

19th July 2023

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 104th Annual General Meeting'

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice titled 'Notice of 104th Annual General Meeting' published today i.e., 19th July 2023 in the editions of the newspapers viz. Business Standard (in English language) and Loksatta (in Marathi language).

Copies of the advertisement are also available on the website of the Company at www.greavescotton.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

HeidelbergCement India Limited					
CIN: L26942HR1958FLC042301					
Regd. Office: 2nd Floor, Plot No. 68, Sector 44					
Gurugram, Haryana - 122002					
Tel. : 0124-4503700, Fax : 0124-4147698,					
Email Id: investors.mcl@mycem.in; Website: www.mycemco.com					
Statement of Unaudited Financial Results for the Quarter Ended 30.06.2023					
₹ in Million					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Revenue from operations	5,956.4	6,020.4	5,898.9	22,381.0
2	Other income	133.8	134.7	102.6	452.9
3	Total Income (1+2)	6,090.2	6,155.1	6,001.5	22,833.9
4	Expenses				
a.	Cost of materials consumed	1,085.3	1,111.5	1,081.7	4,135.8
b.	Changes in inventories of finished goods and work-in-progress	28.1	(108.2)	(188.3)	(125.8)
c.	Employee benefits expense	360.4	395.3	338.7	1,330.3
d.	Finance costs	91.4	65.1	80.0	460.6
e.	Depreciation and amortisation expense	270.0	274.4	280.0	1,123.1
f.	Power and fuel	1,758.7	2,006.8	2,103.4	7,726.3
g.	Freight and forwarding expense	872.6	919.8	737.3	3,116.1
h.	Other expenses	922.5	1,003.8	875.6	3,709.8
	Total expenses (a to h)	5,389.0	5,668.5	5,308.4	21,476.2
5	Profit before exceptional items & tax (3-4)	701.2	486.6	693.1	1,357.7
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	701.2	486.6	693.1	1,357.7
8	Tax expense				
	Current tax	190.3	154.5	177.1	410.7
	Deferred tax	(12.3)	(17.6)	(0.1)	(44.7)
9	Net Profit/(Loss) for the period (7-8)	523.2	349.7	516.1	991.7
10	Other comprehensive income				
i.	Items that will not be reclassified to Profit & Loss	-	7.6	-	12.4
ii.	Income tax relating to items that will not be reclassified to Profit & Loss	-	(1.9)	-	(3.1)
	Total Other comprehensive income (net of tax)	-	5.7	-	9.3
11	Total Comprehensive Income after tax (9+10)	523.2	355.4	516.1	1,001.0
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2	2,266.2
13	Other Equity	-	-	-	12,347.7
14	Earnings per share of ₹10 each-Not annualised				
	(a) Basic (in ₹)	2.31	1.54	2.28	4.38
	(b) Diluted (in ₹)	2.31	1.54	2.28	4.38

Notes :

1) The Company operates in a single segment i.e. manufacture and sale of Cement.

2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 18 July 2023.

3) The figures for the quarter ended 31 March 2023 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2022 which were subjected to limited review.

4) Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.

For and on behalf of the Board of Directors
(Joydeep Mukherjee)
Managing Director
DIN : 06648469

Place: Gurugram
Date : 18 July 2023

GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PLC000987
Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210.
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, 15th Marg, Kurla (W), Mumbai - 400 070. Telephone: +91 22 4711 1700
E-mail: investorservices@greaves cotton.com; Website: www.greaves cotton.com

NOTICE OF THE 104th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 104th Annual General Meeting ("AGM") of the Company will be held on Thursday, 10th August 2023 at 03:00 P.M. IST online through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the provisions of General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 (referred to as "SEBI Circulars") (hereinafter collectively referred as "the Circulars"), the AGM of the Company will be held only through VC / OAVM.

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the Financial Year 2022-23 has been sent through email to the members whose email IDs are registered with the Depository Participants or the Company or its Registrar and Share Transfer Agent ("RTA")-KFin Technologies Limited. The email dissemination has been completed on 18th July 2023.

