

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2024-25/36

Date: August 30, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: AWHCL

Dear Madam/Sir,

Sub. : Newspaper Publication – Public Notice for Twenty-Third Annual General Meeting
Ref. : Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and in compliance with applicable circulars General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India, please find enclosed copies of public notice for the attention of the Equity Shareholders of the Company, with respect to the Twenty-Third Annual General Meeting of the Company, published today, i.e. August 30, 2024, in Business Standard (English) and Navshakti (Marathi) newspapers.

The Copies of the Notice are also available on the website of the Company at www.antony-waste.com.

This is for your information and records please.

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

SR	STAGES	DATE	TIME Working Hour	PLACE
1	Publication of provisional List of Members/Delegation eligible to vote.	30/08/2024 (Friday)	11.00 a.m. to 3.00 p.m. (Everyday)	Office of the Assistant Returning Officer, District Deputy Registrar, Co-op. Societies, H. East ward, Maharashtra, India. Plot No.65, Ground Floor, Mhada Building, Kalagar, Vandre (East), Mumbai-400021.
2	Time Window for Raising objection and scrutiny (if any) to the Provisional List	31/08/2024 to 07/09/2024 (Saturday to Sunday)	11.00 a.m. to 3.00 p.m. (Everyday)	
3	Publication of Final List of Members/Delegation Eligible to Vote	09/09/2024 (Monday)	11.00 a.m. to 3.00 p.m. (Everyday)	
4	Issue & filing of Nomination Form	10/09/2024 to 17/09/2024 (Tuesday to Sunday)	11.00 a.m. to 3.00 p.m. (Everyday)	Office of the Returning Officer, District Collector, Mumbai, Suburban, Vandre (E)
5	Publication of List of Nominations received	17/09/2024 (Tuesday)	5.00 p.m. to 8.00 p.m. (Everyday)	
6	Scrutiny of received Nominations	18/09/2024 (Wednesday)	5.00 p.m. to 8.00 p.m. (Everyday)	Office of the Assistant Returning Officer, District Collector, Co-op. Societies, H. East ward, Maharashtra, India. Plot No.65, Ground Floor, Mhada Building, Kalagar, Vandre (East), Mumbai-400021.
7	Publication of List of Valid Nominations	19/09/2024 (Thursday)	11.00 a.m. to 3.00 p.m. (Everyday)	
8	Withdrawal of Nominations	19/09/2024 to 24/09/2024 (Thursday to Friday)	11.00 a.m. to 3.00 p.m. (Everyday)	
9	Publication of Final list of Contesting candidates	24/09/2024 (Friday)	5.00 p.m. to 8.00 a.m. (Everyday)	
10	Date of Polling, if Necessary	24/09/2024 (Friday)	8.00 a.m. to 4.00 p.m. (Everyday)	Place will be declared later
11	Counting of Votes & Declaration of Result	25/09/2024 (Saturday)	After Polling	Place will be declared later

Election for Office Bearers

1. Announcement of Election Schedule: 25/09/2024 (Wednesday) After Declaration of Result of Board Member Election

2. Meeting of newly Constituted Board & Publication of list for valid Nominations, Polling (if required) & Declaration of Result of Election of Office Bearers: 26/09/2024 (Thursday) 10.00 a.m onwards Place will be declared later

Place: Mumbai
Date: 30/08/2024

Assistant Returning Officer/ Assistant Registrar, Co-op. Societies, H. East ward
Assistant Returning Officer/ Assistant Registrar, Co-op. Societies, H. East ward
Assistant Returning Officer/ District Collector, Mumbai Suburban

DreamFolks
Your Airport Experience Amplified!
DREAMFOLKS SERVICES LIMITED
CIN: L15990DL2008PL17181

Regd. Office: 26, DDA Flats, Panchsheel Park, Shivaji Road, Panchsheel Enclave, South Delhi, New Delhi-110017, India
Tel: 0124-4037306, E-mail: compliance@dreamfolks.in Website: www.dreamfolks.in

NOTICE OF 16TH ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Dreamfolks Services Limited ("Company") will be held on Tuesday, 24th day of September, 2024 at 11.30 AM. (IST) through video conference ("VC") Other Audio-Video Means ("OAVM"), to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2021 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 8th February, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/82 dated 13th May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/24 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VCOAVM, the AGM of the Company will be held through VCOAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company's RTA/Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@dreamfolks.in and the aforesaid documents will also be available on the Company's website www.dreamfolks.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") website at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("Remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 21st September, 2024 at 09:00 AM, and ends on 23rd September, 2024 at 17:00 PM. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members are requested to update their KYC in their folios, register their email addresses, and bank account details for receipt of dividend electronically etc., or may intimate any changes if required. The process of registering/changing the same is mentioned below.

