



# Tyche Industries Limited

To,

30<sup>th</sup> May, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400001**  
**Scrip Code: 532384**

**Sub.: Newspaper Publication – Audited Financial results (Standalone) for the Fourth Quarter and ended March 31, 2024.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith copy of advertisements giving information of the Audited financial results for the fourth quarter and year ended March 31, 2024 as specified in Regulation 33 of Listing Regulations.

The abovementioned advertisement is published in the Financial Express (English Newspaper) & Nava Telangana (Telugu Newspaper) on March 30, 2024.

We request you to take the above on record.

Thanking You,

Yours truly,

**For Tyche Industries Limited**

**PRADOSH**  
**RANJAN**  
**JENA**

Digitally signed by  
PRADOSH RANJAN  
JENA  
Date: 2024.05.30  
10:36:26 +05'30'

**Pradosh Ranjan Jena**  
**Company Secretary and Compliance Officer**



**Encl: As above**

**Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.**  
**Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net**

**Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.**

**CIN:L72200TG1998PLC029809**

[www.tycheindustries.net](http://www.tycheindustries.net)



**Reg. Office Address:**  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L71010DL2005GO1192162  
Website: www.hpil.co.in  
Email: info@hpil.co.in | Tel : 011-230621325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2024**  
(₹ in Lakhs)

Particulars	For the quarter ended			For the year ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	(audited)	(unaudited)	(unaudited)	(audited)	(audited)
Total Income from operations (Net)	13.46	13.46	23.68	52.28	209.20
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(681.33)	(180.78)	(242.32)	(1227)	(801.01)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(681.33)	(180.78)	(242.32)	(1227)	(801.01)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(436.18)	(180.78)	(88.62)	(981.85)	(647.31)
Total Comprehensive Income after taxes and Non controlling Interest	(436.18)	(180.78)	(88.62)	(981.85)	(647.31)
Paid up Equity Share Capital	28500	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-
Earnings per share (from continuing and discontinued operations)					
Basic	(0.15)	(0.06)	(0.03)	(0.34)	(0.23)
Diluted	(0.15)	(0.06)	(0.03)	(0.34)	(0.23)

The above results for the quarter and year ended March 31, 2024 were taken on record and approved by the Board of Directors at their meeting held on 28.05.2024. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors.

Note: The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com/www.nseindia.com](http://www.bseindia.com/www.nseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in))

For and on behalf of  
**Hemisphere Properties India Limited**

Sd/-  
(D. Thara)  
(Chairman - cum Managing Director)

Place : New Delhi  
Date : May 28, 2024

**NOTICE**

**Fake Social Media (Telegram) channels impersonating as "Kotak Mahindra Mutual Fund"**

It has come to the notice of Kotak Mahindra Asset Management Company Limited (KMAAMC), the Investment Manager for the Schemes of Kotak Mahindra Mutual Fund (the fund), that there are Fake/Deceptive/ fraudulent channels created on the Telegram App/Platform under various names impersonating "Kotak Mahindra Mutual Fund" and are engaging in fraudulent activities such as inviting public for a paid subscription to receive investment tips for stocks and cryptocurrency using the name of our senior Executive, our name and logo. The names of the channels/user names are as follows:

Name of the channel	User Name	Name of the channel	User Name
Kotak Mutual fund money investment	kotakmun08	Bitcoin Trading TM (Sebi Registered)	kotak_mutufund
Kotak Mutual fund money investment	kotakmutualfund123	Kotak mutual investment fund	kotakmutualfunds
Kotak Mutual fund money investment	kotakfund2	Kotak Mutual Fund	rockybhailove

Such groups are formed with an intention to defraud and mislead the general public.

