



**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
Tel: (91-22) 4036 7000 / 6152 7000  
Fax: (91-22) 2541 2805  
www.raymond.in

RL/SE/23-24/74

June 15, 2023

To

The Department of Corporate Services - CRD  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 500330

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol: RAYMOND

Dear Sir/Madam,

**Sub: Newspaper Publication regarding 98<sup>th</sup> Annual General Meeting of Raymond Limited ("Company")**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (English) and Ratnagiri Times (Marathi) on June 15, 2023 regarding 98<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, July 11, 2023 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means, for your information.

Please take the above disclosure on record.

Thanking you.

Yours faithfully,  
For Raymond Limited

**Rakesh Darji**  
Director - Secretarial &  
Company Secretary

Encl.: as above



**REGISTERED OFFICE**

Plot No. 156/H No. 2, Village Zadgaon,  
Ratnagiri - 415 612, Maharashtra  
Tel: (02352) 232514  
Fax: (02352) 232513

# Biparjoy landfall today, 50,000 evacuated in Guj

Bank services should be restored at the earliest after cyclone: Sitharaman



High waves crash against shops near a shore in Mumbai ahead of the landfall of Cyclone Biparjoy, on Wednesday

PHOTO: PTI

BS REPORTER & PTI  
New Delhi/Mandvi/Ahmedabad, 14 June

Authorities have so far shifted 50,000 people from coastal areas of Gujarat to temporary shelters ahead of the expected landfall of powerful cyclone 'Biparjoy' near Jakhau port in Gujarat's Kutch district.

With the cyclone barreling towards the Gujarat coast, parts of the Saurashtra-Kutch region received heavy rains accompanied by strong winds.

Nine talukas in Devbhumi Dwarka, Jamnagar, Junagadh, Porbandar and Rajkot districts received more than 50 mm of rainfall in the 24 hours ending on Wednesday morning.

The India Meteorological Department (IMD) said Biparjoy was set to change the path on Wednesday and begin moving north-eastwards towards Kutch and Saurashtra and have a landfall on Thursday evening near Jakhau Port.

Nirmala Sitharaman on Wednesday chaired a meeting of managing directors and senior executives of banks and insurance companies to review their preparedness. She emphasised that banking services should be restored at the earliest and that banking correspondents be available and cash availability ensured, especially where ATM restoration may take time.

She said that the claims originating

from loss of life, fisheries, livestock, crops, boats, and property should be settled expeditiously.

Defence Minister Rajnath Singh on Wednesday spoke to the three service chiefs and reviewed the preparations of the armed forces to deal with the impact of the cyclone.

After reviewing the preparations, Rajnath said the armed forces are ready to provide every possible assistance to civil authorities in tackling any situation or contingency that may arise due to the cyclone.

The Gujarat government has undertaken the exercise to evacuate people living in villages within a 10 km radius of the coast, with a special focus on Kutch which is likely to be worst affected by the cyclone.

The evacuation is in progress and is expected to be completed by Wednesday evening, officials said.

"The cyclone is nearly 290 km away from Kutch at present. As a precautionary measure, we have already shifted nearly 50,000 people living in coastal areas to temporary shelters. The evacuation process is still on and the remaining 5,000 people will be shifted by this evening to safer places" said State Commissioner of Relief, Alok Kumar Pandey.

Of the 50,000-odd evacuees, nearly 18,000 people were shifted to shelters in Kutch district while others were evacuated from Junagadh, Jamnagar, Porbandar,

Devbhumi Dwarka, Morbi and Rajkot, Pandey told reporters in Gandhinagar.

He said 18 teams of National Disaster Response Force, 12 teams of State Disaster Response Force, 115 teams of state road and building department, and 397 teams of the state electricity department have been deployed in different coastal districts.

Chief Minister Bhupendra Patel held a meeting with the state chief secretary and senior officers at the State Emergency Operation Centre.

