

Ref: STL /SE/ 2024-2025/Newspaper Publication/37

Dated: 30th August, 2024

To, To,

Department of Corporate Services, Listing Department,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Dalal Street C-1, G-Block, Bandra-Kurla Complex

Mumbai — 400001 Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Subject: <u>Disclosure under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspapers on Friday, the 30th August, 2024, intimating the completion of sending of Annual General Meeting ("AGM") Notice together with Annual Report for the Financial Year 2023-24 to all the Members and other person(s) so entitled to receive the said 32nd AGM Notice and Annual Report for the Financial Year 2023-24 of the Company.

The above information will also be made available on the Company's website viz. www.sandhargroup.com.

Kindly take the same on record.

Thanking you, Yours faithfully,

For Sandhar Technologies Limited

Yashpal Jain (Chief Financial Officer & Company Secretary) M. No. A13981

TOWERS

INDUS TOWERS LIMITED

Corporate Identity Number (CIN): L64201HR2006PLC073821 Registered & Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana Tel: +91 -124-4296766 Fax: +91 -124 -4289333 Website: www.industowers.com

Email: compliance.officer@industowers.com Contact Person: Samridhi Rodhe, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF INDUS TOWERS LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amende ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated July 31, 2024 and published on Thursday, August 01, 2024 ("Public Announcement") and the Letter of Offer dated August 12, 2024 ("Letter of Offer") issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- Indus Towers Limited ("Company") had announced the Buyback of up to 5,67,74,193 (Five Crore Sixty-Seven Lac, Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, representing approximately 2.107% (Two point One Zero Sever percent) of the total number of Equity Shares in the paid-up share capital of the Company, at a price of INR 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share ("Buyback Price"), subject to any increase to the Buyback Price as may be approved by the Board or its committee thereof, payable in cash for an aggregate amount up to INR 2,640 Crore (Indian Rupees Two Thousand Six Hundred Forty Crores only) ("Buyback Size"), excluding transaction costs, applicable taxes and other incidental and related expenses, from all of the equity shareholders/ beneficial owners of the Company, including the members of the promoter and promoter group of the Company ("Promoter & Promoter Group"), who hold Equity Shares as of Friday, August 09, 2024 ("Record Date") on a proportionate basis through the tender offer route in accordance with the provisions of the Buyback Regulations, Companies Act, 2013, as amended ("Companies Act"), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), the Companies (Management and Administration Rules, 2014, as amended ("Management Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable, and the SEBI Circulars (hereinafter referred to as "Buyback"). The Buyback Size constitutes 9.9971% and 9.9668% of the aggregate of the total paid-up equity share capital and free reserves (including securities premium) of the Company as per the latest audited interin condensed standalone and consolidated financial statements as at and for the three-month period ended June 30, 2024.
- The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI" vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 read with SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and read with the SEBI's circular with reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023 and such other circulars of notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.
- The tendering period for the Buyback opened on Wednesday, August 14, 2024, and closed on Wednesday, August 21, 2024.
- DETAILS OF THE BUYBACK
- The total number of shares bought back by the Company under the Buyback were 5,67,74,193 (Five Crore Sixty-Seven Lac Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, at a price of ₹ 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share
- The total amount utilized in the Buyback is ₹ 2,639,99,99,745/- (Indian Rupees Two Thousand Six Hundred Thirty Nine Crores Ninety Nine Lac Ninety Nine Thousand Seven Hundred and Forty Five only) excluding Transaction Costs.
- The Registrar to the Buyback i.e., KFin Technologies Limited ("Registrar"), considered 90,987 valid bids for 55,25,60,836 Equity Shares in response to the Buyback, resulting in the subscription of approximately 9.73 times the maximum number of Equity Shares proposed to be bought back.
- The details of the valid bids considered by the Registrar are as follows

Category	Number of Equity Shares reserved in the Buyback	Number of Valid Bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholders	85,16,129	67,157	1,48,00,934	173.80
General Category for other Eligible Shareholders	4,82,58,064	23,830	53,77,59,902	1114.34
Total	5,67,74,193	90,987	55,25,60,836	973.26

- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offei The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholder (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, August 28, 2024.
- The settlement of all valid bids was completed by the Clearing Corporation on Wednesday, August 28, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account or Wednesday, August 28, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporations on Wednesday, August 28, 2024. No Equity Shares were tendered in
- The extinguishment of 5,67,74,193 Equity Shares accepted under the Buyback, all of which are in dematerialized form, currently under process and shall be completed in accordance with the Buyback Regulations, on or before September 6, 2024.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

		Pre-Buyback		Post-Buyback		
Sr. No.	Particulars	No. of Equity Shares	Amount (IN ₹)	No. of Equity Shares	Amount (IN ₹)	
1	Authorised Share Capital	3,550,000,000	35,50,00,00,000	3,550,000,000	35,50,00,00,000	
		Equity Shares of		Equity Shares of		
		₹ 10/- each		₹ 10/- each		
2	Issued, subscribed and fully	2,69,49,36,950	26,94,93,69,500	2,638,162,757	26,381,627,570	
	paid-up share capital	Equity Shares of		Equity Shares of		
		₹ 10/- each		₹ 10/- each		

Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back are as

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*		
1	SBI Mutual Fund (through its multiple schemes)	3,124,297	5.50	0.12		
2	Omega Telecom Holdings Pvt. Ltd	2,541,798	4.48	0.10		
3	Life Insurance Corporation of India	2,070,239	3.65	0.08		
4	Mirae Asset Mutual Fund (through its multiple schemes)	1,840,557	3.24	0.07		
5	Government Pension Fund Global	1,607,310	2.83	0.06		
6	Nippon Life India Trustee Ltd (through its multiple schemes)	1,446,997	2.55	0.05		
7	DSP Mutual Fund (through its multiple schemes)	1,212,779	2.14	0.05		
8	Baron Emerging Markets Fund	1,120,108	1.97	0.04		
9	Vanguard Total International Stock Index Fund	995,690	1.75	0.04		
10	Vanguard Emerging Markets Stock Index Fund A Series	764,156	1.35	0.03		
11	Usha Martin Telematics Limited	730,174	1.29	0.03		
12	TATA Mutual Fund (through its multiple schemes)	722,646	1.27	0.03		
13	Mahindra Manulife Mutual Fund (through its multiple schemes)	658,874	1.16	0.02		
14	Franklin India Mutual Fund (through its multiple schemes)	640,265	1.13	0.02		
15	360 One Mutual Fund (through its multiple schemes)	576,317	1.02	0.02		
	*Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.					

The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Record Date, being August 09, 2024) and post the completion of the Buyback, is as follows:

	Pre-Buyback		Post-B	uyback*
Category of Shareholder	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares post Buyback	% of total outstanding Equity Shares
Promoter & Promoter Group and persons				
acting in concert (A)	1,40,16,93,791	52.01	1,39,84,21,819	53.01
Shareholding of non-promoters (B)	1,29,32,43,159	47.99		
Foreign Investors (OCBs/ FIIs/ NRIs/ Non-residents/				
Non-domestic companies)	66,10,82,128	24.53		
Indian Financial Institutions/ Banks/ Mutual Funds/			1,23,97,40,938	46.99
Government Companies	45,30,25,001	16.81		
Others (Individuals, Bodies Corporate, Employees,			1	
etc.)	17,91,36,030	6.65		
Total (A+B)	2,69,49,36,950	100.00	2,63,81,62,757	100.00

* Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

MANAGER TO THE BUYBACK



AXIS CAPITAL LIMITED

1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel.: +91 22 4325 2183: Fax: +91 22 4325 3000 Contact Person: Sagar Jatakiya/Payan Naik Email: indus.buyback@axiscap.in

Website: www.axiscapital.co.in SEBI Registration Number: INM000012029

DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on Tuesday, July 30, 2024 and by the Buyback Committee on Thursday, August 29, 2024.

For and on behalf of the Board of Directors of Indus Towers Limited

Prachur Sah Managing Director and CEO DIN: 07871676

Harjeet Kohli Non-Executive ndependent Director DIN: 07575784

Samridhi Rodhe **Company Secretary and** Compliance Officer Membership No.: ACS A25440

CSL Finance Limited

CIN: L74899DL1992PLC051462



Regd. Office: 410-412,18/12, 4th Floor, W.E.A,

Arya Samaj Road, Karol Bagh, New Delhi -110005
Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in Notice is hereby given that the Thirty- Second (32nd) Annual General Meeting ('AGM') of CSL Finance Limited (Company) will be held on Saturday, September 21, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC') Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice of AGM.

The Company has sent the Notice of 32rd AGM and Annual Report on Thursday, August 29, 2024 through electronic mode to the members whose email ID's are registered with the Company/Registrar and Share Transfer Agent or with Depository Participants in compliance with the applicable provisions of the Companies Act, 2013; SEBI (LODR) Regulations, 2015; General Circular dated September 25, 2023 read with other circulars issued by Ministry of Corporate Affairs (MCA) on the matter and circulars dated October 07, 2023 of Securities and Exchange Board of India (SEBI). The copy of the Annual Report and AGM notice is also available on the Company's website at www.cslfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL a www.evoting.nsdl.com.

Instructions for Remote E-voting and E-Voting

In accordance with Section 108 of the Companies Act,2013 read with rule 20 of Companies (Management and Administration) rules, 2014 as amended from time to time and Regulation 41(1) of the SEBI(LODR) Regulations, 2015; the Company has provided its members the facilit to cast their vote electronically on all the resolutions set forth in the Notice

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR Regulation, 2015 the registrar of members and Share Transfer Books of the Company will remain closed from September 15, 2024 (Sunday) to September 21, 2024 (Saturday) (both days inclusive for the purpose of the 32" AGM of the Company and for determining the entitlement of Final Dividend for the year ended March, 2024.

The Board has recommended the Final Dividend @Rs. 2.5 per share at its Board meeting held on May 15, 2024. The dividend if declared, at the Annual General Meeting will be paid to those directors whose name is appear on the Registrar of Members of the Company at the closure of business hours of September 14, 2024 (Record Date).

The details as required under the aforesaid provisions are given under: Date and Time of Commencement of remote e-voting: September 17, 2024 at 09:00 a.m.

- The remote e-voting end shall end on September 20, 2024 at 05:00 p.m. A person whose name is recorded in the register of members and register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 14, 2024 only
- shall be entitled to avail the facility of e-voting as well as voting in the general meeting.

