



# MRF

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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/Postal Ballot/February-2023/KGG/2

02<sup>nd</sup> March, 2023

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

**Newspaper Advertisement - Notice of Postal Ballot**

This is with further reference to our letter dated 28<sup>th</sup> February, 2023.

Please find enclosed the copies of newspaper advertisement published in "Business Standard" in English and in "Makkalkural" in Tamil on 02<sup>nd</sup> March, 2023 regarding completion of dispatch of Notice of Postal Ballot dated 24<sup>th</sup> February, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

**S DHANVANTH KUMAR  
COMPANY SECRETARY**

AHEAD OF G20 FOREIGN MINISTERS' MEET...

# UK raises BBC issue, EAM says laws are for all

'Every entity operating in India must comply with relevant laws'

KRISHN KAUSHIK  
New Delhi, 1 March

British Foreign Minister James Cleverly raised the issue of tax searches at the BBC's offices during a meeting with External Affairs Minister S Jaishankar here on Wednesday.

In response, Cleverly was "firmly told that all entities operating in India must comply fully with relevant laws and regulations," a government source said.

Last month, tax authorities spent three days searching the BBC offices in New Delhi and Mumbai, where they cloned data from the digital devices of some senior employees.

Cleverly did not share details about the conversation with Jaishankar ahead of a G20 foreign ministers' meeting on Thursday. "The conversations I had with him are best to keep with him. I did raise it," he told Reuters in an interview. "One of the advantages of having such a strong and professional relationship with Jaishankar is I am able to bring up, and indeed he brings up with me, some of these sensitive issues. I did raise it with him." However, he said the vast bulk of the conversation was about the positive bilateral work.

The hallmark of a positive relationship, he said, "is that you can discuss the sensitive and difficult issues and it doesn't derail us from talking about the really, really positive agenda that we are both hoping to pursue."

Asked if there were concerns about civil liberties in



External Affairs Minister S Jaishankar with UK Foreign Secretary James Cleverly during a meeting, in New Delhi on Wednesday

PHOTO: PTI

## Call for faster extradition of fugitive economic offenders

India has emphasised on the need for multilateral action rather than bilateral coordination to ensure faster extradition of fugitive economic offenders and recovery of stolen assets from abroad during the anti-corruption working group meeting of G20 nations. The assertion assumes significance as the country has been putting in efforts to extradite fugitive economic offenders, including diamond merchant Nirav Modi and businessman Vijay Mallya, from different countries. In the inaugural session of the anti-graft meet, Union minister Jitendra Singh said the corrupt find a way to park their proceeds of crime and "it is such money that is pushed into evil activities".

PTI

India, Cleverly said, "We want to ensure that values that both our countries feel strongly about are upheld. That means working together on a range of issues."

### Documentary on PM

The searches at the BBC's offices in February came after the government reacted angrily to a documentary made by the British broadcaster about Prime Minister

Narendra Modi's leadership in Gujarat during the 2002 riots. However, the government has said the searches were not related to the documentary, and followed at least 10 tax notices that had been sent to the BBC.

Without naming the BBC, Jaishankar last week called the documentary "politics by another means".

"You want to do a hatchet job and say, well you know

## Jaishankar holds talks with Lavrov

External Affairs Minister S Jaishankar on Wednesday held discussions with his Russian counterpart Sergey Lavrov on bilateral cooperation, the Ukraine conflict and issues relating to G20. The Russian Foreign Minister landed in the national capital on Tuesday night to attend a two-day meeting of the G20 foreign ministers that is taking place amid Russia's escalating confrontation with the Western powers over the Ukraine conflict. "A wide ranging discussion with FM Sergey Lavrov of Russia on #G20FMM sidelines. Exchanged views on our bilateral cooperation and G20 issues," Jaishankar tweeted. It is learnt that the Ukraine conflict figured in the talks. Coinciding with Lavrov's visit, the Russian foreign ministry said Moscow considers the G20 as a prestigious forum for the world's leading economies where "balanced" and "consensus" decisions should be made in the interests of all.

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this is just another quest for truth which we decided after 20 years to put out at this time," he said, adding that the timing was not accidental.