In coastal districts, authorities removed more than 4,000 hoardings as wind speed has increased. Shelter homes have been set up in government schools and offices in coastal districts, with arrangements for food, drink and medicine.

The IMD stated that the intensity of rainfall would increase as the cyclone approaches the Gujarat coast on June 15, with the isolated places in the districts of Kutch, Devbhumi Dwarka and Jamnagar likely to witness extremely heavy rainfall during this period.

A few places in Porbandar, Rajkot, Morbi, Junagadh, and the remaining districts of Saurashtra and north Gujarat region are also likely to receive heavy to very heavy rainfall on Thursday, it said.

Meanwhile, 69 trains stand cancelled in the Western Railway zone, with 33 trains being short-terminated. Transport infrastructure is expected to be hit.

## Court summons K'taka CM, Rahul in defamation case

PRESS TRUST OF INDIA  
Bengaluru, 14 June

A special court here has summoned Congress leader Rahul Gandhi, Karnataka Chief Minister Siddaramaiah, Deputy Chief Minister D K Shivakumar after a defamation complaint by the BJP.

The Additional Chief Metropolitan Magistrate Court, exclusively to deal with criminal cases related to elected former and sitting MPs/MLAs, took cognisance of the offences under Sections 499 (defamation) and 500 (punishment for defamation) of the Indian Penal Code, and posted the case for recording the statement on July 27.

The private complaint



The complaint alleging false claims in ads tarnishing the image of BJP was filed against Shivakumar, Rahul, Siddaramaiah

alleged false claims in advertisements tarnishing the image of the BJP was filed by the party's state secretary S Keshavaprasad on May 9.

According to the complaint, the advertisement released by the KPCC in major

newspapers on May 5, 2023 in the run-up to the Assembly election claiming that the then BJP government indulged in "40 per cent corruption" and looted ₹1.5 trillion in the previous four years was "baseless, prejudiced and defamatory".

## 9 killed, 10 injured in fresh Manipur violence

PRESS TRUST OF INDIA  
Imphal, 14 June

At least nine people were killed and 10 injured when suspected miscreants attacked a village in the Khamenlok area of ethnic strife-hit Manipur, officials said on Wednesday.

The armed miscreants surrounded the Kuki village of Khamenlok area bordering Imphal East district and Kangpokpi district and launched the attack at around 1 am, officials said.

In the gun battle that ensued both sides suffered casualties and injuries.

Three persons were also reported missing, officials said.

The area lies along the borders of the Meitei-dominated Imphal East district and tribal-majority Kangpokpi district.

Meanwhile, the district authorities have cut short the curfew relaxation hours from the usual 5 am to 6 pm in Imphal East district and Imphal West district to 5 am to 9 am. Curfew remains in force in 11 of the 16 districts of Manipur, while internet services are suspended in the entire northeastern state.

More than 100 people lost their lives and 310 others were injured in the ethnic violence between Meitei and Kuki community people in the state since clashes broke out on May 3 after a 'Tribal Solidarity March' was organised in the hill districts to protest against the Meitei community's demand for Scheduled Tribe (ST) status.

Army and paramilitary personnel were deployed to restore peace in the state.

## TN minister Balaji arrested by ED under PMLA

PRESS TRUST OF INDIA  
Chennai, 14 June

A court here on Wednesday sent Tamil Nadu Electricity and Prohibition and Excise Minister V Senthilbalaji, arrested by the Enforcement Directorate (ED) in a money laundering probe, to judicial custody till June 28.

Sessions Court Principal Judge S Alli visited the government hospital where Senthil was admitted this morning before passing the order.

The court also reserved orders on a total three pleas filed by either sides. While the minister prayed for interim bail and permission to be shifted to a private hospital, the ED sought police custody of Senthil.

Senthil was arrested around 1.30 am on Wednesday by ED under the Prevention of Money Laundering Act, following raids on his premises since Tuesday morning.

The agency action came months after the Supreme Court allowed a police and ED probe into a cash for jobs scam allegedly involving Senthil.

