



April 13, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400001
Scrip Code - 509820

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Symbol – HUHTAMAKI

Sub.: Intimation regarding publication of notice in newspapers with respect to 74th AGM and e-voting information.

Ref: Regulation 47 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of notice published in Business Standard, English language newspaper (All India edition) and Sakaal, vernacular (Marathi) language newspaper (Mumbai edition) on Saturday, April 13, 2024, regarding the 74th Annual General Meeting of the Company and e-voting information as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

We request you to kindly take the same on your record.

The notices are also being placed on the website of the Company www.flexibles.huhtamaki.in.

Thanking you,

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Encl.: As above.

Registered Office:
Huhtamaki India Ltd.
A-802, Crescenzo,
C-38/39, G - Block
Bandra Kurla Complex,
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CIN: L21011 MH1950FLC145537
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Japan's MUFG in talks for \$1.7 bn stake in HDFC unit

Plans to buy 20% in HDB Financial Services that offer consumer loans

BLOOMBERG
12 April

Mitsubishi UFJ Financial Group is in talks to acquire a roughly \$1.7 billion stake in HDFC Bank's consumer-lending unit to tap booming demand for personal finance loans in India, people familiar with the matter said. Japan's biggest lender is nearing the purchase of a 20 per cent stake in HDB Financial Services, which offers personal, gold and auto loans. It would mark one of the biggest financial sector deals involving lenders of the two countries.



The agreement, if finalised, would be one of the biggest in the financial sector involving lenders of the two countries

Negotiations are in the final stages, terms may change and it's possible that no agreement will be reached, they added. Shares of HDFC, which fell 1.5 per cent in earlier trading, recouped some of those losses after the news about the deal talks.

The move marks the latest in a string of acquisitions by Japan's top banks in the country, a market which is rapidly becoming a pillar of their growth plans after building out a presence in Asia's other emerging economies. Rival Sumitomo

Mitsui Financial Group bought a majority stake in Fullerton India Credit for about \$2 billion in 2021, purchasing the remainder of the company last month.

"Today, some media reported on our bank's strategic investment in India," MUFG said in a statement on Friday. "But it is not made public from our company

or our bank." A representative for HDFC didn't immediately respond to a request for comment.

India's biggest lender, which owns a 95 per cent stake in HDB Financial Services, has been seeking ways to sell part of its non-bank lending subsidiary for years. The firm was slated for a stock market debut about five years ago before ending the plan in favor of finding a strategic investor. More recently, the bank once again revived plans for an initial public offering of the unit, *Economic Times* wrote last month.

Facing sluggish growth at home, Japan's biggest lenders have been scouring for deals in Asia that can boost their lending revenues while building out their Wall Street investment banking operations.

India's population overtook China's last year, and its economy is set to surpass Japan in 2026, according to the International Monetary Fund. MUFG and Sumitomo Mitsui rank among the top arrangers of Indian offshore loans in the last few years, although they were toppled by HSBC Holdings last year.

HAL gets ₹65K cr MoD tender for 97 more Tejas Mark 1A fighter jets

AJAI SHUKLA
New Delhi, 12 April

In what could be the government's largest-ever purchase of indigenously-built military equipment, the Ministry of Defence (MoD) has issued Hindustan Aeronautics Ltd (HAL) a request for proposal (RFP) for 97 Tejas Mark 1A fighter aircraft.

A HAL spokesperson has confirmed that the defence public-sector undertaking (DPSU) has been given three months to respond to the MoD's RFP with a detailed proposal.

HAL is close to completing

an earlier MoD order for 40 Tejas Mark 1 fighters (two squadrons). Following that, the MoD placed an order in February 2021 for 83 Tejas Mark 1A fighters (four squadrons) worth ₹45,700 crore. The six Tejas squadrons already ordered will now be supplemented by five squadrons (97 Tejas Mark 1A), taking the number of indigenous Tejas fighters to 11 squadrons.

The new 97 Tejas Mark 1A jets will have more than 65 per cent indigenous content. Contracted deliveries of the aircraft are expected to com-

mence in February 2024. Designed by the Defence Research & Development Organisation (DRDO) and built mainly by HAL, the multi-role Tejas fighter can perform the roles of air defence, maritime reconnaissance and strike, switching roles with the press of a button.

This multi-role capability is further enhanced by the Tejas' multi-mode airborne radar, helmet-mounted display system, a self-protection suite and a laser designation pod.

The Tejas is built to be an inherently unstable fighter. It has a sophisticated quadruplex

flight control system that allows its pilots carefree handling and enhanced manoeuvrability. The issue of the Tejas RfP improves visibility on HAL's order inflow and long-term execution.