Whether or not the election season had started in India, "but for sure it has started in London and New York", Jaishankar said. The BBC has stood by its reporting for the documentary and said it would cooperate with the tax authorities.

REUTERS

# India to be cheapest 5G mkt: Gates

PRESS TRUST OF INDIA  
New Delhi, 1 March

Billionaire philanthropist Bill Gates on Wednesday said India has "great" digital network and high levels of smartphone usage with "very good" connectivity and added this will be the cheapest 5G market.

Under the G20 presidency of India, a session on 'Building resilient and inclusive economies- the Promise of Digital Public Infrastructure' was held on Wednesday in New Delhi.

Microsoft co-founder Gates, who addressed the session, appreciated



India's competitive private market, reliable and low-cost connectivity, and went

on to say this will be the cheapest 5G market.

India has great digital network and very high percentage of people using smartphones, he noted.

Telecom and IT Minister Ashwini Vaishnaw termed 2023 a landmark year, and said the digital technology has come of age.

Artificial intelligence, 5G and quantum computing have matured to become mainstream technology.

India has created unique framework for digital economy that focuses on making a difference in people's lives, the minister said.

# Russia's TMH-RVNL JV emerges lowest bidder for 200 Vande Bharat trains

DHRUVAKSH SAHA  
New Delhi, 1 March

A joint venture of Russian firm Transmashholding (TMH) and railways-owned Rail Vikas Nigam (RVNL) has emerged as the lowest bidder for the manufacture and maintenance of 200 lightweight Vande Bharat trains, *Business Standard* has learnt.

The consortium made a bid of around ₹58,000 crore, with the cost to manufacture one train set at ₹120 crore.

This is aggressive bidding, considering that the railways' own estimate per train is ₹130 crore.

This comes after all the five bidders — French rolling stock major Alstom, Medha Servo with Swiss firm Stadler Rail, German major Siemens with state-owned BEML, Kolkata-based Titagarh Wagons with Bharat Heavy Electricals (BHEL), and TMH-RVNL — qualified in the technical round earlier in the day.

The second-lowest bidder for the mega contract is Titagarh-BHEL, which quoted a price of ₹139.8 crore to manufacture one Vande Bharat train. The bid results have experts in doubt over the ability of the parties to execute the order.

"The emergence of TMH-RVNL as the lowest financial bidder for 200 Vande Bharat trains and the consortium of BHEL and Titagarh Wagons as



The selected lowest bidder would have to make 120 trainsets while the second-lowest selected bidder would have to deliver 80 trainsets

the second-lowest bidder present a challenge for the timely production of the Vande Bharat trains. Although the quoted rates appear to be very aggressive, it may be so due to TMH's desperate quest to enter the Indian market. They have no footprint in India and it will not be an easy task for them to deliver these trains in time," said Sudhanshu Mani, former general manager of Integral Coach Factory (ICF), Chennai.

Mani said that the development is a dampener for competent manufacturers like Alstom, Siemens, and Stadler and can bring some uncertainty for this ambitious project. Their bids ranged from ₹145-165 crore per train set.

Officials told *Business Standard* that while the contract has not been awarded yet, doubts over execution

ability may not be as profound.

"The tender document is specific at a granular level in terms of the technical input. Moreover, the manufacturing facilities belong to Indian Railways, which takes care of the usual risks associated with first-time players," a senior official said.

The selected lowest bidder would have to manufacture 120 trainsets at Railways' Marathwada Rail Coach Factory (MRCF) in Latur, Maharashtra. The second-lowest selected bidder would have to manufacture 80 trainsets at ICF. The maintenance of these trains will be done for 35 years.

The tender comprises a ₹26,000-crore payment on the delivery of the trains. ₹32,000 crore is expected to be paid to the winning bidder for maintenance.

## BJP has over 50% income declared by 8 nat'l parties

Eight recognised national parties have declared total income of ₹3,289.34 crore collected from all over India in FY22, with the BJP accounting for more than half of it, according to Association for Democratic Reforms. The Trinamool Congress declared the second highest income of ₹545.745 crore, it said, citing documents shared by parties with the Election Commission.


