

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-48867000 send a request at evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 33rd AGM will be held pursuant to the Circulars issued by the MCA and SEBI through VC / OAVM, physical attendance of Members has been dispensed with Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 33rd AGM.

> By order of the Board of Directors For Parsynath Developers Limited

(Mandan Mishra) Company Secretary & Compliance Officer Membership No. A14374

New Delhi

End of remote e-voting: Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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. 23"September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 33 AGM. Manner of registering/updating email addresses is as below: Members holding shares in physical mode who have not registered /updated their email addresses with the Company and /or Registrar & Transfer Agent ("RTA") of Company an register/update their email addresses by writing to the RTA at

irg@integratedindia.in along with the details of Folio Number and self-attested copy of PAN card. Members holding shares in dematerialized mode who have not registered/updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the notice of AGM which is available on the Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall

not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the

member the same shall not be allowed to be changed subsequently or be cast again. In

case of any queries or issues regarding attending AGM, e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or write an email at the company e-mail silalcd@gmail.com or helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kumar 022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi (022-23058542).By the order of the Board For Sree Jayalakshmi Autospin Ltd

Ms. Lakshita Sharma Date: September 05, 2024 Director Place: Chitradurga DIN: 09831479

Muthoot Finance Ltd

Registered Office: 2nd Floor, Muthoot Chambers, Opposite Saritha Theatre Complex, Ernakulam, Kerala- 682 018, India Ph: +91-484-2394712 Fax +91-484-2396506

Email: cs@muthootgroup.com, Website: www.muthootfinance.com CIN: L65910KL1997PLC011300

NOTICE TO THE MEMBERS OF 27th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Muthoot Finance Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 03.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("collectively referred to as Relevant Circulars"), to transact the businesses listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report are being sent only by email to all those Members, whose email addresses are registered with the Company/ DP, in accordance with the Relevant Circulars. The aforesaid documents are also available on the website of the Company at www.muthootfinance.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://www.evotingindia.com/

Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM provided by Central Depository Services (India) Limited ("CDSL") at http://www.evotingindia.com/ by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The instructions for joining the AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by CDSL. Members of the Company holding shares in physical or dematerialized form as on the Cut-off date i.e. September 23, 2024, may cast their vote Members who would like to express their views or ask questions during the AGM may register themselves as a

speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile Number at rajesh.warrier@muthootgroup.com as mentioned in the Notice to the meeting. The facility to express views/ ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

All the members are informed that (a) all of the business as set out in the Notice of 27th AGM may be transacted through remote e-voting: (b) the remote e-voting shall commence on September 27, 2024 at 9.00 a.m. IST (c) remote e-voting shall end on September 29, 2024 at 05.00 p.m. IST (d) remote e-voting shall not be allowed beyond 05.00 p.m. IST on September 29, 2024 (e) the facility for voting through electronic voting system shall also be available for Members present at the AGM, (f) a Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DP as on the Cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date i.e. September 23, 2024, may refer to the instructions of e-voting/ remote e-voting as detailed in the 27th AGM notice dated 03 September, 2024, available on the Company website at www.muthootfinance.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote (i) In case of any queries relating to e-voting, you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 (m) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or may write to the Company Secretary at

rajesh.warrier@muthootgroup.com The manner of remote e-voting and voting by electronic means during the AGM by members holding shares in dematerialized/ physical mode, who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.muthootfinance.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at http://www.evotingindia.com/

The process for registration of email address for obtaining Annual Report and User ID/ Password for e-voting is given

Physical Holding	Please send a request to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in providing the Folio No, Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhaar (self –attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your

Demat Holding

Date: September 07, 2024

Place: Kochi

demat account, as per the process advised by your DP. For Muthoot Finance Limited

Rajesh.A Company Secretary

Date: September 08, 2024

Place : Delhi





financialexp.epapr.in _____

മെട്രൊ വാർത്ത



Registered Office: 2nd Floor, Muthoot Chambers
Opposite Saritha Theatre Complex, Ernakulam, Kerala - 682 018, India
Telephone: (+91 484) 239 4712; Fassimile: (+91 484) 239 6506
Website: www.muthootfinance.com; Email: cs@muthootgroup.com
CIN-LESCINGT-1907P1 (CH13 407)

