

July 15, 2022

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> floor  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, <sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E) Mumbai-400051  
**NSE Scrip Code: ORIENTPPR**

Dear Sir,

**Sub: Compliance under Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

Pursuant to Regulation 47 and Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in Business Standard (English) and Pratidin (Oriya) informing, inter-alia that:


- i) the 86<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022 at 11.00 A.M. through Video Conferencing / Other Audit-Visual Means without physical presence of members at a common venue.
- ii) the Notice of the 86<sup>th</sup> AGM and Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company / Depository Participants.
- iii) the Company has arranged remote e-voting and also e-voting during the AGM.

The above advertisements are also available on the website of the Company i.e. [www.orientpaperindia.com](http://www.orientpaperindia.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **ORIENT PAPER & INDUSTRIES LIMITED**

  
(R.P. Dulla)  
Company Secretary

Encl: As above

# India Inc cheers as euro falls below \$ in a first since 2002

Companies will have to buy fewer dollars to repay euro debt

DEV CHATTERJEE  
Mumbai, 13 July

Indian companies that have raised euro-denominated debt will have to repay less at maturity and while servicing interest, given the European currency has weakened against the dollar and is now at par with the greenback for the first time in 20 years.

Foreign exchange experts said Indian companies will have to buy fewer dollars while repaying euro-denominated loans and will save on interest cost as well. The European currency has weakened 12 per cent against the US greenback since January, while the rupee has shed 7 per cent. On Thursday, the euro reached parity against the dollar, hitting its lowest level since 2002.

Indian companies usually prefer to raise funds from the US markets due to lower interest rates, but some companies like Reliance Industries and Power Finance Corporation (PFC) had raised debt in euros in the past, according to the data collated by Bloomberg.

In September last year, PFC raised \$300 million debt to invest in renewable energy projects. The euro-denominated

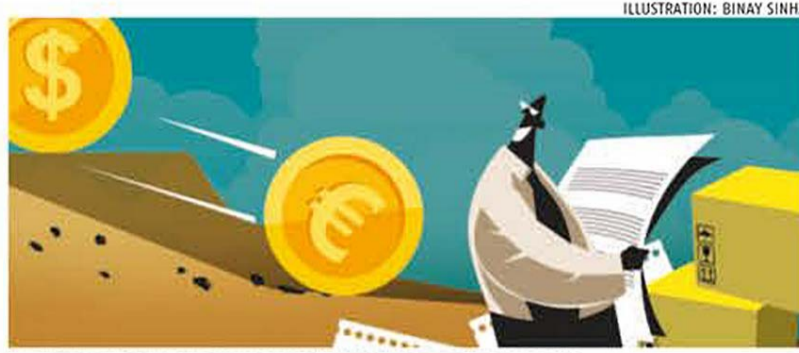


ILLUSTRATION: BINAY SINHA

## EURO BONDS ISSUED BY INDIAN COMPANIES

Issuer	Issue date	Maturity	Amt issued (EUR MN)
NTPC	Feb 01, 2017	Feb 01, 2027	500
Reliance Industries	Jun 06, 2019	Jun 06, 2029	405
Power Finance Corp	Sep 21, 2021	Sep 21, 2028	300
Reliance Industries	Mar 07, 2022	Mar 07, 2027	155

Source: Bloomberg

offer was oversubscribed 2.65x, showing high investor interest in the green bond.

"The weakening of the euro against the dollar is good news for Indian firms that have debt exposure to the European currency. But this advantage may get neutralised somewhat if an Indian company's earnings are in local currency, given the rupee, too, has weakened against the dollar," says Prabal Banerji, former group finance director, Bajaj Group.

Euro-denominated debt helps Indian

firms diversify both their currency book and investor base in Europe. Of the \$9.7-billion raised as green bonds for renewables in 2021, euro-denominated debt contributed about \$3 billion as more independent power producers turned to bonds for refinancing portfolios of commissioned projects. A large part of India's \$233-billion funding requirement over the next eight years for the renewable energy sector will be raised in euros as interest rates tighten around the world.

## Bombay HC upholds order against Sebamed

PRESS TRUST OF INDIA  
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The Bombay High Court on Wednesday dismissed an appeal filed by the healthcare company that owns Sebamed soap brand challenging a single bench order restraining it from broadcasting advertisements that allegedly disparaged or condemned popular brands in the category manufactured by Hindustan Unilever Ltd (HUL) and Wipro.

