

Date: April 11, 2024

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 500306  
ISIN: INE903A01025

Sub: Newspaper Advertisement - Completion of Dispatch of Notice of Postal Ballot

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir(s)/Madam,

This is in continuation to our earlier intimation dated April 08, 2024 wherein we informed the matter pertaining to forthcoming event i.e. postal ballot of the Company, we would like to inform you that the Company has completed the dispatch of notice of postal ballot through e-mail on April 10, 2024.

Please find enclosed herewith copies of newspaper advertisement for notice of postal ballot published today i.e. April 11, 2024, in the following newspapers:

- ❖ Business Standard – English (all India editions)
- ❖ Aaj – Hindi (Kanpur edition)

This disclosure will also be hosted on Company's website viz. [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

Kindly take the same on record.

Thanking you

Yours Faithfully,  
For Jaykay Enterprises Limited

Yogesh Sharma  
Company Secretary and Compliance Officer  
Membership No.: A29286

*Encl.: As above*



AFTER NEW INVESTMENT NORMS KICK IN...

# Banks shift bets from G-secs to state and corporate bonds

ANJALI KUMARI  
Mumbai, 10 April

Banks are preferring instruments with higher premium over government securities for their held-to-maturity (HTM) portfolio, following the new investment norms, which came into effect from April 1.

They are stocking up on corporate bonds and state government securities to boost yield on their portfolio, according to market participants.

"Definitely, if there is a good spread available and without lower credit risk, those instruments will be favoured to boost the yield on the portfolio. There will be high demand for good-rated papers, on account of keeping them in HTM as under the new norm, non-statutory liquidity ratio (SLR) portfolio can be kept in HTM," said VRC Reddy, head of treasury at Karur Vysya Bank.

The yield spread between AAA-rated corporate bonds and the benchmark 10-year government bond narrowed by 5 basis

## YIELD BOOST

Spread between corp bonds and G-secs

	AAA 10-yr corp bond yield (%)	India G-sec 10-yr bond yield (%)	Spread (bps)
28-03-2024	7.52	7.056	46
02-04-2024	7.56	7.116	44
03-04-2024	7.57	7.103	47
04-04-2024	7.56	7.093	47
05-04-2024	7.55	7.122	43
08-04-2024	7.58	7.151	43
10-04-2024	7.52	7.111	41

investments in commercial papers, certificates of deposits, and non-convertible debentures (NCDs) with an original or initial maturity of up to one year issued by corporates (including non-banking financial companies or NBFCs), according to Reserve Bank of India (RBI) guidelines.

Banks must categorise bonds as "held-to-maturity" on a permanent basis, with the exception of 5 per cent of the portfolio that can be withdrawn throughout the year, according to the new norms. Any deviation from this requires approval from both the bank's board and the RBI.

Earlier, banks were allowed to reclassify their investments among categories once a year on the first day of the financial year, through which they used to book capital gains. The higher premium on state government securities as compared to central government securities also remained a draw for banks.

"Corporate bond demand is there, but there is no mandatory investment for corporate bonds. The spread of state bonds is attractive. Hence, the preference is there for HTM books," said a dealer at a state-owned bank.

points (bps) so far in April. On Tuesday, the yield spread stood at 41 bps.

Under the revised investment norms, commercial banks are now allowed to keep non-SLR bonds in their investment portfolio.

However, investment in non-SLR securities with an original maturity of less than one year is prohibited.

This restriction does not apply to



## UCBs STRENGTHEN PROFILE ON REGULATORY SUPPORT

Urban co-operative banks have improved their credit profile and financial health backed by regulatory support, slew of reforms especially in governance and economic upturn in the post pandemic phase.

With the repricing of loans and higher lending rates for fresh loans, the net interest margins improved from a low of 1.89 per cent in FY20.

The better earnings have also helped urban banks to set aside higher amounts for bad loans. Thus, the provision coverage ratio improved substantially from close to 59 per cent in FY20 to 75.73 per cent in FY23. This PCR level is approaching the level maintained by commercial banks at above 77 per cent.



