

06<sup>th</sup> July, 2024

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs / Madam,

**Sub: Notice of 19<sup>th</sup> Annual General Meeting - Newspaper Publication**

This is further to our letter dated 05<sup>th</sup> July, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English) and Dainik Bhaskar (Hindi) with regard to the 19<sup>th</sup> Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**

Manoj Contractor

Company Secretary and Compliance Officer



**Hero MotoCorp Limited**  
 Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase II, New Delhi - 110070, India  
 CIN: L35911DL1984PLC017354, Phone: +91-11-46044220, Fax: +91-11-46044399  
 Email: secretarial@heromotocorp.com, Website: www.heromotocorp.com

**NOTICE**

The Board of Directors (the 'Board') of your Company at its meeting held on May 8, 2024, had recommended a final dividend @ 2,000% i.e. Rs. 40/- per equity share having a nominal value of Rs. 2/- each for the financial year ended March 31, 2024. The dividend, as recommended by the Board, if declared at the ensuing 41<sup>st</sup> Annual General Meeting to be held on Monday, August 12, 2024, will be paid to eligible members within 30 days of the date of its declaration. The Final Dividend will be paid to the Members whose names appear on the Register of Members' depository records as on August 02, 2024.

Members may note that the Income Tax Act, 1961 ('Act'), as amended by the Finance Act 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited ('RTA') at <https://ris.kfintech.com/form15/> not later than July 25, 2024. The Company has already sent an email on July 4, 2024 to those members whose email addresses are registered with the Company/ Depositories as on June 28, 2024.

This notice is also available on the Company's website at [www.heromotocorp.com](http://www.heromotocorp.com) and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Hero MotoCorp Limited  
 Dhraj Kapoor  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: July 05, 2024

**ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.**  
 707-708, 7th Floor, ARG Corporate Park, Gopalbati, Almer Road, Jaipur - 302 004  
 Tel: +91 141 2747001, E-mail: [office@rdcor.in](mailto:office@rdcor.in), Website: [www.rdcor.in](http://www.rdcor.in), CIN: LU5203RJ2004PLC019850

RIDCOR/PRJ/ADM/NEW-519/2024/144 E-NIT Date: 05.07.2024

RIDCOR intends to invite online tenders through e-procurement for Selection of agency for manpower-based toll collection along with Incident Management on 1. Phalodi-Ramji Ki Gol (PR), 2. Hanumangarh-Kishangarh (HK) & Hanumangarh-Sangaria (HS) and 3. Lalsot-Kota (LJ-1) roads in Rajasthan. Bid document may be downloaded from the website <http://eproc.rajasthan.gov.in/> from 06.07.2024 (11:00 Hrs) to 19.07.2024 (18:00 Hrs). Online bids will be opened on 22.07.2024. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website <http://eproc.rajasthan.gov.in/> through digital signatures. The bid document is also available for review on Employer's websites [www.itnindia.com](http://www.itnindia.com) and [www.rdcor.in](http://www.rdcor.in)

Director

**KESORAM TEXTILE MILLS LIMITED**  
 CIN: L17114WB1999PLC089148  
 Registered Office: 42, Garden Reach Road, Kolkata-700024  
 City Office: 9/1 R.N.Mukherjee Road, Kolkata 700001  
 Phone: 033 2469-7825/6788/2489 3472  
 Email: [office@kesoramtextiles.in](mailto:office@kesoramtextiles.in) / [ktmtext@gmail.com](mailto:ktmtext@gmail.com)  
 Website: [www.kesoramtextiles.in](http://www.kesoramtextiles.in)

**Extract of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**

Sl. No.	Particulars	Current three months ended 30-06-2024	Preceding three months ended 31-03-2023	Corresponding three months ended in the previous year 30-06-2023	Previous year ended 31-03-2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	140.32	80.82	(39.41)	(36.35)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	140.32	80.82	(39.41)	(36.35)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	140.32	81.73	(39.41)	(35.44)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	143.19	84.04	(36.35)	(23.94)
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	-	(2,673.63)
8	Earnings Per Share (EPS) (Not Annualised) [Face value of ₹ 2/- per share]				
	1. Basic: (₹)	0.27	0.16	(0.08)	(0.07)
	2. Diluted: (₹)	0.27	0.16	(0.08)	(0.07)

**Notes:**

a) The above is an extract of the detailed format of Financial Results for the quarter ended 30<sup>th</sup> June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30<sup>th</sup> June, 2024 is available on The Calcutta Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)) and on the Company's website at [www.kesoramtextiles.in](http://www.kesoramtextiles.in).

