



July 11, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Newspaper advertisement
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in The Business Line (English)- All India Edition and The Hindu Tamil - Tamil Nadu Edition on July 11, 2023, regarding the Notice of the Sixty Third Annual General Meeting, Annual Report for the financial year 2022-23, remote E-Voting information and Book Closure dates.

The advertisement copies are also being made available on the Company's website i.e., www.elgi.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary
Encl.a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India
T +91 422 2589 555, E investor@elgi.com, W www.elgi.com, TOLL-FREE NO: 1800-425-3544 | 1800-203-3544
CIN: L29120TZ1960PLC000351

sustaining this performance," MD and CEO Amitabh Chaudhry said in the report.

According to the rating agency, the functioning offices of payments

last mile. For instance, NSDL Payments Bank had 23 lakh

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Always Better.

ELGI EQUIPMENTS LIMITED

CIN: L29120TZ1960PLC000351
Registered office: Elgi Industrial Complex III, Trichy Road
Singanallur, Coimbatore - 641 005
Phone: +91-422-2589555 | Fax: +91-422-2573697
Email: investor@elgi.com | Web: www.elgi.com

NOTICE OF SIXTY THIRD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the sixty third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, August 4, 2023 at 4.15 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating the meeting through VC/ OAVM facility shall reckoned for the purposed of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Boards Report, Auditor's Report and the other documents required to be attached thereto have been sent on July 10, 2023, to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.elgi.com and on the websites of the Stock Exchanges, BSE Limited ("BSE") and National Stock Exchange of India Ltd ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on the "cut-off date" i.e., Friday, July 28, 2023.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of SEBI Listing Regulations members are provided with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM as set forth in the Notice of AGM, using an electronic voting system ("remote e-voting"), provided by LIPL.

Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at www.elgi.com, and on the websites of the Stock Exchanges, BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of LIPL at <https://instavote.linkintime.co.in>.

The remote e-voting period commences on Tuesday, August 1, 2023, at 9 A.M. (IST) and ends on Thursday, August 3, 2023, at 5 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person who has acquired shares and become a member of the Company as on the cut-off date i.e., Friday, July 28, 2023, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by following the instructions given in the AGM Notice.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

Pursuant to the provisions of Section 91 of the Act, read with Rule made thereunder and Regulation 44 of SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Saturday, July 29, 2023 to Friday, August 4, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Elgi Equipments Limited

S Prakash
Company Secretary

July 11, 2023
Coimbatore

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 2nd August, 2023 at 3.00 p.m.** at the ASL Meeting Hall, upstairs of canteen building of The Andhra Sugars Ltd., Venkatarayapuram, Tanuku-534215, to transact the business as set out in the Notice of AGM which has been sent along with the 39th Annual Report for the Financial Year 2022-23 through e-mail to the Members who have registered their e-mail IDs. The Annual Report along with the Notice is posted on the website of the Company www.theandhrapetrochemicals.com and also on the website of the e-voting agency CDSL www.cdslindia.com. Members of the Company are further notified as under:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 26th July, 2023 to Wednesday, the 2nd August, 2023 (both days inclusive)** for the purpose of AGM.

The Dividend of 15% on Equity Shares (i.e., Rs.1.50 per Equity Share) for the Financial Year 2022-23 recommended by the Board of Directors, if approved at the said AGM, will be paid to the Shareholders (who hold Shares in Physical mode) whose names are on the Register of Members as on 26th July, 2023. In respect of Shares held in Demat mode, the above Dividend will be paid on the basis of beneficial ownership as at the end of the business hours of 25th July, 2023 as per the details provided by the Depositories for this purpose. As dividend income is taxable in the hands of Shareholders effective from 1.4.2020, Shareholders are requested to update their Residential Status, PAN and category as per the Income Tax Act with their DP (in case of Shares held in Demat form) or with the Company / RTA M/s XL Softech Systems Ltd., (in case of Shares held in Physical form). The manner in which the Members who wish to register mandates for receiving Dividend, besides updating the Statutory Form No.15G / 15H / 10F for availing the benefit of non-deduction of tax at source is detailed in the 39th AGM Notice. Forms, Declarations and Documents which are incomplete and / or unsigned or which are received after 25th July, 2023 will not be considered by the Company.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. A person can act as Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy and such person cannot act as a Proxy for any other person or Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.

Pursuant to Section 108 of the Companies Act and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items of the business / Resolutions mentioned in the Notice of AGM. E-voting is optional. **Remote e-voting will commence from 9 a.m. on 30th July, 2023 and ends at 5 p.m. on 1st August, 2023 and shall not be available thereafter.** The e-voting rights of the Members / Beneficial Owners on the Equity Shares held by them shall be reckoned as on **25th July, 2023** being the **cut-off date** for the purpose. Members of the Company holding Shares either in Physical or Dematerialized form as on the cut-off date may cast their vote electronically through remote e-voting.

Any person who becomes Member of the Company after the dispatch of the Notice of AGM and holds Shares as on the cut-off date, i.e., 25th July, 2023, can vote by entering the particulars (user ID and password) as specified in instructions for e-voting. If they are already registered with CDSL / NSDL for remote e-voting, then, they can use their existing user ID and password for casting their vote. If they forgot their password, they can reset their password by using "Forgot User Details/Password" option available on www.evoting.cdslindia.com. The Company will provide the facility of voting through Ballot Paper to the Members present at the AGM.

Instructions for casting of votes through remote e-voting are available in the enclosure to the Notice of AGM and on the website of the Company www.theandhrapetrochemicals.com as well as on the website of the e-voting agency CDSL www.evotingindia.com. Kindly note that once Members have cast their votes through remote e-voting, they cannot modify the vote so cast or vote on Poll at the AGM. However they can attend the Meeting and participate in the discussions. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM.

For any grievance / query relating to e-voting, Members are requested to contact Sri G. Adinarayana, Chief Financial Officer & Company Secretary, at Phone No. 08819-224755 or e-mail: investors@theandhrapetrochemicals.com.

By Order of the Board
Place : Venkatarayapuram for THE ANDHRA PETROCHEMICALS LIMITED
Date : 10.07.2023 (P. Narendranath Chowdary)
Managing Director

