



**Asian Paints Limited**  
Asian Paints House  
6A, Shantinagar  
Santacruz (E)  
Mumbai 400 055  
T : (022) 6218 1000  
F : (022) 6218 1111  
www.asianpaints.com

APL/SEC/33/2023-24/34

17<sup>th</sup> August, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notice given to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, *inter alia*, informing them about the resolution proposed to be passed by Postal Ballot Notice through e-voting process only and details thereof.

The notice was published in the following newspapers on 17<sup>th</sup> August, 2023 (including e-editions wherever applicable):

- i. All India editions of Economic Times in english;
- ii. Mumbai editions of The Free Press Journal in english;
- iii. Mumbai edition of Navshakti in marathi; and
- iv. Maharashtra editions of Maharashtra Times in marathi.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**

Encl.: as above



**Minutes of July 25-26 policy meet** Some officials also saw downside risks to economic activity and upside risks to unemployment rate despite resilient economy and the strong labour market

## Fed Saw 'Significant' Inflation Risk That May Merit More Hikes

**Bloomberg**  
New York: Federal Reserve officials at their last meeting largely remained concerned that inflation would fail to recede and suggested they may continue raising interest rates. "Most participants continued to see significant upside risks to inflation, which could require further tightening of monetary policy," according to minutes of the US central bank's July 25-26 policy meeting published Wednesday in Washington. "Some participants commented that even though economic activity had been resilient and the labour market had remained strong, there continued to be downside risks to economic activity and upside risks to the unemployment rate," the Fed said. Policymakers raised the target range for their benchmark rate by a quarter point at the meeting, to 5.25% to 5.5%, the highest level in 22 years. That marked a resumption of increases after they left rates unchanged at the previous gathering for the first time since early 2022. While quarterly projections last



updated in June showed most officials at the time favoured two more increases in 2023, Chair Jerome Powell emphasized after the July decision that the Fed would take things meeting by meeting. "We intend again to keep policy restrictive until we're confident that inflation is coming down sustainably to our 2% target, and we're prepared to further tighten if that is appropriate," Powell told reporters on July 26.

tee since the July meeting suggest the strong degree of consensus underpinning the aggressive tightening campaign of the last year and a half may be starting to fray. Some, such as Philadelphia Fed President Patrick Harker, have indicated the central bank might not need to keep raising interest rates. Others, including Fed Governor Michelle Bowman, have taken the opposite view. Investors currently do not expect another rate increase this year, according to futures contracts, though the implied odds of a hike at the October 31-November 1 meet-

### Wall Street Extends Losses

New York: US stocks extended earlier losses on Wednesday after the minutes of the Federal Reserve's July monetary policy meeting showed officials were divided over the need for more interest rate hikes. The S&P 500 was last down 0.3%, while the Nasdaq lost 0.7% and the Dow Jones Industrial Average fell 0.2%. — Reuters

ing are higher than those for their next meeting on September 19-20. Fed watchers will listen for a possible signal at the Kansas City Fed's annual Jackson Hole conference next week, where Powell is expected to deliver remarks. Key economic data published since the July gathering have largely supported the notion that Fed officials have some time to deliberate over the need for more tightening.

**DEMAND FOR CREDIT AND QUALITY HEALTHCARE TO GROW, SAYS CEO JEAN SALATA**

## We Have Enough Dry Powder to Deploy in India: Baring EQT

Arijit.Barmam@timesgroup.com

Mumbai: Firm domestic demand led by a middle class that is hungry for credit and quality healthcare to grow families and improve the standard of living is opening new investment opportunities for Baring Asia-EQT, said one of its key executives. Baring Private Equity Asia-EQT (BPEA-EQT) announced two headline transactions in as many months. In June, it teamed up with Chrys Capital to buy 90% of Credila, the education loan arm of HDFC Ltd, for \$1.1 billion — the largest-ever private equity (PE) buyout in India in the financial services sector. The following month, it invested \$650-700 million for a 60-65% stake in Indira IVF, the largest provider of fertility services in India and among the top five globally in terms of annual in vitro fertilisation (IVF) cycles. Baring Asia and Sweden's EQT announced a \$7.5 billion merger in 2022 to create the world's third-largest PE fund group. "We continue to remain positively inclined to make more investments. We are not going to maintain that same pace of investments every month, but we are still inclined to making more investments in health-

