



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

02.08.2023

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051</p> <p>Symbol: WHIRLPOOL</p>
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Dear Sir,

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of the Notice for the attention of the shareholders of the Company in respect of Notice of 62nd Annual General Meeting of the Company to be held on Monday, 28th August, 2023 at 11.00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in the following newspapers dated 2nd August, 2023:

1. Financial Express, All India Edition in English; and
2. Loksatta, Pune Edition in Marathi.

You are requested to take the above information on your records.

This is for your information and records.

Yours faithfully

For Whirlpool of India Limited

Roopali Singh
VP - Legal & Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002

RAJASTHAN PETRO SYNTHETICS LIMITED
CIN - L17118R1983002658
Regd. Office: Flat No. 201, B-B, Oasis Tower New Navratn Complex, Bhubaneswar, Udaipur-313001 (Rajasthan)
E-mail: investors@rpsl.co.in, Website: www.rpsl.co.in

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 11th August, 2023 at 02:30 p.m., inter alia, to consider approval and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The notice is also available on website of the company www.rpsl.co.in and also on the website of the stock exchange www.bseindia.com.

By Order of the Board For Rajasthan Petro Synthetics Limited

Sd/-
B.R. Goyal
Chairman

Place : New Delhi
Date : 01.08.2023

"FORM INC-26"
General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 Before the Regional Director Northern Region (in the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND In the matter of U.D. FOOD PRODUCTS PRIVATE LIMITED (CIN : U15119DL2006PTC152534) having its registered office at 8592 L.I.G. Flats, Hasthal Village, Uttam Nagar, New Delhi-110054. Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Monday 31st July, 2023 to enable the company to change its Registered office from National Capital Territory of Delhi to the State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Desaiyaji Anandjiya Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

For U.D. Food Products Pvt Ltd Sd/-
Sanjay Kumar
Director
Date : 02.08.2023
Place : New Delhi
BIN : 02157125
Registered Office : 8592 L.I.G. Flats, Hasthal Village, Uttam Nagar, New Delhi-110054

Government of India Ministry of Corporate Affairs Centre for Processing Accelerated Corporate Exit (C-PACE) IICA Building, 7th Floor, Plot P-6,7,8, Sector-5, IMT Manesar, Gurgaon, Haryana - 122050.

FORM No. STK-6 PUBLIC NOTICE

[Pursuant to sub-section (2) and sub-section (4) of section 248 of the Companies Act, 2013 and rule 7 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

Public Notice No. ROC C-PACE/STK-6/2023/03/201 Date: -12.07.2023

Reference:

(1) In the matter of striking off or removal of names of 05 companies under section 248 of the Companies Act, 2013 in respect of:

Sl. No.	SRN	CIN	Company Name
1	AA2619955	U64200HP2005PTC0281740	DIY YADRISHTI INFOTAINMENT PRIVATE LIMITED
2	AA2512889	U24100HP2012PTC000274	GRANDEUR BIOSCIENCES PRIVATE LIMITED
3	F60432317	U92490HP2021PTC008487	OSHOME WELLNESS PRIVATE LIMITED
4	F59953380	U74999HP2022PTC009469	SANDEK TECHNOLOGY PRIVATE LIMITED
5	F60447844	U45202HP2006PTC030068	TIBETAN TECHNOLOGY CDENTRE PRIVATE LIMITED

(2) The notice is hereby given that the Registrar of Companies had received applications from the above-mentioned companies under section 248(2) of the Companies Act, 2013 for removal of its/their name (s) from the register of companies either on the ground that they have failed to commence business within one year of their incorporation or on the ground that the company(ies) is/are not carrying on any business or operation for a period of two immediately preceding financial years and has/have not made any application (s) within such period for obtaining the status of a dormant company under section 455 of the Companies Act, 2013 or the company(ies) have obtained the status of dormant company/subscribers to the memorandum have not paid the subscription which they had undertaken to pay at the time of incorporation of a company and a declaration to this effect has not been filed within one hundred and eighty days of its incorporation under subsection (1) of section 10A/ have not been carrying on any business or operations, as revealed after the physical verification carried out under sub-section (9) of section 12, but it/they do not wish to continue its/their registration as companies and have, therefore, requested for removal/strike off of its/their names from the register of companies.

(3) Accordingly, the Registrar of Companies proposes to remove or strike off the names of the above-mentioned companies from the Register of Companies.

(4) Any person objecting to the proposed removal or striking off of name of the companies from the register of companies may send his or her objection to the office address mentioned here above within thirty days from the date of publication of this notice.

(Harihara Sahoo)
Registrar of Companies
Centre for Processing Accelerated Corporate Exit
DAVP- 07123/11/0054/2324

Whirlpool
WHIRLPOOL OF INDIA LIMITED
(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune-412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Monday, 28th August, 2023 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CM2/CIR/PP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 62nd AGM shall be the Registered Office of the Company.

2. The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2022-23 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

3. Manner of registering/updating email address:

Members holding shares in physical form	Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in demat form	Please contact your DPs and register or update your email address with the respective DPs.

