



ICFL/LS/0060/2024-25

11 June 2024

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

SCRIP CODE: 541336

SYMBOL: INDOSTAR

Sub.: Corrigendum to the Notice of Postal Ballot

Dear Sir/ Madam,

This is further to our intimation vide letter no. ICFL/LS/0051/2024-25 dated May 29, 2024 for Submission of Notice of Postal Ballot.

As per the Postal Ballot Notice circulated to the Shareholders of the Company, the E-voting period for casting vote by the Members of the Company commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Saturday, June 29, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Saturday, June 29, 2024. However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the reasons therefor and requesting their voting by post or through electronic means within a period of thirty days from the date of dispatch of the notice. Therefore, the voting period of thirty days ends on **June 28, 2024 at 5.00 p.m. instead of June 29, 2024.**

Accordingly, this Corrigendum is being issued in continuation to the Postal Ballot Notice dated May 28, 2024 and this Corrigendum shall be deemed to be an integral part of the original Notice dated May 28, 2024. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note that:

The E-voting period commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Friday, June 28, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members are requested to

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com | CIN: L65100MH2009PLC268160



record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Friday, June 28, 2024.

We are enclosing herewith Corrigendum to the Notice of Postal Ballot. The same is available on the Company's website at <https://www.indostarcapital.com/investors-corner/>, website of the stock exchanges at www.nseindia.com and www.bseindia.com and on the website of CDSL at www.evotingindia.com for the information of investors.

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary and Compliance Officer
(Membership No. A59686)

Encl: As above



INDOSTAR CAPITAL FINANCE LIMITED

Registered & Corporate Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza,
Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099

Corporate Identity Number: L65100MH2009PLC268160 | Tel: +91 22 43157000

Website: www.indostarcapital.com; Email: investor.relations@indostarcapital.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

IndoStar Capital Finance Limited (the “Company”) has issued a Notice of Postal Ballot dated May 28, 2024 along with the Explanatory Statement (“Postal Ballot Notice”). The Postal Ballot Notice has been dispatched to the shareholders of the Company on May 29, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

As per the Postal Ballot Notice circulated to the Shareholders of the Company, the E-voting period for casting vote by the Members of the Company commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Saturday, June 29, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Saturday, June 29, 2024. However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the reasons therefor and requesting their voting by post or through electronic means within a period of thirty days from the date of dispatch of the notice. Therefore, the voting period of thirty days ends on **June 28, 2024 at 5.00 p.m. instead of June 29, 2024.**

Accordingly, this Corrigendum is being issued in continuation to the Postal Ballot Notice dated May 28, 2024 and this Corrigendum shall be deemed to be an integral part of the original Notice dated May 28, 2024. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note that:

The E-voting period commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Friday, June 28, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members were requested to record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Friday, June 28, 2024.

For better clarity and understanding, point no. 8, 10(I) and 13 of Notes of the Postal Ballot Notice shall be replaced and read in the manner set out below:

REVISED NOTES

Revised Note 8:

The Company has engaged the services of CDSL as agency to provide the facility for E-voting to its members, to enable them to cast their votes. The E-voting period commences on Thursday, May 30,

2024 at 9:00 a.m. (IST) and ends on Friday, June 28, 2024 at 5:00 p.m. (IST) after which the E-voting will be blocked by CDSL. Members are requested to peruse the proposed resolutions as set out in the Postal Ballot Notice read with Explanatory Statement and thereafter record their assent or dissent by means of E-voting provided by the Company not later than 5:00 p.m. (IST) on Friday, June 28, 2024, failing which it will be strictly considered that no reply has been received from the Members.

Revised Note 10(l):

I Information relating to E-voting:

- i. Day, date and time of commencement of voting through electronic means: **Thursday, May 30, 2024 at 9:00 a.m. (IST).**
- ii. Day, date and time of end of voting through electronic means beyond which voting will not be allowed: **Friday, June 28, 2024 till 5:00 p.m. (IST).**
- iii. Details of Website: www.evotingindia.com.
- iv. Details of person to be contacted for issues relating to E-voting: **Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited.**
- v. Details of Scrutinizer: **M/s. Mehta & Mehta, Practicing Company Secretaries.**

Revised Note 13:

The resolution(s), if approved, shall be deemed to have been passed on the last date of E-voting i.e. on **Friday, June 28, 2024**, subject to receipt of the requisite number of votes in favour of the resolution(s).

All other contents of the Postal Ballot Notice together with the Explanatory Statement, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of the Postal Ballot Notice which has already been circulated to the shareholders of the Company. On and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

This corrigendum to the Postal Ballot Notice is available on the website of the Company at www.indostarcapital.com and website of CDSL at www.evotingindia.com.

Registered Office:

Silver Utopia, Third Floor, Unit No 301-A,
Opposite P & G Plaza,
Cardinal Gracious Road,
Chakala, Andheri (E),
Mumbai – 400099 Maharashtra, India.

**By Order of the Board of Directors
For IndoStar Capital Finance Limited**

CIN: L65100MH2009PLC268160

Mumbai, June 11, 2024

**Shikha Jain
Company Secretary & Compliance Officer
Membership No. A59686**