



Registered & Corporate Office  
**Redington Limited**  
(Formerly Redington (India) Limited)  
Block3, Plathin, Redington Tower, Inner Ring  
Road, Saraswathy Nagar West, 4th Street,  
Puzhuthivakkam, Chennai -600091  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 28460390

**July 3, 2024**

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

Symbol: REDINGTON

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Mumbai — 400 001

Scrip: 532805

**Sir/Madam,**

**Sub: Newspaper advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed copies of the newspaper publication regarding 31<sup>st</sup> Annual General Meeting of the Company, as published in Business Standard (English) and Makkal Kural (Tamil).

The above information will also be hosted on the Company's website at <https://redingtongroup.com/>

This is for your information and records.

**For Redington Limited**

**K Vijayshyam Acharya**  
**Company Secretary**

Encl: a/a



# Study House rules, raise issues: Modi to NDA MPs

ARCHIS MOHAN & PTTI  
New Delhi, 2 July

Prime Minister Narendra Modi on Tuesday asked all National Democratic Alliance (NDA) constituents to appoint spokespersons, who should regularly coordinate with each other to ensure that the government's views on issues are conveyed forthrightly and in unison.

The PM addressed the Members of Parliament (MPs) of the ruling NDA in the morning where he asked them to study parliamentary procedures, rules of conduct, attend Parliament regularly and raise issues of their respective constituencies, Parliamentary Affairs Minister Kiren Rijiju said.

Modi advised the MPs on the subject a day after Union ministers Rijiju and Ashwini Vaishnav accused Leader of Opposition (LoP) Rahul Gandhi of having "denigrated" the post that he now occupied by the "irresponsible" statements he made in his speech in the Lok Sabha during the debate on the President's address. The PM also asked the MPs that beyond party affiliations, commitment to serve the nation should be uppermost in their mind. According to sources, the PM said the Congress is upset as for the first time a non-Congress leader, that too a "chai-wala", has become Prime Minister for a third straight term. Modi spoke of his modest beginnings and humble background. Rijiju said the PM did not refer to Rahul Gandhi's speech in the Lok Sabha. But the message is for everyone when the country's Prime Minister speaks, Rijiju added.

## SPEAKER EXPUNGES PORTIONS OF LoP'S SPEECH

# Defies logic, restore remarks: Rahul

ARCHIS MOHAN  
New Delhi, 2 July

In a letter to Speaker Om Birla, Leader of Opposition (LoP) in the Lok Sabha Rahul Gandhi (pictured) on Tuesday said the "selective expunction" of portions of the speech he delivered on Monday defied logic, it was against the tenets of parliamentary democracy, and that his remarks should be restored.

In his letter, Gandhi said while the Chair has powers to expunge certain remarks from the records, the stipulation is that he can erase only those kinds of words, the natures of which have been specified in Rule 380 of the Rules of Procedure and Conduct of Business in the Lok Sabha. "I am, however, shocked to note the manner in which considerable portions of my speech have been simply taken off from the proceedings under the garb of expunction," Gandhi, whose Monday's speech was his first as the LoP in the

Lok Sabha, said. According to Supriya Shrinete, Congress' social media department chairperson, the Chair expunged 13 portions of Gandhi's speech, which included his criticisms of the Bharatiya Janata Party (BJP)'s alleged divisive politics, the Agnipath scheme, demonetisation, goods and services tax (GST) and crony capitalism.

Gandhi said in his letter, "I am constrained to state that the portions expunged do not come under the ambit of Rule 380. What I sought to convey in the House is the ground reality and the factual position. Every member of the House, who personifies the collective voice of people whom he or she represents, has the freedom of speech as enshrined in Article 105(1) of the Constitution of India." The Congress leader flagged the speech of BJP MP Anurag Thakur, who had opened the debate on Monday. Gandhi said Thakur's speech was full of allegations but "surprisingly only one word (from his speech) has been expunged".



# EVM, Manipur to Agnipath: Oppn trains guns on govt, EC

## 18th LS' 1st session adjourned sine die

ARCHIS MOHAN  
New Delhi, 2 July

On a charged Tuesday in both Houses of Parliament, the Samajwadi Party's Akhilesh Yadav and the Congress' Digvijaya Singh led the Opposition in voicing scepticism about electronic voting machines (EVMs) and questioning the conduct of the Election Commission during the recent Lok Sabha elections.

The first session of the 18th Lok Sabha was adjourned sine die on Tuesday after passage of the Motion of Thanks on the President's address to the joint sitting of both Houses of Parliament.

