

SIDCL/Sect./2024-25/054

August 22, 2024

BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400001  
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding the 34<sup>th</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on August 22, 2024 in Financial Express (English) and Aajkaal (Bengali) both also having electronic editions, in compliance with Ministry of Corporate Affairs (MCA) General Circulars Nos. 20/2020 dated May 5, 2020, the latest being 09/2023 dated September 25, 2023 in relation to the 34<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Tuesday, September 17, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., [www.shristicorp.com](http://www.shristicorp.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

  
Krishna K Pandey  
Company Secretary & Compliance Officer



IN THE NEWS

● AMERICA, HOPE IS MAKING A COMEBACK: MICHELLE OBAMA

Obamas fire up Democrats but warn of tough race ahead

UK SHUTS DOWN PROBE INTO GOOGLE, APPLE

BRITAIN'S COMPETITION WATCHDOG has closed its existing investigations into Apple and Google's respective app stores, awaiting new laws governing digital markets.

XIAOMI REVENUE IN Q2 BEATS ESTIMATES

CHINA'S XIAOMI REPORTED higher-than-expected revenue for the second quarter, revealing for the first time its auto business unit's contribution of 6.2 billion yuan (\$869.2 million). For the three months ending in June, Xiaomi's revenue rose 32% to 88.9 billion yuan.

TESLA ISSUING RECALL FOR 9,100 MODEL X SUVs

TESLA HAS ISSUED a recall for about 9,100 Model X SUVs in the US over a trim on the roof that could separate, it said on Wednesday, its second over the same issue since 2020.

FORD SLOWS EV PLANS, AXING THREE-ROW SUVs

FORD MOTOR SAID it is reshuffling its electric vehicle plans, killing its three-row SUV and delaying its next-generation pickup while adding a new EV pickup and van to its future lineup, as it looks to cut costs and adjust to fluctuating demand for battery-powered models.

JOSH WINGROVE & STEPHANIE LAI August 21

BARACK AND MICHELLE Obama delivered blistering critiques of Republican nominee Donald Trump while painting vice president Kamala Harris as the heir of their historic political legacy in addresses that capped the second night of the Democratic National Convention.

They said the groundbreaking candidacy of the first woman of colour to lead a major party presidential ticket had returned joy and hope to national politics.

But in an election sprint both warned would go down to the wire they offered rebukes of the Republican standard-bearer.