27-ാമത് വാർഷിക പൊതുയോഗവും ഇ-വോട്ടിംഗും സംബന്ധിച്ച് അംഗങ്ങൾക്കുള്ള അറിയിപ്പ്

മുത്തൂറ്റ് ഫിനാൻസ് ലിമിറ്റഡ് (കമ്പനി) 27-ാമത് വാർഷിക പൊതുയോഗം, 2024 സെപ്റ്റംബർ 30, വൈകുന്നേരെ 3.30 മണിക്ക് വീഡിയോ കോൺഫ്രൻസിംഗിലൂടെ അല്ലെങ്കിൽ മറ്റ് ഓഡിയോ വിഷൽ മുഖേന നടത്തുന്നത് സംബന്ധിച്ച അറിയിപ്പ്. കമ്പനി നിയമം 2013 (നിയമം) പ്രകാരവും അതിന് അനുബന്ധമായുള്ള ചട്ടങ്ങൾ അനുസരിച്ചും സെക്യൂരിറ്റീസ് & എക്സ്ചേഞ്ച് ബോർഡ് ഓഫ് ഇന്ത്യ, (സെബി) 2015-ലെ സെബി (ലിസ്റ്റിംഗ് ഒബ്ലിഗേഷൻസ് & ഡിസ്ക്ലോഷർ റികായർമെൻ്റ്സ്) റെഗുലേഷൻ പ്രകാരവും, കോർപ്പാറ്റ് കാരു മന്ത്രാലയം പുറപ്പെടുവിച്ച 2020 ഏപ്രിൽ 8 ലെ ജനറൽ സർക്കുലർ നമ്പർ 1/2020, എപ്രിൽ 13, 2020-ലെ സർക്കുലർ നമ്പർ 1/2020, മെയ് 68, 2020 ലെ സർക്കുലർ നമ്പർ 20/2020, 2021 ജനുവരി 13 ലെ 02/2021, 2022 മേയ് 5 ലെ 02/2022, 2021 ഡിസംബർ 14 ലെ സർക്കുലർ നമ്പർ 21/2021, 2022 ഡിസംബർ 28 ലെ സർക്കുലർ നമ്പർ 10/2022, സർക്കുലർ നമ്പർ 92/2023 അനുസരിച്ച് കോർപ്പറേറ്റ്കാരു മന്ത്രാലയവും സെക്യൂർറ്റീസ് & എക്സ്ചേഞ്ച് ബോർഡ് ഓഫ് ഇന്ത്യയും, (സെബി) സംയുക്തമായി പുറപ്പെടുവിച്ചിട്ടുള്ള എല്ലാ ബാധകമായ സർക്കുലറുകൾക്കും വിധയമായി, അറിയിപ്പിൽ പറഞ്ഞിരിക്കുന്ന നടപടിക്രമങ്ങൾ ഈ പൊതുയോഗത്തിൽ നടത്തപ്പെടുന്നതാണ്.

മേൽപറഞ്ഞിരിക്കുന്ന പൊതുയോഗ നോട്ടീസും വാർഷിക റിപ്പോർട്ടും എല്ലാ ഓഹരി ഉടമകളുടെ യും കമ്പനി, രജിസ്ട്രാർ & ട്രാൻസ്ഫർ ഏജന്റ്, ഡെപ്പോസിറ്ററി പാർട്ടിസിപ്പന്റുകൾ എന്നിവിടങ്ങളിൽ ഒജിസ്റ്റർ ചെയ്തിട്ടുള്ള ഇ-മെയിൽ അഡ്രസ്സിലേക്ക് ബാധകമായ സർക്കുലറുകൾ പ്രകാരം അയച്ചിട്ടുണ്ട്. മേൽപറഞ്ഞ നോട്ടീസും വാർഷിക റിപ്പോർട്ടും കമ്പനിയുടെ വെങ്ക്സൈറ്റായ www.muthootfinance.com ലും, സ്റ്റോക്ക് എക്സ്ചേഞ്ചുകളായ ബിഎസ്ഇ ഇന്ത്യാ ലിമിറ്റഡിന്റെ വെങ്ക്സെറ്റായ www.bseindia.com ലും നാഷണൽ സ്റ്റോക്ക് എക്സ്ചേഞ്ച് ലിമിറ്റഡിന്റെ വെബ്സൈറ്റായ www.nseindia.com ലും, CDSL ന്റെ വെബ്സൈറ്റായ http://www.evotingindia.com/ ലാം ലഭശാണ്.

