

FRANKLIN LEASING AND FINANCE LIMITED

B-53, GANESH NAGAR – II, SHAKARPUR, DELHI -110092

EMAIL: franklinleasingfinance@gmail.com; Website: www.franklinleasing.in

CIN: L74899DL1992PLC048028

Date: 29th May, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Audited Financial Results of the company for the half and year ended **31st March, 2024** published in the following newspapers on **29th May, 2024**.

1. Financial Express — English Newspaper
2. Jansatta — Hindi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat

Company Secretary & Compliance Officer



LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
Registered Office: A-46, Road No.2, MIDC, Andheri (East), MIDC, Mumbai - 400 093. Website: www.lovableindia.in, Email: corporate@lovableindia.in

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

(₹ in lakhs)

| Sr. No. | Particulars | Three Months Ended | | | Year Ended |
|---------|--|----------------------|------------------------|--------------------|--------------------|
| | | 31.03.2024 (Audited) | 31.03.2024 (Unaudited) | 31.03.2023 Audited | 31.03.2023 Audited |
| 1 | Total income from operations (net) | 648.53 | 1,499.82 | 1,617.32 | 7,196.64 |
| 2 | Net Profit/ Loss for the period (before Tax, Exceptional and/or Extraordinary items) | (333.22) | 39.63 | (422.23) | 540.80 |
| 3 | Net Profit / Loss for the period before Tax (after Exceptional and/or Extraordinary items) | (333.22) | 39.63 | (422.23) | 540.80 |
| 4 | Net Profit/ Loss for the period after Tax (after Exceptional and/or Extraordinary items) | (185.07) | (76.45) | (332.44) | 428.30 |
| 5 | Total Comprehensive Income for the period | (159.00) | (76.45) | (315.83) | 454.38 |
| 6 | Equity Share Capital (FV of Rs.10/- each) | 1,480.00 | 1,480.00 | 1,480.00 | 1,480.00 |
| 7 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| 8 | Basic & Diluted | (1.25) | (0.52) | (2.25) | 2.89 |

Note:
a) The above is an extract of the detailed format of Audited Financial Results as on 31st March, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved by audit committee and board of directors in their meeting held on 28 May, 2024. The full format of the Quarterly and Annual Financial Results is available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and Company's website www.lovableindia.in

By order of the Board
For **Lovable Lingerie Limited**
Sd/-
L Vinay Reddy
Chairman & Managing Director
(DIN: 00202619)

Place : Mumbai
Date : May 28, 2024

Vardhman VARDHMAN HOLDINGS LIMITED
Delivering Excellence Since 1965.
Regd. Office : Chandigarh Road, Ludhiana-141010
Corporate Identity Number (CIN): L17111PB1962PLC002463, PAN: AAACV8088P
Website: www.vardhman.com Email: secretarial.lud@vardhman.com

Consolidated Audited Financial Results for the quarter and year ended March 31, 2024

(Rs. in Crores)

| Sr. No. | Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended | Year Ended |
|---------|--|----------------------------|---------------------------|----------------------------|--------------------------|--------------------------|
| | | March 31, 2024 (Unaudited) | Dec. 31, 2023 (Unaudited) | March 31, 2023 (Unaudited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) |
| 1 | Total Income from Operations | 1.22 | 8.11 | (4.94) | 17.37 | 7.77 |
| 2 | Net Profit/(Loss) for the period (before Tax, Share of Profit/(Loss) of Associates and Exceptional items) | (1.50) | 7.71 | (6.60) | 13.02 | 3.39 |
| 3 | Net Profit/(Loss) for the period before tax, Share of Profit/(Loss) of Associates (after Exceptional items) | (1.50) | 7.71 | (6.60) | 13.02 | 3.39 |
| 4 | Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional items) | 25.58 | 53.60 | 40.81 | 184.87 | 228.43 |
| 5 | Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)] | 20.14 | 66.24 | 82.44 | 198.94 | 306.46 |
| 6 | Paid up Equity Share Capital | 3.19 | 3.19 | 3.19 | 3.19 | 3.19 |
| 7 | Reserves (excluding Revaluation Reserve & Non controlling interest) | | | | 3,293.98 | 3,096.40 |
| 8 | Earnings Per Share (of Rs. 10/- each) (not annualized): | | | | | |
| | (a) Basic | 80.15 | 167.97 | 127.89 | 579.28 | 715.75 |
| | (b) Diluted | 80.15 | 167.97 | 127.89 | 579.28 | 715.75 |