The appeal was filed by USV Private, the manufacturer of Sebamed soap.

A division bench of Justices Gautam Patel and Abhay Ahuja held that the order passed by the single bench of Justice A K Menon last month, which was under challenge, was a well-reasoned one.

The single bench order was passed on pleas filed by HUL and Wipro earlier this year alleging that some advertisements by Sebamed ridiculed popular soap brands of the two FMCG firms such as Lux, Dove, Pears and Santoor.

## JUNE QTR PV SALES GO PAST Q1FY19 VOLUMES

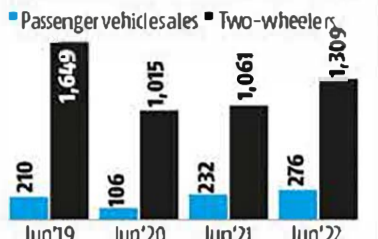
Entry-level cars, 2-wheelers remain in slow lane

Passenger vehicle (PV) sales in the domestic market for the June quarter rose to the highest in four years amid easing semiconductor shortage and robust demand, the Society of Indian Automobile Manufacturers said on Wednesday. This was the first time that the quarterly volumes surpassed peak volumes seen in 2018-19 (FY19). Strong growth in utility vehicles (UVs) led the overall momentum. UVs accounted for a little more than half the PV volumes in the first quarter (Q1), against 27 per cent in Q1FY19. While the automotive industry men draw some comfort from PV sales surpassing the peak, it cannot take its eyes off the red flags. Sales of entry-level models in two-wheelers and cars have plunged year-on-year, underscoring the distress at the bottom of the pyramid.



## MONTHLY PV SALES ADVANCE THE MOST IN 4 YEARS

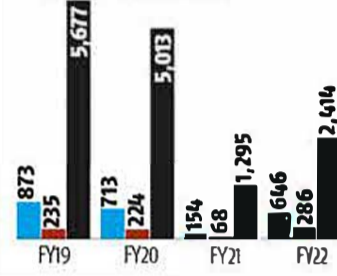
June sales (No. in '000)



## PVs ENTER THE FAST LANE, 2-WHEELERS REMAIN SLOW

Aprilo June (Q1 FY23) (No. in '000)

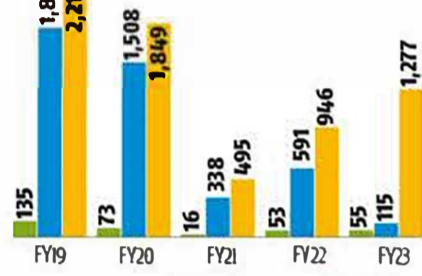
Passenger vehicles (domestic) Utility vehicles Two wheelers (domestic)



## ENTRY-LEVEL CARS, 2-WHEELERS HIT A SPEED BUMP

Aprilo June (Q1 FY23) (No. in '000)

Mini cars Scooters (125cc) Motorcycles (110cc)



## Xiaomi hires 305 freshers

Smart devices maker Xiaomi India has hired 305 freshers from 100 business schools across verticals, including sales, marketing, and supply chain, a senior official of the company said on Wednesday. Xiaomi India senior director HR Varun Mohan said that bringing freshers into the company infuses new ideas, a high level of energy and enthusiasm.

## APPOINTMENTS



### Alliance Air Aviation Limited

Alliance Air invites applications for various posts.

For details please log on to career page of our website: [www.allianceair.in](http://www.allianceair.in)

# 'Low growth, high inflation may last longer'

BS REPORTER  
Chennai, 13 July

The world economy is likely to see low growth and high inflation this year and longer due to supply chain issues, commodity prices, and the Ukraine war, said N Chandrasekaran, chairman of Tata Sons, on Wednesday.

It is an exciting time for the economy despite these global issues, he said at the 59th convocation ceremony of the Indian Institute of Technology Madras (IIT-M). "We thought the pandemic

was over with the global economy doing well with a high-growth environment, despite high inflation. Then you see a commodity crisis, a supply-chain crisis in semiconductors and war, that certainly affected global growth. We are going to be in a low-growth, high-inflation environment definitely this year and probably longer," Chandrasekaran told students.

