



To:

To:

BSE Limited
Corporate Relationship Department
PJ towers,
Dalal Street,
Mumbai -400001
BSE SCRIP CODE: 543896

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST), Mumbai – 400051
NSE SYMBOL: AVALON

Sirs/Madam,

Sub: - Newspaper Publication regarding dispatch of Postal Ballot Notice

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI Regulations mentioned above, we hereby submit copies of Newspaper Publication intimating about dispatch of Postal Ballot Notice, published by the Company in English daily, Business Standard and Makkal Kural Regional (Tamil) Newspaper on October 30, 2024.

You are requested to take note of the above.

Yours sincerely,

For **Avalon Technologies Limited**

Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Date: October 30, 2024

Encl:

1. English Newspaper Clipping
2. Tamil Newspaper Clipping

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: L30007TN1999PLC043479

Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045

T +91 44 4222 0400 | F +91 44 2262 0097 | E compliance@avalontec.com

www.avalontec.com

RISHI TECHTEX LIMITED
CIN : L28129MH1984PLCO32008
612, V. K. Industrial Estate, 10-14 Pais Street, Byculla (West), Mumbai-400 011
Tel No. (022) 2307 5677 / 2307 4585 Fax No. (022) 2308 0022
Website : www.rishitechtext.com Email: info@rishitechtext.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30th SEPTEMBER 2024

Sr. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended	
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	3109.07	2745.94	2829.41	5855.01	5425.63	11173.57
2	Profit / (Loss) before Exceptional Item and Tax	89.55	54.51	33.70	144.06	89.94	226.60
3	Profit / (Loss) before Tax	89.55	54.51	33.70	144.06	89.94	226.60
4	Profit / (Loss) for the period	52.59	39.19	28.76	91.78	69.94	134.83
5	Total Comprehensive Income for the period	52.59	39.19	28.76	91.78	69.94	134.83
6	Paid up equity share capital (Face Value of ₹ 10/- each)	739.10	739.10	739.10	739.10	739.10	739.10
7	Other Equity	-	-	-	-	-	2,445.41
8	Earnings per equity share (Face Value ₹ 10/- each) :						
(a)	Basic	0.71	0.53	0.39	1.24	0.95	1.82
(b)	Diluted	0.71	0.53	0.39	1.24	0.95	1.82

Notes:
1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Half year ended September 30, 2024, filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th October, 2024.
3. These Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
4. The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
5. The full format of the above Financial Results are available on the Stock Exchange website and on www.rishitechtext.com.

For **RISHI TECHTEX LIMITED**
Sd/-
Abhishek Patel
Managing Director
DIN:05183410

Place : Mumbai
Date : 29th October, 2024

GENUS POWER INFRASTRUCTURES LIMITED
Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh (Tel: +91-120-2581999)
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph:0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspower.com, CIN: L51909UP1992PLCO51997

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2024

S.No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended	Half Year Ended	Quarter Ended	Year Ended	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
		30 Sep, 24	30 Sep, 24	30 Sep, 23	31 March, 24	30 Sep, 24	30 Sep, 24	30 Sep, 23	31 March, 24
1	Total income from operations	48688.05	90103.83	25895.96	120058.25	48688.05	90103.83	25895.96	120058.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7794.42	13440.03	1557.52	11191.93	10940.93	17303.95	5755.67	13966.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7794.42	13440.03	1557.52	11191.93	10940.93	17303.95	5755.67	13966.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5825.21	10062.72	1102.21	7517.18	8308.31	13141.37	4,918.74	8666.50
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5810.57	10006.99	1238.03	7641.12	8293.67	13085.64	5054.56	8790.44
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	3038.56	3038.56	2576.38	3037.55	3038.56	3038.56	2576.38	3037.55
7	Other equity (Reserves)	-	-	-	15357.63	-	-	-	154327.71
8	Earnings Per Share (Face value of Re.1/- each) (for continuing and discontinued operations) - (not annualised) (Amount in Rs.)								
	Basic :	1.91	3.30	0.43	2.81	3.00	4.74	2.14	3.61
	Diluted:	1.90	3.28	0.42	2.79	2.98	4.71	2.08	3.59

Notes:
1 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the financial results are available on Company's website at www.genuspower.com and the Stock Exchanges website (www.nseindia.com and www.bseindia.com).