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110038. P: +91 11 49411000; Email at delhi@linkintime.co.in ; Website: www.linkintime.co.in The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/ MIRS-POD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.dreamfolks.in Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company's respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including link details etc.) along with Annual Report for 2023-24, members may write to compliance@dreamfolks.in. If the email id is already registered with the Company's Depository, login details for e-voting will be sent in registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL, should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM. Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of 20th September, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com. The Company has fixed 17th September, 2024 as the "Record Date" for the Purpose of determining the Members eligible to receive Final Dividend for the Financial Year 2023-24, if approved at the meeting. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to submit tax related documents/declarations at the company's e-mail address or the RTA at delhi@linkintime.co.in by 17th September, 2024. The Notice of AGM and Annual Report for financial year 2023-24 can be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board
For Dreamfolks Services Limited
Sd/-
(Rangoli Aggarwal)
Company Secretary

Date: 30th August 2024
Place: Gurugram

ANTONY WASTE Corporate Identity Number : L9001MH2007PLC130485
Antony Waste Handling Cell Limited
Registered Office: A-59, Road No. 10, Wagle Industrial Estate, Thane(West), -400 604,
Maharashtra, India. Telephone: 022 5544 9555
Phone: 022 5544 9555 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE
NOTICE TWENTY-THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY.

Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11, SEBI/HO/CFD/CMD2/CIR/2022/82, SEBI/HO/CFD/POD-2/P/CIR/2023/24 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows:
1. The Twenty-Third Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11.30 a.m. (IST) through VCOAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for conveying the same. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In compliance of the said circulars, Notice of AGM along with Integrated Report for the Financial Year 2023-24 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
3. Members may note that the Notice and Integrated Report for the Financial Year 2023-24 will also be available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
4. The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
5. The Company has fixed Wednesday, September 18, 2024, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
6. The manner of voting remotely for members holding shares in dematerialized form and for members who have not registered their email addresses in the AGM Notice is mentioned below. The details will also be made available on the website of the Company at www.antony-waste.com.
7. Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
8. In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
9. In case of any queries relating to the technical issue of login before attending the AGM, 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 - 4886 7000 or send a request at evoting@nsdl.com.

Place: Thane Date: August 29, 2024
For and on behalf of Board of Antony Waste Handling Cell Limited
Sd/-
Harshada Rane
Company Secretary & Compliance Officer A34268

TATA INVESTMENT CORPORATION LIMITED
CIN: L12200MH1937PLC02022
Regd. Office: Elphinstone Building, 109 Veer Narain Road, Mumbai- 400 001
Tel: 06665292 E-mail: sec@taticorp.com
Website: www.tatinvestment.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") (including any statutory modification(s) or re-enactment 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 (the "SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2") each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated May 13, 2022 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") the approval of Members of the Company is sought on the following Special Resolution through Postal Ballot by remote e-voting process:

Sr. No.	Particulars	Resolution
1.	Appointment of Mr. Jayesh Tulsidas Merchant (DIN 00555052) as an Independent Director.	Special

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday, August 29, 2024 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent (RTA) / Depositories as on August 23, 2024 ("Cut-off Date") and whose email addresses are registered with the Company/RTA/Depository Participant(s) (DP). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut off date shall treat this Notice for information purposes only.

The Postal Ballot Notice is also available on the Company's website www.tatinvestment.com and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. 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.

Remote E-Voting Schedule:

Commencement of remote e-voting period	Tuesday, September 3, 2024 at 9:00 a.m. (IST)
Conclusion of remote e-voting period	Wednesday, October 2, 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. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the 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.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: https://rcplinkintime.com/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Wednesday, September 25, 2024 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. P.N. Parikh (Membership No. FCS 327 CP 1228) or falling him, Ms. Sarvani Shah (Membership No. FCS 9697 CP 1717) or falling her, Mr. Mitesh Dhavalbhai (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at www.tatinvestment.com, the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Wednesday, October 2, 2024.

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 or send a request to Mr. Amit Vaidal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Tata Investment Corporation Limited
Place: Mumbai Date: August 29, 2024
Sd/-
Jamshed Patel
Company Secretary and Chief Compliance Officer
A340081

LADAM AFFORDABLE HOUSING LIMITED
Regd. Office: Ladam House, C-33, Opp. IT, Wagle Industrial Estate, Thane (W) - 400 604.
Tel: No. 022 71210000 Email: investor@ladam.com
Website: www.ladamaffordablehousing.com
CIN: L15990DL2008PL17181

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and the General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 10/2022 dated 28th December, 2022 and MCA Circular No. 09/2023, dated September 25, 2023 ("MCA Circulars"), issued by Ministry of Corporate Affairs and Master Circular dated July 11, 2023, read with SEBI/HO/CFD/POD-2/P/CIR/2023/24 dated October 07, 2023 issued by the Securities and Exchange Board of India and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and other relevant circulars as issued from time to time ("SEBI Circulars"), the Annual General Meeting (AGM) of the members of Ladam Affordable Housing Limited will be held on **Wednesday, September 25, 2024 at 02:30 PM** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The AGM Notice and Annual Report will be sent through electronic mode to those members whose email addresses are registered with the website of the BSE Limited at www.bseindia.com and on the Company's RTA's website evoting@ladamaffordablehousing.com and on the Company's website www.ladamaffordablehousing.com.

