



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001,
Maharashtra, Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, Bharat

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of Notice of Postal Ballot and E-Voting.

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements of extract of Notice of Postal Ballot and E-Voting of the Company, published on March 26, 2025 in following newspaper edition,

Sr. No.	Newspaper Name	Edition	Language	Page No.
1	Financial Express	English Edition (All India)	English	14
2	Ahmedabad Express	Gujarati Edition (Regional)	Gujarati	11

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited



Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: 26-03-2025

Encl. As above



YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

Regd. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380058, Gujarat, Bharat. Tel.: +91-98985 37188; Website: www.yuranusinfra.com; E-mail ID: cs@yuranusinfra.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("the MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively "the MCA Circulars") and Circular Nos. SEBI/IO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars") the approval of Members of Yuranus Infrastructure Limited ("the Company") is being sought for the below mentioned business (detailed business have been provided in the Notice of Postal Ballot dated February 11, 2025), by way of voting by electronic means (hereinafter termed as "Remote E-Voting") by following the process of Postal Ballot and remote e-voting:

Sr. No.	Description of Resolutions	Resolution Type
1	To Approve Appointment of Mrs. Shobha Bharti (DIN: 05318463) as an Independent Director of the Company	Special

In compliance with the above circulars, electronic copies of the Notice of Postal Ballot along with explanatory statement have been sent through electronic mode only, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, March 21, 2025 ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories. Member may note that the Notice of Postal Ballot along with explanatory statement and instruction of e-voting, have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes. The detailed procedure and instructions for e-voting are enumerated in the Notice.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of Postal Ballot along with explanatory statement and instruction of e-voting could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide 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) by E-mail to cs@yuranusinfra.com
- In case shares are held in demat mode, please provide DPID-CLID (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-attested scanned copy of Aadhar Card) to cs@yuranusinfra.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable. The e-voting facility will be available during the following period:

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, March 27, 2025
End of e-voting	Upto 5:00 p.m. (IST) on Friday, April 25, 2025

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed M/s. Pitroda Nayan & Co., Practicing Company Secretary (Membership No. No. 58473, CP No. 23912) as a Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced within 2 (two) working days from the conclusion of e-voting i.e. on or before **Tuesday, April 29, 2025** and communicated to the stock exchanges and will be displayed on the Company's website i.e. www.yuranusinfra.com.

In case of any query and/or grievance in respect of voting by electronic means, 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 you can write an email to evoting@nsdl.co.in or Call us: - Tel: 022-48867000 or Members may also contact Company write an e-mail to cs@yuranusinfra.com for any further clarification.
Date: March 25, 2025 **For, Yuranus Infrastructure Limited**
Place: Ahmedabad **Sd/-**
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat
Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat
Telephone: +91-6358747514
Email: cs@axitacotton.com, investor.relations@axita.in || Website: www.axitacotton.com

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("the MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively "the MCA Circulars"), the approval of Members of Axita Cotton Limited ("the Company") is being sought for the below mentioned business (detailed business have been provided in the Notice of Postal Ballot dated February 10, 2025), by way of voting by electronic means (hereinafter termed as "Remote E-Voting") by following the process of Postal Ballot and remote e-voting:

Sr. No.	Description of Resolutions	Resolution Type
1	To Approve Appointment of Mrs. Shobha Bharti (DIN: 05318463) as an Independent Director of the Company: Special Resolution	Special

In accordance with the above Circulars, the E-Notice of Postal Ballot along with explanatory statement have been sent through electronic mode only, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, March 21, 2025 ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories. Member may note that the Notice of Postal Ballot along with explanatory statement and instruction of e-voting, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The detailed procedure and instructions for e-voting are enumerated in the Notice.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of Postal Ballot along with explanatory statement and instruction of e-voting could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide 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) by E-mail to investor.relations@axita.in
- In case shares are held in demat mode, please provide DPID-CLID (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-attested scanned copy of Aadhar Card) to investor.relations@axita.in
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable. The e-voting facility will be available during the following period:

E-Voting Event Number (EVEN)	133415
Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, March 27, 2025
End of e-voting	Upto 5:00 p.m. (IST) on Friday, April 25, 2025

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed M/s. PRT & Associates (FCS 8851, COP: 10029, PEER REVIEW NO 3273/2023), Company Secretaries as a Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced within 2 (two) working days from the conclusion of e-voting i.e. **Tuesday, April 29, 2025** and communicated to the stock exchanges and will be displayed on the Company's website i.e. www.axitacotton.com.

In case of any query and/or grievance in respect of voting by electronic means, 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 you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-9900 or Members may also contact Mr. Shyamunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to investor.relations@axita.in or may call on 6358747514 for any further clarification.

