

**THRU ONLINE FILING**

July 17, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 506919

Dear Sir / Madam,

**Sub: Newspaper Notice to the shareholders of the Company in respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF) Authority**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Business Standard and Mumbai Lakshadeep) on July 15, 2023, issued to the shareholders of the Company in respect of transfer of equity shares to the IEPF Authority in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Makers Laboratories Limited

Surbhi Sharma  
Company Secretary

Encl: a/a

# Price hikes, lower input costs to aid auto firms' Q1

Analysts predict 18% growth in revenues for automotive OEMs

SOHINI DAS  
Mumbai, 14 July

Auto industry volumes have grown by 2.5 per cent overall, led by domestic sales of three-wheelers, two-wheelers and passenger vehicles (PVs) in the first quarter of this financial year.

Analysts predict 18 per cent growth in revenues for automotive original equipment manufacturers (OEMs) and profit growth of 69 per cent year-on-year (YoY).

However, on a sequential basis, a decline in revenues as well as earnings before interest, taxes, depreciation, and amortisation (Ebitda) margins is expected.

Axis Securities expects revenue growth of 18 per cent for automotive OEMs, and Ebitda growth of 49 per cent in Q1. It sees profit after tax (PAT) growing by 69 per cent YoY. This will be led by growth in the PV segment, the brokerage said, with domestic sales growing by 10 per cent. In the case of two-wheelers, the strong domestic growth (12 per cent YoY) is partially offset by a drop in exports (down 30 per cent). Three-wheelers have been on a strong trajectory, up more than 50 per cent YoY during the quarter.

Commercial vehicle (CV) sales were down 4 per cent, mainly due to pre-buying in the fourth quarter of FY23. This was ahead of the BS-6 II emission norms that kicked in from April.

Most auto OEMs have increased their prices in the past few months and analysts feel that higher average selling price on a YoY basis would aid margins. Further, correction in raw-material prices over the high base of last year (commodity prices are down YoY) will lead to higher gross margins — up by 260 basis points.

Nuvama Research pointed out that rupee depreciation against the US dollar is positive for Bajaj Auto and TVS. Moreover, rupee-depreciation vis-à-vis pound and euro will help Tata Motors-Jaguar Land Rover's profitability.

At a consolidated level, Tata Motors is expected to clock a 43 per cent growth in



## TOP GEAR

Q1FY24E	Net sales (₹ cr)	YoY Chg (%)	Ebitda* (₹ cr)	YoY Chg (%)	PAT** (₹ cr)	YoY Chg (%)
Maruti Suzuki India	31,745	19.8	3,253	70.1	2,469	143.7
Tata Motors	101,554	42.6	12,014	277.7	2,552	-
Bajaj Auto	10,375	33.5	1,981	52.7	1,652	40.8
TVS Motor	7,346	22.3	779	30.0	437	36.2
Ashok Leyland	7,891	9.8	719	119.9	353	385.2

\*Ebitda: Earnings before interest, taxes, depreciation, and amortisation; \*\*PAT: Profit after tax  
Source: Bloomberg; Compiled by BS Research Bureau

revenue, thanks to the overall growth across divisions. Also, the Ebitda margin is expected to expand by 270 basis points, owing to higher margin at Jaguar-Land Rover, it said.

Domestic PV volumes grew by 10 per cent, thanks to ramp-up in production.

Analysts at Nuvama Research expect 33 per cent revenue growth for M&M's auto division, 19 per cent for Maruti Suzuki and 10 per cent for Tata Motors India PV division.

The medium and heavy commercial vehicles (MHCV) grew 6 per cent. A 17 per cent revenue jump is expected for Volvo-Eicher Commercial Vehicle, 10 per cent for Ashok Leyland, while for Tata Motors India CV division, there is 5 per cent decline in revenues. As for two-wheelers, domestic volumes jumped 10 per cent YoY in Q1 of FY24, riding on positive rural and urban demand and adequate finance availability.

Bajaj Auto revenues are expected to see a 25 per cent rise, while TVS is at 19 per cent and Eicher Motor (Royal Enfield) at 19 per

cent. Tractors, on the other hand, witnessed a marginal 2 per cent decline on a high base and delays in rainfall season in certain regions.

Nuvama said it expects a 9 per cent revenue rise for Escorts and 7 per cent for M&M's farm division.

In Q1, the key thing to watch out for is operating margin trajectory and the management's commentary on recovery in rural markets. This is along with demand trends in overseas markets and margin retention, said Sharekhan by BNP Paribas.

