



June 07, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001
Scrip Code – **1000027**
(Demat) 27 (Physical)

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Copies of newspaper advertisement published in Business Standard (English) and Aaj Kal (Bangla) edition regarding reminder letters which were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is also being hosted on Company’s website at www.tataconsumer.com.

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Compliance Officer
ACS: 73704

Encl : as above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com

RPP INFRA PROJECTS LTD

CIN : L45201TZ1995PLC006113

Reg. Off : SF No.454, Raghupathyaikkan Palayam, Poondurai Main Road, Erode - 638002, Tamil Nadu, INDIA
Tel: +91 424 2284077, Fax: +91 424 2282077, Email : secretary@rppipl.com, website: www.rppipl.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIALS FOR THE QUARTER AND YEAR ENDED 31.03.2024

(Rs. In crore)

Sl. No.	Particulars	Standalone Quarter ended			Standalone Year ended			Consolidated Quarter ended			Consolidated Year ended		
		31.03.2024 (Audited)	31.03.2023 (Audited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)	
1	Total Income from Operations	426.69	309.79	333.88	1378.81	1027.37	494.85	320.42	340.58	1403.14	1065.73		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	28.23	16.46	20.61	92.58	38.76	18.78	21.14	20.86	84.27	41.73		
3	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary Items)	28.23	16.46	20.61	92.58	38.76	18.78	21.14	20.86	84.27	41.73		
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	22.04	11.33	18.08	65.51	25.99	13.81	16.01	16.11	57.2	28.98		
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax))	18.98	9.92	18.08	70.58	24.58	14.96	17.31	16.16	59.08	29.98		
6	Equity Share Capital (Face Value of Rs.10/- Each)	37.95	37.46	37.95	37.95	37.46	37.95	37.46	37.95	-	37.46		
7	(a) Basic & Diluted	5.81	3.02	4.24	17.26	6.94	3.58	4.27	4.25	15.07	7.75		

Notes: The above is an extract from the detailed format of Quarterly/Nine month ended Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine month ended Audited Financial Results are available on the Stock Exchange website (www.sebiindia.com and www.bseindia.com) and on the company's website (www.rppipl.com)

On behalf of Board of Directors
For R.P.P. Infra Projects Limited
A. Nithya
Whole Time Director & CFO
DIN:00125357

Place : Erode
Date : 06.06.2024

PUBLIC NOTICE

This is to inform the general public that Original Share certificate No. 38/N, Distinctive Nos. from 591 to 600 of Mrs. PAVITRA RAMCHANDRA SHINDE a registered member of Nadadeep Everest Co-Operative Hsg. Society Ltd. having address at E-37/A, Nadadeep Everest Co-Operative Hsg. Society Ltd., Sahakar Nagar, Road No.4, Chembur, Mumbai-400071., Have been lost/misplaced. The member of the society has applied for duplicate shares. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objections for issuance of duplicate Share Certificate to the Secretary of Nadadeep Everest Co-Operative Hsg. Society Ltd., Sahakar Nagar, Road No.4, Chembur, Mumbai-400071. If no claims/objections are received within the period prescribed above, the Nadadeep Everest Co-Operative Hsg. Society Ltd., shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

For and on behalf of
Nadadeep Everest CHSL
(Hon. Secretary)
Date: 06-06-2024
Place: Mumbai

ANANDRATHI Private Wealth. uncomplicated

ANAND RATHI WEALTH LIMITED

Corporate Identity Number (CIN): L67120MH1995PLC086695
Registered Office: Floor No. 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 083; Tel. No.: +91-22-6281 7000.
Corporate Office: Floor No. 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013; Tel. No.: +91-22-69815400/01
Email ID: csarw@anandrathi.com | Website: www.anandrathiwealth.in
Contact Person: Ms. Jasee Sarwankar-Company Secretary & Compliances Officer

NOTICE TO ELIGIBLE SHAREHOLDERS-BUYBACK OF EQUITY SHARES

Anand Rathi Wealth Limited ("Company" / "ARWL") has sent the Letter of Offer and Form of Acceptance-cum-Acknowledgement (the "Tender Form") along with the share transfer form ("Form SH-4") dated June 04, 2024 for Buyback through electronic means to all the Eligible Shareholders holding Equity Shares as on the Record Date (Monday, June 03, 2024), who have registered their e-mail ids with the Company or Depositories.

Further, if the Company or the Registrar receives a request, along with details as specified under paragraph 22.25 of the Letter of Offer, from any Eligible Shareholders for physical copy of the Letter of Offer/Tender Form, the same shall be provided to such Eligible Shareholder.