 Any person who acquire shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should know the same procedure for e-voting a mentioned in the notice of Company.
- Voting through remote e-voting shall not be allowed beyond 05:00 p.m. on September 20 2024. The e-voting Module shall be disabled by NSDL for voting thereafter.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM mode, but shall not be entitled to vote again. Members who have not cast their vote through remote e-voting and are present in AGM through VC/OAVM, shall be eligible to vote though e-voting at the AGM.
- ctronic voting instructions, Members may go through the instructions in the Notice of 32" AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions(FAQs) and e-voting user manual for member available at the HELP section of www.evoting.nsdl.com or may write evoting@nsdl.com or nay write evoting.@nsdl.com or nay write evoting.@nsdl.com or nay write evoting.gnsdl.com or nay write evoting.nsdl.com or nay write evoting.nsdl.com - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in
- The Company has appointed Ms. Jasvinder Kaur, Practicing Company Secretary (COP 7700), Ghaziabad as the Scrutinizer to scrutinize the remote e-voting and e-voting programmed as the Scrutinizer to scrutinize the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the remote e-voting and e-voting programmed as the Scrutinizer to scrutinizer the scrutinizer that the scrutinizer the scrutinizer than the scrutinizer tha in a fair and transparent manner.

The results of the resolutions shall be declared within two working days of the conclusion of the AGM. Results declared along with the scrutinizer's report shall be placed on the website of the Company www.csifinance.in on Stock Exchanges website at www.bseindia.com www.bseindia.com and on the website of NSDLi.e., www.evotingindia.com

By order of the Board of Directors of CSL Finance Limite

(Company Secretary & Compliance Officer)

The India Cements Limited Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Date: 30.08.2024

Place: Noida

Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028. Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy-eighth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held on Monday, the 23rd September 2024 at 10.00 A.M. [Indian Standard Time(IST)] through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020,17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/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/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 9th August, 2024. The Notice of 78th AGM along with the Explanatory Statement and the Annual Report 2024 have been sent by email on 28.08.2024 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the 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. Link for accessing the Company's Annual Report 2024 is: https://www.indiacements.co.in/uploads/investor/pdf/876529031ANNUVLKJSKSAHFALPEFORT24.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to nembers the facility to cast their vote on resolutions proposed to be considered at the Seventy-eighth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting AGM provided by NSDI. The voting rights of shareholders shall be in proportion to their shares of the share capital of the Company as on the cut-off date i.e. 16.09.2024. The remote e-voting period commences on 19.09.2024 (9:00 A.M. (IST)) and ends on 22.09.2024 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 16.09.2024, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting

Members who have not registered their e-mail IDs with the Company/ RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of the 78th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.18 of the Notice of 78th AGM and is also available on the website of the Company at

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of the 78th AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or call on NSDL No.: 022-4886-7000 / 022-2499-7000 or send a request mail to evoting@nsdl.com or contact Mrs. E. Jayashree, Deputy General Manager (Secretarial), Tel. No. 044-28572177, email: nvestor@indiacements.co.in by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e.16.09.2024, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

A person, 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 only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote voting or e-voting during the AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by nim in writing will declare the result forthwith

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL

forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2024 to 23.09.2024 (both days inclusive) for the

purpose of AGM. Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Seventy-eighth Annual General Meeting. The attendance

: Chennai

: 29.08.2024

Date

of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For The India Cements Limited S.Sridharan

Company Secretary

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com Email id: cosecy@zodiacmtc.com

Notice to Shareholders - Information regarding 40th Annual

General Meeting to be held through Video Conferencing or other Audio Visual Means NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of

the members of Zodiac Clothing Company Limited ('the Company') will be held on Friday, September 27, 2024 at 3:00 P.M.(IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 09/2023 dated 25th September, 2023 other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 5th November, 2023 ('SEBI Circulars') has permitted the holding o AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board o' India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read along with MCA circulars and SEBI circulars, the 40th AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only. In compliance with the above MCA and SEBI circulars, the Notice of the 40th AGM and the Annual Report for the Financial Year 2023-24 will be sen to all the Members only by email to the email addresses registered with the Company's RTA (KFintech)/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company viz. <u>www.zodiaconline.com</u> and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and Nationa Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFir Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding

shares in dematerialized mode/physical mode and who have no registered /updated their email addresses, may get their email addresses. and mobile number registered with their Depository Participants. Company's RTA (KFintech), respectively to receive the Annual Report AGM notice and voting instructions along with user ID and password for the 40th AGM of the Company. In case of any queries, members may write to einward.ris@kfintech.com or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited

Date: August 30, 2024

Kumar Ive Company Secretary Membership No.: A9600

SANDHAR Growth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-124-4518900 Fax No.: +91-124-4518912 Website: www.sandhargroup.com; Email: investors@sandhar.in

NOTICE

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on Tuesday, the 24th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and Link Intime India Private Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Thursday, 29th August, 2024. Members will be able to attend and participate in the AGM through VC/OAVM facility at https://instameet.linkintime.co.in/

- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following
- Members holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may cast their vote electronically on business as set out in AGM Notice through such Any person, who acquires shares and becomes a member of the Company afte
- sending the Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and pass c. The remote e-voting period begins at 09:00 A.M.(IST), on Saturday, the 21s
- September, 2024 and will end at 05:00 P.M.(IST) on Monday, the 23rd September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter. d. Any person whose name is recorded in the Register of Members or in the Register
- of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM. Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However,

they will not be eligible to vote again during the meeting.

