



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 19, 2024

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference: 25/2024-25</b>	<b>Our Reference: 25/2024-25</b>

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding the 37<sup>th</sup> Annual General Meeting ("the AGM") to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), hereinafter collectively referred as "Circulars", and all other applicable laws, the Company has made a public notice informing about 37<sup>th</sup> Annual General Meeting of the Company through VC/ OAVM scheduled to be held on **Friday, July 19, 2023 at 3.00 P.M.**

We hereby submit the copies of the public notice published in English daily "Trinity Mirror" and Tamil daily "Makkal Kural" on **Wednesday, June 19, 2024**, for your information and the same is also uploaded on the website of the Company at <https://www.butterflyindia.com>.

**Information at a glance:**

Particulars	Details
Mode	VC/ OAVM
Time and date of AGM	Friday, July 19, 2024, 3:00 P.M.
Cut-off date for remote e-Voting	Friday, July 12, 2024
Remote e-Voting start time and date	Monday, July 15, 2024, from 9:00 a.m. (IST)
Remote e-Voting end time and date	Thursday, July 18, 2024, till 5:00 p.m. (IST)
Remote e-Voting website of NSDL	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>

You are requested to take the above on record.

For **Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**  
**Company Secretary & Compliance Officer**  
**ACS - 33764**  
Encl: A/a

**Regd. office :** 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,  
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.  
E-mail : [gmal@butterflyindia.com](mailto:gmal@butterflyindia.com), Web : [www.butterflyindia.com](http://www.butterflyindia.com)

**Corporate office :** E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.  
Phone : 044-49005100 E-mail : [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com),



# 'Fame Advertising marks four decades of excellence'

Chennai, Jun 19: Fame Advertising proudly marks four decades of excellence, innovation, and unwavering commitment to its clients and the advertising industry at large. Since its inception, Fame Advertising has been at the forefront of delivering cutting-edge solutions, guiding numerous businesses towards unprecedented success. As the agency commemorates this significant milestone, it reflects on its journey of achievement, growth, and the invaluable relationships forged along the way.

Established in 1984, Fame Advertising has consistently upheld its reputation as a premier Advertising Consultancy, offering a comprehensive suite of services across various platforms, including press, radio, television, and digital media.

From media advertising to promotional campaigns, PR management, exhibitions, direct marketing, social media strategies, and marketing consultancy, the company has continuously adapted to the evolving needs of its diverse clientele.

R. Vaithinathaswamy,



**Dr. V.Kamesh, Director**

the visionary founder of Fame Advertising, laid the foundation for the company's enduring legacy. His foresight, dedication, and leadership have been instrumental in shaping the agency into what it is today.

Under his guidance, Fame Advertising has become synonymous with innovation, reliability, and excellence. Suresh



**Suresh Vaithinathaswamy, Director**

Vaithinathaswamy, Director of Account Planning & Strategy, remarked, "As we look back on the last 40 years, we are filled with gratitude for the trust and support of our clients, partners, and employees. Their unwavering faith in our abilities has been the driving force behind our success."

Dr. V.Kamesh, Director

of Operations, added, "The journey of Fame Advertising has been one of continuous evolution and growth. Our commitment to delivering exceptional results for our clients remains unwavering, and as we celebrate this milestone, we renew our pledge to uphold the highest standards of excellence in everything we do."

Dr. Nalli Kuppuswami Chetti, Chairman, Nalli Group said, Their dedication in serving clients is praiseworthy. They spend enough time with clients to grasp the needs and intents. Other leading clients appreciated the service of the Fame Advertising.

# DP World Economic Zone achieves IGBC platinum certification

Chennai, June 19: DP World, a leading global provider of smart end-to-end supply chain solutions, has received the Platinum certification from Indian Green Building Council (IGBC) for its Chennai Economic Zone. This is the second one in quick succession for DP World Economic Zones in India. Earlier this year, DP World Nhava Sheva Business Park became the first free trade zone to receive Platinum certification under the IGBC logistics

charging points for electric vehicles (EV) and a 1 MW capacity solar panel installation, aligned with globally recognized environmentally responsible practices which will fulfil ~40% of FTWZ's power requirement. The facility is spread over six hundred thousand square feet with a potential to grow to 2 million square feet and is designed as per global standards and Green Building Certification requirements.

