



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 01, 2024

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:122/2023-24	Our Reference: 122/2023-24

Dear Sir/Madam,

Sub: Public Notice to the Shareholders of the Company under Regulation 47 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 and 47 read with Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed newspaper clippings of the public notice published on March 1, 2024, pursuant to dispatch of Postal Ballot Notice to the Shareholders of the Company in the following newspaper(s):

1. **All Editions of Trinity Mirror (English)**
2. **All Edition of Makkal Kural (Tamil)**

The newspaper publication shall be also uploaded on our website at the following link:
<https://www.butterflyindia.com/investor-relations/>

This is for your information, and you are requested to bring this to the notice of your constituents.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya

Company Secretary & Compliance Officer

ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

Makoba Pen Show begins in city

Chennai, Mar 1: Makoba celebrates the Art of Penmanship by hosting India's Best & Chennai's first Pen Show in the presence of Sripal Jain, Mr.Nitesh Jain and Donesh Jain (Director at Makoba India), at their store in Nungambakkam, Chennai.



Makoba Pen Show will showcase the largest collection of Pens from the best brands of the world. This exclusive event promises to be an unforgettable experience for fountain pen enthusiasts, collectors, and distinguished personalities, celebrating the art of writing and the joy of

pen collection. Makoba, your one-stop shop for Premium and Luxury Pens, proudly presents Chennai's first Pen Show from March 1st to 3rd, 2024. Prepare to be amazed

as Makoba Pen Show showcases an exquisite array of fountain pens, ranging from Rs. 2,000 to a staggering Rs. 18,99,995/-. With over 2000+ pen varieties from 70+ renowned brands

on display, this event is set to redefine your perception of fine writing instruments. And that's not all - indulge in a mesmerizing selection of 350+ ink shades and explore premium fountain pen-friendly notebooks.

Sripal Jain, Director at Makoba India, shared, "The strategy is to give due consideration to the preferences and tastes of Indian customers, while also factoring in the development of new models, bringing some of the most renowned global brands under one roof for the Indian pen connoisseurs."

States have power to tax mineral rights, rules SC

New Delhi, Mar 1: The Constitution vests the power to impose a tax on mineral rights not in Parliament but states, the Supreme Court told the Centre on Thursday, underlining that such authority should not be diluted.

A nine-judge constitution bench headed by Chief Justice DY Chandrachud, which is considering whether the royalty collected by the Centre on mining leases can be considered as tax, as held by a seven-judge bench in 1989, said Parliament can only impose some limitations to ensure that mineral development is not impeded.

The bench, also comprising Justices Hrishikesh Roy, Abhay S Oka, BV Nagarathna, JB Pardiwala, Manoj Misra, Ujjal Bhuyan, Satish

Chandra Sharma and Augustine George Masih, said in respect of Entry 50 of list 2 of the 7th Schedule of the Constitution what Parliament can do is impose restraints but it cannot say it has the power to impose the tax and states don't have it.

The 7th schedule of the Constitution specifies allocation of powers and functions between the Union and states.

"Power to impose tax is not given to Parliament at all, it is only given to the states. But, in the interest of mineral development, Parliament can say you cannot tax in this manner, or for instance, tax should not exceed say 20 per cent because if you do impose tax in a certain way, it may impede mineral

development," the CJ told Attorney General R Venkataramani.

The AG contended the Entries in List 1 (union list) and 2 (state list) have to be looked at in a certain way, and all activities related to minerals will form part of mineral rights from birth till completion of the mineral activity.

"Nothing follows from the ownership of the unexploited, embedded land. From minerals it is expected to be exploited. I don't keep a gold mine without exploiting it. Therefore, unexploited mineral wealth will make no relevance in context of the Entries. So, from birth to completion of mineral activities, it will be a conspectus of mineral rights," he said.

US Chamber of Commerce releases IP index

Chennai, Mar 1: Today, the U.S. Chamber of Commerce released the 12th edition of its International IP Index (IP Index), underscoring the pivotal role of intellectual property (IP) rights in driving innovation, creativity, economic investment, and improving quality of life.

