



ISO9001: 2015  
ISO14001:2015

## Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi :110017, India Phone :26963172-73, 26961211, 26663310, 41664618,41664043, Fax:011-26856350  
E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

Works :Village Jhiriwala,Tehsil, Nalagarh,Distt. Solan, Himachal Pardesh - 174101,India Phone :09736000123

**February 07, 2024**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

(Company code-1321)  
(Scrip code-509162)

**Subject: Newspaper clippings regarding Financial Results for the quarter and nine months ended December 31, 2023**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find newspaper clippings of the financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 published in the **Financial Express (English) and Jansatta (Hindi) on February 07, 2024**.The results were approved by the Board of Directors in their meeting held on February 06, 2024.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For **Indag Rubber Limited**

**Sonal Garg**  
**Company Secretary & Compliance Officer**





### INDAG RUBBER LIMITED

CIN : L74899DL1978PLC009038

Regd. Office: 11, Community Centre, Saket, New Delhi-110017

E-mail: - info@indagrubber.com; Website: www.indagrubber.com; Phone: 011-26963172-73

#### Extract of statement of unaudited financial results for the nine months and quarter ended 31st December, 2023 (Rs. in lakh)

S. No.	Particulars	Standalone				Consolidated		
		for the Quarter Ended (31/12/2023)	for the Nine Months Ended (31/12/2023)	for the Quarter Ended (31/12/2022)	for the Year Ended (31/03/2023)	for the Quarter Ended (31/12/2023)	for the Quarter Ended (30/09/2023)	for the Nine Months Ended (31/12/2023)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)
1	Total income from operations	6,470.17	19,741.34	6,275.77	25,224.32	6,468.70	6,651.25	19,722.89
2	Net Profit/(loss) before tax and exceptional item	497.77	1,730.41	495.24	1,724.05	469.26	558.11	1,637.43
3	Net Profit/(loss) after exceptional item and before tax	497.77	1,730.41	495.24	1,724.05	469.26	558.11	1,637.43
4	Net Profit/(loss) after tax	363.58	1,336.67	341.67	1,323.66	349.86	433.99	1,258.49
5	Total Comprehensive Income (Comprising Profit/(loss) (after tax) and Other Comprehensive Income (after tax))	520.57	1,722.61	383.20	1,156.75	506.86	496.74	1,644.43
6	Paid up Equity Share Capital (Face value of Rs 2/- each)	525.00	525.00	525.00	525.00	525.00	525.00	525.00
7	Other Equity				20,656.27		21,431.69	
8	Earnings Per Share (of Rs. 2/- each) (not annualised)							
	- Basic (in Rupees)	1.39	5.09	1.30	5.04	1.36	1.77	4.94
	- Diluted (in Rupees)	1.39	5.09	1.30	5.04	1.36	1.77	4.94

**Notes :-**

- The above unaudited financial results were reviewed by the Audit Committee on 5th February, 2024 and approved by the Board of Directors in the meeting held on 6th February, 2024.
- The above is an extract of the detailed format of the financial results for the nine months and quarter ended 31st December, 2023, filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the nine months and quarter ended 31st December, 2023 is available on the Stock Exchange website www.bseindia.com and Company's website www.indagrubber.com.

Place : New Delhi  
Date : 6th February, 2024  
For Indag Rubber Limited  
Sd/-  
(Whole-Time Director)



#### NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), for approval of appointment of Dr. Rukmani Krishnamurthy as a Non-Executive Independent Director of the Company by passing Special Resolution by voting through electronic means (remote e-voting).

The Company has completed the process of sending Postal Ballot Notice electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, January 26, 2024 ("Cut-Off date")

- Members of the Company are hereby informed and requested to note the following:
- The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.
  - The remote e-voting period commences on Wednesday, February 7, 2024 at 9:00 a.m. (IST) and shall end on Thursday, March 07, 2024 at 5:00 p.m. (IST).
  - The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once vote on a resolution is cast, the Member will not be able to change it subsequently.
  - Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.
  - Those members who have not yet registered their email addresses and consequently, have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below:

Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2form\_isr-1.pdf

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.

