



Ref: SEC/SE/2023-24

Date: July 5, 2023

To,  
Corporate Relations Department  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Sub: Newspaper Publication – Information to Shareholders regarding dispatch of Integrated Annual Report 2022-23, Annual General Meeting and e-voting**

Dear Sir/Madam,

Further to our letter dated July 4, 2023 regarding submission of Integrated Annual Report 2022-23 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclose a copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated July 5, 2023 in which notice containing, inter-alia, information regarding dispatch of Annual Report and e-voting facility for the AGM scheduled to be held on August 10, 2023 have been published.

This is for your information and records.

Thanking you,

Yours faithfully  
For **DABUR INDIA LIMITED**

**(A K Jain)**  
EVP (Finance) & Company Secretary

Encl: as above

**AUTOMOTIVE AXLES LIMITED**

CIN:L51909KA1981PLC004198  
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500  
E-Mail ID: sec@autoaxle.com; Website: www.autoaxle.com

**NOTICE TO THE SHAREHOLDERS OF THE 42ND ANNUAL GENERAL MEETING**

NOTICE IS HEREBY given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 3<sup>rd</sup> August 2023 at 3.00 P.M. (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2023 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed 27<sup>th</sup> July 2023 as the 'Record Date' for determining eligibility of members to final dividend for the financial year ended March 31, 2023, as approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- a) Register your email-id for obtaining Annual Report and login details for e-voting
- b) Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

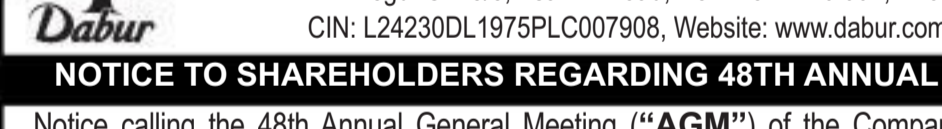
A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on https://www.integratedindia.in/ExemptionFormSubmission.aspx by 27<sup>th</sup> July 2023. Please click the below links to download blank Form 15G and Form 15H https://www.integratedindia.in/ExemptionFormSubmission.aspx. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206BAB of the Income Tax Act, 1961

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on https://www.integratedindia.in/ExemptionFormSubmission.aspx. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 27<sup>th</sup> July, 2023.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant/cheque to such shareholders.

By Order of the Board of Directors  
For Automotive Axles Limited  
Sd/-  
Debadas Panda  
Company Secretary

Date : 4<sup>th</sup> July, 2023  
Place: Mysuru



**RUPA & COMPANY LIMITED**

CIN: L17299WB1985PLC038517  
REGD. OFFICE: Metro Tower, 8<sup>th</sup> Floor  
1, Ho Chi Minh Sarani, Kolkata - 700 071  
PHONE: +91 33 4057 3100; FAX: +91 33 22881362  
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED (the Company) will be held on Tuesday, August 08, 2023 at 11.00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In compliance with the above Circulars, the Notice convening the 38<sup>th</sup> AGM ("Notice") and the Annual Report for the financial year 2022-23 will be sent only through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the website of the Company viz., www.rupa.co.in, on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL (Agency engaged for providing e-voting facility) viz., www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those shareholders who request for the same. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM for Members holding shares in demat form or physical form and for Members who have not registered their email address, will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not yet updated their email address are requested to register the same by following the instructions mentioned on MDPL's website viz., https://www.mdpl.in/ or Company's website at https://rupa.co.in/notice-and-forms-for-physical-shareholders/ to receive the Notice, Annual Report and login ID/password for e-voting.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same by following the instructions mentioned on MDPL's website viz., https://www.mdpl.in/. However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

Members holding shares in demat mode should update their email address and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of AGM and to ascertain the names who would be entitled to receive Dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For Rupa & Company Limited  
Sd/-  
Manish Agarwal  
Company Secretary & Compliance Officer  
ICSI Membership No. A29792

Place: Kolkata  
Date: 04.07.2023

**FORM - G INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 2 columns: RELEVANT PARTICULARS and LAXMI PIPES LIMITED. Rows include Name of the corporate debtor, Address, URL of website, Details of place where majority of fixed assets are located, Installed capacity of main products/Services, Quantity and value of main products/services sold in last financial year, Number of employees/workmen, Further details including last available financial statements, Eligibility for resolution applicants, Last date for receipt of expression of interest, Date of issue of provisional list of prospective resolution applicants, Last date for submission of objections to provisional list, Process email id to submit EOI.