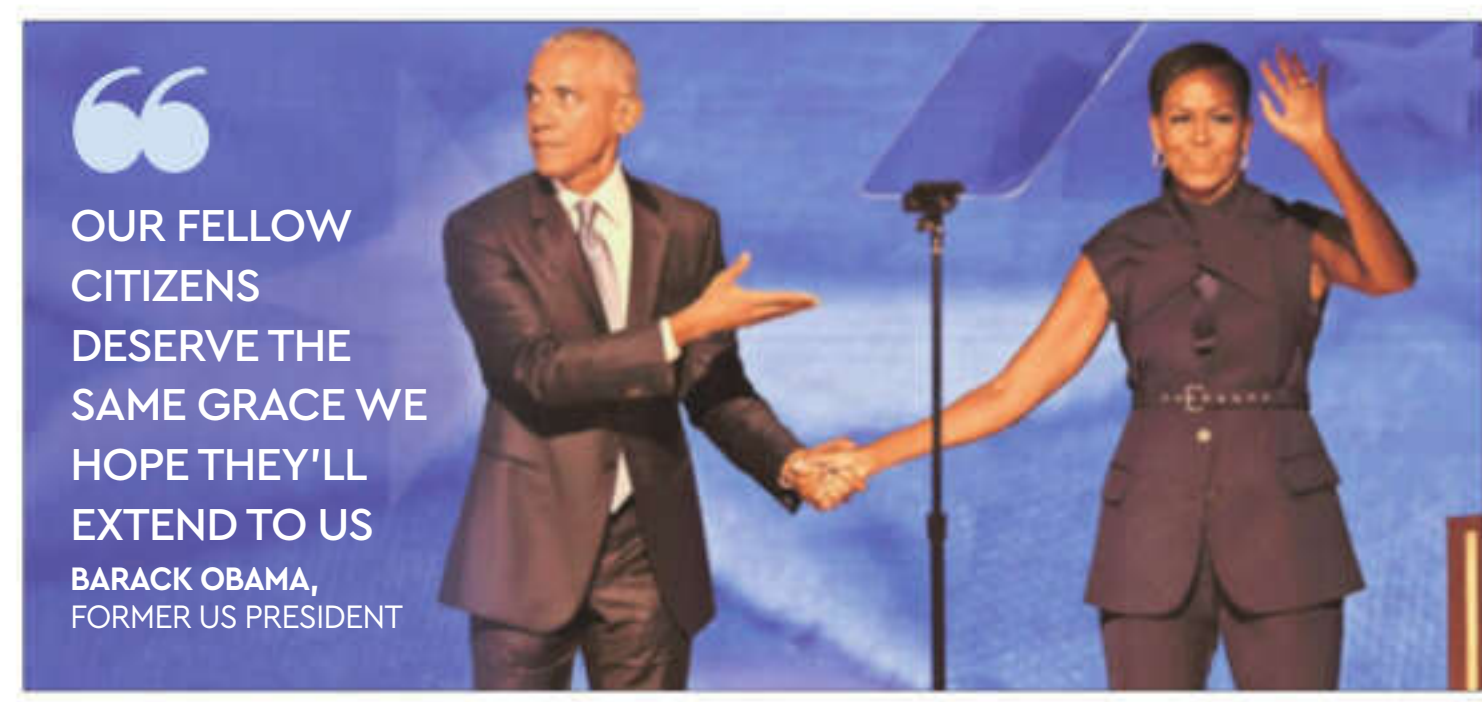
The former first lady began her remarks by describing the energy that she said was currently coursing through the party, stirring memories of a central theme of Obama's 2008 run.

"America, hope is making a comeback," she said to rapturous applause.

Later, the former Democratic president drew similar parallels to his historic run.

"I'm feeling hopeful because this convention has always been pretty good to kids with funny names who believe in a country where anything is possible," he said.

But they also directed sharp jabs at Trump. The former first lady played off of a remark in the first presidential debate, saying Trump might not realise



Former US President Barack Obama (left) greets his wife and former first lady Michelle Obama during Democratic National Convention in Chicago on Tuesday

that "the job he's currently seeking might just be one of those Black jobs." Barack Obama mocked his Republican success

sor suggestively over his obsession with crowd size and called him a danger to the nation. The objective was clear — to

assemble another broad coalition of progressives and moderates to deliver victory and finally vanquish Trump as he

seeks the White House for a third consecutive cycle.

Featured speakers on the night represented a broad swath of the party — from Senator Bernie Sanders championing socialist programs to billionaire Illinois governor JB Pritzker mocking Trump's wealth — and business leaders and Republican defectors were given center stage.

But even as the former president electrified the crowd gathered in his hometown arena, he begged supporters to extend a hand to persuadable voters. No one knows better than the former president — who despite his historic victory, saw his political capital quickly depleted by the financial crisis and political divisions — how fickle political

momentum can be.

"If a parent or grandparent occasionally says something that makes us cringe, we don't automatically assume they're bad people. We recognize that the world is moving fast, that they need time and maybe a little encouragement to catch up," Obama said. "Our fellow citizens deserve the same grace we hope they'll extend to us. That's how we can build true Democratic majority."

The vice president has brought in key figures from Obama's team to help her do just that. Still, the former president acknowledged, "it will be a fight."

