

GREENLAM/2023-24

May 27, 2023

**The Manager**

BSE Limited  
Department of Corporate Services Floor 25,  
P. J. Towers, Dalal Street Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited Exchange  
Plaza, Bandra Kurla Complex Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: 538979

NSE Symbol: GREENLAM

**Subject: NEWSPAPER PUBLICATION OF THE NOTICE ISSUED TO THE CONCERNED STATUTORY AUTHORITIES FOR THEIR APPEARANCE AND FILLING OF REPLY BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH, IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN GREENLAM INDUSTRIES LIMITED AND HG INDUSTRIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013**

Pursuant to the Order of Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT), dated May 16, 2023 in Company Application No. CA(CAA)No. 06/ND/2023 ('Order'), the Company has issued notices to the concerned statutory authorities dated May 26, 2023, for their appearance and filling the reply before the Hon'ble National Company Law Tribunal, New Delhi Bench, in the matter of Scheme of Arrangement between Greenlam Industries Limited and HG Industries Limited and their respective Shareholders and Creditors under Sections 230 to 232 of The Companies Act, 2013.

In this regard, as required under Regulation 30, 47, 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notice to general public by way of advertisement published today i.e. May 27, 2023 in the Delhi edition of Business Standard newspaper both English and Hindi language and all India edition of Financial Express newspaper in English language.

The aforesaid newspaper advertisement will also be available on the website of the Company at [www.greenlamindustries.com](http://www.greenlamindustries.com).

The above is for your information and record.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT – LEGAL**

Encl: As above

YES BANK Registered and Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: www.yesbank.in Email: communications@yesbank.in CIN: L65190MH2003PLC143249 (Rule 8 (1) POSSESSION NOTICE)

YES BANK Registered and Corporate Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055 India. Website: www.yesbank.in Email: communications@yesbank.in CIN: L65190MH2003PLC143249 [Rule - 8(1)] POSSESSION NOTICE

MENTOR HOME LOANS INDIA LTD (Formerly known as Mentor India Limited) HEAD OFFICE: Mentor House, B-9, Govind Marg, Sethi colony, Jaipur-302004 Phone: 0141-2611999, 8946800800, E-Mail: legal01@mentorloans.co.in APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable property)

Chemcon Speciality Chemicals Limited (AN ISO 9001:2015 and ISO 14001:2015 Certified Company) Regd. Office : Block Number 355, Manjusar Kumpad Road, Manjusar Village, Taluka Savli, Vadodara 391775, Gujarat Email : investor.relations@csopl.com | Website : www.csopl.com | Tel : +91 265 2861195 | CIN : L24231GJ1988PLC011652 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF KIRAN UDYOG PRIVATE LIMITED

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) S. No. Name of Borrower(s) Particulars of Mortgaged property (ies) (B) Date Of NPA(C) Outstanding Amount (Rs.) (D)

M/S. SHREE HARI CHEMICALS EXPORT LTD. Regd. Office: A/8, MIDC, Industrial Area, Mahad Dist: Raigad (Maharashtra) CN: L99999MH1987PLC044942, Tel No. 02145-233492, e-mail: info@shreeharichechemicals.in, website: www.shreeharichechemicals.in AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2023

RELEVANT PARTICULARS 1. Name of corporate debtor: KIRAN UDYOG PRIVATE LIMITED 2. Date of incorporation of corporate debtor: 10/03/2000 3. Authority under which corporate debtor is incorporated / registered: ROC-Delhi

OFFICE OF THE RECOVERY OFFICER - II DEBTS RECOVERY TRIBUNAL-II, DELHI 4th Floor Jeevan Tara Building Parliament Street New Delhi - 110001.