While the Tejas is being built in numbers to replace the IAF's affordable, lightweight MiG-21 and MiG-27 fighters, China and Pakistan are developing the JF-17 Thunder as a cheap, lightweight fighter for the Pakistan Air Force (PAF).

More than 100 JF-17 Thunder jets have been inducted into service with the PAF since 2007.

▶ FROM PAGE 1

Election...

Makrani is a wholesale manufacturer who services mainly corporate clients, but his business circle extends to those who cater to political parties.

A manufacturer who does not wish to be named says one of their Surat-based partners recently delivered one million caps to the BJP.

"The party has also placed an order of about 20 million bags with various vendors across the country," he says, adding that he hasn't seen much demand from regional parties this time round. The demand, he adds, could also be muted because the model code of conduct is now in place.

A party worker from Ozar (Mig), a town roughly 20 km from Nashik, Maharashtra, feels the reason could be because polling in their constituency is over a month away. Maharashtra will vote in five phases, from April 19 to May 20.

"There is still a lot of time to go before we hit elections here," says the party worker. "Moreover, in smaller towns like ours, there's usually less demand for election materials" — unless it is a local body or state election.

Some, like Pune-based manufacturer Akash More, say they have stopped taking orders from political parties even though they have full-fledged operations for printing banners, posters and pamphlets of all sizes. "Parties don't settle the accounts once the election is over," says More. "We work only for those with whom we have good relations and who pay upfront."

Karyakartas (party workers) and heads of shakas (local branch offices) say they are following a multi-pronged outreach strategy: rallies, pamphlets and banners, and social media engagement.

"We are engaging with voters across different parts of Mumbai through small rallies in every neighbourhood," says the chief of a shakha from the Uddhav Thackeray-led faction of Shiv Sena. "In these rallies, we are using saffron scarves from our party inventory and distributing pamphlets," he adds, showing a video of one such rally that started from the Siddhivinayak temple in Prabhadevi.

Such outreach has become

an important part of the agenda since the party symbol has changed, says a senior leader. "For the Maha Vikas Aghadi (the state-level coalition), it is important to raise awareness about the new party symbols," he says. These symbols include a flaming torch for Uddhav Thackeray's Shiv Sena (Uddhav Balasaheb Thackeray) and a man blowing a tura (trumpet) for the Nationalist Congress Party-Sharadchandra Pawar. "Social media outreach will be an important strategy this time," the leader adds.

Meanwhile, at the Dadar office of the party's rival faction, led by Chief Minister Eknath Shinde, pamphlets are stacked up and ready to be distributed.

Party workers say most of the planning, management and strategy around campaign material has been centralised. The core party leadership has taken on the task of streamlining vendor management, ordering campaign material and choosing the medium for outreach.

Unlike local body elections, it is the leadership that is deciding everything, says a party worker from the Raj Thackeray-led Maharashtra Navnirman Sena.

New Delhi: Easy-on-the-ear election?

The wholesale markets of New Delhi, which would ordinarily be busy selling poll-related merchandise ahead of a national election, are also missing the frenzied activity this time round.

"Sadar Bazaar, despite being one of the largest wholesale markets of Asia, has seen fewer orders," says Manoj Kumar of Garg Enterprises, which deals in merchandise.

He adds that the BJP, which is expected to place huge orders, is bringing campaign material from Gujarat. "A handful of traders are getting orders for 50,000-plus flags, but small traders are being ignored," he says.

The merchandise with "Ab ki baar, 400 paar" is in huge demand, says Gulshan Khurana, another trader from Sadar Bazaar.

"We are focusing on the BJP. For other parties, we are manufacturing only after getting an order," Khurana says. The Bahujan Samaj Party and Aam Aadmi Party, he adds, have placed some orders. For Congress merchandise, though, there isn't much demand yet, he says.

At the nearby Bhagirath electronic market, one of the largest for audio systems, loudspeakers and amplifiers, the view is that this election will be easier on the ears than the last one. "Earlier, six to eight amplifiers would be installed on every rickshaw. This year, we have hardly seen that trend," says the owner of Elco Sound Equipment.

"Rules related to amplifiers have become stringent over the years. Also, the election excitement is yet to begin," he adds. Another trader says given the rising temperatures, it would be tough to have afternoon roadshows in Delhi.

The centralised approach adopted by political parties to organise events has also affected the tent industry. There is, however, hope that business will pick up. "Delhi will see voting in the sixth phase, on May 25. So, the rally buzz is yet to begin," says the proprietor of Decent Decorators & Caterers, a west Delhi-based tent provider.

