

June 15, 2023

<b>BSE Limited</b> Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 505509</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Stock Symbol: RESPONIND</b>
---	---

**Sub: Submission of copies of newspaper advertisements of Notice of Postal Ballot in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of Postal Ballot, e-voting facility to the Members of the Company and electronic dispatch of the said Notice published in the following newspapers:

1. Financial Express (English Language) dated 15.06.2023; and
2. Mumbai Lakshadeep (Marathi Language) dated 15.06.2023.

Kindly take the same on your record and acknowledge receipt.

Thanking you,  
Yours sincerely,

For **Responsive Industries Limited**  
Mohini  
Purshottam  
Sharma

Digitally signed by  
Mohini Purshottam  
Sharma  
Date: 2023.06.15  
14:20:11 +05'30'



**Mohini Sharma**  
**Company Secretary & Compliance Officer**

**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
Thane 401 501, Maharashtra, India.

[www.responsiveindustries.com](http://www.responsiveindustries.com)

**T:** +91 22 6656 2727 / 2704

**F:** +91 22 6656 2799

**E:** [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)

**CIN NO.** L65100MH1982PLC027797

IN THE NEWS

OPINIONS OF PUBLIC, RELIGIOUS BODIES SOUGHT

Law panel seeks fresh views on Uniform Civil Code

Views can be presented within a period of 30 days

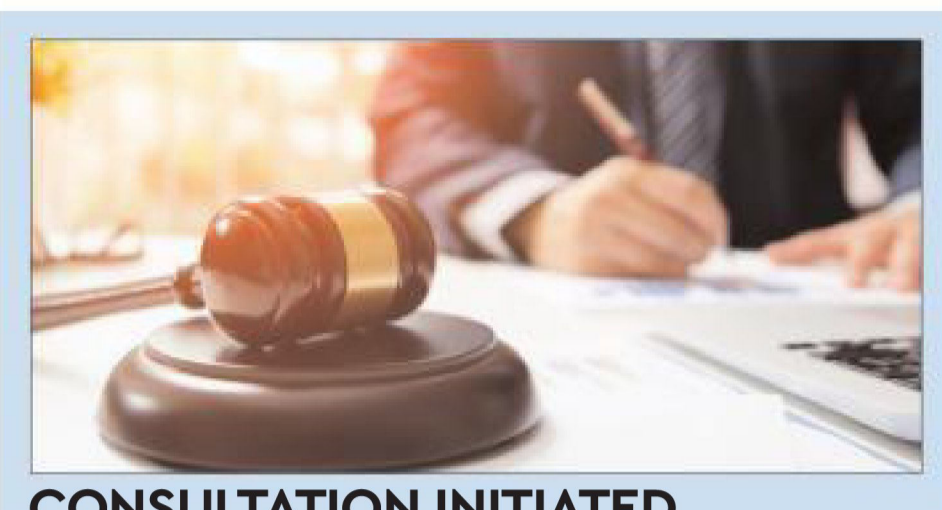
PRESS TRUST OF INDIA New Delhi, June 14

THE LAW COMMISSION on Wednesday initiated a fresh consultation process on a uniform civil code by seeking views from stakeholders, including public and recognised religious organisations, on the politically sensitive issue.

Earlier, the 21st Law Commission, whose term ended in August 2018, had examined the issue and solicited the views of all stakeholders on two occasions. Subsequently, a consultation paper on 'Reforms of Family Law' was issued in 2018.

"Since more than three years have lapsed from the date of issuance of the said consultation paper, bearing in mind the relevance and importance of the subject and also the various court orders on the subject, the 22nd Law Commission of India considered it expedient to deliberate afresh over the subject," the panel said in a 'public notice'.

The 22nd Law Commission, which recently got a three-year extension, has accordingly



CONSULTATION INITIATED

Earlier, the 21st Law Commission, whose term ended in August 2018, had examined the issue and solicited the views of all stakeholders on two occasions

Subsequently, a consultation paper on 'Reforms of Family Law' was issued in 2018

The 22nd Law Commission, which recently got a three-year extension, has accordingly begun examining issues related to UCC on a reference sent by the ministry of law & justice in June 2016.

"Accordingly, the 22nd Law Commission of India decided again to solicit views and ideas of the public at large and recognised religious organisations about the Uniform Civil Code," the statement said.

Those who are interested and willing can present their views within a period of 30 days from the date of notice to the

Law Commission. If need be, commission may call upon any individual or organisation for a personal hearing or discussion, it said.