4. Manner of casting vote through e-voting:

- The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. Book Closure and Final Dividend:

Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/ demand drafts/ cheques to the members whose bank details are not registered with the Company.

6. Manner of registering KYC including bank details for receiving Dividend:

- For Members holding shares in physical mode, SEBI has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in) from their registered email ID.
- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs.

To avoid delay in receiving dividend, shareholders are requested to update their KYC to receive dividend directly into their bank account on the payout date.

7. Tax on Dividend

- 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 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
- For the prescribed rates for various categories, conditions for Nil preferential TDS and details/documents required thereof, members are requested to refer to the IT Act and Notice of the 62nd AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN, Category as per IT Act with their Depository or in case shares are held in physical form, with the Registrar and Share Transfer Agent by sending email to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in not later than 14th August, 2023.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited
Roopali Singh
Company Secretary

Place : Gurugram
Date : 1st August, 2023

BENARES HOTELS LIMITED
Corporate Identification No. (CIN) : L55101UP1971PLC003480
Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002. Tel : 0542 - 6660001, Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
E-mail : investor@tajhotels.com Website : www.benareshotelslimited.com

NOTICE OF THE 52ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Fifty Second (52nd) Annual General Meeting ("AGM" or "Meeting") of the Members of Benares Hotels Limited ("the Company") will be held on **Thursday, August 24, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business set out in the Notice of the AGM, in accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (herein referred to as "SEBI Circulars").

Members may attend and participate in the AGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 52nd AGM of the Company.

Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the Annual Report and Notice of Meetings to Shareholders. Accordingly, the Company has sent the Notice of 52nd AGM along with the link of the Annual Report for FY 2022-23 on August 1, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants and a physical copy of the same will be sent to those Members who specifically send a request at investor@tajhotels.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report for FY 2022-23, including the Notice of the 52nd AGM can be accessed and downloaded from the website of the Company at <https://www.benareshotelslimited.com/en-in/AGM-2023/> and is also on the website of NSDL at www.evoting.nsdl.com. The same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at www.bseindia.com.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Thursday, August 17, 2023 ('Cut-Off Date')** only shall be entitled to avail the facility of remote e-Voting before / 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.

Members may cast their votes on any or all of the resolutions using the remote e-voting facility before/during the AGM. The detailed instructions for remote e-Voting before and during the AGM are given in the Notes to the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Monday, August 21, 2023
End of remote e-Voting	Upto 5.00 p.m. (IST) on Wednesday, August 23, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM through e-Voting.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at 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.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at <https://www.benareshotelslimited.com/en-in/AGM-2023/>.

Mr. Arvind Kohli, Practising Company Secretary (Membership No.: FCS 4434) has been appointed as the Scrutinizer to scrutinize the remote e-voting before/during the AGM in a fair and transparent manner.

For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. Alternatively, you can contact NSDL at 022-4886 7000 or 022-2499 7000, or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Book Closure and Dividend:
Notice is also given that pursuant to Section 91 of Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 18, 2023 to Friday, August 25, 2023** (both days inclusive) for determining the entitlement of dividend for the Financial Year ended March 31, 2023. The dividend, if declared at the AGM, will be paid on or after **Monday, September 4, 2023**.

For Benares Hotels Limited
sd./-
Vanika Mahajan
Company Secretary

Place: New Delhi
Date: August 01, 2023

SPS INTERNATIONAL LIMITED
Registered Office Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana, 121003
CIN: L74140HR1993PLC031900
E-mail ID : info@spsintl.co.in, Contact No. 0129-7117719

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. in Lacs)

Particulars	Quarter Ended			Year ended
	30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	
I. Revenue from Operations	-	-	-	-
Interest Income	1.36	1.58	-	12.76
Total Revenue from Operations	1.36	1.58	-	12.76
Other Income	-	-	0.19	-
Total Income	1.36	1.58	0.19	12.76
II. Expenses	-	-	-	-
(i) Cost of material consumed	-	-	-	-
(ii) Purchases of Stock in Trade	-	-	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
(iv) Employee Benefits Expenses	0.43	0.43	0.30	1.48
(v) Finance Cost	-	-	-	-
(vi) Depreciation and Amortisation Expense	0.11	0.12	-	0.24
(vii) Other Expenses	9.37	9.59	2.76	23.72
Total Expenses	9.91	10.14	3.06	25.44
III. Profit/(Loss) before exceptional items and tax (I-II)	(8.55)	(8.57)	(2.87)	(12.68)
IV. Exceptional items	0.00	0.00	0.00	0.00
V. Profit/(Loss) before Tax (III-IV)	(8.55)	(8.57)	(2.87)	(12.68)
VI. Tax Expense:	-	-	-	-
(i) Current Tax	-	-	-	-
(ii) Deferred Tax(Net)	-	-	-	-
(iii) Provision for taxation	-	-	-	0
VII. Net Profit/(Loss) for the period (V-VI)	(8.55)	(8.57)	(2.87)	(12.68)
VIII. Other Comprehensive Income	-	-	-	-
A. Items that will not be reclassified to profit or loss	-	-	-	-
(i) Reimbursement Gain/(Loss) of the Defined Benefit Plan	-	-	-	-
(ii) Net Gain on equity Instrument designated at FVOCI for the year	-	-	-	-
(iii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. Items that will be reclassified to profit or loss.	-	-	-	-
Total other Comprehensive income (A+B)	-	-	-	-
IX. Total Comprehensive income (VII-VIII)	(8.55)	(8.57)	(2.87)	(12.68)
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	423.79	423.79	423.79	423.79
XI. Reserves as at 31st March	-	-	-	-
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-	-	-	-	-
(a) Basic	(0.20)	(0.20)	(0.07)	(0.30)
(b) Diluted	(0.20)	(0.20)	(0.07)	(0.30)