The case against Senthil and his aides pertain to his tenure as the state transport minister in the AIADMK government during 2011-15 when he, along with his associates, including



Tamil Nadu CM Stalin visited state minister Senthilbalaji who is admitted to Omandurar government hospital, on Wednesday. Senthil was admitted after he was questioned by ED

his brother R V Ashok Kumar, PA B Shanmugam, entered into a criminal conspiracy with the managing directors of all state transport undertakings and other officers of transport corporations to obtain illegal gratification from candidates to recruit them as drivers, conductors, junior tradesmen, junior engineer and assistant engineer in the transport corporation during 2014-15.

## emami paper mills limited

CIN: L21019WB1981PLC034161  
Registered Office: 687, Anandapur, 1st Floor, E. M. Bypass, Kolkata - 700 107  
Phone: +91 33 66136264  
Website: www.emamipaper.in, Email: investor.relations@emamipaper.com

### NOTICE TO THE EQUITY SHAREHOLDERS

#### Transfer of unclaimed Dividend and the corresponding Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the equity shareholders of Emami Paper Mills Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of 7(seven) consecutive years or more to the demat account of the IEPF within 30 days from the due date of transfer.

Individual communication has already been sent to the concerned shareholders, whose shares are liable to be transferred to IEPF at their latest available address. The Shareholders may lodge a valid claim with the Company on or before 31st August 2023, in respect of their unclaimed dividend. In the event such valid claim is not received within the aforesaid date, the Company shall in accordance with the aforesaid provisions of Rules, transfer such dividend and shares to the IEPF without any further notice. The details of the concerned shareholders and their folio numbers or DP ID and Client ID whose shares are to be transferred to the IEPF Authority are hosted on the website of the Company at www.emamipaper.in, for the information and necessary action by the shareholders at the earliest.

You are, therefore, requested to claim the above dividend on or before 31st August 2023. In case the dividends are not claimed by the said date, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, will transfer the shares to the IEPF without any further notice, by following the due process as provided under the IEPF Rules. In this connection, please note the following:

- In case you hold shares in the physical form:** new share certificate(s) will be issued and transferred in favor of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will stand automatically cancelled and deemed not negotiable.
- In case you hold shares in electronic form:** the Company shall inform the depository by way of Corporate Action for the transfer of shares lying in your Demat account in favor of IEPF.

Kindly note that all future benefits and dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to IEPF pursuant to the said Rules.

In case of any query, the Shareholders can write to:

The Company Secretary	Registrar and Transfer Agent
Emami Paper Mills Limited 687, Anandapur, 1st Floor E. M. Bypass, Kolkata -700107 E-mail: investor.relations@emamipaper.com	Maheshwari Datamatics Private Limited 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001. E-mail: mndpdc@yahoo.com

For Emami Paper Mills Limited,

Debendra Banthiya  
Company Secretary  
M.No. - FCS 7790

Place: Kolkata  
Date: 14th June, 2023

## raymond LIMITED

CIN: L17117MH1925PLC001208  
Registered Office: Plot No. 156/H. No. 2, Village Zaddgaon, Ratnagiri - 415 612, Maharashtra  
Phone No: 02352-232514 | Fax No: 02352-232513  
Email: corp.secretarial@raymond.in | Website: www.raymond.in

### INFORMATION REGARDING 98<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Ninety Eighth Annual General Meeting ("AGM") of the Members of Raymond Limited ("the Company") will be held on Tuesday, July 11, 2023 at 2:00 p.m. IST through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only through electronic mode to those Members whose email address is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2022-23 will also be available on the Company's website www.raymond.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

#### How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited ("LIPL") by providing Folio Number, Name of shareholder, email ID and mobile number at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) with a copy to [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in).
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

#### Remote E-voting

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 98<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 98<sup>th</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in). Members holding shares in demat mode can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in). The detailed steps on casting vote through remote e-voting or through e-voting is mentioned in the Notice of AGM.

#### Manner of registering/ updating bank details:

- Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at [www.raymond.in](http://www.raymond.in).