In its consultation paper issued on August 31, 2018, the 21st Law Commission headed by Justice BS Chauhan (retired) had said that while the diversity of Indian culture can and should be celebrated, specific groups or weaker sections of the society must not be "dis-

privileged" in the process.

It said the commission dealt with laws that are discriminatory rather than providing a uniform civil code, "which is neither necessary nor desirable at this stage."

The consultation paper said most countries are now moving towards recognition of difference, and the mere existence of difference does not imply discrimination but is indicative of a robust democracy.

In short, a uniform civil code means having a common law for all citizens of the country that is not based on religion. Personal laws and laws related to inheritance, adoption and succession are likely to be covered by a common code.

Implementation of a Uniform Civil Code has been part of the BJP's election manifestos.

States such as Uttarakhand are in the process of framing their common code. The BJP had promised a uniform civil code in Karnataka ahead of the recent assembly elections.

The then law minister Kiren Rijiju had told Rajya Sabha in a written reply in December 2022 that states were empowered to enact personal laws that decide issues such as succession, marriage and divorce, in their endeavour to secure a uniform civil code.



Janet Yellen

US working to help India close its infra gap, says Yellen

THE US IS actively working to help India attract more private sector capital to close its infrastructure gap, treasury secretary Janet Yellen said, and asserted that India-US innovations can help push down the cost curves of new technologies and accelerate the world's transition to a net-zero economy.

Her comments come ahead of Prime Minister Narendra Modi's official state visit to the US next week. Describing India as one of the US's reliable trading partners, Yellen on Tuesday said the two countries are working to connect new communities to the global market so that they can move up the value chain.

"Looking forward, I believe that we have significant potential to grow trade and investment between our nations," Yellen said at the annual India Ideas Summit of the US-India Business Council. "Both of our countries are advancing what I call 'modern supply-side' policies — investing in human capital, physical capital, and science and technology to boost our long-term economic potential."

Stating that Modi has launched a massive infrastructure programme, she observed that India's infrastructure investments have significant potential to boost productivity and trade efficiency between the two countries.

REUTERS

Knowledge workers biggest losers of AI boom: McKinsey

ALEX TANZI June 14

THE WORLDWIDE boom in generative artificial intelligence (AI) will usher in an age of accelerated productivity and greater prosperity for some — and profound disruption for others, primarily knowledge workers, according to a new report by consultants McKinsey & Co.

Whole swaths of business activity, from sales and marketing to customer operations, are set to become more embedded in software — with potential economic benefits of as much as \$4.4 trillion, about 4.4% of the world economy's output — according to the study by McKinsey's research arm. Generative AI will give humans a new "superpower", and the economy a much-needed productivity injection, said Lareina Yee, a senior partner at the firm and chair of McKinsey Technology, in the report.

The research examined 63 use cases for generative AI, the type of tools that can generate content such as text or images based on a prompt, across some 850 occupations. Depending on how the technology is adopted and implemented, productivity increases could range between 0.1% and 0.6% over the next 20 years, it found.

"Business leaders need to understand which activities can be changed, and how they want to rethink that," said Yee. "That is a leadership choice, and it's also execution." The transformation will pile pressure on the labour force, especially for higher-wage knowledge workers whose activities "were previously considered to be relatively immune from automation," the report said.

A few years ago, McKinsey had estimated that about half of worker hours worldwide were spent on tasks that could be automated. Now it's raising the figure to as high as 60-70%. Employees could find that their time is reallocated — or that their jobs disappear. "Workers will need support in learning new skills," the report said. "Some will change occupations."

About 75% of the potential value from applied generative AI will come in four business functions: Customer operations, marketing and sales, software engineering, and research and development. Banks alone could generate an additional \$200-\$340 billion from increased productivity, the report found, as the new technology improves customer satisfaction, helps decision-making and mitigates fraud through better monitoring. That would equate to a jump in operating profits of somewhere between 9% and 15%.

BLOOMBERG

Total state GST mop-up growth to moderate: Crisil

THE GROWTH in aggregate GST collection for states is likely to moderate to 12-14% in FY24 from 20% in FY23, domestic rating agency Crisil said on Wednesday. GST collections will continue to be the biggest driver of revenue growth for states, its senior director Anuj Sethi said.

Rice, wheat sale under OMSS discontinued

THE CENTRE has discontinued the sale of rice and wheat from the central pool under the Open Market Sale Scheme (OMSS) to state governments, a move that will hit some states, including Karnataka, offering free grains to the poor.

