



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref: Co.Secy/VM/226/2023

July 27, 2023

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

Sub: Newspaper Publication

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 **Scrip Name : HINDPETRO**

Dear Sirs,

In compliance with provisions of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith Public Notice published in various Newspapers requesting Members of the Company to update their email IDs for receiving Notice of the 71st Annual General Meeting of the Company likely to be scheduled in the month of August 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The above mentioned Notice is also hosted on the website of the Company at www.hindustanpetroleum.com.

The above is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

रुपयात २२ देशांशी व्यापार

वृत्तसंस्था, नवी दिल्ली

जगातील २२ देशांची रुपया आणि संबंधित देशाचे स्थानिक चलन यांमध्ये व्यापार सुरू होण्याचा मार्ग मोकळा झाला आहे. रिझर्व्ह बँकेने यासाठी विशेष रुपया वॉस्त्रो खाती उघडण्यास अनुमती दिली आहे. ही माहिती एका लेखी उत्तरात लोकसभेत बुधवारी केंद्रीय वाणिज्य व उद्योग राज्यमंत्री सोम प्रकाश यांनी दिली.

दिनांक २३ जुलैपर्यंत रिझर्व्ह बँकेने २२ देशांतील बँका निवडून त्वंछासमयाने भारतात खाते उघडण्याची परवानगी २० बँकांनी दिली आहे. आर्थिक वर्ष २०२८-२९मध्ये देशाची निर्यात ३३०.०७ अब्ज डॉलर होती, ती २०२२-२३मध्ये वाढून ४५०.९५



अबज डॉलर झाल्याची माहिती केंद्रीय वाणिज्य व उद्योग राज्यमंत्री सोम प्रकाश यांनी दिली. देशाची आयात २०२८-२९मध्ये ५१४.०७ अब्ज डॉलर इतकी होती. ही आयात २०२२-२३मध्ये वाढून ७१४.०४ अब्ज डॉलरवर गेल्याची माहितीही पटेल

यांनी दिली. या आयातामध्ये चीनमधून देशात आणण्यात आलेल्या वस्तूंमध्ये रबरसामग्रीचा मोठ्या प्रमाणावर समावेश आहे. इलेक्ट्रॉनिक्स, दूरसंचार आणि वीज या क्षेत्रांसाठी ही आयात करण्यात आल्याचे स्पष्टीकरण अनुप्रिया पटेल यांनी दिले.

रिझर्व्ह बँकेने वॉस्त्रो खाती उघडण्यासाठी दिली अनुमती

विशेष रुपया वॉस्त्रो खाते

हे खाते द्विपक्षीय स्तरात काम करते. याचा अर्थ ज्या देशाशी रुपयात व्यापार सुरू करायचा आहे त्या देशाच्या बँकेने देशातील एका बँकेबरोबर भागीदारी करत हे खाते उघडणे अभिप्रेत आहे. यामुळे विदेशी बँकेला व्यापारसाठी विलंबवटा, गुंतवणूक आणि हस्तांतरण या गोष्टी करणे शक्य होते.

रिझर्व्ह बँकेची योजना

- रशियाबरोबर रुपयात व्यापार सुरू
- १५ जुलै रोजी संयुक्त अरब अमिरातीच्या सेंट्रल बँक ऑफ यूएईबरोबर रिझर्व्ह बँकेने सामंजस्य करार केला
- देशातील २० बँकांना विशेष रुपया वॉस्त्रो खाते उघडण्यास परवानगी
- एकूण ९२ विशेष रुपया वॉस्त्रो खाती उघडता येणार
- यासाठी २२ देशांतील बँकांबरोबर भागीदारीला अनुमती
- स्थानिक चलनातून व्यापार करणे होणार सुलभ
- निर्यातदार आणि आयातदार यांनी व्यापार केल्यानंतर कित्ते स्थानिक चलनात काढावेत आणि त्यांची अदावणी देखील स्थानिक चलनांमध्येच करावी

या देशांबरोबर रुपयात व्यापार सुरू होणार

खांगलदेश, बेलारुस, बोटस्वाना, फिजी, जर्मनी, गयाना, इझ्रायल, कझाकस्तान, केनिया, मलेशिया, मालदीव, मॉरिशस, म्यानमार, न्यूझीलंड, ओमान, रशिया, सेशेल्स, सिंगापूर, श्रीलंका, तांडानिया, युगांडा आणि युके.