Notes:

- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 1st August, 2023. The Statutory Auditor of the Company have provided the limited review report for the same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

For SPS International Limited
SD
Rahul Jain
Managing Director
DIN: 00442109

Date : 1st August, 2023.
Place : Faridabad

WHIRLPOOL OF INDIA LIMITED
(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune-412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Monday, 28th August, 2023 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CM2/CIR/PP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 62nd AGM shall be the Registered Office of the Company.

2. The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2022-23 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

3. Manner of registering/updating email address:

Members holding shares in physical form	Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in demat form	Please contact your DPs and register or update your email address with the respective DPs.

4. Manner of casting vote through e-voting:

- The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. Book Closure and Final Dividend:

Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/ demand drafts/ cheques to the members whose bank details are not registered with the Company.

6. Manner of registering KYC including bank details for receiving Dividend:

- For Members holding shares in physical mode, SEBI has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in) from their registered email ID.
- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs.

To avoid delay in receiving dividend, shareholders are requested to update their KYC to receive dividend directly into their bank account on the payout date.

7. Tax on Dividend

- 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 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
- For the prescribed rates for various categories, conditions for Nil preferential TDS and details/documents required thereof, members are requested to refer to the IT Act and Notice of the 62nd AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN, Category as per IT Act with their Depository or in case shares are held in physical form, with the Registrar and Share Transfer Agent by sending email to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in not later than 14th August, 2023.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited
Roopali Singh
Company Secretary

Place : Gurugram
Date : 1st August, 2023

PUNJAB & SIND BANK
(A Govt. of India Undertaking)

BRANCH OFFICE : GT ROAD, KHANNA

[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13(12) read with rule 9 of security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Symbolic possession of the property described here below in Exercise of the power conferred on him/ her under section 13(4) of said ACT read with rule 8 of the said rules.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab & Sind Bank, GT Road, Khanna, for an amount mentioned herein below, besides interest and other charges/expenses against calling account.

The Borrower(s)/Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Borrower(s)/Guarantor(s)	Description of Immovable Property/ies	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
(1) M/s Sehaj Traders, Booth No. 36 - New Grain Market, Khanna, Distt. Ludhiana. (Borrower), through its proprietor Smt. Sarajeet Kaur W/o Sh. Sarajeet Singh S/o Sh. Kashmiria Singh, (2) Sh. Sarabjit Singh (adopted S/o Sh. Kehar Singh S/o Sh. Hira Singh) S/o Sh. Kashmiria Singh S/o Sh. Hamam Singh R/o H. No. 105, Village-Kotla Bhari Teh Samrala Distt. Ludhiana. (Guarantor/ Mortgagee). (3) Smt. Balbir Kaur W/o Sh. Kashmiria Singh S/o Sh. Hamam Singh R/o H. No. 105, Village-Kotla Bhari Teh Samrala Distt. Ludhiana. (Guarantor/ Mortgagee). (4) Sh. Rakesh Kumar S/o Sh. Sadhu Ram (Guarantor) R/OH. No. 61, Ward no. 21, Street No. 1-6, Harkrishan Nagar, Khanna Distt. Ludhiana.	1. Title deed (Sale deed) registered in the O/o Sub Registrar (Samrala) in name of Smt. Balbir Kaur W/o Sh. Kashmiria Singh. Details of the Property Mortgaged : As per title deed:- Land measuring 0 Kanal 11 Marle being 11/496 share out of land measuring 24 Kanal 16 Marle land comprises in Khewat/Khatoni No. 18/22, Khasra No. 47// 1(8-0), 2(8-0), 10(7-16), 11(1-0), Kite 4, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Habdast No. 175), Tehsil - Samrala, District - Ludhiana. As per present revenue record:- Land measuring 0 Kanal 11 Marle being 11/496 share out of land measuring 24 Kanal 16 Marle land comprises in Khewat/Khatoni No. 21/23, Khasra No. 47// 1(8-0), 2(8-0), 10(7-16), 11(1-0), Kite 4, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Habdast No. 175), Tehsil - Samrala,			