Obama's keynote was preceded by an emotional tribute to Harris by her husband, Second Gentleman Doug Emhoff. —BLOOMBERG

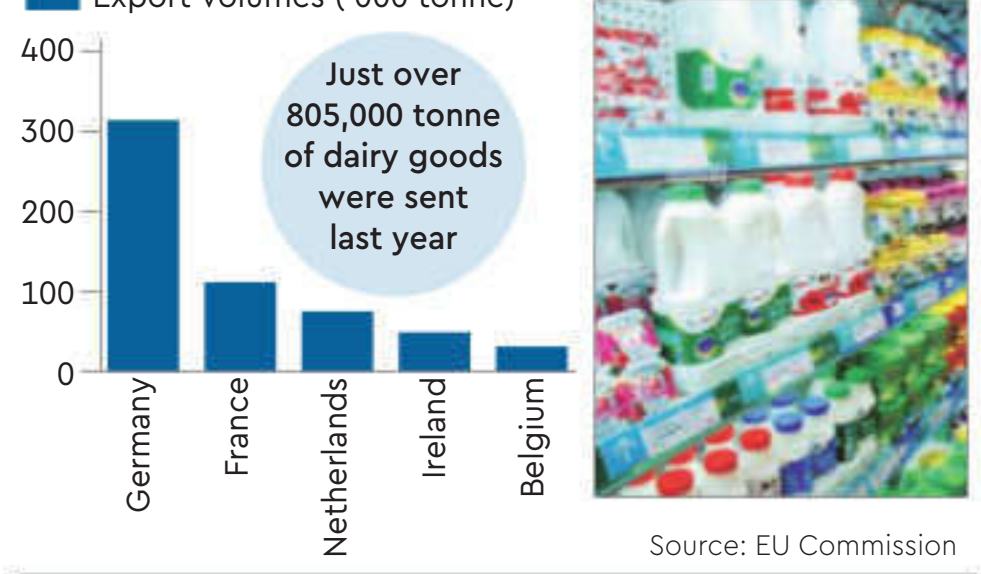
China targets EU dairy in probe as trade tensions rise

BLOOMBERG August 21

CHINA HAS LAUNCHED an anti-subsidy investigation into dairy imports from the European Union, the latest development in a tit-for-tat trade dispute between the two sides.

The probe will target several dairy products including fresh and processed cheese, China's Ministry of Commerce said on Wednesday. Beijing announced an anti-dumping investigation into EU pork exports in mid-June. The latest move escalates a growing tussle over subsidies that started with EVs and has spread to pork and cognac. Earlier this year, the EU determined that Chinese subsidies had given the country's carmakers an unfair cost advantage over local companies, and moved forward with added tar-

TOP EU EXPORTERS OF DAIRY PRODUCTS TO CHINA



iffs on battery-electric vehicles shipped from China.

The bloc said on Tuesday that it intended to move forward with the import levies, and also announced tariffs on Tesla cars made in China.

The dairy probe, initiated at

the request of industry groups in China, will review 20 EU subsidy programs, including some under the Common Agricultural Policy and others available in Italy and Finland, the ministry said. The investigation is expected to be com-

pleted within a year, and can be extended for another six months under special circumstances, it added.

EU dairy exports to China were valued at 1.7 billion euros last year, official figures show.

China imports dairy products from European nations including the Netherlands and France, but New Zealand is its top supplier. The Asian nation's dairy purchases have fallen in recent years due to rising domestic production and an economic downturn.

The European Commission has noted China's investigation and plans to "firmly defend the interests of the EU dairy industry," according to spokesman Olof Gill. It will intervene as appropriate to ensure the investigation complies with relevant World Trade Organization rules, Gill said.

Another case filed against Hasina

A CASE WAS filed on Wednesday against Bangladesh's deposed prime minister Sheikh Hasina and 86 others on charge of attacking a procession in Sylhet city which left several people shot and injured during the recent mass protests on August 4, taking the number of cases against her after her ouster to 33.

Juber Ahmed, acting president of Jatiyataabadi Chhatra Dal's Sylhet city unit, filed the case with the court of Sylhet Metropolitan Magistrate Suman Bhuiya.

Hasina's sister Sheikh Rehana is also an accused in the case.