The Index demonstrates the benefits that economies can receive when they adopt robust and enforceable IP

standards. Policymakers in India are recognizing the critical link between IP rights and economic activity, which will underscore India's global competitiveness," said Patrick Kilbride, Senior Vice President of the U.S. Chamber of Commerce's Global Innovation Policy Center.

With this, the IP Index also serves as a compass to guide world leaders on proven methods to champion innovation and

creativity at home. With this data, they can see what's working, what's not, and what changes are needed to ensure a brighter future.

"India's recent strides in amending its intellectual property framework are commendable and underscore the country's

proactive approach to empowering innovation and creativity. Such initiatives not only benefit domestic creators and innovators but also contribute to the broader global landscape of intellectual property rights protection," Kilbride said.

realme launches 12 Pro Series 5G

Madurai, Mar 1: realme, the Most Reliable Smartphone Service Provider, today announced the launch of the realme 12 Pro Series 5G, the newest addition to its premium Number Series. The realme 12 Pro Series 5G

introduces two standout smartphones: the realme 12 Pro+ 5G and the realme 12 Pro 5G.

The two new additions are positioned as the Next-gen Imaging smartphones, marking an important milestone that is aligned with realme's revamped 'Make it real' brand spirit, and boasts a refreshed brand identity that resonates with young users.

Manithaneya Jananayaga Katchi Public Announcement

The general body meeting of our party, which was held in Mayiladuthurai on 28.02.2024 have voted in favour of the following resolution:

In accordance with actions, which includes the negligence and movements against the decisions taken in the state action committee meeting which was held in Thanjavore District, Vallam(07.02.2023) and the special General Body Meeting which was held in Thanjavore (28.02.23), the general body members who have participated in the general body meeting which was held in mayiladuthurai under the presidency of M.Thamimur Anansi - President (MJK) have agreed to expel former President Mr.T.K. Basheer Ahmed and former Treasurer Mr.Haroon Rasheed from the membership of the party.

We also urge the party members to contain administrative dealings of any nature with the individuals expelled from the party.

Regards,
M.Mohamed Nazar
General Secretary
01.03.2024
Manithaneya Jananayaga Katchi

SHARE CERTIFICATE LOSS

Notice is hereby given that Mrs.Saramma Alexander, holder of 2327 equity shares of face value Rs.2/- as per details given hereunder:

Folio No	Certificate no	Distinctive nos		No of shares
		From	To	
0000169	879144	5151941	5152890	950
0000169	879144	364287142	364287521	380
0000169	879144	366755138	366756134	997

The Members of public are hereby informed that I have made an application to the company for issue of the duplicate share certificate. Any person who has objection or has any adverse claim may intimate the company with valid documents within 15 days from the date of publication of this notice at its registered office at M/s CG House, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai, 400030. The company will proceed to issue duplicate certificate for the above referred equity shares if no valid objection is lodged with the company within the aforesaid period.
Name : Saramma Alexander, Address: No.54(Old No.47) Palayakaran Street, Kodambakkam, Chennai 600024
Date : 01.03.2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS
W.P.No.29593 of 2023
1. R.Karthikeyan and 34 others ... Petitioners
-Vs-
1. The State of TamilNadu and 10 others ... Respondents
In the above writ petition, the writ petitioners have sought for directions to consider the petitioners for promotion at the first instance ahead of the ad-hoc appointee DCTOs in the list bearing Proc.No.P2/1380/2015-II, dated 20.08.2015, in the ensuing promotion to the post of Commercial Tax Officer/State Tax Officer. Kindly take notice that one, Mrs.R.Uma Rani, is impleaded in her representative capacity as representing the class of persons who were promoted on ad hoc basis to the post of Deputy Commercial Tax Officer vide Proc.No.P2/1380/2015-II, dated 20.08.2015. Any person whose interest is likely to be affected by the outcome of the above writ petition may implead in the above writ petition and advance their arguments when the matter is posted for hearing on 25.03.2024 or any other day, failing which the above writ petition will be decided ex-parte in your absence.
K.Krishnamoorthy
Counsel for Petitioners