NOTES:
1. The above is an extract of the detailed format of quarterly and yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and yearly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.vardhman.com.
2. The figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2023 and December 31, 2022 respectively which were subject to limited review by statutory auditors.
3. The Board of Directors has recommended a dividend of Rs. 5/- per share on fully paid up equity shares of the company.
4. Financial results of Vardhman Holdings Limited (Standalone Information):

(Rs. in Crores)

| Sr. No. | Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended | Year Ended |
|---------|------------------------------|----------------------------|---------------------------|----------------------------|--------------------------|--------------------------|
| | | March 31, 2024 (Unaudited) | Dec. 31, 2023 (Unaudited) | March 31, 2023 (Unaudited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) |
| 1 | Total income from operations | 1.22 | 8.11 | (4.94) | 46.45 | 7.76 |
| 2 | Profit before tax | (1.50) | 7.71 | (6.60) | 42.11 | 3.38 |
| 3 | Profit after tax | (1.66) | 6.86 | (4.38) | 32.75 | 6.89 |
| 4 | Total Comprehensive Income | (6.21) | 19.49 | 36.44 | 45.72 | 84.11 |

For **Vardhman Holdings Limited**
Sd/-
(S.P. Oswal)
Chairman & Managing Director
(DIN: 00121737)

Place : Ludhiana
Date : 28.05.2024

MUKTA ARTS LIMITED
CIN:L92110MH1982PLC028180
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400 065.Tel. No. (022) 33649400. Website : www.muktaarts.com

Statement of Standalone & Consolidated Financial Results for the Quarter and Year ended 31st March, 2024

(Rs in lakhs)

| Particulars | Standalone | | | | | Consolidated | | | | |
|---|--------------------------|-------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------------|--------------------------|--------------------------|--------------------------|
| | For the quarter ended | | | Year Ended | | For the quarter ended | | | Year Ended | |
| | March 31, 2024 (Audited) | December 31, 2023 (Unaudited) | March 31, 2023 (Audited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) | March 31, 2024 (Audited) | December 31, 2023 (Unaudited) | March 31, 2023 (Audited) | March 31, 2024 (Audited) | March 31, 2023 (Audited) |
| Total income from operations (net) | 728.48 | 905.52 | 766.60 | 2,751.59 | 1,987.40 | 3,920.05 | 5,381.85 | 4,130.38 | 19,454.68 | 16,317.85 |
| Net Profit / (Loss) (before tax, Exceptional items) | 379.08 | 298.96 | 374.24 | 1,133.38 | 1,049.27 | (635.19) | 36.38 | (614.42) | (636.72) | (1,746.58) |
| Net Profit / (Loss) before tax, (after Exceptional items) | 379.08 | 298.96 | 374.24 | 1,133.38 | 1,049.27 | (635.19) | 36.38 | (614.42) | (636.72) | (1,746.58) |
| Net Profit / (Loss) for the period after tax (after Exceptional items) | 404.89 | 244.75 | 298.87 | 1,043.67 | 867.30 | (601.83) | (6.67) | (671.77) | (669.10) | (1,858.70) |
| Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)) | 318.67 | 240.19 | 274.95 | 1,045.92 | 843.38 | (691.69) | (18.69) | (692.12) | - | (1,881.35) |
| Equity share capital (In Rs.) | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 | 112,926,000 |
| Earnings Per Share (of Rs. 5/- each) Basic & Diluted: | 1.36 | 1.06 | 1.22 | 4.58 | 3.73 | (3.06) | (0.08) | (3.07) | (2.92) | (8.33) |

Note :
1) The above is an extract of the detailed format of Annual / Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Company at www.muktaarts.com and on BSE Limited at www.bseindia.com and on NSE Limited at www.nseindia.com.
2) The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 28, 2024.
3) These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent possible.