For and on behalf of the Board of Directors
Sd/-
Rajendra Kumar Agarwal
Managing Director & CEO
DIN: 00011127

Place: Jaipur
Date : October 29, 2024

Avalon Technologies Limited
CIN:L30007TN1999PLCO43479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
Visit us at <https://www.avalontec.com>

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of **Avalon Technologies Limited** (hereinafter referred to as "the Company") is being sought by means of Postal Ballot through electronic means ("remote e-voting") for the following items:

S.No	Description	Type of Resolution
1.	Ratification and Extension of Avalon Employee Stock Option Plan - 2022 to the benefits of the employees of subsidiaries and group companies of the company.	Special Resolution
2.	Appointment of Mr. Anees Ahmed (DIN: 00225648) as an Independent Director of the Company	Special Resolution

In compliance with the MCA Circulars, members of the Company are hereby informed that the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and the Instructions for Remote E-Voting on October 28, 2024, through electronic mode to the members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/Beneficial Owners as on Friday, October 25, 2024 ("cut-off date") which is maintained by the Depositories. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Postal Ballot Notice.

The Notice of the Postal Ballot is available in the website of the Company at www.avalontec.com, Central Depository Services (India) Limited at www.evotingindia.com and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The details of the procedure to cast the vote forms part of the 'Notes' to the Postal Ballot Notice. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-voting.

The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, October 31, 2024, and ends at 5.00 p.m. on Friday, November 29, 2024. The cut-off date for determining the eligibility of members for remote e-voting is Friday, October 25, 2024. Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on Friday November 29, 2024. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e. Friday, November 29, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

E-voting will commence from	Thursday, October 31, 2024, at 9.00 AM (IST)
E-voting will end on	Friday, November 29, 2024, at 5.00 PM (IST)

The detailed instructions for e-voting are provided as a part of the Notice which the members are requested to read carefully before casting vote. The Board of Directors, at their meeting held on Thursday, October 24, 2024, appointed Mr. M. Alagar, Managing Partner of M/s. M. Alagar & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
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 21 09911
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

The Scrutinizer will submit their report to the Chairman, or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website <https://www.avalontec.com>, on the website of CDSL <https://www.evotingindia.com/>, and communicated to the stock exchanges and RTA

Registered Office: Avalon Technologies Limited, B-7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600045
By Order of the Board
FOR AVALON TECHNOLOGIES LIMITED
Sd/-
Dr. V. Rajesh
Company Secretary and Compliance officer

Place: Chennai
Date : October 29, 2024

M.P. MADHYA KSHETRA VIDYUT VITARAN COMPANY LIMITED
Office Of The Chief General Manager (GR) Motiheel, A.B. Road, Gwalior-474 010
Phone : 0751-2448202, Fax : 0751-2448280, E-mail ID : gmpurchasegw@gmail.com
No. :- CGM/GR/11-A/2024-25/9414 Gwalior, Date 28.10.2024

TENDER NOTICE

E-tenders are invited from Eligible Bidders for Supply and execution below mentioned works as per Tender Specification only :-

Tender Specification No.	Particulars	Approx. Value (In Lakh)	Tender Fee (in Rs.) inclusive of GST @ 18%	Date of Pre-Bid Conference	Date of Opening of Tender
TS-79	Supply, Erection and Commissioning of 33 KV Line Power Evacuation from 132/33 KV MES S/s Near Vill. Bandhohi under HT Div. City Circle Gwalior in Gwalior Region under Deposit Scheme.	726.61	11800.00	04.11.2024	26.11.2024