According to the case statement, the accused attacked a peaceful rally, brought out by Bangladesh Nationalist Party

and its associate organisations in Sylhet City's Bandarbaraz area on August 4, which left several shot and injured, The Daily Star newspaper said.

With this case, Hasina is now facing 33 cases against her, including 27 for murder, four for crimes against humanity and genocide, and one for abduction, the paper said. —PTI

Walmart sells entire JD.com stake to focus on China ops

CHINESE E-COMMERCE FIRM JD.com said on Wednesday top shareholder Walmart had sold its entire stake after an eight-year investment, as the US retail giant focuses on its own operations in China.

was fully subscribed, a person familiar with the matter told Reuters, and would be worth \$3.74 billion at the top end of the offered range.

The US company entered the partnership in 2016, after selling its Chinese online gro-

cery store Yihaodian in return for a 5% stake in JD.com worth about \$1.5 billion based on the firm's market value at the time.

Walmart owned a 5.19% stake in JD.com worth about \$2 billion as of March 31, according to LSEG data.

The company plans to double down on its Sam's Club warehouse business in China after the stake sale.

The sale underscores China's e-commerce sector is losing its appeal as it grapples with poor margins due to brutal price

competition and weak consumer demand. "This decision allows us to focus on our strong China operations for Walmart China and Sam's Club, and deploy capital towards other priorities," Walmart said. —REUTERS

28 dead as bus taking pilgrims from Pak to Iraq crashes in Iran

ASSOCIATED PRESS Tehran, August 21

A BUS CARRYING Shiite pilgrims from Pakistan to Iraq crashed in central Iran, killing at least 28 people, an official said Wednesday.

The crash happened on Tuesday night in the central Iranian province of Yazd, said Mohammad Ali Malekzadeh, a local emergency official, according to the state-run IRNA news agency.

Another 23 people suffered injuries in the crash, 14 of them serious, he added. He said all of the bus passengers hailed from Pakistan.

There were 51 people on board at the time of the crash outside of the city of Taft, some 500 kilometers (310 miles)

southeast of the Iranian capital, Tehran.

Iranian state television later broadcast images of the bus, turned upside down on the highway with its roof smashed in and all of its doors open. Rescuers stepped gingerly through the broken glass and debris littering the road.

In the state TV report, Malekzadeh blamed the crash on the bus brakes failing and a lack of attention by its driver. A surveillance video later aired by state TV showed the bus speeding past a parked car into a dirt lot just before the crash, narrowly missing bystanders.

In Pakistan, authorities described those on the bus as coming from the city of Larkana in Pakistan's southern Sindh province.

**SHRISTI**  
WELCOME TO LIFE

**Shristi Infrastructure Development Corporation Limited**  
CIN - L65922WB1990PLC049541  
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091  
Phone No. : (033) 4020 2020  
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

**INFORMATION REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, September 17, 2024 at 11.30 A.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 20/2020 dated May 5, 2020, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 to transact the businesses as set out in the Notice of the AGM.

**Service of Notice and Annual Report via e-mail:**  
In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 34<sup>th</sup> AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2023-24 ("Annual Report"), will be sent within the prescribed time lines by e-mail to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.shristicorp.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin"), at the web-link https://evoting.kfintech.com and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com respectively. The company will also provide physical copies of Notice and the Annual Report to those shareholders who request for the same.

**Electronic voting and participation at the AGM:**  
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further, the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Manner of Registering/updating e-mail addresses:**  
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries, Members are requested to write to the RTA at: einward.ris@kfintech.com or to the Company at investor.relations@shristicorp.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors  
**For Shristi Infrastructure Development Corporation Limited**  
Sd/-  
**Krishna K Pandey**  
Company Secretary & Compliance Officer  
Membership No.: A26053  
Place : Kolkata  
Dated : August 21, 2024

**Kirloskar Industries Limited**  
A Kirloskar Group Company  
**Registered Office:**  
Office No. 801, 8th Floor, Cello Platina,  
Fergusson College Road,  
Shivajinagar, Pune 411 005  
CIN: L70100PN1978PLC088972

**NOTICE**

Notice is hereby given that the **30<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Kirloskar Industries Limited ("the Company") will be held on **Wednesday, 25 September 2024, at 11.30 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules thereof, as amended, read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022 and 28 December 2022 and General Circular No. 09/2023 dated 25 September 2023, respectively issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023, issued by SEBI, (hereinafter referred to as 'SEBI Circulars'), to transact the businesses that will be set forth in the Notice of AGM.