The World Bank last month cut India's economic growth forecast for the current fiscal to 7.5 per cent owing to rising inflation,



supply chain disruptions and geopolitical tensions tapering recovery. In April, it had predicted a growth of 8 percent. "We are going to see a digital world and digital econ-

omy. The adoption of digital in the last two years demonstrated that it has become behavioural for billions of people. Business in future will have to live with artificial intelligence, data and deep-tech," he said.

Chandrasekaran highlighted India's economic growth by citing the growth in the number of unicorns, or a startup valued at \$1 billion or more. The country clocks at least one new unicorn in a week and the trend is growing. India has more than 100 unicorns.

Chandrasekaran said that healthcare and health technology will play a major role. "Not only will we see basic health problems addressed, we may see research on brains and even ageing problems." He said that during the initial days of the pandemic, no one would have predicted that vaccines would come within a year.

"Even more than the invention of the vaccine, what fascinates me is the vaccination of people on a global scale. We are coming out of all of this and it is not over."

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
CIN: L36999TN1961PLC004606  
Regd. Office: ESVN House, 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096  
Phone: 044-24960335/39279318/43063545, E-mail: [helcom@highenergy.co.in](mailto:helcom@highenergy.co.in)  
Investor Grievance ID: [investor@highenergy.ltd.com](mailto:investor@highenergy.ltd.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)

**NOTICE OF RECORD DATE**  
Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, on approval of the Members of the Company at the 61st Annual General Meeting held on Wednesday, the 29th June 2022, the Board of Directors of the Company has fixed Wednesday, the 10th August 2022 as the "Record Date", for determining the eligible shareholders of the Company who will be entitled for the sub-division (Split) of existing Equity Share of face value of Rs. 10/- (Ten) each fully paid up into five Equity Shares of face value of Rs. 2/- (Two) each of the Company.

Upon sub-division, the existing share certificate(s) bearing Face Value of Rs. 10/- (Ten) held in physical form, in relation to the issued equity shares shall be deemed to have been automatically cancelled and shall be of no effect without the requirement of these being surrendered to the company, and in lieu thereof, new share certificate(s) of the company bearing the sub-divided Shares of Face Value of Rs.2/- (Two) each will be issued and despatched to such shareholders. Similarly, in case of equity shares held in dematerialised form, new shares will be credited proportionately in to the respective beneficiary demat accounts of the members of the Company held with Depository participants, in lieu of the existing credits.

The above intimation is also available on the Company's website ([www.highenergy.co.in](http://www.highenergy.co.in)) and on the website of the Stock Exchange i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).

Place: Chennai  
Date: 13.07.2022

For High Energy Batteries (India) Limited  
S V Raju  
Company Secretary

**MARICO LIMITED**  
CIN: L15140MH1988PLC049208  
Registered Office: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098; Tel. No.: 022-26648 0480; Fax No.: 022-2650 0153; Website: [www.marico.com](http://www.marico.com); Email: [investor@marico.com](mailto:investor@marico.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING ("34<sup>th</sup> AGM" or "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")**  
Notice is hereby given that the 34<sup>th</sup> AGM of the Members of the Company is scheduled to be held on Friday, August 5, 2022 at 9:00 a.m. (IST) through VC/OAVM facility, to transact the businesses as set out in the notice of 34<sup>th</sup> AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2021-22 ("Annual Report FY22") along with the AGM Notice has been sent through electronic mode on Tuesday, July 12, 2022, to all those Members whose e-mail address is registered with the Company/Depository (ies).
- The AGM Notice, the Annual Report FY22 and other related information can be accessed from the website of the Company at <https://marico.com/investors/investorrelations/annual-reports>, websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Depository Services (India) Limited ("DSL") at [www.evotingindia.com](http://www.evotingindia.com). The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at [investor@marico.com](mailto:investor@marico.com).
- The Company has availed the services of CDSL for conducting the 34<sup>th</sup> AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.
- Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period is as follows:  

