



Secretarial Department

August 28, 2024

Ref. FEDFINA/ CS/157/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: FEDFINA	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544027
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Sub: Newspaper Publication for completion of dispatch of the Notice of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility and Remote E-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication in the Business Standard (English), All India Editions and Pratahkal (Marathi) Mumbai edition newspapers today i.e August 28, 2024 regarding completion of dispatch of the notice of the Annual General Meeting (AGM) of the members of the Company to be held on Thursday, September 19, 2024 at 12:00 noon (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and information regarding remote e-Voting for the AGM of the members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514

M.P. MADHYA KSHETRA VIDYUT VITARAN COMPANY LIMITED
(Govt. of M.P. Undertaking)
Nishtha Parisar, Bijlae Nagar, Govindpur, Bhopal-23
Phone No.: 0755-262053-36, Fax: 2599921, 2666236
Ref.: MD/MK/INT/14/11 Date: 27.08.2024

TENDER NOTICE

MPMKVVCL, Bhopal, invites following bids from manufacturers through e-tendering:

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee including GST (%)	Date of Pre-Bid Conference	Date of Opening of Tender
MD/MK/04/1082	Contract for 1.40 Kg 8 Mtr Long PCC Pole	2808.30 (2800)	in rds.	05.09.24 at 3:00 PM	17.09.2024 at 3:00 PM

Other details and full Tender documents will be available on Company website <https://portal.mpcz.in> & Govt. Website <https://mpntenders.gov.in> in the form of M.P. Madhyam/116105/2024 **CHIEF GENERAL MANAGER (PROC.)**

DBS Bank India Limited

Express Tower, Level 19, Nariman Point, Mumbai - 400 021, Maharashtra.

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF SECURITY RECEIPTS (SRs) PORTFOLIO UNDER SWISS CHALLENGE METHOD

DBS BANK INDIA LIMITED, a company registered under the Companies Act, 2013, having its registered office at GF Nos 11 & 12 & FF Nos.110 to 115, Capitol Point, BKS Marg, Connaught Place, New Delhi-110001 and Mumbai office at Express Tower, Level 19, Nariman Point, Mumbai - 400 021, Maharashtra (hereinafter referred to as "DBS India") proposes to sell its own Security Receipts ("SRs") portfolio as categorized in the below table. The bid process will be conducted through Swiss Challenge Method in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 as modified, updated, amended or replaced, from time to time.

No.	Truists	Reserve Price on 100% Cash Basis	Bid Structure
1	PoolASRs	INR 75 million	100% cash
2	PoolBSRs	INR 70 million	100% cash
3	Combined Pool Aand Pool B SRs	INR 160 million	100% cash

The interested and eligible Qualified Buyers including but not limited to Scheduled Commercial Banks, Non-Banking Financial Companies, Asset Reconstruction Companies, Small Finance Banks and All India Financial Institutions, who would like to participate in the competitive bidding process are required to intimate their willingness to participate by submitting in writing, expression of interest ("EOI") and executing non-disclosure agreement ("NDA") with DBS India.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest and list of SRs Truists, please visit website of DBS India: go.dbs.com/corporate/announcements

Further, for any queries, DBS India can be contacted at rajeshgawde@dbs.com / panchalch@dbsonline.com

Place: Mumbai Issued By: **Authorised Officer**
Date: 28.08.2024

KANSAI PAINT NEROLAC

KANSAI NEROLAC PAINTS LIMITED

Registered Office: 28th Floor, A Wing, Marathon Futurox, N. M. Joshi Marg, Lower Panel, Mumbai - 400 013, Maharashtra
Tel.: +91-22-40602500 / 40602501, Website: www.nerolac.com
Investor Relations e-mail ID: investor@nerolac.com
CIN: L24220MH2005PLC000825

NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Kansai Nerolac Paints Limited ("Company") has on 28th August, 2024 sent the Postal Ballot Notice ("Notice") to transact the special business as set out in the Notice, by way of postal ballot.