The Opposition seized the debate on the Motion of Thanks to the President's address as a platform to confront the government on a spectrum of issues, from recent exam paper leaks and the Agnipath scheme to the strife in Manipur and livelihood challenges like inflation and unemployment.

In the Lok Sabha, Yadav, the chief of the Samajwadi Party,

declared that he would not trust EVMs even in the hypothetical scenario of his party winning all 80 seats in Uttar Pradesh. He said the INDIA bloc, should it ascend to power at the Centre, would abolish EVMs altogether. "I did not trust EVMs yesterday, I don't trust EVMs today. And even if I win all 80 seats, I will not trust EVMs," he proclaimed.

The SP clinched 37 of 80 Lok Sabha seats in UP in the recent polls, outperforming the BJP securing 33 seats in the state. This made the SP the third-largest party in the Lok Sabha, trailing only the BJP and the Congress.

Yadav obliquely criticised the Election Commission, stating, "When the Model Code of Conduct was enforced, the government and the commission were favouring some people. I do not want to go into details. Somewhere, a question has been raised about that institution as well."

He promised that the INDIA bloc, if it forms government at the Centre, would dismantle the Agnipath scheme



SP chief Akhilesh Yadav said he would mistrust EVMs even if his party were to win all 80 seats in UP

Aam Admi Party's Raghav Chadha, SP's Ram Gopal Yadav, and others interrogated the government on the alleged exam paper leaks.

In a poignant speech late Monday night, A Bimol Akoijam, the first-time Congress member from Inner Manipur, expressed his anguish over the omission of any reference to the ethnic violence in Manipur in President Droupadi Murmu's address to the joint session of Parliament. Akoijam, a professor at New Delhi's Jawaharlal Nehru University, was the final speaker in the Lok Sabha on Monday, delivering his remarks close to midnight.

"The hurt, the anger has thrown a nobody like me to be part of this temple of democracy, beating the BJP cabinet minister. Think about the pain. I will keep quiet the moment the Prime Minister opens his mouth and the nationalist party says that Manipur is a part of India and we care for the people of that state," said Akoijam, who defeated Union minister Rajkumar Ranjan Singh in the recent elections.

and highlighted the reasons for the BJP's loss of the Ayodhya (Faizabad) Lok Sabha seat. Lok Sabha Speaker Om Birla later cautioned against questioning the impartiality of the Election Commission.

In the Rajya Sabha, Congress' Digvijaya Singh echoed similar sentiments, accusing the Election Commission of partiality and challenging the credibility of the EVMs. Alongside Singh,

FROM PAGE 1

## Congress fomenting social discord: PM

# Govt to complete 100 days on Sept 16

Modi, who was sworn in as PM on June 9, will complete 100 days in office on September 16, a day before his birthday. He will turn 74 on September 17.

The Ministry of Skill Development and Entrepreneurship is looking to train around 150,000 women under the Pradhan Mantri Kaushal Vikas Yojana, with a third of them acquiring new-age skills, in the first 100 days of the new government, *Business Standard* reported last month.

The Department of Telecommunications is expected to focus on bringing in key departmental rules related to spectrum allotment, including satellite communications, to administer the landmark Telecom Act, 2023, under its agenda.

PM Modi spoke of fulfilling the objective of constructing modern infrastructure, 30 million houses for the poor, and empowering women self-help groups. The PM said his government continued reforms with an objective of "nation first". "We do not believe in tushitikaran (appeasement) but santushitikaran (fulfilment)," Modi said. He said the policy of appeasement had harmed the country. He said his government would work towards making India the world's third-largest economy, ushering in a "green era", and creating both employment and self-employment opportunities. A recent study, he noted, had shown private-sector jobs at an 18-year high.

Modi criticised the Congress, accusing it of fomenting social discord through regional and caste divides. He slammed Congress-led state governments for purportedly pursuing policies that he claimed would lead to "financial anarchy," urging instead for a competition grounded in good governance and attracting foreign investment. In a reference to Rahul Gandhi's speech on Monday, Modi said the comments of the Leader of the Opposition in the Lok Sabha could no longer be "ignored" as from someone who is a "balak buddhi". He said the intent behind the comments was

suspicious, and demanded the chair to take strict action. Modi said Gandhi's comments on Hinduism (which the Chair expunged on Tuesday morning) will not be forgiven for centuries and alleged that it was a "conspiracy" by an "ecosystem" to insult Hinduism.

He invoked the imagery of Hindi cinema, from Sholay to Gangs of Wasseypur, painting Gandhi as a purveyor of falsehoods on various national issues and labeling the Congress as a "parasite" that thrived on its allies to inflate its tally. Modi pointed out that for the first time, the Congress had secured fewer than a hundred seats in a third successive Lok Sabha election. He also accused the Congress of trying to wean India's youth away from the defence forces by "spreading lies" on the Agnipath scheme. The PM said forces inimical to India's democracy, demography and diversity will be severely dealt with as will anyone in India supporting them.