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at, Link Intime India Private Limited, (UNIT: Raymond Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

By Order of the Board  
For Raymond Limited  
Sd/-  
Rakesh Darji  
Date: June 15, 2023  
Place: Thane  
Director-Secretarial & Company Secretary

## Oil India Limited

Regd. Office: Duliajan, Distt. Dibrugarh, Assam-786602  
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Notice is hereby given that the following original equity share certificates have been lost / misplaced and are not traceable. The holders/purchasers/legal heirs have applied to the Company for issue of duplicate share certificates. Any person who has a claim in respect of the said equity shares should write to the undersigned at OIL House, Plot No. 19, Sector-16A, Noida, Dist. G.B. Nagar 201301, Uttar Pradesh. The Company will proceed to issue duplicate share certificates in lieu of the said certificates, if no objection is received within 15 days of the publication of this notice.

Name of the Holder	Folio No. (OIL000)	No of Shares	Certificate Numbers		Distinctive Numbers	
			From	To	From	To
Rohini Kanta Baruah	3951	300	10132	10134	1013101	1013400
			100	23495	142348101	142348200
			600	401125	241421550	241422149
			333	716897	800817696	800818028
Hadori Baruah		666	923576	923576	1178691062	1178691727
			Sub-Total		1999	
Punaram Chaliha	1275	200	3489	3490	348801	349000
			200	16850	141683601	141683800
Lily Chaliha		200	30079	300800	143001051	143001250
			900	401738	241875675	241876574
			500	717292	800961349	800961848
			1000	923923	1178930786	1178931785
Sub-Total		3000				

For Oil India Limited  
Sd/-  
(A.K. Sahoo)  
Company Secretary  
ACS: 12385

Place: Noida  
Date: 14.06.2023

## EASTERN GENERAL INDUSTRIES LIMITED

CIN: L01131WB1952PLC020342; Regd. Office: 90/31, Diamond Harbour Road, Kolkata - 700038; Tel No.: 033 2398 3475/3289; Email: ravisingh@rajwute.in; Website: www.rajwute.in/egi.html

### NOTICE

Notice is hereby given to all the public shareholders of Eastern General Industries Limited ("Company") that the Company had initiated the process of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") i.e. the only Stock Exchange where the equity shares of the Company are listed. The result to the delisting proposal was declared on 09.04.2021 pursuant to the approval of the shareholders and the in-principle approval was received on 26.08.2021 from the CSE. Thereafter, the Promoter Acquirer had written individually to all the public shareholders through the Offer Letter to participate in the Delisting Offer. However, due to lack of response from the public shareholders the delisting proposal had failed.

The Promoters of the Company intend to delist the equity shares of the Company from the CSE and re-start the entire delisting process once again. Therefore, the public shareholders of the Company are hereby requested to kindly update their address, contact details and email IDs with the Company / Alankit Assignments Limited ("Registrar") of the Company within thirty days from the date of this notice, i.e., latest by 14.07.2023 to facilitate them to take steps for effective participation of public shareholders in the Delisting Offer.

We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its circular no. SEBI/HR/2022/0144 dated July 31, 2020 has clarified that shareholders holding equity shares in physical form are now also allowed to tender their equity shares in the Delisting Offer. However, public shareholders holding their shares in physical mode will not be able to transfer them unless they get their shares dematerialized.