The Schedule of activities for the Buyback is as follows:

Activity	Day and Date
Buyback Opening Date	Friday, June 07, 2024
Buyback Closing Date	Thursday, June 13, 2024
Last date and time for receipt of completed tender form and other documents by the Registrar to the Buyback	Thursday, June 13, 2024, 5:00 P.M. (IST)

For detailed activity of schedule please refer to the Letter of Offer

The detail of Buyback Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved category for Small Shareholders	37 Equity Shares for every 483 Equity Shares held as on the Record Date
General category for all other Eligible Shareholders	3 Equity Shares for every 392 Equity Shares held as on the Record Date

*For further information on Ratio of Buyback as per the Buyback Entitlement in each Category, please refer Paragraph 21.6 on page 40 of the Letter of Offer.

Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps given below:

- Click on www.linkintime.co.in;
- Select the name of the Company - "Anand Rathi Wealth Limited".
- Select holding type - "Physical" or "NSDL" or "CDSL".
- Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID".
- Click on Submit.
- The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT".

The Letter of Offer and Tender Form are also available on the website of the Company at <https://www.anandrathiwealth.in/investor-relations.php>, the Registrar to the Buyback at www.linkintime.co.in; the Stock Exchanges at www.bseindia.com and www.nseindia.com, SEBI at www.sebi.gov.in and the Manager to the Buyback at www.marketcapitaladvisors.com

By order of the Board of Directors
For Anand Rathi Wealth Limited

Sd/-
Jasee Sarwankar
Company Secretary & Compliances officer

Place : Mumbai
Date : June 05, 2024

GlaxoSmithKline Pharmaceuticals Limited GSK

Corporate Identity Number (CIN): L24239MH1924PLC001151
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959505
Fax: 022-24959494 • Email: in.annualquery@gsk.com • Website: www.gsk-india.com

NOTICE OF 99th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the Ninety Ninth annual General Meeting (AGM) of the Company will be held on Friday, June 28, 2024 at 11.00 a.m. by Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2023-24 ("Annual Report") along with the Notice of the AGM has been sent on June 4, 2024, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA General Circular No. 20/2020 dated May 5, 2020 and subsequent circular issued in this regard and latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 (collectively referred to as said Securities and Exchange Board of India ("SEBI") Circulars) issued by SEBI. The same is also available on the website of the Company viz <https://india-pharma.gsk.com/en-in/investors/annual-reports/>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) and the MCA Circulars and SEBI Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Tuesday, June 25, 2024 (9.00 a.m. IST) and ends on Thursday, June 27, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, June 21, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, holding shares as on the cut-off date, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on 022-48867000 or contact NSDL at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavil@nsdl.co.in / 022-24994545 or Mr. Sanjeev Yadav, Assistant Manager, NSDL at sanjeevy@nsdl.co.in / 022-24994553.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Vice President - Administration,
Real Estate & Company Secretary

Place : Mumbai
Date : 5th June, 2024

FCS 10460

MEGHALAYA POWER GENERATION CORPORATION LIMITED

Corporate Identification Number : U40101ML2009SGC008392
O/o Chief Engineer (C), Hydro Planning & Hydro Construction
Lumjingshai, Short Round, Shillong - 793001, Meghalaya, India
email : cehphc.megpcl@gmail.com Tele Fax No : 0364-2590113

No. MePCL/CE/CHP&HC/DRIP/IT-98(D)/2023/48 Date : 05-06-2024

REQUEST FOR EXPRESSION OF INTEREST

The Meghalaya Power Generation Corporation Limited (MePCL) invites consulting firms for Expression of Interest for "Consulting Services in Civil, Hydro-Mechanical, Financial, Procurement, Dispute & Settlement, Environment & Social Safeguards and Quality Assurance and Quality control for supervising and reporting the daily progress of work under Dam Rehabilitation Improvement Project Phase-II&III under Meghalaya Power Generation Corporation Limited, Meghalaya" for works under DRIP-IR.III.

Interested Firms may see the details and download the EOI Document from the MeECL Website <https://meecf.nic.in>.

Sd/-
Chief Engineer (C)
Hydro Planning & Hydro Construction
MePCL, Shillong

M.L.P.R. No : 150
Dated : 05-06-2024

TATA CONSUMER PRODUCTS LIMITED

CIN: L15491WB1062PLC031425
Registered Office: 1 Bishop Lefroy Road, Kolkata - 700020
Tel: +91 033 22813779/3891/4422/4747/86053400
E-mail id: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"). In connection with the transfer of those equity shares to the IEPF in respect of which dividend(s) remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more.

Accordingly, the individual communication has been sent to all the concerned shareholders vide its reminder letter dated June 03, 2024, whose share(s) are liable to be transferred to IEPF during FY 2024-25 and requesting them to claim such unclaimed/unpaid dividend(s) from FY 2016-17 till date, on or before September 13, 2024. The details of such unpaid/unclaimed dividend(s) as prescribed under the IEPF Rules have been placed on Company's website <https://www.tataconsumer.com/investor/investor-information/iepf-related-matters>. We request those concerned shareholders to claim unclaimed/unpaid dividend(s), by making an application immediately to Link Intime Private Limited, Registrar and Share Transfer Agent of the Company.