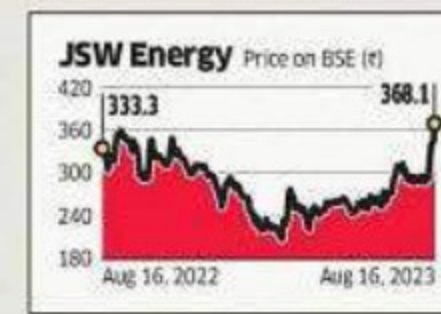


India's stable economic and political environment is also giving foreign investors like us confidence. It's a good virtuous cycle that we are going through  
JEAN SALATA

the main thrust for us." As per reports, Baring has also been approached for buying the promoter stake in Cipla, either partially or in its entirety. "The total amount we have invested in India is close to \$7.5-\$8 billion of equity. And that probably makes us one of the largest foreign investors in the country," said Salata in an exclusive interaction with ET. "Our fund from which we are investing still has a lot of dry powder left, and that is reflective of the deal pipeline that we have." Last year, Baring raised \$11.2 billion in a pan-Asia fund — its eighth and among the largest ever to deploy in the region. However, GIC of Singapore, whose \$700 billion of assets makes it among the largest institutional backers of PE firms, last month warned that many of the tailwinds for the sector have come to an end as the golden age for the asset class is replaced by tougher market realities. Salata believes the global flux is actually creating newer avenues. "It's actually a positive for Asian private equity and for our programme," he said. "A lot of the returns in PE globally have been generated by low interest rates and leverage and multiple expansions that happened in public markets."

Continued on → Smart Investing

### GQG Acquires Shares Worth ₹982 crore in JSW Energy



Our Bureau

Mumbai: US-based asset management firm GQG Partners has bought shares of JSW Energy worth more than ₹982 crore through the open market this week, data on the bourses showed. On Wednesday, GQG bought 1.6 crore shares or 1.01% stake in the company at ₹341.7 on the BSE, for around ₹571 crore. Shares of JSW Energy ended nearly 6% higher at ₹368.0 on the NSE. GQG purchased these shares through six funds. JSW Investments sold 2.1 crore shares on Wednesday. The promoter holds 20.2% stake in the company as on June-end. GQG had bought 1.1 crore shares of JSW Energy on Monday as well. These shares, a 0.7% stake in the company, were bought at ₹345 a piece, aggregating to around ₹411 crore. On Monday, Authum Investment & Infrastructure sold 1.6 crore shares of the company at ₹345 rupees a piece.

### IndiGo Promoter Shobha Gangwal Sells Shares Worth ₹2,801 cr

→ ON SMART INVESTING

Large-cap plans see outflows in each of past 3 months; lower returns compared with mid-cap & small-cap funds could be key reason for investors opting out

## Share of Large-cap Funds in Equity MF Assets Hits Record Low in July

Ashtosh.Shyam@timesgroup.com

ET Intelligence Group: The share of large-cap funds in the overall assets under management (AUM) of equity mutual funds dropped to 14.58% in July 2023, the lowest since sectoral data was made available by the Association of Mutual Funds in India (AMFI). Their share fell for the tenth month in a row. At the peak in December 2019, these funds contributed around 20% to the total equity MF AUM. Large-cap funds reported outflows in each of the past three months with a net cumulative outflow of ₹5,291 crore despite net inflow of ₹19,503 crore into equity funds. A major reason for the large-cap funds to lose favour among investors is lower returns compared with mid-cap and small-cap funds. Top large-cap funds