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 5<sup>th</sup> July, 2024.

For Kesoram Textile Mills Ltd.  
 Sd/-  
**Uma Shankar Asopa**  
 Director  
 DIN: 00305010

Place : Kolkata  
 Dated : 5<sup>th</sup> July, 2024

**AkzoNobel**  
**Akzo Nobel India Limited**  
 CIN : L24292WB1954PLC021516  
 Registered Office: Geetanjali Apartment, 8B Middleton Street, Kolkata - 700071  
 Tel. No. 033 2226 7462, Fax No. 033 2227 7925  
 Email: [investor.india@akzonobel.com](mailto:investor.india@akzonobel.com), Website: [www.akzonobel.co.in](http://www.akzonobel.co.in)

**NOTICE OF THE 70<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 70<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Thursday, 1<sup>st</sup> August 2024 at 2:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business set out in the Notice of AGM dated 16<sup>th</sup> May 2024. In compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as 'MCA Circulars'), and SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167, dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January 2023 and dated 7<sup>th</sup> October 2023 respectively (hereinafter, collectively referred to as the 'SEBI Circulars' and together with the MCA Circulars referred to as the 'Circulars') read with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the AGM of the Company is being held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the members at a common venue to transact the Businesses as set out in the notice convening the 70<sup>th</sup> AGM of the Company.

The Notice of the AGM and Annual Report have been sent through electronic mode to the members on 4<sup>th</sup> July 2024 whose e-mail IDs are registered with the Company's Registrar & Transfer Agent/ Depository Participants. The aforesaid documents are also available on Company's website at <https://akzonobel.co.in/investors.php#reports> as well as on the websites of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the 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. Members who need assistance for attending the AGM, may please contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000.

**Book Closure:** The Register of Members and the Share Transfer Books of the Company will remain closed from 26<sup>th</sup> day of July 2024 to 1<sup>st</sup> day of August 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024, if approved at the 70<sup>th</sup> AGM of the Company.

**Dividend and Record Date:** As recommended by the Board of Directors of the Company, and if approved at the AGM, a Final Dividend @ Rs 25/- per share shall be paid to the shareholders within 30 days from the date of 70<sup>th</sup> AGM. Company has fixed 25<sup>th</sup> July 2024 as the Record Date for determining entitlement of members to the Final Dividend for the Financial Year ended 31<sup>st</sup> March 2024. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of 25<sup>th</sup> July 2024, shall be entitled for the Final Dividend.

**E-voting:** The Company is providing its members the facility to exercise their right to vote at the 70<sup>th</sup> AGM by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by National Securities Depository Limited ('NSDL'). The cut-off date for determining the eligible members, who can vote at AGM, will be 25<sup>th</sup> July 2024. E-voting window will open at 9:00 a.m. on 29<sup>th</sup> day of July 2024 and closes at 5:00 p.m. on 31<sup>st</sup> day of July 2024. For electronic voting instructions, shareholders may go through the instructions in the Notice of 70<sup>th</sup> AGM and in case of any queries/grievances connected with the electronic voting, shareholders may refer the Frequently Asked Questions ('FAQs') and e-voting user manual for the shareholders available at <https://www.evoting.nsdl.com> or may contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000.

for Akzo Nobel India Limited  
 Sd/-  
**Rajiv L. Jha**  
 Company Secretary  
 Membership # F5948

Place: Gurugram  
 Date : 5<sup>th</sup> July 2024

**HOOGLY RIVER BRIDGE COMMISSIONERS**  
 (A Statutory Organisation under Govt. of West Bengal)  
 St. Georges' Gate Road, Kolkata-700 021  
 Ph. No. : 033-2253-4133/2248-5833  
 Email : [direc.pldn@gmail.com](mailto:direc.pldn@gmail.com)

**NOTICE INVITING ELECTRONIC BID (ABRIDGED)**  
**NIEB No. HRBC/01/DIRPLDN/2024-2025 dated 06.07.2024**

HRBC through Director (PI & Dn), HRBC invites online e-Bids through online e-procurement portal of the Government of West Bengal, viz. <https://wbtdenders.gov.in> from Companies registered under Company Act or Limited Liability Partnership Firms or Registered Partnership Firms, excluding Joint ventures, for the following work:

**Name of the work:** Collection of Toll at Vidyasagar Setu, Kolkata including handling, operation, maintenance (existing and upgraded systems), renewing and renovation, upgrading of existing electronically operated Toll Collection system as per requirement.

**Period of Contract:** 3 (three) years.

**Reserve Price of Annual Upfront Fees:** 1<sup>st</sup> year: Rs. 101 crore; 2<sup>nd</sup> year: Rs. 110 crore; 3<sup>rd</sup> year: Rs. 121 crore.

