



India Finsec Limited
(L65923DL1994PLC060827)

Date: 17.12.2024

The BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 535667, ISIN: INE474O01010

Sub: Newspaper publication of Postal Ballot Notice and E-Voting intimation to Members

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publications of the Postal Ballot Notice and E-Voting intimation to Members published in:

1. Financial Express (All Edition); and
2. Jansatta (Delhi)

Please take the same on record.

Thanking you.

Yours truly,

For India Finsec Limited

Gopal Bansal
Managing Director
DIN: 01246420
Encl: A/a

INDIA FINSEC LIMITED

REGD OFF: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085.
CIN: L65923DL1994PLC060827, PH NO- 011-47096097,
E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of India Finsec Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

S. No.	Particulars	Resolution
1.	Preferential Allotment of up to 42,50,000 Convertible Warrants to the Promoter Group and Non-Promoter Category.	Special Resolution

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, December 16, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on December 13, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.indiafinsec.in, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-Voting	17.12.2024; 09:00 A.M.
End of e-Voting	15.01.2025; 05:00 P.M.

The Board has appointed Sarita Singh & Associates, Mrs. Sarita Singh (ACS 55937 and CP No. 24682) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting i.e. 5:00 PM IST on Wednesday, January 15, 2025, and will also be displayed on the Company's website (www.indiafinsec.in) and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact our Registrar and Share Transfer Agent, M/S Skyline Financial Services Private Limited, Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, India, Email: info@skylinerat.com. Shareholders can also contact Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.com Contact number- 022 - 4886 7000 and 022 - 2499 7000.

By the Order of the Board of Directors
For India Finsec Limited

Date: 12.12.2024
Place: New Delhi

Gopal Bansal
Managing Director

Postal Ballot Notice by email only to the Shareholders whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are available with the Company/ RTA as on Friday, December 6, 2024 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Shareholder(s) as on cut-off date. Any person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the Shareholders by way of Special Resolution on the matter mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company www.apollotyres.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Shareholders, enabling them to cast their vote electronically and in a secure manner.

The Shareholders, who are holding shares in physical / electronic form and whose email addresses are not registered, shall register their email ID with the Company's RTA/ their respective Depository Participants. The Shareholders holding shares in physical form and who have not updated their KYC details, including email addresses, are requested to submit Form ISR-1 and other relevant forms to update their email address and other KYC details to the Company's RTA by email to inward_ris@kfintech.com. Shareholders holding shares in demat form can update their email address with their Depository Participants. The notice of the Postal Ballot contains the instructions regarding the manner in which the Shareholders can cast their vote through remote e-Voting.

Mr. P.P. Zibi Jose, Practicing Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-Voting period shall commence on Tuesday, December 17, 2024 at 10:00 AM (IST) and ends on Wednesday, January 15, 2025 at 5:00 PM (IST). The remote e-Voting, shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on Wednesday, January 15, 2025 by NSDL for voting thereafter. Shareholders, who have not received Postal Ballot Notice can download the same from the Company's website at www.apollotyres.com or may apply to the Company by writing the mail at investors@apollotyres.com.

The result of the Postal Ballot will be declared on or before 5:00 PM (IST) on Friday, January 17, 2025. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.apollotyres.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges, where the shares of the Company are listed.

In case of any queries, the Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Apollo Tyres Ltd

Sd/-

Seema Thapar

Company Secretary & Compliance Officer

Date: December 16, 2024

Place: Gurugram

