

Date: 21.02.2025
Ref: ETL/BSE/INT/056/24-25

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Newspaper publication of Postal Ballot Notice and Remote e-voting

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copy of Postal Ballot notice published on 21st February, 2025 in the newspapers, viz., 'Business Line' (English) and 'Deepika' (Regional language).

Thanking You

For **EASTERN TREADS LIMITED**

ABIL ANIL
Digitally signed by
ABIL ANIL
Date: 2025.02.21
13:58:04 +05'30'



Abil Anil
Company Secretary & Compliance Officer

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

QUICKLY.

**NOTO ice cream bags
₹15 crore funding**



Bengaluru: Titan-backed NOTO ice cream has raised ₹15 crore in a funding round led by Inflection Point Ventures for market, and product portfolio expansion. The funding saw participation from JITO and Lets Venture. With this funding, NOTO plans to expand into tier-2 and -3 cities. **OUR BUREAU**

**Tata Power joins hands
with Amazon Web Services**



Mumbai: Tata Power has partnered with Amazon Web Services to embark on a data-driven transformation accelerating the country's transition to a greener, smarter, and more consumer-centric energy ecosystem. Through its collaboration with AWS, Tata Power is looking to modernise its digital infrastructure and drive intelligent energy management. **OUR BUREAU**

Bank credit to commercial real estate on the rise: RBI

POSITIVE SENTIMENT. Bullish on increase in launches, sales uptake & construction activity

Janaki Krishnan
Mumbai

Bank credit to commercial real estate has gone up over 11 per cent in FY25 year to date, according to data by the Reserve Bank of India, indicating a comfort in the banking sector to increasing their exposure to the sector.

However, lending to housing under priority sector is languishing and the exposure has marginally reduced during the year.

In the first nine months of the current fiscal year, banks' outstanding loans to commercial real estate projects were at ₹5.2 lakh crore with ₹52,000 crore being the incremental amount that has gone into the sector, according to data from RBI's latest bulletin.

'ACROSS SECTORS'

"Banks have repaired their balance sheets and are now looking to grow their books by lending across sectors," said Shobhit Agarwal, MD & CEO, Anarock Group.

"To this backdrop, the real estate sector is also witnessing remarkably improved business dynamics, with a steady increase in launches, sales uptake and construction activity," he said, adding



UPWARD TREND. Outstanding loans to the commercial real estate sector at the end of December 2024 were up 13.7% compared to what it was at the end of December 2023. **BLOOMBERG**

"banks are quite comfortable with lending to the right real estate projects. This is in sharp contrast to the scenario prevalent a few years ago."

SURGING DEMAND

The demand in the real estate sector — both residential and commercial — has made it a better risk for banks, who are assured that projects will be completed on time and loans will be repaid.

Apart from the demand in the sector, the improved climate in the segment is also due to Real Estate (Regulation and Development) Act, under which different State governments are flexing

their muscles and forcing developers to be compliant.

Outstanding loans to the commercial real estate sector at the end of December 2024 were up 13.7 per cent compared to what it was at the end of December 2023, according to RBI.

PRIORITY SECTOR

Under the priority sector, banks lend to individuals up to ₹35 lakh in metropolitan centres and loans up to ₹25 lakhs in other centres for purchase or construction of dwellings.

AFFORDABLE HOUSING

Demand for affordable housing has slowed down dramatically in the last 2-3 years, im-

Banks have repaired their balance sheets and are now looking to grow their books by lending across sectors

pecting the offtake of loans under this segment. Most cities have seen the affordable housing sales share decrease over the years.

According to Agarwal, share of affordable homes in total sales across the top seven cities have reduced to 20 per cent in 2024 from 39 per cent in 2020.

"This indicates a chronically declining sales share trend," Agarwal pointed out.

Ability to purchase homes is a challenge among the lower income in a climate of rising inflation. Many builders, who used to cater to the affordable housing segment, have now pivoted to focus on premium homes where there is adequate demand.