Members to register/update email addresses:
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:
• For Physical Shareholders
Members may register their email ID(s) update their details with Company's RTA by submitting respective forms along with necessary ID proof.
1. Form ISR-1 for KYC updation
2. Form ISR-2 for Bank Attraction Letter
3. Form SH-13 for Upload of Nomination
Members can download these forms from <https://www.purushare.com/faq> and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:
Purva Shareways (India) Pvt. Ltd.
Unit: 3, Ground Floor, Shiv Shantidwaj East, J. R. Boricha Marg, Lower Parel East, Mumbai-400011

• For Electronic Shareholders
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts (DP) are maintained.
The remote e-voting as well as voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and the website of the AGM will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.
In case of any query members are may send an email to Company's RTA at support@ladamaffordablehousing.com.
This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com and on Company website www.ladamaffordablehousing.com
For Ladam Affordable Housing Limited
Sd/-
Sunesh Aggarwal
Director
DIN: 00325063
Place: Thane
Date: 26/08/2024

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
(CIN: L14690DL1982PLC00035)
Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 011-24367314-19, 43991555 (E-PAGE) Fax: 91-11-24366899
Email: sec@nbccindia.in investor@nbccindia.in

NBCC's 64th Annual General Meeting and E-Voting Information

Notice is hereby given that the NBCC's 64th Annual General Meeting (AGM) of the members would be held on **Wednesday, September 25, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA's circular dated September 25, 2023 to transact the businesses as set out in the notice.
Further, pursuant to the SEBI circular dated October 07, 2023, Notice of AGM along with Annual Report 2023-24 would be sent only through electronic mode to those shareholders whose email addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at www.nbccindia.in and the website of the stock exchanges at www.bseindia.com and www.nseindia.com.
The Company is pleased to provide e-voting facility through National Securities Depository Limited (NSDL) to all the eligible shareholders i.e. those members whose names appear on the cut-off date i.e. **Wednesday, September 18, 2024** as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names would appear as Members in the Register of Members of the Company in case of physical shares.

The voting period would begin on **Sunday, September 22, 2024 (from 9:00 a.m.) and end on Tuesday, September 24, 2024 (upto 5:00 p.m.)**. Members holding shares in physical form or not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shall refer the AGM Notice for e-voting instructions. Members, who have not registered their e-mail addresses or want to change the e-mail ids, are requested to register/change the same with their Depository Participant/RTA, to receive all the communications electronically.
Shareholders may note that the Board of Directors have recommended a final dividend of Rs. 0.63/- (i.e. 63% per fully paid-up equity share of face value Rs. 1/- each) for the financial year ended March 31, 2024. The record date for the final dividend is **September 06, 2024 (Friday)**. Final Dividend on equity shares, if declared at the AGM would be paid within 30 days of its declaration.
The final dividend will be paid through direct mode only. To avail the NACH facility i.e. Direct credit of dividend amount in the bank account and for change / updation of address, bank account details, email address, nominations, members are requested to send their requests as follows:

- For shares held in electronic form - to their respective Depository Participant;
- For shares held in physical form - to the Registrar & Transfer Agents ("RTA") i.e. Alankit Assignments Limited, 4E/2, Alankit House, Handewalan Extension, New Delhi-110055. Tel: 911-42541234, Email: rtal@alankit.com, in prescribed form ISR-1 and other relevant forms available at the Company's website i.e. <https://www.nbccindia.in/web/guest/InvestorServices/Request>.

The Shareholders holding shares in physical folios are requested to take note that SEBI, vide its circular dated March 16, 2023 (read with SEBI's Master Circular dated May 7, 2024) has mandated that with effect from April 1, 2024, dividend to Shareholders 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 of the shareholder. Further, the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed after April 01, 2020 shall be taxable in the hands of Shareholders. Therefore, Company is requested to deduct tax at source (TDS) at the time of payment of final dividend.
To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under Income Tax Act, 1961 and as mentioned in the Notice of AGM. Members interested to be speaker shareholders at the AGM may send questions or register themselves as a speaker shareholder by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number to investor@nbccindia.com not later than **Wednesday, September 18, 2024**. The Company reserves the right to limit the number of speaker shareholders asking questions depending on the availability of time at the AGM.

In compliance with the SEBI (LODR) Regulations, 2015, securities of listed companies can only be transferred in demat form. Accordingly, Members are advised to dematerialize the shares held in physical form, at the earliest.
For NBCC (India) Limited
Sd/-
Deepti Gambhir
Company Secretary
Place: New Delhi Date: August 30, 2024
A-4894