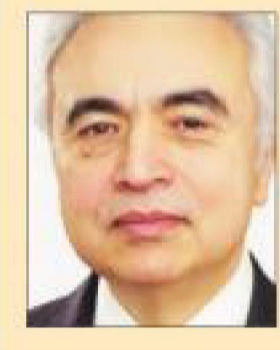
Universities offer dual degree programme

SHOOLINI UNIVERSITY has teamed up with the University of Melbourne for a dual-degree partnership. This development marks the University of Melbourne's first dual-degree collaboration with a private Indian university.

India can be superpower in green hydrogen: IEA chief

MANISH GUPTA New Delhi, June 14

INTERNATIONAL ENERGY AGENCY (IEA) chief Fatih Birol on Wednesday said that India is at the epicentre of global energy affairs and that it has the potential to become a leader in green hydrogen.



India is set to be one of the lowest-cost sources of green hydrogen... India is a leader of the Global South... A strong voice of developing countries.

FATIH BIROL, EXECUTIVE DIRECTOR, IEA

"India is set to be one of the lowest-cost sources of green hydrogen. In my view, India cannot afford to miss this historic opportunity to be a superpower in green hydrogen," the IEA executive director said at a G20 event. Birol said that biofuels, which are increasingly becoming a part of India's energy mix, have also benefited the farm sector.

With 10% blending of ethanol, India has saved over \$2 billion equivalent of oil imports and still has room for more.

"India is a leader of the Global South... A strong voice of developing countries. This is a very important opportunity to show the world India's leadership," he said, adding that

India was the largest contributor to the global solar capacity in the last five years.

Meanwhile, the IEA in its 'Oil 2023' medium-term market report on Wednesday forecast a major slowdown in global oil demand growth as the world approaches a peak in consumption due to high prices and supply concerns.

Walmart: Flipkart & PhonePe could be \$100-bn businesses in India

WALMART'S FLIPKART MARKETPLACE and PhonePe payments business in India could be \$100-billion businesses buoyed by strong growth, the retailer's chief financial officer said on Wednesday at an investor conference.

Walmart does not break out sales of Flipkart and PhonePe but over the past few months, executives have singled out the two businesses as key drivers in meeting its target of doubling the gross merchandise volume it sells in foreign markets to \$200 billion in five years.

Walmart's international chief has previously called India's 1.4-billion population a "significant" opportunity for the retailer. In its most recent

quarter ended April 30, Walmart said its Flipkart business generated double-digit sales growth, boosted by new shoppers in some cities and a 50% jump in ad sales. Flipkart was valued at more than \$40 billion in 2022 and counts itself among India's most valuable startups.

REUTERS

Google bringing generative AI tech to shopping

GOOGLE IS BRINGING generative AI technology to shopping, aiming to get a jump on e-commerce sites like Amazon.com.

The Alphabet-owned company announced features Wednesday aimed at helping people understand how apparel will fit on them, no matter their body size, and added capabilities for finding products using its search and image-recognition technology.

Additionally, Google introduced new ways to research travel destinations and map routes using generative AI — technology that can craft text, images or even video from simple prompts.

"We want to make Google the place for consumers to come shop, as well as the place for merchants to connect with consumers," Maria Renz, Google's vice-president of commerce, said in an interview ahead of the announcement. "We've always been committed to an open ecosystem and a healthy web,

and this is one way where we're bringing this technology to bear across merchants."

Google is the world's dominant search engine, but 46% of respondents in a survey of US shoppers conducted last year said they still started their product searches and research on Amazon, according to the research firm CivicScience, TikTok, too, is making inroads, CivicScience's research found — 18% of Gen Z online shoppers turn to the platform first. Google is taking note, with some of its new, AI-powered shopping exploration features aimed at capturing younger audiences.

A new virtual "try-on" feature, launching on Wednesday, will let people see how clothes fit across a range of body types, from XXS to 4XL sizes. Apparel will be overlaid on top of images of diverse models that the company photographed while developing the capability.

BLOOMBERG

FORM NO. INC-26

(Pursuant to Companies (Incorporation) Rules 2014)

Before the Regional Director, Western Region Bench, Mumbai

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND In the matter of MIS ACLLINE INDIA PRIVATE LIMITED (Formerly Known as Concept International Business Consulting Private Limited) having its Registered Office at 501/502, A Wing, Kailash Complex, Park Site, Vikhroli(W), Mumbai MH 400079

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on Tuesday, 16th Day of May 2023 to enable the company to change its Registered Office from "State of Maharashtra" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: 501/502, A Wing, Kailash Complex, Park Site, Vikhroli(W), Mumbai MH 400079 (Present Address)

For and on behalf of applicant Sd/- Ritesh Kumar Dureja (DIRECTOR) Place: Mumbai Date: 14.06.2023 DIN: 01907636