This is to caution the public that Kotak Mahindra Asset Management Company Limited has not authorized any person to undertake creation of the above-mentioned fake Telegram channels or undertake any activities related to the said channels. We would like to bring to the notice of public that Kotak Mahindra Asset Management Company Limited is no way associated with these fake Telegram /Social Media groups created by these fraudsters and we condemn such acts as defrauding. We advise the general public to stay vigilant of such scams and exercise due caution. Kotak Mahindra Asset Management Company Limited shall not accept any responsibility or liability whatsoever for any loss that anyone may suffer or incur owing to any transactions made with such unknown individuals or agencies making false claims.

Please be advised that investments in Kotak Mahindra Mutual Fund can only be made through their official and registered addresses. For any inquiry you may visit our website at [www.kotakmf.com](http://www.kotakmf.com) or visit any of our branches.

**For Kotak Mahindra Asset Management Company Limited**  
**Investment Manager - Kotak Mahindra Mutual Fund**

Sd/-  
**Authorised Signatory**

Mumbai  
May 29, 2024.

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,  
Gurgaon - Mulund Link Road, Malad (East), Mumbai - 400 097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

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

**AMRAPALI FILMS LTD**  
CIN: L9211WB1975PLC030251  
Regd. Office: 3D DUCKBACK HOUSE 41 SHAKEESPEARE SARANI KOLKATA  
Email: [amrapalifilms@gmail.com](mailto:amrapalifilms@gmail.com)

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**  
(Rs In Lakhs)

Sl. No.	PARTICULARS	Quarter ended	Year ended	Quarter ended
		31-Mar-2024	31-Mar-2024	31-Mar-2023
		(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	46.59	385.46	79.35
2	Net Profit / (Loss) for the quarter/year (before Tax, Exceptional and/or Extra ordinary Items)	(72.92)	9.93	(56.71)
3	Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary Items)	(72.92)	9.93	(56.71)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(72.01)	10.84	(59.14)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(72.01)	10.84	(59.14)
6	Equity Share Capital	4.02	4.02	4.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-	-	-
	Basic:	-	2.70	-
	Diluted:	-	2.70	-

**NOTES:**

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity

b) Ind AS compliant Financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 28, 2024.

For and on behalf of the Board of Directors  
Sd/-  
Ajay Kumar Kataruka  
(DIN - 00269556)  
Whole-Time Director

Date: May 28, 2024  
Place: Kolkata

**Tyche Industries Limited**  
CIN: L72200TG1998PLC029809  
H.No.C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad. Telangana, Hyderabad - 500096

**STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2024**  
(Rs. in Lakhs Except EPS)

Particulars	STAND ALONE					
	Quarter Ended			Year Ended		
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2023
	Audited	UnAudited	Audited	Audited	Audited	Audited
Total income from Operations (net)	1419.64	2222.49	2528.79	6950.97	7538.52	
Net Profit / (Loss) for the period (before Tax, exceptional items and/or Extraordinary items)	293.69	586.51	562.33	1662.85	1920.37	
Net Profit / (Loss) for the period before Tax ( after exceptional items and/or Extraordinary items)	293.69	586.51	562.33	1662.85	1908.42	
Net Profit / (Loss) for the period after Tax ( after exceptional items and/or Extraordinary items)	210.15	428.72	410.41	1224.26	1417.15	
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	192.56	428.72	400.56	1206.67	1407.30	
Equity share capital (Paid up value Rs. 10/- per share)	1,024.53	1,024.53	1,024.53	1024.53	1024.53	
Earning Per Share (Face Value Rs. 10/- per each)						
For continued and discontinued operations						
(a) Basic	1.88	4.18	3.91	11.78	13.74	
(b) Diluted	1.88	4.18	3.91	11.78	13.74	

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website-[www.bseindia.com](http://www.bseindia.com) and Company Website-[www.tycheindustries.net](http://www.tycheindustries.net).

2) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 28th May 2024.

3) Sales of year ended includes exports sales of Rs 4662.95 lakhs

4) The standalone financial results for the quarter & year ended 31st March, 2024 were audited by the statutory auditors of the Company.

5) Figures of previous period have been re-arranged/regrouped wherever necessary.