have delivered a return of 16% in the past 12 months while the top 10 mid-cap and small-cap funds by AUM have returned 21% and 30%, respectively. Another reason is that in the shorter time frame after adjusting for expenses, investors find an index fund, or ETF, a better alternative to bet on the large-cap theme. There are 10 large-cap funds that failed to beat their benchmarks. Barring four large-cap funds, either most of the funds were unable to beat their benchmark or the out-performance was restricted to 3%. The number of large-cap schemes remained unchanged at 30 while the overall equity MF schemes rose to 396 in June 2023, from 365 a year before. In the past 12 months, large-cap funds recorded an outflow of Rs 3,891 crore whereas the overall equity MFs reported an inflow of Rs 1.1 lakh crore. The buy-to-sale ratio of the large-cap funds hovered at 0.6-0.7 in the past three months compared with 1.1-1.3 for the total equity MF schemes. The large-cap AUM grew by 14.7% to Rs 2.7 lakh crore in the past 12 months, the second-lowest after the focused fund category, while the AUM of the total equity MFs rose by 30% to Rs 18.2 lakh crore. Large-cap is currently the second-largest equity MF category in terms of the AUM after the flexicap category, that contributed 15.4%.

## TACKLING INFLATION RBI could Extend Incremental CRR to Rein in Liquidity

Bhaskar.Dutta@timesgroup.com

Mumbai: The Reserve Bank of India (RBI) may extend the temporary incremental cash reserve ratio (CRR) it imposed on banks last week as the monetary authority is seen training its sights on liquidity management to tackle inflation rather than lifting benchmark policy rates to tame wild jumps in food prices. Consumer Price Index (CPI) inflation surged to 7.44% year-on-year in July from 4.87% in the previous month, driven primarily by high vegetable prices. The RBI's target for CPI inflation is 4%, while its tolerance band is 2-6%. The RBI may not increase the repo rate as it ascertains the durability of high food prices while seeing the impact of previous rate hikes work their way through the economy, which faces threats from a weak external environment. The central bank can, however, bolster transmission of its policy actions and prevent borrowing costs from turning cheaper by keeping a tight leash on banking system liquidity. "In the near term we expect RBI will maintain its focus on liquidity management to ensure liquidity remains close to neutral and the inter-bank weighted average call rate remains at or a tad above the repo rate. As such we see a high probability that RBI may continue with the incremental CRR announced on August 10, which is expected to be reviewed on September 8," said Upasana



Chachra and Bani Gambhir, economists at Morgan Stanley. Surplus liquidity in the banking system has risen sharply over the past couple of months due to the return of ₹2,000 notes transfer from the RBI to the government and overseas inflows. In August, the daily average amount of surplus funds parked by banks with the RBI was at a 14-month high of ₹2.5 lakh crore. Surplus banking system liquidity typically drags down money market rates and therefore cost of funds in the economy. RBI governor Shaktikanta Das said last week that excessive liquidity poses risks to price stability as well as financial stability. The incremental CRR of 10% imposed on the increase in deposits from May 19 to July 28 is seen as impounding funds worth around ₹1.1 lakh crore.

Continued on → Smart Investing

### D-Street Debut

#### SBFC Finance Gains 61.7% on Listing Day

Mumbai: SBFC Finance made a strong debut on the bourses on Wednesday with the stock listing at a 44% premium over its offer price. The stock listed at ₹81.9 on the BSE against the offer price of ₹57. It closed at ₹92.2, a 61.7% gain over the offer price. The ₹1,025-crore initial public offering (IPO) of SBFC Finance was subscribed 70.1 times on the final day of bidding early this month.

#### Aeroflex Industries IPO to Open on August 22

Mumbai: The ₹351-crore initial public

offering of Mumbai-based Aeroflex Industries will open for public subscription on August 22. The company has fixed the price band at ₹102 to ₹108 per share for its maiden public offer, which will close on August 24. Investors can bid for a minimum of 130 shares and in multiples of 130 after that. The public issue comprises fresh issuance of shares worth ₹162 crore and an offer for sale (OFS) of up to 17.5 million shares.

#### Cello World Files Papers for ₹1,750-crore Issue

Mumbai: City-based Cello World, a leading company in writing instruments and stationery, has filed its draft red herring prospectus (DRHP) with capital market regulator Sebi to raise funds through an initial public offering (IPO). The IPO, with a

face value of ₹5, is entirely an offer for sale (OFS) of up to ₹1,750 crore from the promoter and other shareholders. For the year ended March 2023, the company's consolidated revenue from operations was at ₹1,796.6 crore, a year-on-year increase of 31%. Net profit increased by 29.8% from ₹219.5 crore in FY22 to ₹285 crore in FY23.

