

**Date:** 27<sup>th</sup> July, 2024

<b>BSE Limited (BSE)</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 500136</b>	<b>Symbol: ESTER</b>

Dear Sir/Madam,

**Subject: Newspaper advertisement regarding dispatch of Postal Ballot Notice**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement regarding electronic dispatch of Postal Ballot Notice, published on Saturday, 27<sup>th</sup> July, 2024 in the following newspapers:

1. Nazariya Khabar
2. Financial Express

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Ester Industries Limited**



**Poornima Gupta**  
**Company Secretary & Compliance Officer**



Encl: As above

### **Ester Industries Limited**

**Corporate Office :** Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India  
**Phone :** +91-124-2656100, 4572100 **Fax :** +91-124-4572199, 2656199 **E-Mail :** info@ester.in **Website :** www.esterindustries.com

**Regd. Office & Works :** Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
**Phone : EPABX No.** (05943) 250153-57 **Fax No.:** (05943) 250158





PARAG MILK FOODS LIMITED

CIN: L15204PN1992PLC070209
Registered Office: Plot No. 1, Phase-1, Near Keshavnagar Housing...

CORRIGENDUM

This is with reference to the extract of Unaudited Financial and Consolidated for the quarter ended June 30, 2024 published on July 25, 2024

This is with reference to the Extract of Results published on July 25, 2024 (inadvertent typographical errors), the followings from the Extract and read as follows:

- 1. Note No. 3: The above results have been subject to Limited review of the Company.
2. Designation of Mr. Pritham Shah (signing Authority: Managing Director)
3. Date of signing of Extract of Results: July 23, 2024.

All other contents of the Extract of Results, save and except as aforesaid, shall remain unchanged.

Place: Mumbai
Date: July 25, 2024

MAX HEIGHTS INFRASTRUCTURE

Regd. Office: SD-65, PITAMPURA, NEW DELHI
CIN: L67120DL1981PLC179480
E-Mail Id: cs@maxheights.com Ph. No.: 011-2720205

NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING AT THE FORTY THIRD (43RD) ANNUAL MEETING OF THE COMPANY

In terms of Sections 96, 108 and other applicable provisions of Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and applicable Regulations of the SEBI (Listing Obligations and Requirements) Regulations, 2015 as amended from time to time, the members were sought by means of E-Voting/Remote E-Voting by the Company had provided E-Voting as well as Remote E-Voting facilities to cast their votes on Ordinary/Special Resolutions at the Notice of Forty Third (43rd) Annual General Meeting held on June, 2024.

The Board had appointed Ms. Anuradha Malik (DIN: 027205), Company Secretary in Practice as the Scrutinizer, the E-Voting/Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the votes received up to the last date of receipt i.e. Thursday, 26th July, 2024, 5:00 P.M. and also the E-voting done at the AGM and the report on Friday, 26th July, 2024 to the Board of Directors. Based on the Scrutinizer's Report dated Friday, 26th July, 2024, the Board has declared the result as under:

Table with 2 columns: S. No. and Particulars of the Resolutions. It lists four resolutions regarding financial statements, appointments, and limits under Section 114 and 180 of Companies Act, 2013.

Based on the above report of the Scrutinizer, the results of the Notice of 43rd AGM of the Company dated Friday, 26th July, 2024, are deemed to have been duly approved by the members in majority on Friday, 26th July, 2024, being the last date for Remote E-Voting process and E-voting, present at the AGM held on Friday, 26th July, 2024.

The Results of the E-Voting/ Remote E-Voting were declared on Friday, 26th July, 2024. The Results along with Scrutinizer's Report at the registered office of the Company. The Company's Website: https://www.maxheights.com. Skyline Financial Services Private Limited, Registrar/Agent of the Company: https://www.skylinert.com on the website of BSE Limited: https://www.bseindia.com

By the Order of
For Max Heights

Place: New Delhi
Date: 26.07.2024
Company Secretary



CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 260163-57 Fax: (05943) 250158
Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana, Phone: (0124) 4572100, Fax: (0124) 4572199
Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The Members of Ester Industries Limited ("the Company") are hereby informed that in compliance with the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and the latest one being 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and all other applicable provisions of the Act, laws, rules, circulars, notifications and regulations issued thereunder [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the Notice is sent for seeking approval of the Members of the Company by Postal Ballot by way of electronic means (remote e-voting), for Special Business of Re-appointment of Mr. Ayush Vardhan Singhania (DIN: 05176205) as Whole-Time Director.

The Company has completed the dispatch of the aforementioned Postal Ballot Notice on Friday, 26th July, 2024 to those Members whose names appear in the Register of members/ Register of beneficial owners maintained by the depositories as on Friday, 19th July 2024 (Cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s). The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

The Notice is available on the Company's website at www.esterindustries.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through e-Voting services provided by NSDL. The detailed instruction for e-Voting have been provided in the Notice.

The remote e-voting is available during the following period:

Table with 2 columns: Commencement of e-Voting (9:00 a.m. (IST) on Sunday, 28th July, 2024) and Conclusion of e-Voting (5:00 p.m. (IST) on Monday, 26th August 2024)

The remote e-Voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 19th July 2024 (Cut-off date), may cast their vote by e-Voting.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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, i.e. Friday, 19th July, 2024. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

- a) Shareholders holding shares in physical form, are requested to register/update their email addresses by sending the duly filled in Form ISR-1 (available on the Company's website) along with relevant proofs to the Company's RTA, M/s Mas Services Limited Unit: Ester Industries Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110 020 or the scanned copies of the documents may alternatively be mailed to Mas Services Limited on the email id investor@masserv.com with all the forms and proofs duly e-signed.
b) Shareholders holding shares in dematerialized form, are requested to register/update their email addresses with the Depository Participants (DPs) with whom the demat account is maintained.

The Board of Directors of the Company have appointed Mr. Akash Jain, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot i.e. on or before Wednesday, 28th August, 2024 and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company and NSDL, i.e. www.esterindustries.com and www.evoting.nsdl.com respectively.

In case of any queries or issues relating to e-Voting or Postal Ballot, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com. Further, Members may also approach to M/s. MAS Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph: 011 26387281/82/83, Fax: 011 26387384 or email at investor@masserv.com.

Place: Gurugram
Date: 26th July, 2024

For Ester Industries Limited
Poojnima Gupta
Company Secretary & Compliance Officer

CORPORATION LIMITED

(ratna Company)
Lane, Connaught Place, New Delhi- 110001, India
200, Fax: +91-11-23612545
kfintech.com Website: www.kfintech.com
FDL19866D1024862

ICE

Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) and/or Audio-Visual Means ("OAVM") on 11 a.m. in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder dated September 25, 2023 and other notifications in force.

The Notice of the AGM and the Proxy Form for 2023-24 will be sent only by electronic means (e-mail addresses are registered with the Company/Depository Participant(s)). Shareholders will have an opportunity to attend the AGM through VC/OAVM facilities of business as set forth in the Notice of the AGM and during the AGM. The detailed procedure for e-voting system during the AGM is provided in the Notice of the AGM.

The Annual Report for the Financial Year 2023-24 will be available on the Company's website and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders are requested to register their e-mail addresses with the Registrar and Bank details (for receiving dividend) with their Depository Participants (DPs) and demat accounts.

Shareholders are requested to update their KYC details by filing ISR-1 form to the registrar and bank details (for receiving dividend) with their Depository Participants (DPs) and demat accounts.

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