

ULTIMO FABRICS PRIVATE LIMITED

Auction Sale Notice

Under Section 35(1)(f) of the Insolvency and Bankruptcy Code 2016 read with Regulation 33 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations 2016, Public at large is informed that E Auction of the assets of the Company as mentioned below will be held as Specified hereunder.

S. N	Asset	Location & Address	Reserve Price (Amount in Rs)	EMD Amount (Amount in Rs)
1	Commercial Offices	Office No. 1, 2, 3 & 4 at 9 th Floor, Solaris Building, D-Wing, Opp L & T Gate No. 6, Saki Vihar Road, Andheri (East), Mumbai-400072	3,60,00,000	36,00,000

Date & Time of E-Auction : 10.07.2024 from 3:00 PM up to 5:00 PM
Date & Time of Deposition EMD : 8.07.2024 upto 6:00 PM
Date & Time of Submission of KYC Documents: 5.07.2024 upto 6 PM

Terms and Condition of E-Auction are as under:

1. E-Auction is being held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and will be conducted "Online". The auction will be conducted through the Liquidator's approved service provider web Portal www.auctionfocus.in. This E-Auction Notice shall be read in conjunction with the complete E-Auction Document containing details of assets, e-auction bid form, declaration and undertakings, general terms and conditions of the E-Auction sale which will be made available by contacting mobile no +91-7507779051, Email ID: liquidation.ultimofabrics@gmail.com in the working hours from Monday to Friday & on the website www.auctionfocus.in which may be updated/ amended from time to time if required.

2. The physical possession of the above Assets is with the under signed in the capacity of liquidator of the Company. The purchaser shall bear the applicable stamp duties, transfer charges and incidental & other charges, if any. GST will be applicable as per the prevailing rates.

3. The Earnest Money Deposit shall be payable through Draft in favor of "Ultimo Fabrics Private Limited" payable at Mumbai

4. To the best of our knowledge and information of the undersigned, there is no encumbrance on the assets. However, the intending bidders should make their own independent inquiries regarding the encumbrances on the Assets put for auction. The auction advertisement does not constitute and will not be deemed to constitute any commitment or representations of the undersigned. Further, the advertisement shall in no manner be deemed to be a prospectus or an offer document or a letter of offer for sale of assets of the company.

SD/-
Mrudula Cletus Brodie-
Liquidator of Ultimo Fabrics Private Limited
(Under Liquidation)

IBBI/PA-001/IP/P-01702/2019-2020/12681
Registered Address-Flat No. A-403,
Silver Estate Apartment, Manish Nagar, Nagpur-440014

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013

[Pursuant to Section 374 (b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Mumbai, Maharashtra that M/s. HIFI DIGI ADVERTISING SOLUTIONS LLP (LLPIN : AAK-3674) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a private company limited by shares.

2. The principal object(s) of the proposed company are as follows:

(A) To establish and carry on in India and/or abroad the business of digital advertising, digital marketing, digital promotion, digital streaming, digital branding, interactive design agency, creative agency and developing, preparing, discovering, researching, printing, commercializing, displaying, establishing, handling, installing, implementing, maintaining, operating, promoting, processing, modelling, remodelling, testing, buying, selling, wholesaling, relating, marketing, broadcasting, advising, organizing, or otherwise to deal in internet, web designing, web hosting, internet service providers, computer animation, entertainment software, all sort of media measurement and analytical service to the media and entertainment industry of all types and nature or others on internet, web, wap, mobile devices, radio, television, and/or any other communication or satellite devices.

(B) To carry on the business of providing complete solution for content creators like filmed entertainment, movies, plays, musical concerts, non-film content, agencies and brand finding campaigns on social networks, marketing on social networks, viral campaigns with virtual goods, turning passionate customers into moves advocates, branded virtual gifts, virtual goods, virtual avatars, brand advertisers, agencies, interactive strategy, downloading mp3 music, film videos, mobile wallpapers and ringtones, free online services, arranging private screening, providing online discount coupons, location based online service, media measurement, audience measurement, measurement of gross figures of box office performance.