#### Happy Forgings Submits Draft IPO Prospectus

Mumbai: Ludhiana-based Happy Forgings has filed its draft red herring prospectus (DRHP) with Sebi to raise funds through an initial public offering (IPO). The IPO, with a face value of ₹2, comprises a fresh issue of ₹500 crore and an offer for sale (OFS) of up to 8.05 million shares by the promoter and other shareholders. — Our Bureau



Asian Paints Limited  
CIN: L24220MH1945PLC004598  
Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055  
Tel: +91 22 6218 1000 Website: www.asianpaints.com  
Email: investor.relations@asianpaints.com

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on **Wednesday, 16<sup>th</sup> August, 2023** through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, 11<sup>th</sup> August, 2023**, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Type of Resolution	Resolution
Special	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company to hold office for a period of five consecutive years from 25 <sup>th</sup> July, 2023 to 24 <sup>th</sup> July, 2028.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility to its members. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice.

Remote e-voting schedule	
Cut-off date for eligibility of remote e-voting	Friday, 11 <sup>th</sup> August, 2023
Commencement of remote e-voting period	9.00 a.m. IST on Thursday, 17 <sup>th</sup> August, 2023
Conclusion of remote e-voting period	5.00 p.m. IST on Friday, 15 <sup>th</sup> September, 2023

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, 15<sup>th</sup> September, 2023 and the remote e-voting module shall be disabled by NSDL thereafter.

The Board of Directors have appointed Mr. Makarand M. Joshi (Membership No.: 5533, COP: 3662), failing him Ms. Kumudini Bhalerao (Membership No.: 6667, COP: 6690), Partners, Makarand M. Joshi & Co., Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company [www.asianpaints.com](http://www.asianpaints.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, TSR Consultants Private Limited ("TSR"). The shareholders can access the relevant forms on the Company's website at <https://www.asianpaints.com/ShareholderServiceRequest.html>.

Alternatively, you may register your email address with TSR on a temporary basis to ensure the receipt of the Postal Ballot Notice by visiting the link: [https://tcpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg/Email_Register.html) on or before 5.00 p.m. (IST) on Wednesday, 6<sup>th</sup> September, 2023 and completing the registration process as guided therein.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at nos.: (022) 4886 7000 or (022) 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL, or Ms. Pallavi Mhare, Senior Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at NSDL, Trade World, A/Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

The Scrutinizer will submit his report to the Chairman, or any person authorised by the Chairman after the completion of the scrutiny of the e-voting, and the results will be announced on or before 5.00 p.m. (IST) on Wednesday, 20<sup>th</sup> September, 2023 on the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website at [www.asianpaints.com](http://www.asianpaints.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For ASIAN PAINTS LIMITED

Place: Mumbai  
Date: 16<sup>th</sup> August, 2023

Sd/-  
R J JEYAMURUGAN  
CFO & COMPANY SECRETARY

PHYSICAL POSSESSION NOTICE
ICICI Home Finance
Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

PUBLIC NOTICE
On the Instructions of my client, NOTICE IS HEREBY GIVEN THAT NICE INFRASTRUCTURE Partnership Firm having registered office at-Gut No. 71, Shop No. 1, Next to Manshakti Ashram, Varsoli, Taluka Maval District Pune & K & K INFRASTRUCTURE Partnership Firm, having office at-Varsoli, Lonavla Taluka Maval District Pune are owners and have decided and agreed to assign Joint-Development rights in respect of the property mentioned in scheduled below to our client. It has assured my client that the said property is free from encumbrances, claims and demand whatsoever and for verification of titles of the said Non-Agricultural plot of lands said notice is published.

GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
Regd. Office: 804, Akruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai 400 072
E-mail: cs.gppl@gppl.com Website: www.gppetroleumsl.com
Tel: 91 22 6148 2500 Fax: 91 22 6148 2599

PUBLIC NOTICE
NOTICE is hereby given that, under the instructions of our clients, we are investigating the title of THIRD WIND ADVISORS LLP, a limited liability partnership duly incorporated under the provisions of the Limited Liability Partnership Act, 2008, having LLPIN - AAB-6575 and having its registered office at 2601-2602, 26th Floor, Orbit Heights, J.D. Marg, Nanachowk, Mumbai - 400 007 ("Owner") in respect of the immovable properties more particularly described in the Schedule hereunder written ("Premises"). The Owner has agreed to sell to our clients and our clients have agreed to purchase from the Owner, the Premises, free from all claims, charges, liens, encumbrances and doubts of any nature whatsoever.

MUMBAI SLUM IMPROVEMENT BOARD
A REGIONAL UNIT OF
(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)
Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in
Ref. No. EE/West/MSIB / e-Tender / 73 / 2023-24

e-TENDER NOTICE No. 73
Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400 051 Phone Number (022) 66405432 is inviting Open Tender/Regular e-Tender for the 1 number of works in the form of B1 (Percentage rate) from the contractors registered with PWD/MHADA/CPWD/CIDCO/MES/MJP/ MIDC/Indian Railway/BPT/MCGM in the corresponding appropriate class of contractor or any Govt./Semi Govt. organization, via online e-tendering system. The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal https://mahatenders.gov.in Bidding documents can be loaded on the website. The tender schedule as follows.

DESCRIPTION OF THE PROPERTY
All that piece and parcel of Non-Agricultural lands or ground being Plot No. 4 admeasuring 19,586 Sq.Meters out of sanctioned layout of Gut No. 17, 18, 19 & 71 (As per 7/12 extract Gut No. 17/18/19/71/Plot No/4) and Plot No. 5 admeasuring 13,246.89 Sq.Meters out of sanctioned layout of Gut No. 17, 18, 19 & 71 (As per 7/12 extract Gut No. 17/18/19/71/Plot No/5), situate at village Varsoli and in the registration of Sub District Maval, Taluka Maval, District Pune.

By Order of the Board of Directors of GP Petroleums Limited
Kanika Sehgal Sadana
Company Secretary
Place : Mumbai
Date : 17/08/2023

SCHEDULE
(Description of the Premises)
ALL THOSE (i) premises bearing no. 403 admeasuring 6356 square feet (i.e. equivalent to 590.49 square meters) carpet area on the 4th floor alongwith 9 (nine) car parking spaces comprising of 7 (seven) covered car parking spaces bearing nos. 187 to 170 and 180 to 182 on the podium floor and 2 (two) open car parking spaces bearing nos. 6 and 7 on the still floor; and (ii) premises bearing no. 401 admeasuring 12,126 square feet carpet area on the 4th floor of the building known as "Nico Biz Park" alongwith 20 (twenty) car parking spaces comprised of 11 (eleven) covered car parking spaces bearing nos. 187 to 187 on the podium floor and 9 (nine) open car parking spaces bearing nos. 40 to 43 and 54 to 58 on the still floor, in the building known as "Nico Biz Park", constructed on land bearing Plot No. C-19 admeasuring 5372.10 square meters or thereabouts within the village limits of Panchphadli Taluka and Registration Sub-District Thane District and Registration District Thane sitting lying and being at Road No. 16, Wagle Estate, MIDC, Thane (West), Maharashtra - 400 604.

LICHFL LIC HOUSING FINANCE LTD
4th Floor, Jeevan Prakash Building, P M Road, Fort, Mumbai - 400 001
PHYSICAL POSSESSION NOTICE (for Immovable property)
Whereas the Authorised Officer/s of LIC Housing Finance Limited, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (2) of the said Act, calling upon the following borrowers/s to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of receipt of the said Notices, incidental expenses, costs, charges etc till the date of payment and /or realisation.

