



December 19, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051 Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Postal Ballot

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Notice of Postal Ballot and e-voting information were published in the following newspapers on December 19, 2023:

- i. Business Standard (English)
- ii. Financial Express (Gujarati)

A copy of the Notice published in the newspapers are attached herewith. The information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For DCW Limited

Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527
Encl: A/a



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



WILL MARUTI REMAINS BIG ON SMALL CARS

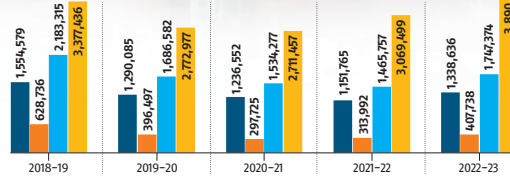
The volumes are too large to ignore, and electric could change the game soon

SOHINI DAS
Mumbai, 18 December

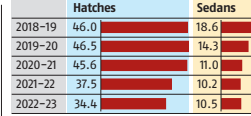
At the end of October, while declaring its financial results, Maruti Suzuki India Ltd (MSIL) reported that sharp growth in its utility vehicle (UV) sales had taken its revenue and net profit to record levels. However, Chairman R C Bhargava chose to speak passionately about small cars, which had shown a drop in a rising market. "Without growth at the entry level and the small car segment in a market like India, sustained high levels of growth in the car industry are very unlikely," Bhargava said. MSIL, the quintessential maker of small cars, has not fallen short of taking bet on small hatchbacks even when there seems to be a structural shift in the Indian market towards larger cars. Hatchbacks enjoyed a 46 per cent share of the passenger vehicle market in 2018-19. It came down to 34.4 per cent in 2022-23. Passenger vehicles consist of passenger cars — hatchbacks

and sedans — and utility vehicles. However, in terms of absolute numbers, sales of hatchbacks increased from 1,151,765 units in 2021-22 to 1,338,636 units in 2022-23. Shashank Srivastava, senior executive officer, marketing and sales, MSIL, believes that in FY24 this number is likely to touch 1.2 million units — a slight decline, but still a tidy number. It is still a substantial volume. MSIL sold 946,000 passenger cars in FY23, which is more than its nearest rival's total sales for that year," Srivastava says. The sheer volumes, according to him, are the reason why no manufacturer can completely ignore this segment. By 2030-31, around 25 per cent of the passenger vehicle market would be passenger cars. In volume terms it would be 1.5 million to 1.6 million cars if we consider the passenger vehicle market to be 6 million units," he says. **First-time fervour** MSIL's optimism stems from the fact that 65 per cent of India's population is under 35 years of age

VOLUME GAME



SHARE OF PVs (%)



Source: Industry

and around 45 per cent of car buyers are still first-time buyers. "We still don't have an evolved public transport system and the need for private mobility is high. Many cannot afford a higher-end vehicle. Therefore, as the economy grows, we are expecting this segment will make a comeback," Srivastava says. Not everyone is on the same page. In a recent interview with CNBC-TV18, Shalish Chandra, managing director, Tata Motors Passenger Vehicles and Tata Passenger Electric Mobility, said the 54 per cent drop in sales of entry-level cars in July-September this year should worry auto majors. "It's definitely a cause for concern for players strong in hatchback and sedan segments," Chandra had said. "This is because there is a continuous gravitation of demand towards SUVs — sedans and hatchbacks will be under pressure."

Srivastava, however, reasons that all car companies may not remain committed to this segment because their volumes do not sustain the unit economics. Several carmakers pulled the plug on their small car models in the last few years. Volkswagen stopped the Polo, Nissan no longer makes the Micra, Hyundai did not make the Santro anymore, and Maruti discontinued the Alto 800. Puneet Gupta, director-mobility, S&P Global, says several factors have played a role in the decline of the small car market. "For starters, prices of cars have gone up by 40 to 45 per cent in the last few years owing to changes in safety regulations, emission norms, etc. The gap between the price of a two-wheeler and an entry-level car is going up steadily. Gone are the days when one could afford a car starting at ₹3 lakh or so," Gupta tells *Business Standard*. Maruti, however, remains interested and invested in small cars. Unsurprisingly, it enjoys nearly 90 per cent share of the entry-level hatchback market and more than 70 per cent share of the mid-size hatch market. In premium hatches, which is the Baleno's playground, it has a 62 per cent share. And it's counting on the rising income levels of the Indian middle class.

DCW LIMITED
CIN: L24102GJ090020078

Registered Office: Chinchwadga - 363 315, Gujarat
Head Office: 3rd Floor, Nariman Point, Mumbai - 400 021
Tel. Nos.: 022-22871914, 022-22871916, 022-22870174, Fax: 022-22871938
Website: www.dcwlimit.com, Email: investorrelations@dcwlimit.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of DCW Limited ("the Company") that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 19 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard for General Meetings ("SSC") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modifications or re-enactments) thereof for the time being in force and in accordance with the requirements 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, 22/2020 dated June 15, 2020, 32/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 20, 2023, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), the Postal Ballot Notice along with the Explanatory Statement ("Notice") has been sent electronically on **Monday, December 18, 2023**, to all the members whose email ids are registered with the Company/Registrar/Depository Participants as on **Friday, December 15, 2023** ("Cut-off Date"), or seeking approval of the members of the Company by way of Ordinary Resolutions by voting through electronic means only ("e-voting") on the following matters:

1. Re-appointment of Mr. Ashish Jain as Sr. President of the Company along with the revision in remuneration
2. Re-appointment of Mr. Saavik Jain as President of the Company along with the revision in remuneration
3. Re-appointment of Mrs. Paulini Jain as President of the Company along with the revision in remuneration

In compliance with the aforesaid MCA Circulars, this Notice is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") (Depository Participants ("DPs"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for the Postal Ballot. The process for registration of email addresses is available on the website of the Company. The Company has completed the process of sending Postal Ballot Notice electronically on **Monday, December 18, 2023**.