In compliance with the Circular No. 09/2023 dated 25th September, 2023 read with Circular Nos. 14/2022 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022 and 11/2022 dated 29th December, 2022 as well as the Shareholders who e-mail addresses are registered with the Company/Depository Participant(s). Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members of the Company. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Notice is also available on the website of the Company at www.nerolac.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI Listing Regulations and the amended MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted by Postal Ballot through electronic means. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The instructions for remote e-voting are provided in the Notice.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI Listing Regulations, 2015, the "cut-off date" to determine the eligibility to vote by remote e-voting, The Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, shall be entitled to avail the facility of remote e-voting. The voting right of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 23rd August, 2024. A person whose name is recorded on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins on Wednesday, 28th August, 2024 at 9:00 a.m. (IST) and ends on Thursday, 26th September, 2024 at 5:00 p.m. (IST).

Members desiring to exercise their vote through the remote e-voting process are requested to read the instructions indicated in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than Thursday, 26th September, 2024 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter.

The Shareholders who are holding shares in dematerialized form and have not yet registered their e-mail IDs with their Depository Participant(s) are requested to register their e-mail ID at the earliest, to enable the Company to use the same for sending documents to them electronically, thereafter. The Shareholders holding shares in physical form may refer to process detailed on <https://linkintime.com> in the KYC/downloads.html and proceed accordingly. The support of the Shareholders for the 'Green initiative' is solicited.

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 download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in. For any shares related queries/respondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 101 811 6484, E-mail: csq-unt@linkintime.com. Website: www.linkintime.com

For KANSAI NEROLAC PAINTS LIMITED
Sd/- **Anuj Jain**
Place: Mumbai Managing Director
Date: 27th August, 2024

ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A Subsidiary of Tata Projects Limited)

Regd. Office : 2nd Floor, One Boulevard, Lake Boulevard Road, Hirandani Industrial Business Park, Powai, Mumbai - 17, MH
Phone No. : +91 40 6801 8194; Email : investor@artson.net; Website : www.artson.net

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of Artson Engineering Limited (Company) will be held on Wednesday, 18th September 2024, at 15:30 Hrs. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL), to transact the business as set forth in the notice of AGM.

The notice of AGM along with the Annual Report for the financial year 2023-24 (AGM documents) is sent in electronic form to the members on Tuesday, 27th August 2024, whose e-mail IDs were registered with the Company as on Friday, 16th August 2024. Physical copy of AGM documents will be sent to the members who specifically request.

Members who have not registered their e-mail address and mobile numbers are requested to register the same. In case of holding shares in dematerialized mode, with their respective depositories and in case of holding shares in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s Link Intime (India) Private Limited through their e-mail address rt.helpdesk@linkintime.co.in for receiving the AGM documents.

The AGM documents are made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com.

The Register of Members will remain closed from Thursday, 12th August 2024 to Wednesday, 18th September 2024 (both days inclusive).

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which are provided in the notice of the meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

The members whose name appear in the register of members, or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., Thursday, 12th September 2024, can cast their votes electronically.

The remote e-voting commences on Sunday, 15th September 2024 at 09:00 Hrs. (IST) and will remain open until Tuesday, 17th September 2024 at 17:00 Hrs. (IST). Once the vote is cast, the same cannot be modified. Additionally, the Company will provide the facility of remote e-voting system during the VC/OAVM Meeting. The detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the notice of AGM.

The results of the remote e-voting and votes cast during the AGM will be declared within 48 hours from the conclusion of the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Thursday, 12th September 2024, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or the RTA at rt.helpdesk@linkintime.co.in. The detailed procedure of obtaining the User ID and password is provided in the notice of AGM. However, if a member is already registered with NSDL, the existing User ID and password can be used.

In case of any queries related to e-voting, members may please refer to Frequently Asked Questions (FAQs) for members and user manual in the "Downloads" section of NSDL's Website or contact NSDL at evoting@nsdl.com or call on 022-4886 7000.

For Artson Engineering Limited
Sd/- **Deepak Tibrewal**
Company Secretary & Compliance Officer
(FCS 8925)

Date : 28th August 2024
Place : Mumbai

ADITYA BIRLA

ADITYA BIRLA FASHION AND RETAIL LIMITED
CIN: L42420MH2007PLC230385

Regd. Office: Piramal Aesthetia Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070.
Tel.: +91-86529 05000; Fax: +91-86529 05400; Website: www.abfrl.com; E-mail: secretaria@abfrl.adityabirla.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Thursday, 28th August 2024, at 11:30 AM (IST) on Thursday, September 19, 2024 at 4:00 p.m. IST, to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report thereon, has been sent on August 27, 2024, through electronic means to those Members whose e-mail addresses are registered with the Company / Link Intime India Private Limited ("RTA") / Depositories as on August 16, 2024.