INDOSTAR HOME FINANCE PRIVATE LIMITED Regd. Office - Unit No. 305, 3rd Floor, Wing D/E, Corporate Avenue, Andheri- Ghatkopar Link Road, Chakola, Andheri (East), Mumbai 400093 Email - connect@indostarhfc.com CIN Number - U65900MH2019PTC217587 Contact No. - Mr. Suman Kumar Jha 928955025 [APPENDIX-IV-A] [See proviso to rule 8(6)] Sale notice for sale of immovable properties

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH AT NEW DELHI BENCH NO. IV COMPANY PETITION (CAA) NO. 34 / ND / 2023 IN COMPANY APPLICATION (CAA) NO. 6 / ND / 2023 IN THE MATTER OF: Petition under Sections 230 to 232 of the Companies Act 2013 and other applicable provisions of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016

R.C. No. 26/2009 E-Auction Sale Notice ARCL V/S SVTL (INDIA) LTD. Dated:19.05.2023 As per my order Dated 19.05.2023 the under Mentioned Property will be Sold by public e-auction sale on 30.06.2023 in the said Recovery Certificate. The auction sale will be "online e-auctioning" through Website https://www.bankauctions.com

S. No.	Name of work	Amount put to tender/ Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Tender Processing Fee(Rs.)	Last date/ time of receipt of tender through e-procurement solution
1.	Shifting of the 1100 mm dia West Delhi Main at ES1 Hospital Basaidarpur Metro Station, Ring Road, to facilitate construction of under pass. (Deposit Work) Tender ID No. 2023_DJB_241807_1	Rs. 92,07,146/- Rs. 1,84,200/- to be transmitted through RTGS.	26.05.2023	Rs.1000/- (Non-Refundable)	12.06.2023 upto 3:00 PM

Further details in this regard can be seen at <https://delhi.govtprocurements.com>

ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 46 (2023-24)

Sd/-  
(P.K. SHARMA)  
EE(Project)W-VIII

NANDANI CREATION LIMITED						
Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006						
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976						
Web-site: <a href="http://www.nandanicreation.com">www.nandanicreation.com</a> , e-mail: <a href="mailto:cs@jaipurkurli.com">cs@jaipurkurli.com</a>						
EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31 <sup>ST</sup> MARCH, 2023						
(Figures in Lacs except EPS)						
Sr. No.	PARTICULARS	STANDALONE FINANCIAL RESULTS				
		QUARTER ENDED		YEAR ENDED		
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
	(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	
1	Total Income from Operations	1085.14	862.13	1185.83	4525.35	5551.03
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	90.86	(158.63)	(37.43)	14.38	21.61
3	Net Profit/(Loss) for the period before Tax, (After Exceptional and/or Extraordinary Items)	90.86	(158.63)	(37.43)	14.38	21.61
4	Net Profit/(Loss) for the period after Tax, (After Exceptional and/or Extraordinary Items)	99.53	(144.67)	(37.02)	10.99	10.22
5	Total Comprehensive Income for the period	104.55	(144.42)	(36.63)	16.21	10.70
6	Paid-up Equity Share Capital (face value of Rs. 10 each)	1044.44	1012.05	1003.39	1044.44	1003.39
7	Earnings per Share (of Rs. 10/- each)					
	Basic (not annualized for quarters)	1.00	(1.43)	(0.37)	0.16	0.11
	Diluted (not annualized for quarters)	1.00	(1.43)	(0.37)	0.16	0.11
(Figures in Lacs except EPS)						
Sr. No.	PARTICULARS	CONSOLIDATED FINANCIAL RESULTS				
		QUARTER ENDED		YEAR ENDED		
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
	(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	

Notes:

A) The results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 25<sup>th</sup> May, 2023. B) The above is an extract of the detailed format of Standalone and Consolidated Quarter & year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015. The full format of the statement of Standalone and Consolidated Financial Results are available on the Company's website ([www.nandanicreation.com](http://www.nandanicreation.com)) and on the website of the National Stock Exchange of India limited ([www.nseindia.com](http://www.nseindia.com)).