- Members may note that the Notice of AGM and the Annual Report for Financial Year 2023-2024 are also available on the Company's website https://sandhargroup.com/ investors/annual-reports as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar at https://instavote.linkintime.co.in.
- In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar Vikhroli West, Mumbai, Maharashtra 400083: Tel: 022 - 4918 6000.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at https://instavote.linkintime.co.in and the same shall be simultaneously communicated to BSE Limited and National Stock Exchange of India BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the

The results on resolutions shall be declared not later than 2 working days from the

18th September, 2024 till Tuesday, the 24th September, 2024 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024. Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of

Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and

Share Transfer Books of the Company shall remain closed from Wednesday, the

casting vote through Remote e-voting or through instavote facility during the By order of the Board of Directors For Sandhar Technologies Limited

Date: 29th August, 2024 Place: Gurugram, Haryana

AGM.

Yashpal Jain Chief Financial Officer and Company Secretary M. No. A13981

Place : Gurugram Date: August 29, 2024

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-124-4518900 Fax No.: +91-124-4518912 Website: www.sandhargroup.com; Email: investors@sandhar.in

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- 2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:
- Members holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- b. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M.(IST), on Saturday, the 21st September, 2024 and will end at 05:00 P.M.(IST) on Monday, the 23rd September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- d. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.
- Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
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- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at https://instavote.linkintime.co.in and the same shall be simultaneously communicated to BSE Limited and National Stock Exchange of India
- BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 18th September, 2024 till Tuesday, the 24th September, 2024 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

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

> By order of the Board of Directors For Sandhar Technologies Limited

Date: 29th August, 2024 Place: Gurugram, Haryana

Yashpal Jain Chief Financial Officer and Company Secretary

years of purpose over influence.



50 Years of Insight

पंजीकृत कार्यालय :- छठा तल, टावर ए, पेनिन्सुला बिजनेस पार्क, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 डीसीबी बेंक खुदरा आस्ति समाहरण विभाग :- डीसीबी बैंक लिमिटेड, सेलो प्लैटिना, ऑफ नंबर 302, तृतीय तल, एफसी रोड, निकट पुलिस मैदान, ललित महल होटल के सामने, शिवाजी नगर, पुणे-41100

सरफासी ऐक्ट, 2002 की धारा 13(2) के तहत मांग सूचना

आप निम्नवर्णित कर्जदार(रों), सह–कर्जदार(रों) ने अपनी अचल सम्पत्तियां (प्रतिभृतियां) बंधक रखकर डीसीबी बैंक लिमिटेड से ऋण सुविधा(एं) प्राप्त की हैं। आपके द्वारा ऋण चुकाने में चूक के फलस्वरूप आपके ऋण अनार्जक आस्तियों की श्रेणी में सूचीबद्ध किए जा चुके हैं। डीसीबी बैंक लिमिटेड ने बकाया राशि की वसली के लिए वित्तीय आस्तियों का प्रतिभतिकरण और पुनर्गठन तथा प्रतिभति हित प्रवर्तन अधिनियम 2002 (अधिनियम) की धारा 13(2) के तहत मांग सचना जारी की थी. जिसकी विषयवस्त प्रतिभति हित (प्रवर्तन) नियमावली 2002 के नियम 3(1) के साथ पठित अधिनियम की धारा 13(2) के अनुसार आपको सूचना देने के निमित्त प्रकाशित की जा रही है। कर्जदार(रॉ), सह—कर्जदार(रों), बंधक सम्पत्तियां, बकाया राशि, धारा 13(2) के तहत प्रेषित मांग सचना और उसमें मांग की गई राशि निम्नानसार है :

