

Ref: No. ABCL/SD/MUM/2024-25/JULY/15

24 July 2024

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> <u>Scrip ID: ABCAPITAL</u> **The National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <u>Symbol: ABCAPITAL</u>

Dear Sir/ Madam,

Sub: <u>Newspaper Advertisement for the 17th (Seventeenth) Annual General Meeting of the</u> <u>Company to be held on Friday, 16th August 2024 through Video Conferencing (VC) /</u> <u>Other Audio-Visual Means (OAVM).</u>

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., 24 July 2024, in compliance with circulars issued by the Ministry of Corporate Affairs, in Business Standard, All India Editions in English and Sandesh Rajkot Edition in Gujarati, for 17th (Seventeenth) Annual General Meeting of the Company scheduled on Friday, 16 August 2024 at 11:00 a.m. (IST) through electronic mode (Video Conferencing or Other Audio Visual Means).

The copies of newspaper advertisements are also being made available on the website of the Company i.e. <u>https://www.adityabirlacapital.com/investor-relations/announcements-and-updates</u>

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely, For Aditya Birla Capital Limited

Pinky Mehta Chief Financial Officer Encl: As above

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

Citi Bank N.A. Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013 **Citi Bank N.A.** Custodial Services

FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

Listing Agent Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of ABB India Limited having its registered office at Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru – 560 058 ,Karnataka registered in the name of the following shareholder/has/have been lost by the registered holder.

SI.No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Number	No. of Shares
1.	SRIDHAR SUNDARESAN IYER	S0011882	164630	30496226 to 30496235	10
2.	SRIDHAR SUNDARESAN IYER	S0011882	164631	30496236 to 30496245	10
3.	SRIDHAR SUNDARESAN IYER	S0011882	164632	30496246 to 30496255	10
4.	SRIDHAR SUNDARESAN IYER	S0011882	164633	30496256 to 30496256	01
5.	SRIDHAR SUNDARESAN IYER	S0011882	164634	30496257 to 30496257	01
6.	SRIDHAR SUNDARESAN IYER	S0011882	380176	40156145 to 40156154	10

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and Transfer agents **KFin Technologies Ltd**, Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 560032 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificates.

Place: Bangalore Date : 24-07-2024

SRIDHAR SUNDARESAN IYER



Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (https://igrs.mcxindia.com) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd	d.
Sd	/-

Authorised Signatory – Membership Department

Place: Mumbai Date: July 22, 2024

IAN HOTE

ASIAN HOTELS (NORTH) LIMITED CIN: L55101DL1980PLC011037 Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066

Phone: 011 66771225/26; Fax: 011 26791033 E-mail: investorrelations@ahlnorth.com; Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS – POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) and directions outlined by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 ("hereinafter collectively referred as "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and any other applicable law, the Company vide Postal Ballot Notice dated July 19, 2024 has sought approval of the Members for the following resolution only by way of remote e-voting process:

 Special Resolution for appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company to hold office for a term of two years w.e.f. May 29, 2024 to May 28, 2026
 Company, on July 27, 2026, has completed the director of the Doctal Pallet Natice along with

The Company, on July 23, 2024, has completed the dispatch of the Postal Ballot Notice along-with the explanatory statement to all the Members whose names appear in the Register of Members/ list of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited

BAJAJ FINANCE LIMITED

CIN: L65910MH1987PLC042961

Registered Office: Akurdi, Pune - 411 035 | Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 | Tel.: 020-71576403 Fax: 020-71576364 E-mail ID: investor.service@bajajfinserv.in | Website: https://www.aboutbajajfinserv.com/finance-about-us

Extract of unaudited consolidated financial results for the Quarter ended 30 June 2024

				(₹ in crore)
Sr. No.	Particulars	Quarter ended 30.06.2024 (Reviewed)	Quarter ended 30.06.2023 (Reviewed)	Year ended 31.03.2024 (Audited)
1	Revenue from operations	16,098.67	12,497.78	54,969.49
2	Profit before tax	5,265.35	4,551.21	19,309.57
3	Profit after tax	3,911.98	3,436.89	14,451.17
4	Total comprehensive income (Comprising profit for the period and other comprehensive income after tax)	3,955.28	3,468.77	14,540.71
5	Paid-up equity share capital	123.70	121.03	123.60
6	Other equity as shown in the Balance Sheet of the previous year			76,571.75
7	Earnings per share (not annualised) (Face value of ₹ 2 each) Basic (₹) Diluted (₹)	63.28 63.11	56.83 56.60	236.89 235.98
Key	standalone financial information is given below:			(₹ in crore)
Sr. No.	Particulars	Quarter ended 30.06.2024 (Reviewed)	Quarter ended 30.06.2023 (Reviewed)	Year ended 31.03.2024 (Audited)
1	Total Income	13,725.74	10,666.01	46,945.98

Note: The above is an extract of the unaudited financial results for the quarter ended 30 June 2024 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 23 July 2024, subjected to limited review by joint statutory auditors and filed with the stock exchanges under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These financial results have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) and the National Housing Bank (NHB) from time to time. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. https://www.bseindia.com.respectively.

