



ARTSON ENGINEERING LIMITED

28th August 2024

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, enclosed the newspaper advertisements published regarding circulation of Notice convening 45th Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, 18th September 2024, at 15:30 Hrs. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY, e-Voting details, procedure for registering email addresses and Book Closure to the Shareholders. The said advertisements were published in Business Standard (English - All India edition) and Navakal (Marathi - Mumbai edition) on Wednesday, 28th August 2024.

Further, it may please be noted that the Notice convening 45th AGM along with the Annual Report of the Company for the FY 2023-24 is:

- (a) Sent to shareholders electronically on Tuesday, 27th August 2024 whose email IDs were registered with the Company / RTA as on Friday, 16th August 2024.
- (b) Uploaded on the website of the Company i.e., www.artson.net and made available on the website of BSE Limited and NSDL.

This is for your information and records.

For **Artson Engineering Limited**

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer
FCS 8925

Encl: as above

M.P. MADHYA KSHETRA VIDYUT VITARAN COMPANY LIMITED
(Govt. of M.P. Undertaking)
Nishtha Parisar, Bijaltee Nagar, Govindpura, Bhopal-23
Phone No. : 0755-2602033-36, Fax: 2589821, 2586636
Ref. : MD/MK/04/NIT/1475 Date : 27.08.2024

TENDER NOTICE

MPMKVVCL, Bhopal, invites following bids from manufacturers through e-tendering :-

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee including GST (in Rs.)	Date of Pre-Bid Conference	Date of Opening of Tender
MD/MK/04/1082	Rate Contract for 140 Kg 8 Mtr. Long PCC Pole	2808.30	23600	05.09.24 at 3:00 PM	17.09.2024 at 3:00 PM

Other details and full Tender documents will be available on Company website <https://portal.mpcz.in> & Govt. Website <https://mptenders.gov.in> shortly.
M.P. Madhyam/116105/2024 **CHIEF GENERAL MANAGER (PROC.)**

DBS Bank India Limited
Express Tower, Level 19, Nariman Point, Mumbai - 400 021, Maharashtra.

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF SECURITY RECEIPTS (SRs) PORTFOLIO UNDER SWISS CHALLENGE METHOD

DBS BANK INDIA LIMITED, a company registered under the Companies Act, 2013, having its registered office at GF Nos. 11 & 12 & FF Nos. 110 to 115, Capitol Point, BKS Marg, Connaught Place, New Delhi-110001 and Mumbai office at Express Tower, Level 19, Nariman Point, Mumbai - 400 021, Maharashtra (hereinafter referred to as "DBS India") proposes to sell/ assign Security Receipts ("SRs") portfolio as categorized in the below table. The bid process will be conducted through Swiss Challenge Method in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 as modified, updated, amended or replaced, from time to time.

No.	Trusts	Reserve Price on 100% Cash Basis	Bid Structure
1	PoolASRs	INR 75 million	
2	PoolBSRs	INR 70 million	100% cash
3	Combined PoolAand Pool.BSRs	INR 160 million	

The interested and eligible Qualified Buyers including but not limited to Scheduled Commercial Banks, Non-Banking Financial Companies, Asset Reconstruction Companies, Small Finance Banks and All India Financial Institutions, who would like to participate in the competitive bidding process are required to intimate their willingness to participate by submitting in writing, expression of interest ("EOI") and executing non-disclosure agreement ("NDA") with DBS India.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest and list of SRs Trusts, please visit website of DBS India: go.dbs.com/corpimportantannouncements
Further, for any queries, DBS India can be contacted at rajeshgawde@dbs.com / panchalcb@dbs.com

Place: Mumbai Issued by
Date: 28.08.2024 Authorised Officer

KANSAI PAINT NEROLAC
KANSAI NEROLAC PAINTS LIMITED
Registered Office: 28th Floor, A-wing, Marathon Futrex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra
Tel.: +91-22-40602500 / 40602501. Website: www.nerolac.com
Investor Relations e-mail ID: investor@nerolac.com
CIN: L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Kansai Nerolac Paints Limited ("Company") has on 26th August, 2024 sent the Postal Ballot Notice ("Notice") to transact the special business as set out in the Notice, by way of postal ballot.

In compliance with the Circular No. 09/2023 dated 25th September, 2023 read with 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, 2/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 ("MCA Circulars"), the Company has sent the Notice in electronic form to those Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Accordingly, physical copy of the Notice along with Postal ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Notice is also available on the website of the Company at www.nerolac.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and the relevant MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted by Postal Ballot through electronic means. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The instructions for remote e-voting are provided in the Notice.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, 23rd August, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting. The Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23rd August, 2024, shall be entitled to avail the facility of remote e-voting. The voting right of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 23rd August, 2024. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins on Wednesday, 28th August, 2024 at 9:00 a.m. (IST) and ends on Thursday, 26th September, 2024 at 5:00 p.m. (IST).

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than Thursday, 26th September, 2024 by 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter.