Date: March 25, 2025 **For, Axita Cotton Limited**
Place: Kadi, Mahesana **Sd/-**
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

NOTICE OF LOSS OF SHARES OF LARSEN & TOUBRO LIMITED

L&T House, Ballard Estate, Mumbai-400001

NOTICE is hereby given that the Certificate (s) for under mention below Equity Shares Nos 50 of

Name of Company	Holder Name	Folio No	Certificate No	From Distinctive No	Distinctive No	Face value Rs 2/- HOLDING
Larsen & Toubro Ltd	1. Purnima Debi Chatterjee (Deceased) 2. Partha Chatterjee (Deceased)	08588619	79302	3839957	3840006	50

Larsen & Toubro Ltd standing in the name of Purnima Debi (Deceased) & Partha Chatterjee (Deceased) has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFIN Technologies Limited, Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Place: Mumbai **Purnima Debi & Partha Chatterjee**
Date: 24.03.2025 **Name(s) of Shareholder(s)**

Expression of Interest (EOI) GEI POWER LIMITED (UNDER-CIRP)

The GEI Power Limited having CIN U02899MP1991PLC006262 is undergoing CIRP by order of Hon'ble NCLT Indore Bench, manufacturers of air cooled heat exchangers (ACHE) and air cooled steam condensers (ACSC) units located in Bhopal, having the following assets:-

- Manufacturing facility at 1,00,000 square meters situated at Plot No. A-10, Industrial Area Phase-II, Sattapur, Mandideep, District-Raisen (M.P.).
- 48 flats in buildings known as Narmada 1, Narmada 2 and Narmada 3, Indus Realty, Kharsa #72, Mandideep, Tehsil-Goharaj, District-Raisen (M.P.).

Note: The aforementioned properties of the CD are currently involved in ongoing cases at the DRT, Jabalpur. The RP has filed applications for possession of these properties before the DRT, Jabalpur.

U/s 25(2)(h) of IBC, 2016 RP invites prospective resolution applicants to submit a resolution plan. Please write email at geipower@trupointsolvency.com to seek further details about the Corporate Debtor. Last date for receipt of expression of interest- 20-04-2025

Sd/-
CA Jagdish Kumar
Resolution Professional
in the matter of GEI Power Limited,
Regd. no.: IBB/PA-001/JP-P00671/2017-18/11143
Regd. Add: House no. B-56, Wallfort City, Ring Road No. 1, Raipur, Chhattisgarh - 492013
Date: 26-03-2025
Place: Raipur

UPL Limited

CIN: L24219GJ1985PLC025132
Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad - 396 195, Gujarat
Telephone: +91 260 2432716 | **Email:** upl.investors@upl-ltd.com | **Website:** www.upl-ltd.com

NOTICE TO SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Sale Proceeds of fractional entitlement of preference shares which has not been claimed for seven consecutive years to Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time. The Sale Proceeds of fractional entitlement which has not been encashed or claimed for seven consecutive years are mandatorily required to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 124(5) of the Companies Act, 2013.

The Company has sent individual communication to the concerned shareholders holding Optionally Convertible Preference shares at their address registered with the Company whose Sale Proceeds of fractional entitlement is liable to be transferred to IEPF under the said Rules. By this notice intimation is given that the Sale Proceeds of fractional entitlement which have not been claimed for 7 years i.e. since the year 2017, are proposed to be transferred to IEPF.

The relevant details of unclaimed sale proceeds due for transfer to IEPF have also been uploaded under "Investors" section on the Company's website www.upl-ltd.com.

The concerned shareholders are hereby requested to claim their Sale Proceed amounts by making an application on or before 31st May, 2025 to the Company or Company's Registrar viz. M/s. MUGF Intime India Pvt. Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Mobile no.: +91 8108116767, e-mail: rnt.helpdesk@linkintime.co.in (Registrar).

The following details are to be provided to claim the unclaimed sale of fractional entitlement: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder including joint holder, 4. Contact details like email ID and telephone number 5. Address. Please also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof. Please note that if there is a change in any of your details, additional information, supporting's could be asked by the Registrars.

In case the claim is not received before the date mentioned above, the relevant Sale Proceeds of fractional entitlement will be transferred to IEPF as per the aforesaid Rules. Please note that no claim shall lie against the Company in respect of the sale of fractional entitlement so transferred to IEPF.

Once the Sale Proceeds of fractional entitlement is transferred to IEPF you can claim the same only from IEPF, by making an application in e-form no. IEPF-5, as prescribed under the said Rules.

In case you have any query, you may contact the Registrar viz. MUGF Intime India Pvt. Ltd., as per the contact information provided above.

For UPL Limited
Sd/-
Sandeep Deshmukh
Company Secretary & Compliance Officer
Place: Mumbai
Date: 25/03/2025

DOMS INDUSTRIES LIMITED

CIN: L63991GJ2006PLC049275
Regd. Off.: J-19, G.I.D.C. Opp. Telephone Exchange, Umbergaon - 386711, Gujarat, India.
Tel. No.: 7434888445 | **Email:** info@domsindia.com | **Website:** www.domsindia.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 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"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings (SS - 2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), that Special Resolutions as set out hereunder, be passed by the Shareholders of DOMS Industries Limited ("the Company") through Postal Ballot, by way of voting through electronic means (remote e-voting):

Sr. No.	Particulars
1.	Approval of Special Rights Granted to Promoter and Promoter Group of the Company under the Shareholders' Agreement
2.	Approval for increasing the maximum number of Directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) Directors
3.	Approval for altering and adapting the revised set of Articles of Association of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement, by electronic means only on Tuesday, March 25, 2025, to those Shareholders of the Company whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories, respectively, as at close of business hours on Friday, March 21, 2025 ("the Cut-off Date") and whose e-mail address were registered with the Company / Depositories as on Cut-off Date.