## SHIFT IN MOMENTUM

UCBs financial and asset quality profile (%)

	FY19	FY20	FY21	FY22	FY23
Net interest margin	2.91	1.89	2.36	2.73	2.99
Gross NPAs	7.29	10.56	12.1	10.27	8.84
Provision coverage ratio	63.45	58.98	58.91	71.33	75.73
Return on assets	0.61	-0.91	0.24	0.44	0.46
Return on equity	7.23	-11.32	3.11	5.1	5.15

Source: RBI

# No need to worry: Bandhan Bank's outgoing chief writes to employees

Bank will need three months to identify new CEO

MANOJIT SAHA  
Mumbai, 10 April

Bandhan Bank's managing director (MD) and chief executive officer (CEO) Chandra Shekhar Ghosh (pictured), who has decided to step down, on Wednesday said the bank will need at least three months to identify his successor.

He has also written to his employees, asking them "not to worry" over his surprise decision.

"Whatever, our experience in the earlier selections, when we selected two executive directors on the basis of that experience we need a minimum three months of time for selection of candidates and then it will go to RBI and then

whatever is the time taken by RBI for approval," Ghosh said.

When asked if there will be an interim CEO, he said the board will take necessary steps in the first week of July. Ghosh also clarified that there has been no communication from the regulator on the issue and the decision to step down was "voluntary".

To the staff, he said such leadership transitions are normal events. "In the life of any organisation, such transitions are normal events. There is no need for worry or apprehension. Indeed, it would be a great reward for me if you work harder and collectively, take Bandhan Bank to further heights of excellence," Ghosh said in a communication to the exchanges.

The copy of the letter has been reviewed by *Business Standard*.

Last week, the bank informed the exchanges that Ghosh will retire after his cur-



rent term ends on July 9, 2024. The decision comes even after the Bandhan board approved his extension for three years for November last year.

Sources said the new CEO could come from outside. The bank has two executive directors - Rajinder Kumar Babbar and Ratan Kumar Kesh - but both are relatively new in the bank. Babbar received approval from RBI in January 2024 while Ratan Kumar Kesh received RBI approval in

March 2023. The bank had also appointed Rajeev Mantri as the new CFO in February 2024.

In the letter, Ghosh said he will ensure transition according to the succession framework of the bank.

"I continue to remain your MD & CEO till July 9, 2024 after ensuring transition as per the bank's succession framework. Even after that, being in the strategic Bandhan Group level, I will always be available for any advice, whenever required by the Bank," he said.

Analysts have turned cautious following Ghosh's decision to step down. "We remain watchful of the management transition and the bank's execution capability as it focuses on continued diversification of loan book while improvement in asset quality is expected to drive earnings," broking firm Motilal Oswal said in a report.

## BS SUDOKU

# 4253

	5	2					3		
3					1	2			
									9
	9		5	7					2
	3						5		
7			2		6				8
		6	9		2				1
			1		8				
		7		8	5	6			

SOLUTION TO #4252

6	9	2	5	8	4	3	1	7
4	7	8	3	9	1	5	2	6
1	3	5	7	6	2	4	9	8
7	6	1	4	2	9	8	5	3
8	5	9	6	7	3	2	4	1
3	2	4	8	1	5	7	6	9
9	1	3	2	4	7	6	8	5
5	4	6	9	3	8	1	7	2
2	8	7	1	5	6	9	3	4

Medium:

★★★

Solution tomorrow

## HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9



## No stopping the bulls: Sensex@75K & rising

The index has gained 13.6 per cent over the past 14 sessions. "After the shakeout in mid-March, there was a rally in quality names, which has given confidence back to the market," said Holland.

Now, the trajectory of the market will be determined by the quarterly earnings, which will begin this week. "The two sectors everyone is looking at are IT and banking. If an IT company's commentary says the worst is over, it will trigger a rally. And if banks say the NIM (net interest margin) compression is behind them, it will give a lot of confidence. And if banks continue their rally, that could be the extra leg markets need because of

banks' weighting in the index," Holland explained.