The e-copy of the Notice and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report thereon are also available on:

- the website of the Company at www.abfrl.com/
- relevant section of the 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
- the website of the RTA at <https://instavote.linkintime.com/>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 17th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both, before the 17th AGM from any place other than the venue of the 17th AGM ("remote e-voting") and during the 17th AGM ("e-voting at AGM")). In terms of SEBI circular No. SEBI/HO/CFD/CMD/IR/P/2023/242 dated December 9, 2020, e-voting process will also be enabled for all individual demat account holders; by way of a single login credential, through their demat accounts / websites of Depository Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available at www.instavote.linkintime.com.

Mr. Dilip Bharadwaj (holding Membership No. FCS 7956), Partner of Dilip Bharadwaj & Associates, Company Secretaries, has been appointed by the Company as the scrutinizer for conducting the entire e-voting process (i.e. remote e-voting and e-voting at AGM) in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 12, 2024 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 12, 2024, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Monday, September 16, 2024 at 9:00 a.m. and end on Wednesday, September 18, 2024 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Thursday, September 12, 2024, holding shares in physical or in dematerialized form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 17th AGM and Members attending the 17th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 17th AGM.
- The Notice of 17th AGM and Integrated Annual Report for the financial year 2023-24 are available on the website of the Company i.e. www.abfrl.com and also on websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.
- Helpdesk:
 - Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
 - Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders:

In case shareholders/members holding securities in physical mode/institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.com/> under Help section or send an email to notice@linkintime.com or contact on: Tel: 022 - 4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 7 (seven) days prior to the date of AGM i.e. Thursday, September 12, 2024 mentioning the demat account number / folio number, e-mail ID, mobile number and contact details available at secretaria@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to present their views / ask questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Aditya Birla Fashion and Retail Limited
Sd/- **Anil Malkani**
President & Company Secretary
Date : August 27, 2024
Place: Mumbai

FEDBACK FINANCIAL SERVICES LIMITED
CIN: L65910MH1985PLC084935

Registered & Corporate Office : Unit No. 1101, 11th Floor, Cignus Plot No. 71A, Powai, Paspal, Mumbai 400087, Maharashtra, India. Phone: 022-68526061
Email: secretarial@fedfina.com; Website: www.fedfina.com

NOTICE FOR THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 19, 2024 at 12:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being General Circular No. 09/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars") in respect of the e-voting facility and the provisions of the aforementioned circulars up to September 30, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2023/242 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/P/2022/262 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-ZP/IR/2023/24 dated January 05, 2023, Circular No. SEBI/HO/CFD/POD-ZP/IR/2023/167 dated October 7, 2023 permitting the Companies to hold the AGM through VC or OAVM without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the Rules (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 has been sent on Tuesday, August 27, 2024 through electronic mode only to the Members whose email addresses are registered with the Company RTA / Depository Participant. The Notice of the AGM along with the Annual Report is also available on the Company's website i.e. www.fedfina.com, websites of the stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of the NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut - off date, i.e. Friday, September 13, 2024, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:

- The businesses as set forth in the Notice convening the AGM will be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Friday, September 13, 2024.
- The remote e-voting shall commence on Monday, September 16, 2024 at 9:00 a.m. (IST).
- The remote e-voting shall end on Wednesday, September 18, 2024 at 5:00 p.m. (IST).
- Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the log-in ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for e-voting then existing USER ID and password can be used for casting their votes.
- Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 PM on Wednesday, September 18, 2024 and once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM. Members who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (d) only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and (e) the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 13, 2024 being the cut-off date for this purpose.
- Details of the process/ method of casting votes by Members are included in the AGM Notice.
- Members holding shares in Demat mode may register their email address/update by contacting their respective Depository Participant ("DP").
- 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 download section of www.evoting.nsdl.com or call on: 022 - 48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