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

FORM NO. NCLT. 3A Advertisement detailing petition COMPANY PETITION (CAA) No. 58/MB/2023 Connected with Company Application (CAA) No 126/MB/2021

In the Matter of:- Sections 230 to 232 of the Companies Act, 2013; And

In the Matter of:- Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 And

In the matter of: Jitakroth Dealtrade Limited (hereinafter referred to as "JDL" or "Transferor Company No. 1") is a company incorporated under the Companies Act, 1956 with CIN U74900GA 2013PLC013358 and having its registered office at Unit No. 307, Gera's Imperium Grand EDC Complex, Patto Plaza, Panaji, North Goa-403001 within the aforesaid jurisdiction;

In the matter of: Jitakroth Tradelin Limited (hereinafter referred to as "JTL" or "Transferor Company No. 2") is a company incorporated under the Companies Act, 1956 with CIN U74900GA 013PLC013350 and having its registered office at Unit No. 307, Gera's Imperium Grand EDC Complex, Patto Plaza, Panaji, North Goa-403001 within the aforesaid jurisdiction;

In the matter of: Golden Porch Entertainment Private Limited (hereinafter referred to as "GPEPL" or "Transferor Company") is a company incorporated under the Companies Act, 1956 with CIN U74900GA1995PTC013387 and having its registered office at Unit No. 307, Gera's Imperium Grand EDC Complex, Patto Plaza, Panaji, North Goa-403001 within the aforesaid jurisdiction;

In the matter of: 1. Jitamanu Dealtrade Limited (the Transferor Company No 1) 2. Jitamanu Dealtrade Limited (the Transferor Company No 2) 3. Golden Porch Entertainment Private Limited (the Transferor Company) ...Petitioners(s)

NOTICE OF PETITION A Petition under Section 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 for approval of Scheme of Amalgamation of Petitioner No. 1 and 2 with Petitioner No. 3 was presented by the above named petitioners on 17<sup>th</sup> May, 2023 and the said petition is fixed for final hearing before Mumbai Bench of Hon'ble National Company Law Tribunal on 10<sup>th</sup> July, 2023. Any person desirous of supporting or opposing the said petition should send to the National Company Law Tribunal, Mumbai Bench at 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Floor, MTNL Building, Ganesh Murti Nagar, Cuffe Parade, Mumbai 400005 and also to the petitioner's authorized representative Madhuri Pandey, Practising Company Secretary at office Security House, Suite No. 115, 1<sup>st</sup> Floor, 23B, N.S. Road, Kolkata 700001, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's authorized representative not later than ten days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/- Ajit Mittal (Director) Place: Kolkata Date: 14.06.2023 DIN: 06870562

RESPONSIVE RESPONSIVE INDUSTRIES LIMITED

CIN No: L65100MH1982PLC02797 Registered Office: Betegon, Mahagad Road, Boisar (East), Taluka Palghar, Dist. Thane - 401501 | Telephone No.: 022-66562821 | Fax: 022-66562798 Website: www.responsiveindustries.com | E-mail: investor@responsiveindustries.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The Members of Responsive Industries Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 (collectively, the "MCA Circulars") and any other applicable laws and regulations (together referred to as "the Applicable Laws"), Responsive Industries Limited ("the Company") seeks approval of the Members for the Special Business by way of an Ordinary Resolution as set out in the Notice of Postal Ballot dated May 31, 2023 along with the Explanatory Statement by way of electronic means (i.e. remote e-voting).

In compliance with abovementioned circulars, the electronic copies of Postal Ballot Notice ("Notice"), along with the Explanatory Statement have been sent electronically by email to those equity shareholders who have registered their email ID's with the Company and/or the Depository Participants or whose names appear in the register of members/ list of beneficial owners as on Friday, June 09, 2023 ("Cut-Off Date") as received from M/s. Link Intime India Private Limited being the Registrar and Share Transfer Agent of the Company. The date of completion of dispatch of Notice of Postal Ballot to the Members through e-mail is on Wednesday, June 14, 2023. The physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.

The Notice is also available on the website of the Company at https://www.responsiveindustries.com/news-and-announcements/ and on the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Limited at https://instavote.linkintime.co.in

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company is also offering remote e-voting facility to all the shareholders. For this purpose, the Company has appointed M/s. Link Intime India Private Limited (hereinafter referred to as "Link Intime" or "Service Provider") for facilitating remote e-voting and is pleased to offer remote e-voting facility as an alternate, to its Shareholders to enable them to cast their votes electronically instead of exercising their votes by physical postal ballot forms.