രവബ്സൈറ്റായ www.nseindia.com ലും, CDSL ന്റെ വെബ്സെറ്റായ http://www.evotingindia.com/ ലും ലഭ്യമാണ്. അംഗങ്ങൾക്ക് VC/OAVM ലൂടെയോ, സൻട്രൽ ഡെപ്പോസിറ്ററി സർവ്വീസസ് (ഇന്ത്യ) ലിമിറ്റഡ്, (CDSL) വെബ്സെറ്റായ http://www.evotingindia.com/ ലെ പൊതുയോഗത്തിന്റെ ലൈവ് വെബ്സെറ്റായ http://www.evotingindia.com/ ലെ പൊതുയോഗത്തിന്റെ ലൈവ് വെബ്ഹെസ്റ്റിലൂടെയോ, റിമോട്ട് ഇ-വോട്ടിംഗിനുള്ള അവരുടെ അനുമതി രേഖകൾ ഉപയോഗ്വ് EVSN സെലക്ട് ചെയ്ത് പൊതുയോഗത്തിൽ പങ്കെടുക്കാവുന്നതാണ്. യോഗത്തിൽ പങ്കെടുക്കുന്നതിനുള്ള നിർദ്ദേശങ്ങളും റിമോട്ട് ഇ-വോട്ടിംഗ് നടപടിക്രമങ്ങളും ഇലക്ട്രോണിക് രീതിയിൽ എങ്ങനെ വോട്ട് രേഖകുപ്പടുത്താം എന്നതും നോട്ടിസിൽ വ്യക്തമാക്കിയിട്ടുണ്ട്. VC/OAVM ലൂടെ പങ്കെടുക്കുന്നതംഗങ്ങളുടെ എണ്ണം 103-ാം വകുപ്പ് പ്രകാരം കോറം കണക്കാക്കുന്നതിനായി പരിഗണിക്കുന്നതാണ്.

കാലാകാലങ്ങളിലെ ഭേദഗതിയ്ക്ക് വിധേയമായി, കമ്പനി നിയമത്തിന്റെ 108-ാം വകുപ്പും 2014-ലെ കമ്പന്നീസ് (മാനേജ്മെന്റ് & അഡ്മിനിസ്ട്രേഷൻ) ചട്ടം 20 പ്രകാരവും 2015-ലെ സെബി (ലിസ്റ്റിൽ ടബ്ലിഗേഷൻസ് & ഡിസ്ക്ലോഷർ റികയർമെന്റ്സ്) 44-ാം റെഗുലേഷൻ പ്രകാരവും, കമ്പനി ഓഹരി ഉടമെകളായ അംഗങ്ങൾക്ക് ഇലക്ട്രോണിക്കലായി വോട്ട് ചെയ്യുന്നതിനുള്ള സൗകരും CDSL ന്റെ റിമോട്ട് ഇ-വോട്ടിംഗ് സേവനത്തിലൂടെ ലഭ്യമാക്കിയിട്ടുണ്ട്. കട്ട് ഓഫ് തീയതിയായ 2024 സെപ്റ്റംബർ 23ന് ഫിസിക്കൽ അല്ലെങ്കിൽ ഡീമാറ്റായി കമ്പനിയുടെ ഓഹരികൾ കൈവശമുള്ള അംഗങ്ങൾക്ക് റിമോട്ട് ഇ-വോട്ടിംഗിലൂടെ വോട്ടുകൾ രേഖപ്പെടുത്താവുന്നതാണ്.

പൊതുയോഗത്തിൽ അഭിപ്രായങ്ങൾ അറിയിക്കാനോ, ചോദ്യങ്ങൾ ഉന്നയിക്കാനാ താല്പര്യ പ്പെടുന്ന അംഗങ്ങൾ, അവരുടെ പേര്, DP ID/Client ID/Folio No./PAN, മൊബൈൽ നമ്പർ എന്നിവ സഹിതം രജിസ്ട്രേഡ് ഇ-മെയിലിൽ നിന്ന് നോട്ടീസിൽ പറഞ്ഞിരിക്കുന്ന ഇ-മെയിൽ ഐഡിയായ rajesh.warrier@muthootgroup.com ലേക്ക് റിക്വസ്റ്റ് അയച്ച് ചോദ്യകർത്താവായി രജിസ്റ്റർ ചെയ്യാവുന്നതാണ്. ചോദ്യകർത്താവായി മുൻകൂട്ടി രജിസ്റ്റർ ചെയ്യുന്ന അംഗങ്ങൾക്ക് മാത്രമേ, യോഗത്തിൽ അഭിപ്രായങ്ങൾ അറിയിക്കാനോ, ചോദ്യങ്ങൾ ഉന്നയിക്കാനോ ഉള്ള അവസരം ലഭ്യമാകും. യോഗത്തിന്റെ സമയക്രമം അനുസരിച്ച് ചോദ്യകർത്താക്കളുടെ എണ്ണം നിയന്ത്രിക്കാനുള്ള അവകാശം കമ്പനിയ്ക്കുണ്ടായിരിക്കും.