Commencement of Remote E-voting	From 9:00 am (IST) on Tuesday, August 2, 2022
Conclusion of Remote E-voting	Until 5:00 pm (IST) on Thursday, August 4, 2022
- Members are requested to note that the Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, August 4, 2022 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.
- A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on Friday, July 29, 2022 ("Cut-Off date") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off date. A person who is not a Member as on the Cut-Off date should treat the AGM Notice for information purposes only.
- Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, at their address C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083 or at [helcom@linkintime.co.in](mailto:helcom@linkintime.co.in) / [helcom@nseindia.com](mailto:helcom@nseindia.com). In accordance with the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Annual Report and AGM Notice during the financial year 2021-22, and the Members may temporarily update their email address by accessing the link [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html).
- Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-voting or e-voting at the Meeting, are provided as part of the AGM Notice.
- Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off date, can access the AGM related documents on the aforementioned websites and may obtain the user ID and password by sending a request to [helcom@linkintime.co.in](mailto:helcom@linkintime.co.in) to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.
- In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may refer the Frequently Asked Questions and e-voting manual available at [www.linkintime.co.in](https://www.linkintime.co.in) under help section or write an e-mail to [helcom@linkintime.co.in](mailto:helcom@linkintime.co.in) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Club, Malabar Hill Compounds, N. M. Josthi Marg, Lower Parel (East), Mumbai - 400 013 or call 022-23058738 or 022-2305842/43.

Place: Mumbai  
Date: July 13, 2022

For Marico Limited  
Vinay M A  
Company Secretary & Compliance Officer

#BSMorningShow

**Infocus**

What do the latest IIP numbers tell us about the Indian economy?

**Today's Special**

What does Martin Wolf think of Indian and global economies?

**Market Insight**

How will the banking sector perform in Q1 results?

**HDFC BANK**

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bsindia bsindia business-standard.com



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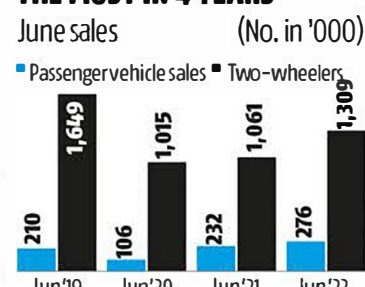
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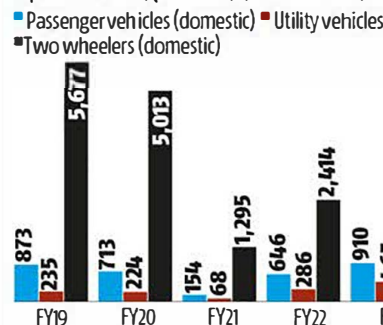


## MONTHLY PV SALES ADVANCE THE MOST IN 4 YEARS



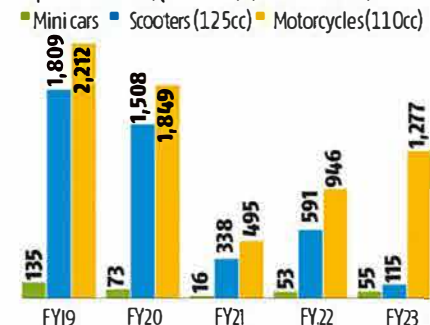
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April to June (Q1 FY23) (No. in '000)



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## APPOINTMENTS



### Alliance Air Aviation Limited

Alliance Air invites applications for various posts.

For details please log on to career page of our website: [www.allianceair.in](http://www.allianceair.in)

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
CIN: L36999TN1961PLC004606  
Regd. Office: ESVIN House, 13, Old Mahabapuram Road, Perungudi, Chennai 600 096  
Phone: 044-24960335/39279318/43063545. E-mail: [hebn@highenergy.co.in](mailto:hebn@highenergy.co.in)  
Investor Grievance ID: [investor@highenergyfd.com](mailto:investor@highenergyfd.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)

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Place: Chennai  
Date: 13.07.2022

**For High Energy Batteries (India) Limited**  
S V Raju  
Company Secretary

**ORIENT PAPER & INDUSTRIES LIMITED**  
CIN: L21011OR1936PLC000117  
Registered Office: Unit - VIII, Plot No. 7, Bhojnagar, Ghubaneswar - 751012 (Odisha)  
Ph: (0674) 2396930 Fax: (0674) 2396364  
E-mail: [cosec@opil.in](mailto:cosec@opil.in) Website: [www.orientpaperindia.com](http://www.orientpaperindia.com)

**INFORMATION REGARDING 86TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**  
NOTICE is hereby given that the 86th AGM of the Members of the Company will be held on Wednesday, 10th August, 2022 at 11.00 AM through VC/OAVM, in compliance with applicable provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with circulars dated 15th January, 2021 and 12th May, 2020 issued by the Securities and Exchange Board of India.