DP World has built the state-of-the-art Free Trade Warehouse Zone (FTWZ) in Chennai near three key ports - Kattupalli, Ennore, and Chennai. The warehouses at DP World's Chennai Economic Zone feature

President - Economic Zones, Middle East, North Africa, and Subcontinent said, "We are honored to receive the IGBC Platinum Certification for the second time. This achievement reflects our commitment to sustainable practices and excellence in our operations. I am proud of our team for their dedication and hard work in maintaining high environmental standards. Their efforts continue to drive our success and set new benchmarks for our industry."

President - Economic Zones, Middle East, North Africa, and Subcontinent said, "We are honored to receive the IGBC Platinum Certification for the second time. This achievement reflects our commitment to sustainable practices and excellence in our operations. I am proud of our team for their dedication and hard work in maintaining high environmental standards. Their efforts continue to drive our success and set new benchmarks for our industry."

# Lifestyle announces biggest sale of season

Coimbatore, June 19: Lifestyle, one of India's leading fashion destinations, is excited to announce its much-awaited SALE.. Shoppers at the Lifestyle Sale can get UP TO 50% off on the latest styles across top fashion brands.

With an extensive selection of the latest trends and fashion choices from leading national and international brands, the Lifestyle Sale offers fashion enthusiasts the perfect chance to elevate their wardrobes.

The Lifestyle collection presents the best of Spring-Summer vibes, dominated by floral prints and pastel hues.

The stylish assortment includes trending schiffli & crochet dresses, vintage denim trends for women, and an extensive range of printed shirts, all-new loose fit pants, and quirky tees for men being up for grabs at exciting

discounts. Fashionistas can be sure to look cool while turning up the heat this season.

Lifestyle's sale presents a great opportunity for trend setters to shop the newest trends from over 100 national and

international brands including Melange, Ginger, FORCA, CODE, AND, Biba, Global Desi, Jack & Jones, Indian Terrain, Park Avenue, Pepe Jeans, Puma, Adidas, Fossil, Armani Exchange, Maybelline, L'Oreal and

many more. Additionally, there is a special offer for SBI credit card holders, who get an instant 5%\* discount on minimum shopping of Rs. 7000.\* T&C Apply.

# Private buses registered outside TN banned

Chennai, June 19: The Tamil Nadu State Transport and Road Safety Commissionerate has directed transport officials to impound any vehicles including omni buses that are registered outside the State and are being operated as unauthorised stage carriers. The move comes in the wake of the department extending the deadline several times to

re-register vehicles that are registered outside the State, with local Regional Transport Offices (RTOs).

A senior official of the State Transport and Road Safety Authority said the operation of 800 omni buses registered out of the State was resulting in a huge revenue loss estimated at more than Rs. 32 crore per year to the State government.

Despite the Commissioner having held several round of talks with omni bus owners and the deadline given to them ending on June 18, over 800 omni buses that had All India Permits but that were registered in states like Nagaland were being operated in T.N.

These vehicles were also creating uneven competition for State Transport Corporations (STCs) because of the low prices they charge.

RTOs and Motor Vehicle Inspectors (MVIs) will soon start impounding these vehicles and in the case passengers are travelling in these vehicles, alternative arrangements would be made to accommodate them in other buses, officials said.