എല്ലാ അംഗങ്ങളുടെയും അറിവിലേക്കായി, (a) കമ്പനിയുടെ 27-ാം പൊതുയോഗത്തിന്റെ എല്ലാ നടപടിക്രത്ങളും റിമോട്ട് ഇ-വോട്ടിംഗിലൂടെ ആയിരിക്കും. (b) റിമോട്ട് ഇ-വോട്ടിംഗ് 2024 സെപ്റ്റംബർ 27 രാവറിലെ 100 മണിയ്ക്ക് (IST) ആരംഭിക്കുന്നതാണ് (c) റിമോട്ട് ഇ-വോട്ടിംഗ് 2024 സെപ്റ്റംബർ 29 വൈകുന്നേരം 5.00 മണിയ്ക്ക് (IST) അവസാനിക്കുന്നതാണ്. (d) 2024 സെപ്റ്റംബർ 29 വൈകുന്നേരം 5.00 മണിയ്ക്ക് (IST) അവസാനിക്കുന്നതാണ്. (d) 2024 സെപ്റ്റംബർ 29 വൈകുന്നേരം 5.00 മണിയ്ക്ക് (IST) അവസാനിക്കുന്നതാണ്. (d) 2024 സെപ്റ്റംബർ 29 വൈകുന്നേരം 5.00 മണിയ്ക്ക് (IST) ശേഷം റിമോട്ട് ഇ-വോട്ടിംഗ് അനുവദനീയമല്ല. (e) യോഗത്തിൽ പരങ്കുകുക്കുന്ന അംഗങ്ങൾക്ക് ഇലവ്യേക്കുന്ന്ന് വോട്ട്-ഗ് സിസ്റ്റത്തിലൂടെ വോട്ട് രേഖപ്പെടുത്താനുള്ള സൗകര്യം ഉണ്ടായിരിക്കുന്നതാണ്. (f) റിമോട്ട് ഇ-വോട്ടിംഗിലൂടെ വോട്ട് രേഖപ്പെടുത്താനുള്ള അവകാശം ഉണ്ടായിരിക്കുന്നതല്ല. (g) കട്ട് ഓഫ് തീയതിയായ 2024 സെപ്റ്റംബർ 23 വരെ അംഗങ്ങളുടെ/ബെനിവിഷ്യൽ ഉടമകളുടെ രജിസ്റ്ററിൽ പേരുള്ള ഒരു വൃക്തിയ്ക്ക് മാത്രമേ, പൊതുയോഗത്തിൽ റിമോട്ട് ഇ-വോട്ടിംഗിലൂം/ യോഗത്തിലെ ഇലപ്രോണിക് വോട്ടിംഗ് സിസ്റ്റത്തിലൂടെയുള്ള വോട്ടിംഗിലൂം പങ്കെടുക്കാനാവു. (h) നോട്ടിസ് അയച്ചതിന് ശേഷവും കട്ട് ഓഫ് തീയതിയായ 2024 സെപ്റ്റംബർ 23 വരെ ഓഹരി വാങ്ങുന്ന ഓഹരി ഉടമകൾ www.muthootfinance.com ൽ 2024 സെപ്റ്റംബർ 33 വരെ ഓഹരി വാങ്ങുന്ന ഓഹരി ഉടമേകൾ www.muthootfinance.com ൽ 2024 സെപ്റ്റംബർ 33 വര്യക്കർ (DDS) ക്രൗ -വോട്ടിംഗ് സംബന്ധമായ വിവരങ്ങൾ റഫർ ചെയ്യമാസ്റ്റം വെത്രിട്രായും ആവുക്കൻ CDSL ൽ ഇ-വോട്ടിംഗ് (റിമോട്ട് ഇ-വോട്ടിംഗ് സംബന്ധമായ വിവരങ്ങൾ റഫർ ചെയ്യമായുന്നതാണ്. എന്നിനുന്നതാണ്. (i) യോഗത്തിന്റെ ഇ-വോട്ടിംഗ് നടപടികൾ സംബന്ധിച്ച് ഓഹരി ഉടമേകൾക്ക് എന്തെലിലും അവേഷണങ്ങളോ, പരാതികളുള്ള പക്ഷം (ശ്രീ. രാകേഷ് ഡാർഗ്, 25-ാം നില, മാരത്തെൻ വുട്ടുക്ക് വാരൻലാൽ വെയുടുക്ക് വോട്ടിംഗ് സംബന്ധമായി പരർ പരരൽ (ഇാസ്റ്റ്), മുറേക്സ്, ഫെൽലാൽ തിൽ കോപൌങ്ങ്സ്, എൻ എം ജോഷി മാർഗ്, ലോവർ പരരൽ (ഇൗസ്റ്റ്), മുറൈംപ് പറ്റാൻ, മോവർഷ് അല്ലെങ്കിൽ അല്ലെങ്കിൽ 1800 22 55 33 എന്ന വേലാസത്രൽ അല്ലെങ്കിൽ 1800 25 55 33 എന്ന വേഴ്ട് സ്വർപ് സെറ്റ്വൻ വെയുട്ടെ പെയുക്ക് മാരക്തർ പ്രത്രവേഷനങ്ങളോ പരകൻ വെയുക്ക് 25 533 എന്ന ടോൾപ്രന്നവരിൽ ബന്ധപ്പെട്ടുക്കോ പെയുക്കൻ മാരക്കൻ പ്രെട്ടുക്ക് വെയുക് പരക്ക് 25 533 എന്ന ടോൾപ്രന്ന് വെയുക്ക് വെയുക്കൻ പെയുക് 26 53 2