क्र. सं.	कर्जदार, सह–कर्जदार/गारंटर का नाम एवं पता, ऋण खाता सं, ऋण राशि	प्रतिमूत सम्पत्ति का पता	 मांग सूचना तिथि बकाया राशि 3) एनपीए तिथि
1.	श्री परवीप, श्री जघम सिंह श्रीमती दर्शना सभी का पता: वार्ड नंवर 10. वीपीओ बिलयाना, रोहतक, हरियाणा—124401 ऋण खाला संख्या — DRBLROH0058854 स्वीकृत ऋण पशि : रू. 30,80,068/-	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति मकान नंबर 882, क्षेत्रफल परिमाप 210 वर्ग मीटर, सेक्टर—3, अर्बन एस्टेट, रोहतक, हुडा की सीमांतर्गत, तहसील एवं जिला रोहतक (प्रतिभूत आस्तियाँ) "	1) 13-08-2024 2) रू. 32,23,683/- (रूपए बत्तीस लाख तेईस हजार छह सौ तिरासी मात्र) 13-08-2024 तक 3) एनपीए तिथि - 04-07-2024
2	श्री मोहित, श्रीमती सुमन सभी का पता — 1759, सुमार मंडी कच्चा बाजार, अम्बाला केंट, अम्बाला, हरियाणा—133001 ऋण खाता संख्या — DRHLAMB00602153 स्वीकृत ऋण रशि : रू. 13,90,000/-	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति आईडी सं. 49C66U410, रिथत प्रगति विहार, ग्राम करधन, तहसील अम्बाला, हदबस्त नंबर 103, खेवट नंबर 215, खतौनी नंबर 325, खसरा नंबर 7/18-0), खेवट नंबर 276, खतौनी नंबर 385, खसरा नंबर 7//8(8-0), परिमाप 61 वर्ग गज, जो निम्नानुसार परिबद्ध है :- पूरव : भुजा 10 फीट तथा अन्य की भूमि, पश्चिम : गुजा 10 फीट तथा रोड, उत्तर : भुजा 55 फीट तथा सीमा का मकान, दक्षिण : भुजा 10 फीट तथा सुन्ता 10 फीट तथा सुन्त । प्रतिमृत् आस्तियां)	1) 19-07-2024 2) रू. 14,83,414 /- (रूपए चौदह लाख तिरासी हजार चार सौ चौदह मात्र) 19-07-2024 तक 3) एनपीए तिथि - 04-05-2024
3.	श्री विमल निक्कावन, श्रीमती दीपिका सभी का पता — 2259, वसंत विहार, कालका, हरियाणा—133302 ऋण खाता संख्या — DRHLPUC00461774 स्वीकृत ऋण रशि : रू. 14,50,000/-	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति प्लॉट परिमाप 2 बिरवे, जो ग्राम : तागरा इंसवा (इटबस्त नंबर 143), एम. सी. पंचकुला (कात्लका जोन), तहसील : कात्लका, जिला पंचकुला, कालका में स्थित खेवट/खतीनी नंबर 3/3, खसरा नंबर 177(6–18) कित्ते (पीसेज)—1 में शामिल मूमि परिमाप 6 बीघे 18 बिरवे का 2/138 हिस्सा है। (प्रतिमृत आस्तियां)	1) 29-07-2024 2) रू. 13,50,778.87/- (रूपए तेरह लाख पचास हजार सात सौ अठहत्तर तथा पैसे सतासी मात्र) 29-07-2024 तक 3) एनपीए तिथि - 04-07-2024

आप कर्जदार / रों तथा सह-कर्जदारों / गारंटरों से उपरिवर्णित बकाया राशि आगे ब्याज के साथ इस सूचना की तिथि से 60 दिन के भीतर चुकाने की मांग की जाती है, जिसमें असफल रहने पर अधोहस्ताक्षरी उपरोक्त प्रतिमृतियों के विरुद्ध कार्यवाही करने हेतु बाध्य होंगे। **आपका ध्यान, प्रत्यामूत आस्तियों को छुड़ाने** के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है। कृपया नोट करें कि उक्त अधिनियम की धारा 13(13) के तहत, आप हमारी सहमति के बिना, उपरि—संदर्भित कोई भी प्रतिमृत आरित बिक्री, पट्टा अथवा अन्य प्रकार हस्तांतरित नहीं कर सकते हैं।

तिथि : 30-08-2024 वास्ते डीसीबी बैंक लिमिटेड स्थान : रोहतक, अम्बाला, पंचकुला प्राधिकृत अधिकारी



हाई-टेक पाइप्स लिमिटेड

पंजी. कार्यालयः नं0. 505, पर्ल्स ओमेक्स टॉवर, नेताजी सुभाष पैलेस, पीतमपुरा, नई दिल्ली 110034 CIN: L27202DL1985PLC019750, ईमेल: www.hitechpipes.in, वेबसाइट: info@hitechpipes.in

40वीं वार्षिक आम बैठक की सूचना और ई—वोटिंग की जानकारी

- एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 40वीं वार्षिक आम बैठक ("एजीएम") शनिवार 21 सितम्बर, 2024 को सुबह 11:30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विडियो माध्यमों (''ओएवीएम'') के द्वारा 40वीं एजीएम की बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय पता 505, पर्ल्स ओमैक्स टॉवर नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034 माना जाएगा।
- कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय **("एमसीए परिपत्र")** द्वारा जारी किये गये सामान्य परिपत्र सं. 20/2020 दिनांक 05 मई, 2020 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021 और सामान्य परिपत्र सं. 02/2022 दिनांक 05 मई, 2022 और सामान्य परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 और सामान्य परिपत्र सं. 09/2023 दिनांक 25 सितम्बर, 2023 और भारतीय प्रतिभृति एवं विनिमय बोर्ड ("सेबी परिपत्र") द्वारा जारी किये गये परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और परिपन्न सं. सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 और सरकार के गो ग्रीन इनिशिएटिव को आगे बढ़ाते हुए, के अनुपालन में कंपनी ने वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 40वीं एजीएम की सूचना गुरुवार, 29 अगस्त, 2024 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को ई-मेल कर दी है जिनके ई-मेल पते कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं।
- उपरोक्त कथित परिपत्रों के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है।
- वित्त वर्ष 2023—24 के लिए वार्षिक रिपोर्ट और 40वीं एजीएम की सूचना कंपनी की वेबसाइट www.hitechpipes.in, और स्टॉक एक्सचेंजों की वेबसाइट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com. और बीएसई लिमिटेड www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध होगी।
- निदेशक मंडल ने 11 मई 2024 को आयोजित अपनी बैठक में वित्त वर्ष 2023-24 के लिए रु. 0.025 प्रति इक्विटी शेयर अंतिम लामांश की अनुशंसा की थी जो 40वीं एजीएम में शेयरधारकों द्वारा अनुमोदन के