"While volume growth is expected to moderate in FY24 due to a high base, we believe that earnings growth would be driven by improvement in operating performance. This would be led by a rise in premiumisation, efficient cost control, a better product mix and raw material cost tailwind. Going forward, the demand momentum would follow the recovery in rural sentiment and response to product launches and the monsoon," the brokerage said.

Besides, analysts believe that the legacy players would be more aggressive on their EV roadmap in FY24 as compared to earlier years.

# Go by fund house's track record when selecting multi-cap funds

SARBAJEET K SEN

At a time when the Nifty and Sensex are scaling new peaks, two fund houses — Canara Robeco and Mirae — have announced the new fund offers (NFOs) of their multi-cap funds. These funds have delivered a robust category average return of 26.7 per cent over the past year, surpassing the performance of flexi-cap funds, which have yielded 22.7 per cent.

## Different from flexi-cap funds

Multi-cap funds, like flexi-cap funds, can invest in stocks across all market caps. However, their fund managers are obliged to assign a minimum of 25 per cent each to large-, mid-, and small-cap stocks. Investors in these funds get constant exposure to all three market cap segments. Their portfolios maintain at least 75 per cent allocation to equities at all times, albeit with less flexibility than in flexi-cap funds. The fund manager can invest the balance 25 per cent wherever she desires.

The fund manager of a flexi-cap fund can invest across market caps without any such limitation.

## Diversification benefit

Multi-cap funds are able to avoid the risk that can arise from overexposure to one particular market segment. "Multi-cap funds offer diversification benefits by investing across market capitalisations and sectors. This helps reduce risk compared to investing in a single market capitalisation. Also, these funds can potentially capture growth opportunities across the market spectrum," says Chintan Haria, head-investment strategy, ICICI Prudential Mutual Fund.

## Will they be volatile?

Many investors fear that the minimum allocation of 50 per cent to mid- and small-cap stocks could make these funds volatile. Experts say the 25 per cent available for allocation freely provides adequate leeway to fund managers to ensure stability. "Fund managers invest the bal-

## SHARP RUN-UP SEEN OVER THE LAST THREE MONTHS

Fund	AUM (₹ cr)	Returns (In %)				
		YTD	3-month	6-month	1-year	2-year
Nippon India multi-cap fund	17,441	16.2	16.2	15.8	34.6	23.4
SBI multi-cap fund	12,519	8.1	10.9	8.6	18.1	-
ICICI Pru multi-cap fund	7,972	12.8	14.2	12.7	26	13.8
HDFC multi-cap fund	7,103	15.5	15.3	14.9	35	-
Kotak multi-cap fund	5,017	13.3	15.4	13.6	32.1	-

Returns of five largest funds provided. Returns are of direct funds  
AUM: Assets under management; YTD: Year to date

Source: NGEN Markets



## YOUR MONEY

large-cap stocks for stability," says Ravi Kumar TV, founder, Gaining Ground Investment Services.

According to certified financial planner (CFP) Parul Maheshwari, "Large-, mid- and small-cap stocks perform differently from one another at different points of time. Investing across all the three market cap segments lends stability to the portfolio. Even if one market segment underperforms, the damage to the portfolio is limited," she says.

## Opt for multi-cap funds now?

Multi-cap funds can constitute the bedrock of your portfolio. "A multi-cap fund can serve as a core fund in the portfolio and can be used to meet long-term financial goals. Even though 50 per cent of the portfolio is invested in mid- and small-cap stocks, a patient investor will benefit from the long-term growth opportunities offered by the companies present in a multi-cap fund's portfolio," says Haria.

## Adopt a disciplined approach

Currently, investors may avoid investing

directly in mid- and small-cap funds after the run-up in these stocks. Instead, they should go for a Systematic Investment Plan (SIP) or a Systematic Transfer Plan (STP) in a multi-cap fund with at least a five-year tenure.

Multi-cap funds are also ideal for beginners. "A first-time investor, who has the risk appetite for mid- and small-caps, can consider an SIP in a multi-cap fund. Seasoned equity investors can build their own portfolios using a mix of large-, mid- and small-cap funds," says Maheshwari.