PTI

## Goyal calls for different timelines on sustainability

Developed and developing countries must have different goals and timelines while being sensitive to each other's needs, potential goals and road map towards sustainability, Commerce and Industry Minister Piyush Goyal said on Wednesday.

Addressing the CII's session of India Europe Business and Sustainability Conclave, Goyal urged world leaders to recognise that everyone must contribute their fair share in improving energy efficiency, in achieving green goals by transitioning and helping other nations transition to green growth to make the world a better place to live in.

SHREYA NANDI



**VARUN BEVERAGES LIMITED**

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E-mail: complianceofficer@rjcorp.in; Website: www.varunpepsi.com  
Corporate Identity Number: L74899DL1995PLC069839

**NOTICE TO THE MEMBERS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING**

This is in continuation to our earlier communication dated February 24, 2023, whereby Members of Varun Beverages Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with previous General Circulars including no. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 28<sup>th</sup> Annual General Meeting ("AGM") of the Company on Monday, March 27, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 28<sup>th</sup> AGM.

Notice of the 28<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended December 31, 2022 has been sent on Wednesday, March 1, 2023 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and previous SEBI Circulars including No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same are available on Company's website (www.varunpepsi.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 28<sup>th</sup> AGM.

Remote e-voting shall commence on Friday, March 24, 2023 (9:00 A.M. IST) and end on Sunday, March 26, 2023 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 28<sup>th</sup> AGM.

Mr. Kapil Dev Taneja, failing him Mr. Neeraj Arora, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, March 20, 2023 ("Cut-off date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 28<sup>th</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 28<sup>th</sup> AGM or sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 28<sup>th</sup> AGM.

If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at einward.ris@kfinetech.com or to the Company at complianceofficer@rjcorp.in providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, e-mail address, mobile number, bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA and on or after April 1, 2023, in case any of the above cited documents/details are not available in the Folio(s), RTA shall be constrained to freeze such Folio(s). Relevant details and prescribed forms in this regard are available on website of the Company at www.varunpepsi.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, March 20, 2023 to Monday, March 27, 2023 (both days inclusive) for the purpose of the 28<sup>th</sup> AGM.


Record Date for determining entitlement of Members to the final dividend for the Financial Year ended December 31, 2022 shall be fixed after taking approval of the Members at the 28<sup>th</sup> AGM. The final dividend will be paid within the prescribed statutory period and as per the mandate registered with the Company or with their respective DPs. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/bankers' cheque/ demand draft to such Members at their registered address within the prescribed statutory period.

The result of voting shall be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.varunpepsi.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and NSDL's website (www.evoting.nsdl.com).

In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at complianceofficer@rjcorp.in.

**For and on behalf of  
Varun Beverages Limited  
Sd/-  
Ravi Batra  
Chief Risk Officer & Group Company Secretary**

**Date: March 1, 2023  
Place: Gurugram**



**Imagicaa**

**Imagicaa World Entertainment Limited**

CIN: L92490MH2010PLC199925

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India

Corporate Office: 201, 2nd Floor, Landmark Building, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India

Tel: +91 22 6984 0000  
Email: compliance@imagicaaeworld.com | Website: www.imagicaaeworld.com

**Corrigendum to the Notice of Extraordinary General Meeting of the Company**

Imagicaa World Entertainment Limited ("the Company") had issued Notice dated February 08, 2023 ("Notice") for convening an Extraordinary General Meeting ("EGM") No. 03/2022-23 of the Members of Imagicaa World Entertainment Limited ("the Company") to be held on Friday, March 10, 2023 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Notice has been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Members of the Company are requested to note the following amendment in point nos. iii, iv and xiii of the Explanatory Statement to Item No. 1 of EGM Notice i.e. To Approve Issuance of Equity Shares on Conversion of Optionally Convertible Redeemable Preference Shares on Preferential Basis.