Deepak Thukral  
Interim Resolution Professional  
In the Matter of M/s Laxmi Pipes Limited  
Regn. No. IBB/PA-002/IP-N00182/2017-18/10453  
Regd. Add.: H. No. 237/1, Sector 44-A, Chandigarh, Haryana & Punjab, 160047  
Email id: deepaktukral1@gmail.com, cirp.laxmipipes@gmail.com  
Registered Mobile No. + 9174796655  
Address for correspondence: S.C.O. No. 818, N.A.C. Manimajra, U.T, Chandigarh-160101

**FORM A PUBLIC ANOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF FRUGAL DEVELOPERS PRIVATE LIMITED**

Table with 2 columns: RELEVANT PARTICULARS and FRUGAL DEVELOPERS PRIVATE LIMITED. Rows include Name of Corporate Debtor, Date of incorporation of Corporate Debtor, Authority under which Corporate Debtor is incorporated / registered, Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor, Address of the registered office and principal office (if any) of Corporate Debtor, Insolvency commencement date in respect of Corporate Debtor, Estimated date of closure of insolvency resolution process, Name and Registration number of the insolvency professional acting as Interim Resolution Professional, Address & email of the interim resolution professional, as registered with the board, Address and e-mail to be used for correspondence with the Interim Resolution Professional, Last date for submission of claims, Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional, Names of insolvency professionals identified to act as authorized representatives of creditors in class (three names for each class), (a) Relevant forms and (b) Details of authorized representatives are available at.

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-II has ordered the commencement of a corporate insolvency resolution process of the Frugal Developers Private Limited on July 03, 2023.

The creditors of Frugal Developers Private Limited, are hereby called upon to submit their claims with proof on or before July 17, 2023 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. Anil Kumar Singhal  
Date : July 05, 2023  
Place: Faridabad

Interim Resolution Professional for Frugal Developers Private Limited  
IBBI Reg No.: IBB/PA-001/IP-P00468/2017-2018/10811

**NOTICE FOR E-AUCTION SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016.**

M/s NITHIN GRAINS & MILLS PRIVATE LIMITED  
(CIN: U15400AP2014PTC095200)  
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh

M/s NITHIN NUTRITIONS PRIVATE LIMITED  
(CIN : U15122AP2014PTC095051)  
18-3-60/C, Sai Sravanthi Kalyana Mandapam, Khadi Colony, Tirupati, AP 517501 IN.

M/s NITHIN PROTEINS PRIVATE LIMITED  
(CIN : U15137AP2014PTC095221)  
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupati-517501, Andhra Pradesh  
(Above 3 Plants are located at Booragamanda Village, Sodum Mandalam, Piler Sub District, Chittoor Dist)

(In Liquidation)

In terms of the Orders of Liquidation by the Hon'ble NCLT, Amaravati Bench, the Liquidator hereby gives Public Notice for sale of businesses of the concerned corporate debtors as Going Concern. The sale is conducted on "As is where is", "As is what is", "whatever there is" basis and "without recourse" basis under the provisions of Insolvency & Bankruptcy Code, 2016 read with Regulation 32 and 33 of the Insolvency Bankruptcy Board of India (Liquidation Process) Regulations 2016.

Table with 6 columns: Name of the Company undergoing Liquidation, Last Date for Submission of Bid documents, Last Date for Declaration of Qualified Bidders, Last Date for Inspection or Due diligence of assets under auction, Last Date for Submission of EMD, Date and Time of Auction.