**Outline of major Eligibility Criteria:** Minimum 4 years' experience of operating Toll Bridges or Toll Roads during the last 10 years and experience of operating one Toll Bridge/Toll Road having at least 12 lanes with fully electronically operated toll collection system for minimum one year, also experience of handling minimum 60,000 (sixty thousand) vehicles per day in any single Toll Bridge/Toll Road at a single location in India. The bidder's minimum average annual Toll collection over the last 3 years in all of its locations in India should be Rs. 60 (sixty) crore. The bidder must have average annual Turn Over of Rs.150 (one hundred fifty) crore for the last 3 years and a Net Worth of at least Rs. 100 (one hundred) crore as on 31.03.2023. Also the bidder must have made Profit for at least 3 years during the last 5 years ending on 31.03.2023.

**Earnest Money/ Bid Security:** Rs. 2,20,00,000/-.

Closing date of Bid submission (online): 29.07.2024 at 1.00 PM.

The NIEB containing the details of scope of work, eligibility criteria, terms and conditions of contract etc. can be obtained from <https://wbtdenders.gov.in>.

The prospective bidders may consult the website <https://wbtdenders.gov.in> regularly to see Corrigenda/Addenda which may be issued by HRBC from time to time.

Sd/-  
 Director (PI. & Dn.), HRBC

**DIAGEO** **UNITED SPIRITS LIMITED**

Corporate Identification Number: L01551KA1999PLC024981  
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India.  
 Tel: +91 80 2221 0705; Fax: +91 80 3985 6862  
 Email: [investor.india@diageo.com](mailto:investor.india@diageo.com); Website: [www.diageoindia.com](http://www.diageoindia.com)

**NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Company ('AGM') is scheduled to be held on **Wednesday, 31<sup>st</sup> July 2024 at 15:30 hours IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of AGM ('Notice'), in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI'), from time to time, for convening General Meetings through VC/ OAVM.

Notice along with Annual Report for the financial year 2023-24 is being sent to those shareholders whose email addresses are registered with the Company / Depository Participants ('DP') / Registrar and Share Transfer Agent ('RTA') on 5<sup>th</sup> July 2024 through electronic means. The same is also made available on the Company's website at [www.diageoindia.com](http://www.diageoindia.com), on the website of stock exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ('CDSL') at <https://www.evotingindia.com/homepage.jsp>.

Pursuant to section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, regulation 44 of Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), the Company is providing e-voting facility through services of CDSL, to all its members to cast their vote electronically on all resolutions set forth in the Notice.

Key details regarding the AGM and e-voting are as under:

#	Particulars	Remarks
1	Link for remote e-voting	<a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>
2	Cut-off date for determining voting eligibility of shareholders	<b>Wednesday, 24<sup>th</sup> July 2024.</b> Voting rights of members shall be in proportion to their shareholding in the Company as of cut-off date.
3	Remote e-voting period	Commences from <b>Saturday, 27<sup>th</sup> July 2024 at 09:00 hours IST</b> and ends on <b>Tuesday, 30<sup>th</sup> July 2024 at 17:00 hours IST.</b>  Remote e-voting module shall be disabled by CDSL thereafter.  Manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses are provided in the Notice.  Once vote on a resolution is cast by a member, the members shall not be allowed to change the same subsequently.  Members who will be present at the AGM through VC/ OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.  Members who have voted through remote e-voting may attend the AGM but shall not be eligible to vote during the AGM.
4	Scrutinizer for e-voting	<b>Mr. Sudhir V Hulyalkar</b> , Company Secretary in Practice holding COP: 6137. Email: <a href="mailto:sudhir.compsec@gmail.com">sudhir.compsec@gmail.com</a>
5	RTA contact details	<b>Integrated Registry Management Services Private Limited</b> Unit: United Spirits Limited # 30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Bengaluru- 560 003, Karnataka, India Tel No.: 080 23460815/ 818 or Fax No. 080 2346081. Email: <a href="mailto:bglista@integratedindia.in">bglista@integratedindia.in</a>
6	Helpline details for any query / grievance/ technical assistance and support, before or during AGM for VC participation and e-voting	Members may write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> OR contact the Toll-Free no. at 1800 22 55 33  In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 <sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 OR send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> OR contact the Toll-Free no. at 1800 22 55 33.