मध्य रेल्वे
लोअर सिंग बीएम व्यवस्थासाठी खरेदी

निविदा सूचना क्र. सीडब्ल्यू/एमटीएम/८५२३५०२/२०२३

निविदा क्र. ८५२३५०२. याच वर्गात: आयसीएफ अरे. क्र. टी-२-५-६९७, एफसी-के/एनआयएल, सीओएल-१ आणि आयपीएफ सॅमि. क्र. आयसीएफ/एमडी/सीमि-०९४ रिज. ००. या अन्वये लोअर सिंग बीएम म्हायती, फर्म आयडीएफ स्पॅसि. क्र. आयसीएफ/एमडी/सॅमि-१४७ रिज-०२ नुसार दुरुस्ती क्र. १ सह आयपीएफची पूर्तता करणे, वाढवणीदरम्यान पॅचचे नुकसान टाळण्यासाठी उपकर वस्तू साफवणी क्रेटमध्ये पैक केल्या जातील आणि घडामोडी केल्या जातील. मंत्रालयकडे ठेवून ठेविलेले जाईल आणि कर्मचाऱ्यांची ५० मजदुरांच्या बाबते डिस्ट्रिक्ट पब्लिक रीटने झकडलेले असणे. आयटीएल अरटीएलजे स्पॅसि. क्र. एम अँड सी/पीसीएल/१२३/२०२८ आणि एमडीडी-१ची नुसार उच्च कार्यक्षमता वीटि बॅरोमिटर इपीओएफआय कोटिंग (दोन पैक) झाल्या गेल्या दोन कोटिंगे लोअर केले पाहिजे. प्रमाण: १.८६ ना. उघडण्यासाठी नियत तारीख: १२-०८-२३. निविदेचे उतरून घ्यावे लागेल. अधिकृत वेबसाइट www.ircps.gov.in वर उतरवण्या आहेत. संपूर्ण दस्तऐवज वेबसाइटवर उपलब्ध करून देण्यात येतील.

निविदासाठी उतरवणे अर्ज भरण्याचा क्र. **ME-231**

बाजारभाव	
सोने	₹ ५९,६९२
चांदी	₹ ७४,५२०
सेन्सेक्स	६६,७०७.२०
निफ्टी	१९,७७८.३०
डॉलर	₹ ८२.०९
युरो	₹ ९०.७६

दहा लाख कोटींची कर्जे वसूल

वृत्तसंस्था, नवी दिल्ली

शेड्युल्ड व्यावसायिक बँकांनी आर्थिक वर्ष २०१४-१५ आणि २०२२-२३ या नऊ वर्षांत १० लाख कोटी रुपयांहून अधिक रकमेची वृद्धित कर्जे (अनुसूचक कर्जे अर्थात एनपीए) वसूल केली आहेत. ही माहिती एका लेखी उत्तरात केंद्रीय अर्थ राज्यमंत्री भागवत कराड यांनी मंगळवारी संसदेत

मागील नऊ वर्षात देशातील बँकांकडून कामगिरी

लोकसभेत दिली. इतक्या मोठ्या प्रमाणावर एनपीए वसूल करण्यासाठी केंद्र सरकार आणि रिझर्व्ह बँक यांनी ठोस पावले

उचलली. यामध्ये कॉर्पोरेट कंपन्यांनी घेऊन घेवलेल्या मोठ्या कर्जांचाही समावेश होला. या प्रयत्नांमुळे एकूण १० लाख १६ हजार ६९७ कोटी रुपये एनपीएचे वसुली झाली असल्याचे भागवत कराड म्हणाले. एनपीए वसुलीत सहभागी बँका - या शेड्युल्ड व्यावसायिक बँकांमध्ये १२ सरकारी बँका, २२ खासगी बँका, १२ सहाय्य बँका, चार पेमेंट बँका,