Copies of notice of 86th AGM and Annual Report for FY 2021-22 will be sent to all members whose e-mail address is registered with the Company/the Depository Participant(s). The Notice of AGM along with Annual Report FY 2021-22, will be available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com), on the website of Stock Exchanges ie. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding share(s) in physical mode can register their e-mail address and mobile no. on the Kintech weblink at <https://ris.kintech.com/clientservices/mobilemailreg.aspx> by providing the requisite details. Post successful registration of the email address, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any query, shareholder may write to [inward.ris@kintech.com](mailto:inward.ris@kintech.com) or contact Mr. S. V. Raju, Vice President of KFin Technologies Limited at 1800 309 4001 (Toll Free). Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

Dividend on equity shares, if declared at the AGM, will be paid to the bank account of the shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participants/RTA as on the close of business hours on Wednesday, 3rd August, 2022.

For shareholders whose bank details are not available for electronic transfer of dividend with the Depository Participants /Company as on that date, demand drafts/warrants/cheques shall be sent by speed post/courier to their registered addresses.

To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by providing the signed Form ISR-1 which is available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com). The company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 86th AGM.

**For ORIENT PAPER & INDUSTRIES LIMITED**  
R P Dutta  
Company Secretary

Place: Kolkata  
Date: 13th July, 2022

**MARICO LIMITED**  
CIN: L15140MH1988PLC049208  
Registered Office: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098; Tel. No.: 022-6648 0480; Fax No.: 022-2650 0159;  
Website: [www.marico.com](http://www.marico.com); Email: [investor@marico.com](mailto:investor@marico.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING ("34<sup>th</sup> AGM" or "MEETING") TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS (VC/OAVM)**  
Notice is hereby given that the 34<sup>th</sup> AGM of the Members of the Company is scheduled to be held on Friday, August 5, 2022 at 9:00 a.m. (IST) through VC/OAVM facility, to transact the business as set out in the notice of 34<sup>th</sup> AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. 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 applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2021-22 ("Annual Report FY22") along with the AGM Notice has been sent through electronic mode on Tuesday, July 12, 2022, to all those Members whose e-mail address is registered with the Company/Depository (ies).
- The AGM Notice, the Annual Report FY22 and other related information can be accessed from the website of the Company at <https://marico.com/india/investors/documentationofannualreports>, websites of the Stock Exchanges ie. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at [investor@marico.com](mailto:investor@marico.com).
- The Company has availed the services of CDSP for conducting the 34<sup>th</sup> AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.
- Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period is as follows:  
Commencement of Remote E-voting From 9:00 am (IST) on Tuesday, August 2, 2022  
Conclusion of Remote E-voting Till 5:00 pm (IST) on Thursday, August 4, 2022
- Members are requested to note that the Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, August 4, 2022 and the facility shall be disabled by CDSP thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.
- A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on Friday, July 29, 2022 ("Cut-Off date") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat the AGM Notice for information purposes only.
- Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, at their address C-101, 247 Park, L 8 S Marg, Vikhroli West, Mumbai - 400 083 or at [linkintime@linkintime.co.in](mailto:linkintime@linkintime.co.in) / [kvcc@linkintime.co.in](http://kvcc@linkintime.co.in). In accordance with the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Annual Report and AGM Notice during the financial year 2021-22, and the Members may temporarily update their email address by accessing the link [https://kvcc.linkintime.co.in/EmailReg/Email\\_Register.html](https://kvcc.linkintime.co.in/EmailReg/Email_Register.html).
- Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-voting or e-voting at the Meeting, are provided as part of the AGM Notice.
- Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off date, can access the AGM related documents on the aforementioned websites and may obtain the user ID and password by sending a request to [helpdesk.evoting@cdspindia.com](mailto:helpdesk.evoting@cdspindia.com) to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.
- In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may refer the Frequently Asked Questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdspindia.com](mailto:helpdesk.evoting@cdspindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSP, A Wing, 25<sup>th</sup> Floor, Marathon Fullcare, Malatya Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call on 022-23058738 or 022-23058542/43.

**For Marico Limited**  
Vinay M A  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: July 13, 2022

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