

August 22, 2024

<b>BSE Limited</b> Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 505509</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Stock Symbol: RESPONIND</b>
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**Sub: Submission of copies of newspaper advertisements of Notice of 42<sup>nd</sup> Annual General Meeting in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of **42<sup>nd</sup> Annual General Meeting** scheduled to be held on **Friday, September 13, 2024 at 11:00 A.M. (IST)** at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501, e-voting facility to the Members of the Company and electronic dispatch of the said Notice published in the following newspapers:

1. Financial Express (English Language) dated 22.08.2024; and
2. Mumbai Lakshadeep (Marathi Language) dated 22.08.2024.

Kindly take the same on your record and acknowledge receipt.

Thanking you,  
Yours sincerely,

For **Responsive Industries Limited**



**Mohini Sharma**  
**Company Secretary & Compliance Officer**

*Encl: as above*

**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
Thane 401 501, Maharashtra, India.

[www.responsiveindustries.com](http://www.responsiveindustries.com)

**T:** +91 22 6656 2727 / 2704

**F:** +91 22 6656 2799

**E:** [enquiry@responsiveindustries.com](mailto:enquiry@responsiveindustries.com)

**CIN NO. L65100MH1982PLC027797**



Registered Office: Bombay House, 24, Horni Mody Street, Mumbai - 400001.

NOTICE

Dear Shareholders, Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended time to time the dividend(s), which remained unclaimed or unpaid for seven consecutive years or more had been transferred to the IEPFA Authority ("IEPFA") within the stipulated time.

As suggested in our several communications earlier, we once again request you to complete the process as per the Act and the Rules to claim your dividend and shares from the IEPFA. Else, the Company would be compelled to transfer all your entitlements pertaining to such shares to the IEPFA in order to comply with the regulatory requirements.

In this context, we wish to inform you that the Scheme of Arrangement of the Company with its shareholders for reduction of share capital through cancellation and extinguishment of the 'A' Ordinary Shares Capital and in consideration thereof issue and allotment of 7 (seven) New Ordinary Shares in the Company for every 10 (ten) 'A' Ordinary Shares ("Scheme") was sanctioned by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench vide its Order dated August 2, 2024. The Company is in the process of making the Scheme Effective by, inter alia, fixing a 'Record Date' shortly.

Upon effectiveness of the Scheme, the eligible holders of 'A' Ordinary Shares as on the Record Date, shall be issued and allotted New Ordinary Shares as per the Scheme. However, in accordance with the provisions of the Rules, in respect of the 'A' Ordinary Shares, which are lying with the IEPFA, the corresponding New Ordinary Shares will be transferred to the IEPFA instead of to the Demat Account of those 'A' Ordinary Shareholders. Such 'A' Ordinary Shareholders shall be entitled to claim their New Ordinary Shares in consideration of 'A' Ordinary Shares held by them, by following due process as per Rules, as applicable.

In view of the above and anticipating the procedural inconvenience you may face in reclaiming your shares from the IEPFA, we would request you to respond by return email or duly signed letter to the Company within 7 days from the date of formal communication sent to the concerned shareholders, expressing your willingness to subsequently submit the prescribed documents as per the Rules, to enable us to directly credit the New Ordinary Shares into your Demat Account as per the Scheme, subject to all regulatory approvals, permissions and terms & conditions as may be applicable.

In case you have any queries, please email to us at nodalofficer.iepfa@tatamotors.com. We look forward to your response at the earliest.

Thanking you. Yours faithfully, For Tata Motors Limited Maloy Kumar Gupta Company Secretary Date: August 21, 2024

RESPONSIVE INDUSTRIES LIMITED logo and contact information. Registered Office: Beteagan, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Thane - 401501.

NOTICE OF 42ND ANNUAL GENERAL MEETING OF RESPONSIVE INDUSTRIES LIMITED

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be convened on Friday, September 13, 2024 at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra - 401501, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022, and General Circular No. 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date i.e., Friday, September 06, 2024 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The remote e-voting facility will be available during the following period: Commencement of Remote e-Voting: Tuesday, September 10, 2024 at 09:00 A.M. (IST) End of Remote e-Voting: Thursday, September 12, 2024 at 05:00 P.M. (IST)

The e-voting module will be disabled for voting after 05:00 P.M. on Thursday, September 12, 2024. Once the vote on a resolution is casted by the shareholder, the shareholder will not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the AGM; however, they will not be eligible to e-vote at the AGM.

Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email on investor@responsiveindustries.com. M/s. Mayank Arora & Co., Practising Company Secretaries having address at Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063 has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer after scrutinizing the votes cast during the AGM and through remote e-voting by ballot papers will prepare a consolidated scrutinizer's report, not later than two working days of the conclusion of AGM and submit the same to the Chairman of the Company. The results declared along with the Scrutinizer's Report, will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at www.responsiveindustries.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

TDS on Dividend: The Company has fixed Friday, September 06, 2024 as the 'Record Date' for payment of Final Dividend for the financial year ended March 31, 2024, if approved at the AGM. Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to submit their documents in accordance with the provisions of the Act. Members are requested to write to the M/s. Link Intime India Private Limited at for any queries/questions in this regard.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enquires@linkintime.co.in or call on 022-49186000.

By Order of the Board of Directors For Responsive Industries Limited Sd/- Mohini Sharma Company Secretary & Compliance Officer

MOTILAL OSWAL HOME LOANS logo and contact information. Corporate Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.

Motilal Oswal Home Finance Limited

Branch : Office No. 101, 1st Floor, Sushel Group Bldg, F/P No. 61/1, Old Thana Naka Road, HOC Colony, Near Reliance Fresh, Panvel - 410206, Navi Mumbai. Contact No.: Vishal Harishchandra Raut - 9372705372, Milind Pawar - 9372705546.

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the Borrowers/Guarantors/Mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-Auction" for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 through website motilalosalwaf.com as per the details given below :

Table with columns: Sr. No., Borrower(s) / Guarantor(s) / Loan Account, Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, EMD & Last Date of Submission of EMD, Date and Time of E-Auction. Contains 16 rows of auction details.

Table with columns: LAN: LXPEN00316-170046883, Branch: PEN BORROWER: ANIL CHANDRAKANT MOKASHI, Reserve Price: Rs. 12,00,000/-, Date: 11-09-2024. Contains 36 rows of auction details.

Terms and Conditions of E-Auction: The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit the Web Portal: https://www.auctionbazaar.com/ for e-Auction Service Provider. M/s. ARCA EMART PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested bidders may through the auction terms & conditions and process on the same portal and may contact to Vishal Harishchandra Raut - 9372705372, Milind Pawar - 9372705546, Rakesh Manohar Kandare - 996673288 details available in the above mentioned Web Portal and may contact their Centralised Help Desk: +91 83709 99663. E-mail ID: contact@auctionbazaar.com

