



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 41063717 ई-मेल: [info@irfc.co.in](mailto:info@irfc.co.in), वेबसाइट: <https://irfc.co.in/>

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 41063717 E-mail: [info@irfc.co.in](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/32

24<sup>th</sup> August 2023

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Scrip Symbol: IRFC</b>	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001  <b>Scrip Code: 543257</b>
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**Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed Newspaper Clipping of the advertisement published in English and regional (Hindi) newspaper(s).

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

  
(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer



Enclosure: As Above  


## ● 42% ON-YEAR RISE IN EBITDA

## Adani Group's Ebitda rises to all-time high in June qtr

Company earned around same profit in full year of 2019

RAJESH KURUP  
Mumbai, August 23

ADANI GROUP HAS posted a 42% on-year rise in EBITDA of ₹23,532 crore for the first quarter of this fiscal, the highest in a quarter, mainly driven by the infrastructure and utility segment. The company had earned nearly the same profit for the full year of 2019.

This lends a "high-degree of stability and multi-decadal visibility and predictability", the group said in a results compendium of its listed companies. The core infrastructure and utility segment generated EBITDA of ₹20,233 crore and accounted for 86% of portfolio-level EBITDA. The group's infrastructure and utility core portfolio include companies

## INFRA, UTILITY DRIVE GROWTH

■ Adani Group posted a 42% on-year rise in Ebitda of ₹23,532 cr in Q1 of this FY, the highest in a fiscal

■ The core infrastructure and utility segment generated Ebitda of ₹20,233 cr, accounting for 86% of portfolio-level Ebitda

■ Several other businesses' Ebitda stood at ₹1,718 cr, contributing 7% to overall group's Ebitda

■ AEL's airports' business witnessed a 27% y-o-y growth in passengers to 21.3 mn

■ Adani Enterprises (AEL) reported Ebitda of ₹2,200 cr, a 67% YoY rise, on the back of an increase in operational capacity by 43% to 8,316 MW

such as Adani Green Energy (AGEL), Adani Energy Solutions (AEL), Adani Total Gas (ATGL), Adani Power (APL) and Adani Ports and Special Economic Zone (APSEZ).

The stories of "successful incubation" at Adani Enterprises (AEL), its flagship company, continued. Airports, green hydrogen and other

businesses' EBITDA stood at ₹1,718 crore, contributing 7% to overall group's EBITDA.

The "robust" portfolio performance was primarily driven by the renewable power business under Adani Green, infrastructure businesses under AEL and cement businesses under Adani Cement. AGEL reported EBITDA of ₹2,200 crore, a 67%

YoY rise, on the back of an increase in operational capacity by 43% to 8,316 MW. The adjacent cement business also showed a strong operating performance because of cost optimisation and improving synergies, it added. The EBITDA per tonne of cement business rose to ₹1,253 from ₹888 in June 2022 quarter and ₹1,079 in March 2023 quarter. The cement business' EBITDA grew 54% YoY to ₹1,935 crore. As of June end, the group had a cash balance of ₹42,115 crore, 4.2% rise from a quarter ago, it said.

AEL's airports' business witnessed a 27% YoY growth in passengers to 21.3 million, while its road business constructed an additional 79.8 lane km. The solar modules volumes were up 87% to 614 MW. AGEL's operational capacity rose by 43% to 8,316 MW, which included 1,750 MW of solar-wind hybrid, 212 MW of solar and 554 MW from wind power plants.

## Glenmark to pay \$30 mn to settle US price fixing

RAJESH KURUP  
Mumbai, August 23

GLENMARK PHARMACEUTICALS' US subsidiary has entered into a pact with that country's antitrust division to settle all court proceedings against price-fixing charges for generic drug pravastatin and would need to pay \$30 million through six instalments.

The pact was entered by Glenmark Pharmaceuticals Inc, USA (GPI), a wholly-owned subsidiary of Glenmark Holding SA, with the US Department of Justice, Antitrust Division (DoJ).

The agreement is to resolve all of its court proceedings related to pricing of generic drug pravastatin, Glenmark Pharmaceuticals said in a regulatory update. The proceedings involve "historical pricing practices by former employees" between 2013 and 2015, it added. GPI has entered into a three-year deferred prosecution agreement and if it adheres to the terms of the deal, including payment of \$30 million in six instalments, DoJ will dismiss the pending superseding indictment, it said. "Glenmark is committed to being a socially and ethically responsible company. We have devoted considerable resources to strengthen our compliance practices, ensuring the highest ethical operating standards. We will continue to conduct our business with the utmost transparency and integrity," GPI president Sanjeev Krishan said.

In 2020, prosecutors had charged Teva Pharmaceutical, the world's largest generic drug-maker and GPI for conspiring to fix prices of generic drugs.

Teva Pharmaceutical will pay \$225 million and divest its copycat version of a cholesterol drug as part of its settlement of price-fixing charges, the DoJ said.