ഫിസിക്കൽ മോഡിലോ, ഡീമാറ്റായോ ഓഹരികൾ കൈവശമുള്ളതും ഇ-മെയിൽ ഐഡി രജിസ്റ്റർ ചെയ്തിട്ടില്ലാത്തതുമായ അംഗങ്ങൾക്ക് റിമോട്ട് ഇ-വോട്ടിംഗ് അല്ലെങ്കിൽ യോഗത്തിൽ ഇലപ്പേടുംണിക് മോഡിലുള്ള വോട്ടിംഗ് മാർഗ നിർദ്ദേശങ്ങൾ കമ്പനിയുടെ വെബ്സൈറ്റായ www.muthootfinance.com ലും, സ്റ്റോക്ക് എക്സ്ചേഞ്ചുകളായ ബിഎസ്ഇ ഇന്ത്യാ ലിമിറ്റഡിന്റെ വെബ്സൈറ്റായ www.bseindia.com ലും നാഷണൽ സ്റ്റോക്ക് എക്സ്ചേഞ്ച് ലിമിറ്റഡിന്റെ വെബ്സൈറ്റായ www.nseindia.com ലും CDSL ന്റെ വെബ്സൈറ്റായ http://www.evotingindia.com ലും ലഭുമാണ്.

വാർഷിക റിപ്പോർട്ടും ഇ-വോട്ടിംഗിനുള്ള യൂസർ ഐഡിയും പാസ്വേർഡും ലഭിക്കുന്നതിനായി ഇ-മെയിൽ അഡ്രസ് രജിസ്റ്റർ ചെയ്യേണ്ട വിധാ: ഫിസിക്കൽ ഓഹരികൾ കൈവശം വച്ചിട്ടുള്ളവർ: ഫോളിയോ നമ്പർ, ഓഹരി ഉടമയുടെ പേര്, ഓഹരി സർട്ടിഫിക്കറ്റുകളുടെ സ്കാൻ ചെയ്ത കോപ്പി (ഫ്രണ്ട് & ബാക്ക്), PAN (പാൻകാർഡിന്റെ സായം സാക്ഷ്യപ്പെടുത്തിയ കോപ്പി), ആധാർ (ആധാർ കാർഡിന്റെ സായം സാക്ഷ്യപ്പെടുത്തിയ കോപ്പി) എന്നിവ സഹിതം കമ്പനിയുടെ ഒജിസ്ട്രാർ & ട്രാൻസ് ഫർ ഏജന്റോയ, ലിങ്ക് ഇൻടൈം ഇന്ത്യാ പ്രൈവറ്റ് ലിമിറ്റഡിന്റെ Coimbatore@linkintime.co.in ലേക്ക് ഇ-മെയിൽ അയക്കാവുന്നതാണ്. ഡീമാറ്റായി ഓഹരികൾ കൈവശം വച്ചിട്ടുള്ളവർ: നിങ്ങളും ഡെപ്പോസിറ്ററി പാർട്ടിസിപ്പന്റിനെ (DP) ബന്ധപ്പെട്ട്, അവർ പറയുന്ന പ്രകാരം ഇ-മെയിൽ രജിസ്റ്റർ ചെയ്യാവുന്നതാണ്.

സ്ഥലം: കൊച്ചി തീയതി: 2024 സെപ്റ്റംബർ 7 രാജേഷ് എ, കമ്പനി സെക്രട്ടറി.

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