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](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors of the Company has appointed Mr. Shreyansh Jain (Membership No. FCS 8519, CP No. 9801) of Shreyansh Jain & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot ("Notice") is available on the website of the Company at [www.capacite.in](http://www.capacite.in) and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Capacite Infra Projects Limited  
Sd/-  
Rahul Katyajal  
Managing Director  
DIN: 00253046

Place: Mumbai  
Date: February 05, 2024

## Classifieds PERSONAL

**I, Rashmeet Kaur w/o Ujjwal Singh Bhola, R/o at -159, Dhobi Bara, Near Farsh-Bazar, Shahdara, Delhi-110032, have changed my name to Rashmeet Kaur Bhola, permanently.** 0040712352-8

**I, IQRA W/O SAIED AHMED, House No. 2899, Fourth-Floor, Galil Captain, Sir Sayyed Ahmed, Darya Ganj, New Delhi-110002, have changed my name to IQRA PARVEEN.** 0040712366-10

**I, Gajinder Sangwan, s/o Jagjeet Sangwan, R/o H.No.-100, sarai Aurangabad (44), Jhajjar-124507, Haryana, have changed my name to Gajender Singh, permanently.** 0040712396-6

**I, Bunty S/O Kishan Rana, R/O H.No. 12A, Galil No. 10/2, Vikas Nagar, Press Enclave, Uttam Nagar, Delhi-110059, have changed my name to Bunty Rana.** 0040712396-4

**I, Sunita Gulia W/o Sukhpal Gulia R/o Vill Kheri Jat 89, Jhajjar, Haryana-124105, have changed my name to Sunita.** 0040712396-5

**I, Sonu S/O Dharmvir R/o Gatauli (49), Jind, Haryana-126114, have changed my name to Sonu Kumar, for all purposes.** 0040712352-9

**I, ANURAG S/O GHANSHYAM TRIVEDI R/O C4 F 1ST FLOOR, JANAKPURI, NEW DELHI-110058, NEAR MAHARAJA SURAJMAL INSTITUTE, HAVE CHANGED MY NAME TO ANURAG TRIVEDI.** 0040712306-1

**I, Gopal Kumar Jha S/o Jai Kishor Jha R/o C-101, B-1, Ganesh Nagar, Pandav Nagar Complex, Delhi-110092 have changed my minor's daughter name from Ayushi to Ayushi Jaya Jha (D.O.B 09-09-2011) for all future purposes.** 0040712270-1

**I, Aastha D/o Ram kishan R/o Shop Plot 25, Pandav Nagar, Delhi, Delhi-110092 have changed from Aastha to Aastha Singhal for all future purposes.** 0040712271-1

## PUBLIC NOTICE

**PUBLIC NOTICE**  
General Public is hereby informed that under instructions from my Client Mr. Dinesh Kumar Kataria S/o Sh Baldev Rai R/O Third Floor, D-62, Tagore Garden, Extension, New Delhi-110027 have disclosed details of their son, Mr. Ankit Kataria S/o Mr. Dinesh Kumar Kataria and his daughter-in-law Mrs. Priyanka Dhali Kataria W/o Mr. Ankit Kataria, dated 02/02/2024, who have been involved in misbehavior, disobedience, illegal activities, from all of my client's movable and immovable assets and also ceased all their relations in every respect with her. It is further declared that any person or persons who ever deals with them shall do that entirely at his/her own risk, costs and responsibility and my client shall not be responsible for dealing with them if any person do so. **Bharati Digwal (Advocate)** D-333, Dispensary Road, Madipur, New Delhi

### SYRMA SGS TECHNOLOGY LIMITED

Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Sr. No.	Particulars	Standalone			Consolidated		
		Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022	Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022
		1	Total Income from Operations	4,163.13	11,457.06	2,894.33	7,188.34
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	7.69	231.68	208.02	269.59	1,065.98	450.53
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7.69	218.18	208.02	269.59	1,052.48	450.53
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6.84	186.26	156.49	202.83	791.26	342.13
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	8.62	187.31	156.26	203.52	780.61	339.10
6	Equity Share Capital	1,775.85	1,775.85	1,767.78	1,775.85	1,775.85	1,767.78
7	Other Equity as shown in the Audited Balance Sheet of current year	NA	NA	NA	NA	NA	NA
8	Earning per Share (of Rs. 10 each)						
	(1) Basic (Rs.)	0.04	1.05	0.89	0.88	4.09	1.94
	(2) Diluted (Rs.)	0.04	1.04	0.88	0.87	4.06	1.92

**Notes:**

- The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and Company (<https://syrmasgs.com>).