Other details, terms and conditions are available on company website : <https://portal.mpcz.in> & <https://mptenders.gov.in> or the under signed office.
M.P. Madhyam/117129/2024
CHIEF GENERAL MANAGER (GR)

MAZAGON DOCK SHIPBUILDERS LIMITED
(Government of India Enterprise)
Corporate Identity Number: L35100MH1934GOI002079
Registered and Corporate Office: Dockyard Road, Mumbai - 400010, Maharashtra, India
Ph: 022-23762015, Website : <https://mazagondock.in> Email: investor@mazagondock.in

Notice of Postal Ballot

Notice is hereby given that the following items of special business are proposed for approval by the Members of the Company by means of postal ballot, only by remote e-voting process ("e-voting") as set in the Postal Ballot Notice dated 22 October 2024, Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular NO. 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (Collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (LODR) Regulation, 2015 ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification (s) or re-enactments (s) thereof for the time being in force)

Description of Resolution	Type of Resolution
Sub-division/splitting of 1 Equity Share of face value of Rs.10/- each fully paid up into 2 Equity Shares of face value of Rs. 5/- each fully paid up	Ordinary
Alteration of Capital Clause of the Memorandum of Association	Ordinary

In Compliance with MCA Circulars, the Company has sent the Postal Ballot Notice through electronic mode on 29 October 2024 only to those Members whose names appear on the Register of Members / Depositories records, as the case may be as on the cut-off date of Friday 25 October 2024. The Postal Ballot Notice is also available on the Company's website at https://mazagondock.in/images/pdf/postal_ballot_notice_2024.pdf, 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 the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Act read with the Rules made there under and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The Communication of the assent or dissent of the members would only take place through the e-voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The Members whose names appear in the Register of Members/Depositories records as the case may be on the cut-off date i.e. Friday 25 October 2024, may cast their vote electronically. The votes can be cast during the following voting period.

Commencement of e-voting	09:00 Hrs. IST on Wednesday, 30 Oct 2024
End of e-voting	17:00 Hrs. IST on Thursday, 28 Nov 2024

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday 25 October 2024. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The results of e-voting will be declared on or before 02 December 2024. The results declared along with Scrutinizers Report, will be placed on the website of the Company <https://mazagondock.in> and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com immediately after the declaration of results by the Chairman or any person authorized by him in writing. In case of any queries/grievances regarding e-voting, you may refer the Frequently Asked Question (FAQs) for Shareholders available at the Download section of www.evoting.nsdl.com. You may also send request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the email address evoting@nsdl.com

For Mazagon Dock Shipbuilders Limited
Sd/-
Madhavi Kulkarni
Company Secretary

Place: Mumbai
Date: 29.10.2024

TATA CONSULTANCY SERVICES LIMITED

NOTICE

Sub: Transfer of Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website www.tcs.com.

In case the dividends are not claimed by the concerned Shareholder(s) by February 10, 2025 for Third Interim Dividend 2017-18, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form** - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website www.mca.gov.in and access the form under MCA Services>Company e-filing>IEPF Services.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.tcs.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact **Link Intime India Private Limited**, Unit: Tata Consultancy Services Limited, C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 810 811 8484, Website: <https://www.linkintime.co.in/> or raise a service request through: https://liiplweb.linkintime.co.in/helpdesk/Service_Request.html

For Tata Consultancy Services Limited
Sd/-
Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai
Date : October 29, 2024

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLCO84781

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dcl.com
CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dcl.com