Members may note that the aforesaid documents are available on the Company's website at www.greaves cotton.com under the "Investor Relations" section, and the 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 on the website of National Securities Depository Limited ("NSDL") (agency appointed for providing the e-voting facility) at <https://www.evoting.nsdli.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act"). The facility for the appointment of proxies by the members will not be available since this AGM is being held through VC / OAVM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility to all its members to cast their vote on the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the proceeding of the AGM ("e-voting"). The members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again during the proceeding of the AGM through e-voting.

All members may please note the following:

- Only those members whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on Thursday, 3rd August 2023 i.e. cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.

- Remote e-voting facility will be available during following period:

Commencement of remote e-voting	From 09:00 A.M. IST on Monday, 7 th August 2023
End of remote e-voting	Upto 05:00 P.M. IST on Wednesday, 9 th August 2023

Voting shall not be allowed beyond 05:00 P.M. on Wednesday, 9th August 2023, as the remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently or cast the vote again.

- Any person holding shares in physical form and non-individual shareholders, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial owners maintained by the depositories as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if it is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

In case of individual shareholders holding securities in dematerialised form and who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date, may follow steps mentioned in the Notice of AGM under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode".

- The manner of casting vote through remote e-voting or through e-voting during the AGM for the members holding shares in dematerialised mode, physical mode and for the members who have not registered their e-mail IDs is provided in the Notice of AGM.

- Manner of registering / updating email addresses, mobile number and bank account mandate:**

Members holding shares in physical mode are requested to provide duly signed Form ISR-1 along with supporting documents to the Company's RTA, either at their office at KFin Technologies Limited (Unit: Greaves Cotton Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Senlingampally, Hyderabad, Telangana - 500032, Tel: (040) 67162222/67161511; or by email at investorservices@greaves cotton.com with a copy to the Company at investorservices@greaves cotton.com. The said form is available on the website of the Company at <https://greaves cotton.com/wp-content/uploads/2023/04/Form-ISR-%E2%80%933-1.pdf>

Members holding shares in dematerialised form are requested to register/update their email addresses, mobile number and bank account details with the relevant depositories through their Depository Participants.

After successful registration of email address as per the manner specified above, members will be able to receive (a) the Notice of AGM and Annual Report; (b) the login credentials for casting votes through e-voting; and (c) receive the electronic credit of dividend into their bank account.

- The dividend, if approved at the AGM, will be paid, subject to deduction of income tax at source, to members whose name will appear in the Company's Register of Members / Register of beneficial owners as on record date i.e. Thursday, 3rd August 2023 (record date) and will be paid on or before Friday, 8th September 2023.

The Board of Directors have appointed Mr. Sunny Gogiya, having Membership No. A56804 and Certificate of Practice No. 21563, and falling him Mr. Gaurav Sainani, having Membership No. A36800 and Certificate of Practice No. 24482, of M/s. SGGS & Associates, Practising Company Secretaries, as Scrutinizers to scrutinize the voting process in a fair and transparent manner.

Shareholders who need technical assistance may:

- Refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdli.com; or
- Call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Prajakta Pawle, Officer, NSDL at evoting@nsdl.co.in or at 4th (th in superscript) floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

For Greaves Cotton Limited
Sd/-
Atindra Basu
Group General Counsel
& Company Secretary

Place : Mumbai
Date : 18th July 2023

Core #1, Scope Complex, 7, Institutional Area,
Lodi Road, New Delhi - 110003.
Phone No: 011-24361889 Email: akmisra@mmtclimited.com
Website : www.mmtclimited.com CIN: L51909DL1963G1004003

Sub : Mandatory Notice for Transfer of Equity Shares held by the shareholders in the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules")

Pursuant to the Rules all equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspende Account in terms of above mentioned Act and Rules.

Individual communication will be sent to the registered address of the concerned shareholders whose final dividend for F.Y. 2015-16 remain unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The Concerned shareholders are requested to approach the Company's Registrar & Transfer Agents, M/s MCS Share Transfer Agents Limited or the company on or before 15.09.2023 to claim the unclaimed/unpaid final dividend for F.Y. 2015-16, failing which the Company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of shares transferred to IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.mmtclimited.com

The concerned shareholders holding shares in physical form and whose shares liable to be transferred to IEPF Suspende Account shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspende Account. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website is deemed to be adequate notice for the purpose of issuing duplicate share certificate (s) for the purpose of transfer of share to the IEPF account pursuant to the Rules. Similarly, if the shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares to the IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the IEPF Rules, 2016.