For Syrma SGS Technology Limited  
Jasbir Singh Gujral  
Managing Director  
DIN : 00198825

### SPRAYKING LIMITED

Registered office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar, Jamnagar, Gujarat, 361004

#### Extract of the Unaudited Financial Results Standalone & Consolidated for the Quarter ended 31st December 2023

Sr. No.	Particulars	Quarter Ended			
		Standalone		Consolidated	
		31.12.2023	31.12.2022	30.12.2023	30.12.2022
1	Total income from operations	246.92	529.73	3272.11	529.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11.58	28.54	337.13	28.54
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	11.58	28.54	337.13	28.54
6	Equity Share Capital	1056.79	317.28	1056.79	317.28
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2023)	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.44	3.60	12.76	3.60
	2. Diluted:	0.44	3.60	12.76	3.60

**Note:**

- These consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 06th February, 2024. The Statutory Auditors of the Company have conducted a limited review of these financial results and have issued an unmodified review conclusion on the same.
- The above consolidated unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable.
- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting.
- The Company has not more than one reportable business segment. Hence, separate information for segment wise disclosure is not required in accordance with the Ind AS (AS) 108 - "Segment Reporting".
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For Sprayking Limited  
(Previously Known as Spraying Agro Equipment Limited)  
Sd/-  
Hitesh Pragajibhai Dudhagara (Managing Director)

### L G BALAKRISHNAN & BROS LIMITED

Regd. Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641006

#### Notice of the Extra-Ordinary General Meeting and E-voting Information

Dear Members,  
Notice is hereby given that (Serial No.01/2023-24) Extra-Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 2nd March, 2024 at 10:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of EGM dated 29th January, 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA/SEBI Circular(s), the Notice of EGM has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 2nd February, 2024.

The EGM Notice along with the explanatory statement is available and can be downloaded from the Company's website ([www.lgb.co.in](http://www.lgb.co.in)) and the website of Stock Exchange(s) in which the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)). Members can attend and participate in the ensuing Extra-Ordinary General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the said Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company will be providing the facility of voting through e-voting system during the Extra-Ordinary General Meeting ("e-voting at EGM"). Detailed procedure for remote e-voting / e-voting at EGM is provided in the Notice of the said Extra-Ordinary General Meeting.

The Board of Directors of the Company has appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the EGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the EGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of EGM Notice	Tuesday, 6th February, 2024
2	Date and time of commencement of remote e-voting	Wednesday, 28th February, 2024 at 09:00 AM (IST)
3	Date and time of end of remote e-voting (Remote e-voting will not be allowed beyond this date and time)	Friday, 1st March, 2024 at 05:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Saturday, 24th February, 2024

Those members, who are present in the EGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their votes again.

A person 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. 24th February, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the ensuing Extra-Ordinary General Meeting. The voting rights of the members shall be in proportion to the equity shares held by them in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person, who acquires equity shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the EGM Notice. If members have already registered on the e-voting system of CDSL, such member can use their existing user ID and password for casting their vote.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the EGM by following the procedure as set out in the Notice of the EGM. Members who wish to register their email address may follow the below instructions:

- Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.
- Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited by sending email at [investor@cameoindia.com](mailto:investor@cameoindia.com). Members may download the prescribed forms from the company's website [www.lgb.co.in](http://www.lgb.co.in)

If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at Toll Free No.1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr.Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

This public notice is also available in the Company's website viz. [www.lgb.co.in](http://www.lgb.co.in), on the website of CDSL, the e-voting agency ([www.evotingindia.com](http://www.evotingindia.com)) and on the website of the stock exchange(s) (viz., BSE & NSE) where the equity shares of the Company are listed.

For L G Balakrishnan & Bros Limited  
M Lakshminkanth Joshi  
Date : 06.02.2024  
Place : Coimbatore  
Sr. General Manager (Legal) & Company Secretary



### Auction of Government of India Dated Securities for ₹33,000 crore on February 09, 2024

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.37% GS 2028	7,000	350
2	7.18% GS 2033	16,000	800
3	7.30% GS 2053	10,000	500

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

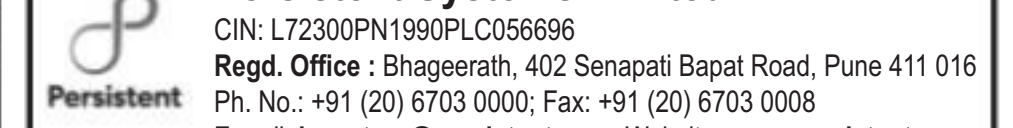
The auction will be conducted using uniform price method for 7.37% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **February 09, 2024 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **February 12, 2024 (Monday)**.

For further details, please see RBI press release dated **February 05, 2024** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

#### Attention Retail Investors\*

(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)  
Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.  
"Don't get cheated by E-mails/SMS/Calls promising you money."



### Persistent Systems Limited

CIN: L72300PN1990PLC056696

Regd. Office : Bhagareath, 402 Senapati Bapat Road, Pune 411 016

Ph. No.: +91 (20) 6703 0000; Fax: +91 (20) 6703 0008

E-mail: [investors@persistent.com](mailto:investors@persistent.com); Website: [www.persistent.com](http://www.persistent.com)

#### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

The Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings 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, as amended (the