## Mumbai prime property prices may see record rise

ENS ECONOMIC BUREAU  
Mumbai, August 23

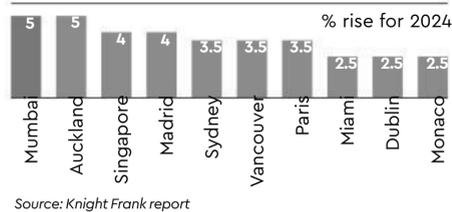
MUMBAI, WHICH RECORDED the sixth highest year-on-year growth in prime residential property prices among global cities in the April-June period of 2023, is forecast to record the highest annual price at 5% for the year 2024.

In the April-June period of 2023, prime residential prices in Mumbai grew at 5.2% YoY.

With an increase of 3.6% YoY in Q2 2023, Bengaluru ranked 20th and New Delhi positioned itself at 26th with an increase of 0.2% YoY, says Knight Frank in its report 'Prime Global Cities Index Q2 2023'. Dubai completed eight quarters at the top position globally with an increase of 48.8% YoY in prime residential properties values. The average annual growth rate reached 1.5% across the covered markets that indicates a positive shift after a recent period of uncertainty, the report said. After Dubai, Tokyo registered a 26.2% increase, Manila 19.9%, Miami 7.5% and Shanghai 6.7% in April-June of 2023.

The Prime Global Cities

## PRICE RISE FORECAST



Index is a valuation-based index tracking the movement of prime residential prices across 46 cities worldwide. The index tracks nominal prices in local currency. Knight Frank said Mumbai and Auckland would lead the highest change in prime residential prices. Both cities are forecast to experience an increase of 5 per cent in the year 2024. Improving GDP figures, the city's relative value and investment in infrastructure will be the prime influencers in pushing prices higher for the luxury housing market of Mumbai, it said.

The average price for 26-global prime residential mar-

kets is expected to grow at 2 per cent in 2024. Shishir Bajjal, Chairman and MD at Knight Frank India said, "Against the backdrop of sluggish global growth and worries about inflation that defined a significant portion of 2023, the Indian economy stood out as a remarkable achiever." While central banks in major developed economies around the world were announcing unprecedented policy rate hikes, the Indian economy, demonstrating stronger growth momentum and better control over inflation, managed to maintain stability in its policy interest rates over last two quarters.

## TVS unveils premium electric 2W

SAJAN C KUMAR  
DUBAI, AUGUST 23

THE TVS MOTOR Company on Wednesday revealed its second e-scooter following the iQube and the company's first cross-over electric scooter, named TVS-X in Dubai, targeting youth throughout the world and ratcheting up rivalry in the two-wheeler electric vehicle (EV) industry.

The new EV, which will have features of both scooter and motorcycle



The new EV will have features of both scooter and motorcycle

together, will be an India-first product and will be rolled out in overseas markets later.

After testing the domestic

market, the company is planning to export the e-scooter by next fiscal. It will be exporting the e-scooter to Bangladesh, Nepal, Latin America and Europe. TVS has invested Rs 250 crore in developing the project and product. The company plans to produce 100 vehicles per day or 30,000 units per year. It will be rolled out in phases from Q4 in 15 cities.

Sudarshan Venu, MD, TVS Motor said currently electric vehicles accounted for 20% of TVS total sales and it would be

doubled in two years. The company is looking at rolling out a complete range of EVs in the future. He said that they would continue to invest in internal combustion engine (ICE) vehicles as well as EV.

Sudarshan said that the companies are increasingly investing in EVs and taking their products to the world. The consumer demand for EVs is also increasing.

(The writer was in Dubai at the invitation of TVS Motor Company)

## NOTICE

**Distribution of Income Distribution cum Capital Withdrawal (IDCW) under Kotak Equity Arbitrage Fund**

Notice is hereby given that in accordance with Dividend (IDCW) Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per unit)	NAVs as on August 22, 2023 (Rs.)
Kotak Equity Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.0747	August 28, 2023	10	10.7745
Kotak Equity Arbitrage Fund - Direct Plan - Monthly IDCW Option	0.0844			11.2636

\*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

**Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.**

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on August 28, 2023 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited  
Investment Managers - Kotak Mahindra Mutual Fund

Mumbai August 23, 2023

Any queries / clarifications in this regard may be addressed to:  
Kotak Mahindra Asset Management Company Limited  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off. Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ceinsys

## Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790  
Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.  
E-mail: cs@ceinsys.com, Website: www.ceinsys.com  
Tel No.: 91 72 616 82800

INFORMATION REGARDING 25<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

- The 25<sup>th</sup> Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Saturday, September 16, 2023 at 11:30 AM (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) 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 ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on January 5, 2023 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice convening the meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bighshare Services Private Limited, at [investor@bighshareonline.com](mailto:investor@bighshareonline.com). The notice of the 25<sup>th</sup> AGM and Annual Report for financial year 2022-23 will also be made available on the Company's website, at [www.ceinsys.com](http://www.ceinsys.com), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.ceinsys.com](http://www.ceinsys.com) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on **August 11, 2023** has recommended a final dividend of Rs. 2.00 per equity share. The record date for the purposes of final dividend for fiscal 2023 will be Saturday September 9, 2023. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 25<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for  
CEINSYS TECH LIMITED