## Stick to high performers

The multi-cap category came into existence in its current avatar in January 2021, so these funds don't have much of a track record. "Scrutinise the track record of the fund house, its fund managers, and their investment styles," says Maheshwari. Pick a fund from a house that has demonstrated the ability to manage portfolios across all three market caps over time. Ravi Kumar suggests allocating up to 25 per cent of the equity portfolio to multi-cap funds. "Only an allocation of this level will result in a discernible difference in return over the long term," he says.

Maheshwari points out that the equity portfolios of moderate risk takers should have at least 65-75 per cent exposure to large-cap stocks and 25-35 per cent to mid- and small-cap stocks. Bear this point in mind while investing in a multi-cap fund.

Companies, Monday to Saturday

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Business Standard Insight Out

**Bokaro Power Supply Co. (P) Ltd.**  
(A Joint Venture of SAIL & DVC)  
Hall No. : M-01, Old Administrative Building  
Ispat Bhawan, Bokaro Steel City-827001 (Jharkhand)  
CIN No. : U40300DL2001PTC112074

**NOTICE INVITING TENDER**  
Ref No: BPSCL/MM/23-24/Paper Advt./1489 Dated 14/07/2023

Sl. No.	MT No. / Date	Description	BOB & Time
1.	BPSCL/MM/23-24/PUR-0601 NIT-1314 dt. 03/07/2023	Procurement of Rock Wool Mattress.	04/08/2023 at 12:15 Hrs
2.	BPSCL/MM/23-24/PUR-0611 NIT-1315 dt. 11/07/2023	Procurement of 2000 KVA Dry Type Transformer.	15/08/2023 at 12:15 Hrs
3.	BPSCL/MM/23-24/PUR-0621 NIT-1316 dt. 04/07/2023	Procurement of LED Lights.	08/08/2023 at 12:15 Hrs
4.	BPSCL/MM/23-24/PUR-0721 NIT-1317 dt. 04/07/2023	Procurement of Grinding Rings & Balls.	08/08/2023 at 12:15 Hrs
5.	BPSCL/MM/23-24/PUR-0811 NIT-1318 dt. 04/07/2023	Procurement of M. S. ERW Black Pipes.	08/08/2023 at 12:15 Hrs
6.	BPSCL/MM/23-24/PUR-0861 NIT-1321 dt. 08/07/2023	Procurement of Twin Lobe Blowers with Motors.	11/08/2023 at 12:15 Hrs
7.	BPSCL/MM/23-24/PUR-0871 NIT-1322 dt. 08/07/2023	Procurement of Portable handheld XRF Analyser with light element capability/Positive material Identification (PMI).	11/08/2023 at 12:15 Hrs
8.	BPSCL/MM/23-24/PUR-0881 NIT-1323 dt. 13/07/2023	Procurement of HT Motors.	18/08/2023 at 12:15 Hrs

For Tender documents kindly visit Website: [www.bpscl.in](http://www.bpscl.in) Bidders are requested to visit website regularly.

**IHP FINVEST LIMITED**  
(CIN: U65920MH1996PLC103184)  
Regd. Office: Construction House, 5, Walchand Hirachand Road,  
Ballard Estate, Mumbai 400 01  
Tel: +91-22-22618091, +91-22-22705150, Email Id: [ihpfinvest@yahoo.co.in](mailto:ihpfinvest@yahoo.co.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ('AGM') of the IHP FINVEST LIMITED (the 'Company') will be held on **Tuesday, 8<sup>th</sup> August, 2023 at 3.00 p.m. (IST)** through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM in compliance with General circular No.14/2020 dated April 8, 2020, General circular No.17/2020 dated April 13, 2020, General circular No.20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.19/2021 dated December 8, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No.2/2022 dated May 5, 2022 and General Circular No.11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars'). The Company has sent the Notice of 27<sup>th</sup> AGM together with full Annual Report for the Financial Year 2022-23 on 14<sup>th</sup> July, 2023 through email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2022-23 has been dispensed with vide MCA Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

The Notice of the 27<sup>th</sup> AGM and the Annual Report for financial year 2022-23 is available and can be downloaded from the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (as amended), the members are provided with the facility to cast their vote on a resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on **Tuesday, August 1, 2023 (cut-off date)**.