Housing for all is one of the aims of the Central government but it is turning out to be a challenge and in this year's budget the allocation under the original Pradhan Mantri Awas Yojana has been cut.

Large depositors of fraud-hit NICB plan association to recover funds

Our Bureau
Mumbai

Big depositors of the fraud-hit New India Co-operative Bank (NICB) plan to take a leaf out of the strategy adopted by the erstwhile Punjab & Maharashtra Co-operative Bank depositors.

They are considering forming an association to keep their deposits safe and get them back.

While about 90 per cent of NICB's eligible depositors, who have up to ₹5 lakh deposit with the bank, will get their money back from Reserve Bank of India's deposit insurance arm by mid-May 2025, those who have more than ₹5 lakh deposit face uncertainty regarding their deposits.

Deposit Insurance and Credit Guarantee Corporation's deposit insurance cover is only available for deposit accounts with a balance of up to ₹5 lakh.

The monies of NICB's large depositors, including senior citizens, cooperative housing societies, and education trusts, could be saved only if the bank is reconstructed or amalgamated with another bank.

"We need to find an investor to save the bank. That is the only way to protect the savings of large depositors. The NICB Association will work on securing the interests of the remaining 10 per cent of depositors, whose deposits above ₹5



UNDER PROBE. The RBI issued certain directions to the bank on February 13 due to supervisory concerns. **PTI**

lakh are not covered by deposit insurance," said Chander Purswani, Convener of the Cooperation Alliance in BJP's Maharashtra Pradesh Sahkar Aghadi Cell.

RBI DIRECTIONS

The RBI issued certain directions to the Mumbai-based NICB on February 13 due to supervisory concerns arising from recent developments in the bank and to protect the interests of depositors.

Under the directions, NICB cannot, without prior written approval of the RBI, grant or renew any loans and advances, make any investments, or incur any liability.

Given the bank's present liquidity position, the RBI has directed the bank not to allow any withdrawals from savings or current accounts, or any other account of a depositor.

However, it may set off loans against deposits, sub-

ject to the conditions stated in the RBI's directions above.

As per agency reports, the General Manager was arrested by Mumbai police on February 15 for misappropriating ₹122 crore of the bank's funds.

The case has been transferred to the Economic Offences Wing.

The RBI on February 14 superseded NICB's Board of Directors for a year. Consequently, it appointed Shreekanth, a former Chief General Manager of State Bank of India, as Administrator to manage the affairs of the bank during this period. The RBI also appointed a Committee of Advisors to assist the Administrator in discharging their duties.

The members of the Committee of Advisors include Ravindra Sapra, a former General Manager at SBI, and Abhijeet Deshmukh, a Chartered Accountant.

OMO purchase auction of G-Secs receives robust response from banks

Our Bureau
Mumbai

Banks placed offers to sell six government securities (G-Secs) aggregating ₹1,87,503 crore, about 4.68 times the amount the Reserve Bank of India (RBI) notified for purchase at the open market operation (OMO).

The central bank infused liquidity equal to the notified amount of ₹40,000 crore in the banking system through the OMO purchases.

The RBI conducted the OMO purchase of G-Secs as part of its measures to alleviate liquidity tightness in the banking system, which has arisen due to advance tax and GST outflows and RBI's intervention in the forex market.

SIX G-SECS

In descending order of G-Secs/GS purchased by amount, RBI bought 7.41 per cent GS 2036 the most (₹1,00,005 crore), followed by



7.17 per cent GS 2030 (₹9,918 crore), 7.18 per cent GS 2037 (₹7,061 crore), 7.18 per cent GS 2033 (₹4,585 crore), 7.10 per cent GS 2034 (₹4,340 crore) and 6.79 per cent GS 2034 (₹4,091 crore).

Liquidity tightness in the banking system is underscored by the fact that banks put in bids aggregating ₹1,33,829 crore to draw funds from the RBI at the daily variable rate repo (VRR) auction on Thursday against the notified amount of ₹1 lakh crore.