बोर्ड ने वित्त वर्ष 2023–24 के लिए अंतिम लामांश हेतु सदस्यों की पात्रता के निर्घारण के लिए **शनिवार** 14 सितम्बर, 2024 "रिकार्ड तिथ्य" के रूप में निर्घारित की है। लामांश, यदि 39वीं वार्षिक आम बैठक मे घोषित किया जाता है तो उन सदस्यों को एजीएम की तिथि से 30 दिनों के भीतर अर्थात् 21 सितम्बर 2024 तक भुगतान किया जाएगा जिन्होंने डिमेट प्रारूप में घारित शेयरों के मामले में डिपॉजिटरीज के साथ और भौतिक प्रारूप में घारित शेयरों के मामले में कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के साथ अपना बैक खाता विवरण अपडेट किया है। जिन सदस्यों ने अपना बैंक खाता विवरण अपडेट नहीं कराया है, उन्हें स्वीकार्य पद्धति द्वारा उनके पंजीकृत पते पर लामांश वारंट/डिमांड ड्राट/चेक भेजा जाएगा।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देशः

अधिनियम की घारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20. समय–समय पर यथासंशोधित. भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक (एसएस–2) पर सचिवीय मानक और सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015, के विनियम 44, समय-समय पर यथासंशोधित के अनुपालन में कंपनी सदस्यों को एजीएम में निष्पादित किये जाने वाले व्यवसाय के संबंध में एजीएम से पूर्व केवल इलेक्टॉनिक माध्यम से और एजीएम की कार्यवाही के दौरान 40वीं एजीएम में अपना वोट देने की सुविधा उपलब्ध करा रही है और इस प्रयोजन के लिए कंपनी ने **नेशनल** सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग की सेवाएं ली हैं।

- ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से निम्नलिखित को नोट करने का अनुरोध किया जाता है:
- रिमोट ई-वोटिंग बुधवार, 18 सितम्बर, 2024 को प्रातः 09:00 बजे प्रारंग होगी और शुक्रवार, 20 सितम्बर, 2024 को सायं 05:00 बजे समाप्त होगी। इस अवधि के बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्यों को कथित तिथि एवं समय के बाद इलेक्ट्रॉनिकली वोट देने की अनुमति नहीं होगी।
- सदस्यों का वोटिंग अधिकार (रिमोट ई-वोटिंग या एजीएम के दौरान वोटिंग) **शनिवार, 14 सितम्बर** 2024 ("कट-ऑफ विधि") को कंपनी की प्रदत्त इविवटी शेयर पूंजी में उनके शेयर के आनुपातिक होगा। ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार की गई लामार्थी स्वामियों की सूची में शामिल होगा, केवल वे ही रिमोट ई—वोटिंग के साथ ही एजीएम के दौरान वोटिंग की सुविधा के हकदार होंगे।
- ऐसा व्यक्ति जो कंपनी के शेयर अधिगृहित करता है और एजीएम की सूचना मेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् शनिवार, 14 सितम्बर, 2024 को शेयर धारण करता है, वह एजीएम की सूचना में दी गई प्रक्रिया का पालन करके लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यह कोई व्यक्ति ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो वह रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।
- एजीएम की कार्यवाही के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यगण जिन्होनें रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम की सूचना में दी गई प्रक्रिया का पालन करके एजीएम के दौरान अपना वोट देने के लिए सक्षम होंगे।
- सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी एजीएम में भाग लेने के लिए योग्य हैं, लेकिन उन्हें ऐसे प्रस्तावों पर अपना वोट दोबारा देने की अनुमति नहीं होगी। ई—वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (''एफएक्यू'') और ई—वोटिंग मैनुअल का अवलोकन कर सकते हैं या टोल फ्री नं. 022 – 4886 7000 पर कॉल कर सकते हैं या श्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक के पास
- ई—मेल evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। बोर्ड ने रिमोट ई-वोटिंग एंव एजीएम के दौरान वोटिंग की प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए **मैसर्स एनएसपी एंड एसोसिएट्स, पेशेवर कंपनी सचिव को समीक्षक** के रूप मे नियुक्त किया है।
- रिमोट ई—वोटिंग और एजीएम के दौरान वोटिंग का परिणाम एजीएम की समाप्ति से दो कार्य दिवस के भीतर घोषित किया जाएगा। समीक्षक की रिपोर्ट के साथ घोषित किये गये परिणाम कंपनी की वेबसाइट www.hitechpipes.in पर उपलब्ध होंगे और स्टॉक एक्सचेंजों को सूचित किया जाएगा और उनकी वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध होंगे।
- निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (आईईपीएफ) में अदावाकृत/अप्रदत्त लामांश का अंतरण सदस्यगण कृपया नोट करें कि यदि कंपनी के अप्रदत्त लाभांश खाते को अंतरण की तिथि से 07 वर्षों की अवधि तक लाभांश का भुगतान नहीं लिया जाता है तो कंपनी इसे निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण ("आईईपीएफ") को अंतरित करने के लिए उत्तरदायी है। जिन शेयरों के संबंध में निरंतर 07 वर्षों के लिए लामांश अदावाकृत हैं वे आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये जाने के लिए उत्तरदार्थ हैं। इसको देखते हुए सदस्यों / दावेदारों से अनुरोध है कि वे 30 अक्टूबर, 2024 तक या उससे पूर्व वित्त वर्ष 2016-17 से वर्तमान तिथि तक अपने अप्रदत्त / अदावाकृत लाभांश का दावा करें। विस्तृत विवरणों के लिए कंपनी की वेबसाइट www.hitechpipes.in पर शेयरधारक सूचना निवेशक पेज का अवलोकन करें।