Kolkata: A long-drawn affair

Pageya Patty in Burrabazar is a riot of colour — saffron, red, orange and green. Shops selling election paraphernalia at this patty (market) enthusiastically welcome every potential customer. However, given the long election, the shops are just about warming up to the poll season.

"Right now, people are just coming in to take the quotations, but we have already ordered the fabric," says Ravi Shankar, a shopkeeper.

Party flags are in full display in almost all the stores dealing in election material. Masks of Prime Minister Narendra Modi, West Bengal Chief Minister and Trinamool Congress chief Mamata Banerjee and its general secretary Abhishek Banerjee are also visible. The Trinamool has a visible edge in the merchandise here.

"It's a little dull right now because this time the election is spread over such a long period," says Rohit Gupta of Novelty Traders. He expects business to pick up soon.

Not everyone, though, is unhappy about the long-drawn-out election. Says Sanjay Chandarana, whose family has been in this business for over 70 years, "If the election is held over a shorter span of time, then sometimes it becomes difficult for us to (even) have lunch or dinner."

Vi...

VIL has set the price band for the FPO at ₹10-11 per share. After the pricing was disclosed, VIL's shares fell as much as 5.8 per cent to ₹12.2 apiece during intraday trade on Friday, but later recovered to end at ₹13.2, a gain of 1.54 per cent from its previous day's close. The lower end of the FPO price band is 24 per cent lower than the last close and a 32 per cent discount to the recently approved ₹2,075-crore preferential issue to the promoter Aditya Birla group. In February, the telco's board approved an equity fundraise of ₹20,000 crore and a total of ₹45,000 crore, through a mix of equity and debt. Vodafone Idea is one of the most indebted and financially stressed firms in the country, with a total outstanding debt of ₹2.38 trillion and a negative net worth of ₹74,359 crore (as of March 2023).

Some analysts believe that the fresh capital infusion from the FPO will enable the company to improve subscriber retention. Others question if ₹18,000 crore will be sufficient given the company's accumulated losses of nearly ₹1.4 trillion and the substantial capital required to bridge the growing capability gap between VIL's network and its larger peers.

Mkts...

The benchmark yield has risen by 12 bps in April, so far. Bond yields and prices are inversely related. The rupee weakened 23 basis points versus the greenback as the dollar index strengthened to 105.82. The rupee settled at 83.42 per dollar on Friday. The local unit fell by 0.1 per cent in the week.

"Rising bond yields are due to higher inflation (in the US) and indicate that interest rates will remain higher for longer. Moreover, Asian markets were somewhat weak, which is why Indian markets came off from their highs," said Andrew Holland, CEO of Aventus Capital Public Markets Alternate Strategies.

Naveen Singh, vice-president of ICICI Securities' primary dealership, said: "These levels should hold and not go beyond 7.20 per cent (yield on the benchmark bond). There are no local reasons for a selloff in bonds, and external factors have their limitations in terms of creating bigger selloffs."