In case, the dividend amount(s) are not claimed on or before September 13, 2024, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2018-17 to the IEPF and consequently transfer the shares held by concerned shareholders to IEPF, without any further notice in the following manner:

- In Physical form: New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed to be cancelled and non-negotiable.
- In demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

Shareholders may note that both the unclaimed dividends and unclaimed shares including all future benefits which may accrue on such shares will be credited to IEPF.

Further, shareholders may kindly note that, after the above-referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules. Please note that no claim can be made against the Company in respect of shares/dividends transferred to IEPF under the said IEPF Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Link Intime Private Limited, Unit: Tata Consumer Products Limited, C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Tel: +91- 22 810 811 8484, e-mail: csq-unit@linkintime.co.in.

For Tata Consumer Products Limited
Sd/-
Deivraj Dara Handa
Company Secretary
(AGS:73704)

Place : Mumbai
Date : June 5, 2024

Canara Bank

A Government of India Undertaking

REGIONAL OFFICE NASHIK

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, (M.H.) 422002

DEMAND NOTICE

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

That following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time :

Sr. No.	Borrower Name	Loan Account	Loan Amount Sanctioned	Liability with Interest As on Dt.	Rate of Interest	NPA Date	Details of Secured asset	Branch
1.	Borrower: M/s. Maheshwari White Empowerment Partners : 1. Mr. Nanasab Kacharu Gangurde 2. Mr. Balkram Kacharu Gangurde Guarantor : 1. Mr. Nanasab Kacharu Gangurde 2. Mr. Balkram Kacharu Gangurde 3. Mr. Kacharu Baburao Gangurde 4. Mrs. Shalini Kacharu Gangurde	170006109437 Term Loan 125002720178 OCC/OBDD	Rs.2,74,000.00 Rs.50,000.00	Rs.2,48,90,287.52 + Interest & Cost	11.10%	22/05/2024	Details of Movable Property Description: Stock, Plant and Machinery Address of Property : Gat No. 453, Gonda Village Sinar Nashik 422606 Details of Immovable Property : Description of Property : All that piece and parcel of N.A. Land along with Industrial shed built on Gat No. 453, situated at Village Gonda Taluka Sinar, Dist Nashik 422606 Area Admeasuring : 01H 72 Area i.e. 17200 Sq. Mtrs. Owned by : Jointly Owned by : 1. Mr. Kacharu Baburao Gangurde 2. Mrs. Shalini Kacharu Gangurde 3. Mr. Nanasab Kacharu Gangurde 4. Mr. Balkram Kacharu Gangurde Boundaries of Property : East : Gat No. 456, 454, West : Gat No. 452, 408, North : Khambala Road, South : Gat No. 444,445	SME NASHIK Branch

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on above Dates Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of above Amounts with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Authorized Officer
Canara Bank

Date : 06/06/2024

The India Cements Limited

Registered Office: "Dhanu Building", 6/7, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandal Towers", 83, Sarthana High Road, Chennai 600 028.
Telephone: 044-28521526 / 2852100 / 400 Fax: 044-28517198
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L28942TN1946PLC000931

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 38/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 8/2023 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 8th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolutions set out in the Postal Ballot Notice dated 20.05.2024 ("Notice") by means of Postal Ballot, only by way of voting through Remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

The Notice has been sent by email on Wednesday, 5th June 2024 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Monday, 3rd June 2024 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.co.in and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Members who have not received the Notice may download it from the above-mentioned websites.

Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 03.06.2024, only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only.

The Members are further informed that -

- The Special Business as set out in the Notice is to be transacted through Remote e-voting only.
- The Remote e-voting period commences on 10.06.2024 at 8.00 A.M. (IST) and ends on 08.07.2024 at 5.00 P.M. (IST) (both days inclusive).
- The Cut-off Date for determining the members who are eligible to vote by electronic means is 03.06.2024.
- The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at www.indiacements.co.in.
- Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M. (IST) on 08.07.2024.
- Manner of registering / updating email address :
 - Members holding equity shares of the Company in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
 - The Members holding shares in demat mode are requested to register their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.
- The Board of Directors has appointed Smt. P.R. Sudha, Company Secretary in Practice (Membership No. F8046, C.P.No. 4488), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or a person authorized by the Chairman in writing, on or before 11.07.2024.
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

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

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 08.07.2024, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board
For The India Cements Limited
S.Sridharan
Company Secretary

Place : Chennai
Date : 05.06.2024