<p><b>NAME CHANGE</b></p> <p>I, K.LATA SADARANGANI W/o. Sivaramakrishnan.H, Date of Birth: 09.08.1993, Residing at 3/2, Flat No.6, 2nd Floor, Trident Flat, Vidyodaya Main Road, T.Nagar, Chennai- 600 017. shall henceforth be known as <b>LATA SIVARAMAKRISHNAN</b></p> <p>K.LATA SADARANGANI</p>	<p><b>NAME CHANGE</b></p> <p>I, Hayar Nisha - Osaralhan Mithar Sha Saik Husain, W/O. Saiva Mohamed, DATE OF BIRTH: 03.06.1965, Residing at No. 624C, 3rd Block, 67th Street, Muthamizh Nagar, Kundugaiyur, Chennai- 600118. Shall henceforth be known as <b>HAYAR NISHA-SAIK HUSAIN</b></p> <p>Hayar Nisha - Osaralhan Mithar Sha Saik Hussain</p>	<p><b>NAME CHANGE</b></p> <p>I, NAIR SHAMNA BHARAT, W/O. Mithran Cheminiyan Nalamveetil, DATE OF BIRTH: 21.02.1977, Residing at NO: 15/8, Sathyamoorthy Road, Chetpet, Chennai -600031. shall henceforth be known as <b>SHAMNA MITHRAN</b></p> <p>NAIR SHAMNA BHARAT</p>
<p><b>NAME CHANGE</b></p> <p>I, SAKINA ALI ASGAR RAJA, D/O. Aliasgar Raja, Date of Birth: 04.04.2006, Residing at NO.52/308, Thambu Chetty Street, 2nd Floor, Chennai- 600001. shall henceforth be known as <b>SAKINA ALI ASGAR</b></p> <p>SAKINA ALI ASGAR RAJA</p>	<p><b>NAME CHANGE</b></p> <p>I, VIGNESWARI RAMESH, W/o. ABRAHAM, DATE OF BIRTH: 24.04.1979, Residing at NO. G3 Pudami Voora Prnti Apartments, 141 Kamarajar Salai, Kottivakkam, Chennai - 600041. Shall henceforth be known as <b>VIGNESWARI ABRAHAM RAMESH</b></p> <p>VIGNESWARI RAMESH</p>	<p><b>NAME CHANGE</b></p> <p>I, KOLANTHAIAMMAL GOVINDARAJ, W/o. Govindaraj, Date of Birth: 08.09.1946, Residing at No.173, Nagalamman Kovil Street, Vinnamangalam, Ambur, Tirupathur Dt - 635 807. shall henceforth be known as <b>KUZHANTHAIAMMAL</b></p> <p>KOLANTHAIAMMAL GOVINDARAJ</p>
<p><b>NAME CHANGE</b></p> <p>I, AMATULLAH FIROZ KHETY, D/O. Firoz Y Khety, Date of Birth: 26.05.2003, Residing at NO.25/27, Muthumari Chetty Street, Mannady Chennai- 600001. shall henceforth be known as <b>AMATULLAH KHETY</b></p> <p>AMATULLAH FIROZ KHETY</p>	<p><b>NAME CHANGE</b></p> <p>MY SON, MANIKANDAN PRAVAV, Date of Birth: 01.12.2007, Residing at No.B-301, Hazel Apartment, Avadi, Chennai - 600071. shall henceforth be known as <b>RAMACHANDRAN JAYAKARTHIK PRAVAV</b></p> <p>JAYAKARTHIK, Father</p>	<p><b>NAME CHANGE</b></p> <p>Old Given Name: DEVARAJ KISHTAP PILLAI Sur Name: S/O. KISHTAP PILLAI, Date of Birth: 12.05.1968, Residing at No.317/2, G Floor, 2nd Main Road, Natesan Nagar, Vengalambalam, Chennai - 600 092, Shall henceforth be known as <b>New Sur Name: DEVARAJ Sur Name: KRISHNAN</b></p> <p>Old Given Name: DEVARAJ KISHTAP PILLAI Sur Name: ...</p>
<p><b>NAME CHANGE</b></p> <p>I, VELANGANNI AROKIASAMY, S/O. Arokiasamy, Date of Birth: 08.05.1966, Residing at No.244/2, Sasthri Nagar, 3rd Street, Vyasarpadi, CHENNAI - 600039. shall henceforth be known as <b>VELANKANNI AROKIASAMY</b></p> <p>VELANGANNI AROKIASAMY</p>	<p><b>NAME CHANGE</b></p> <p>I, Old Sur Name: Hyder Ali Old Given Name: Abdul Kader, S/o. Hyder Ali, Date of Birth: 07.06.1980, Residing at No.1/1, Haji Shaik Hussain Street, Royapettah, Chennai-600 014. shall henceforth be known as <b>New Sur Name HYDER ALI New Given Name ABDUL CADER</b></p> <p>Old Sur Name: Hyder Ali Old Given Name: Abdul Kader</p>	<p><b>NAME CHANGE</b></p> <p>I, SUDHA SUBRAMANIAM, W/O. BALAJI, DATE OF BIRTH: 21.04.1983, Residing at NO: 16B-201, Bollineni Hillside, Nookkamapalayam Colony, Sithalapakkam, Perumbakkam, Tambaram, Chennai-600126. shall henceforth be known as <b>New Name: SUDHA New Sur Name: SUBRAMANIAN</b></p> <p>SUDHA SUBRAMANIAM</p>