OSBI भारतीय स्टेट बैंक
State Bank of India
Authorized Officer's Details :
Name: Mr. R Poonkumar, BRANCH- STRESSED ASSETS MANAGEMENT BRANCH - II
Address: State Bank of India, SAM Branch-II, Ground Floor, Rastogi Chambers, Free Press Journal Marg, Naraina Point, Mumbai-21, Fax: 022-22811403
[See Proviso to Rule 8(i)] Appendix - IV - A
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(i) of Security Interest (Enforcement) Rules, 2002.

LEXICON LAW PARTNERS
ADVOCATES & SOLICITORS
Sd/- Partner
Mulla House, 4th Floor, 51, M. G. Road, Fort, Mumbai - 400 001.

VINATI ORGANICS LIMITED
CIN: L24116MH1989PLC052224,
Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad - 402 309, Maharashtra, India
E-mail: shares@vinatiorganics.com, Website: www.vinatiorganics.com
Tel No.: 022-61240444/428, Fax No.: 022-61240438
NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND BOOK CLOSURE INFORMATION
NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting ("34th AGM") of VINATI ORGANICS LIMITED ("the Company") will be held on Friday, September 8, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11, SEBI/HO/CFD/CMD2/CIR/2022/62 and SEBI/HO/CFD/PD-2/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact business as detailed in the 34th AGM Notice dated May 19, 2023.

Asian Paints Limited
CIN: L24220MH1945PLC004598
Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055
Tel: +91 22 6218 1000 Website: www.asianpaints.com
Email: investor.relations@asianpaints.com
POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION
Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 11/2022 dated 28th December, 2022 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on Wednesday, 16th August, 2023 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 11th August, 2023, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

2. The property-wise Reserve Price (to be sold on a composite basis) will be as under:
Names of Title Deed Holders, Description of property, Reserve Price (Rs in Crores), Earnest Money Deposit (EMD)
1. M/s. Arhant Colour Printmatrics Pvt Ltd. 1. Land and Building at Industrial Gales No. 11 and 12, Ground Floor, Vardhaman Industrial Estate, Bhiwandi-Wada Road, Village-Met, Taluka-Wada, District-Palghar, MH-421312. Area-Land and Building-4000 Sq.Ft. 0.47 Rs. 4,70,000/-
2. Plant and Machinery at Industrial Gales No. 11 and 12, Ground Floor, Vardhaman Industrial Estate, Bhiwandi-Wada Road, Village-Met, Taluka-Wada, District-Palghar, MH-421312. 0.01 Rs. 10,000/-
2. M/s. Darshan Print Pack Pvt Ltd. 1. Land and Building at Industrial Gales No. 9 & 10, Ground Floor, Vardhaman Industrial Estate, Bhiwandi-Wada Road, Village-Met, Taluka-Wada, District-Palghar, MH-421312. Area-4600 Sq.Ft. 0.54 Rs. 5,40,000/-
2. Plant and Machinery at Industrial Gales No. 9 & 10, Ground Floor, Vardhaman Industrial Estate, Bhiwandi-Wada Road, Village-Met, Taluka-Wada, District-Palghar, MH-421312. 0.01 Rs. 10,000/-
3. M/s. Pionas Plastic Industries 1. Building at Industrial Gales No. 13 & 14, Ground Floor, Vardhaman Industrial Estate, Bhiwandi-Wada Road, Village-Met, Taluka-Wada, District-Palghar, MH-421312. Area-Land & Building-4000 Sq.Ft. 0.47 Rs. 4,70,000/-
2. Plant and Machinery at Industrial Gales No. 13 & 14, Ground Floor, Vardhaman Industrial Estate, Bhiwandi-Wada Road, Village-Met, Taluka-Wada, District-Palghar, MH-421312. 0.03 Rs. 30,000/-
4. M/s. Printwell Paper & Metal Pvt Ltd. 1. Land and Building at Industrial Gales No. 1, 2 & 3 at Vardhaman Ind. Estate, Bhiwandi Wada Road, Village Met, Taluka Wada, District Palghar, Maharashtra-421312. (Area-4000 Sq.Ft) 0.47 Rs. 4,70,000/-
2. Plant and Machinery at Industrial Gales No. 1, 2 & 3 at Vardhaman Ind. Estate, Bhiwandi Wada Road, Village Met, Taluka Wada, District Palghar, Maharashtra-421312. 0.01 Rs. 10,000/-
5. M/s. Meta Print 1. Factory Land and Building at Ground Floor Industrial Gales No. 7 and 8, Gut No. 123 of Village Met, Vardhaman Industrial Estate, Bhiwandi - Wada Road, Dist. Palghar-421312. (Area-4000 Sq.Ft) 0.48 Rs. 4,80,000/-
2. Plant and Machinery at Ground Floor Industrial Gales No. 7 and 8, Gut No. 123 of Village Met, Vardhaman Industrial Estate Bhiwandi - Wada Road, Dist. Palghar-421312. 0.01 Rs. 10,000/-
Total Reserve Price and EMD (Composites) 2.5 Rs. 25,00,000/-
Date & Time of e-Auction: Date: 22.09.2023, Time: 300 Minutes From 11:00 a.m. to 04:00 p.m. with unlimited extensions of 10 minutes each.
Bid Increment Amount: Rs. 100,000/- and in multiple of Rs.100,000/-
Date and time for submission of EMD and request letter of participation/ KYC Documental Proof: On or before 21.09.2023, before 4:30 p.m.
Date & Time of Inspection property: Date:16.09.2023: From 11.30am to 4.00pm
Contact person/ Contact Number: Mr. R Poonkumar - 8220011238 Mr. Sayed Nazir Abbas - 9819169451
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website: https://www.metecomm.com/auctionhome/bid/index.jsp
Date: 11.08.2023
Place: Mumbai
Authorized Officer: State Bank of India