6) The Board of Directors of the Company have recommended a final dividend of Re. 2.50/- per equity share of face value Re. 10 each for the financial year ended 31 March 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting

For and on behalf of Board of Directors of Tyche Industries Limited  
sd/  
**G. Ganesh Kumar**  
Managing Director

Place: Hyderabad  
Date: 28.05.2024

**Parsvnaths**  
committed to build a better world

**PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED**  
Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
CIN: U45203DL2011PTC227343, Tel. : 011-43050100, 43010500; Fax : 011-43050473  
E-mail: [secretarial@parsvnath.com](mailto:secretarial@parsvnath.com); website: [www.parsvnath.com/prlp](http://www.parsvnath.com/prlp)

**Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024**  
(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31-03-24	31-03-23	31-03-24	31-03-23
		Audited	Audited	Audited	Audited
1	Total Income from Operations	-	0.26	-	0.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(3.49)	(8.07)	(16.66)	(18.87)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(3.49)	(8.07)	(16.66)	(18.87)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(3.49)	(8.07)	(16.66)	(18.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(3.49)	(8.07)	(16.66)	(18.87)
6	Paid up Equity Share Capital	14.10	14.10	14.10	14.10
7	Reserves (excluding Revaluation Reserve)	(5,110.57)	(5,093.90)	(5,110.57)	(5,093.90)
8	Net worth	(5,068.17)	(5,051.50)	(5,068.17)	(5,051.50)
9	Paid up Debt Capital / Outstanding Debt	11,645.37	11,617.49	11,645.37	11,617.49
10	Debt Equity Ratio	(2.30)	(2.30)	(2.30)	(2.30)
11	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	-	-	-	-
	1. Basic:	(2.47)	(5.72)	(11.81)	(13.38)
	2. Diluted:	NA	NA	NA	NA
12	Debt Redemption Reserve	-	-	-	-
13	Debt Service Coverage Ratio	NA	NA	NA	NA
14	Interest Service Coverage Ratio	NA	NA	NA	NA

**Notes :-**

A. The above is an extract of the detailed format of annual financial results under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the annual financial results are available on the website of the Company ([www.parsvnath.com/prlp](http://www.parsvnath.com/prlp)).

B. In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period.

C. In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.

D. Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board  
**Parsvnath Rail Land Project Private Limited**  
Sd/-  
**Rahul Kumar Srivastav**  
Director  
DIN : 08250331

Place : Delhi  
Date : May 28, 2024

**XPRO INDIA LIMITED** *xproindia*  
CIN : L25209WB1997PLC085972  
Registered Office : Barjora-Meja Road, P.O. Ghutgoria  
Tehsil : Barjora, Distt. : Bankura West Bengal 722 202  
Tel : +91 (9775) 301 701. email : [cosec@xproindia.com](mailto:cosec@xproindia.com), website : [www.xproindia.com](http://www.xproindia.com)

**Extract of Statement of Consolidated Unaudited Financial Results for the quarter and year ended March 31, 2024**  
(INR lacs)

Sl. No.	Particulars	Quarter ended	Year ended	Quarter ended
		March 31 2024	March 31 2024	March 31 2023
		Audited	Audited	Audited
1	Total income from operations	12840.96	46541.10	12427.40
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	1854.31	6218.49	1523.32
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	1652.31	6016.49	1523.32
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	1243.47	4387.94	426.83
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	1240.66	4390.78	429.40
6	Equity share capital	2203.46	2203.46	1821.22
7	Other equity	-	53848.26	-
8	Earnings per share (of INR 10 each) (Not annualised) (INR)			
	(a) Basic	5.88*	21.81	2.40*
	(b) Diluted	5.84*	21.77	2.32*

**Note :**

1. Key Information on Unaudited Standalone Financial Results :

Sl. No.	Particulars	Quarter ended	Year ended	Quarter ended
		March 31 2024	March 31 2024	March 31 2023
		Audited	Audited	Audited
1	Total income from operations	12840.96	46541.10	12427.40
2	Profit before tax (before exceptional and/or extraordinary items)	1853.75	6218.44	1522.59
3	Profit before tax (after exceptional and/or extraordinary items)	1651.75	6016.44	1522.59
4	Profit after tax	1242.91	4387.89	426.08
5	Total comprehensive income	1240.10	4390.73	428.65

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the Company's website at [www.xproindia.com](http://www.xproindia.com).