Opposition MPs began protesting as soon as Speaker Om Birla asked the PM to address the House, who had entered the Lok Sabha with Treasury members chanting Modi's name, to which the Opposition members responded with slogans of "Jai Samvidhar". Opposition members urged

the Speaker to allow an MP from Manipur to speak. When Birla said one of the MPs from Manipur had already spoken in the House (on Monday night), Congress MP Gaurav Gogoi, along with two Manipur MPs, entered the Well of the House, with several Congress MPs joining them, while Trinamool Congress MPs stood in the aisles in support. Birla also chided Gandhi for asking Opposition members to enter the Well.

After the PM concluded his speech, the Lok Sabha passed a resolution that criticised the Opposition for disrupting Modi's speech. Defence Minister Rajnath Singh, who had moved the resolution, said the actions of the Opposition MPs "shredded" parliamentary norms. Union minister Amit Shah seconded the motion, which the House passed by a voice vote. The House adjourned sine die, and will now meet for the Budget session later this month. The PM will reply to the debate in the Rajya Sabha on Wednesday.

In his speech, the PM said the BJP and its allies won in all four states that also had simultaneous Assembly polls. He reminded the House that the BJP had swept the Rajasthan, MP and Chhattisgarh Assembly polls held a mere six months back.

More on [business-standard.com](http://business-standard.com)

## Nahar POLY FILMS LIMITED

CIN: L17115PB1988PLC008820  
Regd. Office: 376, Industrial Area-A, Ludhiana - 141003  
Phone: 0161-2600701-705, Fax: 0161-2222942  
Email: secnel@owmnahar.com, Website: www.owmnahar.com

### NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time that all shares in respect of which, the dividend has not been encashed/claimed by the shareholders for 7 (seven) consecutive years shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority. In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post or email (whose email ids are available), whose equity shares are liable to be transferred to IEPF under the Rules, requesting them to claim the dividend by 31st August, 2024. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: [http://www.owmnahar.com/nahar\\_polyfilm/pdf/pertaining-to-ly-2016-17.pdf](http://www.owmnahar.com/nahar_polyfilm/pdf/pertaining-to-ly-2016-17.pdf). Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is also hereby given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company and Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, on or before 31st August, 2024 with a request for claiming the unpaid dividend for the financial year 2016-17 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066265 or write an email at: [secnel@owmnahar.com](mailto:secnel@owmnahar.com) or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: [ra@alankit.com](mailto:ra@alankit.com).

For Nahar Poly Films Ltd. Sd/- Priya Company Secretary & Compliance Officer  
Place: Ludhiana Dated: 02.07.2024

## Redington Redington Limited

(formerly Redington (India) Limited)  
Registered office: Block 3, Platina, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028753

Telephone No: 044 42243363 | Website: [www.redingtongroup.com](http://www.redingtongroup.com)

### INFORMATION ABOUT 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 30, 2024 at 11.00 A.M.(IST) through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with applicable provisions, if any of the Companies Act, 2013 ("Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars") to transact the businesses set forth in the Notice convening the AGM. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The deemed venue for the 31<sup>st</sup> AGM shall be the Registered Office of the Company.

In this regard, Members are requested to take note of the below:

- In compliance with the aforementioned circulars, the Notice of the AGM ("Notice") along with the Annual Report for the FY 2023-24 will be sent only in electronic form to all the Members whose e-mail addresses are registered with the Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA). However, in line with SEBI relevant Circulars hard copy of the Notice of the 31<sup>st</sup> AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to [agm@cameoindia.com](mailto:agm@cameoindia.com) or [investors@redingtongroup.com](mailto:investors@redingtongroup.com) duly quoting their Folio details/Client Id. The aforementioned documents will also be made available on the Company's website [www.redingtongroup.com](http://www.redingtongroup.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The voting rights on the resolutions as set out in the Notice will be in proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, July 24, 2024. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. The detailed instructions in this regard will be available in the Notice. The login details for Members to cast votes through electronic means and to participate through VC/OAVM will be sent through email to those Members whose email addresses are registered for this purpose.
- The Board of Directors at their meeting held on June 4, 2024 has recommended a final dividend of INR 6.20 per equity share. The final dividend once approved by members at the ensuing AGM, will be paid within 30 days thereof, to those Members whose names appear in Register of Members as on Friday, July 5, 2024 (Record Date) as follows:
  - Through various online transfer modes to Members who have updated complete and correct bank details.
  - Dividend warrants/ Cheques/ demand drafts/ other instruments will be sent to registered address of the members who have not updated complete/correct bank details.
- As per Income-tax Act, 1961, as amended by the Finance Act, 2020, the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment or credit of the dividend. TDS rate would vary depending on the category & residential status of the Members and documents submitted. Members can submit the requisite documents with Company's RTA at <https://investors.cameoindia.com/> on or before Wednesday, July 10, 2024. Any communication received after this date will not be considered. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication and FAQs about TDS on Dividend available on the Company's website.
- In order to receive Annual Report, Notice, login details and also dividend on time, the Company requests all the Members who have not yet registered or updated their email addresses, PAN, Bank Mandate and other information if any, to register the same immediately by following the below instructions:
  - Members holding shares in dematerialized mode, who have not registered or updated their e-mail addresses, Electronic Bank Mandate and mobile numbers with their Depository Participants are requested to register/update their e-mail address and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
  - Members holding shares in physical form who have not registered/updated their e-mail address and mobile number with the Company are requested to register/update the same by writing to the Company's RTA with the details of the folio number and self-attested copy of the PAN Card.
- Pursuant to SEBI master circular no. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, members holding shares in physical form are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature, then any payment including dividend, interest or redemption in respect of such folios will be effected only through electronic mode effective from April 1, 2024 upon furnishing all the aforesaid details in entirety to the RTA. Members who have not registered/updated their PAN, KYC details (including email, mobile number and bank account details) and Nomination in respect of physical folios details for receipt of dividend, are requested to submit the Form ISR-1 along with details of Bank Account number, Account holder name, branch name, IFSC Code, self-attested copy cancelled cheque bearing the name of the Member or first holder in case of joint holding and register or update the same in the records of the Company through RTA. The Company's RTA can be contacted at:

M/s. Cameo Corporate Services Limited  
Unit: Redington Limited,  
Subramanian Building, 5<sup>th</sup> Floor  
No.1, Club House Road, Chennai - 600 002  
Phone: 044 -28460390,  
Online Investor Portal: [wisdom.cameoindia.com](http://wisdom.cameoindia.com)  
Website: [www.cameoindia.com](http://www.cameoindia.com)

In case of any queries, the Members may send a mail to [investors@redingtongroup.com](mailto:investors@redingtongroup.com). The above notice is being issued for the information and benefit of members of the Company in compliance with the applicable circulars of MCA and SEBI. The 31<sup>st</sup> AGM Notice along with the Annual Report for the year 2023-24 will be sent to the Members in accordance with the applicable laws on their registered email-ids in due course.

For Redington Limited  
K Vijayshyam Acharya  
Company Secretary

Date: July 2, 2024  
Place: Chennai

CIN : L45202PB2006PLC029968  
Regd. Office : 375, Industrial Area-A, Ludhiana - 141003  
Phone : 0161-2600701-705, Fax : 0161-2222942  
E-mail : [secnfts@owmnahar.com](mailto:secnfts@owmnahar.com), Website : [www.owmnahar.com](http://www.owmnahar.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time that all shares in respect of which, the dividend has not been encashed/claimed by the shareholders for 7 (seven) consecutive years shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority. In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post or email (whose email ids are available), whose equity shares are liable to be transferred to IEPF under the Rules, requesting them to claim the dividend by 31st August, 2024. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: [http://www.owmnahar.com/nahar\\_cf/pdf/pertaining-to-ly-2016-17.pdf](http://www.owmnahar.com/nahar_cf/pdf/pertaining-to-ly-2016-17.pdf). Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is also hereby given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company and Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, on or before 31st August, 2024 with a request for claiming the unpaid dividend for the financial year 2016-17 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066223 or write an email at: [secnfts@owmnahar.com](mailto:secnfts@owmnahar.com) or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: [ra@alankit.com](mailto:ra@alankit.com).

For Nahar Capital and Financial Services Limited Sd/- Anjali Modgil Company Secretary & Compliance Officer  
Place: Ludhiana Dated: 02.07.2024

## WALCHAND PEOPLEFIRST LIMITED

CIN: L74140MH1920PLC00791  
Registered Office: 1<sup>st</sup> Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001  
Email Id: [companysecretary@walchandgroup.com](mailto:companysecretary@walchandgroup.com) • Tel. No.: (022) 6788881 • Fax No.: (022) 2260574

### NOTICE OF 104<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

The 104<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> July, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated 25.09.2023 (read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 & 28.12.2022 (Collectively referred to as MCA Circulars) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 07.10.2023 to transact the business in terms of the notice, which is being emailed on 2<sup>nd</sup> July, 2024 to the members directly along with the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> July, 2024 to 30<sup>th</sup> July, 2024 (both days inclusive) for the purpose of Annual General Meeting and for the payment of final dividend for F.Y. 2023-2024, if approved at the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India :