The market breadth was neutral, with 1,904 stocks advancing and 1,939 declining on the BSE. More than two-thirds of Sensex stocks gained. ITC, which rose 2.5 per cent, was the best-performing Sensex stock, followed by Kotak Mahindra Bank, which rose 2.4 per cent. Foreign portfolio investors were net buyers worth ₹2,778 crore, and domestic institutions bought shares worth ₹163 crore.

"Overall, we expect the market's ongoing uptrend to continue, with the Nifty being just 265 points away from crossing the 23,000 mark. The broader market, too, is likely to continue its outperformance, along with stock-specific action, on the back of strong domestic flows and healthy business updates," said Siddhartha Khemka, head of retail research, Motilal Oswal Financial Services.

## PUBLIC NOTICE

NOTICE is hereby given to the Public at large that, Mrs. Nirmala Satindar Gupta has represented to my client that she is well and sufficiently entitled to the property mentioned in the below Schedule. My client has instructed me to verify the title of Mrs. Nirmala Satindar Gupta in respect of said Property and as a part of legal due diligence I am issuing this Notice. Therefore, any person/s who intends to claim any right, title and/or interest in the Said Property or any part thereof by way of Sale, Visar, Agreement for Sale, Gift, Lease, Inheritance, Succession, Will, Coparcenary, Exchange, Mortgage, Charge, Lien, Trust, Possession, Easement, Attachment or otherwise howsoever and/or having any dispute and/or objection about aforesaid Property etc. are hereby required to make the same known and prove the same, along with documentary proof thereof, to the undersigned within 7 (Seven) days from the date hereof, failing which my Client shall proceed further, complete and conclude the transaction, and the alleged rights and/or interests and/or objection/s, if any, of any person/s, not lodged and/or brought to notice in writing, in relation to subject matter Property within aforesaid stipulated period, shall be considered as willfully and deliberately abandoned, waived and given away by the said person/s and thereafter, no such objection shall be entertained thereafter. Purpose of this Notice is to investigate the Title of Said Mrs. Nirmala Satindar Gupta in respect of said Property. Hence this Public Notice.

## SCHEDULE

All that piece and parcel of Plot no. B-28 measuring 408.17 sq mtrs i.e. 4393.54 sq fts in the Someshwar Co-operative Housing Society Limited out of sanctioned layout in respect of S.No. 20 Hissa No. 1 to 6, Village Undri, Taluka Haveli, Pune and the said Plot is bounded as below. North: 9 Meter wide Road; South: Plot No. B-20. East: Plot No. B-27; West: Plot No. B-29. With all the rights, title, interest, appurtenances attached thereto.

Abhijit Divit.

Advocate

8, Nirmiti Eminence, Above Abhishek Hotel, CTS No. 28 Erandawane, Pune 411004. Mob: 9823685822, abhid001@yahoocom.

**Nippon India Mutual Fund**  
Wealth sets you Free

**Nippon Life India Asset Management Limited**  
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.  
Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiam.com

**NOTICE NO. 6**

**Hosting of Half-yearly Statement of Scheme Portfolio of Nippon India Mutual Fund**

Unit holders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 read with Para 5.1 of SEBI Master Circular dated May 19, 2023, the Half-yearly Statement of the Scheme Portfolio of NIMF as on March 31, 2024, will have been hosted on the website of NIMF viz., mf.nipponindiam.com and AMFI viz., www.amfiindia.com. Investors can also request for physical or electronic copy of the Half Yearly Statement of Scheme Portfolio through any of the below modes, free of cost:

- SMS: Type HR <PAN Number> from your registered Mobile Number and send it to 9664001111.
- Email: customercare@nipponindiam.in
- Customer Care: 18602660111 (charges applicable)
- Investors can reach out to any of the branches of NIMF or written request letter can be sent at KFin Technologies Limited (Unit: Nippon India Mutual Fund) Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (Asset Management Company for Nippon India Mutual Fund) Sd/