**Manner of registering/ updating email IDs:**

Members who have not registered their email IDs are requested to register the same in the following manner:

- Members holding shares in dematerialized form are requested to register your email ID with your Depository Participants; and
- Members holding shares in physical form are requested to register your email ID by writing to the RTA at [bglista@integratedindia.in](mailto:bglista@integratedindia.in), along with duly filled form ISR-1 available at <https://www.diageoindia.com/en/investors/shareholder-centre/downloads>

**Login details for members who acquired shares after the dispatch of notice, but holds shares as on cut-off date:**

Any person who acquires and becomes a member of the Company after dispatch of the notice and holds shares as of cut-off date, may cast their vote through remote e-voting or vote during the AGM by obtaining login credentials by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [bglista@integratedindia.in](mailto:bglista@integratedindia.in) by mentioning their Folio no./ DP ID Client ID. However, if such member is already registered with CDSL for e-voting, then existing login credentials may be used to cast their vote.

Such members may obtain the Notice from Company's website at [www.diageoindia.com](http://www.diageoindia.com) or write to [investor.india@diageo.com](mailto:investor.india@diageo.com) or [bglista@integratedindia.in](mailto:bglista@integratedindia.in).

**Final Dividend, Record date and instructions on tax deductible at source on dividends (TDS):**

The Board of Directors of the Company have recommended a final dividend of INR 5 per share for the financial year 2023-24, for approval of members at the AGM. Further, the Board has fixed 12<sup>th</sup> July 2024 as record date for determining members entitled to receive final dividend. Final Dividend, if approved, shall be paid on or after 6<sup>th</sup> August 2024.

Members to note that SEBI has made it mandatory for companies to use bank account details furnished by Depositories or as maintained by RTA for payment of dividend to members electronically.

Members holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per SEBI requirements. In case such folios are not updated, dividends in respect to such folios shall be withheld until such time the member updates his/ her KYC.

Members may further note that pursuant to the Finance Act, 2020, dividend income is taxable at the hands of members effective 1<sup>st</sup> April 2020 and the Company is required to withhold tax from the dividend paid to members at prescribed rates.

To enable compliance with tax withholding requirements, members are requested to complete and/ or update their residential status, PAN, category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through email at [bglista@integratedindia.in](mailto:bglista@integratedindia.in). 'FAQs on Tax deducted at Source on Dividend' is made available on Company's website at <https://media.diageo.com/diageo-corporate-media/media/jwzjslms/faqs-on-tax-deducted-at-source-on-dividend.pdf>.

For United Spirits Limited  
 Sd/-  
**Mital Sanghvi**  
 Company Secretary

Date : 5<sup>th</sup> July, 2024  
 Place : Mumbai

**SUTLEJ TEXTILES AND INDUSTRIES LIMITED**  
 Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)  
 CIN : L17124RJ2005PLC020927 Tel : (07433)222052/82, Fax: (07433) 222354/222916  
 Email: [investor.relations@sutlejtextiles.com](mailto:investor.relations@sutlejtextiles.com), Website: [www.sutlejtextiles.com](http://www.sutlejtextiles.com)

**NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Nineteenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited (the Company) will be held on Tuesday, 30<sup>th</sup> July, 2024 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars').

In compliance with the above mentioned provisions, Notice of the 19<sup>th</sup> AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Friday, 05<sup>th</sup> July, 2024.

The Notice of 19<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 are available on the Company's website [www.sutlejtextiles.com](http://www.sutlejtextiles.com), website of the 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 on the website of National Securities Depository Ltd. (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for Remote e-Voting and e-Voting during AGM:**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to e-Voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-Voting and e-Voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/242 dated 09<sup>th</sup> December, 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 Participant(s). The Company has engaged the services of NSDL for providing e-Voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 19<sup>th</sup> AGM will be transacted only through voting by electronic means. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of 19<sup>th</sup> AGM.

The remote e-Voting will commence on Friday, 26<sup>th</sup> July, 2024 (9.00 a.m. IST) and end on Monday, 29<sup>th</sup> July, 2024 (5.00 p.m. IST). The remote e-Voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM is Tuesday, 23<sup>rd</sup> July, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> July, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in).

The procedure for remote e-Voting and e-Voting at the AGM is provided in the notes to the Notice of the 19<sup>th</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the Downloads Section of NSDL e-Voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000 / [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact Mr. Ashok Sherugar, C-101, Embassy, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Email ID: [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in), Contact No. (+91) 81081 16767.

**Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM Notice:**

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Link Intime India Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively Member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

**Procedure for joining the AGM through VC / OAVM and live broadcast of AGM proceedings:**

Members will be able to attend the AGM through VC / OAVM or view the live broadcast of the AGM at <https://www.evoting.nsdl.com> by