(C) To carry on in India and abroad either alone or jointly or in partnership or in collaboration with any other persons, firms, corporations or companies in India and abroad the business of advertising, advertising agencies, marketing & public relation consultant, media planner, event manager, market surveyors, sub-agents, contractors, jobbers, canvassers, advisors, consultants, brokers, mediators, organisers and manager of various events. Like gathering symposiums, lectures, press conferences, fashion shows, mass meeting, awards distribution, beauty pageants, roadshows exhibitions, trade fairs, movies, music, for all types of items, product and service through various medias such as newspapers, periodicals, magazines, journals, internet, multimedia advertising and presentations, cinema, souvenirs, exhibitions, roadshows posters, hoarding, sign boards and use all types of board casting and television, audio, video media, such as radio, television, internet, tap advertising media and for that purpose manufacture, create, develop, design, alter, improve, modify, amend, deal, import, export, hire, or take on rent, or on lease properties and premises including advertising spots on road and highways in India or abroad to promote sale or any other interests of clients.

3. A copy of the draft Memorandum of Association and Articles of Association of the proposed company may be inspected at the office situated at 24B, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code - 122 050 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office (as mentioned above).

Name(s) of Applicants:
1. Arvind Pradhan Bharushali
2. Vinod Pradhan Bharushali

Dated this on June 20, 2024 at Mumbai

CLASSIFIED CENTRES IN MUMBAI

Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone : 0251 - 2205995 Mobile : 9322400262	K. Parth Publicity, Ghatkopar (E). Phone : 2501 3939 / 2501 2323
Dimensions Advertising, Dombivli (E) . Phone : 0251-2445074 Mobile : 9322597885	Sanjeevani Advtg. Kanjurmarg, LBS Marg. Phone: 022-25776168 Mobile: 9819091044
Prabhakar Advertisers, Dombivli (E). Phone : 0251-2448917 Mobile : 9819575111	Sandip Advtg. Bhandup (W). Phone: 022-25946518 Mobile: 9820750922
Rudhe Advertising, Dombivli (E). Mobile : 9920909141 983355898	Mahesh Advertising & Designing, Mulund (W). Phone : 25622469 / 25682469
Rajaj Publicity Dombivli (E) Mobile : 9320962437	Pratik Advertising, Mulund (W). Phone : 25911666 Mobile : 9821154666
Y.B.Kulkarni Advertising, Dombivli (W). Phone : 0251 - 2480136 Mobile : 9821467209	Shree Mahapragya Mulund (E) Phone: 21634727 Mobile: 9930350884
Pinky Advertising, Ambernath (E). Mobile : 9322681423	Synthesis Communications Mulund (E) Phone: 25638364/65
Ambition Advertising, Ghatkopar (E). Phone : 24210792 / 94.	Ryo Advertising, Ghatkopar (W). Phone : 67704000/ 6500 Mobile : 9821306406
Dattaguru Advertising Ghatkopar (W). Mobile: 9870528143	Sadguru Advertising, Vikhroli (W). Phone : 6128 6128 Mobile : 9820319546

PUBLIC NOTICE

Notice is hereby given at large by & on behalf of undersigned that Allotment Letter No.917/SIDC-IA-Utelwa dated 15.10.2013 issued by Uttar Pradesh State Industrial Development Corporation Limited (UPSIDC) in favour of Jagdishpur Paper Mills Limited (a subsidiary of **Hindustan Paper Corporation Limited**) and having CIN U21098UP2008PLC035197, PAN: AACJ2108B) is not available in the records and may have been lost/misplaced and the undersigned is unable to trace the same. A General Diary has been lodged by the undersigned in this regard vide GDE No. 16008, dated 19.05.2024 with Bowbazar Police Station, Kolkata 700012. If anybody has found the said allotment letter or in possession of the aforesaid Allotment Letter shall be requested to handover the Allotment Letter to the undersigned within 7 days from the date of publication of this notice.