**Authorised Signatory**

**Mumbai April 10, 2024**

**Good gets better**

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**PCBL LIMITED**

CIN: L23109WB1960PLC024602

Registered Office: 31, Netaji Subhas Road, Kolkata - 700001  
Tel: +91 33 6625 1443, Fax No: 033 - 2230 6844 / 2243 6681  
Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700027, Tel No. 033 24870500/600  
E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED MARCH 27, 2024 OF PCBL LIMITED**

PCBL LIMITED ("the Company") had on March 27, 2024, dispatched electronically, to the shareholders of the Company, the Postal Ballot Notice dated March 27, 2024 ("Postal Ballot Notice"), to transact the following Special Business i.e. "Issuance of warrants on a preferential basis and matters related therewith".

Pursuant to the power conferred by the Board at its Meeting held on March 27, 2024 to take necessary decision to settle any question, difficulty or doubts that may arise subsequently in relation to the preferential issue of warrants, the Preferential Issue Committee at its Meeting held on April 10, 2024 approved certain changes to amend some disclosures, in the Postal Ballot Notice, in relation to the preferential issue.

The Company has completed the dispatch of the corrigendum to the Postal Ballot Notice on April 10, 2024. The corrigendum to the Postal Ballot Notice shall be read in conjunction with the Postal Ballot Notice. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Monitoring Agencies, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

The said corrigendum and the Postal Ballot Notice shall be available on the Company's website at [www.pcbltd.com](http://www.pcbltd.com), websites of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and is also available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for the information of all stakeholders/shareholders.

For PCBL Limited  
Kaushik Mukherjee  
Company Secretary

Place : Kolkata  
Date : 10.04.2024

**JKE™ JAYKAY ENTERPRISES LIMITED**  
(CIN: L55101UP1961PLC001187)

Registered office: Kamla Tower, Kanpur-208001 Uttar Pradesh  
Telephone: +91 5122371478-81  
E-mail: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com) website: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

**POSTAL BALLOT NOTICE**

Members of Jaykay Enterprises Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-Voting vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, 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. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the following special business as specified in the **Postal Ballot Notice dated April 05, 2024** along with explanatory statement thereto:

S. No.	Description of Item	Type of resolution
1.	Approval of Material Related Party Transaction(s) to be entered into with JK Phillips LLP for the Financial Year 2024-25	Ordinary Resolution

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on **Wednesday, April 10, 2024** to those Members whose e-mail addresses are registered with the Company or Depository Participant ("DP") or Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Limited as on the **Cut-off date i.e. Friday, April 05, 2024**.

The Notice of Postal Ballot is also available on the website of the Company i.e. [www.jaykayenterprises.com](http://www.jaykayenterprises.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Notice may download it from the above mentioned websites.

A person, whose name is recorded in the register of members/list of beneficial owner as on the cut-off date shall only be considered eligible for the purpose of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice for information purpose only.

The members of the Company are hereby notified that:

- The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on **Friday, April 05, 2024**.
- The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing e-voting facility to all its members on the resolution set forth in the Notice. The instructions for e-voting are given in detail in Postal Ballot Notice.
- The remote e-Voting period will commence on **Thursday, April 11, 2024 at 9:00 A.M. (IST)** and ends on **Friday, May 10, 2024 at 5:00 P.M. (IST)**. Remote e-Voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the period.
- The Company has appointed CS Varuna Mittal, Company Secretary in whole-time practice with Membership No. ACS 57727 and Certificate of Practice No. 23575 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of e-voting along with Scrutinizer's report will be announced within 2 working days from the conclusion of the e-voting and will be placed on the website of the Company i.e. [www.jaykayenterprises.com](http://www.jaykayenterprises.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The results shall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. [www.evotingindia.com](http://www.evotingindia.com). The Company will also display the Result of e-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under HELP section or you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board  
For Jaykay Enterprises Limited  
Sd/  
Yegesh Sharma  
Company Secretary & Compliance Officer  
Membership No. ACS 29286