NAME CHANGE
My Daughter, Avira Magizhini Kalavanan Nathezthha, Date of Birth : 26.09.2017, residing at : NO. 2/C, Munusamy Ilam, Thandapani Street, Velachery, Chennai - 600042. Shall henceforth be known as **AVIRA MAGIZHINI NATHEZHTHA**
Nathezthha, Mother

NAME CHANGE
I, E. MURUGAN, S/o. Egambaram, Date of Birth : 5.6.1982, (District of Birth: Tiruvallur), residing at NO.141, Poovai Highways, Maduravoyal, Chennai - 600095, Shall henceforth be known as **E. SANTHANAM**
E. MURUGAN

NAME CHANGE
I, RAJAMOHAMED THULKI, S/O : Dhulkey, Date of Birth : 08.02.1982, residing at No.22, 1st Street, Masuthi Pallam, Saidapet, Chennai - 600015. Shall henceforth be known as **RAJAMOHAMED DHULKEY**
RAJAMOHAMED THULKI

NAME CHANGE
My Daughter, Old Given name : ADITI, Date of Birth : 04.07.2013, residing at : NOLA NU Tech Vijay, NO.32, R.K. Shanmugham Salai, K.K Nagar, Chennai - 600078. Shall henceforth be known as **New Given name : ADITI New Sur name :VINAYA**
Vinayarajiah
Mother

NAME CHANGE
I, Old Given name : SUREYA, Old Surname: KRISHNARAJ, Date of Birth : 24.07.1997, residing at NO.11, Brindhavan Nagar, CTO Colony, West Tambaram, Kancheepuram, Chennai - 600 045, shall henceforth be known as **DHULQARNAYAN** New Surname : **KRISHNARAJ**
Old Given name : SUREYA
Old Surname: KRISHNARAJ

NAME CHANGE
I, Uttam Bhanwarlal Rathore, S/o. Bhanwarlal Rathore, Date of Birth : 07.11.1972, residing at NO.51/24, Bangaru Street, Ayanavaram, Chennai-600023, Shall henceforth be known as **UTTAMCHAND BHANWARLAL RATHORE**
Uttam Bhanwarlal Rathore

NAME CHANGE
I, BABU KABIR, S/o Kabir, Date of Birth: 09.09.1987, residing at NO. 6, Malaiyathamman Koil Street, Mannurpettai, Padi, Chennai-600 050. shall hence forth be known as **MOHAMMED BABU KABIR**
BABU KABIR

NAME CHANGE
I, Abdul Latheef Thakir Usen, S/O. Abdul Latheef, Date of Birth: 10.04.1979, Residing at No.2, Sulaiman Settu, Middle Street, Lalpet Post, Kattumannarkoil Tk, Cuddalore (Dist) - 608303, shall henceforth be known as **ABDULL LATHEEF JAKKIR HUSSAIN**
Abdul Latheef Thakir Usen

NAME CHANGE
I, Rathanal Rickhap Chand Dinesh Kumar, S/O. Rickhap Chand Rathana Lal, Date of Birth: 28.10.1974, No.277/91, Mandy Street, Neeliffield, Vaniyambadi - 635 751, Tirupattur District, shall henceforth be known as **Rickhap Chand Dinesh Kumar**
Rathanlal Rickhap Chand Dinesh Kumar,

NAME CHANGE
I, Old Sur name: Subbiyah Vijaya, Old Given Name: Maheswari, D/o Subbiyah, Date of Birth: 14 12 1991, Residing at Plot 38 & 39, Badhri Anugraha, B5, Ram Nagar 1st Street, Velachery, Chennai - 600 042. Shall henceforth be known as **New Sur name: SUBBIYAH, New Given Name: MAHESWARI**
Old Sur name: Subbiyah Vijaya, Old Given Name: Maheswari