4.602.44

3.401.54



Aditya Birla Capital Limited

2

3

Profit before tax

Profit after tax



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE OF THE 17th (SEVENTEENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

- The 17th (Seventeenth) Annual General Meeting ("AGM/ Meeting") of the Members of Aditya Birla Capital Limited ("the Company / your Company") will be held on Friday, 16th August 2024 at 11:00 a.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, and 25th September 2023 and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 7th October 2023 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
 In compliance with the relevant Circulars the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM along with the Annual Penert for the Natice of AGM a
- 2. In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24, have been sent through email on Tuesday, 23rd July 2024 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants.
- 3. The aforesaid documents are also available on the Company's website at <u>https://www.adityabirlacapital.com/investor-relations</u> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> respectively, and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Limited ("KFinTech") at <u>https://evoting.kfintech.com/</u>.
 - through voting by

📸 E.I.D.- PARRY (INDIA) LIMITED 🖚

CIN: L24211TN1975PLC006989

4.004.51

2,959.06

17.053.08

12,644.11

Regd. Office: 'Dare House', Parrys Corner, Chennai - 600 001. Tel: 044-25306789; Fax: 044-25306930 Email: investorservices@parry.murugappa.com; Website: www.eidparry.com

NOTICE OF FORTY NINTH ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 14, 2024 at 3:30 p.m. Indian Standard Time (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the businesses as

set forth in the Notice of the AGM. In terms of the said MCA Circulars and SEBI Circulars, the links for Notice of the 49° AGM and the Annual Report for the Financial Year ('FY') 2023-24, has been sent through electronic mode on **Tuesday, July 23, 2024** only to such Members whose email addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agents (RTA) viz., M/s. KFin Technologies Limited. However, in line with SEBI Circular dated July 11, 2023, hard copy of the Notice of the 49° AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to **einward.ris@kfintech.com** or **investorservices@pary.murugappa.com** duly quoting their Folio details / Client ID. The Notice of the 49° AGM and the Annual Report is also made available on the website of the Company, i.e., **www.eidparry.com**, website(s) of the Stock Exchange of India Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and the website of the NSDL at **https://www.evoting.nsdl.com**. **Remote e-voting:**

Members may note that the businesses mentioned in the AGM Notice are transacted through voting by electronic means only. Members are provided with the facility to cast their votes electronically, through the e-voting services provided by NSDL. The remote e-Voting facility will be available during the following period:

(NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Friday, the July 19, 2024 (the cut-off date)**. Pursuant to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mails IDs are registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also placed on the website of the Company at <u>www.asianhotelsnorth.com</u>; and on website of stock exchanges - National Stock Exchange of India Limited at <u>https://www.nseindia.com/</u> and BSE Limited at <u>https://www.bseindia.com/</u> and on the website of Company's Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited at <u>https://evoting.kfintech.com/public/Downloads.aspx</u>.

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Business, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the Company has provided electronic voting (e-voting) facility to all the Members through KFin Technologies Limited. The **e-voting period** commences on Wednesday, the July 24, 2024 at 9.00 a.m. (IST) and ends on **Thursday**, the August 22, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, the July 19, 2024. Any person who is not a Member on the Cut-Off date shall treat the Postal Ballot Notice for information purposes only. Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) may obtain the User ID and initial password by following the instructions given below:

- a) Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <u>https://www.asianhotelsnorth.com/Downloads.html</u>andisalsoavailableonthewebsiteoftheRTAat https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd.
- (b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts
- (c) After due verification, the Company / RTA will forward your login credentials to your registered email address.
- (d) Follow the instructions given at Note no. 11 of the Notice of postal ballot to cast your vote.
- (e) You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).

Members may note that:

Place : New Delhi

Date : July 23, 2024

a) the remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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 avail the facility of remote e-voting, the Notice of the postal ballot clearly lays out the detailed procedure for e-voting.

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFin Technologies Ltd. website i.e. <u>https://evoting.kfintech.com</u> or contact KFin Technologies Ltd. at Telephone No.: 1800 309 4001 (toll-free). The members may also contact the following designated officer at KFin's office: Mr. D Suresh Babu, Senior Manager, Corporate Registry, KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, 500 032, Telangana, Tel. No.: +91 40 6716 2222; Toll Free No: 1800-309-4001; Fax No.: +91 40 2300 1153; E-mail: <u>evoting@kfintech.com</u>.