For any queries or anything to communicate to the Company in respect of the above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20. Ph:- 011-4140 140. Fax:- 011-4170 9881 Email :- admin@mcsregistrars.com, ajay@mcsregistrars.com

By the Order of the Board,
For MMTCL Limited
Sd/-
(Ajay Kumar Misra)
Company Secretary
Mobile:9958404478

Date: 18th July, 2023

HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936
Registered Office : Plot No. 31, Echelon Institutional Area,
Sector 32, Gurugram-122001, Haryana
Ph. : 0124-4675500, Fax No. : 0124-4370985
E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Dear Members,

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of HB Stockholdings Limited ("the Company") will be held on Saturday, 19th August, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM in compliance with the applicable 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 Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2022-23 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Friday, 14th July, 2023.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

All the members are hereby informed that:

- The Ordinary Business and the Special Business as set out in the Notice of 36th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on Wednesday, 16th August, 2023 at 09.00 A.M;
- The Remote e-voting shall end on Friday, 18th August, 2023 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 12th August, 2023, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Saturday, 12th August, 2023 may follow the login process mentioned in the notice.
- The Board of Directors of the Company in their meeting held on Tuesday, 23rd May, 2023 recommended a Dividend of Re. 1/- per equity share of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2022-23, subject to the approval of the members in the ensuing 36th Annual General Meeting of the Company. The Dividend, if approved will be paid to Members whose name appears in the Register of Members on Saturday, 12th August, 2023 (Record Date).
- for receiving Dividend directly in bank accounts, Members are requested to register/update their complete bank details by submitting duly signed Form ISR-1 (available on the website of the Company at www.hbstockholdings.com) along with supporting documents to the Registrar and Share Transfer Agent, RCMC Share Registry Private Limited at B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 or by e-mail at investor.hb@rcmdltd.com if the shares are held in Physical Mode and by submitting required forms and documents with their Depository Participants (DPs) with whom they maintain their demat accounts, if the shares are held in dematerialised form.
- as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company as or after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said Dividend.

Members may further note that:

- Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
- Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
- 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 shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/OAVM as well as e-voting at the AGM.
- The Notice of AGM and Annual Report are available on the website of the Company at www.hbstockholdings.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdli.com.
- In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager - NSDL, e-mail Id: evoting@nsdl.co.in or call on Toll Free No.: 1800 1020 990. Members may also write to the Company Secretary at the e-mail Id: corporate@hbstockholdings.com

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Sunday, 13th August, 2023 to Saturday, 19th August, 2023 (both days inclusive) for the purpose of 36th AGM.

For HB Stockholdings Limited
Sd/-
REEMA MIGLANI
(Company Secretary)
M. No.: ACS-45762

Date : 18th July, 2023
Place : Gurugram

Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindia.com Website: www.reproindia.com
CIN: L22200MH1993PLC071431

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, August 09, 2023 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.

Pursuant to relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the said Circulars, the 30th AGM of the Company is being held through VC/OAVM and the Notice of the 30th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The Notice of the AGM along with the Annual Report is also available on the website of the Company at www.reproindia.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdli.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The dispatch of Notice of AGM has been completed on Tuesday, July 18, 2023.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 30th AGM of the Company.
- The remote e-voting period commences on Sunday, August 06, 2023 at 9.00 a.m. (IST) and will end on Tuesday, August 08, 2023 at 5.00 p.m. (IST).
- Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, August 08, 2023. E-voting shall also be made available at the 30th AGM and the members attending the meeting through VC/OAVM who have not cast their vote through remote e-voting shall be able to vote via e-voting at the 30th AGM.
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- Cut-off Date for remote e-voting: Wednesday, August 02, 2023
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. August 02, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
- Members holding shares in physical or in dematerialized form as on August 02, 2023, shall be entitled to vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have acquired shares after sending the Annual Report through