४३ प्रादेशिक ग्रामीण बँका आणि ४५ विदेशी बँकांचा समावेश आहे. एनपीए वसुलीसाठी मिक्स्युरिटायझेशन अँड रिस्कन्ट्रान ऑफ फायनान्सियल अँड इन्फ्रस्ट्रक्चर एन्व्हेलपमेंट ऑफ मिक्स्युरिटी इंटरेस्ट (सरफएली) कायद्यात सुधारणा करण्यात आली आहे. मत्ता पुनर्रचनेसाठी नॅशनल अँड रिस्कन्ट्रान कंपनी लिमिटेडची (एनएआरसीएल) स्थापना करण्यात आली आहे.

नवी मुंबई महानगरपालिका

नवी मुंबई महानगरपालिका
राष्ट्रीय आरोग्य अभियान
राष्ट्रीय क्षयरोग दुरीकरण कार्यक्रम
पदभरती जाहिरात

राष्ट्रीय आरोग्य अभियान अंतर्गत राष्ट्रीय क्षयरोग दुरीकरण कार्यक्रम अंतर्गत रिक्त असलेल्या पदांची भरती प्रक्रिया खालील तक्त्यात दर्शविल्या प्रमाणे निव्वळ कंत्राटी तत्वावर करावयाची आहे. वैद्यकीय अधिकारी - वैद्यकीय महाविद्यालय या पदाकरीता गेट मुलाखत दि. 21/08/2023 रोजी घेण्यात येतील व वरिष्ठ टीबी प्रयोगशाळा पर्यवेक्षक व टी.बी.हेल्थ व्हीजीएट या पदाकरीता इच्छुक व पात्र उमेदवारांनी विहित नमुन्यात अर्ज आरोग्य विभाग, 3 रा मजला, नमुंगुपा मुख्यालय, प्लॉट नं.1, से.15ए, किल्ले गावठाण जवळ, सी.बी.डी. बेलापूर, नवी मुंबई -400614 येथे दि. 27/07/2023 ते दि. 21/08/2023 पर्यंत सादर करावेत.

अ.क्र.	पदाचे नाव	प्रवर्ग	आवश्यक शैक्षणिक अर्हता	वयोमर्यादा	मासिक एकपिप्त वेतन
			Essential Qualification:-		

‘अमृतांजन’ला पुरस्कार

म. टा. खास प्रतिनिधी, मुंबई

भारताच्या आरोग्य सेवा उद्योगक्षेत्रात १३० वर्षांचा इतिहास असलेली अग्रणी कंपनी अमृतांजन हेल्थकेअरला द इकॉनॉमिक टाइम्स वेस्ट हेल्थकेअर ब्रँड्स इव्हेंट पुरस्कार सोहळ्यात प्रतिष्ठेच्या सर्वोत्कृष्ट हेल्थकेअर ब्रँड पुरस्काराने गौरवण्यात आले. गेल्या काही वर्षांमध्ये, इंडी वेस्ट हेल्थकेअर ब्रँड्सने आपली ओळख आरोग्यसेवा क्षेत्रात परीच कामगिरी करणाऱ्या ब्रँडसाठी एक व्यासपीठ म्हणून निर्माण केली आहे. अमृतांजन हेल्थकेअरची निवड ही काटेकोर आणि कटोर निवड प्रक्रियेनेच एक हजार ब्रँड्समधून करण्यात आली. सर्वोत्कृष्ट हेल्थकेअरचा पुरस्कार मिळवल्याबद्दल अमृतांजन हेल्थकेअर लिमिटेडचे अध्यक्ष आणि व्यवस्थापकीय संचालक एम. संधू प्रवाद यांनी समाधान व्यक्त केले आहे. पुरस्काराबाबत कृतज्ञता व्यक्त करताना त्यांनी याचे श्रेय सर्व कर्मचारी, ग्राहक आणि सहायक भागीदार यांना दिले आहे.