Sd/-  
Pooja Karande  
(Company Secretary and Compliance Officer)

Place: Nagpur  
Date: 24/08/2023



NATIONAL COMMODITY CLEARING LIMITED  
CIN : U74992MH2006PLC163550

Reg. office: Akruti Corporate Park, 1<sup>st</sup> Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078  
Ph: 91 22 6280 4900 | Fax: 91 22 6280 4901 | Email: [contactus@nccl.co.in](mailto:contactus@nccl.co.in) | Website: [www.nccl.co.in](http://www.nccl.co.in)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-ordinary General Meeting (EGM) of the Members of National Commodity Clearing Limited (the "Company") will be held on Friday, August 25, 2023 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of EGM dated August 23, 2023. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, EGM will be held through VC / OAVM.

In terms of said circulars, the EGM Notice have been sent in electronic mode to all the members on August 23, 2023 at their email addresses registered with the Company. The EGM Notice is also available on the website of the Company <http://www.nccl.co.in>. The instructions for attending the EGM are provided in the said EGM Notice.

The documents pertaining to the items of business to be transacted at the EGM shall be available for inspection upto the date of the meeting.

For National Commodity Clearing Limited

Place: Mumbai  
Date: August 23, 2023

Sd/-  
Rahul Poojari  
Company Secretary  
(ACS : 23117)

## CAROL INFO SERVICES LIMITED

CIN: U74999MH1979PLC021942

Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone: +91 22 2653 4444 / Fax: +91 22 2652 3905

Email ID: [investorrelations@carolinfoservices.com](mailto:investorrelations@carolinfoservices.com)

Website: [www.carolinfoservices.com](http://www.carolinfoservices.com)

INFORMATION REGARDING THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 43<sup>rd</sup> Annual General Meeting ("AGM"/"Meeting") of Carol Info Services Limited (the "Company") has been convened to be held at 11.30 am (IST) on **Friday, 29<sup>th</sup> September, 2023** through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM.

Please note that no provision has been made to attend and participate in the 43<sup>rd</sup> AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report FY22-23 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("Registrar")/Depositories. A copy of the above documents will also be available on the website of the Company at [www.carolinfoservices.com](http://www.carolinfoservices.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In compliance with the MCA Circulars, no physical copies of AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to [investorrelations@carolinfoservices.com](mailto:investorrelations@carolinfoservices.com) on or before 2<sup>nd</sup> September, 2023 along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for e-Voting and for attending AGM.

This notice is issued for the benefit of the Members of the Company in compliance with the applicable Circulars of MCA.

By order of the Board of Directors

For Carol Info Services Limited

Sd/-  
Stephen D'Souza  
Managing Director

Date: 23<sup>rd</sup> August, 2023

Place: Mumbai

**INDIAN RAILWAY FINANCE CORPORATION LIMITED**  
(A Government of India Enterprise)  
CIN-L65910DL1986GO1026363  
Registered Office: UG Floor, East Tower, NSCC Place, Bhisam Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi- 110003  
Ph: 011-41063717, Email: [investors@irfc.co.in](mailto:investors@irfc.co.in), Website: <https://irfc.co.in>

PUBLIC NOTICE OF CONVENING 36<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that **36th Annual General Meeting** (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Friday, 22nd September, 2023 at 3:00 p.m. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.
- The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2022-23 have been sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/sites/default/files/inlinefiles/Indian%20Railway%20Finance%20Corporation%20Limited%20AR%202022-23.pdf> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 36th AGM & Final Dividend.

S. No	Particulars	Details
1	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Friday, 15th September, 2023
2	Closure of Share Transfer Books	Monday, 18th September, 2023 to Thursday, 21st September, 2023 (both days inclusive).
3	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Friday, 15th September, 2023 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023 at 5:00 PM (IST).
4	Record date for Final Dividend	Friday, 15th September, 2023

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
- Board of Directors of the Company has recommended a final dividend Rs 0.70/- per equity share having face value of Rs 10/- each. The final dividend, if approved, by the shareholders in the ensuing AGM will be paid to the eligible Members within 30 days of the AGM. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividends paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 15th September, 2023 to our RTA, at [irfc@beatalfinancial.com](mailto:irfc@beatalfinancial.com). If there is no such communication received on or before Friday, 15th September, 2023, standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Friday, 15th September, 2023.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

For Indian Railway Finance Corporation Limited

Place: New Delhi  
Date: 23<sup>rd</sup> August, 2023

Sd/-  
Vijay Babul Shirode  
Company Secretary

**Important Notice** : Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at [irfc@beatalfinancial.com](mailto:irfc@beatalfinancial.com).