- All the members are informed that:
- The Ordinary Business and Special Business as set out in the Notice of the AGM shall be transacted through voting by electronic means only;
  - The remote e-voting shall commence on Saturday 27<sup>th</sup> July, 2024 at 9.00 A.M.;
  - The remote e-voting shall end on Monday 29<sup>th</sup> July, 2024 at 05.00 P.M.;
  - Members may note that Board of Directors in their meeting held on Thursday, 9<sup>th</sup> May, 2024 has recommended a final dividend of ₹ 1/- per share.
  - Record date for the purpose of Final Dividend for the F.Y. 2023-2024 and cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 23<sup>rd</sup> July, 2024. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days through electronic mode to those Members who have updated their bank account details. For Members, who have not updated their bank account details, dividend warrants / demand drafts will be dispatched to their registered addresses.
- To avoid delay in receiving the dividend, Members are requested to update their KYC including residential status and Permanent Account Number (PAN), with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Process for Updating bank account details are as under :

Members holding shares in physical form	Send a request to RTA of the Company, Bigshare Services Pvt. Ltd. at <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> providing Folio No., Name of member, scanned copy of the share certificate, (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (Self-attested scanned copy of Aadhaar Card) for updating bank account details. Following additional details need to be provided in case updating bank account details: • Name and branch of the bank in which you wish to receive the dividend. • The bank account type, • Bank account number allotted by their banks after implementation of core banking solutions, • 9 digit MICR Code Number • 11 digit IFSC • E-scanned copy of the cancelled cheque bearing the name the first Member.
Members holding shares in demat form	Please update your Electronic Bank Mandate through your Depository Participant's
Members holding shares in demat form	vi. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandated that dividend paid or distributed by a Company after April 1, 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 dividend payment to shareholders at the prescribed rates as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows :-

Shareholders having valid Permanent Account Number (PAN)	10% or as notified by the Government of India.
Shareholders not having PAN / valid PAN	20% or as notified by the Government of India.

However, no tax shall be deducted on the dividend payable to a resident individual Member if the total dividend to be received by them during F.Y. 2023-24 from the Company does not exceed ₹ 5,000 & also in cases where Members providing Form No. 15G / Form No. 15H (applicable to an individual's age of 60 years or more) subject to conditions specified in the Act & other applicable sections of the Act. Resident Members may also submit valid documents prescribed under the Act to claim a lower / Nil withholding tax. PAN is mandatory for Members while providing Form No. 15G / 15H or any other document as mentioned above. Resident Non-Individual Members (who are exempt from TDS under Section 194 of the Act or covered under Section 196 of the Act) are required to submit self-attested copy of the valid documentary evidence and declaration to avail such exemption under the Act.

For Non-resident Members, taxes are required to be withheld in accordance with Section 195 and other applicable sections of the Act. For FPI / FII, TDS shall be at the rate of 20% (plus applicable surcharge and cess) as per Section 196B of the Act. For other non-resident Members, the TDS shall be at the rate of 20% (plus applicable surcharge and cess) or as per Section 90 of the Act, an option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, other non-resident Members will have to provide the following:

- Self-attested copy of the PAN Card allotted by the Indian Income Tax authorities.
- Self-attested copy of Tax Residence Certificate (TRC) for F.Y. 2023-2024 obtained from the revenue authorities of the country of tax residence of Members.
- Self-declaration in Form 10F.
- Self-declaration by the Member of having no taxable presence or a fixed base / Permanent Establishment in India.
- Establishment of Beneficial ownership by the Member, and eligibility to claim treaty benefit, which is not impaired in any manner.

6. Any other documents as prescribed under the Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

The members are requested to update their PAN with the Company / RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by the company to [companysecretary@walchandgroup.com](mailto:companysecretary@walchandgroup.com) by 5.00 p.m. IST on 23<sup>rd</sup> July, 2024.

vii. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> July, 2024, may obtain the log ID & password by sending a request at [helpdesk.evoting@cdslsindia.com](mailto:helpdesk.evoting@cdslsindia.com). The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available on the Company's website [www.walchandpeoplefirst.com/investors-relation/](http://www.walchandpeoplefirst.com/investors-relation/), BSE's website <http://www.bseindia.com> and also at CDLS's website [www.evotingindia.com](http://www.evotingindia.com). If the member is already registered with CDLS for e-voting then he can use his / her existing user ID and password for casting their voting through e-voting;