NAME CHANGE
I, BAULCHAMY KARUPPASAMY, S/O: Karuppasamy, Date of Birth: 08.08.1952, residing at Flat No.A1401, Casa Grand Crescendo, Athipattu, Ambattur, Chennai -600 058. shall henceforth be known as **PAULCHAMY**
BAULCHAMY KARUPPASAMY

NAME CHANGE
I, Aysha Farveen Hajmath Ali, D/O. Peer Mohamed, Date of Birth: 20.12.1994, Residing at No.273, Abubakkar Keerthik Rali Street, Pinnathur West, Pinnathur Post, Cuddalore (Dist) - 608102, shall henceforth be known as **Ayshafarveen Peermohamed**
Aysha Farveen Hajmath Ali

NAME CHANGE
I, CHOLAVARAM TABASSIA, W/O. Kaniyambadi Abdul Jabbar, Date of Birth: 12.01.1981, No.36/47A, HAJI SYED HUSSAIN STREET, FORT, Vaniyambadi -635 751, Tirupattur District, shall henceforth be known as **TABASSIYA TAJ**
CHOLAVARAM TABASSIA

NAME CHANGE
Munshi Mohamed Akram Khan, S/O. Munshi Mohamed Akram Khan, Date of Birth : 15.04.1972, Residing at No.2A, Kamaraj Nagar, 2nd Street, 2nd Line, Dharga Colony, Jamin Pallavaram, Kancheepuram District-600 043. Shall henceforth be known as **New Given Name: Mohamed Akbar Khan New Surname: Munchimohamed Akram Khan**
Munshi Mohamed Akram Khan
Mohamed Akbar Khan

NAME CHANGE
I, Muthamil Pandian Baulchamy, S/O: PAULCHAMY, Date of Birth: 09.07.1982, residing at Flat No.A1401, Casa Grand Crescendo, Athipattu, Ambattur, Chennai -600 058. shall henceforth be known as **New Given Name: Muthamil Pandian** New Sur name: **Paulchamy**,
Muthamil Pandian Baulchamy

NAME CHANGE
I, VIKITA C GANDHI W/O. Sandesh Kothari, Date of Birth: 20.07.1979, Residing at P -No.1603, P-Block, K L P Apartments, No. 1, Strahans Road, Pattalam, Chennai -600 012, shall henceforth be known as **VIKITHA KOTHARI**
VIKITA C GANDHI

NAME CHANGE
I, ABDUL JABBAR, S/O. AHMED BASHA, Date of Birth: 23.07.1977, No.36/47A, HAJI SYED HUSSAIN STREET, FORT, Vaniyambadi -635 751, Tirupattur District, shall henceforth be known as **Kaniyambadi Abdul Jabbar**
ABDUL JABBAR

NAME CHANGE
My Daughter, REEM, Date of Birth : 10.04.2009, residing at Alliance Orchid Springss Opal Flat 610, 54 Water Canal Road, Korattur, Chennai - 600080. Shall henceforth be known as **REEM SHABITH ALI**
SHABITH ALI,
Mother

NAME CHANGE
I, VEENA KRISHNAMURTHY, W/O : Hareesh Chutham, Date of Birth: 12.04.1978, residing at Block No.A9, Flat 201, NSC Bose Street, SSM Nagar, Alapakkam, Perungalathur, Srinivasa Nagar, Chennai - 600063. shall henceforth be known as **New Given Name: Veena** New Sur name: **Hareesh**,
VEENA KRISHNAMURTHY

NAME CHANGE
I, Mushrafa Banu Cheduvalai Nazimuddin, W/O Sheraz Jawith, Date of Birth: 12/04/1988, Residing at No. 73/169, portuguese church street, seven wells, Chennai-600001. Shall henceforth be known as **MUSHARAF BANU SHERAZ JAWITH**
Mushrafa Banu Cheduvalai Nazimuddin