NOTICE INVITING TENDERS Oct 30, 2024

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001731/24-25 Annual Rate Contract for Procurement of 11KV GO Switch (200A & 400A) with Cantilever Arrangement	1.5 Crs/ 3,75,000	01.11.2024	22.11.2024;1500 Hrs/ 22.11.2024;1530 Hrs
TPDDL/ENGG/ENQ/200001733/24-25 Annual Rate Contract for Procurement of PIPE GI EARTH ELECD 40MM 3M LONG H-CLASS	1.8 Crs/ 4,50,000	01.11.2024	22.11.2024;1700 Hrs/ 22.11.2024;1730 Hrs
TPDDL/ENGG/ENQ/200001734/24-25 Rate Contract for supply of 11 KV Power and AB Cables	76.34 Crs/ 82,16,000	04.11.2024	25.11.2024;1500 Hrs/ 25.11.2024;1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001727/24-25 HVAC Works at CENNET, TPDDL	08.10.2024	13.11.2024 at 1300 Hrs/ 13.11.2024 at 1330 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

DHAMPUR SUGAR MILLS LIMITED
Regd. Office: Dhampur, Distt. Bijnor-246761, U.P
Corp. Office: 6th Floor, Max House, Okhla Phase-III, New Delhi-110020
CIN: L15249UP1933PLCO00511, Ph: 011- 41259400
Email Id: investordeskd@dhampursugar.com
Website: www.dhampursugar.com

Transfer of shares relating to unclaimed dividends to IEPF Authority

Pursuant to the provisions of Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) effective September 5, 2016 and subsequent amendment thereof vide notification dated February 28, 2017 and 13th October, 2017, the dividend declared by the Company for the Financial Year 2016-17 which remained unclaimed for a period of Seven Years (including further years), the corresponding shares of those mentioned dividend accounts has been transferred to the IEPF as per the procedure set out in the rules after communicating to the concerned shareholders at their address(es) registered with the Company whose shares were liable for transfer to the DEMAT Account of the IEPF Authority.

The details of the shares transferred are available on the website of the Company i.e. www.dhampursugar.com.

Please note that no claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, claim of shares from the IEPF Authority can be done by making necessary application as prescribed under the IEPF Rules, 2016, which is available on the web link at www.iepf.gov.in.

For Dhampur Sugar Mills Limited
Sd/-
Aparna Goel
Company Secretary

Place : New Delhi
Dated : 29.10.2024

PVR INOX

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013, (the Act) and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 of the Act, as amended, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"/s), the approval of the Members vide Postal Ballot Notice ("Notice") dated 15th October, 2024, is being sought by way of special resolution through remote e-voting process ("e-voting").

Pursuant to the MCA Circulars and provisions of the Act, the Notice along with the details of User IDs and password have been sent by e-mails on Tuesday, 29th October, 2024 through the National Securities Depository Limited ("NSDL") to the Members who have registered their e-mail IDs as on the cut-off date i.e. Friday, 25th October, 2024 ("Cut-off Date"). The Notice has been sent only by electronic mode and the requirements of sending physical copy of the Notice have been dispensed away with.

In compliance with Regulation 44 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the related rules and MCA Circulars, Members holding shares as on the Cut-off Date are entitled to vote only through e-voting and voting rights will be reckoned on the paid up capital value of equity shares registered in the name of shareholders as on that date.

The Company has decided to avail the services of NSDL for providing e-voting facility to all its Members. The manner of voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice.

Mr. Devesh Kumar Vasishit, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the postal ballot only through the e-voting, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson or any official authorized by him and the result of the voting will be announced on or before 05.00 P.M. on Friday, 29th November, 2024. The result will also be hosted on the Company's website i.e. www.pvrincinemas.com and shall also be communicated to stock exchanges and on the website of NSDL.

All the Members are informed that:

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and (ii) 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;
- 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 toll free no. : 022 - 4886 7000 or send a request at evoting@nsdl.co.in. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and
- Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same by sending an email to enward.ris@kfintech.com/cosoc@pvrincinemas.com along with duly signed Form ISR-1 mentioned 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). Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	Wednesday, 30th October, 2024 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means*	Thursday, 28th November, 2024 till 5:00 p.m. (IST)
Website addresses where Notice is displayed	www.pvrincinemas.com