Date : 20/06/2024
Place : Kolkata
Kuldeep Verma
Liquidator of Hindustan Paper Corporation Limited
IP Registration no. IBBI/PA-001/IP-P00014/2016-17/10038
46 BB Ganguly Street, 5th Floor, Unit No.: 501, Kolkata-700012
E: kuverma@gmail.com/liquidation.hpcl@gmail.com
Authorisation for Assignment Valid Till: 14.12.2024



Godrej Properties Limited

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India
Tel.: +91 22 6169 8500

Email: secretaria@godrejproperties.com Website: www.godrejproperties.com

NOTICE TO MEMBERS REGARDING 39TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

Members may please note that the 39th Annual General Meeting ("AGM") of Godrej Properties Limited ("the Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility on Wednesday, July 31, 2024 at 2:30 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2020, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2023-24 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ its Registrar and Transfer Agent ("RTA") Depository Participants. The Notice of the AGM and the Integrated Annual Report for Financial Year 2023-24 will be made available on the Company's website at <https://www.godrejproperties.com> and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that on the website of the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same.

Members can attend and participate in the AGM through VC/ OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that, no provision will be made to attend and participate in the 39th AGM of the Company by Members in person. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all the Members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The Members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting will be provided in the Notice of the AGM.

Manner of registering/ updating email addresses to receive the Notice of AGM along with the Integrated Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Integrated Annual Report will be sent to any Member. 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 RTA of the Company- KFin Technologies Limited at einward.ris@kfinetech.com along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any other document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depository Participant as per the process advised by the Depository Participant.

The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Members who are holding shares in physical form or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining User ID and password for casting the vote through remote e-voting.

For further details, the Members may contact RTA at KFin Technologies Limited Unit: Godrej Properties Limited, Selenium Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana; Toll free no.: 1800-3454-001 or email: einward.ris@kfinetech.com.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024, it has been made mandatory for Members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company / RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.godrejproperties.com/investors/investor-information>

- Form ISR-1 (Request for registering PAN, KYC details or changes/update thereof);
- Form ISR-2 (Confirmation of Signature of Members by their banker);
- Form SH-13 (Nomination form)

For Godrej Properties Limited

Sd/-

Ashish Karyekar

Company Secretary

Place: Mumbai

Date: June 20, 2024



BSE Limited

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001
Tel. No. 27221233 / 34 Fax No. 27221003 • www.bseindia.com
CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	STCI Primary Dealer Ltd.	INZ230003337	03/06/2022

The constituents of the abovementioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the abovementioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the abovementioned Trading Member will be dealt in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id - dis@bseindia.com

For further details relating to the complaint form, filing of e-Complaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx

For BSE Limited

Sd/-

General Manager

Membership Operations &

Membership Compliance

Place : Mumbai

Date : June 20, 2024

MAX ESTATES LIMITED

(CIN: L72020PB2016PLC040200)

Registered Office: 419, Bhair Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533, India
Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India
Tel. No.: +91 1204743222

Email: secretaria@maxestates.in Website: www.maxestates.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on Wednesday, June 19, 2024, sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and in accordance with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to any other applicable laws, rules, and regulations, to seek approval of Members for passing the following Resolution in the manner set out in the Notice of Postal Ballot by means of remote voting only:

Type of Resolution	Description of Resolution
Special Resolution	Appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Company

The voting will commence on Thursday, June 20, 2024, at 9:00 a.m. and will end at the close of working hours, i.e., by 5:00 p.m. on Friday, July 19, 2024, after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Friday, June 14, 2024 ("Cut-off date"), including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories, shall be entitled to vote in relation to the resolution specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided via email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, shareholders whose email IDs are not registered with the depositories are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of the client master to investor@masserv.com to procure a user ID and password for e-voting for the resolution set out in this postal ballot notice.

Alternatively, shareholders may send a request to evoting@nsdl.com to procure a user ID and password for e-voting by providing the aforementioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email to investor@masserv.com. The Notice can also be downloaded from the Company's website by clicking the link: <https://maxestates.in/wp-content/uploads/2024/06/Postal-Ballot-Notice-May-22-2024.pdf>.