The e-voting facility is available at the link <u>https://evoting.kfintech.com</u>. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting can be downloaded from the link <u>https://evoting.kfintech.com</u> or <u>www.asianhotelsnorth.com</u>. e-vote, once exercised, cannot be altered.

The Board of Directors has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919), Partner, failing him Mr. Lakhan Gupta, Partner (Membership No. FCS 12682), M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced at the registered office of the Company on or before **Saturday, August 24, 2024** by the Chairman, or any other person authorised by the Chairman in writing. The said result shall be notified to the Stock Exchanges and shall also be uploaded on the respective websites of the Company and KFin Technologies Limited.

For and on behalf of Asian Hotels (North) Limited Tarun Srivastava Company Secretary & Compliance Officer Membership No.: ACS 53209

- 4. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to <u>abc.secretarial@adityabirlacapital.com</u> asking for the same.
- 5. Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <u>https://emeetings.kfintech.com</u> and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be open from Tuesday, 13th August 2024 to Thursday, 15th August 2024. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
- 6. Alternatively, Members holding shares as on the cut-off date may also visit <u>https://emeetings.</u> <u>kfintech.com</u> and click on the tab 'Post Your Queries' and post their queries / views /questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Thursday, 15th August 2024.

7. Instructions for remote e-voting and e-voting at the AGM:

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 17th AGM using electronic voting system (e-voting) provided by KFinTech. Shareholders have option to cast their vote using the remote e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM ("Insta Poll"). The process for remote e-voting during the eligibility of Shareholders for e-voting is Friday, 9th August 2024.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Tuesday, 13 th August 2024
End of remote e-voting:	5:00 p.m. on Thursday, 15 th August 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

8. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 9th August 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

9. Manner of registering / updating email address(es):

Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with KFinTech (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit -Aditya Birla Capital Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or by sending digitally signed documents at <u>einward.ris@kfintech.com</u>.

- 10. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- 11. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Friday, 9th August 2024, can login and obtain Login ID and password by sending a request at <u>evoting@kfintech.com</u>. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.
- 12. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website: <u>https://evoting.kfintech.com/</u>. For any grievances related to remote e-voting, please contact Mr. Ganesh Patro, Vice President, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: <u>einward.ris@kfintech.com</u>; Phone No.: +91 40 6716 1630; Toll-free No.: 1800-309-4001.
- 13. Members are requested to carefully read all the Notes set out in the Notice of 17th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
- 14. For any queries relating to the Annual Report, Members can write to KFinTech at E-mail ID: <u>einward.ris@kfintech.com</u> or to the Company at <u>abc.secretarial@adityabirlacapital.com</u> with the subject line "Aditya Birla Capital Limited - 17th AGM".

By order of the Board of Directors For ADITYA BIRLA CAPITAL LIMITED

Commencement of remote e-Voting	9 a.m. (IST) on Saturday, August 10, 2024
End of remote e-Voting	5 p.m. (IST) on Tuesday, August 13, 2024

Members may note that:

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled after the end of remote e-voting;
- b) Once the vote on a resolution is cast by the member, the member cannot change it subsequently;
- c) The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who 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 the e-Voting system during the AGM;
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- e) The manner of voting remotely for members holding shares in dematerialized mode
 / physical mode and for shareholders who have not registered their e-mail
 addresses is provided in the Notice of the AGM;
- Only persons whose names are recorded in the Register of Members maintained by RTA / depositories on the cut-off date i.e., Wednesday, August 7, 2024, shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the company as on the Cut-Off date;
- g) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote;
- h) In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice;
- The grievances can also be addressed to the Company Secretary of the Company by sending an e-mail to investorservices@parry.murugappa.com;
- Members who need assistance during e-voting & or during the AGM, can contact on the below coordinates:

Login type	Helpdesk details	
Individual Shareholders holding securities in physical mode/ demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911	

Manner of joining the AGM:

Members will be able to attend the AGM through VC/OAVM facility provided by NSDL. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Registering / updating e-mail address:

Detailed instructions to the Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc), Nomination details is set out in the Notice convening the AGM and is also available on the website of the Company.

Intimation on Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 7, 2024 to Wednesday, August 14, 2024 (both days inclusive) for the purpose of AGM.

For E.I.D.- Parry (India) Limited

Sd

Place:Chennai Date :July 23, 2024

Biswa Mohan Rath Company Secretary

Place: Mumbai
Date : 23 rd July, 2024

CMYK

೯೭೫

WEDNESDAY. 24-07-2024

13