<p><b>NAME CHANGE</b></p> <p>I, VALANKANNI, S/O. Arokiasamy, Date of Birth: 08.05.1966, Residing at No.244/2, Sasthri Nagar, 3rd Street, Vyasarpadi, CHENNAI - 600039. shall henceforth be known as <b>VELANKANNI</b></p> <p>VALANKANNI</p>	<p><b>NAME CHANGE</b></p> <p>I, RAGAVANE, S/o. Ramasamy, Date of Birth: 13.10.1970, Residing at No.14, Theradi Street, Thondamanatham, Puducherry. shall henceforth be known as <b>RAGAVANE RAMASAMY</b></p> <p>RAGAVANE</p>	<p><b>NAME CHANGE</b></p> <p>I, Old Name: Lakshminarasu, Old Sur Name: Thyagarajan, W/O Aravind Kannan, Date of Birth: 27.02.1993, Residing at No.16E, Muthukumar Street, Madurai Sri Meenakshi Nagar, Valasaravakkam, Chennai - 600087. Shall henceforth be known as <b>New Name: LAKSHMINARASU, Sur Name: NAISHITHAM THIYAGARAJAN</b></p> <p>Old Name: Lakshminarasu, Old Sur Name: Thyagarajan</p>
<p><b>NAME CHANGE</b></p> <p>I, Old Given name: SINGARAVELU, Old Surname: VADIVEL, Date of Birth: 01.01.1948, residing at No.53A, Anna Nagar, Muthupetta Road, Thiruthuraiipoondi Tk, Thiruvarur -614713. shall henceforth be known as <b>New Given Name: SINGARAVEL New Sur Name: VADIVEL</b></p> <p>Old Given name: SINGARAVELU, Old Surname: VADIVEL</p>	<p><b>NAME CHANGE</b></p> <p>My Son, Dhanvin Savij Sreedharan, Date of Birth: 04.11.2006, Residing at No.57, Gangaaimman Koil Street, Pillai Thottam, Puducherry 605013, shall henceforth be known as <b>DHANVIN SAVIJ</b></p> <p>Savij, Father</p>	<p><b>NAME CHANGE</b></p> <p>Old Given Name: KIRTHANA Surname: ADITYA, D/O. Vinoth Kumar Colanakuduru, DATE OF BIRTH : 30.05.1983, Residing at NO:17, Flat A, Padmagiri Apts, Yogambal Street, T.Nagar, Chennai -600 017. Shall henceforth be known as <b>New Name: KIRTHANA New Sur Name: COLANAKUDURU</b></p> <p>Old Given Name: KIRTHANA Surname: ADITYA</p>
<p><b>NAME CHANGE</b></p> <p>I, Old Given name: SARAVANAN, Old Surname: SINGARAVELU, Date of Birth: 26.06.1978, residing at No.40 F2 1st Floor, 11th Street, AGS Colony, Pallikaranai, Pincode- 600 100. shall henceforth be known as <b>New Given Name: SARAVANAN New Sur name: SINGARAVEL</b></p> <p>Old Given name: SARAVANAN, Old Surname: SINGARAVELU</p>	<p><b>NAME CHANGE</b></p> <p>My Son, Aahana, Date of Birth: 03.07.2015, Residing at D30/301, Provident Cosmocity, Dr.Abdul Kalam Road, Pudupakkam, Kancheepuram - 603 103 shall henceforth be known as <b>AAHANA SRIHARI</b></p> <p>Srihari, Father</p>	<p><b>NAME CHANGE</b></p> <p>I, JAYAPAL JAISAYEE, S/O: Pattinam Raja Jayapal, DATE OF BIRTH : 02.06.1979, Residing at No.95/32, Jeeyar Narayanapalayam Street, Thoopul Post, Kanchipuram - 631501. Shall henceforth be known as <b>PATTINAM JAYAPAL JAISAYEE</b></p> <p>JAYAPAL JAISAYEE</p>