For **Mukta Arts Limited**
For and on behalf of Board of Directors
Sd/-
Rahul Puri
Managing Director
(DIN: 01925045)

Date: May 28, 2024
Place: Mumbai

RELIANCE COMMERCIAL FINANCE LIMITED
Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028
Website: www.reliancecomfco.in, E-mail: rcfl_secretarial@autham.com
CIN: U65D10MH2000PLC128301

Extract of the Standalone Audited Financial Results for the Year Ended March 31, 2024

(Regulation 52 (8), read with regulation 52 (4) of the Listing Regulations)

(Rupees in crore)

| Sr. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|--|---------------------|---------------------|---------------------|---------------------|
| | | 31-Mar-24 (Audited) | 31-Mar-23 (Audited) | 31-Mar-24 (Audited) | 31-Mar-23 (Audited) |
| 1 | Total Income from Operations | (126.64) | 37.14 | 177.10 | 164.54 |
| 2 | Net Profit / (Loss) for the period (before Exceptional and/or Extraordinary items) | (309.52) | 154.67 | 1206.87 | (242.22) |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (309.52) | 2,052.10 | 1264.46 | 4,043.72 |
| 4 | Net Profit / (Loss) for the period after Tax (after Tax, Exceptional and/or Extraordinary items) | (309.11) | 2,052.10 | 1323.31 | 4,043.36 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (556.93) | 690.10 | 1323.31 | 4,672.82 |
| 6 | Paid-up Equity Share Capital | 135.47 | 135.33 | 135.47 | 135.33 |
| 7 | Reserves (excluding Revaluation Reserve) | (899.95) | (6,242.37) | (899.95) | (6,242.37) |
| 8 | Securities Premium Account: | 2,078.11 | 2,078.11 | 2,078.11 | 2,078.11 |
| 9 | Net Worth | (364.48) | (3,249.11) | (364.48) | (3,249.11) |
| 10 | Paid-up Debt Capital / Outstanding Debt: | 610.56 | 3,841.01 | 610.56 | 3,841.01 |
| 11 | Outstanding Redeemable Preference Shares: | 0.00 | 0.14 | 0.00 | 0.14 |
| 12 | Debt: Equity Ratio | (1.68) | (1.18) | (1.68) | (1.18) |
| 13 | Earnings Per Share (of Rs. 10/- each fully paid-up) ** Basic & Diluted (Rs.) | (22.82) | 151.64 | 97.69 | 298.79 |
| 14 | Capital Redemption Reserve | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 15 | Debt Redemption Reserve | # | # | # | # |
| 16 | Debt Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 17 | Interest Service Coverage Ratio | Not Applicable | Not Applicable | Not Applicable | Not Applicable |

- Exceptional and/or Extraordinary items adjusted in the statement of Profit & Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.
** Not Annualised for Quarters
No DRR is required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of the Companies (Share Capital and Debentures) Rules, 2014.

For **Reliance Commercial Finance Limited**
(Wholly owned Subsidiary of Autham Investment & Infrastructure Limited)
Sd/-
Amit Bangi
Director
(DIN: 06527044)

Date: May 27, 2024
Place: Mumbai

Raja Bahadur International Ltd
Regd. Office: 3rd Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai-400001.
Tel: 022-22654278, Fax: 022-22655210, Email: investors@rajabahadur.com / rajabahadur@gmail.com, Website: www.rajabahadur.com CIN - L17120MH926PLC001273

Extract of Audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2024

(Rs. In lakhs)

| Sr. No. | Particulars | 3 months ended 31/03/2024 | 3 months ended 31/12/2023 | Corresponding 3 months ended 31/03/2023 | Current year ended 31/03/2024 | Previous Year Ended 31/03/2023 |
|---------|--|---------------------------|---------------------------|---|-------------------------------|--------------------------------|
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Total Income from Operations (Net) | 616.47 | 710.08 | 436.21 | 2307.54 | 1981.99 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 258.66 | 94.15 | (18.19) | 162.44 | (508.83) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 258.66 | 94.15 | (18.19) | 162.44 | (508.83) |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 194.72 | 67.63 | 115.6 | 123.99 | (444.95) |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 191.58 | 68.82 | 9.96 | 115.91 | (443.54) |
| 6 | Paid up Equity Share Capital | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 |
| 7 | Reserves (excluding Revaluation Reserve) as per Balance Sheet | (207.14) | (398.73) | - | (207.14) | (323.05) |
| 8 | Earnings Per Share (of ₹ 100/- each) (for continuing and discontinued operations) | | | | | |
| | Basic: | 76.63 | 27.53 | 3.98 | 46.37 | (177.42) |
| | Diluted: | 76.63 | 27.53 | 3.98 | 46.37 | (177.42) |
| 9 | Capital Redemption Reserve | - | - | - | - | - |
| 10 | Debt Redemption Reserve | - | - | - | - | - |