Date: 25.05.2023  
Place: Jaipur

Sd/-  
ANUJ MUNDHRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 05292504

HINDCON CHEMICALS LIMITED						
CIN :- L24117WB1998PLC087800						
Registered Office :- 62B, Braunfeld Row, 1st Floor, Kolkata – 700 027						
Email id :- <a href="mailto:contactus@hindcon.com">contactus@hindcon.com</a> , Website :- <a href="http://www.hindcon.com">www.hindcon.com</a>						
EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023						
(₹ in Lakhs)						
Sl No.	Particulars	Quarter ended			Year ended	
		3 months ended 31.03.2023 Audited	Preceding 3 months ended 31.12.2022 Un-audited	Corresponding 3 months ended 31.03.2022 Audited	As on 31.03.2023 Audited	As on 31.03.2022 Audited
1	Total Income from Operations	1,952.00	2,690.88	2,171.06	8,677.94	6798.75
2	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	184.68	195.29	609.11	156.83	602.28
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	184.68	195.29	609.11	156.83	602.28
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	136.41	141.23	121.32	435.59	426.31
5	Total Comprehensive (loss)/ Profit for the period (Comprising (Loss/ Income after tax and Other Comprehensive (loss/ Income after tax)	84.00	138.31	177.14	377.75	609.31
6	Equity Share Capital	767.20	767.20	767.20	767.20	767.20
7	Reserves (excluding Revaluation Reserve)	3,467.61	-	-	3,467.61	3,146.61
8	Earning Per Share (of Rs. 10/- each)					
	Basic	1.78	1.84	1.58	5.68	5.56
	Diluted	1.78	1.84	1.58	5.68	5.56

# The Company does not have Exceptional and Extra-ordinary items.

Key Numbers of Standalone Financial Results (₹ in Lakhs)						
Sl No.	Particulars	Quarter ended			Year ended	
		3 months ended 31.03.2023 Audited	Preceding 3 months ended 31.12.2022 Un-audited	Corresponding 3 months ended 31.03.2022 Audited	As on 31.03.2023 Audited	As on 31.03.2022 Audited
1	Total Revenue From Operation	1,948.35	2,294.41	2,167.46	8,272.35	6,525.82
2	Profit/ (Loss) Before Tax from Continuing Operation	182.90	187.56	154.66	588.98	625.73
3	Profit/ (Loss) After Tax from Continuing Operation	134.96	135.68	116.45	430.96	473.01

Notes:

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the National Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the company's Website - (<https://www.hindcon.com>) and National Stock Exchange website - ([www.nseindia.com](http://www.nseindia.com)).
- The Company has prepared the Consolidated Financial Statement on annual basis and the Consolidated financial figures include subsidiary of the Company viz Hindcon Solutions Pvt Ltd.
- The Statutory Auditors have provided un-modified report on Unaudited Financial Results (Standalone & Consolidated) for quarter & year ended on 31.03.2023.
- The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.
- The Company does not have Exceptional and Extraordinary items.

On behalf of the Board  
Fo Hindcon Chemicals Limited  
Sd/-  
(Sanjay Goenka)  
Chairman & Managing Director  
DIN - 00848190

Place : Kolkata  
Date : May 26, 2023

MERCANTILE VENTURES LIMITED											
CIN: L65191TN1985PLC037309											
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032. Contact No. 044-4043 2209											
Email: <a href="mailto:admin@mercantileventures.co.in">admin@mercantileventures.co.in</a> , Web address: <a href="http://www.mercantileventures.co.in">www.mercantileventures.co.in</a>											
STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023											
(₹ in lakhs)											
Sl.No	Particulars	Standalone					Consolidated				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited	31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total income from operations	607.10	565.30	377.94	2,076.84	1,461.36	1,305.98	1,246.81	973.74	4,714.90	3,703.75
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	30.29	299.92	206.25	706.29	882.12	81.38	305.99	1,037.22	790.65	1,645.07
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	30.29	299.92	206.25	706.29	882.12	173.34	305.99	1,037.22	882.61	1,645.07
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	6.98	224.43	151.59	512.84	647.72	148.10	227.68	733.89	674.17	1,148.39
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(999.32)	276.08	475.68	(925.44)	2,397.68	(1,012.48)	297.68	499.77	(794.83)	2,620.51
6	Equity Share Capital	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82	11,191.82
7	Reserves(excluding Revaluation Free reserve) as shown in the audited Balance Sheet of the previous year	-	-	-	-	19,910.12	-	-	-	-	22,627.88
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) Basic & Diluted (not annualised for the quarters)	0.01	0.20	0.14	0.46	0.58	0.02	0.22	0.08	0.54	0.59