The Postal Ballot Notice is available on the Company's website at www.domsindia.com and websites of the Stock Exchanges on which Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up Equity Shares held by them as on the Cut-off date. A person who is not a Shareholder as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent (FOR) or dissent (AGAINST) of the Shareholders would take place only through the remote e-voting system. For this purpose, the Company has engaged the services of NSDL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (I.S.T.) on Thursday, March 27, 2025 and shall conclude at 05:00 p.m. (I.S.T.) on Friday, April 25, 2025. The remote e-voting facility will be disabled for voting by NSDL immediately upon expiry of the aforesaid voting period.

The Board has appointed CS Shreyans Jain (FCS 8519) of M/s. Shreyans Jain & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot / remote e-voting process through electronic means in a fair and transparent manner.

The results of the e-voting through Postal Ballot along with the Scrutinizer's Report will be announced within two working days from the last date of remote e-voting and also be uploaded on the website of the Company, website of NSDL and will also be intimated to BSE and NSE.

In case of any queries / grievances connected with voting by electronic means, you may contact Ms. Pankaj Mhatre, NSDL at evoting@nsdl.com or at telephone number 022-4896 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

In case of any queries related to Postal Ballot Notice or in case any Shareholders whose name appears in the Register of Members / List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to info@domsindia.com

Date: March 25, 2025 **For DOMS Industries Limited**
Place: Umbergaon, Gujarat **Sd/-**
Mitesh Padia
Company Secretary and Compliance Officer
Member of Institute of Company Secretaries of India

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No.12 Khader Navaz Khan Road Nungambakkam Chennai - 600006
CIN: L35921TN1992PLC022845 **Website:** tvsmotor.com
Email: contactus@tvsmotor.com Ph.044 28332115

NOTICE OF LOSS OF SHARE CERTIFICATE(S)

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holder(s) / the legal heir(s) of the registered holder(s) thereof have applied to the company for issue of duplicate share certificate(s).

Folio no.	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder(s)
10269	13473	500	237752990 to 237753489	Indra Narain Kapoor

The public are hereby warned against purchasing or dealing in any way with the above share certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

For TVS Motor Company Limited
K S Srinivasan
Company Secretary
Place: Mumbai
Date: 26-03-2025

BINANI INDUSTRIES LIMITED

CIN No. L24117WB1962PLC025584
Registered Office: 37/2, Chinar Park, New Town Rajarhat Main Road, PO Hatara, Kolkata - 700 157, India
Corporate Office: Mercantile Chambers, 12 J.N. Heredia Marg, Ballard Estate, Mumbai 400 001.

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015) and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot notice on Tuesday, March 25, 2025 through electronic mode, only to those members whose e-mail id's are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on Friday, March 21, 2025, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Type of Resolution	Resolution
Special	To approve Change in name of the Company from Binani Industries Limited to BL Vaparr Limited.
Special	To approve proposed Related Party Transactions

The Company has availed the services of MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), for facilitating remote e-voting. The detailed procedure for remote e-voting is listed as a part of Postal Ballot notice.

Remote e-Voting Schedule:
Cut-off date for eligibility or remote e-voting Friday, March 21, 2024
Commencement of remote e-voting period Wednesday, March 26, 2025
Conclusion of remote e-voting period Thursday, April 24, 2025

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off / Record date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 05.00 P.M. IST on Thursday, April 24, 2025 and the remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Board of Directors has appointed HD and Associates, Practicing Company Secretaries as the Scrutinizer for conducting e-voting process in the transparent manner.

The Postal Ballot notice is available on the website of the Company <https://www.binaniindustries.com/>, on the website of MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) <https://in.mpms.mugf.com/> and the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited <https://www.bseindia.com/>, NSE Limited <https://www.nseindia.com/> and CSE Limited <https://www.cse-india.com/>.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion or the scrutiny, of the e-voting, and the results will be announced on or before 05.00 P.M. IST on Friday, April 25, 2025 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company <https://www.binaniindustries.com/>, on the website of MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) <https://in.mpms.mugf.com/>.

For Binani Industries Limited
Sd/-
Santwana Todri
Company Secretary Cum Compliance Officer

Date: March 25, 2025
Place: Mumbai

PGIM India Asset Management Private Limited

4th Floor, C wing, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.: +91 22 6159 3000. **Fax:** +91 22 6159 3100
CIN: U74900MH2008FTC187029 **Toll Free No.:** 1800 266 7446
Website: www.pgimindia.com/mutual-funds/

NOTICE

Notice is hereby given that PGIM India Trustees Private Limited, Trustee to PGIM India Mutual Fund,