**Existing statement/content:**

As per the valuation report dated February 08, 2023, the valuation determined/computed is Rs. 36.74/- per equity share considering the historical data of trading price and volume traded on the National Stock Exchange of India being the stock exchange in which the highest trading volume has been recorded. Further considering the historical data of trading price and volume traded on BSE, the price in terms of Regulation 164(1) of the SEBI (ICDR) Regulations arrives to Rs. 36.81/- per equity share. As a prudent measure, the Company has fixed the issue price considering the higher price i.e. as arrived from both BSE Limited and the National Stock Exchange of India Limited data.

**Replaced or revised statement/content:**

The valuation report dated February 08, 2023, and addendum to the valuation report dated February 28, 2023, the valuation determined/computed is Rs. 36.74/- per equity share considering the historical data of trading price and volume traded on the National Stock Exchange of India being the stock exchange in which the highest trading volume has been recorded. The valuer in addendum dated February 28, 2023 has stated as follows: "In the instant case, the Company has been in financial stress, has not generated free cash flows over last 8 years and the business was subject to 18 months of closure during the COVID lockdowns. Presently, while the Company is in revival phase; it becomes difficult for any valuer to estimate or rely on positive future cash flows of the Company unless there is an established track record for several years. Accordingly, the valuation has not considered the Income approach or DCF Method of valuation for the purpose of valuing the equity shares of the Company." In light of the above the valuer has not considered income method or DCF method for valuation of the equity shares. Further considering the historical data of trading price and volume traded on BSE, the price in terms of Regulation 164(1) of the SEBI (ICDR) Regulations arrives to Rs. 36.81/- per equity share. As a prudent measure, the Company has fixed the issue price considering the higher price i.e. as arrived from both BSE Limited and the National Stock Exchange of India Limited data. The copy of the aforesaid valuation report and addendum to the valuation report thereto are available on the website of the Company www.imagicaaeworld.com.

This corrigendum shall form integral part of the Notice of EGM dated February 08, 2023, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above correction. This corrigendum will be available on the website of the Company at www.imagicaaeworld.com besides being communicated to the stock exchanges where shares of the Company are listed. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By order of the Board of Directors  
For Imagicaa World Entertainment Limited  
Sd/-  
Reshma Poojari  
Company Secretary  
Membership Number: ACS 34554**

**Place: Mumbai  
Dated: March 01, 2023**

**MRF LIMITED**

CIN:L25111TN1960PLC004306

Regd. Office: No. 114, Grems Road, Chennai 600 006  
Tel.:044-28292777, Fax: 91-44-28295087, Email:mrfshare@mrfmail.com,  
Website: www.mrf tyres.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021/20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and as amended from time to time), the Company has on Tuesday, 28<sup>th</sup> February, 2023 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/ Depositories as on Friday, 17<sup>th</sup> February, 2023 being the cut-off date for seeking the approval of the members, in respect of the Ordinary Resolution/Special Resolutions contained in the Notice of Postal Ballot dated 24<sup>th</sup> February, 2023 by voting through electronic means ("remote e-voting") only.

The Board of Directors vide its Resolution passed on 9<sup>th</sup> February, 2023 appointed Mr. N C Sarabeswaran (Membership No: 009861) Senior Partner, Messrs. Jagannathan & Sarabeswaran, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 17<sup>th</sup> February, 2023 will be considered for the purpose of E-Voting and voting rights shall be reckoned on the paid up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for communication purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E- voting period will commence on Thursday, 2<sup>nd</sup> March, 2023 at 9.00 a.m. and end on Friday, 3<sup>rd</sup> March, 2023 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.mrf tyres.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://nsdl.co.in/. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The result of the Postal Ballot will be declared on or before 5.30 p.m. on Saturday, 1<sup>st</sup> April, 2023 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's website: https://www.mrf tyres.com/investor-relations/postal-ballot & NSDL e-voting website www.evoting.nsdl.com besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at mrfshare@mrfmail.com along with the copy of the signed request letter mentioning the name 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 dematerialised mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, members may write to mrfshare@mrfmail.com.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pranajita Pawle, 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, 1800 1020 990/1800 224 430.

**For MRF LIMITED,  
S.DHANVANTH KUMAR  
Company Secretary**

**Place: Chennai  
Date: 1<sup>st</sup> March, 2023**