निर्देशांक वधारले

मुंबई : मुंबई शेअर बाजारचा सेन्सेक्स बुधवारी ३५१.४९ अंकांनी वधारत ६६,७०७.२० वर बंद झाला. राष्ट्रीय वेशर बाजारचा निफ्टी ९७.७० अंक वधारत १९,७७८.३० वर गेला. निफ्टीची उधारणी करणाऱ्या ५० कंपन्यांपैकी ३१ कंपन्यांचे समागम वधारले, तर १८ कंपन्यांचे समागम पडले. एका कंपनीच्या समागमाचा कोणताही बदल झाला नाही. सेन्सेक्समधील लार्सन अँड टुब्रोचा समागम ३ टक्क्यांपेक्षा अधिक उमळला. आयटीसी, रिलायन्स, सन फार्मा, कोटक महिंद्र बँक, अक्सिस बँक, इन्फोसिस आणि भारतीय स्टेट बँक यांचे समागम वधारले. व्हाज फायनान्स, व्हाज फिनसर्व्ह, महिंद्र अँड महिंद्र, टेक फिन्सर्व्ह, एशियन पेट्रॉस आणि टायटन यांचे समागम मात्र पडले.

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
(एक पब्लिक कंपनी)

सोपानकृत कार्यालय : पेट्रोलियम हाऊस, १०, ब्रह्मचरी टी.टाटा रोड, चण्डीगट, गुवाळर - ४०० ०००

टेली : +९१ २२ २६२३२००० फॅक्स : +९१ २२ २६२३२२२२

ईमेल : corpinfo@hpd.in विक्रेतापृष्ठ : www.hindustanpetroleum.com

सीआयए : L22011MH1952GCM08858

इंग्लिश पत्रा/केचायसी अद्यावत करण्यासाठी सदस्यांना सूचना

सदस्यांनी कृपया नोट घ्यावी की हिन्दुस्तान पेट्रोलियम लिमिटेडचा सदस्यत्व घेणे ही याची सर्वाधिकार मत्ता कोटी/अॅक्च्युअल नाममात्र आहे. २०२३ मध्ये आयोजित केले जाणवणे शक्य आहे.

सदस्यी सुवात केंद्र इलेक्ट्रॉनिक पद्धतीने पाठवणे लागत असल्याने, सदस्यात किती कोटी आहे ती त्याची न्याये टिपणे आवश्यक आहे. याचे कोटीचे अर्थव्यवस्था कर. आर्थिक कोटीकृत योग्य कर, न्याये रोअर वीटिच परिपत्रके धारण केले आहेत त्यांनी कोटी/अॅक्च्युअल कोटी न्याये रोअर वीटिच अडवणे पर्यायाने धारण केले आहेत त्यांनी डिजिटलरी कोटी/अॅक्च्युअल तितक अदावत करावेत. कोटी के अडवणेनुसार, धारण गुणवत्ता को. मुलाखती येथे जाईल

दिनांक : २६ जुलै, २०२३

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ISO 9001:2015

ISO 14001:2015

ISO 45001:2018

ISO 27001:2017

ISO 50001:2015

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HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Maharatna Company)
Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020
Tel.: +91-22-22863900 Fax : +91-22-22872992
Email ID: corpho@hpc.in Website: www.hindustanpetroleum.com
CIN: L23201MH1952GOI008858

NOTICE TO MEMBERS FOR UPDATION OF EMAIL ADDRESS/KYC

Members may kindly note that the 71st Annual General Meeting of Members of Hindustan Petroleum Corporation Limited is likely to be scheduled in the month of August 2023 through VCOAVM.

Since the Notice of the meeting will be sent through electronic mode only, Members are requested to update their email ID and other KYC requirements, if not already registered, by writing to the Company/RTA where the shares are held in Physical Form and to the Depository Participants where the shares are held in Dematerialized Form.