More on business-standard.com

Reliance Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker: Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	32216765	Agnelo Gomes Theresa Gomes	212	62228372-372	2186885595-806
2	45801748	Anant S Netalker Anjana A Netalker	200	66714345-345	6880698597-796
3	127862764	Anjana Netalker Anant Netalker	18	66714437-437	6880706604-621
4	28957564	Anup Kumar Mazumdar	20	3676029-029	56729879-898
				512774618-618	257515050-054
				3658420254-254	1623341028-063
				6162585611-611	2217118423-483
				1226689318-318	6893464229-350
5	83504781	Dilip Moreswar Save	10	59478499-499	187437402-411
				4059478500-500	65586419-458
				1059478500-500	145733538-547
				6062450208-208	2206702308-367
				12066702975-975	6879643285-404
				6062253887-887	218902125-184
6	35009116	Hargobind Lal Bangia	120	66456191-191	685798477-596
7	27854061	Jayantkumar Dahyabhai Shah	30	35291441-445	53792179-218
				186920626-627	142514812-829
				1210198484-484	183324279-490
				1512835264-264	258224452-466
				8552424047-049	1220498423-507
				1706231115-115	219485620-789
8	80019637	Kalpna L Chheda	30	57173345-345	1175308215-244
				4057173346-346	202746623-662
				1057173346-346	1175308205-214
				8062403208-029	2201867053-132
				1606652318-318	6874090944-103
9	109839089	Neeta Jalta	54	58005408-408	1608893556-609
				63626241-191	2219712403-465
				12666467318-318	6858608112-237
10	9396951	Neha Agarwal	30	16824421-422	470295475-774
				15054868946-948	1330951894-043
				15062652733-733	2223308801-950
				19666528396-396	686304480-675
11	31037611	Ram Narain Arora Gordhan Lal	50	51149385-385	1172240078-127
				5057232513-513	402486820-869
12	76018685	Roshni Irani Syarus Irani	100	62570765-765	2215865733-832
				20066851299-299	6891954239-438
13	59386824	Satishchandra Laxmidas Damania	200	5733205-205	110083609-808
				507969768-768	158946483-532
				5750599-599	18193196-200
14	67519183	Shiby Elias Elias Ambart Kunjamma Elias	11	1136545-545	26745984-994
				141320515-151	40688382-395
				103214027-427	50178268-277
				186502574-574	136890666-683
				1210294471-471	184598949-960
				1512852030-300	25846272-986
				514106059-599	331106086-090
				551486373-738	395875100-154
				1455394997-980	1267152962-106
				185837771-771	1621457550-567
				30862368697-697	2197861865-172
17	58643751	Thakorbhai C Amin Sarobjen T Amin	50	10939322-222	19609293-342
				5062325122-122	2194294390-439
				10066554669-669	6864987408-507
18	100736791	Trishul Parmar	45	57841256-256	1604123424-468
				4562546066-606	2214080789-833
				9066821717-177	6889546503-592
19	83504773	Ulka D Save	10	59478497-497	65586379-418
				1059478498-498	145733528-537
				6062450207-207	2206702248-307
				12066702974-974	6879643165-284
20	83344997	Vasant Hasha Gavankar Runal Vasant Gavankar	63	62389828-825	2200153905-967
				12666639270-270	6872317702-827
21	35358692	Y P Ashok	25	14519860-606	389101825-849
				6253588933-933	1254440748-809
				876222440-440	2186339295-381
				17466417948-948	6854331357-530
22	7377614	Yasin Khan Ali Khan Pathan	8	1202992-922	28441651-658
				11262320590-590	2193902576-687
				22466547696-696	6864500975-198
Total				5981	

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of these securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savithri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : April 12, 2024

www.ril.com

Huhtamaki India Ltd.

Regd. Office: A-802, Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel. No. : +91 (22) 6174 0100
Website: www.flexibles.huhtamaki.in
Email address: investor.communication@huhtamaki.com
CIN No. L21011MH1950LC145537

NOTICE OF 74TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Members of Huhtamaki India Limited ("Company") is scheduled on **Thursday, May 09, 2024 at 2.30 p.m.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 5, 2020, December 28, 2022 and September 25, 2023 respectively, and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI, to consider and transact business as set forth in the Notice convening the AGM, without the physical presence of members at a common venue.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of Companies Act, 2013.

The Notice of the 74th AGM along with the Annual Report for the Financial year 2023, has been dispatched through electronic mode to all the Members whose email addresses are registered with the Company/Depositories and the dispatch has been completed on April 12, 2024.

Members may note that the said Notice and Annual Report are available on the Company's website at www.flexibles.huhtamaki.in, websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of the National Depository Services Limited (NSDL), the agency appointed for conducting remote e-voting, during the AGM and VC, at www.evoting.nsdl.com.

In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote by remote e-voting on or all the resolutions set forth in the Notice convening the 74th AGM of the Company using electronic voting system facility ("Remote e-voting") provided by NSDL.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **May 02, 2024**, will have the opportunity to cast their votes electronically on the business as set forth in the notice of the AGM, through electronic voting system of NSDL, from a place other than the venue of the AGM. All the members are informed that:

- The remote e-voting shall commence on **May 06, 2024 (9.00 a.m. IST)**;
- The remote e-voting shall end on **May 08, 2024 (5.00 p.m. IST)** after which the e-voting module shall be disabled by NSDL and remote e-voting shall not be allowed beyond the said time;
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.co.in;

VOTING THROUGH ELECTRONIC MEANS

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and NSDL.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolution/s through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will not be entitled to vote again at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the 74th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL official Ms. Pallavi Mhatre at evoting@nsdl.co.in

The Company has appointed Ms. Malati Kumar, Practicing Company Secretary or failing her Mr. S N Viswanathan, Practicing Company Secretary of M/S S. N. Ananthasubramanian & Co., Company Secretaries, to scrutinize the voting process in a fair and transparent manner.

By Order of the Board
For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary

April 12, 2024
Mumbai

TATA CONSULTANCY SERVICES LIMITED

Registered Office: 9th Floor, Nirmal Building, Nariman Point,