Book Closure and Payment of Dividend
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 2, 2023 to Friday, September 8, 2023 (both days inclusive), to determine the Members entitled to receive the final dividend for the year ended March 31, 2023.
The final dividend @ ₹ 7/- per share of ₹ 1/- each, will be paid to Members within 30 days from the date of declaration at the Annual General Meeting.
Voting through Electronic Mode
In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide an e-voting facility to all its members to exercise their right to vote on the resolutions through the e-voting platform provided by National Securities Depositories Limited ("remote e-voting"). The members, whose names appear in the register of the Members/List of Beneficial Owners as on the cut-off date i.e. Friday, September 1, 2023 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report FY 2022-23 and holding shares as on the cut-off date i.e. Friday September 1, 2023 may approach the Company to issue the User ID and Password for exercising their right to vote electronically. The detailed procedure for obtaining a User ID and Password is also provided in the Notice of the meeting under the caption "Remote e-voting and Voting at AGM" which is available on the Company's website. Members are requested to follow the instructions available in the 34th AGM Notice dated May 19, 2023, which can also be downloaded from the Investor Section of the Company's website at www.vinatiorganics.com.
The remote e-voting period commences on Tuesday, September 5, 2023, at 9.00 A.M (IST) and ends on Thursday, September 7, 2023, at 5.00 P.M. (IST). The Members will not be able to cast their vote through remote e-voting after the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on www.evoting.nsd.com or send an e-mail to the Company Secretary at shares@vinatiorganics.com.
The Members who have cast their votes through remote e-voting before AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through the Insta Poll facility provided by National Securities Depository Limited ("NSDL"). The facility for voting shall be made available at the AGM through an electronic voting system.
Manner of registering/updating e-mail addresses is as below:
The Members of the Company who have not registered their e-mail addresses can register the same as per the following procedure:
1. The Members holding shares in physical mode may get their e-mail addresses registered with RTA, at mlhelppdesk@linkintime.co.in by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (up to 1 MB).
2. The Members holding shares in the Demat mode may also temporarily register their e-mail addresses with the RTA, at mlhelppdesk@linkintime.co.in by providing details such as Name, DP (D/Client ID), PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.
Contact Details:
In case of any queries, with respect to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the Download section of www.evoting.nsd.com or call on Toll-Free No: 022-4866 7000 / 2499 7000 or can contact NSDL on evoting@nsdl.com or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail id: evoting@nsdl.co.in
Place: Mumbai
Date: August 16, 2023
For Vinati Organics Limited
Milind Wagh
Company Secretary/Compliance Officer