Please treat this Notice as our attempt to reach all members who have missed or not received other communications on this subject and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within two working days from the end of the voting period. The results of the Postal Ballot, along with the Scrutinizer's report, will be hosted on the website of the Company at www.maxestates.in and also communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed, and made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its Registered and Corporate office.

In case of any grievances or queries relating to e-voting, members may refer to the FAQs and user manual for shareholders to cast their votes in the help section at www.evoting.nsdl.com or contact evoting@nsdl.com. For grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Sr. Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareil, Mumbai - 400 013, email: evoting@nsdl.com, or call 022-48867000. Alternatively, members may contact the Registrar and Transfer Agent of the Company, Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager, at 011-41320336 or sm@masserv.com.

By order of the Board

For Max Estates Limited

Sd/-

Abhishek Mishra

Company Secretary

Membership No. FCS - 9566

Place: Noida

Date: June 19, 2024

Persistent Systems Limited

CIN: L72300PN1990PLC056696

Regd. Office : 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 0000; Fax: +91 (20) 6703 0008
E-mail: investors@persistent.com; Website: www.persistent.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING TO BE HELD AT PERSISTENT SYSTEMS LIMITED, DEWANG MEHTA AUDITORIUM, 'BHAGEERATH', 402 SENAPATI BAPAT ROAD, PUNE 411 016, INDIA, IN-PERSON AND THROUGH VIDEO CONFERRING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') AT THE MEMBERS' BEST CONVENIENCE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, July 16, 2024, at 1600 Hrs. (India Time) at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India, in-person and through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the members' best convenience to transact the businesses, as set out in the Notice of the AGM.

The AGM shall be held in compliance with all the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") having reference No. 14/2020, 17/2020, 20/2020, 10/2022, dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023, dated September 25, 2023 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, respectively.

Participation by the Members:

Members can attend and participate in the AGM either in person or through VC/OAVM facility at their best convenience. Details and instructions to attend, vote, and view the proceedings of the AGM are provided in the AGM Notice. Members attending the AGM in person or through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:

- The AGM Notice along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on June 14, 2024, in compliance with the MCA and SEBI Circulars.
- The AGM Notice 2023-24 will also be available on the Company's website at <https://www.persistent.com/wp-content/uploads/2024/06/agm-notice-2024.pdf>
- The Annual Report 2023-24 will also be available at <https://www.persistent.com/wpcontent/uploads/2024/06/persistent-annual-report-2024.pdf>
- The AGM Notice and Annual Report 2023-24 will also be available at the 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 NSDL at <https://www.evoting.nsdl.com>.

To register your email address for all future correspondence and update your bank account details, please follow the below process:

Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent ("RTA") of the Company at pune@linkintime.co.in . Shareholders may download the prescribed forms from the Company's website at https://www.persistent.com/investors/investors-communication/notice-to-physical-shareholders/
Demat Holding	Please contact your Depository Participant ("DP") and follow the process advised by your DP.

Voting by the Members:

The Members will have the option to vote electronically on the businesses set out in the AGM Notice through remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper. If your e-mail address is already registered with the Company / Depositories, log-in details for e-Voting are being sent to your registered e-mail address. In case, you have not registered your e-mail address with the Company / Depositories, the detailed procedure of voting by Members holding shares in dematerialized form, physical mode, and Members who have not registered their e-mail addresses are being provided in the AGM Notice. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, July 9, 2024, only shall be entitled to avail the facility of remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper.

Dividend:

The Board of Directors of the Company at its meeting held on April 21, 2024, recommended a Final Dividend of ₹ 10 (Ten only) per Equity Share of ₹ 5 each for the Financial Year 2023-24. This Final Dividend is subject to the approval of Members at the ensuing 34th Annual General Meeting to be held on Tuesday, July 16, 2024. The dividend, if approved, will be paid to the Members within 30 days from the date of the AGM. The record date for the purpose of Final Dividend is July 9, 2024.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

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