स्थानः नई दिल्ली

बोर्ड के आदेश सं कृते हाई–टेक पाइप्स लिमिटेब हस्ता./-अरूण कुमार

INDUS TOWERS LIMITED



indus

TOWERS

Corporate Identity Number (CIN): L64201HR2006PLC073821 Registered & Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana Tel: +91 -124-4296766 Fax: +91 -124 -4289333

Website: www.industowers.com Email: compliance.officer@industowers.com Contact Person: Samridhi Rodhe, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF INDUS TOWERS LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amende ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Advertisement should be read in conjunction with the Public Announcement dated July 31, 2024 and published on Thursday, August 01, 2024 ("Public Announcement") and the Letter of Offer dated August 12, 2024 ("Letter of Offer") issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

THE BUYBACK

- 1.1 Indus Towers Limited ("Company") had announced the Buyback of up to 5,67,74,193 (Five Crore Sixty-Seven Lac, Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, representing approximately 2.107% (Two point One Zero Seven percent) of the total number of Equity Shares in the paid-up share capital of the Company, at a price of INR 465 (Indian Rupee Four Hundred and Sixty Five only) per Equity Share ("Buyback Price"), subject to any increase to the Buyback Price as may be approved by the Board or its committee thereof, payable in cash for an aggregate amount up to INR 2,640 Crore (Indian Rupees Two Thousand Six Hundred Forty Crores only) ("Buyback Size"), excluding transaction costs, applicable taxes and other incidental and related expenses, from all of the equity shareholders/ beneficial owners of the Company, including the members of the promoter and promoter group of the Company ("Promoter & Promoter Group"), who hold Equity Shares as of Friday, August 09, 2024 ("Record Date") on a proportionate basis through the tender offer route in accordance with the provisions of the Buyback Regulations, Companies Act, 2013, as amended ("Companies Act"), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), the Companies (Management and Administration Rules, 2014, as amended ("Management Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable, and the SEBI Circulars (hereinafter referred to as "Buyback"). The Buyback Size constitutes 9.9971% and 9.9668% of the aggregate of the total paid-up equity share capital and free reserves (including securities premium) of the Company as per the latest audited interir condensed standalone and consolidated financial statements as at and for the three-month period ended June 30, 2024.
- The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/13 dated December 9, 2016 read with SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and read with the SEBI's circular with reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023 and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force
- The tendering period for the Buyback opened on Wednesday, August 14, 2024, and closed on Wednesday, August 21, 2024.

DETAILS OF THE BUYBACK

- The total number of shares bought back by the Company under the Buyback were 5.67.74.193 (Five Crore Sixty-Seven Lac Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, at a price of ₹ 465 (Indian Rupees Four Hundred and
- The total amount utilized in the Buyback is ₹ 2.639.99.97.45/- (Indian Rupees Two Thousand Six Hundred Thirty Nine Crore Ninety Nine Lac Ninety Nine Thousand Seven Hundred and Forty Five only) excluding Transaction Costs.
- The Registrar to the Buyback i.e., KFin Technologies Limited ("Registrar"), considered 90,987 valid bids for 55,25,60,836 Equity Shares in response to the Buyback, resulting in the subscription of approximately 9.73 times the maximum number of Equity Shares proposed to be bought back.
- The details of the valid bids considered by the Registrar are as follows

Category	Number of Equity Shares reserved in the Buyback	Number of Valid Bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholders	85,16,129	67,157	1,48,00,934	173.80
General Category for other Eligible Shareholders	4,82,58,064	23,830	53,77,59,902	1114.34
Total	5,67,74,193	90,987	55,25,60,836	973.26

- All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offe The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholder (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, August 28, 2024
- The settlement of all valid bids was completed by the Clearing Corporation on Wednesday, August 28, 2024. The Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by RBI o relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account or Wednesday, August 28, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporations on Wednesday, August 28, 2024. No Equity Shares were tendered in
- The extinguishment of 5,67,74,193 Equity Shares accepted under the Buyback, all of which are in dematerialized form, is $currently\,under\,process\,and\,shall\,be\,completed\,in\,accordance\,with\,the\,Buyback\,Regulations, on\,or\,before\,September\,6,2024.$
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

The capital structure of the Company, pre and post Buyback, is as under:

		Pre-Buyback		Post-Buyback			
Sr. No.	Particulars	No. of Equity Shares	Amount (IN ₹)	No. of Equity Shares	Amount (IN ₹)		
1	Authorised Share Capital	3,550,000,000	35,50,00,00,000	3,550,000,000	35,50,00,00,000		
		Equity Shares of		Equity Shares of			
		₹ 10/- each		₹ 10/- each			
2	Issued, subscribed and fully	2,69,49,36,950	26,94,93,69,500	2,638,162,757	26,381,627,570		
	paid-up share capital	Equity Shares of		Equity Shares of			
		₹ 10/- each		₹ 10/- each			
* 5	* Subject to extinguishment of 5.67.74.193 Equity Shares accepted in the Buyback.						

Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back are as

Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
SBI Mutual Fund (through its multiple schemes)	3,124,297	5.50	0.12
Omega Telecom Holdings Pvt. Ltd	2,541,798	4.48	0.10
Life Insurance Corporation of India	2,070,239	3.65	0.08
Mirae Asset Mutual Fund (through its multiple schemes)	1,840,557	3.24	0.07
Government Pension Fund Global	1,607,310	2.83	0.06
Nippon Life India Trustee Ltd (through its multiple schemes)	1,446,997	2.55	0.05
DSP Mutual Fund (through its multiple schemes)	1,212,779	2.14	0.05
Baron Emerging Markets Fund	1,120,108	1.97	0.04
Vanguard Total International Stock Index Fund	995,690	1.75	0.04
Vanguard Emerging Markets Stock Index Fund A Series	764,156	1.35	0.03
Usha Martin Telematics Limited	730,174	1.29	0.03
TATA Mutual Fund (through its multiple schemes)	722,646	1.27	0.03
Mahindra Manulife Mutual Fund (through its multiple schemes)	658,874	1.16	0.02
Franklin India Mutual Fund (through its multiple schemes)	640,265	1.13	0.02
360 One Mutual Fund (through its multiple schemes)	576,317	1.02	0.02
	SBI Mutual Fund (through its multiple schemes) Omega Telecom Holdings Pvt. Ltd Life Insurance Corporation of India Mirae Asset Mutual Fund (through its multiple schemes) Government Pension Fund Global Nippon Life India Trustee Ltd (through its multiple schemes) DSP Mutual Fund (through its multiple schemes) Baron Emerging Markets Fund Vanguard Total International Stock Index Fund Vanguard Emerging Markets Stock Index Fund A Series Usha Martin Telematics Limited TATA Mutual Fund (through its multiple schemes) Mahindra Manulife Mutual Fund (through its multiple schemes) Franklin India Mutual Fund (through its multiple schemes)	Name of the Eligible Shareholder SBI Mutual Fund (through its multiple schemes) 3,124,297 Omega Telecom Holdings Pvt. Ltd Life Insurance Corporation of India Alignment Pension Fund Global Nippon Life India Trustee Ltd (through its multiple schemes) 1,446,997 DSP Mutual Fund (through its multiple schemes) 1,212,779 Baron Emerging Markets Fund Vanguard Total International Stock Index Fund A Series Vanguard Emerging Markets Stock Index Fund A Series 1,22,646 Mahindra Manulife Mutual Fund (through its multiple schemes) 722,646 Mahindra Manulife Mutual Fund (through its multiple schemes) 658,874 Franklin India Mutual Fund (through its multiple schemes) 640,265	Name of the Eligible Shareholder Shares accepted under the Buy Back % of the total Equity Shares bought back SBI Mutual Fund (through its multiple schemes) 3,124,297 5.50 Omega Telecom Holdings Pvt. Ltd 2,541,798 4.48 Life Insurance Corporation of India 2,070,239 3.65 Mirae Asset Mutual Fund (through its multiple schemes) 1,840,557 3.24 Government Pension Fund Global 1,607,310 2.83 Nippon Life India Trustee Ltd (through its multiple schemes) 1,446,997 2.55 DSP Mutual Fund (through its multiple schemes) 1,212,779 2.14 Baron Emerging Markets Fund 1,120,108 1.97 Vanguard Total International Stock Index Fund 995,690 1.75 Vanguard Emerging Markets Stock Index Fund A Series 764,156 1.35 Usha Martin Telematics Limited 730,174 1.29 TATA Mutual Fund (through its multiple schemes) 722,646 1.27 Mahindra Manulife Mutual Fund (through its multiple schemes) 658,874 1.16 Franklin India Mutual Fund (through its multiple schemes) 576,317 1.02

 Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Record Date, being August 09, 2024) and post the completion of the Buyback, is as follows:

% of total No. of % of total No. of outstanding Equity Shares outstanding Category of Shareholder **Equity Shares Equity Shares** post Buyback **Equity Shares Promoter & Promoter Group and persons** acting in concert (A) 1,40,16,93,791 52.01 1,39,84,21,819 Shareholding of non-promoters (B) 1,29,32,43,159 47.99 Foreign Investors (OCBs/ FIIs/ NRIs/ Non-residents/ 66,10,82,128 24.53 Non-domestic companies) Indian Financial Institutions/ Banks/ Mutual Funds/ 1,23,97,40,938 46.99 45,30,25,001 16.81 **Government Companies** Others (Individuals, Bodies Corporate, Employees 17.91.36.030 6.65

100.00 2,63,81,62,757 Total (A+B) 2.69.49.36.950 * Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback

MANAGER TO THE BUYBACK **AXIS CAPITAL**

AXIS CAPITAL LIMITED

1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel.: +91 22 4325 2183; Fax: +91 22 4325 3000 Contact Person: Sagar Jatakiya/Pavan Naik

Email: indus.buvback@axiscap.in Website: www.axiscapital.co.in

SEBI Registration Number: INM000012029

DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on Tuesday, July 30, 2024 and by the Buyback Committee on Thursday, August 29, 2024.

For and on behalf of the Board of Directors of Indus Towers Limited

Prachur Sah Managing Director and CEO DIN: 07871676

Harjeet Kohli Non-Executive Non- Independent Director DIN: 07575784

Samridhi Rodhe Company Secretary and Compliance Office Membership No.: ACS A25440

100.00

Place : Gurugran Date: August 29, 2024