The Shareholders who are holding shares in dematerialized form and have not yet registered their e-mail IDs with their Depository Participant(s) are requested to register their e-mail ID at the earliest, to enable the Company to use the same for serving documents to them electronically, hereafter. The Shareholders holding shares in physical form may refer to process detailed on <https://linktime.co.in/KYC-downloads.html> and proceed accordingly. The support of the Shareholders for the 'Green initiative' is solicited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 810 811 8484, E-mail: csg-unit@linktime.co.in. Website: www.linktime.co.in

For KANSAI NEROLAC PAINTS LIMITED
Sd/-
Anuj Jain
Managing Director

ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A Subsidiary of Tata Projects Limited)

Regd. Office : 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, MH
Phone No. : +91 40 6601 8194; Email : Investors@artson.net; Website : www.artson.net

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of Artson Engineering Limited (Company) will be held on **Wednesday, 18th September 2024, at 15:30 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** facility provided by the National Securities Depositories Limited (NSDL), to transact the business as set forth in the notice of AGM.

The notice of AGM along with the Annual Report for the financial year 2023-24 (AGM documents) is sent in electronic form to the members on **Tuesday, 27th August 2024**, whose e-mail IDs were registered with the Company as on Friday, 16th August 2024. Physical copy of AGM documents will be sent to the members who specifically request.

Members who have not registered their e-mail addresses and mobile numbers are requested to register the same. In case of holding shares in dematerialised mode, with their respective depositories and in case of holding shares in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/S Link Intime (India) Private Limited at their e-mail address rt.helpdesk@linkintime.co.in for receiving the AGM documents.

The AGM documents are made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com

The Register of Members will remain closed from Thursday, 12th September 2024 to Wednesday, 18th September 2024 (both days inclusive).

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which are provided in the notice of the meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

The members whose name appear in the register of members, or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., Thursday, 12th September 2024, can cast their votes electronically.

The remote e-Voting commences on **Sunday, 15th September 2024 at 09:00 Hrs. (IST) and will remain open until Tuesday, 17th September 2024 at 17:00 Hrs. (IST)**. Once the vote is cast, the same cannot be modified. Additionally, the Company will provide the facility of voting through remote e-voting system during the VC / OAVM Meeting. The detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the notice of AGM.

The results of the remote e-Voting and votes cast during the AGM will be declared within 48 hours from the conclusion of the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Thursday, 12th September 2024, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or the RTA at rt.helpdesk@linkintime.co.in. The detailed procedure of obtaining the User ID and password is provided in the notice of AGM. However, if a member is already registered with NSDL, the existing User ID and password can be used.

In case of any queries related to e-Voting, members may please refer to Frequently Asked Questions (FAQs) for members and user manual available in the "Downloads" section of NSDL's Website or contact NSDL at evoting@nsdl.com or contact on 022-4886 7000.

For Artson Engineering Limited
Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer (FCS 8925)

Date : 28th August 2024
Place : Mumbai

ADITYA BIRLA FASHION & RETAIL LIMITED
CIN: L18101MH2007PLC233901
Regd. Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070.
Tel.: +91-86529 05000; Fax: +91-86529 05400; Website: www.abfrl.com E-mail: secretarial@abfrl.adityabirla.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") on Thursday, September 19, 2024 at 4:00 p.m. IST, to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the standalane and consolidated financial statements for the financial year 2023-24, along with Boards' Report, Auditors' Report thereon, has been sent on August 27, 2024, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Link Intime India Private Limited ("RTA") / Depositories as on August 16, 2024.

The e-copy of the Notice and the standalane and consolidated financial statements for the financial year 2023-24, along with Boards' Report, Auditors' Report thereon are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.co.in/>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 17th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both, before the 17th AGM from any place other than the venue of the 17th AGM ("remote e-voting") and during the 17th AGM ("e-voting at AGM")). In terms of SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depository Participant / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on www.instameet.linkintime.co.in.

Mr. Dilip Bharadiya (holding Membership No. FCS 7956), Partner of Dilip Bharadiya & Associates, Company Secretaries, has been appointed by the Company as the scrutineer for conducting the entire e-voting process (i.e. remote e-voting and e-voting at AGM) in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 12, 2024 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Thursday, September 12, 2024, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Monday, September 16, 2024 at 9:00 a.m. and end on Wednesday, September 18, 2024 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Thursday, September 12, 2024, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 17th AGM and Members attending the 17th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 17th AGM.
- The Notice of 17th AGM and Integrated Annual Report for the financial year 2023-24 are available on the website of the Company i.e. www.abfrl.com and also on websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

(h) Helpdesk:

- Helpdesk for Individual Shareholders holding securities in demat mode:**
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders:**
In case shareholders/members holding securities in physical mode/institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an e-mail to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 7 (seven) days prior to the date of AGM i.e. Thursday, September 12, 2024 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary

Date : August 27, 2024
Place : Mumbai

An Aditya Birla Group Company

FEDBANK FINANCIAL SERVICES LIMITED
CIN: L65910MH1995PLC364635
Registered & Corporate office : Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Pasopli, Mumbai 400087, Maharashtra, India, Phone: 022-68520601
Email: secretarial@fedfina.com Website: www.fedfina.com

FEDBANK FINANCIAL SERVICES LIMITED

NOTICE FOR THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, September 19, 2024 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being General Circular No. 09/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars") in relation to extension of the timeline provided in the aforementioned circulars up to September 30, 2024, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 permitting the Companies to hold the AGM through VC or OAVM without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 has been sent on Tuesday, August 27, 2024 through electronic mode only to the Members whose email addresses are registered with the Company/ RTA / Depository Participant. The Notice of the AGM along with the Annual Report is also available on the Company's website i.e. www.fedfina.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 website of the NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Friday, September 13, 2024, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:

- The businesses as set forth in the Notice convening the AGM will be transacted through voting by electronic means;
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Friday, September 13, 2024;
- The remote e-voting shall commence on Monday, September 16, 2024 at 9:00 a.m. (IST);
- The remote e-voting shall end on Wednesday, September 18, 2024 at 5:00 p.m. (IST)
- Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the log-in ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
- Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 PM on Wednesday, September 18, 2024 and once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (d) only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and (e) the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 13, 2024 being the cut-off date for this purpose.
- Details of the process/ method of casting votes by Members are included in the AGM Notice.
- Members holding shares in Demat mode may register their email address/update by contacting their respective Depository Participant ("DP").
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

For FEDBANK FINANCIAL SERVICES LIMITED
Sd/-
RAJARAMAN SUNDARESAN
Company Secretary

Place: Mumbai
Date: 28th August, 2024

ELDECO HOUSING AND INDUSTRIES LIMITED
CIN: L45202UP1985PLC099376
Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow - 226010
Website: www.eldecohousing.com | Email: eldeco@eldecohousing.com | Ph. No.: 0522-4039999 | Fax No.: 0522-4039900

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on **Thursday, September 19, 2024 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM")** to transact the businesses, as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.
- The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), allowed Companies to hold the AGM through VC/OAVM, dispensing requirement of physical presence of members at a common venue. In compliance with the Circulars, the Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 39th AGM of the Company is being held through VC/OAVM.
- In compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-2024 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited/ Depository Participant(s) ("DP's"). Members may note that the same shall also be made available on the Company's website at www.eldecohousing.com, and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinert.com. The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on **Tuesday, August 27, 2024**.
- Members will be able to attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.
- The remote e-voting period shall commence on **Monday, September 16, 2024 at 9:00 a.m. (IST)** and will end on **Wednesday, September 18, 2024 at 5:00 p.m. (IST)**. During this period, members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Thursday, September 12, 2024** may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently.
The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Thursday, September 12, 2024**. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date i.e. **Thursday, September 12, 2024**, may obtain the User ID and Password by sending a request at admin@skylinert.com or chandni@eldecohousing.com. However, if the member is already registered with CDSL for e-voting, then they may use their existing User ID and password for casting their vote.
- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to superintend the same by writing to the Company at chandni@eldecohousing.com or the Company's RTA at admin@skylinert.com or parveen@skylinert.com. Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the Company/RTA. Form ISR-1 can be downloaded from the website of the Company at www.eldecohousing.com & that of the RTA at www.skylinert.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DP as per the process as advised by the DP. Members who have not registered their e-mail address may temporarily get their email registered with the RTA by clicking the link: <https://www.skylinert.com/EmailReg.php> and following the registration process as guided thereafter.
- The final dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on the Record Date i.e. **Thursday, September 12, 2024** and in respect of shares held in dematerialized form, it shall be paid to the members whose names are furnished by National Securities Depository Limited ("NSDL") and CDSL, as beneficial owners as on that date. The dividend, subject to the approval of members at the AGM, will be paid within 30 days from the date of approval of members at the AGM, through various online transfer modes to the shareholders who have updated their bank account details. As per the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or 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 making payment of the said dividend. In general, to enable compliance with TDS requirements, Members are requested to comply and/or update their residential status, PAN, category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by **Saturday, September 07, 2024**. Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive)**. Shareholders may note that the Board of Directors at their meeting held on May 16, 2024, has recommended a final dividend of Rs. 8/- (400%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2024. Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Shareholders are requested to complete their KYC by writing to the Company's RTA, Skyline Financial Services Private Limited at admin@skylinert.com. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf. In case securities are held in demat mode, shareholders are requested to update their bank details with their DP's.
- In case you have any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dahiya, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or our RTA at admin@skylinert.com

By the order of the Board
Eldeco Housing and Industries Limited
Sd/-
Chandni Vij
Company Secretary

Date: 27/08/2024
Place: Lucknow

KANSAI PAINT NEROLAC
KANSAI NEROLAC PAINTS LIMITED
Registered Office: 28th Floor, A-wing, Marathon Futrex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra
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Investor Relations e-mail ID: investor@nerolac.com
CIN: L24202MH1920PLC0