Table with 4 columns: Name of the Corporate Debtor, Reserve Price (Amount in Rs.), EMD (Amount in Rs.), Minimum Bid Incremental Value (Rs.).

Notes, Terms and Conditions:

- 1. The sale is being conducted without offering any warranties and indemnities.
- 2. The complete and detailed information about the assets of the company, online e-auction bid form, declaration and undertaking, general terms and conditions of online e-auction sale are available in the "E-auction Process Information Documents". The sale notice must be read along with the "E-auction Process Information Documents" which is available at https://www.bankeuctions.com/(Ms.C1 India Private Limited) or contact Mr.Dharani, at 9948182222, mail: telangana@c1india.com
- 3. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in "E-auction Process Information Documents".
- 4. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of bidding obligation on the part of the Liquidator or Corporate Debtor to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offers or adjourn/postpone/cancel the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
- 5. As per proviso to clause(f) of Section 35 of the Code, the interested bidder shall not be eligible to submit a bid if he fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
- 6. The sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Liquidation Process Regulations made thereunder.
- 7. Documents and EMD shall be submitted to Liquidator through email and hard copy in the format prescribed in the Auction Document on or before 19/07/2023.
- 8. In case of any clarifications, please contact the undersigned on Mob No: 9951789558 or Email Id: ip.caier@gmail.com

Sd/-  
Immaneni Eswara Rao, Liquidator  
IBBI Reg. No: IBB/PA-001/IP-P01224/2018-19/11943  
Email ID: ip.caier@gmail.com  
Mob No: 9951789558 & 9949926945  
Date : 05-07-2023  
Place : Vijayawada

**PKH VENTURES LIMITED**

Registered Office: 201, A Wing, Fortune 2000, C-3, G Block Bandra Kuria Complex, Bandra (East), Mumbai 400 051, Maharashtra, India; Tel: +91 22 7965 5174 / 3572 2466;  
Contact Person: Vruhi Choksi, Company Secretary and Compliance Officer;  
E-mail: compliance@pkhventures.com; Website: http://pkhventures.com/;  
Corporate Identity Number: U55100MH2000PLC125158

**OUR PROMOTER: PRAVIN KUMAR AGARWAL**

INITIAL PUBLIC OFFERING OF UP TO 2,56,32,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH ("EQUITY SHARES") OF PKH VENTURES LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] LAKHS. THE OFFER COMPRISES FRESH ISSUE OF UP TO 1,82,58,400 EQUITY SHARES AGGREGATING UP TO ₹ [•] LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 73,73,600 EQUITY SHARES BY OUR PROMOTER, PRAVIN KUMAR AGARWAL AGGREGATING UP TO ₹ [•] LAKHS (THE "PROMOTER SELLING SHAREHOLDER") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [•]% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

**PUBLIC NOTICE**  
This is in relation to the Initial Public Offering ("IPO") of the Company, which opened for subscription on June 30, 2023 and closed on July 4, 2023.

We would like to inform you that due to non-fulfillment of commitment by Qualified Institutional Buyers, the Company and Promoter Selling Shareholder in consultation with IBI Capital Markets and Securities Limited (the "BRLM") has decided to withdraw the IPO, vide resolution passed by the Board on July 4, 2023.