By the order of the Board,
Place : Mumbai V. Murali
Date : July 26, 2023 Company Secretary

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Add.: 21, Netaji Subhas Road, Kolkata - 700001.
CIN : L15492WB1924GOI004835
Telephone No.: 033 2225313
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules").

Accordingly, individual communication has been sent to all the concerned share holders, [whose dividend remained unclaimed / unpaid for 7(seven) consecutive years since FY2015-16 and whose shares shall become due to be transferred to the Demat account of IEPF Authority (the fund)] at their latest address as available with Balmer Lawrie & Co. Ltd. (the Company). The Company has also uploaded on its website www.balmerlawrie.com names and other prescribed details of such shareholders.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs, which is available on the website of the IEPF Authority at www.iepf.gov.in by following the procedure, inter alia, envisaged in the said IEPF Rules. Claimant are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

To prevent your shares from being transferred to demat account of IEPF Authority, you are requested to claim your unclaimed / unpaid dividend for the FY 2015-16 onwards preferably on or before 29th October, 2023 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), at the address mentioned below. Please quote your Folio No. / DP ID / Client ID in all your documents and also attach photocopy of your share certificate (both sides) for those holding shares in physical mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission, etc. for which the procedure should be followed as per the Act and the Rules.

Further the shareholders holding physical shares, who have not yet updated their PAN, KYC and Nomination details with the Company are requested to make application to the Company / RTA by 30th September, 2023 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.balmerlawrie.com or the RTA at <https://investor.kfintech.com>. The shareholders holding shares in demat mode will have to update their KYC details through their depository participant. The physical folios wherein any one of the abovementioned document / details are not available on or after October 01, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents / details as referred in the above mentioned circular.

In case you need any other information / clarification, please contact Registrar and share transfer Agent of the Company viz. KFin Technologies Limited at 21, Russel Street, 4th Floor, Kantaria Centre, Kolkata 700016, Tel: 033 6628 5900 or at Selenium Building, Tower-B, Plot No: 31 and 32, Financial District Nanakramguda Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, Tel: 18003094001, Email: einward.ris@kfintech.com

FOR BALMER LAWRIE & CO.LTD
Sd/-
Date: 27th July 2023
Place: Kolkata Kavita Bhavsar
Nodal Officer

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India.
Phone No.: +91 22 6643 4500; Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in; Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to any other applicable laws, rules and regulations, Vedanta Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Notice dated July 21, 2023 through e-voting process.

Sr. no.	Agenda of the Notice	Resolution
1	To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	Ordinary

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, July 21, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on July 26, 2023.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., closure of Friday, July 21, 2023.

Pursuant to Section 108 and 110 of the Act and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company is providing e-voting facility to its Members to cast their votes.

The Postal Ballot e-voting facility will be available during the following period and the Company has engaged KFin to provide the services of e-voting to the Members.

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, July 27, 2023
End of remote e-voting	Upto 5:00 p.m. (IST) on Friday, August 25, 2023

The e-voting facility will be disabled thereafter by KFin and voting shall not be allowed beyond the said date.

Members who have not updated their email address are requested to register the same in respect to shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in terms of SEBI circular no. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at comp.sect@vedanta.co.in. Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com, 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 KFin at <https://evoting.kfintech.com>. Also, the results of the Postal Ballot along with the Scrutinizer's report will be filed within statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered and corporate office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: einward.ris@kfintech.com; or 1-800-309-4001 (toll free).

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
Membership No.: ACS 20856

TEXMACO RAIL & ENGINEERING LIMITED
CIN : L29261WB1998PLC087404
Registered Office: Belghana, Kolkata-700056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 11/2022 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ("MCA Circulars"), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ("Company") seeking approval for appointment of Mr. Sudipta Mukherjee (DIN: 06871871) as the Deputy Managing Director of the Company, proposed to be passed through postal ballot by electronic means only ("remote e-voting").

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members.

On 26th July, 2023, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") of the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 14th July, 2023.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolution as set out in the Notice. The Company has availed the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFin"), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Thursday, 27th July, 2023 and end at 5:00 p.m. on Friday, 25th August, 2023. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 14th July, 2023 ("cut-off date").