For and on behalf of the Board  
C Bhaskar  
Managing Director & Chief Executive Officer

New Delhi  
May 28, 2024

**Ambuja Cement** **adani**  
Cement

**AMBUJA CEMENTS LTD.**

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of Shareholders of Ambuja Cements Limited will be held on Wednesday, 26<sup>th</sup> June, 2024 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.ambujacement.com](http://www.ambujacement.com) and on the website of CDSL (i.e. agency providing the Remote e-Voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

**Record date for the purpose of dividend entitlement**

The Company has fixed Friday, 14<sup>th</sup> June, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @ 100% i.e. Rs. 2 per equity share having face value of Rs. 2 fully paid-up) for the Financial Year ended 31<sup>st</sup> March, 2024, if approved at the AGM. The dividend will be paid on or after Monday, 1<sup>st</sup> July, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

**Remote e-voting and e-voting during AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 19<sup>th</sup> June, 2024 ('cut-off date').

**The remote e-voting period commences on Sunday, 23<sup>rd</sup> June, 2024 at 9:00 a.m. (IST) and will end on Tuesday, 25<sup>th</sup> June, 2024 at 5:00 p.m. (IST).** During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had 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 e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at 1800 22 55 33. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or toll free number- 1800 22 55 33.

The details of the AGM are available on the website of the Company at [www.ambujacement.com](http://www.ambujacement.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For, Ambuja Cements Limited

Place: Ahmedabad  
Date: 29<sup>th</sup> May, 2024

**Manish Mistry**  
Company Secretary

Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India. | Phone No.: +91 79-2656 5555  
Fax No.: 079-2555 5429 | Website: [www.ambujacement.com](http://www.ambujacement.com) | CIN: L26942GJ1981PLC004717

**ACC** **adani**  
Cement

**ACC LIMITED**

**NOTICE OF THE 88<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 88<sup>th</sup> Annual General Meeting (AGM) of Shareholders of ACC Limited will be held on Wednesday, 26<sup>th</sup> June, 2024 at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.acclimited.com](http://www.acclimited.com) and on the website of CDSL (i.e. Agency providing the remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

**Record date for the purpose of dividend entitlement**

The Company has fixed Friday, 14<sup>th</sup> June, 2024 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend @ 75% i.e. Rs. 7.50/- per equity share having face value of Rs.10/- each fully paid-up) for the Financial Year ended 31<sup>st</sup> March, 2024, if approved at the AGM. The dividend will be paid on or after Monday, 1<sup>st</sup> July, 2024 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic / other modes as applicable.

**Remote e-voting and e-voting during AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 19<sup>th</sup> June, 2024 ('cut-off date').

**The remote e-voting period commences on Sunday, 23<sup>rd</sup> June, 2024 at 9:00 a.m. (IST) and will end on Tuesday, 25<sup>th</sup> June, 2024 at 5:00 p.m. (IST).** During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had 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 e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at 1800 22 55 33. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid toll free number 1800 22 55 33.

The details of the AGM are available on the website of the Company at [www.acclimited.com](http://www.acclimited.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For ACC Limited  
**Manish Mistry**  
Company Secretary

Place: Ahmedabad  
Date: 29<sup>th</sup> May, 2024

Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat, India. | Phone No.: +91 79-2656 5555  
Fax No.: 079-2555 5429 | Website: [www.acclimited.com](http://www.acclimited.com) | CIN: L26940GJ1936PLC149771

**LAKSHMI PRECISION TECHNOLOGIES LIMITED**  
(Formerly known as Lakshmi Precision Tools Limited)  
CIN: U28939