The blocked amount in the ASBA accounts of the ASBA Bidders shall be unblocked in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, as amended from time to time and in accordance with the Red Herring Prospectus dated June 21, 2023 filed with the Registrar of Companies, Maharashtra situated at Mumbai, Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited. Investors may contact the Company Secretary and Compliance Officer and/or the Registrar to the Offer in case of any post-Offer related matters at the following address:-

**LINK Intime**  
Link Intime India Private Limited  
C-101, 1<sup>st</sup> Floor, 247 Link, L.B.S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India.  
Tel : +91 22 4915 6200; Email: pkh ipo@linkintime.co.in  
Website: www.linkintime.co.in; Investor grievances e-mail: pkh.ipo@linkintime.co.in  
Contact Person: Sharat Gopalakrishnan  
SEBI Registration No.: INR000004058  
For PKH Ventures Limited  
On behalf of the Board of Directors  
Sd/-  
Place: Mumbai  
Date: July 4, 2023  
Company Secretary & Compliance Officer

**OCCL**

**ORIENTAL CARBON & CHEMICALS LIMITED**  
Corporate Identity Number (CIN) - L24297GJ1978PLC133845  
Regd. Off. Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapayya, Mundra, Kachchh, Gujjarat-370415  
Email: investorfeedback@occlindia.com; Website: www.occlindia.com

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the July 27, 2023 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 27, 2023 (both days inclusive).

The Notice of the 43rd AGM and the Annual Report of the Company including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars/s and the SEBI Circular, on July 04, 2023. The requirements of sending physical copy of the Notice of the 43rd AGM and Annual Report to the Members have been dispensed with vide the MCA Circulars/s and SEBI circulars.

In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM of the Company has been uploaded on the website of the Company at www.occlindia.com. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and Bombay Stock Exchange (BSE) at www.bseindia.com, and the AGM Notice is also on the website of LIPL (Agency for providing the Remote e-Voting facility) at https://instavote.linkintime.co.in.

The remote e-Voting period begins on July 23, 2023 at 09:00 a.m (IST) and ends on July 26, 2023 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, July 20, 2023, 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.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, July 20, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or kolkata@linkintime.co.in.

Shareholders/ Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request 7 days in advance mentioning their name, demat account number/folio number, email id, mobile number at investorfeedback@occlindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 43rd AGM of the Company along with the Annual Report for the financial year ended March 31, 2023 and / or login details for joining the 43rd AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email id., viz. kolkata@linkintime.co.in or Company's email id., viz. investorfeedback@occlindia.com :

- a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- b) self attested scanned copy of the PAN Card;
- c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") 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 on: - Tel: 022 -4918 6000.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Oriental Carbon & Chemicals Limited  
Sd/-  
Pranab Kumar Maity  
Place : NOIDA  
Date : 05.07.2023  
Company Secretary & GM Legal

**DABUR INDIA LIMITED**

Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488 ; Fax: 011-23222051  
CIN: L24230DL1975PLC007908, Website: www.dabur.com, Email for investors: investors@dabur.com

**NOTICE TO SHAREHOLDERS REGARDING 48TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice calling the 48th Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.10/2022 dated December 28, 2022 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 10, 2023 at 3:00 P.M. IST. Notice of AGM and Integrated Annual Report 2022-23 have been sent by email on July 4, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are available on the Company's website at www.dabur.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin"), at https://evoting.kfintech.com/

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility.

The remote e-voting shall commence on Sunday, August 6, 2023 from 9:00 a.m. (IST) and end on Wednesday, August 9, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, August 3, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses have been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Thursday, August 3, 2023 may obtain the User ID and password by:

- Sending a request at KFin's email id evoting@kfintech.com / call KFin's toll free number 1-800-3094-001.
- If the mobile number of the member is registered against shares held, the member may send SMS to 912993399: (for holding in demat form) MYEPWD <SPACE> DP ID Client ID; (for holding in physical form) : MYEPWD <SPACE> Event No.+Folio No.(eg.XXXX1234567).
- If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any query pertaining to e-voting, members may refer to the Help & FAQs and E-voting user manual available at the download section of https://evoting.kfintech.com (KFinTech Website) or contact, Mr. Sankara G, Senior Manager at KFin Technologies Limited, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-3094-001.

For registering / updating email addresses members may follow the process given in note no. 11 of Notice of AGM.

Date : July 4, 2023  
Place : New Delhi  
For Dabur India Limited  
A. K. Jain  
EVP (Finance) & Company Secretary