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizer, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/2020/242 dated 9th December, 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://evoting.kfintech.com>. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e., Friday, 25th August, 2023. Members seeking inspection of such documents are requested to send an email at evoting_textrail@texmaco.in. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texrail_cs@texmaco.in.

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Tuesday, 29th August, 2023. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfintech.com>, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, 25th August, 2023.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at einward.ris@kfintech.com.

For Texmaco Rail & Engineering Limited
Sd/-
Place: Kolkata K. K. Rajgaria
Date: 27th July, 2023 Company Secretary & Compliance Officer

SMARTLINK HOLDINGS LIMITED
CIN: L67100GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722
Tel: 0832-2895400 Fax: 0832-2783395, Email: Company.Secretary@smartlinkholdings.com, Website: www.smartlinkholdings.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, August 25, 2023 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM.

In view of relaxation given by MCA circular 10/2022 dated December 28, 2022 and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual Report for the FY 2022-23 including Financial Statements, Auditor's Report, Board Report, Notice of AGM along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company / Company's Registrar & Share Transfer Agent / Depositories. The dispatch of AGM Notice and Annual Report through emails has been completed on July 25, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI circulars. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at company.secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the financial year 2022-23 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Act read with Rule 20 of the Rules, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, through e-voting services provided by KFin Technologies Limited ("KFin") in respect of the business to be transacted at the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, August 18, 2023, may cast their vote electronically. All the members are requested to note the following:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
- The remote e-voting period commences on Tuesday, August 22, 2023 at 10.00 A.M. IST and ends on Thursday, August 24, 2023 at 5.00 P.M. IST.;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday, August 18, 2023;
- The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for e-voting then existing user ID and password can be used for casting vote;
- For detailed instructions pertaining to e-voting, members may please refer to the "E-voting Instructions" sent along with the Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.kfintech.com> or contact Mrs. C Shobha Anand, Contact No. 040-67162222, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges not later than 48 hours from the conclusion of the AGM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio and attaching a self-attested copy of a PAN card at Company.Secretary@smartlinkholdings.com or to the RTA at einward.ris@kfintech.com.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants.

By order of the Board of Directors
Sd/-
Ujjita Damle
Company Secretary

Date : July 26, 2023
Place : Mumbai

E-AUCTION SALE NOTICE
FOR SALE OF ASSETS OF EXCEL GLASSES LIMITED (in Liquidation)
Registered Office: Udaya Nagar, Pathirappally, Alappuzha, P. O. Alleppey, Kollam - 688521, Kerala
CIN: L26109KL1970P002289
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Excel Glasses Limited (Corporate Debtor in Liquidation) appointed by the Hon'ble NCLT, Kochi Bench, vide order dated 21.10.2019, intends to sell the following immovable properties forming part of the Liquidation Estate of the Corporate Debtor through E-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider National E-Governance Services Ltd (NeSL) (website: <https://nbid.nesl.co.in/app/login>).

Date and Time of 15th E-auction:	Tuesday, 29th August, 2023, 3 PM to 5 PM
Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.	Up to Wednesday, 16th August, 2023 by 5 PM
Date of declaration of Qualified Bidder(s)	Up to Friday, 18th August, 2023
Date and Time for inspection/due diligence of assets under auction by the Qualified Bidder(s):	Up to Friday, 25th August, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190 11:00 am - 3:30 pm (except Sundays and Kerala State Holidays).
Last date for submission of Declaration Forms and Earnest Money Deposit	Up to Friday, 25th August, 2023 by 5 PM

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (10% of Price (Rs. in lakhs) (Rs. in lakhs)
Block 1	Land opposite to Infocity Campus, Pallipuram Village, Cherthala Taluk, Alappuzha, Kerala - 688541 - Land Area - 1.22 acres - 4.937 sqmts	92.70	9.3

Interested Bidder/s may refer to detailed terms and conditions and tender documents (Sale Process Memorandum) through websites: <https://nbid.nesl.co.in/app/login> and <http://www.excelglasses.com> and can also visit www.ibbi.gov.in for the sale auction notice. They can contact through Email: araventhane@nesl.co.in, ipsupport@nesl.co.in, sankar@nesl.co.in, neel@nesl.co.in or write to the undersigned at ip.ravinchaturvedi@gmail.com, contact numbers: Mr. Araventhane SE +91-9384676709, Mr. Neel Doshi +91-9404000667 or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the E-auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the Excel Glasses Limited website <http://www.excelglasses.com> and on <https://nbid.nesl.co.in/app/login>. It is requested to all the bidders to kindly visit the website regularly.