Mr. J. H. Ranade Membership No.F4317 & CP No.2520 or failing him Mr. Sohan J. Ranade Membership No.A33416 & CP No.12520 or failing him Ms. Tejasvi P. Jogle, Membership No.A29608 & CP No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

**The remote e-voting period will commence on Friday, August 4, 2023 at (9:00 a.m. IST) and ends on Monday, August 7, 2023 at (5:00 p.m. IST).** During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

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 of the cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the registrar and Transfer Agent of the Company M/s MCS Share Transfer Agent Ltd (RTA) providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

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 to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and contact at 022-48867000 and 022-24997000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for voting by electronics means, please contact Ms. Veena Suvarna, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); [veenas@nsdl.co.in](mailto:veenas@nsdl.co.in); Tel: 91 22-48867000 and 022-24997000.

**Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 29<sup>th</sup> July, 2023 to Tuesday, 8<sup>th</sup> August, 2023 (both days inclusive) for the purpose of holding 27<sup>th</sup> Annual General Meeting of the Company and payment of Dividend. It is declared.**

For any shares related queries/ correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. MCS Share Transfer Agent Ltd., Office No.3B3, 3<sup>rd</sup> Floor "B" Wing, Gundecha Onclave Premises Co-op Society Ltd., Kherani Road, Sakinaka, Andheri (East), Mumbai - 400 072, Ph: 022-28516021 / 28516022 / 46049717, Email: [helpdesknum@mcsregistrars.com](mailto:helpdesknum@mcsregistrars.com).

By Order of the Board  
For IHP Finvest Limited

Sd/-  
Saishwar Dalvi  
Company Secretary

Place: Mumbai  
Date: 14<sup>th</sup> July, 2023

**NOTICE AND ADVERTISEMENT OF THE MEETING OF UNSECURED TRADE CREDITORS OF TRIVITRON HEALTHCARE PRIVATE LIMITED FORM NO. CAA. 2**  
[Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016]  
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH-I, CHENNAI  
COMPANY APPLICATION NO. CA(CAA)/23(CHE)/2023

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time  
And  
In the matter of Scheme of Arrangement (Demerger)  
Between  
Trivitech Enterprises Private Limited (Applicant Company No.1/Demerger Company)  
And  
Trivitron Healthcare Private Limited (Applicant Company No.2/Resulting Company)  
And  
Their respective Shareholders and Creditors

**TRIVITRON HEALTHCARE PRIVATE LIMITED (CIN: U85110TN1998PTC040515)**  
A company incorporated under the Companies Act, 1956, Trivitron Saphthagiri Bhawan, 15, IV Street, Abhiramapuram, Chennai - 600018, Tamilnadu, India.  
Represented by **Mr.Seshadri Vasudevan, Authorized Signatory**  
...Applicant Company No.2/Resulting Company

Notice is hereby given that by an order dated 10 July, 2023 the Hon'ble National Company Law Tribunal, Division Bench-I, Chennai ("The Tribunal") has directed the meeting of the Unsecured Trade Creditors of Trivitron Healthcare Private Limited ("Applicant Company No.2/Resulting Company") for the purpose of considering and if thought fit, approving with or without modification, the Scheme of Arrangement (Demerger) proposed to be made between Trivitech Enterprises Private Limited (Applicant Company No.1/Demerger Company) and Trivitron Healthcare Private Limited (Applicant Company No.2 / Resulting Company) and their respective shareholders and creditors as mentioned above.

In pursuance of the said order and as directed therein notice is hereby given that a meeting of the "Unsecured Trade Creditors" of Trivitron Healthcare Private Limited will be held as under:

S.No	Particulars	Venue	Date	Time
01	Unsecured Trade Creditors	Trivitron Saphthagiri Bhawan, 15, IV Street Abhiramapuram, Chennai - 600018, Tamilnadu, India.	18-08-2023	11.00 A.M

The Unsecured Trade Creditors of the Resulting Company are requested to attend the meeting at the time and place mentioned above. Copies of the said Scheme of the Arrangement and of the statement under section 230 can be obtained free of charge at the registered office address of the Resulting Company situated at Trivitron Saphthagiri Bhawan, 15, IV Street, Abhiramapuram, Chennai - 600018, Tamilnadu, India.

The persons entitled to attend and vote at the meeting, may vote in person or by proxy or through Authorized Representatives, provided that all the proxies in the prescribed form and necessary authorization letter are deposited at the registered office mentioned above or the scanned copies of such documents are sent via e-mail to the Resulting Company, not later than 48 hours before the meeting. Forms of proxy are also available at the registered office of the Resulting Company.

The Tribunal has appointed **Mr.R.Varadharajan** as the Chairman and **Mr.Prakul Thadi** as the Scrutinizer for the said meeting. The above mentioned Scheme of Arrangement (Demerger), if approved in the meeting, will be subject to the subsequent approval of the Tribunal.