For FEDBACK FINANCIAL SERVICES LIMITED
Sd/- **RAJARAMAN SUNDARESAN**
Company Secretary

Place: Mumbai
Date: 28th August, 2024

ELDECO
ELDECO HOUSING AND INDUSTRIES LIMITED
CIN: L45202MH1985PLC089978

Regd. Office: Eldeco Corporate Chamber - 2, 1st Floor, Eldeco Park (Opp. Mandi Park), Goregaon East, Mumbai - 400017
Website: www.eldeco.org.in; Email: eldecogroup@eldecogroup.com / Ph. No. 0522-4039999 / Fax No. 0522-4039990

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("Company") will be held on Thursday, September 19, 2024 at 3:30 p.m. (IST) through Video Conferencing ("Other Audio Visual Means") to transact the business as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 2, 2020, 22/2021 dated January 13, 2021, 23/2022 dated May 2, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated January 05, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/IR/P/2023/242 dated May 12, 2020 and SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/262 dated May 13, 2022, SEBI/HO/CFD/POD-ZP/IR/2023/24 dated January 5, 2023 and the latest being SEBI/HO/CFD/POD-ZP/IR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "MCA Circulars"), allowed Companies to hold the AGM through VC/OAVM, dispensing requirement of physical presence of members at a common venue. In compliance with the Circulars, the Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 39th AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company Register and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited ("Depository Participant") ("DP"). Members may note that the same shall also be made available on the Company's website at www.eldeco.org.in, and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of National Securities Depository Services Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinert.com. The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on Tuesday, August 27, 2024.

3. Members will be able to attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Rules (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 has been sent on Tuesday, August 27, 2024 through electronic mode only to the Members whose email addresses are registered with the Company Register and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited ("Depository Participant") ("DP"). Members may note that the same shall also be made available on the Company's website at www.eldeco.org.in, and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of National Securities Depository Services Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinert.com. The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on Tuesday, August 27, 2024.

5. Members will be able to attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Rules (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 has been sent on Tuesday, August 27, 2024 through electronic mode only to the Members whose email addresses are registered with the Company Register and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited ("Depository Participant") ("DP"). Members may note that the same shall also be made available on the Company's website at www.eldeco.org.in, and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of National Securities Depository Services Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinert.com. The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on Tuesday, August 27, 2024.

7. The remote e-voting period shall commence on Monday, September 16, 2024 at 9:00 a.m. (IST) and will end on Wednesday, September 18, 2024 at 5:00 p.m. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, September 13, 2024 may cast their votes through remote e-voting. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

8. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Thursday, September 12, 2024. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date i.e. Thursday, September 12, 2024, may obtain the User ID and Password by sending a request at admin@skylinert.com or share@eldecogroup.com. However, if the member is already registered with CDSL for e-voting, then they may use their existing User ID and password for casting their vote.

10. Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to the Company through VC/OAVM facility or contact the Company's RTA at admin@skylinert.com or parveen@skylinert.com. Pursuant to General Circular No. SEBI/HO/MSRD/MSRD-POD-1/P/IR/2023/237 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents to the Company/RTA. Form ISR-1 can be downloaded from the website of the Company at www.eldeco.org.in.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DP as per the process as advised by the DP. Members who have not registered their e-mail address may temporarily get their email registered with the RTA by clicking the link: <https://www.skylinert.com/EmailReg.php> and following the registration process as guided thereafter.

11. In case you have any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk@cdslindia.com. All grievances connected with the facility for voting by electronic means should be addressed to helpdesk@cdslindia.com. Manager, CDSL, at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or our RTA at admin@skylinert.com.

By the order of the Board
Eldeco Housing and Industries Limited
Sd/- **Chandni Vaid**
Company Secretary

Date: 27/08/2024
Place: Lucknow

KANSAI PAINT NEROLAC

KANSAI NEROLAC PAINTS LIMITED

Registered Office: 28th Floor, A Wing, Marathon Futurox, N. M. Joshi Marg, Lower Panel, Mumbai - 400 013, Maharashtra
Tel.: +91-22-40602500 / 40602501, Website: www.nerolac.com
Investor Relations e-mail ID: investor@nerolac.com
CIN: L24220MH2005PLC000825

NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Kansai Nerolac Paints Limited ("Company") has on