In compliance with provisions of the MCA Circulars and the SEBI Circulars, the electronic copy of the Notice of the 30<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-2024 of the Company, will be sent only by email to all those members, whose email address(es) are registered with the Company or the Registrar and Share Transfer Agent (RTA), viz., Link Intime India Private Limited or with their respective Depository Participant(s) (DPs). The same will be uploaded on the Company's website, viz., www.kirloskarindustries.com and on the website of the Stock Exchanges on which the Company's shares are listed, viz., the BSE Limited and the National Stock Exchange of India Limited, i.e., www.bseindia.com and www.nseindia.com, respectively, and on NSDL website at www.evoting.nsdl.com.

The instructions for e-voting and procedure for attending the AGM through VC / OAVM facility for the members holdings shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive the Notice of AGM, Annual Report electronically and login ID and password for e-voting, electronically, as per details given below:

**1. Registration of Email ID for shareholders holding physical shares:**  
As per SEBI Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated 17 November 2023 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023 (now rescinded due to issuance of Master Circular dated 17 May 2023), it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form by post on 24 May 2023. Further, the KYC reminder letters along with the requisite forms were dispatched to all such shareholders holding shares in physical form by ordinary post on 30 March 2024.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI Circulars are available on the RTA website https://www.linkintime.co.in > Resources > Downloads > General > Formats for KYC.

**2. Registration for Demat shareholders:**  
Members are requested to register their email address, in respect of demat holdings, with their respective DP by following the procedure prescribed by them.

**Tax on Dividend:**  
Pursuant to provisions of the Income Tax Act, 1961 ("the Income Tax Act") as amended from time to time, dividend declared and paid by a Company is taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the shareholders at applicable rates. Therefore, the Company shall be required to deduct TDS at the time of making the payment of the said dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with DP (in case of shares held in electronic form) or with the RTA, i.e., Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e., Wednesday, 18 September 2024.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details was sent by the Company to all those members whose email IDs are registered with the Depositories/ RTA on 20 August 2024. Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non-Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the Company viz., www.kirloskarindustries.com.

To enable us to determine the applicable rate of TDS / withholding tax, you should upload necessary documents at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before Wednesday, 18 September 2024. No communication on tax determination / deduction shall be considered after Wednesday, 18 September 2024. Further the details are also available on the Company's website www.kirloskarindustries.com and Stock Exchange(s) website www.bseindia.com and www.nseindia.com

By the Order of the Board of Directors  
**For Kirloskar Industries Limited**  
Sd/-  
**Ashwini Mali**  
Company Secretary  
Place : Pune  
Date : 21 August 2024

Tel : +91 20 2970 4374 · Fax: +91 20 2970 4374  
Email: investorrelations@kirloskar.com · Website: www.kirloskarindustries.com

\*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User

**EXPRESS Careers**

**Parul University**  
Vadodra, Gujarat  
7862847904 NAAC GRADE A++

**CSE | IT | BCA | MCA**

Applications are invited for the posts of Lecturer, Assistant/ Associate Professor / Professor in above disciplines

**Salary**  
• For B.Tech/BCA (Fresher) - CTC 3.0 - 4.0 Lac/ Annum  
• For M.Tech/MCA (Fresher) - CTC 4.8 - 6.0 Lac/ Annum

**\*No Bar For Experienced & Deserving Candidates**

Interested candidates can send their resume to careers@paruluniversity.ac.in within 7 days of this advertisement. Registrar