Notes:

- The above is an extract of the detailed format of Standalone and consolidated 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 financial results are available on the websites of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on Company's website [www.mercantileventures.co.in](http://www.mercantileventures.co.in)

For Mercantile Ventures Limited  
E N Rangaswami  
Whole-time Director  
DIN - 06463753

Place : Chennai  
Date : 26th May, 2023

Finolex Cables Limited										
Registered Office : 26/27, Mumbai-Pune Road, Pimpri, Pune 411 018 (India)										
Tel: (91) (020) 27475963   Fax : (91) (020) 27472239										
Website : <a href="http://www.finolex.com">http://www.finolex.com</a>   Email : <a href="mailto:sales@finolex.com">sales@finolex.com</a>										
CIN : L31300MH1967PLC016531										
Statement of Standalone & Consolidated Financial Results of Finolex Cables Limited for the quarter and year ended 31st March, 2023										
Prepared in compliance with the Indian Accounting Standards (Ind AS)										
(Rs. in Crore)										
Particulars	Standalone					Consolidated				
	Quarter Ended		Year Ended			Quarter Ended		Year Ended		
	31-Mar-23 Unaudited	31-Dec-22 Unaudited	31-Mar-22 Unaudited	31-Mar-23 Audited	31-Mar-22 Audited	31-Mar-23 Unaudited	31-Dec-22 Unaudited	31-Mar-22 Unaudited	31-Mar-23 Audited	31-Mar-22 Audited
1. Total Income from Operations	1,266.14	1,183.29	1,206.80	4,679.24	3,919.95	1,266.14	1,183.29	1,206.80	4,598.85	3,839.56
2. Net Profit before Tax	173.54	162.94	126.41	646.04	526.62	227.76	188.87	286.79	649.45	786.63
3. Net Profit after Tax	134.58	134.87	104.60	501.74	404.61	175.00	154.31	224.47	504.28	599.14
4. Total Comprehensive Income	153.98	138.28	95.53	537.61	397.20	194.65	157.61	215.87	540.06	591.67
5. Paid up equity share capital (face value Rs. 2/-each)	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59
6. Earnings per share (of Rs. 2/- each) (Not annualised)										
(a) Basic (in Rs)/ Share (not annualised for quarters)	8.80	8.82	6.84	32.81	26.46	11.44	10.09	14.68	32.97	39.18
(b) Diluted (in Rs)/ Share (not annualised for quarters)	8.80	8.82	6.84	32.81	26.46	11.44	10.09	14.68	32.97	39.18

Note:

The above is an extract of the detailed format for quarter and year ended financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated financial results for the quarter and year ended 31 March, 2023 are available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and under the Investor Relations section of our website at <http://www.finolex.com>.

By Order of the Board  
Sd/-  
Deepak K. Chhabria  
Executive Chairman  
DIN: 01403799