**FOR TRIVITRON HEALTHCARE PRIVATE LIMITED SD/-**  
Sd/-  
Mr. Seshadri Vasudevan  
Authorised Signatory

Dated: 15.07.2023  
Place: Chennai

**MAKERS**  
**Makers Laboratories Limited**  
CIN: L24230MH1984PLC033389  
Regd. Off: 54-D, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067. Tel: 022 - 2868 8544  
E-mail: [investors@makerslabs.com](mailto:investors@makerslabs.com) / Website: [www.makerslabs.com](http://www.makerslabs.com)

**NOTICE**

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPF) Authority from time to time (hereinafter referred to as "the Rules"). The said Act and the Rules, amongst other matters, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website [www.makerslabs.com](http://www.makerslabs.com). Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders may further take the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with dividend(s) from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

In case the Company does not receive any communication from the concerned shareholders by August 31, 2023 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also informed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details along with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED  
UNIT: Makers Laboratories Limited  
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.  
Tel No: +91 22 4918 6270

**For Makers Laboratories Limited SD/-**  
Sd/-  
Surbhi Sharma  
Company Secretary

Place: Mumbai  
Date : July 14, 2023

**E.I.D.- PARRY (INDIA) LIMITED**  
(CIN: L24211TN1975PLC006989)  
Regd. Office: 'Dare House', Parys Corner, Chennai - 600 001.  
Tel: 044-25306789 Fax: 044-25306930  
Email: [investorservices@parry.murugappa.com](mailto:investorservices@parry.murugappa.com) Website: [www.eidparry.com](http://www.eidparry.com)

**NOTICE OF FORTY EIGHTH ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on **Wednesday, August 9, 2023 at 3:30 p.m.** Indian Standard Time (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the businesses as set forth in the Notice of the AGM.

In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 48th AGM along with the link for accessing the Annual Report for the Financial Year ("FY") 2022-23, has been sent only through electronic mode on Friday, July 14, 2023 only to such Members whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialised form or the Company's Registrar and Share Transfer Agents (RTA) viz., M/s. KFin Technologies Limited in case shares are held in physical mode. However, in line with SEBI Circular dated January 5, 2023, hard copy of the Notice of the 48th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to [enwardr@kfinetech.com](mailto:enwardr@kfinetech.com) duly quoting their Folio details / Client ID. The Notice of the 48th AGM and the Annual Report is also available on the website of the Company, i.e., [www.eidparry.com](http://www.eidparry.com), website(s) of the Stock Exchange(s) viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the website of the RTA at <https://evoting.kfinetech.com/public/Downloads.aspx>.

**Remote e-voting:**  
Members are provided with the facility to cast their votes electronically, through the e-voting services provided by KFin on all Resolutions set forth in the Notice. The remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	9 a.m. (IST) on Saturday, August 5, 2023
End of remote e-Voting	5 p.m. (IST) on Tuesday, August 8, 2023

**Members may note that:**

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by KFin after the end of remote e-voting;
- Once the vote on a resolution is cast by the member, the member cannot change it subsequently;
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- The manner of voting remotely for members holding shares in dematerialized mode / physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM;
- Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories on the cut-off date i.e., **Wednesday, August 2, 2023**, shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the company as on the Cut-Off date; and
- Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report on or before the cut-off date, may write to KFin at [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or to the company at [investorservices@parry.murugappa.com](mailto:investorservices@parry.murugappa.com) requesting for User ID and Password.

**Manner of joining the AGM:**  
Members will be able to attend the AGM through VC/OAVM facility provided by KFin and the same can be accessed at <https://emeetings.kfinetech.com/> by using the credentials sent to the Members. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

**Registering / updating e-mail address:**  
Members who have not registered their e-mail address are requested to register the same with their respective Depository Participants and Members holding shares in physical mode are requested to update their email address with KFin. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

For any queries / grievances connected with the e-voting, attending the AGM through VC / OAVM, Members may please visit "Help" and "FAQs" sections or refer to e-Voting user manual available in the "Downloads" section of the website of KFin for e-Voting at <https://evoting.kfinetech.com>.

Members may also contact KFin for any queries / grievances at the following address: Ms. Sheetal Doba, Manager - Corporate Registry KFin Technologies Limited Unit: E.I.D.-Parry (India) Limited, Selenium Building, Tower-B, Plot No 31 &