Only those Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Cut-Off Date i.e., Friday, June 09, 2023 shall be entitled to avail the facility of remote e-voting. The remote e-voting facility would be available during the following period:

Table with 2 columns: Commencement of remote e-voting, Saturday, June 17, 2023 at 09:00 A.M. (IST) and Conclusion of remote e-voting, Sunday, July 16, 2023 at 05:00 P.M. (IST)

The e-voting module will be disabled for voting after 05:00 P.M. on Sunday, July 16, 2023 by Link Intime. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date i.e. Friday, June 09, 2023. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purpose only. Members seeking any information with regard to any matter to be placed at the Notice of Postal Ballot are requested to write to the Company through an email on investor@responsiveindustries.com

The Company has appointed M/s. P. P. Shah & Co., Practising Company Secretaries having address at 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai - 400023 as the scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the applicable laws in a fair and transparent manner. The results declared along with the Scrutinizer's Report, will be intimated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and shall also be placed on the website of the Company at www.responsiveindustries.com and on the website of M/s. Link Intime India Private Limited at https://instavote.linkintime.co.in within two (2) working days from the end of the e-voting period, and shall be displayed at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By Order of the Board of Directors For Responsive Industries Limited Sd/- Mohini Sharma Company Secretary & Compliance Officer

Place : Mumbai Date : June 14, 2023

INDORE MUNICIPAL CORPORATION, INDORE

NIT No. 03/SBM/23-24 NOTICE INVITING TENDER Date : 12.06.2023

Online bids are invited from eligible bidders for the following work on behalf of Indore Municipal Corporation and will be received online on the website www.mptenders.gov.in

Table with 5 columns: S. No., Name of Work, Cost of Tender Form (INR), Earnest money Deposit (INR), Time Period

Import Dates for the tender processing are as under:

Table with 3 columns: S. No., Description, Date and Time

Notes: - 1. Tender Document and other details shall be available on Website- www.mptenders.gov.in 2. Amendment to NIT, if any would be published only on website www.mptenders.gov.in. 3. Pre-Bid will be held at Smart City Office, Nehru Park, Indore.

Additional Commissioner Indore Municipal Corporation, Indore

NILKAMAL LIMITED CIN : L25209DN1985PLC000162 Nilkamal Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvasa-Khanvel Road, Vasana, Silvasa - 396 230 (Union Territory of Dadra & Nagar Haveli) Phone: 0260-2699212 • Fax: 0260-26992023 Email: investor@nilkamal.com • Website: www.nilkamal.com

37<sup>th</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 7, 2023 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013. Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI, alongwith other applicable Circulars issued in this regard by the MCA and SEBI without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2022-2023 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM has been sent on June 14, 2023 only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. 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 the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2022-2023 along with the Notice of AGM available on the website of the Company, i.e. www.nilkamal.com and the website of BSE Limited and National Stock Exchange of India Limited, i.e. www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated 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 sending scanned copy of (a) Copy of the signed request letter mentioning the folio number, name and address of the Member, (b) Self-attested copy of the PAN card, and (c) Self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member by email to investor@nilkamal.com. Additionally for obtaining login details (member's) may sent above details through e-mail directly at evoting@nsdl.co.in.

Board of Directors at their Meeting held on Saturday, May 20, 2023, recommended Final Dividend at the rate of ₹ 20/- per equity share having nominal value of ₹ 10/- for financial year ended March 31, 2023. The Final Dividend shall be credited to the eligible Member(s) directly to the respective bank accounts through Electronic Clearing Service (ECS)/ National Automated Clearing House (NACH) etc. In order to receive the dividend without any delay, the Members holding shares in physical form are requested to submit duly signed letter containing folio number, particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member and copy of PAN to M/s Link Intime India Private Limited, C-101, 247 Park, L.B.s. Marg, Vikhroli, West, Mumbai - 400083 to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before Friday, June 30, 2023, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E-mail ID and Mobile No(s).

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders. Communication in this regard is available on the Company website www.nilkamal.com.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting / e-voting at the AGM.

The remote e-voting period begins on Tuesday, July 4, 2023 (at 9:00 A.M. IST) and ends on Thursday, July 6, 2023, (at 5:00 P.M. IST) . During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, June 30, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, June 30, 2023.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and / or VC/OAVM facility, can send a request at evoting@nsdl.co.in or use Toll free no.: 022-48867000/022-2499 7000.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday, July 1, 2023 to Friday, July 7, 2023 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, June 30, 2023.

By order of the Board of Directors Sd/- Priti Dave Company Secretary

Place : Mumbai Date : 15.06.2023