Date: April 10, 2024  
Place: New Delhi

**MAHANADI COALFIELDS LIMITED**  
(A Subsidiary of Coal India Limited)

AIPO: JAGRUTI VIHAR, BURLA, DIST-SAMBALPUR, ODISHA, PIN-768020  
Ph.(EPABX):0663-2542461 to 469, Website:www.mahanadi.coal.in

**Expression of Interest (EOI) for Empanelment and Appointment of Income Tax Consultants for MCL.**

Ref No: SBP/MCL/TAX/2023-24/11 Dt. 04/04/2024

Expression of Interest (EOI) is invited from practicing Chartered Accountant /Cost Accountant firms for Empanelment and Appointment of Income Tax Consultants for Mahanadi Coalfields Ltd (MCL) for a period of one year and further renewable on annual basis for another two years from the date of award of work based on performance. Interested firms may visit the e-procurement portal of Coal India Ltd <https://coalindiarenders.nic.in>, [www.mahanadicoal.in](http://www.mahanadicoal.in) or [www.eprocure.gov.in](http://www.eprocure.gov.in) website for complete details. Document download start date-10.04.2024 10:00hrs, Document download end date 24.04.2024 17:00 hrs, Bid submission start date 10.04.2024 10:00 hrs, Bid submission end date 24.04.2024 17:00 hrs, Bid opening date 26.04.2024, 11.00hrs. Prospective bidders are advised to browse the above websites regularly before submission of their bids as any further information will be published in the website only.

Dy.GM(Fin)/HOD(Tax),  
MCL

R-5202

**emami paper mills limited**  
CIN - L21019WB1961PLC034161

Registered Office - 687, Anandapur, 1st Floor, E.M Bypass  
Kolkata - 700107, West Bengal. Phone No: (033) 66136264.  
Website: [www.emamipaper.com](http://www.emamipaper.com). Email - [investorrelations@emamipaper.com](mailto:investorrelations@emamipaper.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Dear Shareholder(s),

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable provisions of the Laws, Regulations, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). The approval of the shareholders of **Emami Paper Mills Limited** ("the Company") is being sought through **Postal Ballot by voting through electronic means ("remote e-voting")** only in relation to the items of special business as set out in the Notice of Postal Ballot (the "Notice"). The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the Resolutions, forms part of the Notice.

The Notice along with the Explanatory Statement is available on the Company's website at [www.emamipaper.com](http://www.emamipaper.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.evotingindia.com](http://www.evotingindia.com) respectively, and is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders are hereby informed that:

- The Company has sent the postal ballot notice on **Wednesday, 10th April, 2024** only through electronic mode to those shareholders whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, 29th March, 2024 ("Cut-off Date")**. Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the company as on the cut-off date. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes. Communication of assent or dissent of the shareholders would take place only through a remote e-voting system. Only those shareholders whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolutions is cast by the shareholder, he/she shall not be allowed to change it subsequently.
- In line with the MCA Circulars, the Notice is being sent only by electronic mode, and a hard copy of the Notice, Postal Ballot Form, and pre-paid Business Envelope have not been sent to the shareholders for this postal ballot.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the remote e-voting facility to the shareholders of the Company.
- The detailed procedure/instructions on the process of remote e-voting including how the shareholders who have not yet registered their email addresses can register their email addresses/ and or can cast their vote are specified in the Notes Section of the Notice.
- The remote e-voting period commences at **09:00 a.m. (IST) on Friday, 12th April, 2024, and ends on 05:00 p.m. (IST) on Saturday, 11th May, 2024**. The remote e-voting module shall be disabled thereafter by CDSL. Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered failing which it will be strictly considered that no vote has been received from the shareholder.
- Shri Raj Kumar Banthia, (ACS-17190/CP-18428), Partner of M/s MKB & Associates, Company Secretaries in Practice, Kolkata, to act as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot conducted through the remote e-voting process along with the Scrutinizer's Report shall be announced on or before **Tuesday, 14th May, 2024**. The results along with the Scrutinizer's Report will be displayed at the Registered Office and shall also be intimated to the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Equity Shares of the Company are listed and will also be displayed on the Company's website at