Shareholders are also requested to kindly refer SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/PI/CIR/2021/655 dated November 03, 2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/PI/CIR/2021/687 dated December 14, 2021 towards the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

The shareholders can contact the below mentioned personnel for their queries:

Eastern General Industries Limited	Alankit Assignments Limited
Ravi Singh (Company Secretary & Compliance Officer) Ph No: 9007974000 Email id: ravisingh@rajwute.in	Naman Anuja (Assistant Manager) Ph No: 011-42541959 Email id: namanana@alankit.com

For Eastern General Industries Limited  
Sd/-  
Ravi Singh  
Company Secretary  
M. No.: A69324

Place: Kolkata  
Date: 14.06.2023

## EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919  
Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata-700 020  
Ph No. 033-23023400/22832118; Fax No. 033-22832637  
E-mail: exideindustrieslimited@exide.co.in  
Website: www.exideindustries.com

### NOTICE TO SHAREHOLDERS

The Final Dividend for the financial year ended 31st March 2023, was recommended by the Board of Directors at its meeting held on 8th May 2023. Final Dividend of Rs.2.00 per equity share (@200% of Re.1/- each for the financial year 2022-23, if approved by the shareholders at the Annual General Meeting of the Company scheduled to be held on Tuesday, 8th August 2023, shall be paid to the equity shareholders whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Tuesday, 1st August 2023.

Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (Act) as amended by the Finance Act 2020, dividend income will be taxable in the hands of the shareholders and the company is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. Tax shall be deducted at source @10% for resident shareholders with valid Permanent Account Number (PAN) and @20% for resident shareholders without PAN or invalid PAN (as per Sec 206AA of the Act). However, no TDS shall be deducted on the Dividend payable to a resident individual if the total dividend to be received by them during FY 2023-24 does not exceed Rs. 5,000. Further, the TDS rate of 10% is subject to the provisions of Section 206AB of the Act (effective from July 1, 2021) which introduces special provisions for TDS in respect of non-filers of income-tax returns. As provided in Section 206AB of the Act, tax is required to be deducted at higher rates in case of payments made to 'specified persons'.

For the specified person who has not filed the income-tax returns; the tax shall be deducted at the higher of the two rates prescribed in Section 206AA and Section 206AB of the Act.

Any eligible shareholder who wishes to avail the benefit of non-deduction of tax at source or tax deduction at the beneficial tax rate is requested to submit the following documents to Company's Registrar & Share Transfer Agent (RTA) either by post to C B Management Services (P) Ltd., P-22 Bondel Road, Kolkata -700019 or email to [rt@cbmsl.com](mailto:rt@cbmsl.com) or upload on <http://www.cbmsl.com/investor-parlour> on or before 25th July 2023.

Resident Individual shareholder with PAN	Yearly declaration in Form no. 15G/15H. For the format of Form 15G/15H, please visit the below weblink: <a href="https://cbmsl.com/services/details/exide-industries-limited-download-forms-for-tax-benefits">https://cbmsl.com/services/details/exide-industries-limited-download-forms-for-tax-benefits</a>
Non-resident Shareholders*	i) Tax Residency Certificate for FY 23-24 obtained from the tax authorities of the country of which shareholder is resident ii) No Permanent Establishment and Beneficial ownership Declaration iii) Form 10F filed electronically in the E filing portal of Income Tax Departments per notification No. 03/2022 dated 16th July 2022 from the Central Board of Direct Tax (in case the shareholder is having PAN in India), otherwise , completed and duly signed Self Declaration in Form 10F (for shareholders who does not have PAN in India)

\*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-resident shareholder and review to the satisfaction of the Company.

This intimation is also available on the website of the stock exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and on the Company's website ([www.exideindustries.com](http://www.exideindustries.com)).

For Exide Industries Limited  
Sd/-  
Jitendra Kumar  
Company Secretary and  
President (Legal & Corporate Affairs)  
Place : Kolkata  
Date : 14<sup>th</sup> June 2023  
ACS No. 11519

# दै. 'रत्नागिरी टाइम्स'

गुरुवार, दि. १५ जून २०२३



(सी.आय.एन : L17117MH1925PLC001208)

नोंदणीकृत कार्यालय : फ्लॉट क्र. १५६ / लिम्बा क्र. २, गाव झाडागाव, रत्नागिरी - ४१५६१२, महाराष्ट्र  
दुर : ०२१५२-२३२५१४ | फॅक्स : ०२१५२ - २३२५१३

ई-मेल : [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in) वेबसाइट : [www.raymond.in](http://www.raymond.in)

**विहितीओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑर्डिओ क्विज्युअल मीन्स ("ओएव्हीएम") च्या माध्यमातून आयोजित करावयाच्या १८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती**

याद्वारे सूचना देण्यात येत आहे की, रीमंड लिमिटेड ("कंपनी") च्या सभासदांची अहवालवारी वार्षिक सर्वसाधारण सभा ("एव्हीएम") कॉर्पोरेट कायदाकड येवजलवाट्टारे ("एव्हीएम") जारी परिपत्रके तसेच भारतीय प्रतिपत्ती व विनियम मंडळ (सेबी) बाब्याद्वारे जारी परिपत्रकांच्या अनुषंगाने एव्हीएमच्या सूचनेत विहित विषयांचा विचारविनियम कल्यासाठी मंगळवार, दि. ११.०६.२०२३ रोजी दु. २.०० वाजता (भा. प्र. वे.) टोन पदवीतून - व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून आयोजित कल्यात येत आहे.

बरील परिपत्रकांच्या अनुषंगानंतरगत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रीमंडल सौक्युरिटीज डिपॉझिटरी लिमिटेड व मॅट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("डिपॉझिटरीज") बाब्याकडे नोंदवलेले असतील त्यांना विनीय वषं २०२२-२३ करिताच्या वार्षिक अहवालासमवेत १८ व्या एव्हीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येणा आहे. विनीय वषं २०२२-२३ करिताच्या वार्षिक अहवालासमवेत सूचनेची एक प्रत कंपनीची वेबसाइट [www.raymond.in](http://www.raymond.in) वर, स्टॉक एक्सचेंजस उघात वॉरलंड लिमिटेड व रीमंडल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर तसेच रीमंडल सौक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसटीएल") ची वेबसाइट [www.evoting.nse.com](http://www.evoting.nse.com) वर उपलब्ध आहे.

ई-मेल पत्ता नोंदवणे/अद्ययावत करव्याचे स्वरूप :

- कागदोपडी स्वरुपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई-मेल पत्ते व मोबाइल क्रमांक नोंदवलेले नसतील ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजेंट - लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड (एल.आय.आयव्हीएल) वांना फोलिओ क्रमांक, भागधारकाचे नाव, ई-मेल आबडी व मोबाइल क्रमांक नमूद करून (सुनिट : रीमंड लिमिटेड), सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (परिचय), मुंबई - ४०० ०८३, ई-मेल : [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) येथे स्वाक्षरीत विनतीपत्र पाठवून नोंदणीकृत करू शकतील, ज्याची एक प्रत [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in) येथे पाठवावी.

- डीमॅट स्वरुपातील भागधारकाच्या संदर्भात सभासदांनी डिपॉझिटरी पार्टिमिप्टस (डीपी) ना संपक साधना व विहित प्रक्रियेनुसार व डीपीद्वारे दिलेल्या सूचनेनुसार डीमॅट खात्यामध्ये ई-मेल पत्ता नोंदवावा.

परोक्ष ई-मतदान

- कंपनी आणत्या सर्व सभासदांना १८ व्या एव्हीएमच्या सूचनेत विहित सर्व ठावांचर आपली मत देण्यासाठी परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) उपलब्ध करून देत आहे. त्याचबरोबर, कंपनी एव्हीएमदरम्यान ई-मतदान प्रणालीद्वारे मतदानाची (ई-मतदान) सुविधाही उपलब्ध करून देत आहे. एव्हीएममध्ये सहभाग घेणे तसेच परोक्ष ई-मतदान/ई-मतदानाद्वारे मतदानाची विस्तृत प्रक्रिया १८ व्या एव्हीएमनोटीसमध्ये दिलेली आहे. कंपनी कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम च्या माध्यमातून एव्हीएममध्ये उपस्थित राहणांर सभासद कोरमकरिता गणले जातील.