Sd/-
Ravindra Chaturvedi
Liquidator of Excel Glasses Limited (in Liquidation)
Place: Mumbai IBBI Regn. No.: IBBI/PA-001/PI-P00792/2017-2018/1359 (AFA valid upto 23.11.2023)
Date: 27.07.2023 Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India.
Phone No.: +91 22 6643 4500; Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in; Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to any other applicable laws, rules and regulations, Vedanta Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Notice dated July 21, 2023 through e-voting process.

Sr. no.	Agenda of the Notice	Resolution
1	To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	Ordinary

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, July 21, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on July 26, 2023.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., closure of Friday, July 21, 2023.

Pursuant to Section 108 and 110 of the Act and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company is providing e-voting facility to its Members to cast their votes.

The Postal Ballot e-voting facility will be available during the following period and the Company has engaged KFin to provide the services of e-voting to the Members.

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, July 27, 2023
End of remote e-voting	Upto 5:00 p.m. (IST) on Friday, August 25, 2023

The e-voting facility will be disabled thereafter by KFin and voting shall not be allowed beyond the said date.

Members who have not updated their email address are requested to register the same in respect to shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in terms of SEBI circular no. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at comp.sect@vedanta.co.in. Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com, 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 KFin at <https://evoting.kfintech.com>. Also, the results of the Postal Ballot along with the Scrutinizer's report will be filed within statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered and corporate office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: einward.ris@kfintech.com; or 1-800-309-4001 (toll free).

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
Membership No.: ACS 20856

SHARE INDIA SECURITIES LIMITED
CIN: L67120G1998PLC115132
Registered Office: 1701-1703, 17th Floor, Datta Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, GJR City, Gandhinagar, Gujrat-382355
Tel: 0120-4910000, Website: www.shareindia.com, Email: vikas_cs@shareindia.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
(Amount in ₹ Lacs except EPS)

Sr. No.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Quarter Ended 31.03.2023	Year Ended 31.03.2023
		Unaudited	Unaudited	Audited	Audited
1	Total income from operations	27,870.03	23,324.29	34,364.35	109,970.24
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	10,822.80	7,797.16	13,822.63	43,447.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	10,822.80	7,797.16	13,822.63	43,594.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	8,227.51	5,917.71	10,688.78	33,065.71
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	8,543.95	5,948.91	10,476.46	33,073.67
6	Paid up Equity Share Capital (Face Value ₹10/-)	3,266.97	3,190.66	3,254.47	3,254.47
7	Other Equity	-	-	-	98,595.93
8	Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Basic) EPS Before Exceptional Items	25.17	18.32	33.09	102.27
9	Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Diluted) EPS Before Exceptional Items	25.06	15.92	28.77	88.88
	EPS after Exceptional Items	25.06	15.92	28.77	89.23

* Basic and diluted earnings / (loss) per share for Quarter ended June 2022 have been retrospectively adjusted for the bonus element in respect of the Rights Issue and ESOP made during the year ended March 31, 2023.

Notes: (1) The above is an extract of the detailed format of result for quarter ended on June 30, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com as well as on the Company's website at www.shareindia.com.

(2) The key information of Standalone Financial Results for quarter ended on June 30, 2023 are as follows:

Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Quarter Ended 31.03.2023	Year Ended 31.03.2023
Turnover	20,801.98	19,131.28	26,064.40	81,982.24
Profit Before Tax	6,777.16	5,612.12	10,932.62	29,954.