NAME CHANGE
I, PESHIMAM FATHIMA GULZAIB, W/O. Muneer Ahmed, Date of Birth: 01.10.1989, No.18/926, NAQEEB ZAINULABDIN STREET, Musimpur, Vaniyambadi - 635 751, Tirupattur District, shall henceforth be known as **Pesimam Fathima Gulzaib**
PESHIMAM FATHIMA GULZAIB

NAME CHANGE
I, KABEEBU REHMAN, S/O. Liyakath Ali, Date of Birth : 16.12.1977, residing at Old NO.2A, New No.4/2, Azad Nagar 3rd Street, Aminjikarai, Chennai -600029, Shall henceforth be known as **HABIBUR RAHMAN**
KABEEBU REHMAN

NAME CHANGE
I, Old Given name : TAHA TAHSEEN, D/o: Syed Rizwan Nedahalli, Date of Birth: 09.06.1995, residing at no.4-1, Pace Aagam Apartment, 5-391, Ranganaithal Street, Medavakkam, Chennai - 600 100 shall henceforth be known as **New Surname : RIZWAN** New Given name : **TAHA TAHSEEN**
Old Given name : TAHA TAHSEEN,

NAME CHANGE
I, Nandakumaran Neelath Gopurathingel, S/o.Velayudha Panicker, Date of Birth: 06.06.1946, residing at No.16/1, Parthasarathy Street, Ayyavoo Colony, Aminjikarai, Chennai -600 029, shall henceforth be known as **NANDAKUMAR NEELATH GOPURATHINGEL**
Nandakumaran Neelath Gopurathingel

NAME CHANGE
I, Jagadeesan Nandini Devi, W/O DINESH KUMAR, Date of Birth: 28.03.1978, No.27/791, Mandy Street, Neeliffield, Vaniyambadi -635 751, Tirupattur District, shall henceforth be known as **Dinesh Kumar Nandini Devi**
Jagadeesan Nandini Devi

NAME CHANGE
I, SARAH, W/o. Azarudeen. S, Date of Birth: 27.02.1990, residing at NO.16, Madurai Manavalan Nagar, Near to Retteri RTO Office, Ponnai ammanmedu, Tiruvallur, Tamil Nadu -600110, Shall henceforth be known as **A.SARAH**
SARAH

NAME CHANGE
I, GANESH RAVISANKARAN, S/O: RAVISANKARAN, DATE OF BIRTH: 12.08.1968, residing at No.8/11, F3, Sri Vallaba Flats, Shanthi Nagar 8th Street, Adambakkam, Chennai - 600 088. shall henceforth be known as **New Given name : GANESH** New Sur Name : **GANESH RAVISANKARAN**
GANESH RAVISANKARAN

NAME CHANGE
I, SAMPATH SHANTHA KUMARI, W/o.Srinivasan, Date of Birth: 04.06.1981, (Place of Birth: Avadi), residing at No.8, 1st Cross Street, Kumaran Nagar, Kamaraja Nagar, Avadi, Chennai -600 071, shall henceforth be known as **SRINIVASAN SHANTHY**
SAMPATH SHANTHA KUMARI

NAME CHANGE
I, CHINNARAJI UMAPATHI, S/O.CHINNARAJ, Date of Birth: 05.06.1992, No.184, Perumal Koil Vattam, Pathapet, Jaffarabad, Vaniyambadi -635 754, Tirupattur District, shall henceforth be known as **CHINNARAJ UMAPATHY**
CHINNARAJI UMAPATHI

NAME CHANGE
I, SYED SAHEB BASHA, S/O: Abdul Azeed, Date of Birth: 01.07.1940, residing at No. 35/12, Bade Sahib Street, Thalayatam, Gudiyatham -632 602, Vellore District. shall henceforth be known as **SYED SAHIB BASHA**
SYED SAHEB BASHA