Key Financial Highlights Of Standalone Audited Financial Results for the Quarter and Year Ended 31st March 2024

| Sr. No. | Particulars | 3 months ended 31/03/2024 | 3 months ended 31/12/2023 | Corresponding 3 months ended 31/03/2023 | Current year ended 31/03/2024 | Previous Year Ended 31/03/2023 |
|---------|--|---------------------------|---------------------------|---|-------------------------------|--------------------------------|
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Total Income from operations (Net) | 610.28 | 710.08 | 435.47 | 2301.34 | 1978.69 |
| 2 | Net Profit / (Loss) before tax | 252.97 | 94.18 | (202.15) | 165.17 | (688.78) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 252.97 | 94.18 | (202.15) | 165.17 | (688.78) |
| 4 | Net Profit / (Loss) after tax | 190.15 | 67.56 | (173.33) | 125.88 | (626.73) |
| 5 | Total Comprehensive Income/ (Loss) (after tax) | 187.01 | 68.76 | (175.01) | 117.80 | (625.57) |

Note: a. The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31st March 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the year ended and Quarter ended Financial Results (Standalone and Consolidated) are available on the Stock Exchange websites at www.bseindia.com and on the Company's website www.rajabahadur.com. b. The impact on Net Profit / (Loss), total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For **Raja Bahadur International Ltd.**
Shridhar Pittie
(Chairman & Managing Director)
(DIN: 00562400)

Place : Mumbai
Date : 28th May 2024

FRANKLIN LEASING AND FINANCE LIMITED
CIN No: U74899DL1992PLC048028
B-53, GANESH NAGAR-II, SHAKARPUR, DELHI-110092
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF AND YEAR ENDED 31ST MARCH, 2024

(Rupees in Lakhs)

| Sl. No. | PARTICULARS | QUARTER ENDED | | YEAR ENDED | |
|---------|--|---------------------|---------------------|---------------------|---------------------|
| | | 31-Mar-24 (Audited) | 31-Mar-23 (Audited) | 31-Mar-24 (Audited) | 31-Mar-23 (Audited) |
| 1 | Revenue | 588.64 | 579.02 | 1,123.97 | 1,177.47 |
| 2 | Total Income | 588.64 | 579.02 | 1,123.97 | 1,177.47 |
| 3 | Expenses | 542.92 | 579.23 | 1,096.58 | 1,156.70 |
| 4 | Profit before Exceptional Items and Tax (1 - 2) | 45.72 | (0.21) | 25.39 | 20.77 |
| 5 | Exceptional Items | - | - | - | - |
| 6 | Profit Before Tax (3 - 4) | 45.72 | (0.21) | 25.39 | 20.77 |
| 7 | Tax Expense | 6.60 | (0.05) | 6.60 | 5.40 |
| 8 | Profit for the year (5-6) | 39.12 | (0.16) | 18.79 | 15.37 |
| 9 | Other Comprehensive Income (net of tax) | | | | |
| 10 | Total Comprehensive Income for the year | 39.12 | (0.16) | 18.79 | 15.37 |
| 11 | Paid-up equity share capital (Face Value of the Share Rs. 10/- each) | 1,57,82,400 | 1,57,82,400 | 1,57,82,400 | 1,57,82,400 |
| | Earnings per share (of Rs. 10/- each): | | | | |
| | (a) Basic | 0.248 | (0.001) | 0.119 | 0.097 |
| | (b) Diluted | 0.248 | (0.001) | 0.119 | 0.097 |

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For **FRANKLIN LEASING & FINANCE LIMITED**
Sd/-
MAHESH KUMAR DALMIA
Managing Director
(DIN No. 09497773)

Place: DELHI
Date: 28/05/2024

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
Ph No: 033-22309953/22304363 Fax: 033-22309051
E-mail: investors@himadri.com Website: www.himadri.com

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

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on **Thursday, the 20 June 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice dated 25 April 2024, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 20, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 and 11/2022 dated December 28, 2022 respectively and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2023/167 dated October 07, 2023 (hereinafter, collectively referred as "SEBI Circular") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 08 June 2024 to Thursday, 20 June 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above Circulars, has completed the dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2024 ("Annual Report"), only by email on 28 May 2024, to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/S S. K. Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").

The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 36th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 36th AGM is provided in the Notice of the 36th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and 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 the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means: All the businesses/resolutions as stated in the Notice calling the 36th AGM may be transacted through voting by electronic means.

(b) The date and time of Commencement of remote e-Voting: Commences on 16 June 2024 at 9:00 a.m. IST

(c) The date and time of end of remote e-Voting: Ends on 19 June 2024 at 5:00 p.m. IST

(d) Cut-off date: 13 June 2024

(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password: By sending a request to