# MADDYS gets record breaking entries

Chennai, June 19: The Advertising Club of Madras is delighted to announce the closure of entries for MADDYS 2024, with a record-breaking total of 1015 submissions! This year has seen unprecedented participation, far exceeding our previous best of 791 entries set in 2019. We extend our heartfelt gratitude to the entire advertising community for their overwhelming support and enthusiasm.

We are proud to share that this year's

entries have come from all corners of India, including Tamil Nadu, Kerala, Karnataka, West Bengal, Maharashtra, Uttar Pradesh, Haryana, Gujarat, Telangana, and New Delhi. This wide representation underscores the national significance and esteemed reputation of the 42nd MADDYS Awards.

Our 28-member jury panel is composed of a diverse group of industry experts, including creative visionaries, marketing leaders,

media specialists, and entrepreneurs from both national and international markets. Their expertise and varied perspectives ensure a rigorous and objective judging process, celebrating the very best in advertising.

Mark your calendars for the MADDYS 2024 Gala Night on 28th June 2024 at the Madras Race Club in Chennai. This event promises to be an unforgettable evening celebrating creativity, strategy, innovation, and impact in advertising.



## Butterfly Gandhimathi Appliances Limited

CIN: L8931TN1986PLC012728

Registered Office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam, Chengalpattu - 603103.

Phone: +91 44 49005154 Investors Support: butterfly.investorrelations@butterflyindia.com

Website: www.butterflyindia.com

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**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, July 19, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), hereinafter collectively referred as "Circulars", and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) ("DPs")/M/s. GNSA Infotech Private Limited, Registrar and Transfer Agent("RTA"). In case any Member is desirous of obtaining physical copy of the Annual Report for the financial year 2023-24, he/ she may send a request to the Company by writing at butterfly.investorrelations@butterflyindia.com mentioning their Folio No./ DP ID and Client ID. The Annual Report of the Company along with Notice of AGM will also be made available on the website of the Company at <https://www.butterflyindia.com/investor-relations/> the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OVAM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DPs, are requested to register the same for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC/ OAVM and e-Voting facility. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in their address, e-mail address, signature or bank account details to their respective DPs.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to [sta@gnsaindia.com](mailto:sta@gnsaindia.com) Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the RTA of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SEC/FATF/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at <https://www.butterflyindia.com/investor-relations/>

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote through remote e-Voting facility and also during the AGM on the businesses as set out in the Notice of AGM.

The Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the meeting.

The cut-off date to determine eligibility to cast votes by electronic voting is Friday, July 12, 2024. The remote e-Voting period commences on Monday July 15, 2024 at 9.00 a.m. IST and will end on Thursday, July 18, 2024 at 5.00 p.m. IST for all the Members, whether holding shares in physical form or in dematerialized form. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Friday, July 12, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any query regarding Voting, Members may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at [sanjeevY@nsdl.com](mailto:sanjeevY@nsdl.com)/ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Board of Directors has appointed Mr. M. Alagar, Managing Partner failing him, Mr. D. Saravanan, Partner of M/s M. Alagar & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including e-Voting during the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at <https://www.evoting.nsdl.com>

In case of any queries relating to e-Voting, you may refer to the FAQs and e-Voting user manual for Members available at <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 55 33 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at [www.butterflyindia.com](http://www.butterflyindia.com) for inspection.

By order of the Board of Directors

**For Butterfly Gandhimathi Appliances Limited**  
Sd/-  
**Viral Sarvaiya**  
Company Secretary & Compliance Officer  
ACS -33764

**Date: June 18, 2024**  
**Place: Chennai**