



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

August 29th, 2024

To,
National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Sub: Submission of Newspaper Advertisement

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published in Financial Express (English), All India Edition and Financial Express (Gujrati) today i.e. August 29, 2024.

This is for your information and records.

Yours faithfully,
For Accuracy Shipping Limited

Vinay Dinanath Tripathi
(Managing director)
DIN : 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

Ph. : +91 2836 258251, 258252
Fax : +91 2836 258253
Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)
Head Office : ASL House, Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Gandhidham Jurisdiction



हिन्दुस्तान फ्लुरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
 (CIN NO. L25206TG1983PLC004037)
 Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, India. Email: cs@hoclindia.com

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

- Notice is hereby given that 41st Annual General Meeting ("AGM") of the members of Hindustan Fluorocarbons Limited ("HFL/Company") will be held on **Tuesday, 24th September, 2024 at 03:30 pm (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 41st AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI" and the circular(s)).
- In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 41st AGM and Annual Report for the year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 41st Annual Report of the Company for the FY 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hfl.co.in website of the Stock Exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository Limited ("NSDL"), to transact the business set out in the Notice Convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Tuesday, 17th September, 2024**.
- Since the 41st AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating email addresses
 6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. KFin Technologies Limited at inward.ris@kfinetech.com or premkumar.nair@kfinetech.com to receive the copy of AGM notice, the Annual Report 2023-24 and other communications from the company in electronic mode.

Manner of casting votes through e-voting
 7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.
 8. Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfl.co.in and on the website of NSDL, i.e. www.evotingindia.com for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting during AGM.

Important Information
 9. Members who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. KFin Technologies Limited at the earliest. Relevant forms can be accessed at www.hfl.co.in

For HINDUSTAN FLUOROCARBONS LIMITED
 Sd/-
Subramonian H
 Company Secretary
 (ACS 23830)
 Place: Hyderabad, Telangana
 Date: 28.08.2024

GOVERNMENT OF TAMIL NADU - HINDU RELIGIOUS & CHARITABLE ENDOWMENTS DEPARTMENT
Arulmigu Dhandayuthapani Swamy Temple, Palani Nagar, Palani Taluk, Dindigul District
 E - Tender Notice - Two Cover System - E - Tender Notice No:152024-2025 Dated:27.08.2024
 TYPE OF CONTRACT : ITEM WISE RATE
 E-Tenders are invited by Joint Commissioner / Executive Officer of Arulmigu Dhandayuthapani Swamy Temple, Palani Nagar, Palani Taluk, Dindigul District for the following work. The e-tender schedule (BOQ) are available from 30.08.2024 to 03.10.2024 upto 5.45 pm will be downloaded from the website www.tntenders.gov.in at free of cost. The e-tender documents (BOC) are to be uploaded through online on or before 04.10.2024, up to 3.00 pm. The received tenders will be opened on 04.10.2024 at 4.00 pm through online. EMD will be remitted through online. All documents are produced through online in the mode of pdf file. Important documents, Tender documents and correctness documents are downloaded from the website www.tntenders.gov.in and not published in Newspaper.

S. No	Name of work	Tender value in Rs (Including GST 18%)	E.M.D Amount	Period of Completion	Contractor Qualification
1.	Proposed Construction of Arulmigu Palaniandavar Arts and Science College for Women, Thanneer Panthal Tharaman @ Odanchathiram in Dindigul District. Two Cover System - 2 nd Call	Rs.20,65,80,000.00	Rs.10,50,000.00	18 Months	Registered, Live, Class of qualified contractors of Tamil Nadu Government Departments/State Government Under Takings.