The central bank accepted bids aggregating ₹1,00,022 crore at the weighted average rate of 6.28 per cent.

FSIB recommends Pant, Patnaik for two MD vacancies at LIC

Our Bureau
Mumbai

The Financial Services Institutions Bureau (FSIB) has recommended the candidatures of two Executive Directors — Dinesh Pant and Ratnakar Patnaik — of the Life Insurance Corporation of India for appointment as Managing Directors at the public sector life insurance behemoth. FSIB interfaced with 8 candidates on

February 20 for two positions of MDs in LIC.

The aforementioned recommendations are against vacancies that will be created due to the superannuation of current MDs — Jagannath M and Tablesh Pandey.

Pant is currently an Appointed Actuary & Executive Director (Actuarial). Patnaik is currently Executive Director & Chief Investment Officer.

Government of Kerala
Published Tenders from 17-02-2025 to 19-02-2025
Office of the Commissioner of Food Safety Kerala
Tender ID: 2025_FOOD_740183_1 * Commissioner of Food Safety * Purchase of Acids, Solvents and Indicators * Closing Date: 20-Mar-2025 * PAC: Rs2000000
Visit <https://etenders.kerala.gov.in> for more details.
Ro.No:17-19/Feb/2025/PRD/(N)10

TRCMPU Ltd
Ksheera Bhavan, Pattom, Thiruvananthapuram - 695 004.
PH: 0471 - 2447109, Email: trcmpuproj@gmail.com
728.699.745/TRCU/PC/2024-25 TENDER NOTICE 18/02/2025
E-tenders are invited for the following. Visit the e-procurement portal (www.etenders.kerala.gov.in) or TRCMPU website (www.milmatrcmpu.com) for details.
Particulars of Supply Tender ID
Supply, Installation and commissioning of Multipurpose vat for yogurt processing at Thiruvananthapuram Dairy 2025_KCMMF_739405_1
Retender for Supply, Installation and Commissioning of Ammonia Compressor at Thiruvananthapuram Dairy 2025_KCMMF_739724_1
Supply, Installation and Commissioning of Screw Air Compressor 52 CFM with inbuilt VFD at Pathanamthitta Dairy 2025_KCMMF_739822_1
Contact : 9061498267 Sd/- Managing Director

Govt cuts wheat stock limit by 75% for traders

Our Bureau
New Delhi

While maintaining that there is ample availability of wheat in the country, the Centre on Thursday issued a revised order on stock limit, reducing the maximum quantity by 75 per cent to only 250 tonnes from 1,000 tonnes earlier for the traders with immediate effect. As traders have been given 15 days to comply with the direction of off-loading the excess stock over 250 tonnes, the validity of the order until March 31 will, in effect, allow its implementation only after March 5.

"As part of continuous efforts to moderate prices of wheat, the Centre has decided to revise the wheat stock limit applicable until March 31, 2025," the Food Ministry said in a statement.

While the limit has been reduced to 250 tonnes from 1,000 tonnes for trader/wholesaler under the revised order, retailers and big chain retail outlets have been told to keep maximum 4 tonnes at any point of time, against 5 tonnes earlier. Processors have been told to keep effectively same quantity as their monthly installed capacity until April.

EASTERN TRENDS LIMITED
CIN: L25119KL1993PLC007213
Regd. Office: 3A, 3rd Floor, Eastern Corporate Office, 3A, 3rd Floor, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala. Phone: 91 0484 7161100, Website: www.eastertrends.com, E-mail: trends@eastertrends.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to Section 110 of Companies Act 2013 read with Rule 22 of (Companies Management & Administration) Rules, 2014 and the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/ Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent as on Friday, 14th February 2025 ("Cut-off Date"). The company has completed the electronic dispatch of the Postal Ballot Notice on Thursday, 20th February 2025.

The Postal Ballot Notice is available on the Company's website at www.eastertrends.com/investor-zone/announcements and on the website of Stock Exchange ie, BSE Limited at www.bseindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to investors@eastertrends.com mentioning his/her/its folio number/DPID and Client ID.