Butterfly Gandhimathi Appliances Limited
CIN No: L28931TN1986PLC012728
Regd Office: 143, Pudukkottai Village, Vandalur - Kelambakkam Road, Kelambakkam - 603103, Chengalpattu District. Phone:044-49005154; Email:butterfly.investorrelations@butterflyindia.com ; Website:www.butterflyindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act") read with the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and subject to all other applicable laws and regulations, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on **Thursday, February 29, 2024** through electronic mode to the Members whose email ids are registered in the records with the Company/ Depositories as on cut-off date i.e. **Friday, February 23, 2024** for seeking their approval on the under mentioned Resolutions:
1. Re-appointment of Mr. Rangarajan Sriram (DIN: 09550640) as the Managing Director of the Company;
2. Alteration of Object Clause of the Memorandum of Association;
3. Amendment to Clause III (B) of the Memorandum of Association of the Company.
For the businesses as set out in the Postal Ballot Notice, the Company is providing e-Voting facility to all the Members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-Voting facility to all its members.
Details of Postal Ballot schedule are as follows: -

Sr. No.	Particulars	Schedule
1	Date & Time of commencement of voting	Friday, March 1, 2024, 9:00 A.M.
2	Date & Time of end of voting	Saturday, March 30, 2024, 5:00 P.M.
3	Websites where Notice of Postal Ballot is available	1. www.butterflyindia.com 2. www.bseindia.com 3. www.nseindia.com 4. www.evoting.nsdl.com
4	Contact details of the person responsible to address grievances relating E-Voting by electronic means	Name: Ms. Pallavi Mahtre/ Mr. Anubhav Saxena Designation: - Manager / Deputy Manager Address: 4th Floor, A Wing, Trade World, Kamala Milla Compound, Senapati Bapat Marg, Lower Parel, Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, India. Tel No.: 1800225533 Email ID: evoting@nsdl.com

The said Notice is also available on the website of the Company at www.butterflyindia.com, on the website of stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the equity shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com.

As per the MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope has not been sent to the Members for this postal ballot and the Members are requested to communicate their assent or dissent through remote e-Voting system only.

A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Friday, February 23, 2024, shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot through e-Voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

The manner and instructions for remote e-Voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail.

The manner of registration of email addresses and mobile number of those members whose email address are not registered, is given below:

Physical Holding	Kindly submit Form ISR-1 to update PAN, Postal Address with PIN, Email Address & Mobile Number including demat and bank account details. Form ISR-1 is available on the website of the Company. You are requested to forward the duly filled-in documents along with the related proofs as mentioned in the form to the following address: GNSA Infotech Private Limited (Unit: Butterfly Gandhimathi Appliances Limited) STA Department, Nelson Chambers, 4th Floor, F-Block, No. 115, NelsonManickam Road, Aminjikarai, Chennai - 600029, Tamil Nadu. Ph: 044-42962025 Email: bala.r@gnsaia.com ; krishnakumar@gnsaia.com
Demat Holding	Members holding shares in dematerialized mode, whose email addresses are not registered with their Depository are requested to Register/update their email addresses and mobile numbers with their relevant depositories through their depository participants

The Board of Directors of the Company have appointed Ms. Shikha Purihith (FCS 9180) of M/s. Shikha Purihith & Co., Practicing Company Secretaries (ICSI Unique Code: S2011MH161300) as the Scrutinizers for conducting the postal ballot through e-voting process in a fair and transparent manner. Members are requested to note that the e-Voting shall end at **5:00 P.M. on Saturday, March 30, 2024** (closure date) and e-Voting module shall be disabled by NSDL for voting after closure date.
The Scrutinizer will submit its report to the Chairman, or any other person authorized by the Chairman after the completion of scrutiny of the e-Voting, and result of the e-Voting by Postal Ballot will be announced on or before **Tuesday, April, 2024** and will also be displayed on the Company's website at www.butterflyindia.com and on the website of the NSDL at www.nsdl.com, and communicated to the Stock Exchanges.

By order of the Board of Directors
For Butterfly Gandhimathi Appliances Limited
Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764
Place : Chennai
Date : March 1, 2024