The Contractor's Eligibility conditions and all other conditions are available in tender document. Any corrections/modifications will be intimated only through the above website.
 Joint Commissioner/Executive Officer DIPR/3337/TENDER/2024 Fit Person

UCAL LIMITED
 (Formerly known as UCAL Fuel Systems Limited)
 Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE
 (for the attention of Equity Shareholders of the company)
 Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 ("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2016-17 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: <http://www.ucal.com/investor/Details> of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspend Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 3.11.2024 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, off North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: csdstd@integratedindia.in

For Ucal Limited
S. Narayan
 Company Secretary
 Place : Chennai
 Date : 28.08.2024

FINOLEX INDUSTRIES LIMITED
 CIN: L40108PN1981PLC024153
 Registered Office : Gat No. 399, Village Urse, Taluka Maval, Dist. Pune-410 506, Maharashtra, India
 Tel No. 02114-237251 E-mail: investors@finolexind.com Website: www.finolexpipes.com

NOTICE
 Notice of 43rd (Forty-third) Annual General Meeting, Book Closure and E-voting information

NOTICE is hereby given that the 43rd (Forty-third) Annual General Meeting ("AGM") of the members of Finolex Industries Limited is scheduled on **Wednesday, September 18, 2024 at 4:00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act"), and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued by the Securities and Exchange Board of India ("SEBI"), January 5, 2023 and October 7, 2023 read with the General Circulars issued by Ministry of Corporate Affairs dated December 28, 2022 read with subsequent letter circular 09/2023 dated September 25, 2023.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 43rd (Forty-third) AGM, Annual Report of the Company for FY 2023-24 and procedure / instructions for e-voting has been sent to all the Shareholders of the Company whose e-mail address were registered with the Depository Participant(s) and / or the Registrar and Share Transfer Agent (RTA) and / or the Company, through electronic mode to all the members whose email address are registered with the Depository Participant(s) RTA / Company on Friday, August 16, 2024.

The Notice of 43rd (Forty-third) AGM and the Annual Report for the FY 2023-24 is also available on the website of the Company at <https://www.finolexpipes.com/> website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as "KFin") at <https://evoting.kfinetech.com>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise the right to cast vote through electronic means on resolutions proposed to be passed at the 43rd (Forty-third) AGM, to the Members holding shares in physical or dematerialised form, as on the cut-off date i.e. Tuesday, September 10, 2024, through e-voting platform of KFin through their portal <https://evoting.kfinetech.com> or through portal of respective Depository Participant(s).

- Key instructions for remote e-voting and insta-poll (e-voting) during the AGM:**
- Remote e-voting through electronic means shall commence from Sunday, September 15, 2024 (9.00 a.m. IST) and ends on Tuesday, September 17, 2024 (5.00 p.m. IST).
 - Cut-off date for the purpose of ascertaining the entitlement for e-voting shall be Tuesday, September 10, 2024.
 - Person(s) who acquires shares and become member(s) of the Company after the dispatch of AGM Notice and who are eligible shareholders as on the cut-off date i.e. Tuesday, September 10, 2024, may contact Mr. Mohammed Mohsin Uddin, email: mohsin.mohd@kfinetech.com to obtain their login ID and password.
 - Members present at the AGM through VC/OAVM facility and who have not casted their votes on the resolutions through remote e-voting facility and are otherwise not barred from doing so and shall be eligible to vote through e-voting system (i.e. insta-poll) during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
 - Members who have cast their votes by remote e-voting prior to the AGM can attend / participate in the AGM through VC/OAVM facility, however shall not be allowed to cast their votes again during the AGM.
 - 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. Tuesday, September 10, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
 - In case of any grievance / query in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfinetech.com>

In terms of Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, notice is further given that, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive), for the purpose of 43rd (Forty-Third) AGM and payment of Final Dividend, if approved, in the AGM. The Dividend, if declared at the AGM will be paid to the Members, subject to Tax at source (TDS) as applicable.
 Members are requested to note the following contact details for addressing their queries/grievances, if any:

Mr. Mohammed Mohsin Uddin, Sr. Manager
 KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
 Toll-free No: 1800 309 4081
 E-mail: mohsin.mohd@kfinetech.com
 Mr. Dakshinamurthy Iyer
 Company Secretary
 Finolex Industries Limited
 Tel: (020) 27408200
 E-mail: investors@finolexind.com

Members who have not registered/updated their email address can register/update the same as per the following procedure:

Physical Holding	Furnish KYC details in the prescribed Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email it to the RTA at inward.ris@kfinetech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

Please keep your most updated email ID registered with the company/your Depository Participant to receive communications.
 For Finolex Industries Limited
 Sd/-
Mr. Dakshinamurthy Iyer
 Company Secretary
 M. No.: A13004

Place: Pune
 Date: 28 August, 2024

ACCURACY SHIPPING LIMITED
 CIN: L52321GJ2008PLC055322
 ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR - 370110
 KACHHH GUJARAT INDIA, E-mail: investor@aslindia.net.
INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 16th Annual General Meeting ("AGM") of the Members of Accuracy Shipping Limited ("the Company") will be held on or before due date i.e. 30/09/2024 (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 1/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/A dated January 5, 2023 issued by Securities and Exchange Board of India. In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.aslindia.net, website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at cs@aslindia.net. In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted 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 during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s). Members who have not registered their email address are requested to send a request to the Company at : cs@aslindia.net to obtain the AGM documents.

For Accuracy Shipping Limited
 Sd/-
Vinay Tripathi
 (Managing Director)
 DIN: 02344536
 Place: Anjar
 Date : 28-08-2024

A VST GROUP ENTERPRISE CIN- L34101KA1967PLC001706
TILLERS TRACTORS LTD.
Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
 e-mail: vstgen@vstractors.com www.vstractors.com.

NOTICE OF THE 56th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

1. Shareholders may note that the **56th Annual General Meeting (AGM)** of the Company is scheduled to be held on Thursday, the **September 19, 2024 at 11.00 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13 & 02/2022 dated May 05, 2022, 11/2022 dated 28th December 2022, & General Circular No. 09/2023 dated September 25, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of the (SEBI), to transact the Ordinary and Special business as set out in the Notice.

2. Company's Regd. Office: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.

3. In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vstractors.com as well as on 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. The AGM notice is also available at www.evotingindia.com on the website of the Central Depository Services (India) Limited (CDSL)

4. The Register of Members and Share Transfer Books of the Company will remain closed from **September 13, 2024, to September 19, 2024** (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

5. Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.

a) In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on vstgen@vstractors.com / RTA on irg@integratedindia.in

b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on vstgen@vstractors.com / RTA on irg@integratedindia.in.

6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.

7. **E-voting details:**
 Members holding shares either in physical form or in dematerialized form as on the cut-off-date i.e., **September 12, 2024**, may cast their vote only through electronically on the ordinary and special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

All members are informed that:
 • The Ordinary and the Special business as set out in the notice of **56th AGM** may be transacted only through voting by electronic means:
 • The remote e-voting period starts on **September 16, 2024** (from 9.00 am IST) and ends on **September 18, 2024** (up to 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
 • **September 12, 2024**, is the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated **September 19, 2024**.

• Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. **September 12, 2024**, may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting his/her vote. Members can also log in by using the existing login credentials of the demat account held through Depository Participant registered with NSDL, or CDSL for e-voting facility.

• The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

• Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as on the cut-off date i.e. **September 12, 2024**, may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No/ DPID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

• The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

• Notice of the AGM is also available on the Company's Website i.e. www.vstractors.com and also on CDSL website i.e. www.evotingindia.com.

• Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The members may contact **Mr. Harish K (Manager), Integrated Registry Management Services Private Ltd. No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 | email- irg@integratedindia.in**

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali MI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

for **V.S.T. TILLERS TRACTORS LIMITED**
 (Sd/-) **Chinmaya Khatua**
 Company Secretary
 Place: Bengaluru
 Date : 28/08/2024