Instructions for e-Voting
The company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-Voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-Voting facility. Members can cast their votes during the period herein mentioned below:

| Commencement of e-Voting | End of e-Voting |
|--|--|
| 9.00 am on Monday, 24 th February, 2025 | 5.00 pm on Tuesday, 25 th March, 2025 |

e-Voting shall not be allowed beyond the aforesaid date and time and the e-Voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice.

Only a person, whose name is recorded in the Register of Members/ Register of Beneficial Owners, as on the Cut-off Date, maintained by the RTA shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for Information purpose only.

The results of Postal Ballot will be declared within a period of 2 working days of e-voting. The aforesaid results along with Scrutinizer's Report will be displayed on the company's website at www.eastertrends.com/investor-zone/announcements and website of Stock Exchange <http://www.bseindia.com>.

In case of any queries of e-Voting, members may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Date: 20th February 2025
Place: Kochi

For Eastern Trends Limited
Sd/-
Abil Anil
Company Secretary

HITACHI Inspire the Next

Hitachi Energy India Limited
Corporate Identification Number (CIN): L31904KA2019PLC121597
Registered office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru - 560092
Phone No.: +91 80 6847 3700
Website: www.hitachienergy.com/in
Email: investors@hitachienergy.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, (the "Act"), read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended, in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding General Meeting/ conducting Postal Ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting ("SS-2") issued by Institute of Company Secretaries of India (ICSI), approval of the Members of Hitachi Energy India Limited ("the Company") is being sought, by way of a Special Resolution through Postal Ballot, for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 by way of electronic means ("remote e-voting") only.

In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice on February 20, 2025, only through electronic mode, to those Members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively as at close of business hours on Friday, February 14, 2025 (the "Cut-off date"). Accordingly, the requirement of sending physical copy of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with. The Postal Ballot Notice is available on the Company's website at <https://www.hitachienergy.com/in/en/investor-relations/general-meetings#postal-ballot>, websites of the Stock Exchanges i.e., BSE at: www.bseindia.com and NSE at: www.nseindia.com and on the website of KFin at: <https://evoting.kfintech.com>.

Members who have not updated their e-mail address, are requested to register the same with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit the duly executed ISR Forms and send their request to our RTA at below mentioned address for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company:

KFin Technologies Limited (Unit: Hitachi Energy India Limited), Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, E-mail ID: cinward.ris@kfintech.com.

The Company has engaged the services of KFin Technologies Limited ("KFin") to provide remote e-voting facility to its Members. The remote e-voting shall commence on Saturday, February 22, 2025, at 9:00 a.m. (IST) and shall end on Sunday, March 23, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by KFin for voting thereafter.

The instructions for the manner of e-voting are provided in the Notice of Postal Ballot for Members who have registered their e-mail address and also for those Members who hold shares in physical form or who have not registered their e-mail address.

In case of any queries, Members may write to Company Secretary at the registered E-mail ID: investors@hitachienergy.com or may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. PSRCH Murthy, at evoting@kfintech.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications.

The Board of Directors of the Company has appointed Mr. S Kannan, (Membership No. FCS 6261 and CP No. 13016), Practicing Company Secretary, Bengaluru or in his absence Mr. B. L. Vinay, Practicing Company Secretary, Bengaluru, (Membership No. F9159 and CP No.10760), as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Tuesday, March 25, 2025. The Scrutinizer's decision on the validity of votes cast will be final.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e., Sunday, March 23, 2025. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: <https://www.hitachienergy.com/in/en/investor-relations> and on the website of KFin Technologies Limited: <https://evoting.kfintech.com/> and also be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Company are listed, on or before **Tuesday, March 25, 2025**. Additionally, the results shall also be displayed on the notice board at the Registered Office of the Company.

For Hitachi Energy India Limited

Sd/-
Poovanna Ammatanda
General Counsel & Company Secretary
FCS-4741

Place : Bengaluru
Date : February 20, 2025

Hitachi Energy