Notice of Postal Ballot is also available on the website of the Company at www.dcwlimit.com, BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing the e-voting facility to its Members. The Board of Directors have appointed Mr. Shubh Karan Jain (Membership No. FCS 1472, CP No 3073) of M/s. S.K. & J. Co., Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot process, including e-voting facility, in a fair and transparent manner.

Members of the Company are hereby informed and requested to note the following:

- (i) The Members holding shares as on the cut-off date and have not received the Notice, may write us at investorrelations@dcwlimit.com and obtain the same.
- (ii) Members whose names are recorded in the Register of members/beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Notice.
- (iii) The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	Tuesday, December 19, 2023 from 9:00 a.m. (IST)
End of e-voting	Wednesday, January 17, 2024 till 5:00 p.m. (IST)

 No voting shall be allowed beyond Wednesday, January 17, 2024 (5:00 PM IST) as the e-voting module shall be disabled for voting by NSDL thereafter.
- (iv) The restrictions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.
- (v) In respect of shares held in demat form, Members who have not registered their email address are requested to register the same. In respect of shares held in physical form, Members who want to register their email address, will need to ensure complete KYC compliance for their folio. Such Shareholders can download the relevant Form i.e. Form ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/deregistering KYC Details from RTA's website at www.evoting.nsdl.com. The following details viz. PAN of the holder, Address with PIN code, Email address, Mobile No., Bank Account details of the first holder, Specimen Signatures and Nomination details need to be submitted by the holders of physical securities along with supporting documents.
- (vi) The result of the Postal Ballot will be announced on or before **Friday, January 19, 2024**. The results along with scrutineer's report shall be displayed on the website of the Company at www.dcwlimit.com and on the website of NSDL (www.evoting.nsdl.com) besides being intimated to BSE Limited and National Stock Exchange of India Limited.
- (vii) In case of any query and/or grievance in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual. Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2491 7000 or send a request at gstn@nsdl.com.

For DCW Limited
Sd/-
Dilip Darji
Mumbai
Sr. General Manager (Legal) & Company Secretary

BANK OF BARODA
INFORMATION TECHNOLOGY DEPARTMENT
BARODA SUN TOWER, MUMBAI

TENDER NOTICE

Bank of Baroda invites proposal for Selection of Service Provider for Supply, Implementation & Maintenance of Cloud based Comprehensive Recruitment Management System.

Details are available on Bank's website www.bankofbaroda.in under Tenders section and on Government e-Marketplace (GeM) portal.

"Addendum", if any, shall be issued on Bank's website www.bankofbaroda.in under tenders section. Bidders should refer the same before final submission of the proposal.

Last date for bid submission: 9th January 2024.

Place: Mumbai **Chief General Manager** **18/12/2023** **(IT)**

PTC India Limited
(Formerly known as Power Trading Corporation of India Limited)
CIN: L40105DL1099PLC096328
Registered Office: 2nd Floor, NSCC Tower, 15 Bhaiji Cama Place, New Delhi - 110 062
Tel: 011-41859500, 41955100, 46484200, Fax: 011-41859144
E-mail: info@ptcindia.com, Website@ptcindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the PTC India Limited ("the Company") whose shares are being transferred to Investor Education and Protection Fund (IEPF) in accordance with the section 124(B) ("the Provisions") and Rule 8(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). As per provisions, all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of IEPF.

This communication is addressed to those whose shares are liable to be transferred to IEPF during financial year 2023-24 for taking appropriate action.

In this regard, the Company has completed the posting of specific communications to the concerned shareholders whose dividend has not been paid or claimed for seven consecutive years, at their latest available address with the Depository/RTA mentioning complete details of the shares due for transfer into IEPF.

To know the details of such shareholders please refer the website of the company i.e. www.ptcindia.com.

As per SEBI Circular dated November 3, 2021, December 14, 2021 and March 16, 2023, as amended from time to time, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form only if the Folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details shall result in freezing of such physical folio holdings. Therefore, shareholders holding physical shares are requested to forward the requisite documents to the Share Transfer Agent of the Company at MCS Share Transfer Agent Limited, Unit: PTC India Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 or write an email at info@ptcindia.com within 15 days from date of advertisement for claiming such unpaid dividend(s) so that the shares are not transferred to IEPF.

1. Forms ISR-1 and ISR-2 (with original cancelled cheque bearing the name of the shareholder)
2. Forms ISR-3, SH-13 or SH-14 (as applicable)

The relevant forms can be downloaded from the website of the Company at www.ptcindia.com.

For shares held in demat form, a copy of Demat Account Statement (Client master list) showing name, address, demat and bank account details registered against the demat account and Indemnity Bond in the format prescribed by the Company must be sent.

Shareholders can also refer to the details available on www.iepf.gov.in. For any further queries/assistance on the subject matter, you may write/mail us at info@ptcindia.com.

For PTC India Limited
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4998

Place: New Delhi
Date: 18/12/2023

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