Place : Pune  
Date : 26<sup>th</sup> May, 2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH AT NEW DELHI BENCH NO. IV COMPANY PETITION (CAA) NO. 34 / ND / 2023 IN COMPANY APPLICATION (CAA) NO. 6 / ND / 2023	
IN THE MATTER OF:	Petition under Sections 230 to 232 of the Companies Act 2013 and other applicable provisions of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016
IN THE MATTER OF:	SCHEME OF ARRANGEMENT BETWEEN
Greenlam Industries Limited, formerly known as Himalaya Granites Limited, a company incorporated under the Companies Act, 1956 having its registered office at 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi – 110037, CIN: L20100DL1987PLC408363	...Petitioner No. 1 / Transferor Company
AND	Greenlam Industries Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered office at 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi – 110 037 CIN: L21016DL2013PLC386045
...Petitioner No. 2 / Transferee Company	
AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	
NOTICE OF HEARING OF THE COMPANY PETITION FILED	
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI	
Pursuant to the directions given by the Hon'ble National Company Law Tribunal, New Delhi (NCLT), by its order dated 16 May 2023 passed in the captioned Company Petition (Order), notice is hereby given that the captioned Company Petition connected with Company Application No. C.A (CAA) 06/ND/2023, seeking sanction for the scheme of arrangement proposed to be made among Greenlam Industries Limited (Transferee Company) and the HG Industries Limited (Transferor Company) and their respective shareholders and creditors (Scheme) pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 (Act) and other applicable provisions and rules thereunder, was jointly filed by the Petitioner No. 1 and Petitioner No. 2 on 05 May, 2023. In terms of the Order, the Hon'ble NCLT has fixed the captioned Company Petition for hearing before it on 18 July 2023.	
If any person concerned with the Petitioner No. 2 is desirous of supporting or opposing the captioned Company Petition, he/she/it should send to the Hon'ble NCLT and to the Advocate of the Petitioner No. 1, Sonam Gupta at Equity Mansion, R-1 Nehru Enclave, New Delhi – 110019 or at <a href="mailto:greenlam@bharucha.in">greenlam@bharucha.in</a> , a notice of his/her/its intention, signed by him/her/it or his/her/its advocate, with his/her/its name and address, so as to reach the Hon'ble NCLT and the Advocate for the Petitioner No. 2 not later than 7 (seven) days before the date fixed for the hearing of the captioned Company Petition. Where such person concerned seeks to oppose the captioned Company Petition, the grounds for his/her/its opposition or a copy of the affidavit in that regard should be furnished with such notice.	
A copy of the captioned Company Petition, as filed before the Hon'ble NCLT, can be obtained from the below mentioned office address of the Petitioner No. 2 between 11:00 a.m. and 01:00 p.m. on any day (except Saturdays, Sundays and public holidays) and not later than 1 (one) day before the date fixed for the hearing of the captioned Company Petition, by any person concerned requiring the same.	
Contact details of the Petitioner No. 2 is as follows:	
<b>Greenlam Industries Limited</b> (CIN: L21016DL2013PLC386045) Registered office at 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi – 110 037. E-mail : <a href="mailto:investor.relations@greenlam.com">investor.relations@greenlam.com</a> Website: <a href="http://www.greenlamindustries.com">www.greenlamindustries.com</a>	
For Greenlam Industries Limited Sd/- Adv. Sonam Gupta Advocate for the Petitioner No.2 Equity Mansion, R-1 Nehru Enclave, New Delhi 110019	
Place : New Delhi Date : 26 May 2023	

Reliance Industrial Infrastructure Limited	
Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinali Road, Mumbai - 400 020	
Phone: +91 22 7967 9053 • E-mail: <a href="mailto:investor_relations@rii.in">investor_relations@rii.in</a> CIN: L60300MH1988PLC49019	
INFORMATION REGARDING (A) THIRTY- FIFTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND	
The Thirty-fifth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on <b>Monday, June 19, 2023 at 02:00 p.m. IST</b> , in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.	
The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at <a href="http://www.rii.in">www.rii.in</a> and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> , respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> .	
<b>Manner of registering / updating e-mail address:</b>	
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company <a href="http://www.rii.in">www.rii.in</a> ) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.	
(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.	
<b>Manner of casting vote(s) through e-voting:</b>	
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.	
<b>Joining the AGM through VC / OAVM:</b>	
Members will be able to attend the AGM through VC / OAVM, through JiMeet, at <a href="https://jimeet.jio.com/riiagm">https://jimeet.jio.com/riiagm</a> . The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.	
<b>RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF</b>	
(a) The Company has fixed <b>Monday, June 12, 2023</b> as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.	
(b) The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.	
(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/ demand drafts will be dispatched to the registered address of the Members who have not registered their bank account details.	
<b>Manner of registering mandate for receiving Dividend:</b>	
Members are requested to register / update their complete bank details:	
(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and	
(b) with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.	
<b>Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.</b>	
By order of the Board of Directors Sd/- Amitkumar Mundhe Company Secretary and Compliance Officer	
Place : Mumbai Dated : May 27, 2023	
<a href="http://www.rii.in">www.rii.in</a>	