कागदोपडी स्वरुपात भागधारक असलेल्या ज्या सभासदांनी त्यांचे ई-मेल पत्ते कंपनीकडे नोंदवलेले नसतील ते सभासद फोलिओ क्रमांक, भागधारकाचे नाव वांमसवेत स्वाक्षरीत विनती पत्र, शेअर प्रमालपत्राची स्क्न केलेली प्रत (पुढील व मागील), पॅन कार्ड व आधार कार्डची स्व-साक्षात्कृत स्क्न केलेली प्रत आदी तपशील ई-मेलद्वारे [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) वा [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in) येथे पाठवून दूरस्थ ई-मतदान/ई-मतदानासमवेत, एव्हीएमची सूचना, वार्षिक अहवाल व/वा व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एव्हीएममध्ये सहभाग घेव्याकरिताचा लॉग इन तपशील, प्राथम करू शकतील. डीमॅट स्वरुपात भागधारक असलेले सभासद डीपीआयडी-सीएलआयडी (१९ अंकी डीपीआयडी + सीएलआयडी वा १९ अंकी लाभाधी आयडी) वांमसवेत स्वाक्षरीत विनतीपत्र, भागधारकाचे नाव, क्लायंट वायट व एव्हीएम लेखा अहवालाची प्रत, पॅन व आधार कार्डची स्व-साक्षात्कृत स्क्न केलेली प्रत आदी तपशील ई-मेलद्वारे [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) वा [corp.secretarial@raymond.in](mailto:corp.secretarial@raymond.in) येथे पाठवून दूरस्थ ई-मतदान/ई-मतदानासमवेत, एव्हीएमची सूचना, वार्षिक अहवाल व/वा व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एव्हीएममध्ये सहभाग घेव्याकरिताचा लॉग इन तपशील प्राप्त करू शकतील. दूरस्थ ई-मतदान किंवा ई-मतदानाच्या माध्यमातून मत देण्याचे विस्तृत तपे एव्हीएमच्या सूचनेत विहित केलेले आहेत.

बँक तपशील नोंदणीकृत/अद्ययावत करव्याचे स्वरूप :

- डीमॅट स्वरुपात भागधारक असलेल्या सभासदांनी कृपया संपूर्ण बँक खाते तपशील डिपॉझिटरी पार्टिमिप्टसकडे नोंदणीकृत करावा व कागदोपडी स्वरुपातील भागधारका एल.आय.आयव्हीएल वांना नाव, फोलिओ क्र., बँक तपशील, स्व-साक्षात्कृत पॅन कार्ड व मूळ कॅन्सल्यू चेक वांमसवेत विनती पत्र पाठवू शकतील. मूळ कॅन्सल्यू चेकवर प्रथम भागधारकाचे नाव नसल्यास कॅन्सल्यू चेकसमवेत मूळ स्वरुपात बँक पासबुक/खाते तपशीलच्या पहिल्या पानाची बँक साक्षात्कृत प्रत जोडावी.

बरील माहिती ही परिपत्रकांच्या अनुषंगानंतरगत कंपनीच्या सर्व सभासदांच्या हितार्थ जारी करण्यात येत आहे. सदा माहिती कंपनीची वेबसाइट [www.raymond.in](http://www.raymond.in) वारी उपलब्ध आहे.

पुढील माहितीसाठी सभासद एल.आय.आयव्हीएल वांना फोलिओ क्र. /डीपी आबडी व क्लायंट आयडी नमूद करून कंपनीचे रजिस्ट्रार व ट्रान्सफर एजेंट वांना खालील पत्त्यावर संपक साधू शकतील. लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड (सुनिट : रीमंड लिमिटेड), सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (परिचय), मुंबई - ४०० ०८३, ई-मेल : [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in)

संचालक घडकाच्या आदेशाद्वारे

रीमंड लिमिटेड करिता.

सही/-

दिनांक : १५.०६.२०२३

ठिकाण : ठाणे

राजेस दर्जी

संचालक-सेक्रेटरील व कंपनी सचिव